

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE
HELD IN COUNCIL CHAMBERS ON FRIDAY 19 JUNE 2026 AT 10:00 AM**

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), Rob (via audio-visual), Waters together with Mr Butron, General Manager; Ms Sullivan, Director People & Community; Ms Keneally, Director Roads & Infrastructure; Mr Potter, Director Water Waste & Open Spaces; Mr Singh-Pangly, Director Corporate Sustainability; Mr Snow, Director Planning & Economy; Ms Foy, Executive Director Flood Restoration Portfolio; Mr Baker, Deputy Director – Waste & Resilience; Mr Mercer, Manager Finance Partnering, Corporate Planning and Revenue; Mr Harty, Manager Corporate Finance (via audio-visual); Ms Stowers, Strategic Projects Officer; Ms Bailly, Executive Strategy Lead; Ms van Iersel, Manager Strategic Services; Mrs Pym, Acting Manager Asset Management; Ms Lawson, Risk Specialist; Mr Pitman, Helpdesk Support Officer; Ms Cotterill, Governance Manager and Mrs Mitchell, Executive Officer.

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

78/26

RESOLVED that:

- attendance by audio-visual link be approved for Councillors Hall, Jensen and Rob
- apology be accepted from Councillor Knight-Smith

(Councillors Gordon/Guise)

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

Voting against: Nil

Note: Councillor Jensen was given approval however did not attend during the meeting.

Disclosures of Interest

Clr Dalton-Earls declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 9.1 Draft 2026-2027 Operational Plan, Draft 2026-2027 Budget by Program, Draft 2026-2027 Statement of Revenue Policy, Draft 2026-2027 Fees & Charges and Draft 2026-2036 Long Term Financial Plan

Nature: I live in the area of the regional landfill but an of a general class of ratepayer

Clr Waters declared a Pecuniary, Non-Significant Conflict of Interest for the following item: 9.1 Draft 2026-2027 Operational Plan, Draft 2026-2027 Budget by Program, Draft 2026-2027 Statement of Revenue Policy, Draft 2026-2027 Fees & Charges and Draft 2026-2036 Long Term Financial Plan

Nature: I work for the Lantern Parade, I will remove myself if it is discussed

Clr Battista declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 9.1 Draft 2026-2027 Operational Plan, Draft 2026-2027 Budget by Program, Draft 2026-2027 Statement of Revenue Policy, Draft 2026-2027 Fees & Charges and Draft 2026-2036 Long Term Financial Plan

Nature: I am the President of Lismore Friendship Festival, I will remove myself if it is discussed

Reports of the General Manager

9.1 Draft 2026-2027 Operational Plan, Draft 2026-2027 Budget by Program, Draft 2026-2027 Statement of Revenue Policy, Draft 2026-2027 Fees & Charges and Draft 2026-2036 Long Term Financial Plan

MOTION moved that:

1. all submissions to the 2026-2027 Operational Plan, 2026-2027 Budget by Program, 2026-2027 Statement of Revenue Policy, 2026-2027 Fees and Charges and the 2026-2036 Long Term Financial Plan be received and noted
2. the following documents be adopted and published:
 - a. 2026-2027 Operational Plan including:
 - i. 2026-2027 Operational Plan; and
 - ii. 2026-2027 Budget by Programsubject to the following amendments:
 - the line item relating to the Regional Waste Facility be reduced to \$300,000 (from \$1.28m) and the General Manager pause current investigations, progress engagement with surrounding councils to investigate regional waste sites and solutions. Part funding be used toward education and promotion of waste diversion solutions
 - a zero line item be included to seek grant funding for:
 - future appropriate housing of the Hannah Cabinet
 - future improvements to Riverside dog park
 - the establishment of the Sunflowers Project
 - establishing a Lismore Villages Advisory Group community grant program
 - establishing the Blue Tree Project
 - lighting and CCTV cameras across the Lismore LGA
 - disabled parking at the Lismore Court precinct and Lismore Skate Park

- iii. 2026-2027 Statement of Revenue Policy
- iv. 2026-2027 Fees and Charges
- b. Resourcing Strategy incorporating:
 - i. Long Term Financial Plan 2026-2036
3. the budgeted capital expenditure of \$4,370,319 for the purchase of seven (7) garbage trucks be carried forward to the 2026-2027 year (funded from unexpended grants)

