



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

**12 FEBRUARY 2019**

**MEMBERS PRESENT**

Cr G Reynolds (Chairman)  
Cr L Braun  
Cr P Jensen  
Cr N Henningsen  
Cr D Proleta  
Cr J Woodman

**OBSERVERS**

Nil

**STAFF**

Chief Executive Officer, Mr J Harry  
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 9.00 pm

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

**APOLOGIES**

An apology has been received from Mayor G Aldridge.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr J Woodman  
Seconded Cr P Jensen

The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 15 May 2018, be taken and read as confirmed.

**CARRIED**

## REPORTS

### SIPSC1 **Future Reports for the Strategic and International Partnerships Sub Committee**

Moved Cr D Proleta  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**

### SIPSC2 **Appointment of Deputy Chair - Strategic and International Partnerships Sub Committee**

Moved Cr N Henningsen  
Seconded Cr L Braun

1. Cr Donna Proleta be appointed as Deputy Chair of the Strategic and International Partnerships Sub Committee for a term of two years.

**CARRIED**

### SIPSC3 **Background Context for Civic Relationships**

Moved Cr D Proleta  
Seconded Cr N Henningsen

1. That this report be received and noted.

**CARRIED**

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**SIPSC4 Update on the 2018 Mobara Delegation**

Moved Cr D Proleta  
Seconded Cr N Henningsen

1. That the information report be received and noted.

With leave of the meeting and consent of the seconder Cr D Proleta  
VARIED the RECOMMENDATION as follows:

1. That the information report be received and noted.
2. Staff communicate with representatives of Mobara Delegates to investigate opportunities to change the cycle of visits to take place outside the year of our Local Government Elections.

**CARRIED**

**SIPSC5 Linyi Background and Update**

Moved Cr L Braun  
Seconded Cr P Jensen

1. That this report be noted.
2. That Council take no further action on visiting Linyi this financial year but continue to liaise with Linyi regarding the direction of its international program to identify complementary opportunities.

**CARRIED**

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**OTHER BUSINESS**

**OB1 Strategic and International Partnerships Sub Committee Terms of Reference Review**

Moved Cr N Henningsen  
Seconded Cr D Proleta

1. That staff review the Strategic and International Partnerships Sub Committee Terms of Reference for the purpose of providing a strategic focus that encourages and enables the identification of opportunities for the City of Salisbury to encourage knowledge transfer across economic, community, cultural and environmental themes, including any budget implications.
2. That staff identify preliminary opportunities for Sub Committee consideration with potential for further assessment and pursuit.
3. That a report be provided to the Sub Committee discussing these matters at its May 2019 meeting, and include advice on cost implications of any changed approach.

**CARRIED**

**CLOSE**

The meeting closed at 9.42 pm.

CHAIRMAN.....

DATE.....