

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE
HELD IN COUNCIL CHAMBERS ON THURSDAY 27 FEBRUARY 2025 AT 12.30PM**

Please note: These minutes are subject to confirmation at the next Council meeting. Decisions recorded in the draft minutes are subject to the Council's Code of Meeting Practice in relation to rescinding decisions.

Present

Mayor, Councillor Krieg; Councillors Battista, Bing, Gordon, Guise, Hall (via audio-visual), Jensen, Knight-Smith (via audio-visual), Rob, Waters (via audio-visual) together with Mr Gibbons, General Manager; Dr Logan, Chief Operating & Financial Officer; Mr Butron, Chief Corporate & Community Officer; Mr Mallam, Planning Coordinator; Mr Bradridge, Senior Development Assessment Officer; Mr Stace, Senior Regulatory Services Officer; Mr Schubert, Technology Support Officer; Ms Cotterill, Governance & Risk Manager and Mrs Mitchell, Executive Officer to the General Manager & Mayor and Councillors.

Apologies and Applications for Leave of Absence or Attendance by Audio-Visual Link

39/25	<p>RESOLVED that:</p> <ol style="list-style-type: none">1. an apology is accepted from Councillor Dalton-Earls2. attendance by audio-visual link be approved for Councillors Knight-Smith and Waters due to work commitments and Councillor Hall for carer responsibilities <p>(Councillors Bing/Jensen)</p> <p>Voting for: Councillors Battista, Bing, Gordon, Guise, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters</p> <p>Voting against: Nil</p>
40/25	<p>RESOLVED that a leave of absence be approved for Councillor Hall from 14 to 27 April 2025.</p> <p>(Councillors Jensen/Gordon)</p> <p>Voting for: Councillors Battista, Bing, Gordon, Guise, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters</p> <p>Voting against: Nil</p>

Disclosures of Interest

Nil

Notices of Motion / Questions with Notice

10.1 Property Strategy

MOTION moved that Council rescind its decision of item 12.2 from the 11 February 2025 meeting.

(Councillors Guise/Waters)

RESOLVED that the motion be put.

(Councillor Rob)

Voting for: Councillors Battista, Bing, Gordon, Hall, Jensen, Rob and Krieg

Voting against: Councillors Guise, Knight-Smith and Waters

41/25 **DEFEATED** that Council rescind its decision of item 12.2 from the 11 February 2025 meeting.

(Councillors Guise/Waters) (BP25/101)

Voting for: Councillors Guise, Knight-Smith and Waters

Voting against: Councillors Battista, Bing, Gordon, Hall, Jensen, Krieg and Rob

Councillor Hall left the meeting, the time being 1:10PM

10.2 DA5.2023.301.1 - Subdivision to create two (2) lots and the construction of a new dwelling on proposed Lot 2 and associated infrastructure at 7 Booyong Road, Clunes

42/25 **DEFEATED** that Council rescind its decision of item 11.2 from the 11 February 2025 meeting.

(Councillors Guise/Knight-Smith) (BP25/102)

Voting for: Councillors Guise, Knight-Smith and Waters

Voting against: Councillors Battista, Bing, Gordon, Jensen, Krieg and Rob

Absent: Councillor Hall

Councillor Hall returned to the meeting, the time being 1:15PM

10.3 Code of Meeting Practice Review

MOTION moved that Council rescind its decision of item 10.2 from the 11 February 2025 meeting.

(Councillors Waters/Guise)

Councillor Jensen left the meeting, the time being 1:48PM

Councillor Jensen returned to the meeting, the time being 1:48PM

At this point the meeting adjourned for a recess, the time being 1:23PM

Councillor Knight-Smith left the meeting, the time being 1:23PM

Councillor Guise left the meeting, the time being 1:24PM

Councillor Waters left the meeting, the time being 1:30PM

The meeting resumed at 1:37PM

43/25 **DEFEATED** that Council rescind its decision of item 10.2 from the 11 February 2025 meeting.

(Councillors Waters/Guise) (BP25/103)

Voting for: Councillor Rob

Voting against: Councillors Battista, Bing, Gordon, Hall, Jensen and Krieg

Absent: Councillors Guise, Knight-Smith and Waters

10.4 Policy Number 3.1.1 Definition of Nuclear Free Peace Zone Policy

44/25

DEFEATED that Council rescind its decision of item 12.7 from the 11 February 2025 meeting.

(Councillors Krieg/Bing) (BP25/104)

Voting for: Nil

Voting against: Councillors Battista, Bing, Gordon, Hall, Jensen, Krieg and Rob

Absent: Councillors Guise, Knight-Smith and Waters

Closure

This concluded the business and the meeting terminated at 1.38pm.

CONFIRMED 8 April 2025 at which meeting the signature herein was subscribed.

MAYOR