



Council

An Ordinary Meeting of Lismore City Council will be held at the Council Chambers on Tuesday 8 July 2025 at 10.00am

Members of Council are requested to attend.

Lismore City Council acknowledges the Widjabul Wia-bal people of the Bundjalung nation, traditional custodians of the land on which we meet.

Eber Butron
Acting General Manager

1 July 2025



ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

A guiding checklist for councillors, staff and community committees

Ethical decision making

- Is the decision or conduct legal?
- Is it consistent with government policy, Council's objectives and Code of Conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of interest?
- Do you stand to gain personally at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

Conflict of interest

A conflict of interest is a clash between private interest and public duty. There are two types of conflict:

- Pecuniary – an interest that you have in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to yourself or another person or entity defined in part 4 of the Lismore City Council Code of Conduct with whom you are associated.
- Non-pecuniary – a private or personal interest that you have that does not amount to a pecuniary interest as defined in the Lismore City Council Code of Conduct. These commonly arise out of family or personal relationships, or out of involvement in sporting, social, religious or other cultural groups and associations, and may include an interest of a financial nature.

The test for conflict of interest

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closely tied to the layperson's definition of "corruption" – using public office for private gain.
- Important to consider public perceptions of whether you have a conflict of interest.

Identifying problems

- Do I have private interests affected by a matter I am officially involved in?
- Is my official role one of influence or perceived influence over the matter?
- Do my private interests' conflict with my official role?

Disclosure and participation in meetings

- A councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
 - a. at any time during which the matter is being considered or discussed by the Council or Committee, or
 - b. at any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge - a person does not breach this clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

Non-pecuniary Interests - Must be disclosed in meetings.

There are a broad range of options available for managing conflicts & the option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. Non-pecuniary conflicts of interests must be dealt with in at least one of the following ways:

- It may be appropriate that no action be taken where the potential for conflict is minimal. However, councillors should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (eg. participate in discussion but not in decision making or vice versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (eg. relinquishing or divesting the personal interest that creates the conflict)
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as of the provisions in the Code of Conduct (particularly if you have a significant non-pecuniary interest)

Whilst seeking advice is generally useful, the ultimate decision rests with the person concerned.

Agenda

1. Opening of Meeting

2. Acknowledgement of Country

3. Pause for reflection

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Mayoral Minute(s) and Condolence Motions



Mayoral Minute

Subject Condolence Motion - Dr Ros Irwin

TRIM Record No BP25/427:EF19/25-7

That Council:

1. receive and note the Condolence motion
2. forward a letter of condolence to the family from the Mayor

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/427:EF19/25-7

Mayoral Minute

Subject Condolence Motion - Barry Davidson

TRIM Record No BP25/428:EF19/25-7

That Council:

1. receive and note the Condolence motion
2. forward a letter of condolence to the family from the Mayor

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/428:EF19/25-7

Reports of Committees



Report of Committee

Local Traffic Committee - 26 March 2025

That the minutes be received and the recommendations contained therein be adopted.

Attachment/s

1. [↓](#) Minutes - Local Traffic Committee - 26 March 2025

Recommendations from the meeting of the Local Traffic Committee are reproduced below for the awareness of councillors, as these seek specific Council action:

Minutes of 26 March 2025

4.1 Request for No Stopping Zone in Barham Street, East Lismore

That the matter be referred to Councils Manager Road Planning for further investigation.

4.2 Request for No Stopping Zone in Gordon Blair Drive, Goonellabah

That Council write to Ballina Buslines regarding visibility of oncoming traffic being restricted and provide feedback to the writer.

4.3 Request for No Stopping Zone at Dibbs Street

That Council supports in principle the installation of a No Stopping zone on the western side of Dibbs Street only.

4.4 Request for Installation of Parking Signs at Kadina Park Carpark

That Council install line marking for parking bays in conjunction with a parking plan and refer the matter back to a future meeting.

Local Traffic Committee Minutes 26 March 2025

MINUTES OF THE LOCAL TRAFFIC COMMITTEE HELD IN WILSONS ROOM ON WEDNESDAY, 26 MARCH 2025 AT 10.11AM

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

Councillor Hall (Chairperson), Sgt Daniel Willis (NSW Police), Bel Hanson (On Behalf of Janelle Saffin MP) and Ms Caleisse Dunston (Transport for NSW).

In Attendance

Ms Nolan, Acting Head of Roads and Quarry and Ms O'Connor, Senior Business Support Officer.

Apologies

Nil.

Confirmation of Minutes

LTC1/25 **RESOLVED** that the minutes of 20 November 2024 were confirmed.

