



GENERAL MEETING AGENDA

23 June, 2021

TIME	12:30pm – 2:30pm
Web Meeting	<p>Please register in advance for this meeting: https://zoom.us/meeting/register/tJEkf--grz8sH9cl1PNPESdeo1xepQYUcoLT</p> <p>After registering, you will receive a confirmation email containing information about joining the meeting.</p>

Agenda

Time	Agenda item	Presenter / Lead
Discussion Forum		
12:30	Welcome	Katharine Hole, CEO
	Review of Competition & Consumer Act Compliance	Katharine Hole, CEO
12:35	Energy Renaissance – Development of a lithium ion battery factory in Newcastle	Brian Craighead, Technology & Business Development Director Julie Frikken, Brand & Marketing Director
1:00	Update on Battery Stewardship Scheme	Libby Chaplin, CEO, Battery Stewardship Council
1:30	Next steps in establishment of critical minerals and battery recycling precinct in Parkes	Speaker TBC, Department of Regional NSW
General Meeting		
1:50	President's report	Ben Pritchard, President
2:00	CEO report	Katharine Hole, CEO
	<ul style="list-style-type: none"> • Introduction to the new CEO • Priorities for remainder of 2021 <ul style="list-style-type: none"> ○ Lithium battery safety guidelines ○ Engagement with government ○ Member survey on priorities for streamlining regulatory processes 	
	Membership services	
	<ul style="list-style-type: none"> • Government and regulatory engagement • Festival of Ideas timing • Internships 	
2:25	Other business	All
2:30	Close	All



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.