

**MINUTES OF INVERELL SHIRE COUNCIL
JOINT COMMITTEE MEETING
HELD AT THE COMMITTEE ROOM, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 8 MARCH 2023 AT 9.20 AM**

PRESENT: Cr Paul Harmon (Mayor), Cr Kate Dight, Cr Stewart Berryman, Cr Di Baker, Cr Paul King OAM, Cr Nicky Lavender, Cr Jacko Ross, Cr Wendy Wilks and Cr Jo Williams.

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil & Environmental Services) and Paul Pay (Director Corporate & Economic Services).

1 APOLOGIES

Nil

2 DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS

Nil

3 DESTINATION REPORTS

3.1 FURTHER INFORMATION REGARDING REQUEST TO HOST 2023 JOEY'S MINI WORLD CUP S26.3.6

COMMITTEE RESOLUTION

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

The Committee recommend to Council that:

- i) Council sponsor the 2023 Joeys Mini World Cup in 2023, with an option to sponsor the event in 2024 and 2025;*
- ii) Council provide up to \$50,000 sponsorship for Promotion, Website fees, Referees costs, Printing and advertising, Cup booklet, Trophies, Event insurance, Presentation night expenses, first aid and Administration subject to the event organiser providing sufficient evidence for payment;*
- iii) Council fund up to \$25,000 in support costs;*
- iv) Council be recognised and appropriately acknowledged as the major sponsor of the event;*
- v) the Event Organiser unconditionally indemnify (release) Council from all claims, suits, demands, actions or proceedings (whether at law, in equity or arising under any statute) arising out of, or in connection with, the conduct of the Event or associated activities;*
- vi) the contribution be subject to any other terms and conditions as determined appropriate by the General Manager; and*
- vii) Council offset the sponsorship provided in point 1 above by seeking grants or other third-party sponsorships.*

CARRIED

The Meeting closed at 9.30am.