



SMART TRANSFORMATION

Dysart Smart Transformation Advisory Council

3 February 2020

Meeting Minutes

Attendees:

Teena Elliot	Dysart Primary School
John Crooks	Small business owner
Royce Bailey	BMA Saraji employee and small business owner
Sandy Moffatt	Small business owner
Liz Fox	BMA Saraji employee
Richelle Toshack	Dysart Community Centre
Dan Iliffe	BMA Saraji
Melita Shirley	BHP
Katherine Teh (Facilitator)	Futureye
Mitch Innes (Secretariat)	Futureye

Apologies:

Brad Crompton	CFMMEU
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ITEM	NOTES
Welcome and Introductions	Members were welcomed, with some discussion on current sentiment within Dysart.
Previous Minutes	The minutes of the previous meeting were approved and adopted with no changes.
Draft Community Forum Agenda	<p>Consideration was given to the agenda for the Community Forum, to be held in Dysart on 15 February, 2020. Members were taken through the detailed agenda, with much discussion around the three workshops, and the content therein.</p> <p>With attendance numbers at their current point, the Dysart STAC discussed options for increasing the number of RSVPs to the event with some key themes. These included ensuring all communications regarding the Forum was simple and expressed the message that the event was for everyone.</p> <p>The STAC members agreed to the use of their images in promotional material, which therefore required update by the Secretariat.</p> <p>STAC members also agreed to continue promoting the event through their networks and databases.</p>
STRA/ Roadmap	<p>The Smart Transformation Readiness Assessment content was reviewed. There was an agreed need to ensure climate change content, and the reality of impacts for a coal community, were captured in the assessment.</p> <p>Digital connectivity as a foundational project for the Roadmap was also discussed, with STAC members keen to ensure it was included as part of the plan to future-proof the town.</p> <p>There was some discussion regarding GW3's recent connectivity study. Other projects for consideration included a Welcome Stakeholder Social Club, which had operated previously with some success.</p>
Next steps	<p>Meeting schedule</p> <ul style="list-style-type: none"> • STAC Dysart – Monday March 16 • Community Forum Dysart – Saturday February 15 <p>Actions and accountabilities</p> <ul style="list-style-type: none"> • Uplift efforts regarding Forum promotion, with all STAC members recommitting to activating networks to ensure attendance. • Secretariat to upgrade existing Forum communications collateral for distribution