



AGENDA

FOR STRATEGIC AND INTERNATIONAL PARTNERSHIPS SUB COMMITTEE MEETING TO BE HELD ON

15 MAY 2018 AT 6:30 PM

IN COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY

MEMBERS

Cr E Gill (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr G Reynolds
Cr J Woodman
Mr Brett George (Sporting Club Representative)
Mr Christopher Moore (Deputy Chairman) (Rotary Representative)
Mr Pat Trimboli (Service Club Representative)
Mrs Heather Vogt (High School Representative)
(Advisor) Mr Nigel Relph (Dep. Vice Chancellor: Int'l & Advancement, UniSA)
(Advisor) Mr Rik Morris (Executive Director, Int'l Bus. & Gov. Relations, DPC)

REQUIRED 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

APOLOGIES

An apology has been received from Mr N Relph.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 March 2018.

REPORTS

SIPSC1	Future Reports for the Strategic and International Partnerships Sub Committee	9
SIPSC2	Linyi Update	11
SIPSC3	2018 Mobarra Delegation	13

OTHER BUSINESS

CLOSE



**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

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

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

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 26th July – 1st August 2018, to coincide with the Tanabata-Matsuri Festival which occurs 27th – 29th 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 Mobarra 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 Mobarra Delegation be tasked to investigate the priority projects for the exchange for consideration by the Committee.
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.....

ITEM	SIPSC1 STRATEGIC AND INTERNATIONAL PARTNERSHIPS SUB COMMITTEE
DATE	15 May 2018
HEADING	Future Reports for the Strategic and International Partnerships Sub Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This item details reports to be presented to the Strategic and International Partnerships Sub Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each standing committee for noting.
- 1.2 The reports to standing committees also capture reports that are required to be presented to sub committees that fall within the responsibility of that standing committee.
- 1.3 The administration will now separate these and present a report indicating items that, as a result of a Council resolution, will be presented to each sub committee.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

3.1 The following table outlines the reports to be presented to the Strategic and International Partnerships Sub Committee as a result of a Council resolution:

Meeting Item	Heading and Resolution	Officer
25/09/2017 1.1.4- SIPSC3	<p>Strategic and International Partnerships Assessment of Strategic International Relationships Workshop</p> <p>6. That staff prepare a business case assessment for the committee's consideration of the following projects discussed at the workshop held on 22nd August 2017:</p> <p>i. Develop the economic elements of the Linyi relationship around technical and knowledge transfer, and explore opportunities to develop a cultural component;</p> <p>Due: May 2018</p> <p>Deferred to: Next meeting of the sub committee (currently scheduled for September 2018)</p> <p>Reason: Staff are still investigating the opportunities with Linyi and how they could be progressed.</p>	Greg Ratsch

4. CONCLUSION / PROPOSAL

4.1 Future reports for the Strategic and International Partnerships Sub Committee have been reviewed and are presented for noting.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 08/05/2018

ITEM	SIPSC2
	STRATEGIC AND INTERNATIONAL PARTNERSHIPS SUB COMMITTEE
DATE	15 May 2018
HEADING	Linyi Update
AUTHOR	Greg Ratsch, Manager Economic Development & Urban Policy, City Development
CITY PLAN LINKS	4.1 Strengthen partnerships that enable us to better address our community's priorities.
SUMMARY	This report provides advice to Council of the change of leadership in Linyi and of an invitation to attend the annual China (Linyi) International Trade and Logistics Fair on 15-17 September 2018.

RECOMMENDATION

1. That the information be received, and the intention to engage a suitable contractor or consultant to provide advice to Council on the benefits and value to Council and local businesses of a future visit to the annual China (Linyi) International Trade and Logistics Fair in Linyi be noted.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 The City of Salisbury and the City of Linyi signed a Friendship City Agreement in November 2015. That agreement sought to promote cooperation and exchange across a range of economic, social and cultural fields.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Nil
- 2.2 External
 - 2.2.1 Nil

3. REPORT

- 3.1 The Friendship City Agreement between Salisbury and Linyi was jointly signed by Mayor Aldridge and Mayor Zhang Shuping. We have recently been advised that Mayor Zhang has been promoted to the role of Secretary of the Party in Yantai in early April 2018. Yantai is a coastal city in Shandong which has a civic relationship with the City of Charles Sturt. The new Mayor of Linyi is Mr Meng Qingbin who was formerly Director of the Taiwan Affairs Office of Shandong Province.

