**SMART TRANSFORMATION**

**Smart Transformation Advisory Council (STAC) Meeting – Dysart**

**6 June 2022**

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| **Attendees**  Royce Bailey  Jasmine Cadd  John Crooks  Liz Fox  Dan Iliffe  Sandy Moffatt  Cheryl Perry  Jacqueline Smith | **Apologies**  Rhiannon Rowe  Richelle Toshack  Brianna Jahnke |
| **Guests**  Jeff Stewart-Harris (via Zoom) | **Secretariat**  Mitchell Innes (Facilitator)  Nicole Ireland |

**MEETING NOTES**

* Meeting commenced at 6.05pm with apologies advised.

**MINUTES**

* Minutes from Meeting 11 were moved by LF, seconded by SM and approved by all.

**COMMUNICATIONS AND ENGAGEMENT**

* Youth Advisory Council (YAC) visited BMA’s Goonyella Riverside Mine with very positive feedback from students, parents and teachers. STAC members acknowledged the efforts of the mine team in hosting the visit.
* Very positive meeting with Isaac Regional Council (IRC) to progress a number of STAC priorities.
* Update provided on the recent edition of The Transformer, web traffic results and the advertising campaign. MI shared data on the continued growth in the database.
* STAC members discussed further engagement and campaign opportunities.

**GUEST PRESENTATION – Isaac Resources Excellence Hub**

* IRC CEO Jeff Stewart-Harris joined the meeting via Zoom to give STAC members an update on the proposed Isaac Resources Excellence Hub (Resources Centre of Excellence (RCoE) Stage 3) project in Moranbah.
* Mr Stewart-Harris provided context on the local and global changes that had driven IRC’s decision to develop a centre to provide training, education, tourism, cultural heritage and collaboration facilities at a new centre in Moranbah.
* With $2 million support from the Federal Government, IRC plans to establish the site infrastructure and commence more detailed consultation, planning and scoping of the project.
* Mr Stewart-Harris advised the project was currently in the early planning stages and highlighted alignment with the STAC’s agenda to support local communities to transition to 4IR.
* IRC has commenced consultation with key organisations including CQU, The University of Queensland’s Sustainable Minerals Institute (SMI), CRCTIME (Transformation in Mining Economies) and the RCoE.
* Potential utilisation of the new facility would include – mine tourism (supported by AR and VR); the delivery of University courses for students choosing to remain in region to study; housing the Mines Rescue Service; events accessing state of the art ‘smart’ facilities for meetings, training and the like.
* STAC members raised some key issues with Mr Stewart-Harris and are interested to remain updated on the development of this project.

**ROADMAP PROJECT UPDATES**

* Digital Connectivity

Project is progressing, with Dysart site Development Applications complete.

* Industrial Land

On hold awaiting the outcomes of the Housing Project.

* Youth Skills and Training

The advertisement and position description are complete and recruitment for the role, to be employed through the Queensland Resources Council (QRC), is expected to be completed in the coming months.

* Childcare

The first meeting of the Childcare Alliance is expected to be held in July.

* Housing

Planning is underway for the Housing Summit with IRC agreeing to participate.

* Community Wellbeing Study

Recent meeting with IRC to progress this work. IRC and STAC representatives to meet and agree next steps.

* Transport Project

MI advised the project is progressing with a review of insurances underway to facilitate implementation.

* Community Skills and Training

NI provided an overview of the Community Group Training and STAC members discussed next steps to ensure the best utilisation of the training content.

*ACTION: Secretariat to progress next steps with the training provider and community members.*

* Innovation Study

All responses to the RFP have been reviewed and a provider selected. The Steering Committee is expected to meet in July.

* Community Services

IRC and the STAC to collectively progress the development and execution of the Advocacy Strategy.

**YAC Survey**

MI shared the findings of the recent survey of the YAC members. Similar findings to last year’s survey which outline the YAC members’ plans regarding future work and study aspirations.

*Action: Secretariat to share survey findings.*

**Attraction and Retention Project**

MI shared a sample of the video work production company Tropical Exposure has developed a plan for filming and are planning further filming trips to the community to capture specific footage. STAC members provided feedback on the content that has been developed and offered some suggestions for the additional planned filming.

**Measuring Smart Transformation – Review**

MI shared the findings of the Review which demonstrate a significant closing of the gap against all readiness criteria. STAC members discussed the data and the significance of the findings, along with next steps regarding measurement. MI flagged further discussions about assessing and measuring the initiative and projects; as well as consideration of outcomes and the Terms of Reference.

**Other Business**

STAC members discussed the current challenge of the Dysart Recreation Centre and plan to have a further discussion at the next meeting.

*Action: Secretariat to include this in the next meeting agenda.*

**Next Meeting Dates**

22 August, 10 October, 14 November

Meeting closed at 8.00pm.