



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

14 JUNE 2017

MEMBERS PRESENT

Cr E Gill (Chairman)
Cr D Balaza (Deputy Chairman)
Cr G Reynolds
Cr J Woodman
Brett George (Sporting Club Representative)
Christopher Moore (Rotary Representative) (*from 6.48 pm*)
Roderick O'Brien (Community Representative)

OBSERVERS

Cr B Brug
Cr S White (*from 6.50 pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
Manager Economic Development & Urban Policy, Mr G Ratsch
Senior Social Planner, Ms J Douglas
Coordinator Economic Growth, Ms N Parletta
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6.34 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Mr P Trimboli, Ms H Vogt, Professor N Relph and Mr A Kilvert.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr J Woodman

The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 11 April 2017, be taken and read as confirmed.

CARRIED

REPORTS

SIPSC1 Policy and Guidelines to Inform Assessment of Future Sister City Relationships Requests

Mr C Moore entered the meeting at 06:48 pm.

Moved Cr J Woodman
Seconded B George

1. That this report be received.
2. Subject to the incorporation of the following elements:
 - *Relationship plans;*
 - *Funding programs;*the Strategic and International Partnerships – Sister City and Friendship City Selection and Maintenance Policy and Procedures as set out in Attachments 2 and 3 to this Report be endorsed.
3. A further report be submitted with options for Sister Cities including minor amendments, a budget plan, two way invitation and linkage with other grants programs.

CARRIED

SIPSC2 Proposed Future Opportunities Workshop Agenda

Moved Cr D Balaza
Seconded Cr G Reynolds

1. That this report be received.
2. That the proposed Future Opportunities Workshop Agenda as set out in Attachment 1 to this report (Item No. SIPSC2, Strategic and International Partnerships Sub Committee, 14/06/2017) be endorsed.

CARRIED

SIPSC3 International Staff Exchange Programme with the Cities of Mobara and Linyi

Moved Cr D Balaza
Seconded Cr J Woodman

1. That this report be received.
2. That a further report be prepared providing an outline of the potential risks, benefits, cost and procedures associated with the development of a staff exchange programme with the Cities of Mobara and Linyi.

CARRIED

SIPSC4 International Engagement Update, including China Action Plan

Moved Cr J Woodman
Seconded C Moore

RECOMMENDATION

1. That the information be received.

CARRIED

OTHER BUSINESS

There was no Other Business.

CLOSE

The meeting closed at 7.40 pm.

CHAIRMAN.....

DATE.....