



## SMART TRANSFORMATION

### Dysart Smart Transformation Advisory Council

5 December 2019

### Meeting Minutes<sup>1</sup>

#### Attendees:

Teena Elliot	Dysart Primary School
John Crooks	Small business owner
Royce Bailey	Saraji employee and small business owner
Sandy Moffatt	Small business owner
Liz Fox	Saraji employee
Brad Compton	CFMMEU
Catherine Rodgers	BHP
Katherine Teh (Facilitator)	Futureye
Mitch Innes (Secretariat)	Futureye

#### Apologies:

Richelle Toshack	Dysart Community Centre
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<sup>1</sup> Please note that these minutes also include feedback and input received from Councillors unable to attend the meeting



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ITEM	NOTES
<b>Welcome and Introductions</b>	<p>Members were welcomed, with a brief discussion on the Council’s reflections since the previous meeting. Improving the way of life in Dysart, and promoting its benefits, was important.</p> <p>Additionally, the Council agreed that fear of the future was a critical focus of its efforts and much should be done on giving the community as much information and knowledge as possible.</p> <p>One Councillor raised the issue that establishing the Council was merely an attempt by BHP to have the community accept automation. This prompted a discussion on the recent decision by BMA to progress automation at its Goonyella Riverside Mine. The discussion ranged around the potential loss of residents for the town from Dysart if such a move ever took place at BMA’s Saraji Mine. The Councillors however said this type of issue was coming, and agreed the Council’s work was to ensure the town was prepared for the change, plan for it and optimise its outcomes.</p> <p>The Council was shown the new Smart Transformation Website, which they recommended be promoted locally (e.g. Dysart Diary).</p>
<b>Previous Minutes</b>	<p>The minutes of the previous meeting – including the Themes and Terms of Reference - were approved and adopted with no changes.</p>
<b>Review</b>	<p>Smart Transformation is required to meet the challenges of the 4IR and to unlock its opportunities – the approach means that decisions about the community’s future are made by the community itself.</p>
<b>Validating Themes</b>	<p>Three themes have been developed to support Dysart becoming 4IR ready:</p> <ol style="list-style-type: none"> <li>1. Community Wellbeing</li> <li>2. Business Opportunities</li> <li>3. Skills and Training</li> </ol> <p>The Council supported the three themes and discussed the key opportunities they wished to pursue. These discussions are reflected in the attached mind-map.</p>
<b>Next steps</b>	<p><b>Meeting schedule</b></p> <ul style="list-style-type: none"> <li>• <b>STAC Dysart</b> – Monday February 3 (night)</li> <li>• <b>Community Forum Dysart</b> – Saturday February 15</li> </ul> <p><b>Actions and accountabilities</b></p> <ul style="list-style-type: none"> <li>• STAC members to assist in the promotion and organisation of the Community Forum, to ensure community participation and success.</li> <li>• Gather information for STAC members regarding automation transition in Western Australia (Secretariat).</li> <li>• Promote Website – including through Dysart Diary (Secretariat and Councillors).</li> <li>• Summarise notes from the STAC meeting (Secretariat).</li> </ul>



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