

Lismore Flood Risk Management Committee Minutes

10 April 2025

MINUTES OF THE LISMORE FLOOD RISK MANAGEMENT COMMITTEE HELD IN COUNCIL CHAMBERS ON THURSDAY, 10 APRIL 2025 AT 1:00 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

Cr Rob (Chair), Cr Knight-Smith (audio-visual), Mr Toong Chin, Mr Graham Askey, Mr Col Baker, Mr Bill Moorhouse (audio-visual), Mr Alexander Rubin, Ms Demi Flynn, Mr Bradley Herd, Ms Helen Robinson, Mr Mark Tirris, Mr Michael Ackrell

In Attendance

LCC Officers: Ms Longstaff, Senior Strategic Planner, Ms Cotterill, Governance & Risk Manager (*left at 1.30 pm*), Miss Hull, Executive Assistant to Chief Corporate & Community Officer,

Presenters: Mr Timms (audio-visual)

Observers: Beth Trevan (audio-visual), Roslynn Martens (gallery)

Apologies

Cr Waters, Mr Andrew Logan, Mr Peter Cinque

Non Attendance

Cr Dalton-Earls, Cr Jensen,

Confirmation of Minutes

RESOLVED that the Minutes from the meeting dated 4 December 2024 were confirmed.

(Members Askey/Baker)

Voting for: Councillor Rob; Members: Askey, Baker, Moorhouse,
Voting Against: Nil

Disclosure of Interest

Lismore Flood Risk Management Committee Minutes

10 April 2025

No disclosures

5.1 Induction on the Code of Conduct for Committee Members

RESOLVED that the committee notes that members have been provided with a copy of the Code of Conduct Committee Members, Delegates of Council and Council Advisers 2023 which sets out their obligations.

(Members Herd/Ackrell)

Voting for: Councillors Knight-Smith and Rob; Members Askey, Baker, Moorhouse, Rubin, Flynn, Herd, Robinson, Tirris and Ackrell
Voting Against: Nil

5.2 Flood Risk Management Committee Terms of Reference

RESOLVED that each Committee member acknowledges they have received a copy of the Terms of Reference for the Flood Risk Management Committee (as amended 26 March 2025) and understands the scope and limitations of the Committee.

(Members Askey/Ackrell)

Voting for: Councillors Knight-Smith and Rob; Members Askey, Baker, Moorhouse, Rubin, Flynn, Herd, Robinson, Tirris and Ackrell
Voting Against: Nil

5.3 Update from NSW Reconstruction Authority

RESOLVED that the Committee note the presentation.

(Members Rubin/Askey)

Voting for: Councillors Knight-Smith and Rob; Members Askey, Baker, Moorhouse, Rubin, Flynn, Herd, Robinson, Tirris and Ackrell
Voting Against: Nil

5.4 Update - current projects being undertaken by DCCEW

RESOLVED that the Committee note the presentation.

(Members Robinson/Ackrell)

Voting for: Councillors Knight-Smith and Rob; Members Askey, Baker, Moorhouse, Rubin, Flynn, Herd, Robinson, Tirris and Ackrell

Lismore Flood Risk Management Committee Minutes

10 April 2025

Voting Against: Nil

5.5 Update from CSIRO Northern Rivers Resilience Initiative

RESOLVED That the Committee note the update.

(Members Robinson/Flynn)

Voting for: Councillors Knight-Smith and Rob; Members Askey, Baker, Moorhouse, Rubin, Flynn, Herd, Robinson, Tiris and Ackrell

Voting Against: Nil

5.6 Lismore flood information graphics

RESOLVED that the committee notes the Lismore Flood Levels and History of Lismore Flood Events graphics have been updated to include the peak flood level of 9.31m that occurred on 8 March 2025 during the Tropical Cyclone Alfred weather event.

(Members Ackrell/Herd)

Voting for: Councillors Knight-Smith and Rob; Members Askey, Baker, Moorhouse, Rubin, Flynn, Herd, Robinson, Tiris and Ackrell

Voting Against: Nil

5.7 Update - Last Roads Out Map

MOTION moved that the Committee recommend Council consider publishing a Highest Roads Out map on the LCC Website until such time that SES update a Last Roads Out map on their website.

(Members Moorhouse/Baker)

Voting for: Councillors Knight-Smith and Rob; Members Askey, Baker, Moorhouse, Rubin, Flynn, Herd, Robinson, Tiris and Ackrell

Voting Against: Nil

Closure

This concluded the business and the meeting terminated at 3.08 pm.