

# MINUTES OF INTERCULTURAL STRATEGY AND PARTNERSHIPS SUB COMMITTEE MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,

### 34 CHURCH STREET, SALISBURY ON

#### 14 APRIL 2025

#### **MEMBERS PRESENT**

Cr Johnny Chewparsad (Chair) Mayor G Aldridge (ex officio)

Cr S McKell

Cr S Ouk (Deputy Chair)

Cr S Reardon

#### **STAFF**

Deputy Chief Executive Officer, Mr C Mansueto General Manager City Infrastructure, Mr J Devine

A/General Manager Community Development, Ms C Giles A/General Manager City Development, Mr C Zafiropoulos

Manager Governance, Mr R Deco

Governance Support Officer, Ms M Prasad

The meeting commenced at 6.35pm.

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

#### **APOLOGIES**

An apology has been received from Deputy Mayor Cr C Buchanan.

#### **LEAVE OF ABSENCE**

Nil.

#### PRESENTATION OF MINUTES

Moved Cr S McKell Seconded Mayor G Aldridge

The Minutes of the Intercultural Strategy and Partnerships Sub Committee Meeting held on 10 February 2025, be taken as read and confirmed.

**CARRIED** 

#### **REPORTS**

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

Moved Cr S McKell Seconded Mayor G Aldridge

#### That Council:

Notes the report. 1.

> **CARRIED** unanimously

#### ISPS2 Update on SICA and SISA meetings - Community Diversity and Inclusion Division

Moved Cr S Ouk Seconded Cr S McKell

#### That Council:

1. Notes the report.

> **CARRIED** unanimously

#### **QUESTION 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)

# QWON1 Question Without Notice: Cr S Ouk: Cambodian Genocide Memorial

Cr S Ouk asked a question in relation to Future Reports item ISPS1 on the Cambodian Genocide Memorial, for the report timeframe to be reinstated as per original wording of the motion, as resolved by Council.

The Acting Chief Executive Officer took the question on notice and provided an undertaking to confirm with the responsible officer.

#### ORDERS TO EXCLUDE THE PUBLIC

## **ISPS3** First Nations Strategic Group Nominations and Recruitment

Moved Cr S Ouk Seconded Cr S Reardon

That the Intercultural Strategy and Partnerships Sub Committee:

- Orders that pursuant to Section 90(2) and (3)(a) and (b)(ii) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item ISPS3 First Nations Strategic Group Nominations and Recruitment with the exception of the following persons:
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - A/General Manager City Development
  - A/General Manager Community Development
  - General Manager City Infrastructure
  - Manager Governance
  - Governance Support Officer
  - Manager Community Diversity & Inclusion

#### On the basis:

- 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); 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
  - non-disclosure of this matter and discussion of this item in confidence would protect the sensitive commercial information.

The public's interest is best served by not disclosing the First Nations Strategic Group Nominations and Recruitment item and discussion at this point in time.

**CARRIED** 

The meeting moved into confidence at 6.40pm.

The meeting n	noved out of	confidence	and closed	at 6.45pm.
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CHAIRMAN	
DATE	