

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE HELD IN COUNCIL CHAMBERS ON TUESDAY 12 AUGUST 2025 AT 10.00AM

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, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Rob, Waters together with Mr Butron, General Manager; Mr Smith, Acting Chief Operating & Financial Officer; Mr Snow, Acting Chief Corporate & Community Officer; Ms van Iersel, Acting Head Planning & Environment; Mr Readman, Manager Technology & Innovation; Mr Reinhold, Executive Planner; Mr Stace, Senior Regulatory Services Officer; Mr Varga, Regulatory Services Officer; Ms Patch, Regulatory Services Officer; Mr Whittaker, Development Assessment Officer; Mr Harty, Senior Financial Reporting & Operations Accountant; Mr Kelly, 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

134/25 **RESOLVED** that an application for leave from Councillor Guise be accepted.

(Councillors Waters/Jensen)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Confirmation of Minutes

135/25 **RESOLVED** that the minutes of the following meeting be confirmed:

- Ordinary Council meeting 8 July 2025
- Confidential Council meeting 8 July 2025

(Councillors Gordon/Dalton-Earls)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Disclosures of Interest

Clr Battista declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 11.8 Withdrawal of old policies - Policy 1.5.1

Nature: my wife runs a non-for-profit organisation and I am the vice-president of the Lismore Friendship Festival Inc (LisAmore)

Clr Battista declared a Significant Conflict of Interest for the following item: 12.3

Supply and Delivery of Bulk Fuel, Fuel Cards and Lubricants

Nature: the supplier chosen for fuel is a sponsor of my wife's charity and will leave the Chamber

Clr Gordon declared a Pecuniary Conflict of Interest for the following item: 10.2

Planning Proposal, Additional Permitted Use - 92 Dunoon Road, North Lismore

Nature: I will leave the Chamber

Clr Gordon declared a Pecuniary Conflict of Interest for the following item: 12.3 Supply and Delivery of Bulk Fuel, Fuel Cards and Lubricants

Nature: I will leave the Chamber

Clr Gordon declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 10.3 Clunes Master Plan

Nature: I am a real estate agent

Clr Krieg declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 10.3 Clunes Master Plan

Nature: the company involved in developing the Master Plan is a subsidiary of Colliers International, the company selling my business

Mayoral Minute(s) and Condolence Motions

Reports of Committees

8.1 Local Traffic Committee - 16 July 2025

136/25

RESOLVED that:

1. the minutes be received and the recommendations contained therein be adopted
2. footpath and overpass lighting is considered by the Local Traffic Committee as a priority along Ballina Road Goonellabah between Kadina Street and Pindari Crescent, and a recommendation or report be brought back to the September Council meeting

(Councillors Hall/Dalton-Earls) (BP25/524)

Voting for:	Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters
Voting against:	Nil

Matters Arising

Reports of the General Manager

10.1 Review of Determination: DA23/301

That Council approve DA23/301, subject to conditions delegated to the General Manager to finalise.

(Councillors Knight-Smith/Waters)

FORESHADOWED MOTION that in accordance with the independent consultants' findings, Council confirm its original determination and maintain the Refusal.

(Councillor Krieg)

RESOLVED that the motion be put.

(Councillor Hall)

Voting for:	Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters
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Voting against:	Nil
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137/25 **DEFEATED** that Council approve DA23/301, subject to conditions delegated to the General Manager to finalise.

(Councillors Knight-Smith/Waters) (BP25/460)

Voting for:	Councillors Knight-Smith and Waters
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Voting against:	Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Krieg and Rob
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On submission to the meeting the foreshadowed motion became the motion and was moved that in accordance with the independent consultants' findings, Council confirm its original determination and maintain the Refusal.

(Councillors Krieg/Bing)

AMENDMENT moved that:

1. in accordance with the independent consultants' findings, Council confirm its original determination and maintain the Refusal
2. a review is conducted into Council's internal processes to improve

(Councillor Dalton-Earls)

Motion lapsed due to want of a seconder.

138/25 On submission to the meeting the foreshadowed motion became the motion and was **RESOLVED** that in accordance with the independent consultants' findings, Council confirm its original determination and maintain the Refusal.

