

Industry Advisory Group

Minutes

16 March 2016, Time: 9:00-10:30am, Venue: GBCA Boardroom & teleconference.

Attendees

Paolo Bevilacqua (phone)	General Manager, Sustainability	Frasers
Marine Calmettes	Sustainability Manager, Operations	Frasers
Glenn Alman (phone)	Sustainability Section Manager, Principal	W&GE
Daniel Grunbaum	Sustainable Design / Senior Consultant	Lendlease
Hannah Morton	Associate	Cundall
Owen Grace (phone)	Construction and Development	Brookfield Multiplex
Rory Eames (phone)	Director	Brevet
Richard Palmer	Associate Director - Sustainability	WSP Built Ecology
Simone Concha	Sustainability Director	JLL
Naomi Martin	Senior Manager – Strategic Products & Solutions	GBCA
Sophie Overington	Coordinator – Special Projects	GBCA
Maeve Molins	Team Administrator	GBCA
Usha Iyer-Raniga (phone)	Associate Professor	RMIT University

Apologies

Jorge Chapa	Head of Market Transformation (Products and Services)	GBCA
Nicole Sullivan	Senior Manager – Technical Solutions	GBCA
Alicia Maynard	General Manager, Sustainability & Technical Services	ISPT
Kristie Martin	State Manager	Viridis
Digby Hall	Principal Sustainability Consultant	Umow Lai
Tony Watson	Associate Director	WSP Buildings
Matthew Waltho	Sustainability Manager	Tonsley
Chris Walker	Lead ESD Consultant	Jacobs
Samantha Hall	Low Carbon CRC	Low Carbon CRC, UNSW / Rate my Space

Agenda

1. Welcome and Introductions
2. Conflict of Interest
3. Adoption of Minutes
4. Matters arising from December 2016 meeting
5. For Note: Green Star Minor Updates.
6. For discussion: Setting the stage for Major Update to Green Star - thought leadership.
7. For discussion: Carbon Positive Roadmap
8. For discussion: Health and Wellbeing Framework
9. For note: Steering Committee Update
10. Standing items
11. Other Items
12. Close and summary

List of Attachments

1. Previous Meeting Minutes
2. Terms of Reference Industry Advisory Group March 2017 FINAL
3. IAG member draft matrix
4. Green Star Minor Update Consultation Feedback and Actions Summary.
5. [Carbon Positive Roadmap Discussion Paper](#).
6. [Green Star & WELL Building Standard: Approaches to buildings or fitouts seeking a dual rating](#)

Next Meeting

Thursday 8 June 2016

1. Welcome and Introductions

The Advisory group welcomes Dr Samantha Hall from Curtin University/ Rate My Space.

Quorum was reached.

Green Cities was discussed. It was queried whether presentations will be distributed

Action – GBCA to confirm that presentations will be distributed.

2. Conflict of interest

No new conflicts or potential conflicts of interest were declared.

3. Adoption of minutes

Richard Palmer and Hannah Morton supported the adoption of the minutes of the previous steering committee meeting.

4. Matters arising from the previous meeting

Terms of Reference

Action – The updated Terms of Reference will be tabled at the next GSSC meeting.

Ensuring Membership and Industry Representation in the IAG.

The IAG noted that the matrix shows that the IAG is a development and professional heavy group. There was interest in including a tenant/tenant rep/ utilities sector/ key materials representative, government representative that has influence on a national scale.

It was raised that the Terms of Reference refer to IAG members having strong influence on the property and development sector and asked whether these groups, particularly utilities, hold this influence. The Chair noted that this is a broader question of which Advisory Group these missing sectors should sit. It was noted that with Green Star Major Update and Carbon Positive Roadmap utilities will be critical to transformation.

It was noted also that the GBCA impacts broader than just property and development and the terms of reference should reflect this.

Action: Naomi to send list of member companies that may fill the identified gaps and IAG members to provide suggestions of individuals within these organisations to invite to join the IAG before the next meeting.

Action: Simone to suggest some contacts from the Utilities.

National Carbon Offset Standard for Carbon Neutral Buildings and Precincts consultation

It was noted that 24 submissions were received for the building standard and 12 for the precinct standard.

The IAG & TAG as a group did not give a submission to the NCOS Consultation Process.

5. For Note: Green Star Minor Updates

A: For Note: Consultation and Approval Process for Minor Updates to Green Star - Design and As Built and Interiors.

An update on the feedback received and status of the Subgroups was provided. The update in the paper was noted. The following issues were discussed.

Construction Environmental Management - Healthy Site Offices.

It was noted that the credit was undergoing a review by the Market Transformation Team as the feedback provided on the credit was not representative of the people actually using Construction Site offices.

The IAG queried the materiality of Construction Site Offices in the overall sustainability of the built environment. It is noted that this is something that can be considered as part of Green Star Major Update.