- 3.2 Letters have been prepared from Mayor Aldridge thanking Mr Zhang for his role in establishing the Friendship City relationship and to Mayor Meng, congratulating him on his new role.
- 3.3 Administration has also received an invitation from Linyi to attend the annual China (Linyi) International Trade and Logistics Fair in Linyi on September 15-17. Given the timing of Council's visit to Mobara from 26 July to 1 August and its proximity to local government elections in November 2018 it would not be appropriate to accept this invitation.
- 3.4 Council has previously endorsed that Council aim to lead a delegation to Linyi in 2018-19. As Council receives an invitation each year to attend the China (Linyi) International Trade and Logistics Fair it may be opportune to coincide Council's delegation with the timing of future fairs. Should Council not visit Linyi this calendar year, this would be a matter for consideration and determination by a future Council.
- 3.5 To ascertain how that opportunity might be structured, it is proposed that Council engage a suitable contractor who is based in China or already visiting China at the time of the trade fair to visit this year's fair and provide advice to Council on whether it would be desirable to coincide Council's visit with a future fair, identify opportunities the trade fair might provide for local businesses, and progress ongoing discussions with the China Council for the Promotion of International Trade (Linyi). This would be funded out of existing budget lines.

4. CONCLUSION / PROPOSAL

- 4.1 This report has been provided to advise Council of the change of leadership in Linyi and of the invitation to attend the annual China (Linyi) International Trade and Logistics Fair in Linyi on September 15-17 2018.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 08/05/2018

ITEM	SIPSC3 STRATEGIC AND INTERNATIONAL PARTNERSHIPS SUB COMMITTEE
DATE	15 May 2018
HEADING	2018 Mobara Delegation
AUTHOR	Pippa Webb, General Manager Community Development, Community Development
CITY PLAN LINKS	1.1 Have a community with the skills, knowledge and agility to participate in a rapidly changing economy. 3.1 Be an adaptive community that embraces change and opportunities.
SUMMARY	On the 26th of March Council endorsed that a City of Salisbury send a delegation to Mobara, Japan be for a total of seven days. This report provides further information regarding the developing itinerary for the visit.

RECOMMENDATION

1. The report be received and noted.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 On the 26th of March Council endorsed that a City of Salisbury send a delegation to Mobara, Japan be for a total of seven days tentatively proposed for 26th July – 1st August 2018, to coincide with the Tanabata-Matsuri Festival which occurs 27th – 29th July 2018. That membership of the delegation comprise of a maximum of 15 people.
- 1.2 Council further resolved that the costs associated with the participation in the Mobara delegation for one staff as the liaison and coordinator for the delegation be met by Council. Council also resolved that costs associated with the participation in the Mobara delegation for members of the Strategic and International Partnerships Sub Committee including the Mayor, Chief Executive and any other staff of Council (other than Manager Community Capacity and Learning), Elected Members and all adult partners be borne by those participants.
- 1.3 In March an expression of interest was sought and preparations have begun for the delegation's visit.
- 1.4 This report is by way of an update regarding the focus of the delegates' visit, based on correspondence with the City of Mobara and the City of Salisbury.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Nil
- 2.2 External
 - 2.2.1 City of Mobara

3. REPORT

- 3.1 The delegates which have indicated their desire to attend are as follows;
 - Deputy Mayor Linda Caruso and partner
 - Cr Betty Gill and partner
 - Cr Graham Reynolds and partner
 - Manager Community Capacity and Learning
- 3.2 External Members of the International and Strategic Committee declined the invitation for a range of reasons. The most frequent was work commitments at the timing of the delegations visit. It is possible for members to seek a proxy for their participation, however to date there has been no take up of this offer.
- 3.3 The Delegation has confirmed the visit with the City of Mobarra from the 25th July – 31st July 2018, to coincide with the Tanabata-Matsuri Festival which occurs 27th – 29th July 2018.
- 3.4 All travel arrangements will be made utilising a local Travel Agency based at Para Banks, Flight Centre, with participants responsible for payment of their own airfares, with the exception of the staff member.
- 3.5 The itinerary is yet to be finalised however the following suggestions have been made regarding areas of interest for the visit;
 - Business and industry particularly around advanced manufacturing technology
 - Community centre and libraries, to look at the provision of online services as well as programming
 - Community infrastructure such as sporting venues and wellness centres
 - Local schools with a connection to Salisbury.
- 3.6 Feedback regarding these suggestions has been positive and Mobarra are firming up the specific highlights for the visit.

4. CONCLUSION / PROPOSAL

- 4.1 The Mobarra visit will take place in July and preparations are progressing with the City of Mobarra to firm up the itinerary.

CO-ORDINATION

Officer: EXECUTIVE GROUP
Date: 08/05/2018