(Councillors Krieg/Bing) (BP25/460)

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

Voting against: Councillors Knight-Smith and Waters

Councillor Gordon left the meeting, the time being 10:41AM

10.2 Planning Proposal, Additional Permitted Use - 92 Dunoon Road, North Lismore

139/25 **RESOLVED** that:

1. Council support the Planning Proposal for Lot 11 DP 1096690; 92 Dunoon Road, North Lismore for amendments to the Local Environmental Plan as detailed within this report
2. the Planning Proposal be finalised in accordance with the delegation issued to Council by the Gateway Determination

(Councillors Knight-Smith/Battista) (BP25/431)

Voting for: Councillors Battista, Bing, Dalton-Earls, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Absent: Councillor Gordon

Councillor Gordon returned to the meeting, the time being 10:42 AM

10.3 Clunes Master Plan

140/25

RESOLVED that Council:

1. publicly exhibit the draft Clunes Master Plan for a period of 28 days
2. submissions received be reported to Council for consideration and adoption of the plan

(Councillors Battista/Waters) (BP25/473)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Councillor Hall left the meeting, the time being 10:48AM

Councillor Gordon left the meeting, the time being 10:48AM

10.4 Investments - July 2025

MOTION moved that the report be received and noted.

(Councillors Bing/Battista)

Councillor Gordon returned to the meeting, the time being 10:50AM

Councillor Hall returned to the meeting, the time being 10:51AM

141/25

RESOLVED that the report be received and noted.

(Councillors Bing/Battista) (BP25/552)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

10.5 Mayoral Delegations

MOTION moved that Council:

1. approves the delegation of authority to the Mayor for the use of a corporate credit card with a monthly limit of \$1,500
2. require all expenditure incurred under this delegation:
 - to comply with Council's Procurement Policy, Credit Card Policy, and Code of Conduct
 - to be submitted for approval and acquittal through the same process required of Council employees
 - to be included in regular internal reports and the annual public report on councillor expenses and facilities in accordance with the Office of Local Government Guidelines

(Councillors Krieg/Bing)

Councillor Dalton-Earls left the meeting, the time being 11:02AM

142/25

RESOLVED that Council:

1. approves the delegation of authority to the Mayor for the use of a corporate credit card with a monthly limit of \$1,500
2. require all expenditure incurred under this delegation:
 - to comply with Council's Procurement Policy, Credit Card Policy, and Code of Conduct
 - to be submitted for approval and acquittal through the same process required of Council employees
 - to be included in regular internal reports and the annual public report on councillor expenses and facilities in accordance with the Office of Local Government Guidelines

(Councillors Krieg/Bing) (BP25/512)

Voting for: Councillors Battista, Bing, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Absent: Councillor Dalton-Earls

10.6 2025 Local Government NSW Conference

143/25 **RESOLVED** moved that Council's three voting delegates to the 2025 Local Government NSW Conference are Councillors Krieg, Hall and Rob.

(Councillors Rob/Battista) (BP25/383)

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

Voting against: Councillors Dalton-Earls, Knight-Smith and Waters

Councillor Dalton-Earls returned to the meeting, the time being 11:06AM

Councillor Waters left the meeting, the time being 11:16AM

Councillor Waters returned to the meeting, the time being 11:17AM

144/25 **RESOLVED** that Councillors Battista, Bing and Jensen attend as non-voting delegates to the 2025 Local Government NSW Conference.

(Councillors Jensen/Rob) (BP25/383)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Councillor Gordon left the meeting, the time being 11:21AM

Councillor Gordon returned to the meeting, the time being 11:22AM

MOTION moved that Council submit the following Disaster Ready Fund motion:

That LGNSW lobby the State Government to establish a NSW Disaster Ready Fund, to assist local government to restore or improve essential public assets in a timely manner, and to support local government disaster mitigation and preparedness projects, so NSW is better prepared for future disasters.

(Councillors Krieg/Knight-Smith)

Councillor Bing left the meeting, the time being 11:25AM

Councillor Bing returned to the meeting, the time being 11:26AM

Councillor Jensen left the meeting, the time being 11:26AM

Councillor Jensen returned to the meeting, the time being 11:27AM

Councillor Knight-Smith left the meeting, the time being 11:29AM

Councillor Knight-Smith returned to the meeting, the time being 11:30AM

MOTION moved that Council submit the following Land & Environment Court of NSW Challenges motion:

That LGNSW lobby the State Government to legislate so as to prevent Land & Environment Court of NSW applications opposing development consents based on Aboriginal culture or heritage concerns, if the application is lodged after any public exhibition period and registered sites of significant Aboriginal culture or heritage do not already appear in the Aboriginal Heritage Information Management System (AHIMS) Database.

