



Australian Government

Department of Innovation
Industry, Science and Research

MEETING AGENDA

Steel Industry Innovation Council (SIIC)

Date & Time	Location
5 November 2009 10.00am-1.00pm	AusIndustry NSW State Office Level 5, 341 George Street SYDNEY NSW 2000 <i>Enter via the Wynyard Street entrance and take a lift to Level 5.</i>

Agenda Items

- 10.00am Meeting Opens**
- 1 Welcome and Introductions
- CVs circulated prior to meeting
 - Paul Howes teleconferencing from Melbourne
 - Trade Practices compliance statement
- 10.10am 2 The Australian Steel Industry
- Discussion of short term issues
- 10.25am 3 Role and Scope of the SIIC
- Discussion of the advice the Council will provide to Minister, delivering a consolidated steel industry view
- 10.50am 4 Steel Supplier Advocate
- Discussion of scope of role and interaction with Council
 - Discussion of Possible Candidates, advice for Minister
 - Discussion of priorities for early opportunities to target by Advocate
 - Endorsement of initial activities
 - Supporting and related bodies [ICN, SAMP, EC etc – information only]
- 11.15am Break for tea/coffee**
- 11.30am 5 Where to for Steel – role of Innovation
- Discussion of long term strategic views and innovation
- 11.55am 6 Administrative/Other issues
- Seeking Council agreement to formalise the Working Group
 - Next Council meeting (March 2010)
- 12.00pm 7 Senator the Hon Kim Carr
- Vision for the Steel Industry, the Council and the Advocate
 - Discussion with Council
- 12.30pm “Stand-up” lunch for Minister and SIIC**
- 1.00pm Close**



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MEETING AGENDA

Steel Industry Innovation Council (Steel Council)

Date & Time	Location
29 April 2010 10.00am – 3.05pm	AusIndustry Board Room 9th Floor, KPMG House 161 Collins Street Melbourne VIC 3000

Agenda Items

- 10.00am Meeting Opens**
- 1 Welcome and Introductions
- First formal meeting of the Council with the Steel Advocate
 - Guest attending – Fabricator sector (tbc)
- 10.10am 2 Confirmation of Minutes / Actions arising from Steel Council meeting 1
- 10.20am 3 Presentation on procurement processes from an EPCM (Worley Parsons)
- 11.00am 4 Presentation on Australian Industry Plans and Government Programs by DIISR (Brett Yeomans)
- 11.25am Break for tea/coffee**
- 11.40am 5 Presentation from the Steel Advocate (followed by discussion)
- Emerging themes
 - Options
 - Next phase
- Discussion of ways forward for the Council and Industry
- 1.15pm Lunch**
- 1.45pm 6 Information exchanges with other Industry Innovation Councils
- Councils' Chairs' workshop (Gerard Sutton)
 - *Collaborating for Success* Conference (Don McDonald, Lyndon Edwards)
- 2.00pm 7 Australian Steel Standards – Would updating enhance business opportunities?
- 2.15pm 8 Australia backs PNG LNG Project Development article (Don McDonald)
- 2.30pm 9 Review of priorities / Forward work program
- 3.00pm 10 Administrative / Other issues
- Membership
 - Next Council meeting (August 2010)
- 3.05pm Close**

Agenda

Steel Industry Innovation Council Meeting #3

Thursday 3 February 2011

10 am – 1.00 pm

Venue: Boardroom
OneSteel Head Office
SunCorp Building
Level 40, 259 George Street
Sydney NSW 2001

Contact: Christine Patsouris (ph (02) 92396620)
Michelle Leggo (mob: 0418 126040)

1000	1. Welcome and Introduction <ul style="list-style-type: none">a. Confirmation of Minutes from previous meetingb. Actions Arising
1015	2. Roundtable discussion on state of the industry - invite each member to provide verbal report (5 minutes each) on industry issues and challenges for 2011 relevant for the forum.
1045	3. Priority activities for the Council and for the Steel Supplier Advocate in 2011 <ul style="list-style-type: none">a. Presentation by Mr McDonald on the Road Map process and the Priority Activities for 2011 - Includes Council's endorsement of the road map 2010-2015 and the priority activities to be undertaken in 2011.b. Input to selection of a new Steel Supplier Advocate and 2011 work programme

1130 ***Morning Tea***

1145	4. Report to Minister on Council's progress against objectives <ul style="list-style-type: none">a. Acknowledge extension of terms of appointmentb. Report on achievementsc. Consider options for the future of the Council (membership and structure)
1215	5. Other business <ul style="list-style-type: none">a. Update on the Roundtable on Climate Change – Mr O'Malleyb. The Retrofitting for Resilient and Sustainable Buildings Research Centre - Professor Sutton AOc. Update on broader manufacturing issuesd. Dates for next meetings

1300 **Meeting Close** – *light lunch and refreshments will be served*

Agenda

Steel Industry Innovation Council Introductory Meeting

Monday 12 September 2011

5.00 pm – 6.00 pm

Venue: Hyatt Hotel
Commonwealth Ave
Yarralumla
Canberra ACT 2600

Contact: David Lawrence (mob: 0418 481 859)
David Merrett (ph: 02 6213 7895)

1700	6. Welcome and Introduction by the Chair a. Note recent achievements.	5 min
1705	7. Discussion on the current state of the industry a. Company restructuring. b. Government response. <ul style="list-style-type: none">• Invite each member to provide verbal report on industry issues in light of recent events.	20 min
1725	8. Introduction of the new the Steel Supplier Advocate and discussion of Buy Australian at Home and Abroad (BAHA) program a. Brief presentation by Mr Dennis O'Neill and Mr Murray Fearn on the role of the Steel Supplier Advocate and BAHA. b. Discussion on how best the Steel Industry Innovation Council can work to leverage the work of the Steel Supplier Advocate and BAHA.	15 min
1740	9. Forward program a. Priorities as articulated in Sen. Carr's letter of appointment b. Chair's expectations	15 min
1755	10. Other business a. Update for next full meeting scheduled for October 2011.	5 min