



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

8 APRIL 2019

MEMBERS PRESENT

Cr L Braun
Cr P Jensen
Cr N Henningsen
Cr D Proleta (Deputy Chairman)
Cr J Woodman (*from 6.45 pm*)

OBSERVERS

Cr C Buchanan

STAFF

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

The meeting commenced at 6.44 pm

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

APOLOGIES

Apologies were received from Cr G Reynolds and Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr N Henningsen

The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 12 February 2019, be taken and read as confirmed.

CARRIED

REPORTS

SIPSC1 Future Reports for the Strategic and International Partnerships Sub Committee

Moved Cr N Henningsen
Seconded Cr P Jensen

1. The information be received.

CARRIED

SIPSC2 Invitation from the Municipal Government of Linyi to visit Shandong in October 2019

Cr J Woodman entered the meeting at 06.45 pm.

Moved Cr N Henningsen
Seconded Cr J Woodman

1. That the invitation from the Linyi Municipal Government to send 2-3 people to the Shandong International Sister Cities Cooperation and Development Conference in Jinan on 15 & 16 October 2019 and attend the China (Linyi) Cooperation and Exchange Forum from 17 - 20 October 2019 be accepted.
2. That the Mayor, Chairperson of the Strategic and International Partnerships Sub-Committee and the Chief Executive Officer be endorsed as Council's representatives.
3. That the City of Salisbury cover the cost of international travel for attendance from the existing Sister Cities budget line.
4. The CEO explore the opportunity of increasing the delegation with the Government of Linyi by 2, with representation of appropriate business associations based in South Australia.
5. That subsequent to this visit, a report be presented to Council highlighting identified opportunities to build the economic elements of the Linyi relationship around technical and knowledge transfer and to develop a cultural component.

CARRIED

OTHER BUSINESS

OB1 Resignation from the Strategic and International Partnerships Sub Committee - Cr Lisa Braun

Moved Cr P Jensen
Seconded Cr J Woodman

1. That Cr L Braun’s resignation from the Strategic and International Partnerships Sub Committee be noted.
2. That the Policy and Planning Committee nominate an Elected Member to fill the vacant position on the Strategic and International Partnerships Sub Committee.

CARRIED

CLOSE

The meeting closed at 6.47 pm.

CHAIRMAN.....

DATE.....