(Councillors Rob/Krieg)

Councillor Jensen left the meeting, the time being 11:35AM

Councillor Jensen returned to the meeting, the time being 11:35AM

Councillor Battista left the meeting, the time being 11:48AM

Councillor Battista returned to the meeting, the time being 11:50AM

Councillor Knight-Smith left the meeting, the time being 11:51AM

Councillor Knight-Smith returned to the meeting, the time being 11:53AM

145/25 **DEFEATED** that Council submit the following Land & Environment Court of NSW Challenges motion:

That LGNSW lobby the State Government to legislate so as to prevent Land & Environment Court of NSW applications opposing development consents based on Aboriginal culture or heritage concerns, if the application is lodged after any public exhibition period and registered sites of significant Aboriginal culture or heritage do not already appear in the Aboriginal Heritage Information Management System (AHIMS) Database.

(Councillors Rob/Krieg) (BP25/383)

Voting for: Councillors Bing, Gordon and Rob

Voting against: Councillors Battista, Dalton-Earls, Hall, Jensen, Knight-Smith, Krieg and Waters

Councillor Hall left the meeting, the time being 11:54AM

Notices of Motion / Questions with Notice

11.1 Mayoral Attendance Report

MOTION moved that Council receives the Mayoral Attendance Report for July 2025.

(Councillors Krieg/Bing)

Councillor Hall returned to the meeting, the time being 11:59AM

146/25 **RESOLVED** that Council receives the Mayoral Attendance Report for July 2025.

(Councillors Krieg/Bing) (BP25/472)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg and Waters

Voting against: Councillor Rob

11.2 Walk of Honour

MOTION moved that:

1. with funding for a new upgraded footpath through the Sports precinct, linking the CBD to Lismore Square approved, the Walk of Honour, already resolved by Council to progress, incorporating the current footpath in the future design
2. a Committee of interested councillors, with the Mayor as chair, be established
3. a workshop be held to develop terms of reference and eligibility guidelines and be brought back to Council for adoption
4. expressions of interest from the community for potential honourees be called for following this process

(Councillor Krieg/Rob)

Councillor Rob left the meeting, the time being 12:12PM

Councillor Rob returned to the meeting, the time being 12:13PM

147/25 **RESOLVED** that:

1. with funding for a new upgraded footpath through the Sports precinct, linking the CBD to Lismore Square approved, the Walk of Honour, already resolved by Council to progress, incorporating the current footpath in the future design

2. a Committee of interested councillors, with the Mayor as chair, be established
3. a workshop be held to develop terms of reference and eligibility guidelines and be brought back to Council for adoption
4. expressions of interest from the community for potential honourees be called for following this process

(Councillors Krieg/Rob) (BP25/540)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

11.3 Request for Update and Retention Options on Temporary Housing Pods

MOTION moved that Council:

1. writes to the Member for Lismore, Janelle Saffin MP, requesting an update on any current or planned negotiations between State and Federal Ministers, agencies, and relevant stakeholders regarding the future use of the temporary housing pods located in Lismore
2. requests that these negotiations explore options for retaining some or all pods within the Lismore Local Government Area for purposes including:
 - a. transitional housing for flood-affected residents
 - b. temporary accommodation for individuals and families experiencing homelessness
 - c. crisis accommodation for survivors of domestic and family violence
 - d. other identified community housing needs such as key worker housing
3. acknowledges that the pods form part of a joint Federal–State program initiative and that their continued use could provide significant community benefit
4. states its position that Council supports the retention of some or all of the pods within the Lismore Local Government Area for ongoing transitional, crisis, and community housing purposes, and affirms this position in writing to the Member for Lismore and Minister for Recovery, Janelle Saffin MP, as well as relevant State and Federal Ministers and agencies as required

(Councillors Dalton-Earl/Waters)

