



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

**14 MARCH 2018**

**MEMBERS PRESENT**

Cr E Gill (Chairman)  
Cr D Balaza  
Cr G Reynolds  
Cr J Woodman  
Mr Brett George (Sporting Club Representative)  
(Advisor) Mr Nigel Relph (Dep. Vice Chancellor: Int'l & Advancement,  
UniSA)

**OBSERVERS**

Cr L Caruso

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Development, Mr T Sutcliffe  
General Manager Community Development, Ms P Webb  
Manager Economic Development & Urban Policy, Mr G Ratsch  
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6:53 pm.

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

**APOLOGIES**

Apologies have been received from Mayor G Aldridge and Mr R Morris.

**LEAVE OF ABSENCE**

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## OTHER BUSINESS

### **SIPSC8 UniSA Bilingual and Bi-Curricula Chinese School at Mawson Lakes - Presentation by Mr Nigel Relph**

Mr Nigel Relph gave a presentation on the UniSA Bilingual and Bi-Curricula Chinese School at Mawson Lakes.

## PRESENTATION OF MINUTES

The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 13 February 2018, be taken and read as confirmed.

## REPORTS

### **SIPSC1 Presentation of the Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 November 2017**

Moved Cr D Balaza  
Seconded Cr J Woodman

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

**CARRIED**

### **SIPSC2 Future Reports for the Strategic and International Partnerships Sub Committee**

Moved Cr D Balaza  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**

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**SIPSC3 Strategic and International Partnerships Sub Committee Membership**

Moved Cr D Balaza  
Seconded Cr G Reynolds

1. That;
  - a. the Sub-Committee note the correspondence from Fr O'Brien, and his change of parish from Salisbury to Port Adelaide-Enfield Council area.
  - b. Staff prepare a letter on behalf of the Mayor to thank Fr O'Brien for his participation on the Sub-Committee.
2. Staff seek a membership nomination from Northern Economic Leaders to fulfil the membership requirements as per the Strategic and International Partnerships Sub Committee Terms of Reference Clause 4.1.

**CARRIED**

**SIPSC4 Strategic Civic Building Partnerships**

Moved Cr G Reynolds  
Seconded Cr D Balaza

1. That this report be received.
2. That the business case set out in Attachment 1 to this report (Item No. SIPSC, Strategic and International Sub Committee, 13/02/2018) be noted.
3. That best and continuing opportunity to deliver on the relationships suggested by the Sub Committee are within existing operations of Council under the Reconciliation Action Plan and Intercultural Strategic Action Plan.
4. That staff write to the RAP and intercultural working groups recommending that opportunities for the formation of strategic civic partnerships within their respective areas be investigated to achieve the aims as per para 1.1.ii of the report.

**CARRIED**

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**SIPSC5 Request for Development of a Sister City Relationship from Bharatpur Municipality, Nepal**

Moved Cr J Woodman  
Seconded Cr G Reynolds

1. That this report be received.
2. That the request for a Sister City relationship between the Bharatpur Municipality of Nepal and the City of Salisbury outlined in attachment 1 to this report (Item No, SIPSC1, Strategic Partnerships Sub Committee, 13/02.2018) be declined based on the assessment undertaken in attachment 4 to this report (Item No. SIPSC4, Strategic Partnerships Sub Committee, 13/02.2018).
3. That a letter be prepared for the Mayor's signature to advise the Embassy of Nepal of this decision.

**CARRIED**

**SIPSC6 Delegation to Mobara July 2018**

Moved Cr J Woodman  
Seconded Cr G Reynolds

1. That the duration of the itinerary delegation to Mobara, Japan be for a total of 7 days tentatively proposed for 26<sup>th</sup> July – 1<sup>st</sup> August 2018, to coincide with the Tanabata-Matsuri Festival which occurs 27<sup>th</sup> – 29<sup>th</sup> July 2018.
2. That membership of the delegation comprise of a maximum of 15 people.
3. That the delegation potentially consists of:
  - Mayor - Gillian Aldridge
  - CEO - John Harry
  - Jo Cooper – Manager Community Capacity and Learning (liaison and coordinator for the delegation);
  - the balance of the 15 member delegation be determined via an expression of interest process open to:
    - Members (and adult partners) of the Strategic and International Partnerships Sub Committee;
    - Elected Members (and adult partners); and
    - City of Salisbury Executive Team.
4. That costs associated with the participation in the Mobara delegation for Jo Cooper as the liaison and coordinator for the delegation be met by Council.

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5. That costs associated with the participation in the Mobara delegation for members of the Strategic and International Partnerships Sub Committee; Mayor, Chief Executive and any other staff of Council (other than Jo Cooper), Elected Members and all adult partners be borne by those participants.

**CARRIED**

**SIPSC7 International Staff Exchange Program**

Moved Cr G Reynolds  
Seconded Cr E Gill

1. Information be received.
2. An International Staff Exchange Program is undertaken as a two week program associated with a project linked to a key objective in the City Plan that provides benefits to the individual, the organisation and the community.
3. A New Initiative Bid for \$7,000.00 is put forward for Council consideration in the 2018/2019 budget.

**LOST**

Moved Cr J Woodman

1. Information be received.
2. An International Staff Exchange Program is undertaken as a one month program associated with a project linked to a key objective in the City Plan that provides benefits to the individual, the organisation and the community.
3. A New Initiative Bid for \$11,500.00 is put forward for Council consideration in the 2018/2019 budget.

The motion LAPSED for want of a seconder.

Moved Mr B George  
Seconded Cr G Reynolds

1. Information be received.
2. An International Staff Exchange Program is undertaken as a two week program, with projects linked to key objectives in the City Plan.
3. A Staff representative on the Mobara Delegation be tasked to investigate the priority projects for the exchange for consideration by the Committee.

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4. A New Initiative Bid for \$7,000.00 is put forward for Council consideration in the 2018/2019 budget.

**CARRIED**

**OTHER BUSINESS**

Nil.

**CLOSE**

The meeting closed at 8:28 pm.

CHAIRMAN.....

DATE.....