(Councillors Krieg/Bing)

FORESHADOWED MOTION moved that:

1. all submissions to the 2026-2027 Operational Plan, 2026-2027 Budget by Program, 2026-2027 Statement of Revenue Policy, 2026-2027 Fees and Charges and the 2026-2036 Long Term Financial Plan be received and noted
2. the following documents be adopted and published:
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 - i. 2026-2027 Operational Plan; and
 - ii. 2026-2027 Budget by Programsubject to the following amendments:
 - a zero line item be included to seek grant funding for:
 - future appropriate housing of the Hannah Cabinet
 - future improvements to Riverside dog park
 - the establishment of the Sunflowers Project
 - establishing a Lismore Villages Advisory Group community grant program
 - establishing the Blue Tree Project
 - lighting and CCTV cameras across the Lismore LGA
 - disabled parking at the Lismore Court precinct and Lismore Skate Park
 - iii. 2026-2027 Statement of Revenue Policy
 - iv. 2026-2027 Fees and Charges
- b. Resourcing Strategy incorporating:
 - i. Long Term Financial Plan 2026-2036
3. the budgeted capital expenditure of \$4,370,319 for the purchase of seven (7) garbage trucks be carried forward to the 2026-2027 year (funded from unexpended grants)

(Councillor Rob)

79/26

RESOLVED that:

1. all submissions to the 2026-2027 Operational Plan, 2026-2027 Budget by Program, 2026-2027 Statement of Revenue Policy, 2026-2027 Fees and Charges and the 2026-2036 Long Term Financial Plan be received and noted
 2. the following documents be adopted and published:
 - a. 2026-2027 Operational Plan including:
 - i. 2026-2027 Operational Plan; and
 - ii. 2026-2027 Budget by Programsubject to the following amendments:
 - the line item relating to the Regional Waste Facility be reduced to \$300,000 (from \$1.28m) and the General Manager pause current investigations, progress engagement with surrounding councils to investigate regional waste sites and solutions. Part funding be used toward education and promotion of waste diversion solutions
 - a zero line item be included to seek grant funding for:
 - future appropriate housing of the Hannah Cabinet
 - future improvements to Riverside dog park
 - the establishment of the Sunflowers Project
 - establishing a Lismore Villages Advisory Group community grant program
 - establishing the Blue Tree Project
 - lighting and CCTV cameras across the Lismore LGA
 - disabled parking at the Lismore Court precinct and Lismore Skate Park
 - iii. 2026-2027 Statement of Revenue Policy
 - iv. 2026-2027 Fees and Charges
 - b. Resourcing Strategy incorporating:
 - ii. Long Term Financial Plan 2026-2036
3. the budgeted capital expenditure of \$4,370,319 for the purchase of seven (7) garbage trucks be carried forward to the 2026-2027 year (funded from unexpended grants)

(Councillors Krieg/Bing) (BP26/508)

Voting for: Councillors Battista, Bing, Dalton-Earls, Gordon, Guise, Krieg and Waters

Voting against: Councillor Hall and Rob

Per clause 17.15 of the Code of Meeting Practice Councillor Gordon sought leave from the Chair to confirm voting of the resolution.

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

9.2 2026-2027 Rates and Charges

MOTION moved that in accordance with Section 405 of the *Local Government Act 1993*, Council makes the Rates, Wastewater Charges, Waste Management Charges, Water Charges, Stormwater Management Services Charges and Interest Charges for 2026-2027 as set out in the attached document.

(Councillors Bing/Dalton-Earls)

Councillor Dalton-Earls left the meeting, the time being 11:05AM

Councillor Dalton-Earls returned to the meeting, the time being 11:08AM

Councillor Bing left the meeting, the time being 11:09AM

Councillor Waters left the meeting, the time being 11:09AM

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

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

Councillor Hall left the meeting, the time being 11:14AM

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

FORESHADOWED MOTION moved that in accordance with Section 405 of the *Local Government Act 1993*, Council makes the Rates (with no increase), Wastewater Charges, Waste Management Charges, Water Charges, Stormwater Management Services Charges and Interest Charges for 2026-2027 as set out in the attached document.

