GENERAL MEETING AGENDA

DATE	September 3 rd , 2019	TIME	11:30 – 2:30
Venue	CEC, Level 15, 222 Exhibition St, Melbourne 3000	Dial in	+61 2 9091 7603
Web Meeting	https://global.gotomeeting.com/join/876777253	Access code	876-777-253

AGENDA

Time	Agenda item
11:30	1. Welcome, attendance, review of Competition & Consumer Act Statement (Attached)
11:35	2. Approval of minutes of the previous meeting (https://batteryrecycling.org.au/meeting-notes/)
11:40	3. Correspondence (Libby)
11:45	4. President appointment
11:50	5. Treasurer's report (Daryl)
12:00	6. Membership Drive (Daryl)
12:10	7. Membership (Ben)
12:20	8. Approval of ABRI Product Stewardship Policy (Attached)
12:30	9. Update on Mixed Battery Guidelines (Will, Tanya and Libby)
12:40	10. Update on review of the Rules (Will)
12:50	11. Harmonisation issues: Insurance / Regulation
1:00	12. Research Hub
1:05	13. CEO report
1:20	14. Other business
1:30	15. BSC Consultation: Final feedback and zeroing in on the Rebate structure (Gerry Morvell)
2:30	16. Review of 2019 calendar [please think about venues and speakers]

SUMMARY OF ACTIONS ARISING FROM THE PREVIOUS MEETING

ACTIONS		WHO	Status/ Agenda item
Action 1:	Review version 3 of the new scheme design when available. Provide written feedback, attend a consultation meeting / webinar or become an initiator.	All	11. BSC
Action 2:	Monitor finances and report ExCo if any concerns regarding income and expense arise	Daryl	6. Treasurers Report
Action 3:	Send any news items to Libby to be included in the ABRI News or Member Bulletin.	All	
Action 4:	Update the ABRI Battery Stewardship Policy	Libby	7. & attached
Action 5:	Feedback on the ABRI website welcomed	All	

UPCOMING MEETINGS REMINDER

Meeting	Date	Time	Location	Venue
FESTIVAL OF IDEAS	Oct 29th	11:30 – 2:30	Sydney	Breakfast Point Country Club 72 Village Drive, Breakfast Point NSW 2137
Exco	Nov 12th	11:30 – 2:30	Sydney	
General Meeting	Dec 3rd	11:30 – 2:30	Melbourne	Sustainability Victoria Level 28, 50 Lonsdale Street, Melbourne
AGM	Mar 26 th	11:30 – 2:30	Melbourne	Sustainability Victoria Level 28, 50 Lonsdale Street, Melbourne

BATTERY STEWARDSHIP POLICY



The solution is in our hands

Our Policy

This policy confirms that the Australian Battery Recycling Initiative is in full support of actions to ensure that a national product stewardship scheme for batteries is established as a matter of priority.

Our commitment

We are uniquely situated to transform this problematic waste stream into a success story for this government and for Australia. Now is the time to move from discussion to action on the ground.

Our commitment is to provide pro-active support for a scheme that:

- includes ALL batteries in scope¹,
- is focused on maximising diversion from landfill and reducing environmental impact,
- minimises costs and maximises value,
- delivers strong environmental, health and safety standards,
- ensures recycling chain transparency,
- eliminates free riding through changes to the Product Stewardship Act,
- increases domestic employment and economic opportunities,
- prioritises onshore processing to enhance Australia's waste management security and reduce exposure to changes in international willingness to receive waste batteries, and
- provides for ongoing research in the form of stocks and flows, and best practices for collection, transport, storage, handling, and recycling.

