



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

4 JULY 2017

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Ms P Webb
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 were received from Mayor G Aldridge, Mr B George, Fr R O'Brien, Mr P Trimboli, Mr N Relph and Mr R Morris.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Mr C Moore

The Minutes of the Strategic and International Partnerships Sub
Committee Meeting held on 14 June 2017, be taken and read as
confirmed.

CARRIED

PRESENTATIONS

Sean Keenihan, Director Norman Waterhouse Lawyers, provided an update on work undertaken in relation to the China Action Plan.

Cr D Balaza left the meeting at 07:06 pm and quorum was lost.

Cr D Balaza returned to the meeting at 07:07 pm and quorum was re-established.

Cr D Balaza left the meeting at 07:14 pm and quorum was lost.

Cr D Balaza returned to the meeting at 07:17 pm and quorum was re-established.

REPORTS

SIPSC1 Visit to Linyi

Moved Cr G Reynolds

Seconded Mr C Moore

1. That the invitation from the City of Linyi to visit the China (Linyi) International Trade and Logistics Fair in September 2017 be declined and a letter of response is sent from the Mayor.
2. That Council aim to lead a delegation to Linyi in 2018-19 subject to:
 - the progression of current discussions with the China Council for Promotion of International Trade regarding the development of a platform for local firms to enter China through the IMC Bonded Area
 - establishing the level of business take-up of Council’s international trade program; and
 - identification of the opportunities for an expanded civic relationship to support the current economic development focus of the Salisbury/Linyi Friendship City Agreement.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Mrs Heather Vogt noted that a group of students will be travelling to Mobara later this year.

CLOSE

The meeting closed at 8.23 pm.

CHAIRMAN.....

DATE.....