(Councillor Rob)

RESOLVED that the motion be put.

(Councillor Bing)

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

Voting against: Councillor Dalton-Earls and Guise

80/26 **RESOLVED** that in accordance with Section 405 of the *Local Government Act 1993*, Council makes the Rates, Wastewater Charges, Waste Management Charges, Water Charges, Stormwater Management Services Charges and Interest Charges for 2026-2027 as set out in the attached document.

(Councillors Bing/Dalton-Earls) (BP26/515)

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

Rates, Wastewater Charges, Waste Management Charges, Water Charges, Stormwater Management Services Charges and Interest Charges for 2026-2027

Lismore City Council ('Council'), in accordance with section 405 of the Local Government Act 1993 ('the Act'), will implement the following levies for the 2026/27 financial year, being the period from 1 July 2026 to 30 June 2027;

Rates

- (1) A base rate of \$490.00 per assessment on all rateable land within the boundaries of Lismore City Council.
- (2) An ad valorem rate, being the land valuations as at September 2025 multiplied by a rate in the dollar, for assessments based on property type (business, residential, farmland) and the location. The applicable rates are set out as follows:
 - a) Business – Inner CBD: a rate of 8.6415 cents per dollar on all rateable land within the centre of activity known as the Inner CBD shown as within the red boundary of the map, (SCHEDULE C), and that meets the definition of *Business* as defined in s518 of the Act.
 - b) Business – Urban: a rate of 1.793 cents per dollar on all rateable land within the centre of activity outside the Inner CBD shown as within the red boundary of the map, (SCHEDULE C), but within the urban area of Lismore as shown by the red boundary on the map, (SCHEDULE B), and that meets the definition of *Business* as defined in s518 of the Act.
 - c) Business – Other: a rate of 0.5608 cents per dollar on all rateable land in the City of Lismore but not within the areas defined within the maps, Inner CBD (SCHEDULE C) and Lismore Urban Area (SCHEDULE B) and the Village of Nimbin (SCHEDULE D), and that meets the definition of *Business* as defined in s518 of the Act.
 - d) Business – Nimbin: a rate of 0.6565 cents per dollar on on all rateable land within the Village of Nimbin (SCHEDULE D), that meets the definition of *Business* as defined in s518 of the Act.
 - e) Residential – Urban/Village: a rate of 0.4077 cents per dollar on all rateable land within the centres of population defined and within the red lines shown on the maps in (SCHEDULE A) and meeting the definition of *Residential* as defined in s516 of the the Act.
 - f) Residential – Rural: a rate of 0.3066 cents per dollar on all rateable land that meets the definition of Residential except for land within the centres of population defined by the maps in (SCHEDULE A) and meeting the definition of Residential as defined by s516 of the Act.
 - g) Farmland: a rate of 0.3064 cents per dollar on all rateable land in the City of Lismore area that meets the definition of Farmland as defined in s515 of the Act.

Wastewater Charges

- (3) In accordance with s501 and s539 of the Act, the following wastewater charges;
 - a) An annual charge of \$1,127.00 per assessment be made for the provision of sewerage services to single units of residential occupation, residential, as defined in s516 (1) (a) of Act, including residential strata units. This charge applies to properties connected to the Lismore Sewer Scheme and is to be known as the 'Sewer' charge, excluding properties charged the Sewer Rebate 1 or Sewer Rebate 2 annual charge.
 - b) An annual charge of \$788.90 per unit, of residential occupancy located on a property, be now made for the provision of sewerage services to a parcel of land connected to the Lismore Sewer Scheme to be known as the 'Sewer Multiple' charge,

