

International Relations Committee

Minutes

18 October 2018

Committee Terms of Reference

1. *To facilitate, support and promote cultural, sporting, education, tourism and economic partnership opportunities between Bunbury and its international partners including but not limited to its Sister City and Friendship City relationships.*
2. *To encourage, through Sister City and other international relationships, greater understanding and friendship between City of Bunbury residents and participating cities and in doing so contribute to the mutual benefit of all communities involved.*
3. *To foster the involvement of commercial, educational and community organisations in various aspects of international relationships and to encourage the development of special links with overseas counterparts.*
4. *To promote Bunbury's international relationships to the wider community, in turn increasing community awareness and participation.*
5. *To advise Council on issues of importance and provide ideas for extending affiliations and developing new international partnerships.*
6. *To ensure all communications to Mayors of Bunbury's international partners are undertaken through the Office of the Mayor.*

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International Relations Committee Notice of Meeting

Dear Committee Members

The next Ordinary Meeting of the International Relations Committee (IRC) will be held in the Lighthouse Room at the City of Bunbury Administration Building, 4 Stephen Street, Bunbury on 21st February 2019 at 10:00am.

Signed:

Gary Barbour
Director Planning and Development Services
Date of Issue:

Minutes

18 October 2018

Members of the public to note that recommendations made by this committee are not final and will be subject to adoption (or otherwise) at a future meeting of the Bunbury City Council.

Committee Members:

Member Name	Representing
Mayor Gary Brennan	Councillor Representative
Cr Tresslyn Smith	Councillor Representative
Mr Paul Springate	Community Representative
Ms Felicity Farnell	Community Representative
Ms Amanda Yip	Community Representative
Ms Pauline Vukelic	Community Representative
Ms Valda Smith	Community Representative

Ex-officio Members (non-voting):

Member Name	Title
Mr Mark Exeter	South West Development Commission Representative
Ms Lyn Farrell	Edith Cowan University SW Campus Representative
Mr Yan Lyu	Bunbury-Jiaxing Business Office Representative

Support Staff:

Name	Title
Carol McDowall	Senior Officer International Relations
Kristen Mildwaters	Acting Manager Economic Development and Property
Kylie Tucker	Administration Assistant

1. Declaration of Opening

Presiding member Councillor Tresslyn Smith declared the meeting open at 10.11am.

2. Disclaimer

Not applicable to this committee.

3. Announcements from the Presiding Member

4. Attendances

4.1. Apologies

Paul Springate and Ms Lyn Farrell were apologies for the meeting.

4.2. Approved Leave of Absence

Felicity Farnell is on approved leave of absence.

5. Declaration of Interest

IMPORTANT: Committee members to complete a "Disclosure of Interest" form for each item on the agenda in which they wish to disclose a financial/proximity/impartiality interest. They should give the form to the Presiding Member <u>before</u> the meeting commences. After the meeting, the form is to be forwarded to the Administration Services Section for inclusion in the Corporate Financial Disclosures Register.
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6. Public Question Time

7. Confirmation of Minutes

The Minutes of the meeting of the International Relations Committee Meeting held 21 June 2018 are confirmed true and correct.

Executive Recommendation

That the Minutes of the International Relations Committee Meeting held 21 June 2018 are confirmed as a true and correct record.

Outcome of the Meeting held 18 October 2018

The recommendation (as printed) was moved Mayor Brennan, seconded Valda Smith.

The Presiding Member put the motion to the vote and it was adopted to become the Committee's decision on the matter.

Committee Decision

The Minutes of the International Relations Meeting held on 21 June 2018 be confirmed as a true and correct record.

CARRIED

5 votes "for" / Nil votes "against"

8. Petitions, Presentations and Deputations

8.1. *Petitions*

8.2. *Presentations*

8.3. *Deputations*

9. Method of Dealing with Agenda Business

Items are dealt with in the order that they appear.

10. Reports

10.1. General Update on Current Status

Applicant/Proponent:	Internal Report
Responsible Officer:	Carol McDowall, Senior Officer International Relations
Responsible Manager:	Felicity Anderson, Manager Economic Development and Property
Executive:	Gary Barbour, Director Planning and Development Services
Authority/Discretion	<input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Review <input type="checkbox"/> Executive/Strategic <input type="checkbox"/> Quasi-Judicial <input type="checkbox"/> Legislative <input checked="" type="checkbox"/> Information Purposes
Attachments:	Appendix 1 – General Update on Current Status

Summary

This purpose of this report is to inform the International Relations Committee on the current status of the International Relations Office.

Executive Recommendation

That the International Relations Committee review the General Update on Current Status.

Voting Requirement: Simple Majority

Strategic Relevance

Theme 1	Our community and culture
Goal	A safe, healthy and cohesive community, with a rich cultural life, and supportive social environment
Objective 1.3	A welcoming community, where diverse cultures are valued, and residents have a sense of belonging

Background

There are ongoing programs run by the City of Bunbury through our long term formal sister and friendship city relationships, as well as events and programs guided by the International Relations Department strategic framework. This item is designed to outline these, their current status and future directions.

Council Policy Compliance

There is no Council Policy applicable to this report.

Legislative Compliance

Local Government Act 1995

Officer Comments

Current and future events and activities are outlined below by relationship country.

Analysis of Financial and Budget Implications

There are no financial or budgetary implications arising from the recommendations of this report.

Community Consultation

Not Applicable

Councillor/Officer Consultation

Relevant Officers have been consulted in relation to the preparation of this report.

Applicant Consultation

Not Applicable

Outcome of the Meeting held 18 October 2018

The Presiding Member put the motion to the vote and it was adopted to become the Committee's decision on the matter.

The recommendation was moved Pauline Vukelic, seconded Amanda Yip.

Committee Decision

The International Relations Committee reviewed the General Update on Current Status.

CARRIED

5 votes "for" / Nil votes "against"

11. Applications for Leave of Absence

11.1. Request for Leave of Absence

Nil

12. Questions from Members

12.1. Response to Previous Questions from Members taken on Notice

Nil

12.2. Questions from Members

Nil

13. Urgent Business

Nil

14. Date of Next Meeting

The next formal meeting will be held on Thursday 21st February 2019.

15. Close of Meeting

Presiding member Councillor Tresslyn Smith closed the meeting at 10.57am.