

**SHEPPARTON SHOW ME
SPECIAL MEETING MINUTES**

WEDNESDAY 28th FEBRUARY 2018, 9.00AM – 9.30AM
COUNCIL BOARDROOM



Meeting opened: 9:04am

1. Meeting attendance:

1.1 Committee attendees:

Simon Quattrocchi (Chair), Cr Shelley Sutton, Shane Sali, John Montagner, Fiona Le Gassick, Mat Innes-Irons, , Kristina Marko, Andrew Pogue and Helen Sofra.

1.2 In Attendance: Laura Church (Minutes)

1.3 Not in attendance: Chris Reisner, Carrie Donaldson and Kruz Patel.

2. Apologies: Cr Les Oroszvary, Geraldine Christou and Michael Carrafa (Acting Manager Economic Development).

RECOMMENDATION

That the apologies Cr Les Oroszvary, Geraldine Christou and Michael Carrafa be noted.

Moved: Andrew Pogue

Seconded: John Montagner

CARRIED

3. Declarations of Conflict of Interest

In accordance with Sections 77A, 77B, 78 and 79 of the Local Government Act Committee Members are required to disclose a "conflict of interest" in a decision if they would receive, or could be reasonably perceived as receiving a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

Disclosure must occur immediately before the matter is considered or discussed.

- Nil

RECOMMENDATION

That pursuant to section 89(2)(h) of The Local Government Act 1989 the Shepparton Show Me committee Meeting be closed to members of the public for the discussion of a confidential project.

Moved: John Montagner

Seconded: Shane Sali

CARRIED

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4. Great Things Happen Here

Mat Innes-Irons/ Fiona Le Gassick

CONFIDENTIAL

4.1 Federation Square proposal

RECOMMENDATION: The committee approve \$50,000.00 toward the Great Things Happen Here –Shepp Square activation at Federation Square in Melbourne from the 8 April – 22 April 2018.

FOR:

Kristina Marko
Simon Quattrocchi
Shane Sali
John Montagner
Andrew Pogue
Helen Sofra

AGAINST:

Cr Shelley Sutton

Moved: Andrew Pogue

Seconded: Helen Sofra

CARRIED

RECOMMENDATION

That pursuant to section 89(2)(h) of The Local Government Act 1989 the Shepparton Show Me committee Meeting be re-opened to members of the public.

Moved: John Montagner

Seconded: Kristina Marko

CARRIED

Meeting closed at: 9:32am

NEXT ORDINARY MEETING:

MONDAY 19TH MARCH 2018

LOCATION: COUNCIL BOARDROOM