(Member Dunston/Member Hanson)

Voting for: Councillor Hall, Members Willis, Hanson and Dunston

Voting against: Nil

Disclosure of Interest

4.1 Request for No Stopping Zone in Barham Street, East Lismore

LTC2/25 **RECOMMENDED** that the matter be referred to Councils Manager Road Planning for further investigation.

(Member Dunston/Member Hanson)

Voting for: Councillor Hall, Members Willis, Hanson and Dunston

Local Traffic Committee Minutes 26 March 2025

Voting against: Nil

4.2 Request for No Stopping Zone in Gordon Blair Drive, Goonellabah

LTC3/25 **RECOMMENDED** that Council write to Ballina Buslines regarding visibility of oncoming traffic being restricted and provide feedback to the writer.

(Member Hanson/Member Willis)

Voting for: Councillor Hall, Members Willis, Hanson and Dunston

Voting against: Nil

4.3 Request for No Stopping Zone at Dibbs Street

LTC4/25 **RECOMMENDED** that Council supports in principle the installation of a No Stopping zone on the western side of Dibbs Street only.

(Member Willis/Member Dunston)

Voting for: Councillor Hall, Members Willis, Hanson and Dunston

Voting against: Nil

4.4 Request for Installation of Parking Signs at Kadina Park Carpark

LTC5/25 **RECOMMENDED** that Council install line marking for parking bays in conjunction with a parking plan and refer the matter back to a future meeting.

(Member Hanson/Member Dunston)

Voting for: Councillor Hall, Members Willis, Hanson and Dunston

Voting against: Nil

Closure

This concluded the business and the meeting terminated at 10.35am.

Report of Committee

Lismore Flood Risk Management Committee - 4 June 2025

That the minutes from the 4 June 2025 meeting be received and the recommendations contained therein be adopted.

Attachment/s

1. [Lismore Flood Risk Management Committee Minutes](#)

Lismore Flood Risk Management Committee Minutes

4 June 2025

MINUTES OF THE LISMORE FLOOD RISK MANAGEMENT COMMITTEE HELD IN COUNCIL CHAMBERS ON WEDNESDAY 4 JUNE 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 Harper Dalton-Earls (*left at 2:28 pm*), Cr Jasmine Knight-Smith (audio-visual, *joined at 2:23 pm*), Cr Virginia Waters, Cr Electra Jensen, Mr Andrew Logan, Mr Toong Chong (audio-visual, *left at 2.40 pm*), Mr Mark Tirris, Mr Michael Ackrell, Mr Graham Askey, Mr Col Baker, Mr Bill Moorhouse, Mr Alexander Rubin, Ms Demi Flynn (audio-visual), Mr Bradley Herd, Ms Helen Robinson

In Attendance

LCC Officers: Ms Longstaff, Senior Strategic Planner, Ms Van Iersel, Acting Head of Planning and Environment, Ms Black, Business Support Officer, Mr Clough, Director Waste & Resilience, Ms Anderson, Emergency Management Coordinator

Presenters: Ms Catherine Knight (audio-visual, *left at 2:40*), Ms Tara Ventunni (audio-visual, *left at 2:40*), Mr Kieran McAndrew (audio-visual, *left at 2:40*), Ms Joanna Jones, Ms Elena Palamara and Mr Blake Williamson

Observers: Beth Trevan (audio-visual), Richard Trevan (audio-visual), Roslynn Martens, Simon Mumford and William Prentice (audio-visual, *left at 1:55*)

Apologies

Mr Peter Cinque

Confirmation of Minutes

RESOLVED that the Minutes from the meeting dated 10 April 2025 were confirmed

(Members Askey/Baker)

Voting For: Councillors Rob, Dalton-Earls, Jensen and Waters; Members Askey, Baker, Ackrell, Flynn, Herd, Logan, Moorhouse, Rubin, Robinson and Tirris

Voting Against: Nil

Absent: Cr Knight-Smith

Lismore City Council

Minutes of Lismore Flood Risk Management Committee Meeting held 4 June 2025

Lismore Flood Risk Management Committee Minutes

4 June 2025

Disclosure of Interest

Nil

5.1 To provide an update on the NRRRP projects

RESOLVED that the Committee notes the progress and outcomes of the Northern Rivers Recovery and Resilience Program (NRRRP) projects and acknowledges their alignment with the objectives of the Lismore Flood Risk Management Plan to ensure an integrated approach to flood resilience.

(Member Ackrell/Councillor Jensen)

Voting for: Councillors Jensen, Rob, Dalton-Earls, and Waters; Members Ackrell, Askey, Baker, Flynn, Herd, Logan, Moorhouse, Rubin, Robinson and Tirris.

