



**MINUTES OF STRATEGIC AND INTERNATIONAL PARTNERSHIPS SUB
COMMITTEE MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS,
SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON**

11 MARCH 2020

MEMBERS PRESENT

Cr G Reynolds (Chairman)
Mayor G Aldridge (ex officio)
Cr K Grenfell
Cr N Henningsen
Cr P Jensen
Cr D Proleta (Deputy Chairman)
Cr J Woodman (6.34 pm)

OBSERVERS

Cr M Blackmore and Cr C Buchanan.

STAFF

Chief Executive Officer, Mr J Harry
Acting General Manager Community Development, Ms V Haracic
Manager Governance, Mr M Petrovski
Manager Economic Development & Urban Policy, Mr G Ratsch
Senior Social Planner, Ms J Douglas
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6.33 pm

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr K Grenfell

The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 18 November 2019, be taken and read as confirmed.

CARRIED

REPORTS

SIPSC1 **Presentation: Opportunities Identified from Linyi Visit 2019 - Adam Faulkner, Chief Executive Officer, NAWMA**

Cr J Woodman entered the meeting at 6:34 pm.

Mr Adam Faulkner, Chief Executive Officer, NAWMA provided a presentation regarding the opportunities identified from the 2019 Linyi visit.

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 **Civic Management - Review of the Sister City and Friendship City Selection and Maintenance Policy and Procedure**

Moved Mayor G Aldridge
Seconded Cr N Henningsen

1. That this report be received.
2. That the Sister City and Friendship City Selection and Maintenance Policy and Procedures as set out in Attachments 4 and 5 to this report (Item No. SIPSC3, Resources and Governance Committee, 11/03/2020) be endorsed, subject to the preamble being amended to include “businesses” and read as follows:

The City of Salisbury enters into Sister City and Friendship City relationships to promote economic development, educational, cultural, knowledge and friendship exchanges between cities. This enables the citizens and businesses of the City of Salisbury to participate in, and benefit from, such exchanges.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 7.25 pm.

CHAIRMAN.....

DATE.....