

**SHEPPARTON SHOW ME
SPECIAL MEETING AGENDA**

WEDNESDAY 28th SEPTEMBER 2016, 8:30AM – 9:30AM
NOBLE MONKS – 120/126 MAUDE STREET, SHEPPARTON



1. Meeting attendance:

1.1 **Committee attendees: Fiona Le Gassick, Mat Innes-Irons, Simon Quattrocchi, John Montagner, Sam Lagozzino, Shane Sali, Ron Popelier, Danielle Tait and Carrie Donaldson.**

1.2 **In Attendance: Laura Church (Minutes)**

2. Apologies: Cr Dinny Adem, Cr Les Oroszvary, Johann Rajaratnam, Geraldine Christou, Malcolm Blake and Aaron Brain.

RECOMMENDATION

That the apologies of Cr Dinny Adem, Cr Les Oroszvary, Johann Rajaratnam, Geraldine Christou, Malcolm Blake and Aaron Brain be noted.

Moved: Ron Popelier

**Seconded: Sam Lagozzino
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.

-Item 5.1	Carrie Donaldson	Shepparton Motor Museum Annual Motor Show 2017
-Item 5.2	Shane Sali	Shepparton Albanian Harvest Festival

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- Sponsorship discussions were postponed due to running short of time at the last Ordinary meeting held Monday September 19, 2016.

4. Sponsorship Discussion

4.1 Shepparton Motor Museum Annual Motor Show

- Carrie leaves the room due to conflict of Interest

RECOMMENDATION: The committee approve sponsorship funding of \$4,000.00 to assist with the marketing of the Shepparton Motor Museum (SMM) 2017 Annual Motor Show. The 2017 event will be the last Annual Motor Show SSM will be sponsoring. The SSM committee would like to congratulate the organisers of the SMM Annual Motor Show on the growth and success of the event and on becoming self-sufficient.

Moved: Ron Popelier

**Seconded: Sam Lagozzino
CARRIED**

ACTION: Carrie requests Mat email the SSM Sponsorship Guidelines (developed a few years ago) so the committee can review it

- Carrie adds the guidelines will be a good for us to refer to and also a good indication for the applicants on what they should be applying for
- Mat suggests there should still be a little flexibility still if the event doesn't quite meet the criteria
- Sam agrees with Mat

4.2 Shepparton Albanian Harvest Festival

- Shane leaves the room due to conflict of Interest
- Mat phones John Montagner to form a quorum

RECOMMENDATION: To have further discussions with the organisers of the Shepparton Albanian Harvest Festival in regards to the development, the marketing, the location and the utilisation of previous marketing assets.

Moved: Ron Popelier

**Seconded: John Montagner
CARRIED**

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4.3 Shepparton Festival

RECOMMENDATION: The SSM sponsorship subcommittee meet with the Shepparton Festival organisers to further discuss potential sponsorship and review the proposal

Moved: Carrie Donaldson

**Seconded: Sam Lagozzino
CARRIED**

General discussion

- Carrie asks if her and Shane can find out the outcome of the sponsorship discussions they weren't present for
- Simon says the Shepparton Motor Museum Annual Motor Show was approved for the amount \$4,000. The committee agreed this will be the last time SSM sponsor this event but would like to congratulate them on a great event and becoming self-reliant. In regards to the Shepparton Albanian Harvest Festival, more information is requested. A meeting will be arranged for the sponsorship subcommittee to discuss with the organisers of the Shepparton Albanian Harvest Festival in regards to the development (more stalls), marketing, event location, the usage of previous signage and clearer info on signage
- Shane says the organisers of the Shepparton Albanian Harvest Festival will be happy to work in with SSM and adds the money is really needed for the promotion of the event

Meeting closed at: 9.52am

**NEXT ORDINARY MEETING:
MONDAY 17th OCTOBER 2016
COUNCIL BOARDROOM**