

MINUTES OF THE ORDINARY MEETING OF THE BRIEFINGS COMMITTEE OF THE CITY OF LISMORE HELD IN COUNCIL CHAMBERS ON TUESDAY 3 MARCH 2026 AT 6:00 PM

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, Guise, Jensen, Knight-Smith, Rob (via audio-visual), Waters together with Mr Butron, General Manager; Ms Sullivan, Director People & Community; Ms Foy, Executive Director Flood Restoration Portfolio; Mr Potter, Director Water Waste & Open Spaces; Mr Singh-Pangly, Director Corporate Sustainability; Mr Clough, Director Waste & Resilience; Mr Baker, Deputy Director Waste & Resilience; Ms Heath, Project Manager; Mr Readman, Manager Technology & Innovation; Ms Sproule, Stakeholder Engagement Coordinator; Ms Lawsen, Risk Compliance Specialist; Mr Harty, Senior Financial Reporting & Operations Accountant; Mr Pitman, Technology Support Officer; Ms Cotterill, Manager Governance and Mrs Mitchell, Executive Officer.

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

1/26

RESOLVED that Council:

1. approve attendance by audio-visual link for Councillor Rob
2. accept an apology from Councillor Hall

(Councillors Bing/Jensen)

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

Voting against: Nil

Disclosures of Interest

Nil

Reports of the General Manager

7.1 Disability Inclusion Action Plan

MOTION moved that the Committee note the presentation on the Disability Inclusion Action Plan.

(Councillors Gordon/Bing)

RESOLVED that the session go into Committee of the Whole.

(Councillors Rob/Bing) (BP26/150)

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

Voting against: Councillors Guise and Waters

2/26 **RESOLVED** that the Committee note the presentation on the Disability Inclusion Action Plan.

(Councillors Gordon/Bing) (BP26/150)

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

Voting against: Nil

7.2 Investment Strategy

3/26 **RESOLVED** that the Committee note the presentation on the Investment Strategy.

(Councillors Bing/Gordon) (BP26/155)

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

Voting against: Councillors Guise, Knight-Smith and Waters

At this point the meeting adjourned for a short break to resolve technology issues, the time being 7:18PM

The meeting resumed at 7:26PM

7.3 Flood Restoration Portfolio Capital Program

MOTION moved that the Committee note the presentation on the Flood Restoration Portfolio Capital Program.

(Councillors Battista/Bing)

Councillor Dalton-Earls returned to the meeting, the time being 7:29PM

4/26 **RESOLVED** that the Committee note the presentation on the Flood Restoration Portfolio Capital Program.

(Councillors Battista/Bing) (BP26/157)

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

Voting against: Councillor Guise

Committee of the Whole

5/26 **RESOLVED** that the Committee leave Committee of the Whole and return to the meeting.

(Councillors Krieg/Bing)

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

Voting against: Nil

Confidential Matters – Closed Committee Meeting

6/26 **RESOLVED** that Committee now exclude the press and public and meet in Closed Committee to consider the following matters;

Item	8.1 Flood Restoration Portfolio Waste Capital Program
Grounds for Closure	Section 10A(2) (c):
Public Interest	Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

(Councillors Gordon/Knight-Smith)

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

Resumption of Open Committee

7/26 When the Committee had resumed its former sitting, the Mayor reported that the Committee, meeting in Closed Session, had RESOLVED:

8.1 Flood Restoration Portfolio Waste Capital Program

That the Committee note the presentation on the Flood Restoration Portfolio Waste Capital Program ahead of a report to the March Council meeting.

(Councillors Battista/Bing) (BP26/158)

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

Closure

This concluded the business and the meeting terminated at 9.20pm.

CONFIRMED > > 2026 at which meeting the signature herein was subscribed.

MAYOR