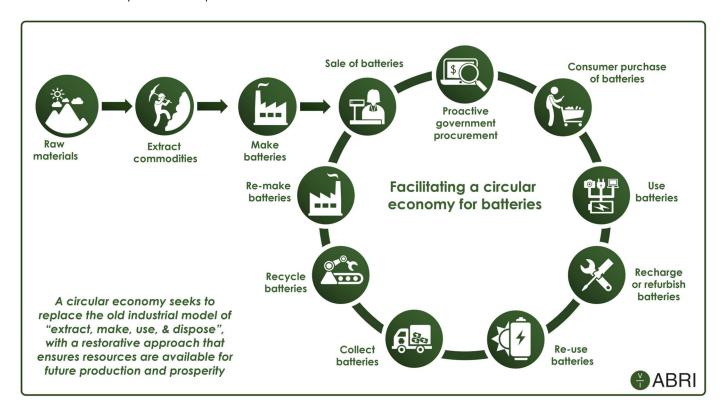
Responsibilities

ABRI executive and members will support and promote this policy.

¹ Lead acid batteries are currently being collected at a very high rate and as such as not proposed for inclusion in a scheme at this time.

Our vision

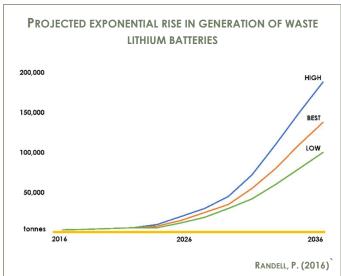
The Australian Battery Recycling Initiative has recently refined its mission to 'facilitate a circular economy for batteries in Australia'. ABRI considers circular economy to be a fundamental tenant of successful battery stewardship in Australia.

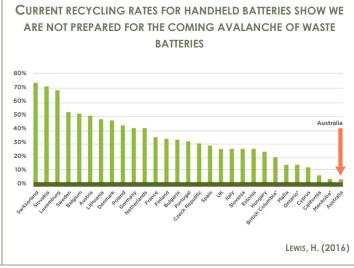


Need for a battery stewardship scheme

Australians are becoming increasingly reliant on batteries in small handheld devices, and for electric vehicles and renewable energy systems. By 2036 it is projected we will generate 137,000 - 186,000 tonnes of waste lithium batteries each year – the weight of the opera house!

In comparison to other OECD countries, our management practices for this waste stream are very poor, with current recycling rate hovering around 3% for handheld batteries. We are poised to have a serious waste issue unless we take a coordinated approach to national stewardship.





What are the risks?

COMMUNITY SAFETY

Perhaps the biggest risk of the do-nothing option is community safety.

Both improper storage in the home and disposal to landfill can create a very real fire risk.

The loss of a home is extremely serious, but the impact of a landfill fire effects many more lives with the release of dioxins and other toxins into the atmosphere.

LOSS OF RESOURCES

Batteries are mostly comprised of metals & plastic.

Disposal to landfill means these resources are locked up from further use.

In a circular economy, we would see valuable resources used again, capturing metals & reducing the need for extraction of raw materials.

EXPORT LIABILITY

Shipping lines are starting to restrict shipping of batteries due to fire risk.

In recent years port fires caused by batteries have raised alarm bells. The trend is to disallow export, reducing access to overseas solutions.

Local certainty and investment is needed to secure onshore solutions.

What are the opportunities?

PROVEN APPROACH

Product Stewardship in Australia is delivering results for products such as computers and televisions, and mobile phones.

Similar schemes have been operating Europe since 1991 and more recently in the US.

We can build on the experience of these schemes to create an effective and efficient scheme for batteries.

WE HAVE CAPABILITY

Australia recycles more than 90% of lead acid batteries.

This has created expertise & infrastructure we can draw on for other types of batteries.

We can also learn from the experience of some retailers, state governments, and councils who provide drop off facilities for batteries.

LOCAL INVESTMENT

Shipping lines are beginning to restrict shipping of batteries due to the fire risk.

If this continues as expected, exporting the problem will not be an option.

A battery stewardship scheme would see investment in local solutions and green jobs.