Councillor Gordon left the meeting, the time being 12:29PM

Councillor Gordon returned to the meeting, the time being 12:30PM

Councillor Knight-Smith left the meeting, the time being 12:39PM

Councillor Knight-Smith returned to the meeting, the time being 12:41PM

148/25

MOTION moved that Council:

1. writes to the Member for Lismore, Janelle Saffin MP, requesting an update on any current or planned negotiations between State and Federal Ministers, agencies, and relevant stakeholders regarding the future use of the temporary housing pods located in Lismore
2. requests that these negotiations explore options for retaining some or all pods within the Lismore Local Government Area for purposes including:
 - a. transitional housing for flood-affected residents
 - e. temporary accommodation for individuals and families experiencing homelessness
 - f. crisis accommodation for survivors of domestic and family violence
 - g. other identified community housing needs such as key worker housing
3. acknowledges that the pods form part of a joint Federal–State program initiative and that their continued use could provide significant community benefit.
4. states its position that Council supports the retention of some or all of the pods within the Lismore Local Government Area for ongoing transitional, crisis, and community housing purposes, and affirms this position in writing to the Member for Lismore and Minister for Recovery, Janelle Saffin MP, as well as relevant State and Federal Ministers and agencies as required

(Councillors Dalton-Earls/Waters) (BP25/521)

Voting for: Councillors Battista, Dalton-Earls, Hall, Knight-Smith and Waters

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

The vote being tied the Mayor declared the motion **DEFEATED** with his casting vote.

At this point the meeting adjourned for lunch, the time being 12.40pm

The meeting resumed at 1.10pm

11.4 Investigating Log-Based Riverbank Restoration in Lismore LGA

149/25

MOTION moved that a councillor briefing be held on existing riverbank and catchment programs, including ascertaining the merits of a pilot log-based riverbank restoration program within the Lismore local government area, modelled on the program recently implemented by Tweed Shire Council along the Tweed River.

(Councillors Dalton-Earls/Waters) (BP25/522)

Voting for: Councillors Dalton-Earls, Hall, Jensen, Knight-Smith and Waters

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

The vote being tied the Mayor declared the motion **DEFEATED** with his casting vote.

11.5 Development of a New Climate Resilience Strategy

That:

1. a new Climate Resilience Strategy be developed that incorporates and builds upon the existing work Council has undertaken in this area
2. requests the strategy:
 - a. identify and consolidate Council's current climate resilience initiatives, policies, and programs
 - b. quantify the scope and impact of this work to date
 - c. present a modernised, actionable framework to guide future decisions, planning, and investment in building climate resilience across the LGA
3. requests a draft of the strategy be brought back to Council within six months, including a timeline for community and stakeholder consultation as part of its development

Motion withdrawn.

11.6 Developer Offsets Policy

150/25

RESOLVED that Council prepare a Developer Offsets Policy.

(Councillors Rob/Bing) (BP25/541)

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

Voting against: Councillors Dalton-Earls, Knight-Smith and Waters

11.7 Removal of Unlawful Footpath Obstructions & Signs

MOTION moved that Council commence targeted enforcement action to reduce the occurrence of unlawful footpath obstructions and signs intentionally placed on public land.

(Councillor Rob)

Lapsed due to want of a seconder.

11.8 Withdrawing Old Policies

MOTION moved that Council:

1. withdraw policies 1.4.2, 1.5.1, 5.2.1, 5.17.5
2. rewrite policy 8.5.1 as a Sport, Tourism, Culture and Art Policy
3. review the Biodiversity Strategy with a report to come to Council by March 2026

(Councillors Rob/Bing)

FORESHADOWED MOTION that a briefing be held to discuss policies each time prior presentation to Council for a decision.

(Councillor Knight-Smith)

151/25

RESOLVED that Council:

1. withdraw policies 1.4.2, 1.5.1, 5.2.1, 5.17.5
2. rewrite policy 8.5.1 as a Sport, Tourism, Culture and Art Policy
3. review the Biodiversity Strategy with a report to come to Council by March 2026

(Councillors Rob/Bing) (BP25/545)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Krieg and Rob

Voting against: Councillors Jensen, Knight-Smith and Waters

Councillor Krieg left the meeting, the time being 1:58PM

11.9 Council Weed Spraying Wilson Nature Reserve

Can the General Manager explain Council weed spraying in the context of the attached pdf?

