

MINUTES OF INTERCULTURAL STRATEGY AND PARTNERSHIPS SUB COMMITTEE MEETING HELD IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,

34 CHURCH STREET, SALISBURY ON

4 DECEMBER 2023

MEMBERS PRESENT Cr Johnny Chewparsad (Chair)

Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan

Cr S McKell

Cr S Ouk (Deputy Chair)

Cr S Reardon

STAFF Chief Executive Officer, Mr J Harry

Deputy Chief Executive Officer, Mr C Mansueto

General Manager Community Development, Mrs A Pokoney Cramey

General Manager City Development, Ms M English

Manager Governance, Mr R Deco

Manager Sport, Recreation & Community Planning, Mr A Hamilton

PA to General Manager City Infrastructure, Ms H Prasad

Governance Trainee, Ms M Prasad

The meeting commenced at 6.50pm.

The Chairman welcomed the Elected Members, members of the public and staff to the meeting.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil.

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PRESENTATION OF MINUTES

Moved Cr S McKell Seconded Cr S Reardon

The Minutes of the Intercultural Strategy and Partnerships Sub Committee Meeting held on 9 October 2023, be taken as read and confirmed.

CARRIED

REPORTS

ISPS1 Reconciliation Action Plan Strategy

Moved Cr C Buchanan Seconded Mayor G Aldridge

That Council:

- 1. Notes that Council's Reconciliation Action Plan is due to be updated and a review has been undertaken prior to updating the new Reconciliation Action Plan.
- 2. Approves changes to the Reconciliation Action Plan Working Group, including:
 - a. renaming it to the First Nations Strategic Group;
 - b. updating the Terms of Reference as outlined in Attachment 1 (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 4 December 2023) with the following amendments:
 - that the membership be changed from "Deputy Mayor" to "Elected Member"; and
 - that the membership listed as "City of Salisbury Representative" be clearly defined as an "Executive Officer supporting the First Nations Strategic Group" and not a member of the group.
 - c. updating the position descriptions for the Chair and Members, as outlined in Attachment 2 and Attachment 3 (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 4 December 2023).
- 3. Requests Administration to compile a schedule of possible chairs and members for the First Nations Strategic Group as outlined in Attachment 2 of the report (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 4 December 2023) and provide it to the next meeting of the ISPSC for consideration and decision.

- 4. Approves the remuneration of the external members of the First Nations Strategic Group in line with the State Government Remuneration Framework for Government of South Australia Boards and Committees.
- 5. Approves that Cr Buchanan be the Elected Member representative.

CARRIED Unanimously

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

There were no Other Business items.

CLOSE

The meeting closed at 7.08pm.

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