- c) An annual charge of \$1,127.00 per assessment for all other properties, not being residential land as defined in s516 (1) (a) Act, for the provision of trade waste services for properties connected to the Lismore Sewer Scheme, as per the attached (SCHEDULE H), where the charge is indicated by the number of equivalent tenants or part thereof allocated to an assessment in accordance with the methodology set out in Council's Wastewater Usage Charging Strategy to be known as the 'Non-Residential Sewer' charge, except for properties declared by Lismore City Council to be Established Strength Users.
- d) An annual charge of \$676.20 per assessment be now made for the availability of sewerage services for all rateable parcels of land within 75 metres of a Lismore Sewer Scheme main and capable of discharging into that main but not connected thereto to be known as the 'Sewer Unconnected' excluding properties charged the Sewer Rebate 1 or Sewer Rebate 2 annual charge.
- (4) An annual charge for the availability of sewerage services to single units of residential occupation, residential, as defined in s516 (1) (a) of Act, including residential strata units of \$338.10 per assessment. This charge applies to occupied properties for which an Occupation Certificate has been issued, which have a self-sufficient or stand-alone onsite system of wastewater management installed and which have no connection to the Lismore Sewer Scheme. In addition, all necessary State or Local Government approvals applicable to the onsite system of wastewater management must be obtained and the system must be operated in compliance with these approvals. This charge is to be known as the 'Sewer Rebate 1' charge.
- (5) An annual charge for the provision of sewerage services to single units of residential occupation, residential, as defined in s516 (1) (a) of the Act, including residential strata units of \$563.50 per assessment. This charge applies to occupied properties for which an Occupation Certificate has been issued, which have at least one dry composting toilet installed, have no flush toilets installed, but which continue to discharge their grey water to the Lismore Sewer Scheme. In addition, all necessary State or Local Government approvals applicable to the dry composting toilet(s) must be obtained and the toilet(s) must be operated in compliance with these approvals. This annual charge is to be known as the 'Sewer Rebate 2'.

Waste Management Charges

- (6) In accordance with s501 of the Act, the following waste management charges;
- (7) An annual charge of \$65.00 per assessment, to be known as the 'Waste Minimisation' charge.
- (8) An annual charge of \$125.00 per assessment where existing service is provided to maintain the waste facilities and infrastructure. This is known as the 'Waste Infrastructure Charge'.
- (9) An annual charge in accordance with s496 of the Act, for all land within the declared scavenging area within the Lismore Urban Area, a map of which is available at Council's office, for the provision of the following waste removal services:

Services	Annual Charge (\$)
Domestic – Urban	
Waste Collection - Urban Full	\$595.00
Waste Collection – Urban Half	\$414.00
Waste Collection – Urban Waste Plus	\$706.00
Waste Collection – Special Needs	\$485.00
Waste Collection – Rural	\$584.00
Waste Collection – Rural Half	\$380.00
Waste Collection – Village	\$677.00
Waste Collection – Village Half	\$457.00

Where each service is defined as;

- a) **Waste Collection – Urban Full:** all urban domestic properties receiving the service within the defined collection area. The service is a weekly 240 litre organic bin and a

- fortnightly 360 litre recycling bin plus a fortnightly 140 litre waste bin collection service.
- b) **Waste Collection – Urban Half:** all urban domestic properties receiving the service within the defined collection area. The service is a weekly 140 litre organic bin and a fortnightly 140 litre recycling bin and a fortnightly 80 litre waste bin collection service.
 - c) **Waste Collection – Urban Waste Plus:** all urban domestic properties receiving the service within the defined collection area. The service is a weekly 240 litre organic bin, a fortnightly 360 litre recycling bin and a fortnightly 240 litre waste bin collection service.
 - d) **Waste Collection – Special Needs:** This service is available on application and requires approval by the Waste Delivery Manager. It is available for customers with health or mobility problems and will be assessed on a 'case by case' basis. The service is available to domestic properties only. The service consists of a fortnightly 240 litre waste bin collection service collected from and returned to the property by the waste truck driver or a variation on this needs to be assessed.
 - e) **Waste Collection – Rural Full:** all domestic properties within the service areas as defined, outside the urban area of Lismore and receiving the collection service. The service is a fortnightly 240 litre waste bin and a fortnightly 360 litre recycling bin collection service.
 - f) **Waste Collection – Rural Half:** all domestic properties within the service areas as defined, outside the urban area of Lismore and receiving the collection service. The service is a fortnightly 140 litre waste bin and a fortnightly 140 litre recycling bin collection service.
 - g) **Waste Collection – Village Full:** all domestic properties within the rural village service areas as defined, outside the urban area of Lismore and receiving the collection service. The service is a fortnightly 240 litre organic bin and a fortnightly 360 litre recycling bin plus a fortnightly 240 litre waste bin collection service.
 - h) **Waste Collection – Village Half:** all domestic properties within the rural village service areas as defined, outside the urban area of Lismore and receiving the collection service. The service is a fortnightly 140 litre organic bin and a fortnightly 140 litre recycling bin plus a fortnightly 140 litre waste bin collection service.
- (10) An annual charge in accordance with s501 of Act for all properties whose waste does not meet the definition of domestic waste contained within the Act and where Council collects the approved waste contents of an approved 240 litre mobile waste bin and the approved contents of a 240 litre or 360 litre approved resource recovery bin on a fortnightly basis from that property

