



SMART TRANSFORMATION

SMART TRANSFORMATION ADVISORY COUNCIL MEETING – MORANBAH

DATE	28 April, 2026		
TIME	12pm - 2pm		
LOCATION	Isaac Events Centre, Mills Avenue Moranbah		
INVITEES	<u>STAC Members</u> Melissa Westcott (apologies) Angela Petersen (apologies) Amanda Raymond Ash Spain Kelly Witherspoon Kayla Sutton Emily Kennedy BMA GM Rep Leah Scheepers Steven Boxall (RCOE)	<u>Facilitator</u> Jo Birch (STAC Facilitator) Amy Geddes (ST/IBC)	
AGENDA	Time	Item	Presenting
	12.00pm	Welcome New member welcome- Emily Kennedy Meeting time – breakfast meeting suggested	Facilitator
	12.10pm	IBC Update	
	12.20pm	BMA Update	BMA
	12.35pm	Around the Grounds – Any current arising priorities or relevant news YAC update IREP presentation and update	STAC Members Facilitator Steven Boxall
	12.55pm	Roadmap Priorities 2026 – Project Planning Updates - Community Wellbeing: Health Services – NQPHN update - IAHT update – TBC - CLA update - Youth Wellbeing: MYCC funding proposals for NWRH, MHFA and Facilitator training - STAC funding proposal: Small Town Big Heart initiative with OBF	Facilitator
	1.30pm	Roadmap Priorities – Actions Arising	All



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	1.50pm	General Business and Mtg Close	Facilitator
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1 Roadmap Priorities:

Top priorities:

1. Community Wellbeing
2. Housing
3. Youth Wellbeing and Youth Mental Health

2 ACTION ITEMS:

- ⌚ CLA to follow up with Lady Gowrie Board. (completed, meeting with CEO 21/04/26)
- ⌚ EOI for STAC membership to be sent out as out of round endorsement to STAC to vote on - Facilitator (completed, sent out and votes tallied in person)
- ⌚ Develop and circulate Mental Health First Aid funding proposal - Facilitator (currently being developed into proposal for MYCC funding)
- ⌚ Circulate mental health service provider proposals to STAC members for feedback - Facilitator (sent via email, face to face discussions had and new STAC proposal developed)
- ⌚ Progress Youth Advisory Council program implementation – Facilitator (YAC program up and running)
- ⌚ Continue recruitment of additional STAC members – Facilitator (two more EOI have been received)
- ⌚ Continue engagement with Council regarding permanent office space - IBC (Office space alternatives need to be found, looking at hiring space for daily hire at 2x week)
- ⌚ Continue monitoring housing, childcare and youth wellbeing priorities – Facilitator and STAC members
- ⌚ Further investigate youth engagement initiatives and service delivery models – Facilitator