



**MINUTES OF STRATEGIC AND INTERNATIONAL PARTNERSHIPS SUB
COMMITTEE MEETING HELD IN COMMITTEE ROOMS, 12 JAMES STREET,
SALISBURY ON**

12 JULY 2016

MEMBERS PRESENT

Cr E Gill (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Christopher Moore (Rotary Representative)
Roderick O'Brien (Community Representative)
Pat Trimboli (Service Club Representative)
Heather Vogt (High School Representative)

OBSERVERS

Cr B Vermeer

STAFF

Chief Executive Officer, Mr J Harry
General Manager, Community Development, Ms J Trotter
General Manager City Development, Mr T Sutcliffe
Manager Community Planning and Vitality, Mrs N Kapitza
Manager Economic Development & Urban Policy, Mr G Ratsch
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 7:21pm.

The Chairman welcomed the members and staff to the meeting. All members and staff introduced themselves.

APOLOGIES

Apologies were received from Cr G Reynolds, Cr J Woodman, Mr B George, Mr R Morris and Mr N Relph.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

The last meeting of the Committee, scheduled for 12 October 2015 did not proceed due to lack of a quorum. Minutes from the meeting held on 14 July 2015 were presented directly to the Policy and Planning Committee on 19 October 2016.

REPORTS

SIPSC1 Appointment of Deputy Chairman - Strategic and International Partnerships Sub Committee

Moved Mayor G Aldridge
Seconded Service Club Representative P Trimboli

1. Cr D Balaza be appointed as Deputy Chairman of the Strategic and International Partnerships Sub Committee for a period of 12 months commencing 01/08/2016.

CARRIED

SIPSC2 China Action Plan

Moved Cr D Balaza
Seconded Mayor G Aldridge

1. That the information be received.

CARRIED

SIPSC3 Request for Sister City Relationship from the City of San Agustin, El Salvador

Moved Cr D Balaza
Seconded Mayor G Aldridge

1. A report be prepared setting out a proposed program for a delegation visit from the City of San Agustin, including resource implications, to enable the Strategic and International Partnership Committee to determine whether an invitation for a delegation can be extended to the City of San Agustin.

CARRIED

**SIPSC4 Mobarra Educational Exchange Program and Mobarra Delegation
2016**

Moved Cr D Balaza

Seconded Rotary Representative C Moore

1. The program for the 2016 Mobarra Educational exchange program (as set out in Attachment 1, Item SIPSC4, Strategic and International Partnerships Sub Committee, 12/07/2016) be endorsed.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 8.27pm.

CHAIRMAN.....

DATE.....