



Hon Lily D'Ambrosio MP

Minister for Energy, Environment and Climate Change
Minister for Solar Homes

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ALPINE RESORTS (MANAGEMENT) ACT 1997

Alpine Resorts Co-ordinating Council

MINISTERIAL DIRECTION

I, Lily D'Ambrosio, Minister for Energy, Environment and Climate Change, in accordance with section 16 of the *Alpine Resorts (Management) Act 1997*, hereby direct the Alpine Resorts Co-ordinating Council (ARCC) as follows:

Climate change risk disclosure

The ARCC's guidance note entitled *Climate Change Risk Disclosure and Director Due Diligence* outlines a prudent pathway to ensure that climate change risk disclosure for the alpine sector aligns with relevant international standards. The ARCC will lead a project to resolve a sector framework for scenario analysis and the development of metrics, and develop a timeline for maturation to advanced level disclosure, by 31 July 2020.

Alpine Leasing Policy

The ARCC will lead the development of a new Alpine Leasing Policy in collaboration with Department of Environment, Land, Water and Planning, the ARMBs, and other stakeholders for my approval, by 30 June 2020. This policy should reflect the principles of the Climate Change Adaptation Plan 2017-2020, aim to grow the all-seasons offering, and support sustainable development and environmental objectives.

Financial Planning

With reference to the recommendations of the CT Management Group report entitled *Business Systems and Services Analysis (the report)*, the ARCC will:

- lead development of an Integrated Planning Framework for the sector, including the development of a generic Statement of Capital Works as outlined in the report. The generic statement is to detail a comparison between budgeted and actual capital expenditure for the financial year; and
- develop annual financial performance indicators for the sector, as outlined in the report.

These outputs are to be submitted to me by 30 June 2020.

The framework and the financial performance indicators will be incorporated into updated Alpine Resort Management Board Corporate Plan Guidelines for the 2021 financial year.

Monitor and report on the progress of implementation by the alpine resort management boards

The ARCC Chair will update the Executive Director, Land Management Policy Division quarterly on progress against this direction and my direction to the alpine resort management boards of the same date.

The ARCC will make a copy of this direction available on its website and will report on achievements against this direction in its annual report.

This direction takes effect from the date of signing.



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