The IAG queried how Industry feedback is sought given there are changes occurring after consultation closed. The IAG queried whether the Construction Credit and Site office requirements would be implemented in version 1.2 and if so, how would the process

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of gaining industry feedback and how transparent governance will be maintained. GBCA took this query on notice and will respond in writing to the IAG.

Action – GBCA to respond with a more detailed update on Construction Environmental Management Health Site Office updates, changes to be included in v1.2, and how governance and transparency principles will be maintained.

IAG Endorsement of Final Changes prior to next Green Star Steering Committee.

The IAG queried whether there was a process for out of session approvals. The Chair noted that currently there was not an out of session process so a shorter meeting will be required.

Action – GBCA to set up an additional meeting for IAG will be required in the first week/second week of April to provide endorsement of final changes prior to the next Green Star Steering Committee.

6. For discussion: Setting the stage for Major Update to Green Star – Thought Leadership

The Thought Leadership Roadmaps were discussed.

Feedback on topics covered

The IAG noted

- The need for an overarching framework above the Roadmaps. It is encouraged that the overarching framework is drawn from existing international broad consensus definitions of sustainability in an urban context such as Habitat 3 and UNSDG.
- The Strategic Plan notes a 'Partnerships approach', so how is GBCA aligning and partnering with leading practitioners for this update. For example, the links to existing international urban sustainability frameworks (UNSDG, Habitat 3) needs to be clear and the IAG suggested partnership with the bodies managing these frameworks.
- Consideration also needs to be given to the scope that the update will consider – i.e. a focus on the built environment solutions or broader. An example was discussed in relation to health and wellbeing as noted in item 8 which could also be extended to other areas such as resilience and human rights.

Expressions of interest from IAG members to participate in temporary subgroups / for each of these thought leadership paper

Action: GBCA to create project specific sub groups for Roadmaps including the volunteers noted below.

Carbon Positive (add these members to GHG Sub Group)	Richard Dan
Health and Wellbeing	Marine Richard Hannah
Resilience	Simone Richard
Human rights	Rory Hannah

Action – Members to advise contacts that would provide leadership and feedback for these project sub groups.

GBCA seeks input on how to get the best outcome and feedback.

The IAG suggested that starting Human Rights sooner rather than later is important as this is a new area so will need significant time for discussion and development.

Action: GBCA to review the timeline for Human Rights Leadership Paper to allow sufficient consultation.

7. For Discussion: Carbon Positive Roadmap.

The update regarding the Carbon Positive Roadmap was noted. The following items were discussed.

For Discussion:

on the IAG provided the following feedback on Industry Involvement in the Roadmap Development:

- It was noted that some significant opportunities in carbon reduction were under represented at this group. Particularly – non office, infrastructure, utilities.
- It was noted that the supply of renewable energy through utilities is a key part of the solution, so the suppliers must be represented
- There needs to be a focus on how we can drive the development of a strong resilient electricity network, to ensure reliable as well as zero carbon electricity.
- Support each other and ensure alignment across all sectors.
- Ensure material engagement
- Look at the pie chart of emissions that sits in the introduction of the paper. Ensure that consultation represents all the significant components of the Greenhouse gas emission pie.
- The IAG endorsed having a joint session with the TAG for the Carbon Positive Roadmap.

Action – GBCA to invite the IAG to workshop with TAG on Carbon Positive Roadmap.

Next Steps.

A brief for a consultant to undertake further work to ensure the Roadmap contains robust and achievable targets is going to be put together with the assistance of the GHG Sub Group. The member IAG members noted in item 6 to join the GHG Sub Group to support the Carbon Positive Roadmap development.

8. For Discussion: Health and Wellbeing Framework

Health and Wellbeing update was noted.

For Discussion and Input:

The IAG had the following comments relating to consultation for a Health and Wellbeing Framework for Green Star:

- GBCA needs to define its goals at a high level to guide who is consulted.
- It is important to note the distinction between health and wellbeing
 - Health/sustainability- primary healthcare, mobility, nutrition
 - Separate to high end building wellbeing/productivity
- Should Green Star broaden the scope of only IEQ to a broader definition of health
- What can a building do? Need a clear framework about building systems and how they impact on people
- Changing definitions- what needs to be done and how to buildings play a part

GBCA noted that it welcomed suggestions of experts in health and wellbeing in built environment. The IAG had the following suggestions of contacts:

- Emine Mehmet suggested by Simone Concha as a WELL Consultant with connections to tenants.
- Viridis and Cetec suggested for IEQ testing experts

9. For note: Steering Committee Update

Noted.

11. Standing items

Noted

12. For note: Project specific subgroups report

Noted.

13. Other Items

No other items raised by the group.

14. Close and Summary

Next set of meetings proposed for:

- Thurs June 8 2017
- Thurs 14 Sept 2017
- Thurs 7 December 2017