



## SMART TRANSFORMATION

### SMART TRANSFORMATION PHASE 2

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

22 April 2021

#### Attendees

Brianna Baggow

Kathleen Cush

Anthony Edwards

Carolyn Fritz

Sean Milfull

#### Guests

Tonia Wilson (GW3)

#### Apologies

Ash Dowd

Michelle Esler

Richard Engel

Melissa Westcott

#### Secretariat

Mitchell Innes (Facilitator)

Nicole Ireland

### MEETING NOTES

- Meeting commenced at 12.10pm
- Minutes were passed (moved BB, seconded CF).

#### Activity Update

- STAC members provided a general update on community and business activities and current focus, including an update on the current coal market (based on BHP's recent results); the change in Principal at Moranbah State High School; the activities of other forums including GW3 and the Regional Community Forum; the focus of the RAAG and the Certificate 2 in Autonomous Technologies developed through the Queensland Future Skills Partnership.
- MI provided an update on key engagement activity including newsletter distribution, Isaac Regional Council (IRC) engagement and the YAC members' visit to Brisbane for the World Science Festival.

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### BHP and Smart Transformation

- KC outlined BHP's position on 4IR both within the business and externally in local communities and local supplier networks through Smart Transformation.
- KC explained the valuable role of the STACs in this process and in informing broader social investment decisions.
- KC also emphasised the need for ongoing collaboration with a variety of stakeholders to implement the roadmap.

### Smart Transformation Review - Priority Roadmap Project Updates

- Digital Connectivity

BB provided an update on the progress of this project. The Working Group met on the morning of the STAC meeting as contracts are signed and work is set to commence. It is anticipated to take 12-18 months to complete, and communications and engagement on project implementation will be planned in the coming weeks.

- Childcare Project

The preliminary report had been delivered with further reporting expected in the coming weeks.

- Housing and Industrial Land Projects

MI outlined positive discussions with IRC on these projects and confirmed that IRC feedback had been provided to the consultants, AEC Group, who had subsequently responded. A meeting with the IRC contact for this work was held on 21 April to support re-commencing both studies.

- Community Wellbeing

MI advised that work has re-started on this project with the findings expected for the June STAC meetings.

STAC discussions – STAC members reported positive feedback from IRC on Roadmap Projects.

### Roadmap Implementation Plan

GW3 provided an update on key Roadmap projects including:

- LeadIn Transformation Events (to be held in Isaac on 6 September)
- Connectivity
- Future Employment Study
- Future Skills Roadmap
- Water Strategy

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*ACTION: MI to share with the STAC more detail on the planned event, the target audience and the opportunities for involvement by the STAC members.*

### **Skills and Training Project**

MI provided an update on the proposed focus of the Skills and Training project – a ‘Career Navigator’ position to be shared between MSHS and DSHS to address issues prioritised by the STAC, identified by the schools and highlighted by the YAC members. The next step is the development of an MoU with the schools following a briefing for the new Principal.

STAC members had a broader discussion about the role and its interface with the local business community.

*ACTION: Secretariat to progress development of MoU and identify funding support for the role.*

### **Roadmap Review**

MI explained there is available Secretariat support to progress additional projects as outlined in the ‘Smart Transformation – Roadmap Overview’ paper in line with community feedback and STAC priorities.

STAC members agreed to hold a May meeting to workshop and prioritise additional Roadmap Projects.

STAC members also discussed the potential involvement of representatives from other industry sectors including agriculture.

*ACTION: MI to share next steps including dates for May workshop and pre-work for that meeting.*

Meeting closed at 2.10 with next meeting date of 3 June 2021 confirmed and May workshop dates to be advised.

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