

Details

Meeting:	Net Zero Emissions and Clean Economy Board Meeting 20
Location:	Eora Room, Level 21, 52 Martin Place, Sydney, 2000
Date/time:	19 February 2024 09:00am – 3:00pm
Chairperson:	Ms Judy Slatyer

Board members

1. Chairperson: Ms Judy Slatyer
2. Deputy Chair: Professor Hugh Durrant-Whyte, Chief Scientist and Engineer
3. Ms Katerina Kimmorley
4. Mr Peter Warne
5. Ms Meg McDonald
6. Dr Martin Parkinson
7. Mr John Lydon

Secretariat and Departmental attendees

Justin Koek, A/ Executive Director, Climate Change & Sustainability

Cris Hickey PSM, Director, Climate Change & Sustainability Policy

Bec Watson, Secretariat, Climate Change & Sustainability Policy

Apologies

Dr Martin Parkinson from midday onwards

Mr John Lydon from 1pm onwards

Minutes

1. Agenda Item 1 – Welcome and Introduction

The Board:

- 1.1 Acknowledged the First Nation custodians of the lands on which the meeting took place.
- 1.2 Noted interests for recording in the Conflicts of Interest register.
- 1.3 Accepted the minutes of the 29 November 2023 meeting.
- 1.4 Noted the updates on the Action log.
- 1.5 Acknowledged that this is Dr Martin Parkinson's last meeting with the Board.

2. Agenda Item 2 – What's bubbling?

The Board:

- 2.1 Provided observations on current trends, shifts, and opportunities that need to be considered in progressing net zero targets.

3. Agenda Item 3 – Net Zero Policy and Programs performance and delivery update

The Board:

- 3.1 Noted the update on Net Zero Programs and discussed their progress in contributing to the net zero targets.

4. Agenda Item 4 – Hydrogen Program discussion

The Board:

4.1 Noted the progress on the Hydrogen Program and discussed additional considerations to assist with the success of the program.

5. Agenda Item 5 – Climate Change Fund update

The Board:

5.1 Noted an update on the how the Climate Change Fund functions.

6. Agenda Item 6 – Board Discussion, preparation for meeting with the Minister’s Office

The Board:

6.1 Discussed key priorities and issues to raise in the discussion with the Minister’s Office.

7. Agenda Item 7 – Discussion with the Minister’s Office

The Board:

7.1 Met with Matt Floro, Senior Advisor Energy and Environment, Minister’s Office, and discussed the Minister’s priorities for the Board’s forward workplan and the recruitment of the Net Zero Commission.

8. Agenda Item 8 – Sustainability & Circular Economy Partnerships - Residential energy disclosure and minimum rental standards

The Board:

8.1 Noted the briefing on two proposed residential energy policies and discussed key risks and opportunities with both proposed policies and additional stakeholders that can be consulted as part of the process.

9. Agenda Item 9 – Board recommendations and handover

The Board:

9.1 Discussed how to begin the handover to the Net Zero Commission, including collating key recommendations from the Board for the Commission to consider.

Next meeting

Wednesday 20 March 2024.