



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

**8 APRIL 2024**

**MEMBERS PRESENT**

Cr Johnny Chewparsad (Chair)  
Mayor G Aldridge (ex officio)  
Cr C Buchanan  
Cr S McKell  
Cr S Reardon

**OBSERVERS**

Cr L Brug

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr J Devine  
A/General Manager Community Development, Ms V Haracic  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Manager People & Performance, Ms K Logan  
A/Manager Sport, Recreation and Community Planning, Mr B Hopkins  
Senior Social Planner, Ms L Grant  
Personal Assistant – Executive Office, Ms M Healy

The meeting commenced at 8.38pm.

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

**APOLOGIES**

An apology was received from Cr S Ouk.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr S McKell

The Minutes of the Intercultural Strategy and Partnerships Sub Committee Meeting held on 4 December 2023, be taken as read and confirmed.

**CARRIED**

## REPORTS

### ORDER TO EXCLUDE THE PUBLIC

#### MWON1 Diversitours – Salisbury

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

The Intercultural Strategy and Partnerships Sub Committee orders that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item ISPS2 Diversitours Salisbury with the exception of the following persons:*

- Chief Executive Officer
- General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Manager Governance
- Manager People & Performance
- A/Manager Sport, Recreation and Community Planning
- Senior Social Planner, Ms L Grant
- Personal Assistant – Executive Office, Ms M Healy

*On the basis that:*

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
- *information the disclosure of which would, on balance, be contrary to the public interest.*

2. *In weighing up the factors related to disclosure,*

- *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing Agenda Item ISPS2 Diversitours Salisbury and discussion at this point in time.*

**CARRIED**

The meeting moved into confidence at 8.39pm.

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*Mayor G Aldridge left the meeting at 8:51 pm.*  
*Mayor G Aldridge returned to the meeting at 8:53 pm.*  
The meeting moved out of confidence at 8.56pm.

**ISPS1      Future Reports for the Intercultural Strategy and Partnerships Sub Committee**

Moved Cr C Buchanan  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**

**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.*

**ORDER TO EXCLUDE THE PUBLIC**

**ISPS3 First Nations Strategic Group Recruitment Strategy**

Moved Mayor G Aldridge  
Seconded Cr S McKell

The Intercultural Strategy and Partnerships Sub Committee orders that:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item ISPS3 First Nations Strategic Group Recruitment Strategy with the exception of the following persons:*

- Chief Executive Officer
- General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Manager Governance
- Manager People & Performance
- A/Manager Sport, Recreation and Community Planning
- Senior Social Planner, Ms L Grant
- Personal Assistant – Executive Office, Ms M Healy

*On the basis that:*

*- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*

2. *In weighing up the factors related to disclosure,*

*- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*- Non-disclosure of the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council.*

*On that basis the public's interest is best served by not disclosing Item ISPS3 First Nations Strategic Group Recruitment Strategy item and discussion at this point in time.*

**CARRIED**

The meeting moved into confidence at 8.58pm.

The meeting moved out of confidence and closed at 8.58pm.

CHAIRMAN.....

DATE.....