



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

12 AUGUST 2019

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr K Grenfell
Cr N Henningsen
Cr P Jensen
Cr D Proleta (Deputy Chairman)
Cr J Woodman

OBSERVERS

Cr L Braun

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
A/General Manager Community Development, Ms V Haracic
Senior Social Planner, Ms J Douglas
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.40pm.

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

APOLOGIES

An apology was received from Cr G Reynolds (Chairman).

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr P Jensen

The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 08 April 2019, be taken and read as confirmed.

CARRIED

REPORTS

SIPSC1 Future Reports for the Strategic and International Partnerships Sub Committee

Moved Cr K Grenfell
Seconded Cr P Jensen

1. The information be received.

CARRIED

SIPSC2 Terms of Reference Review and Knowledge Transfer Opportunities

Moved Cr N Henningsen
Seconded Cr K Grenfell

1. That this report be received.
2. That the amended Terms of Reference as contained in Attachment 1 to this report (Item No. SIPSC2, Strategic and International Partnerships Sub Committee, 12/08/2019) be endorsed to include the following changes:
 - a. Inclusion of “identify opportunities for the City of Salisbury to encourage knowledge transfer across economic, community, cultural and environmental themes” as an objective in the Purpose section.
 - b. Removal of non-voting members in the Membership section.
 - c. Increasing the duration of the chairman and deputy chairman roles from 12 months to 24 months.
 - d. Removing reference to non-voting members from the Quorum section.
 - e. A refinement of the purpose to distinguish formal Sister City/Friendship City relationships from other types of relationship opportunities such as knowledge transfer, cultural exchange and economic development.
 - f. Including more direct reference to investment attraction under economic development.

CARRIED

SIPSC3 Future Delegations to Mobara

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. That this report be received and noted.
2. That the cycle of future delegations is amended in accordance with the proposal presented by the City of Mobara, as follows:
 - a. The next scheduled delegation by the City of Mobara to the City of Salisbury to occur in 2021;
 - b. The next scheduled delegation by the City of Salisbury to the City of Mobara to occur in 2023.

CARRIED

SIPSC4 City of Salisbury visit to Linyi - Update

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. That this information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.06pm.

CHAIRMAN.....

DATE.....