



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

6 DECEMBER 2016

MEMBERS PRESENT

Cr E Gill (Chairman)
Cr D Balaza (Deputy Chairman)
Cr G Reynolds
Christopher Moore (Rotary Representative)
Heather Vogt (High School Representative)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Ms P Webb
General Manager City Development, Mr T Sutcliffe
Manager Economic Development & Urban Policy, Mr G Ratsch
Manager Governance, Ms T Norman

The meeting commenced at 6:35pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies have been received from Mayor G Aldridge, Cr J Woodman, Mr B George, Fr R O'Brien, Mr P Trimboli, Professor N Relph and Mr A Kilvert.

LEAVE OF ABSENCE

Nil

REPORTS

SIPSC1 Presentation of the Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 July 2015

Moved Cr D Balaza

Seconded Rotary Representative C Moore

1. The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 July 2015, be taken and read as confirmed.

CARRIED

SIPSC2 China Action Plan

Moved Cr D Balaza

Seconded Cr G Reynolds

1. That this information be received.
2. That the following actions be endorsed as the focus for the China Action Plan over the next 12 months:
 - Moving the opportunities identified with the City of Linyi forward and reaching agreement on tangible outcomes;
 - Establishing commercial relationships between firms in Salisbury and buyers in China, building on the linkages developed in the past year;
 - Enhancing the ability of the Polaris Centre to support international trade, consistent with the intent of the critical action in the City Plan;
 - Continued participation in State Government-led initiatives;
 - Development of a more formal relationship with intermediaries and government agencies managing inward investment; and
 - Identifying specific educational and cultural opportunities.

CARRIED

OTHER BUSINESS

OB4 SIPSC Workshop - alternative opportunities for exploration by City of Salisbury

Moved Mr C Moore
Seconded Cr D Balaza

That a workshop be scheduled for the Strategic and International Partnership Sub Committee in early 2017 to enable discussion of future opportunities that the City of Salisbury may wish to explore in the education and cultural sectors in locations in addition to China and Japan.

CARRIED

CLOSE

The meeting closed at 7.25pm.

CHAIRMAN.....

DATE.....