

# Ministerial Diary Disclosure Form

Ministerial Code of Conduct, s 5.3

Victorian Government

This form is to be used by ministers for quarterly ministerial diary summaries made in accordance with s 5.3 of the Ministerial Code of Code (Ministerial Code), which requires that:

'Ministers must publish summaries from their diaries on a quarterly basis, detailing scheduled meetings with stakeholders, external organisations, third-party lobbyists, Government Affairs Directors, and external individuals.

Summaries should disclose the meeting date, company or organisation with whom the meeting occurred, meeting attendees, including registered lobbyist details (where applicable), purpose of the meeting and any other additional information required by the Premier.'

Ministerial diary summaries must be **attached** to this form and provided to the Secretary, Department of Premier and Cabinet within 14 business days of the end of each quarter. All diary summaries will be published on the Victorian Government website in accordance with the Ministerial Code.

## Instructions for completing this form

Complete the details below. Further information on the publication of ministerial diaries, including identifying meetings in scope for disclosure, privacy notices to attendees, and preparation of diary summaries can be found in the Publication of Ministerial Diaries Guidance and Ministerial Office Process Guide.

## Privacy

Ministerial diary disclosure forms are held by DPC in accordance with the *Privacy and Data Protection Act 2014*. The personal information collected in these forms is collected for the purposes of publication of meeting details in accordance with the Ministerial Code of Conduct. Please ensure that the Privacy Notice (set out in the **Ministerial Office Process Guide**) is sent as part of the meeting invitation.

For information on how the Department of Premier and Cabinet (DPC) collects and discloses personal information, please refer to DPC's Privacy Policy. Should individuals wish to gain access to or correct their personal information that DPC holds, please contact: Title: Privacy Officer, DPC, Contact details: [dpc.privacy@dpc.vic.gov.au](mailto:dpc.privacy@dpc.vic.gov.au).

## Declaration

Quarterly disclosure period: 01 December 2023 – 31 December 2023 \_\_\_\_\_

Minister name: Lily D'Ambrosio \_\_\_\_\_

Ministerial portfolio(s): Climate Action, Energy & Resources and State Electricity  
Commission \_\_\_\_\_

### Declaration:

I declare that the information provided in the attached summary of my Ministerial diary is true, accurate and complies with my obligations under the Ministerial Code of Conduct at the date of signature.

Signature of Minister:  Date: 31/1/2024

**PUBLICATION OF MINISTERIAL DIARIES - DECEMBER 2023**

**Minister: Lily D'Ambrosio**

**Portfolios: Climate Action, Energy Resources and State Electricity Commission**

<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
Neoen CEO and Global VP	5/12/2023	<b>Attendees:</b> Senior Adviser to Minister D'Ambrosio Romain Desrousseaux - Deputy Chief Executive – Neoen Louis de Sambucy - CEO – Neoen Alicia Webb - State Leader Victoria – Neoen Elizabeth Molyneux - Department Secretary Energy Group  <b>Purpose of meeting</b> Stakeholder matter in relation to renewable energy projects.
GAMAA	5/12/2023	<b>Attendees:</b> Adviser to Minister D'Ambrosio Leon Bogers, GAMAA Vice President Ross Jamieson, Managing Director, GAMAA Matt Garbutt, Executive Director Energy Sector Reform, Dept of Energy Environment and Climate Action Katie Brown, Executive Director Energy Strategy, Dept of Energy Environment and Climate Action Tim Sonnreich, Chief of Staff to Minister  <b>Purpose of meeting</b> Stakeholder matter in relation to gas policy.
Vopak Victoria Energy Terminal	5/12/2023	<b>Attendees:</b> Adviser to Minister D'Ambrosio Chris Robblee Vopak President Asia & Middle east Rolf Brouwer Managing Director Vopak Victoria Energy Terminal Gary Constantine Project Director Vopak Victoria Energy Terminal / Vice President LNG : Global Business Development Paul Kanters Managing Director Vopak Terminals Australia Elizabeth Molyneux,, Deputy Secretary Energy Group, Dept of Energy Environment and Climate Action Matt Garbutt, Executive Director Energy Sector Reform, Dept of Energy Environment and Climate Action Katie Brown, Executive Director Energy Strategy, Dept of Energy Environment and Climate Action  <b>Purpose of meeting</b> Stakeholder matter in relation to energy matters