And, is there a way for specific areas to be excluded from weed spraying in circumstances where they are interfering with the work of a conservation group, specifically volunteers with Landcare as outlined in the attached.

General Manager's response:

Employees from the Wastewater team who maintain the nearby treatment plant site confirmed they did spray the area - Council does require clear access to all treatment plant sites. The team had not sprayed in the area for a few months since Landcare put up signs in their regeneration zones. They will remain extra vigilant when spraying near this area, as well as around all bush regeneration sites.

Our team member spoke to the customer who raised this issue and updated him on the above. Head of Fleet and Open Spaces has since followed up with the customer and has provided contact details for any further concerns.

11.10 Footpath on First Avenue

Are there any plans for a footpath in First Ave between Avondale & Esmonde. Pedestrians have to use the narrow road going to nearby shops which has mud on either side.



General Manager’s response:

First Avenue is included in Council's Walking, Cycling and Micromobility Strategy, as per the below extract (action 42). Timing for this project is subject to funding. The Walking, Cycling and Micromobility Strategy is published on Council’s website.

Girards Hill and East Lismore

Walking and Cycleways

Key Attractors and Existing Environment

Girards Hill and East Lismore are densely populated residential areas south of Ballina Road. It is home to Southern Cross University and St Vincent's Hospital as well as the Wyalah Road shopping precinct. Parts of Girards Hill and East Lismore are characterised by steep slopes that make walking and cycling challenging.

The Wilson Walking Trail provides a recreational trail from Robinson Lookout to Albert Park and around the golf course. There is also a shared path / walking trail around Albert Park baseball fields and a shared path along the river from Riverside Park to John Street in Girards Hill.

Identified Missing Links

- Riverside Park to Albert Park baseball facilities along the river
- Links to Albert Park Public School
- Future Pedestrian Crossing on Ballina Rd, subject to government funding
- Upgrades to Wilson Park pathways and linkages, including access and signals to the park

Action Plan - Girards Hill and East Lismore

No.	Location	Description	Length (m)	Status
40	Kean St	Widen path to create a shared path from Ballina Rd to Albert Park School, and Wilsons Walking Track.	1.8m	U
41	Parkes St	Extend path at the west end of Parkes St, with Disability compliant access to Barnard Park.	100m	U
42	First Ave	Extend footpath from Bridge to Esmonde St.	370 m	U
43	Wyalah Rd / Dalley St intersection	Investigate boundary adjustment with property at 1 Dalley St to improve safety issues at blind corner.	NA	U
44	Barnham St	Connect Barnham Street at the existing bus stop (western side) to Wyalah Road.	230m	F
45	Amario Pl	New footpath linking Wilson Walking Trail to existing path.	50m	U
46	Nelson St	Widen footpath to create a shared pathway from Dalley St to Elizabeth St.	820m	U
47	Wilson Park	Upgrade pathways within park and new paths to access the park.	NA	U

U = Funded
The project has funding at the time this strategy was written
F = Deferred
Requires further planning
Further on-ground investigations, design work and securing of funding required

11.11 NSW EPA's FOGO Mandate

Can the General Manager advise what implications will there be if Council pause the NSW EPA's FOGO Mandate (requiring all properties with a red waste bin to also have a green organics bin) until 2030 (when it is due)?

Why was this mandate introduced 5 years prior to the requirement?

What exemptions will be offered for rural land holders who do not require the service?

General Manager's response:

Collection zones were reviewed and changes adopted by Council in the [Revenue Policy](#) for this financial year.

The majority of new green bins have been rolled out, and all deliveries will be complete by Friday 8 August.

Why was this mandate introduced 5 years prior to the requirement?

Approximately 200 properties will now be given a green bin as part of recent changes to waste collection zones.

Supporting transition to the NSW EPA's FOGO mandate was not the only reason for the changes. Other reasons include:

- clearly defining the zone boundaries for the collections team to reduce inconsistencies and tidy up some areas with ad hoc/mixed services
- as part of last years' changes, there was feedback from residents requesting green bins in some rural areas, particularly where adjacent to Village areas (e.g. Tullera, Caniaba)
- enabling the Customer Service team to set up new services in the correct zone
- encouraging better resource recovery of kerbside Food Organics and Garden Organics (FOGO)
- capture future growth areas where sensible.

