SMART TRANSFORMATION

Moranbah Smart Transformation Advisory Council

6 December 2019

Meeting Minutes[1]

Attendees:

Michelle Esler	Moranbah Hospital
Richard Engel	BMA Goonyella
Anthony Edwards	Moranbah State School
Sean Milfull	BMA Goonyella
Melita Shirley	BHP
Katherine Teh (Facilitator)	Futureye
Mitch Innes (Secretariat)	Futureye

Apologies

Phil Harms	Pimms Engineering
Ash Dowd	Moranbah Community Workers Club, Moranbah Traders Assoc.
Melissa Westcott	Small business Owner, C-RES, MELC
Carolyn Fritz	Small Business Owner, GW3, Regional forum representative

[1] Please note that these minutes also include feedback and input received from Councillors unable to attend the meeting

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ITEM	NOTES
Welcome and Introductions	Members were welcomed, with a brief discussion on the Council's reflections since the previous meeting. Members discussed the local reaction to the announcement of automation proceeding at BMA's Goonyella Riverside Mine (GRM). Members advised they had heard that impacted staff were losing their jobs and that the control centre would be in Brisbane as well. GRM General Manager Sean Milfull said no impacted staff were losing their jobs, and an onsite control centre was currently under construction. He further advised that while internal communications had been undertaken, he would be reviewing the approach to date to ensure staff had access to all the information they needed.
Previous Minutes	The minutes of the previous meeting – including the Themes - were approved and adopted with no changes. The ToR will be discussed with the individual members for approval.
YAC Survey	Councillors were presented with a survey conducted with members of the Youth Advisory Council, so that they could incorporate the thinking into their deliberations. A YAC member is expected to join the Council in 2020.
Review	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.
Validating Themes	Three themes have been developed to support Moranbah becoming 4IR ready: 1. Community Wellbeing 2. Business Opportunities 3. Skills and Training The Council supported the three themes and discussed the key opportunities they wished to pursue. These discussions are reflected in the attached mind-map (see over).
Next steps	**Meeting schedule** • **STAC Moranbah** – Tuesday February 4 (morning) • **Community Forum Moranbah** – Sunday February 16 **Actions and accountabilities** • STAC members to assist in the promotion and organisation of the Community Forum, to ensure community participation and success. • Co-ordinate with HHS on health service delivery options for wider promotion • Summarise notes from the STAC meeting (Secretariat)

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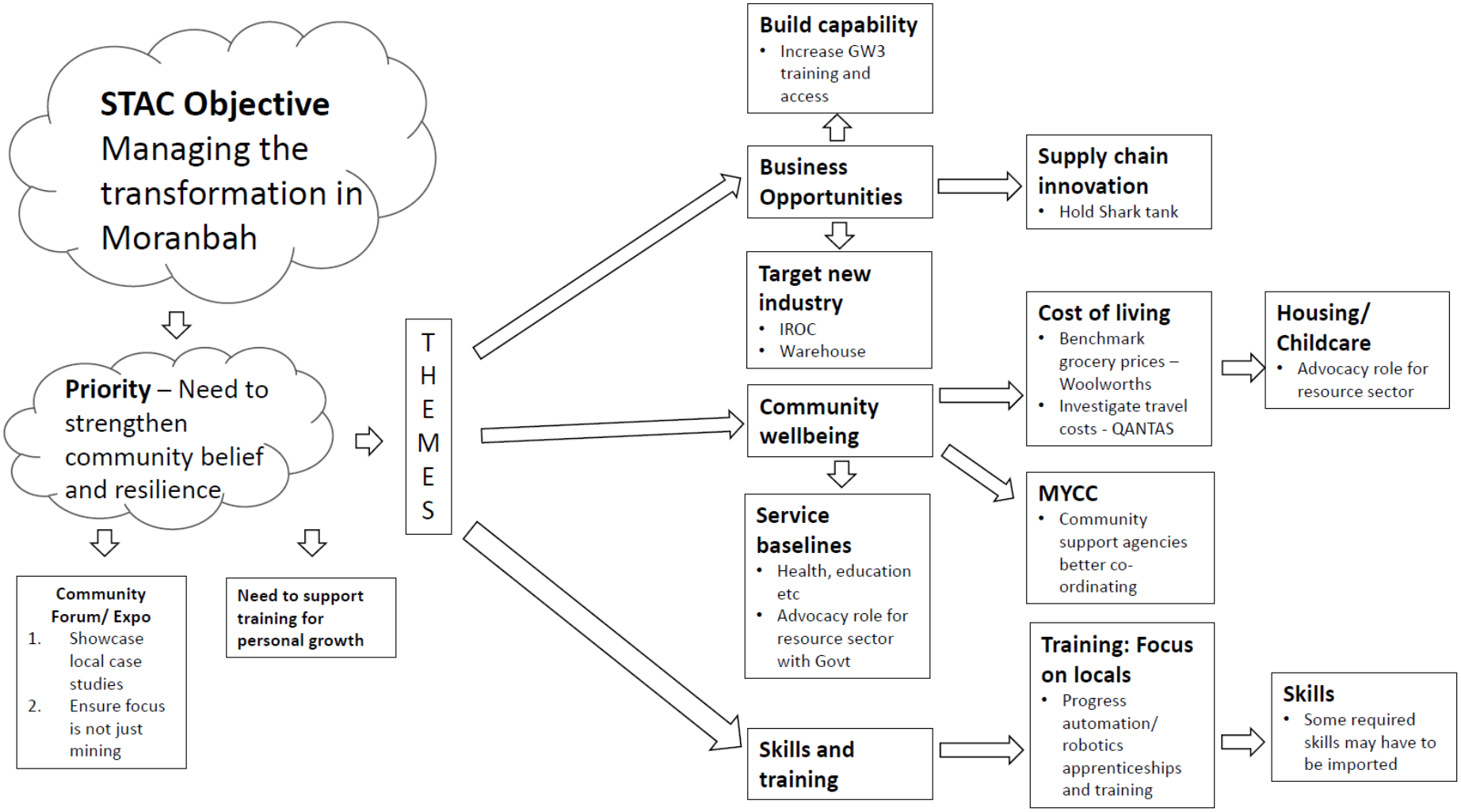

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