**PUBLICATION OF MINISTERIAL DIARIES - DECEMBER 2023**

**Minister: Lily D'Ambrosio**

**Portfolios: Climate Action, Energy Resources and State Electricity Commission**

<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
Victorian Farmers Federation	5/12/2023	<p><b>Attendees:</b> Senior Adviser Emma Germano, Vice President, Victorian Farmers Federation Lisa Gervasoni, Senior Stakeholder Policy and Advocacy Advisor, Victorian Farmers Federation Charles Everist, General Manager Policy and Advocacy, Victorian Farmers Federation Tim Sonnreich, Chief of Staff to the Minister</p> <p><b>Purpose of meeting</b> Stakeholder matter in relation to renewables and transmission.</p>
UK Minister of State (Indo Pacific) and British Consul General	6/12/2023	<p><b>Attendees:</b> Adviser to the Minister UK Minister of State (Indo Pacific), the Rt Hon Anne-Marie Trevelyn British Consul General, Mr Steph Lysaght Deputy Consul General, Catriona Boyd UK Minister of State Private Secretary, Mr Robert Corr Executive Director Offshore Wind Energy Victoria, Anh Mai, Department of Energy Environment and Climate Action Deputy Secretary Energy Group, Elizabeth Molyneux, Department of Energy Environment and Climate Action Phillippa Campbell, Chief of Staff to British Consul General Secretary, John Bradley, Department of Energy Environment and Climate Action Tim Sonnreich, Chief of Staff to the Minister</p> <p><b>Purpose of meeting</b> Introductory meeting and policy discussion.</p>
Professionals Australia	6/12/2023	<p><b>Attendees:</b> Adviser to the Minister Jill McCabe, CEO, Professionals Australia Scott Crawford, Director - Victoria, Professionals Australia Vanya Kumar, Executive Director Commercial and Investment Attraction, Dept of Energy Environment and Climate Action Chris Miller, Interim CEO, State Electricity Commission</p> <p><b>Purpose of meeting</b> Stakeholder matter in relation to skills needs in the SEC.</p>

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Minister: **Lily D'Ambrosio**

Portfolios: **Climate Action, Energy Resources and State Electricity Commission**

<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
Wellington Shire Mayor - Cr. Ian Bye	7/12/2023	<b>Attendees:</b> Adviser to the Minister Ian Bye, Mayor, Wellington Shire Council David Morcom, Chief Executive Officer, Wellington Shire Council Andrew Pomeroy, General Manager Development, Wellington Shire Council Anh Mai, Executive Director Offshore Wind Energy Victoria, DEECA  <b>Purpose of meeting</b> Stakeholder meeting to discuss offshore wind.
TasGas	7/12/2023	<b>Attendees:</b> Adviser to the Minister x2 Phaedra Deckart, Chief Executive Officer, Tas Gas Will Temple-Smith, General Manager Commercial & Business Development, Tas Gas Daniel Gillie, Head of Stakeholder & Government Relations, Tas Gas Vanya Kumar, Executive Director Commercial and Investment Attraction, DEECA Matt Garbutt, Executive Director Energy Sector Reform, DEECA Elizabeth Molyneux, Deputy Secretary Energy Group, DEECA  <b>Purpose of meeting</b> Stakeholder meeting to discuss gas policy.
Cement Concrete & Aggregates Australia	7/12/2023	<b>Attendees:</b> Adviser to the Minister Brian Hauser, Cement Concrete & Aggregates Australia Paul Hillyer, Cement Concrete & Aggregates Australia Matt Vincent, Chief Executive Officer, Resources Victoria Chris Webb, Executive Director Strategy and Reform, Resources Victoria  <b>Purpose of meeting</b> Stakeholder meeting to discuss resources portfolio matters

**PUBLICATION OF MINISTERIAL DIARIES - DECEMBER 2023**

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Portfolios: Climate Action, Energy Resources and State Electricity Commission

<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
MONTHLY Western Renewables Link	7/12/2023	<p><b>Attendees:</b></p> <p>Senior Adviser to Minister D'Ambrosio Daniel Westerman, Chief Executive Officer, AEMO Nevenka Codevelle, Executive General Manager Government and Stakeholder, AEMO Merryn York, Executive General Manager, AEMO Nicola Falcon, Group Manager Forecasting, AEMO Claire Elkin, Group Manager Victorian Network Services &amp; Delivery, AEMO David Smales, Chief Executive Officer, AusNet Jon D'Sylva, Chief Development Officer, AusNet Malcolm Tinkler, General Manager, AusNet Andrew Dyer, Australian Energy Infrastructure Commissioner Catherine Dawson, Research and Policy Officer, AEIC Rob Fields, Executive Director, MBB Group John Bradley, Secretary, DEECA Alistair Parker, Chief Executive Officer, VicGrid, DEECA Bruce Abernathy, Executive Director Planning Facilitation, DEECA Danny Benjamin, Executive Director Project Delivery, DEECA Steve Foster, Director Transmission, DEECA</p> <p><b>Purpose of meeting</b> Stakeholder meeting in relation to transmission project.</p>

