



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

**18 NOVEMBER 2019**

**MEMBERS PRESENT**

Cr G Reynolds (Chairman)  
Mayor G Aldridge (ex officio) (6:18 pm)  
Cr K Grenfell  
Cr N Henningsen  
Cr P Jensen  
Cr D Proleta (Deputy Chairman) (6:22 pm)  
Cr J Woodman

**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 6:16 pm

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

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

The meeting of the Strategic and International Partnerships Sub Committee scheduled for 12 November 2019 did not proceed due to lack of a quorum.

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## REPORTS

### SIPSC1 Presentation of Minutes - 12 August 2019

Moved Cr J Woodman  
Seconded Cr K Grenfell

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

**CARRIED**

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

Moved Cr N Henningsen  
Seconded Cr K Grenfell

1. The information be received.

**CARRIED**

### SIPSC3 2019 China Delegation Visit to Linyi

*Mayor G Aldridge entered the meeting at 06:18 pm.*

*Cr D Proleta entered the meeting at 06:22 pm.*

During consideration of this matter, Members indicated that they would like to receive a briefing and update from the Chief Executive Officer, NAWMA, on progress regarding opportunities identified in discussions with representatives of Linyi during the visit to their city. It was agreed that this would be organised for the February 2020 meeting.

Moved Cr K Grenfell  
Seconded Cr N Henningsen

1. Note the contents of the report.
2. The Mayor's office formally write to the Mayor of Linyi expressing our appreciation for their invitation to attend their conference and seek information regarding their possible visit to Salisbury in 2020.
3. The Mayor's office formally acknowledge and thank the SA Branch of the Australian China Business Council and in particular their President, Mr Sean Keenihan, for their invaluable support to the delegation and to the City of Salisbury.
4. The Administration review and consider the opportunities discussed during the delegation and provide periodic reports on their progress to the Strategic and International Partnerships Sub-Committee.

**CARRIED**

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**OTHER BUSINESS**

Nil.

**CLOSE**

The meeting closed at 6:34 pm.

CHAIRMAN.....

DATE.....