Services	Annual Charge (\$)
Waste Collection - Urban Business	\$519.00
Waste Collection - Village/Rural Business	\$581.00

Where each service is defined as:

- a) **Urban Business:** properties located within the urban area of Lismore, and
 - b) **Village/Rural Business:** properties located outside the urban area of Lismore.
- (11) Services commenced during the year will be charged proportionally.
- (12) In accordance with s496 of the Act, additional bin collection services will be charged based on their collection frequency, and the service allocation they fall under;

Extra Bin Services		Annual	Scheduling
Domestic - Urban			
Urban	Extra Bin Service - 240L Waste	\$243.00	Fortnightly
Urban	Extra Bin Service - 360L Recycling	\$95.00	Fortnightly
Urban	Extra Bin Service - 240L Organics	\$221.00	Weekly

Domestic - Rural & Village

Rural & Village	Extra Bin Service - 240L Waste	\$286.00	Fortnightly
Rural & Village	Extra Bin Service - 360L Recycling	\$134.00	Fortnightly
Village	Extra Bin Service - 240L Organics – Village only	\$152.00	Fortnightly

Non-Domestic - Rates

Urban	Extra Bin Service - 240L Waste	\$363.00	Weekly
Urban	Extra Bin Service - 360L Recycling	\$142.00	Fortnightly
Urban	Extra Bin Service - 240L Organics	\$331.00	Weekly
Rural & Village	Extra Bin Service - 240L Waste	\$428.00	Fortnightly
Rural & Village	Extra Bin Service - 360L Recycling	\$134.00	Fortnightly

- (13) An annual charge in accordance with s496 of the Act for all land, not utilising the domestic waste management service provided by Council to be known as the **'Waste Availability'** charge, of **\$86.60** per assessment, except for all land located within the Nimbin and District service area (SCHEDULE E) where the charge is for the provision of the Nimbin Transfer Station Facility.
- (14) In accordance with s501 and s541 of the Act, an annual charge of **\$199.50 per assessment**, for all land located within the Nimbin and District service area (SCHEDULE E), and for properties with multiple units of residential occupancy, for the provision of the Nimbin Transfer Station. Properties paying for a waste collection service are exempt from this charge.

Water Charges

- (15) In accordance with s502 of the Act, for water recorded by the water meter on a property, a charge of **\$5.81** per kilolitre to be known as the **'Consumption'** charge.
- (16) In accordance with s501, s539 and s541 of the Act, an annual charge of **\$428.00**, for properties using Perrandanya (Recycled) services, where water connections are used solely for firefighting purposes.
- (17) In accordance with s501, s539 and s541 of the Act, an annual charge be now made for the provision of water and water service availability, based on the size of the water service connected to a property. For a property which has two or more water connections, the cost of the services will be the total number of services multiplied by the fixed service charged; in cases where different sized services are connected, the sum of the cost of the fixed service charges, to be known as the **'Fixed Service Charge'** is hereby made in respect of:

Size of Service	Annual Charge (\$)
20mm service	\$428.00
25mm service	\$667.00
32mm service	\$1,091.00
40mm service	\$1,705.00
50mm service	\$2,664.00
65mm service	\$4,502.00
80mm service	\$6,821.00
100mm service	\$10,657.00
150mm service	\$23,979.00

- (18) In accordance with s501, s539 and s541 of the Act, an annual charge, for the availability of water to property not connected to Council's water supply but capable of connection thereto and within 225 metres of a Council water main in accordance with s552 (1)(b) of the Act, to be known as the **'Water Availability'** charge, of **\$428.00** per assessment is made, excluding properties paying the Water Rebate charge.