## PUBLICATION OF MINISTERIAL DIARIES - DECEMBER 2023

Minister: Lily D'Ambrosio

Portfolios: Climate Action, Energy Resources and State Electricity Commission

Subject	Start Date	Description
AEMO Integrated System Plan	11/12/2023	<p><b>Attendees:</b></p> <p>Senior Adviser to Minister D'Ambrosio Daniel Westerman, Chief Executive Officer, AEMO Nevenka Codevelle, Executive General Manager Government and Stakeholder, AEMO Merryn York, Executive General Manager, AEMO Andrew Turley, Group Manager Forecasting, AEMO Eli Pack, Group Manager Systems planning Systems Design, AEMO Elizabeth Molyneux, Deputy Secretary Energy Group, DEECA Matt Garbutt, Executive Director Energy Sector Reform, DEECA Katie Brown, Executive Director Energy Strategy, DEECA Kirrily Noonan, Director Renewable Energy Development, DEECA Dominic Kelly, A/Group Manager Government, AEMO John Bradley, Secretary, DEECA</p> <p><b>Purpose of meeting</b> Briefing on AEMO Draft Integrated System Plan.</p>
Implementation Statement 3	12/12/2023	<p><b>Attendees:</b></p> <p>Tim Sonnreich, Chief of Staff to the Minister Vince Pepi, Union Organiser, AMWU Troy Gray, State Secretary, ETU Michael Watson, Political Officer, ETU Christy Cain, National Secretary, CFMEU Luke Hilakari, Secretary, Victorian Trades Hall Council Danae Bosler, Chief of Staff, Victorian Trades Hall Council Godfrey Moase, Executive Director, UWU Uros Rasic, AWU Political Advisor, AWU (delegate for Ronnie Hayden) Robert Lumsden, MUA David Ball, MUA Adviser to Minister D'Ambrosio Deputy Chief of Staff to Minister for Jobs &amp; Industry</p> <p><b>Purpose of meeting:</b> Briefing ahead of the release of OSW Implementation Statement 3</p>

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Portfolios: Climate Action, Energy Resources and State Electricity Commission

<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
Alinta Energy	12/12/2023	<p><b>Attendees:</b> Senior Adviser to the Minister Jeff Dimery - CEO, Alinta Energy Daniel McClelland - Executive Director Corporate Services, Alinta Energy Stefanie Monaco - Government Relations Manager, Alinta Energy Graeme Hamilton - General Manager, Alinta Energy John Bradley - Secretary - Department for Energy Environment and Climate Action Kirrily Noonan, Director, Renewable Energy Development, DEECA (delegate Dep Sec Energy Group)</p> <p><b>Purpose of meeting</b> Stakeholder meeting to discuss energy matters.</p>
AusNet CEO David Smales	13/12/2023	<p><b>Attendees:</b> David Smales, CEO AusNet Senior Adviser to the Minister</p> <p><b>Purpose of meeting:</b> Introductory meeting with new AusNet CEO</p>
WIM Resource	13/12/2023	<p><b>Attendees:</b> Adviser to Minister D'Ambrosio Michael Winternitz, Director of Projects, WIM Resource Eddy Wu, WIM Resource CEO, WIM Resource (joining online) John Bradley, WIM Resource Director, WIM Resource Daniel Egan, EA and Data Analyst, WIM Resource Matt Vincent, CEO, Resources Victoria Daniel Thompson, Director Resources Victoria Approval Coordination, Dept of Energy Environment and Climate Action Chris Webb, Executive Director Strategy and Reform, Resources Victoria</p> <p><b>Purpose of meeting</b> Stakeholder matter in relation to resources portfolio.</p>



