MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE HELD IN COUNCIL CHAMBERS ON THURSDAY 21 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 (via audio-visual), Bing, Dalton-Earls, Gordon, Hall, Jensen, Rob together with Mr Butron, General Manager; Mr Smith, Acting Chief Operating & Financial 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

155/25   **RESOLVED** that:

1. attendance by audio-visual link be approved for Councillor Battista

2. apologies be received from Councillors Knight-Smith and Waters

(Councillors Gordon/Bing)

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

Disclosures of Interest

Nil

Notices of Motion / Questions with Notice

10.1 Withdrawing Old Policies

156/25   **DEFEATED** that Council rescind its decision of item 11.8 from the 12 August 2025 meeting.

(Councillors Rob/Hall) (BP25/572)

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

10.2 Request for Update and Retention Options on Temporary Housing Pods

157/25   **DEFEATED** that Council rescind its decision of item 11.3 from the 12 August 2025 meeting.

(Councillors Rob/Gordon) (BP25/577)

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

Closure

This concluded the business and the meeting terminated at 10.10am.

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

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MAYOR