What exemptions will be offered for rural land holders who do not require the service?

The annual Domestic Waste Management Charge is levied under Section 496 of the *Local Government Act 1993*.

Council has an obligation to implement the Revenue Policy as adopted.

Councillor Gordon left the meeting, the time being 2:00PM

Councillor Gordon returned to the meeting, the time being 2:01PM

Councillor Dalton-Earls left the meeting, the time being 2:08PM

Councillor Dalton-Earls returned to the meeting, the time being 2:08PM

152/25

RESOLVED that:

1. Council undertake community consultation for those properties whose boundary areas have changed from rural to village
2. the findings of this consultation to be brought back to the October Council meeting
3. no green bins are rolled out in the rural areas until the 2030 EPA mandate (until all exemptions are known)

(Councillors Hall/Jensen) (BP25/539)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith and Rob

Voting against: Councillor Waters

Absent: Councillor Krieg

Councillor Krieg returned to the meeting, the time being 2:15PM

11.12 Dawson Street Roadworks

When will Dawson Street (past the Ballina Rd Roundabout) be resurfaced or have intermittent works to resolve the state of the street.

General Manager's response:

Dawson Street (Ballina Road to James Street) is currently included in the four-year forward works plan and is scheduled for rehabilitation works in 2028/2029, subject to budget approval. In the interim, identified defects will be logged and processed through a standard triage workflow with a risk-based approach. Risks associated with the hazard will be assessed, rated and treated hierarchically in line with Council's available resources.

If councillors wish this project to be brought forward, they will have to identify another project to be replaced. Officers can provide a project list if required.

11.13 Pine Street Update

Can the General Manager please update council as to the status of the Pine Street North Lismore situation, including whether the unlawful occupants have been removed, whether services costing all other ratepayers have ceased, and the status of the remaining structures if known?

General Manager's response:

The NSW Reconstruction Authority are responsible for managing properties which have been purchased through the Resilient Homes Program, including payment of current Council services used at those properties.

11.14 Policy Number 1.4.20

Can the General Manager please advise when Policy number 1.4.20 and the associated guideline will be reviewed?

General Manager's response:

Officers will review the attached Policy and guidelines before the end of the financial year and bring back to Council for a decision.

Councillor Hall left the meeting, the time being 2:17PM

11.15 Recording Councillor Briefings

Can the General Manager please advise if there is any reason why Council can't record public Council briefing sessions, and the recordings to be made available to councillors and staff upon request?

General Manager's response:

There is no reason public briefings cannot be recorded. Recording settings in Microsoft Teams will mean it is automatically available to anyone invited to the meeting at its conclusion.

Councillor Hall returned to the meeting, the time being 2:18PM

153/25 **RESOLVED** that Council record briefings to be made available to councillors and staff upon request.

(Councillors Rob/Dalton-Earls) (BP25/551)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Confidential Matters – Closed Council Meeting

154/25 **RESOLVED** that Council now exclude the press and public and meet in Closed Council to consider the following matters;

Item	12.1 Tender T532425RTC - Quarry Crushing and Screening Services at Blakebrook Quarry
Grounds for Closure Public Interest	Section 10A(2) (d i): Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
Item	12.2 Recommendation for Award: Casual Plant Hire Panel
Grounds for Closure Public Interest	Section 10A(2) (d i): Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
Item	12.3 Supply and Delivery of Bulk Fuel, Fuel Cards and Lubricants
Grounds for Closure Public Interest	Section 10A(2) (d i): Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

(Councillors Bing/Knight-Smith)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Resumption of Open Council

When the Council had resumed its former sitting, the Mayor reported that Council, meeting in Closed Session, had **RESOLVED**:

12.1 Tender T532425RTC - Quarry Crushing and Screening Services at Blakebrook Quarry

That:

1. in accordance with the *Local Government (General) Regulation 2021* – Part 7 Tendering, Council accepts the tender from Holmes Pty Ltd t/a HXR for Tender T532425RTC on a Schedule of Rates based contract with annual anticipated expenditure as detailed in this report
2. Council delegates authority to the General Manager to finalise and execute the contract, execute the options to extend the contract when required, and any other

documentation required to give effect to this resolution

Voting for: Councillors Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters

Voting against: Nil

Absent: Councillor Battista

12.2 Recommendation for Award: Casual Plant Hire Panel
That Council:

1. in response to tender T032526RTC, executes a schedule of rates contract to the below Contractors

