

MINUTES OF THE ORDINARY MEETING OF THE BRIEFINGS COMMITTEE OF THE CITY OF LISMORE HELD IN COUNCIL CHAMBERS ON TUESDAY 5 MAY 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, Hall (via audio-visual), Jensen, Knight-Smith, Rob (via audio-visual), Waters together with Mr Butron, General Manager; Mr Potter, Director Water Waste & Open Spaces; Ms van Iersel, Acting Director Economy Planning & Environment; Mr Reinhold, Manager Development Services; Mr Bradridge, Development Assessment Lead; Ms Foy, Executive Director Flood Restoration Portfolio; Mr Baker, Deputy Director Waste & Resilience; Ms Cotterill, Manager Governance; Mrs Mitchell, Executive Officer.

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

8/26 **RESOLVED** that Council approve attendance by audio-visual link for Councillor Rob and Councillor Hall on medical grounds.

(Councillors Bing/Jensen)

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

Voting against: Nil

Confirmation of Minutes

9/26 **RESOLVED** that the minutes of the following meeting be confirmed:

- Ordinary Briefings Committee meeting on 3 March 2026
- Confidential Briefings Committee meeting on 3 March 2026

(Councillors Bing/Gordon)

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

Voting against: Nil

Disclosures of Interest

Clr Rob declared a Non-Significant, Non-Pecuniary Conflict of Interest for the following item: 6.1 Staged Co-living Housing
Nature: I used to own property in the area

Clr Krieg declared a Non-Significant, Non-Pecuniary Conflict of Interest for the following item: 6.2 Waste Landfill Capping budget FY26/27
Nature: My wife has a part-time job at a business nearby

Reports of the General Manager

6.1 Staged Co-living Housing

MOTION moved that the Committee note the presentation on the Staged Co-living Housing ahead of a report to the May Council meeting.

(Councillors Battista/Bing)

AMENDMENT moved that:

1. the Committee note the presentation on the Staged Co-living Housing ahead of a report to the May Council meeting
2. staff spend no time on determining whether they condition what to do with the houses on blocks 4, 6 and 8 Weaver Street

(Councillor Rob)

Lapsed due to want of a seconder.

10/26 **RESOLVED** that the Committee note the presentation on the Staged Co-living Housing ahead of a report to the May Council meeting.

(Councillors Battista/Bing) (BP26/413)

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

Voting against: Nil

At this time Councillor Krieg disclosed a non-significant, non-pecuniary conflict of interest as I live near the current landfill site.

6.2 Waste Landfill Capping budget FY26/27

MOTION moved That the Committee note the presentation on the waste landfill capping forward works plan and budget FY26/27 budget ahead of a report to the May Council meeting.

(Councillors Bing/Gordon)

Councillor Jensen left the meeting, the time being 6:51PM

Councillor Jensen returned to the meeting, the time being 6:52PM

Councillor Gordon left the meeting, the time being 6:56PM

Councillor Hall left the meeting, the time being 7:00PM

Councillor Gordon returned to the meeting, the time being 7:02PM

Councillor Hall returned to the meeting, the time being 7:09PM

11/26 **RESOLVED** that the Committee note the presentation on the waste landfill capping forward works plan and budget FY26/27 budget ahead of a report to the May Council meeting.

(Councillors Bing/Gordon) (BP26/415)

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

Voting against: Nil

6.3 Policy Review

12/26 **RESOLVED** that the Committee note the presentation on the Policy Review.

(Councillors Battista/Knight-Smith) (BP26/414)

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

Voting against: Nil

Closure

This concluded the business and the meeting terminated at 7.30pm.

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

MAYOR