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## NatHERS Stakeholder Consultative Group – Inaugural meeting

Tuesday 3 October 2017 Teleconference

### MINUTES

#### Attendees

Jodie Pipkorn (Chair)	Department of the Environment and Energy (Commonwealth)
James Piko	Department of the Environment and Energy (Commonwealth)
Brad Jackson	Department of the Environment and Energy (Commonwealth)
Johnni Jordison	Department of the Environment and Energy (Commonwealth)
Mark Nolan	Australian Building Codes Board
Anthony Wright	CSIRO
Ray Fogolyan	Australian Building Sustainability Association
Graham Hunt	Australian Institute of Architects
Suzanne Toumbourou	Australian Sustainable Built Environment Council
Luke Menzel	Energy Efficiency Council
Bryn Dellar	Energy Inspection (BERS Pro)
Rachael McGinley	Green Building Council of Australia
Simon Croft	Housing Industry Association
Keith Anderson	Insulation Australasia
Jesse Clark	Insulation Council of Australia and New Zealand
Philip Alviano	Master Builders Association
Benjamin McDonald	Royal Institution of Chartered Surveyors

#### Apologies

Deo Prasad	Cooperative Research Centre of Low Carbon Living
Jorge Chapa	Green Building Council of Australia
Sally Moxham	Sustainability Victoria (FirstRate5)

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## **Item 1 Welcome and introduction**

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Jodie Pipkorn opened the meeting and welcomed attendees.

The SCG **agreed:**

- To publish a list of the SCG member organisations on the NatHERS website.
- Minutes from meetings will record key actions and outcomes.
- To publish the minutes from meetings on the NatHERS website after they have been circulated to members for comment.

The SGG **noted:**

- The SCG has been established to provide industry views on various aspects of NatHERS, with the initial focus being on the strategic directions of NatHERS and the NatHERS Strategic Plan.
- The SCG will meet at least twice per year via teleconference.

## **Item 2 Strategic Plan 2015-2018**

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The SCG **agreed:**

- Members will provide comments on the draft update of the Strategic Plan 2015-2018 by **13 October 2018**.
- The NatHERS Administrator should provide more specific deliverable timeframes in the activities list where possible. For example, early-mid-or late 2018, not just 2018.

The SGG **noted:**

- The key update made to the Strategic Plan 2015-2018 is an update to the activities in Appendix B. This provides the NatHERS Administrator's work plan for 2017-2018 prior to the new Strategic Plan 2018-22 commencing.

## **Item 3 Strategic Plan 2018-2022**

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The SCG **agreed:**

- Members will provide comments on the draft Strategic Plan 2018-2022 by **13 October 2018**.
- Members will provide suggestions on how to define a "high performing" home for the purposes of the NatHERS vision by **13 October 2018**.
- NatHERS Administrator will send out a proposed timeline for the development of the Strategic Plan 2018-2022 and a request for further information to determine priorities for 2018-2019.

The SCG **noted:**

- The draft Strategic Plan 2018-2022 is planned to be released for wider public consultation in November following approval by the NatHERS Steering Committee.
- The "Vision" needs clarification of what constitutes a "high performing" home.
- The "Purpose" should explicitly state that it applies to both new and existing homes given NatHERS traditional focus has been on new homes.

- Strategic Goals:
  - Strategic Goal 3 – Should be clarified, as NatHERS should support, but cannot influence, building energy policy and regulations directly, but it can and should be influencing more broadly to achieve Scheme objectives.
  - Strategic Goal 4 – Should clearly signal and state the strategic direction for NatHERS to support a move to whole of house.
- Performance Measures:
  - Developing performance measures is complex with more work required to collect data to enable effective measurement. Members suggested that establishing metrics should be a priority.
- Priorities:
  - References to scheme “outcomes” should be amended to scheme “objectives”.
  - Strategic Goal 1 – Communication activities should be added as a priority item, as they are required to encourage uptake of NatHERS by users.
  - Strategic Goal 4 – A priority should be added for a whole of house protocol for existing dwellings and a priority added to support expansion of the National Construction Code to whole of house.
  - Priority 5.2 – The reference to “real time” is not appropriate and should be replaced with something similar to “more up-to-date/timely information”.

#### Item 4 Next Meeting

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The next meeting of the NatHERS SCG will be held via teleconference in March 2018.

#### Summary of Action Items

Agenda Item	Action	Responsible entity
1	Publish list of SCG member organisations and minutes of meetings on the NatHERS website.	NatHERS Administrator
2	Provide comments on the draft update of Strategic Plan 2015-2018 by <b>13 October 2018</b> .	Stakeholders
3	Provide comments on the draft update of Strategic Plan 2018-2022 by <b>13 October 2018</b> .	Stakeholders
3	Provide suggestions on how to define a “high performing” home for the purposes of the NatHERS vision by <b>13 October 2018</b> .	Stakeholders
3	Send proposed timeline for development of the Strategic Plan 2018-2022 and a request for further information to determine priorities for 2018-2019.	NatHERS Administrator