- (19) In accordance with s501, s539 and s541 of the Act, an annual charge be now made for the availability of water to residential properties, residential as defined in s516 (1) (a) of the Act, including residential strata units, of **\$214.00** per assessment. This charge applies to occupied residential properties for which an Occupation Certificate has been issued, which have a self-sufficient stand-alone system of water supply installed and which have no connection to Council's reticulated water supply. In addition, all necessary State or Local Government approvals applicable to self-sufficient stand-alone water supply must have been obtained and the system must be operated in compliance with these approvals. This charge is to be known as the 'Water Rebate' charge.

Stormwater Management Services Charge

- (20) In accordance with s496A of the Act, the following stormwater management services charges for all properties with the Tucki Tucki Creek catchment area (SCHEDULE F), and the Wilsons River catchment area (SCHEDULE G);
- An annual charge of \$25.00 per assessment, for all eligible residential property, as defined, excluding residential strata units.
 - An annual charge of \$12.50 for all residential strata units and all residential company titled units.
 - An annual charge of \$25.00 for all business/commercial and industrial property, except for business/commercial and industrial strata units and company titled units, for each 350m², or part thereof, to a maximum of \$300.00 for properties up to 4,200m² in area. The charge is to be known as the 'Stormwater Charge - Business' of:
 - for properties whose area exceeds 4,200m², \$25 for each 350m² or part thereof, subject to any reduction due to the porous nature of the property which has been determined using Council's adopted Stormwater Appeals Procedure.
 - An annual charge of **\$25.00** for all eligible business/commercial and industrial strata units and company titled units, for every 350m² or part thereof of the total property and the product of that calculation being divided by the sum of the strata unit entitlement or the total sum of units of the company title with the product of that calculation being multiplied by the individual strata unit entitlement or company title entitlement to give the charge that is to be known as the 'Stormwater Charge - Business Strata', subject to a minimum charge of \$25.00 per assessment.

Interest Charges

- (21) In accordance with s566 (3) of the Act, the interest rate on outstanding rates and charges will be 9.5%.

9.3 Quarry Fees & Charges 2026-2027

MOTION moved that Council adopt the proposed fees and charges for its quarry products for the 2026-2027 financial year as included in this report, effective from 1 July 2026.

(Councillors Battista/Bing)

Councillor Battista left the meeting, the time being 11:36AM

Councillor Battista returned to the meeting, the time being 11:38AM

81/26 **RESOLVED** that Council adopt the proposed fees and charges for its quarry products for the 2026-2027 financial year as included in this report, effective from 1 July 2026.

(Councillors Battista/Bing) (BP26/533)

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

9.4 Strategic Asset Management Plan 2026-2036

82/26 **RESOLVED** that Council adopts the revised the Strategic Asset Management Plan as part of the Integrated Planning and Reporting Framework.

(Councillors Bing/Gordon) (BP26/377)

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

9.5 Delivery Program Progress Report - 1 July to 31 December 2025

83/26 **RESOLVED** that Council receive and endorse the attached Delivery Program Progress Report for the period 1 July to 31 December 2025.

(Councillors Bing/Dalton-Earls) (BP26/521)

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

9.6 Risk Management Framework

84/26 **RESOLVED** that Council:

1. adopts the Enterprise Risk Management Framework
2. revokes the current Risk Management Policy

(Councillors Dalton-Earls/Battista) (BP26/504)

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

9.7 Planning Proposal - Amendment to Lismore LEP 2012 to rezone land at 245 & 245A Oliver Avenue, 420 Oliver Avenue, and 15 Holland Street Goonellabah

85/26

RESOLVED that Council:

1. forwards the Planning Proposal to the Department of Planning, Housing and Infrastructure (DPHI) seeking a Gateway Determination and proceeds to public exhibition in accordance with any Gateway requirements
2. confirms should any objections be made during the public exhibition stage the Planning Proposal be reported back to Council. If no objections are received, the Planning Proposal be finalised and made, as per the delegation of the Gateway Determination

(Councillors Bing/Rob) (BP26/531)

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

Voting against: Councillors Guise and Waters

Closure

This concluded the business and the meeting terminated at 12.12pm.

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

MAYOR