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<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
AEMO board engagement	13/12/2023	<p><b>Attendees:</b></p> <p>Adviser to the Minister Drew Clarke - Chair Daniel Westerman - CEO Julieanne Alroe - Non-Executive Independent Director Anne Nolan - Non-Executive Independent Director Kathryn Presser - Non-Executive Independent Director Christine Williams - Non-Executive Independent Director Kee Wong - Non-Executive Independent Director Tony Concannon - Non-Executive Non-Independent Director Betsy Donaghey - Non-Executive Non-Independent Director Nino Ficca - Non-Executive Non-Independent Director Nevenka Codevelle - EGM Government &amp; Stakeholder Merryn York - EGM System Design Janice Bale – Group Company Secretary Joseph Restifo – Assistant Company Secretary</p> <p><b>Purpose of meeting:</b> Stakeholder meeting with AEMO board members.</p>
AGL CEO Damien Nicks	14/12/2023	<p><b>Attendees:</b></p> <p>Adviser to the Minister Damien Nicks, Chief Executive Officer, AGL (joining online) David Magill, Senior Manager – Government &amp; Community Relations, AGL Suzanne Falvi, Executive General Manager, Corporate Affairs, AGL Matt Garbutt, Executive Director Energy Sector Reform, DEECA Katie Brown, Executive Director Energy Strategy, DEECA Elizabeth Molyneux, Deputy Secretary Energy Group, DEECA</p> <p><b>Purpose of meeting:</b> Stakeholder matter in relation to energy matters</p>

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Portfolios: Climate Action, Energy Resources and State Electricity Commission

<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
Marinus Link	14/12/2023	<p><b>Attendees:</b> Senior Adviser to Minister D'Ambrosio Caroline Wykamp, CEO MarinusLink Collette Burke, Director MLPL Board Ben Ferguson, A/Chief Executive Officer, VicGrid Tim Sonnreich, Chief of Staff to Minister D'Ambrosio</p> <p><b>Purpose of meeting</b> Stakeholder update on the MarinusLink project.</p>
Energy Australia	19/12/2023	<p><b>Attendees:</b> Adviser to the Minister Mark Collette, Chief Executive Officer, Energy Australia Nic McKechnie, Chief Corporate Affairs Officer, Energy Australia Dan Quinn, Acting Executive Trading and Transition, Energy Australia Ravi Chandra, Government Relations Manager, Energy Australia Matt Garbutt, Executive Director Energy Sector Reform, DEECA Katie Brown, Executive Director Energy Strategy, DEECA Elizabeth Molyneux, Deputy Secretary Energy Group, DEECA</p> <p><b>Purpose of meeting:</b> Stakeholder matter in relation to energy matters</p>
Viva Energy	19/12/2023	<p><b>Attendees:</b> Adviser to the Minister Scott Wyatt, Chief Executive Officer, Viva Energy Lachlan Pfeiffer, Chief Business Development and Sustainability Officer, Viva Energy Edwina Pribyl, Head of External Communications, Viva Energy Matt Garbutt, Executive Director Energy Sector Reform, DEECA Katie Brown, Executive Director Energy Strategy, DEECA</p> <p><b>Purpose of meeting:</b> Stakeholder matter in relation to energy matters</p>

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<b>Subject</b>	<b>Start Date</b>	<b>Description</b>
Pendal Group   Minister D'Ambrosio   Minister Dimopoulos	20/12/2023	<p><b>Attendees:</b></p> <p>Minister Steve Dimopoulos, Minister for Environment, Minister for Tourism, Sport and Major Events, Minister for Outdoor Recreation Tim Sonnreich, Chief of Staff to Minister D'Ambrosio Jarran Heywood, Chief of Staff to Minister Dimopoulos Dominik Nicholls, Director, Forest Policy, Bushfire and Forest Services, DEECA Adviser to the Minister Dimopoulos Adviser to the Premier Adviser to the Treasurer Adviser to Minister D'Ambrosio</p> <p>The Australian National University Distinguished Professor David Lindenmayer AO – Fenner School of Environment &amp; Society, ANU Karen Brock, Executive Officer – Professor David Lindenmayer, ANU Professor Brian Schmidt AC – Vice Chancellor, ANU</p> <p>Perpetual Craig Connelly – Partner, Community Social &amp; ESG Investment, Perpetual Limited Jeremy Dean – Head of Responsible Investment Distribution, Perpetual Dr Chris Fayers – Head of Research, Regnan Murray Ackman – Credit ESG Analyst Fixed Income, Pendal</p> <p>Civil Society Sarah Rees, The Great Victorian Forest</p> <p><b>Purpose of meeting:</b> Stakeholder meeting in relation to a Sustainability Bond Program.</p>