



# DRAFT - GENERAL MEETING MINUTES

23 JUNE 2021

TIME	12:30pm – 2:30pm	Venue	Online
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## Agenda

Time	Agenda item	Presenter / Lead
12:30	Welcome and attendance	Katharine Hole, ABRI CEO
	Review of Competition & Consumer Act Compliance	Katharine Hole, ABRI CEO
12:35	Presentation - Energy Renaissance – Development of a lithium-ion battery factory in Newcastle	Brian Craighead, Technology & Business Development Director
1:00	Update on Battery Stewardship Scheme	Libby Chaplin, CEO, Battery Stewardship Scheme
1:30	President's Report	Ben Pritchard, ABRI President
1.50	CEO report <ul style="list-style-type: none"> <li>• Introduction to the new CEO</li> <li>• Priorities for remainder of 2021                             <ul style="list-style-type: none"> <li>○ Lithium battery safety guidelines</li> <li>○ Engagement with government</li> <li>○ Member survey on priorities for streamlining regulatory processes</li> </ul> </li> </ul>	Katharine Hole, ABRI CEO
	2:10	Presentation – Parkes battery recycling and critical minerals precinct
2:30	Close	All

## Actions arising from this meeting

**Action 1:** Members to provide feedback on proposal to move Festival of Ideas to 25 August.

**Action 2:** Members to nominate for ABIA lithium ion working group on safety

**Action 3:** Members to provide ABRI Secretariat with examples/case studies of the following two pieces of information. This is to assist with demonstrating where reporting could be streamlined/improved and still deliver safety/environmental outcomes:

- a. Challenges with different reporting arrangements across jurisdictions and possible solutions for reducing administrative burdens/improving regulatory outcomes
- b. Experiences and areas for improvement in implementation of Victorian Waste Tracker

## Attendance

Name	Organisation
<b>Executive Committee</b>	
Ben Pritchard	RAMCAR AU & NZ (President)
Andrew Mackenzie	Envirostream (Vice President)
Chris Tangey	Ecycle Resources (Treasurer) - Apology
Andy Jackson	Lex Enviro Services



Name	Organisation
Janet Leslie	Cannon
Troy Rowe	Re-source
Libby Chaplin	Battery Stewardship Council
<b>Members</b>	
Julia Lu	AGL
David James	AGL
Brett Buckingham	Battery Stewardship Council
Gerry Morvell	Battery Stewardship Council
Rachel Irvine-Marshall	Cleanaway
Daniel Le Provost	Cleanaway
Mark Smith	Cleanaway
Paul Vujic	Cleanaway
Dojo Esquivel	Club Assist
Campbell James	Club Assist
Anand Bhatt	CSIRO Energy
Elaina Lobendahn	Department of Agriculture, Water and Environment
Robert Hyndes	Lithium Australia
Gerard Hines	RAMCAR AU & NZ
Emily Newton	Sustainability Victoria
Joe Johar	TES-AMM Australia Pty Ltd
Sharon Selwood	TES-AMM Australia Pty Ltd
<b>Invited guests</b>	
Brian Craighead	Renaissance Energy
Azaria Dobson	Department of Regional NSW
Alvin D'Almada	Department of Regional NSW

## Minutes

Time	Agenda item	Meeting minutes
	<b>Welcome and attendance</b>	Introduction
12:30	<b>Review of Competition &amp; Consumer Act Compliance</b>	Noted that meeting agenda included compliance statement and that all attendees were required to comply with the Competition and Consumer Act
12:35	<b>Presentation - Energy Renaissance – Development of a lithium-ion battery factory in Newcastle</b>	See presentation on members section of ABRI website
1:00	<b>Presentation - Update on Battery Stewardship Scheme</b>	See presentation on members section of ABRI website
1:30	<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Thanked presenters</li> <li>• Introduced Chris Tangey as new ABRI Treasurer and thanked Daryl Moyle as outgoing Treasurer</li> <li>• Important to follow development on new Dangerous Good Guidelines as changes expected to manage lithium ion</li> <li>• Internship being arranged with Outcomes for Life to support development of comparative analysis of regulations across all jurisdictions</li> <li>• Important to drive new membership</li> <li>• Asked members to consider               <ul style="list-style-type: none"> <li>○ Alternative timing for the Festival of Ideas timing (swap with General Meeting on 25 August and delay General meeting to 1 December)</li> <li>○ Asked for nominations for collaboration with Australian Battery Industry Association (ABIA) working group on the development of</li> </ul> </li> </ul>



		lithium-ion safety guidelines for whole of life battery management
1.50	<p><b>CEO report</b></p> <ul style="list-style-type: none"> <li>• <b>Introduction to the new CEO</b></li> <li>• <b>Priorities for remainder of 2021</b> <ul style="list-style-type: none"> <li>○ <b>Lithium battery safety guidelines</b></li> <li>○ <b>Engagement with government</b></li> <li>○ <b>Member survey on priorities for streamlining regulatory processes</b></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• New ABRI CEO has significant experience in working within State and Commonwealth Government. Invited members to reach out for assistance with government engagement activities and/or assistance with understanding government processes and decision making.</li> <li>• Noted increasing focus on how battery industry performs from a circular economy perspective.</li> <li>• Priorities for 2021             <ul style="list-style-type: none"> <li>○ Growing interest across a number of sectors (especially Councils) on lithium battery safety. Looking forward to working with ABIA</li> <li>○ Continue strong engagement with Government on a range of matters including safety and streamlining reporting. Working closely with Vic EPA on new regulatory framework commencing 1 July. Further details to come on workshop for battery guidelines in August.</li> <li>○ Looking to members to provide examples of challenges in reporting across jurisdictions and implementation of Victorian Waste Tracer. Evidence base and possible solutions useful for advocating to government on improvements to reporting and operational frameworks.</li> </ul> </li> </ul>
2:10	<b>Presentation - Parkes Recycling and Critical Minerals Precinct</b>	See presentation on members section of ABRI website
3.30	<b>Close</b>	