Importance of a national scheme

DELIVERING SAFFTY

Experience in other jurisdictions shows a centralised national scheme is more successful in creating consistent processes necessary for a safe and effective recovery process.

It also means recovery is focused not only batteries with a high resource recovery value (lead acid), but also problematic batteries such as lithium.

FFFFCTIVE & FFFICIENT

For battery brand owners, a national approach will create a level playing field and will be easier to navigate, report and show success.

A well-designed national scheme can also foster industry development in the recycling sector, rather than creating a race to the bottom as has occurred in other jurisdictions.

COORDINATED SUCCESS

A national network with scheme awareness is central to success.

A strong single brand and awareness program will create a culture of battery recovery in our day to day habits.

Australian's have shown they want to recycle batteries, but they need to know where to take them.

A national scheme can deliver successful outcomes.

History

Much has been achieved over recent times and particularly in the past year as shown in the timeline below.

	_	
2013	•	Handheld batteries under 2kgs listed as a priority product under the Product Stewardship Act (PSA)
2014	•	Handheld batteries under 5kgs listed as a priority product under the PSA ²
	٠	Industry working group established
2016	•	All batteries including large storage batteries listed as priority products under the PSA
	٠	Battery collection trials to pilot collection and marketing models
2017	•	MEMs call for feasibility study of regulatory options
2017	-	All batteries and photovoltaic systems listed as a priority product under the PSA
	٠	Financial Options Study conducted to evaluate scheme costs
2018	•	Consultation draft scheme prepared for consultation with the public
2010		Battery Stewardship Council established

- Draft scheme design prepared for consultation with BSC members
- The Meeting of Environment Ministers (MEMs) call to fast track battery stewardship scheme
- Preliminary feasibility study into regulatory options for a national stewardship scheme
- A review of stewardship case studies to identify strengths and weaknesses
- The Meeting of Environment Ministers:
 - **Endorses all batteries in scope** and approves funding of the Battery Stewardship Council to refine the scheme design and apply to the Australian Consumer and Competition Commission for authorisation of the scheme
 - Agrees for the Queensland Department of Environment and Science to continue to lead the development of a national voluntary scheme on behalf of all jurisdictions.
 - That the scheme proposed by the Battery Stewardship Council is a priority under the National Waste Policy.

Document control

Date	Prepared by	Changes	Approval
5 th June 2019	Libby Chaplin	Original	
24th June 2019	Libby Chaplin	Updated with comments to be resolved at the General Meeting	

Abri Battery Stewardship Policy 20190624

² PSA = Product Stewardship Act, 2011

Competition & Consumer Act 2010 Compliance Statement

The Australian Battery Recycling Initiative (ABRI) is committed to compliance with the Competition and Consumer Act 2010 (the Act) and seeks to minimise the risk of a breach of the Act arising from its meetings and activities, particularly where members competing in the same market are involved.

The Competition and Consumer Act 2010 Act

The Act prohibits anti-competitive and restrictive trade practices. Specific prohibitions include:

- Sharing of information in relation to prices and the mechanisms for setting of prices
- Agreements not to deal with a particular business or class of business
- Collective negotiations that have an anti-competitive effect
- Attempts to influence competitors or supplier or customer behaviour in an anti-competitive behaviour.

Anti-competitive agreements do not need to be in writing. An understanding or arrangement to take or refrain from taking a course of action may be prohibited.

Representatives of ABRI, directors, members and guests taking part in ABRI meetings must take care not to do anything which may result in a breach of the Act. A breach may lead to financial or criminal penalties for individuals, the organisation they represent or ABRI.

The above explanation of the Act is not intended to be exhaustive and legal advice should be sought if uncertain about the obligations imposed by the Act.

Compliance at the Meeting

Participants are reminded that matters discussed at the meeting may be sensitive from a Competition and Consumer Act 2010 Act compliance perspective. Participants should be mindful of compliance with the Act and seek legal advice should they be unsure whether a practice breaches the Act.

Notes	