ANDREW JOHNSON HAULAGE PTY LTD	ENVIRO HYDROMULCH PTY LTD	NORTHERN RIVERS MUCHING AND CLEARING	SLADE TRADING PTY LTD
AQUA ASSETS PTY LIMITED	FENWORK PTY LTD T/AS NEWPAVE ASPHALT	P AND C COACH CONTRACTING AND PLANT HIRE PTY LTD	SMITH PLANT HIRE (NSW) PTY LTD
BDF CONTRACTING GROUP PTY LTD	GOLDING HEAVY HAULAGE PTY LTD	POWER PUMPING PTY LTD	STRIPES CIVIL PTY LTD
CONLON ENTERPRISES PTY LTD	HXR PTY LTD	PATRIOT TANKERS PTY LTD	TOM THUMB EARTHMOVING PTY LTD
COATES HIRE OPERATIONS PTY LIMITED	IRELAND CIVIL CONTRACTING PTY LTD	B.L PATCH & R.E PATCH	TOWNES GROUP OPERATIONS PTY LTD
CONLON BROS PTY LTD	JASON CRAWFORD EXCAVATIONS & EARTHMOVING PTY LTD	HOWARD CRESCENT PTY LTD (RIX PLUMBING)	TUTT BRYANT HIRE PTY LTD
CONPLANT PTY LTD	KENNARDS HIRE PTY LIMITED	ROLLERS AUSTRALIA PTY LTD	UNIVERSAL CRANES PTY LTD
COOTA SONS PTY LTD	MCMAMARA AND TIERNEY PTY LTD	RUGENDYKE AND BASHFORTH CONTRACTING PTY LTD	THE TRUSTEE FOR PETRICHOR TRUST (WATER 4 U)
COMPASSS EQUIPMENT HIRE PTY LTD	LEADER EARTHWORKS PTY LTD	WF & SL SULLIVAN PTY LTD (RICHMOND SAND AND GRAVEL)	WICKS AND PARKER CRANES PTY LTD
DEREK GELLATLY CONSTRUCTIONS PTY LTD	MASTER HIRE PTY LTD	SB GRADER HIRE PTY LTD	
ELLIS PROFILING QLD PTY LTD	MJ SMITH GROUND PREPARATION PTY LTD	PVM CONTRACTING	

2. provides delegated authority to the General Manager to:
 - a. finalise and execute the panel contracts and any other documentation required to give effect to this resolution
 - b. include additional contractors as panel members and additional equipment added to existing panel member contracts as per the process detailed in Request for Tender, Specifications Clause 5.1

Voting for: Councillors Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters
Voting against: Nil
Absent: Councillor Battista

12.3 Supply and Delivery of Bulk Fuel, Fuel Cards and Lubricants

That in accordance with the *Local Government Act 1993* and *Local Government (General) Regulation 2021*, Part 7 Tendering, Council accepts the following proposal from request for tender REGPRO412425 for:

1. The supply of fuel from **The Trustee for McKinlay Operating Trust trading as North Coast Petroleum (NCPT)** through a schedule of rates-based agreement for:
 - a. Bulk diesel fuel supply and delivery
 - b. Fuel card management for petrol and diesel fuel supplied at Liberty and Shell fuel supply stations
 - c. Bulk and drum supply of oil and lubricants
2. The supply of oil and lubricants from **BRACOURT Pty Ltd trading as Red Point Batteries, Oils and Lubricants** and **BP Australia Pty Ltd (Castrol)** through schedule of rates-based panel agreements
3. Council authorises the General Manager to finalise and execute the contract and any other documentation required to give effect to this resolution

Voting for: Councillors Bing, Dalton-Earls, Gordon, Hall, Jensen, Knight-Smith, Krieg, Rob and Waters
Voting against: Nil
Absent: Councillor Battista

Closure

This concluded the business and the meeting terminated at 2.36pm.

CONFIRMED this > > 2025 at which meeting the signature herein was subscribed.

MAYOR