**SMART TRANSFORMATION**

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

**7 June 2022**

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| **Attendees**  Brianna Baggow  Jasmine Cadd  Sean Milfull  Ash Dowd  Anthony Edwards  Carolyn Fritz  Michelle Pole  Amanda Raymond  Melissa Westcott | **Apologies**  Richard Engel |
| **Guests**  Jeff Stewart-Harris (IRC)  Gina Lacey | **Secretariat**  Mitchell Innes (Facilitator)  Nicole Ireland |

**MEETING NOTES**

* Meeting commenced at 12.05pm with apologies advised.

**MINUTES**

* Minutes from Meeting 11 moved by CF, seconded by KM and approved by all.

**ACTION LIST incl COMMUNICATIONS AND ENGAGEMENT RESULTS**

* Youth Advisory Council (YAC) visited BMA’s Goonyella Riverside Mine with very positive feedback from students, parents and teachers.
* 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 shard data on these initiatives.

**ROADMAP PROJECT UPDATES**

* Digital Connectivity

Project is progressing with a third site to be identified in Moranbah and the related approvals secured.

* Industrial Land

On hold awaiting the outcomes of the Housing Project.

* Youth Skills and Training

The advertisement and position description for the Careers Navigator role are complete and recruitment for the role, to be employed through the Queensland Resources Council (QRC), is expected in time to commence for the start of Term 3.

* Childcare

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

* Community Wellbeing Study

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

* Community Skills and Training

First session complete and second session fully subscribed. Very positive feedback from participants on first session.

* Innovation Study

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

**GUEST PRESNTATION - ISAAC RESOURCES EXCELLENCE HUB**

* IRC CEO Jeff Stewart-Harris joined the meeting to provide STAC members an update on the proposed Isaac Resources Excellence Hub (Resources Centre of Excellence (RCoE) Stage 3) project IRC has planned for Moranbah.
* Mr Stewart-Harris shared a video presentation prepared as part of the advocacy campaign conducted with the Federal Government.
* Mr Stewart-Harris advised that the project was currently in the early planning stages but that IRC had commenced consultation with key organisations including CQU, The University of Queensland’s Sustainable Minerals Institute (SMI), CRCTIME (Transformation in Mining Economies) and the RCoE.
* Mr Stewart-Harris outlined the ‘campus of activities’ proposed for the new site which includes the relocated Dysart Mines Service. Additional potential utilisation of the new facility would include – mine tourism (supported by AR and VR); First Nations programs and cultural heritage; the delivery of University courses for students choosing to remain in region to study; state of the art ‘smart’ facilities for meetings, training and the like.
* STAC members are interested to remain updated on the development of this project.

**Housing/Industrial Land**

Gina Lacey and Mr Stewart-Harris presented a document to the STAC members outlining the work that IRC had undertaken on housing and outlined the availability of land for potential developments. They also discussed the Belyando and Grosvenor sites; the collaborative approach taken with a housing provider and developer; and the Isaac Affordable Housing Trust.

MI noted that IRC had agreed to participate in the proposed Housing Summit.

**Climate Change**

STAC members discussed the challenge of climate change/the future of coal and its impact on the perception of the future of Moranbah. Members raised a series of related issues and possible solutions and agreed to table this for discussion at the next meeting.

*Action: Secretariat to prepare some materials for review and add to the next meeting agenda.*

**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 and its application.

**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 discuss the data and the significance of the findings, along with next steps regarding measurement. MI flagged further discussions over the coming six months about assessing and measuring the initiative and projects; as well as consideration of outcomes and the Terms of Reference.

**Next Meetings**

August 23

October 11

November 15

Meeting closed at 1.55pm.