Voting Against: Nil

Absent: Cr Knight-Smith

5.2 Update from the NSW Reconstruction Authority.

MOTION moved that the Committee note the presentation and request a report from the NSW Reconstruction Authority, outlining progress of both the Northern Rivers Disaster Adaptation Plan (DAP) and the Resilient Homes Program (RHP), detailing current progress, timelines and anticipated outcomes for the managed relocations.

(Members Moorhouse/Ackrell)

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

Voting Against: Nil

Cr Knight-Smith arrived at 2.23 pm
Cr Dalton-Earls left the meeting at 2.25 pm

5.3 Update from the NSW SES

RESOLVED that the Committee note the presentation.

(Councillors Rob/Jensen)

Voting for: Councillors Rob, Jensen and Waters; Members Ackrell, Askey,

Lismore Flood Risk Management Committee Minutes

4 June 2025

Baker, Flynn, Herd, Logan, Moorhouse, Rubin, Robinson and Tirris.

Voting Against: Nil

Absent: Cr Dalton-Earls

5.4 Update from Council's LEMO

RESOLVED that the Committee note the presentation.

(Council Jensen/Member Robinson)

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

Voting Against: Nil

Absent: Cr Dalton-Earls

5.5 Update from CSIRO on Northern Rivers Resilience Initiative

RESOLVED That the Committee note the update.

(Council Jensen/Member Herd)

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

Voting Against: Nil

Absent: Cr Dalton-Earls

Closure

This concluded the business and the meeting terminated at 3.50pm.

Matters Arising



Matters Arising

Subject	Questions on Notice
TRIM Record No	BP25/395:EF23/173
Prepared by	Executive Officer - General Manager and Mayor & Councillors
Reason	To provide a response to councillors for questions taken on notice at the previous Council meeting
Strategic Theme	Leadership and participation
Strategy	Our decisions and actions are open, transparent, effective and in the interests of all.
Action	Manage Council meetings and provide support to Councillors in fulfilling their role.

Executive Summary

The following Questions on Notice were taken by Council officers at the June Ordinary Council meeting. As per Clause 9.17 of the Code of Meeting Practice the response is being reported.

Recommendation

That the Questions on Notice responses provided in this report be noted.

Background

10.4 Loan with Commonwealth Bank

Clr Rob

1. Page 23, concern about where the money has gone... Where did the \$652,700 go?
2. A specific answer on where the 2/5's of money set aside for industrial land development has gone?

Officer response:

The CBA loan was taken out in June 2020 for 2 explicit purposes

- Industrial land (land development costs) - \$1,563,200
- Oakes Oval and Crozier Field development - \$221,000

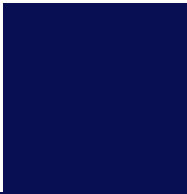
Finance records indicate the underlying funds were deployed as follows – expenditure associated with:

- Filling of land to create industrial blocks in South Lismore from airport to the industrial estate
- Crozier and Oakes Oval upgrades including lighting

Attachment/s

There are no attachments for this report.

Reports of the General Manager



Report

Subject	Proposed Acquisition of Part 25 Chelmsford Road, Rock Valley
TRIM Record No	BP25/369:AF24/4070
Prepared by	Property Officer
Reason	To obtain Council approval, via formal resolution, to acquire land required for the reconstruction of Chelmsford Road Bridge No. 1.
Strategic Theme	Our built environment
Strategy	Our city and village services are well managed and maintained.
Action	Provide a road network that is safe and serviceable.

Executive Summary

Council is progressing the reconstruction of Chelmsford Road Bridge No. 1, a critical infrastructure project funded under the Safer Local Roads and Infrastructure Program (SLRIP). To facilitate the improved and safer road alignment, part of Lot 2 DP621526 at 25 Chelmsford Road, Rock Valley must be acquired. Preliminary activities including utility relocation have commenced, and initial consultation with the landowner has taken place. This report seeks Council's resolution to proceed with the land acquisition in accordance with legislative requirements.

Recommendation

That:

1. Council approves the acquisition of Part of Lot 2 in Deposited Plan 621526 being Part 25 Chelmsford Road, Rock Valley NSW by agreement
2. the landowner's costs associated with the acquisition be met by Council, including all survey costs, fencing, reasonable legal fees, valuation fees and plan registration fees
3. Council delegate authority to the General Manager to negotiate the terms of the acquisition and compensation and to execute all documents necessary to give effect to this resolution

Background

Council is progressing with the reconstruction of Chelmsford Road Bridge No. 1, a priority infrastructure project that has recently received funding under the Safer Local Roads and Infrastructure Program (SLRIP). The objective of the project is to deliver a safer and more resilient bridge and road alignment that meets current design and safety standards.

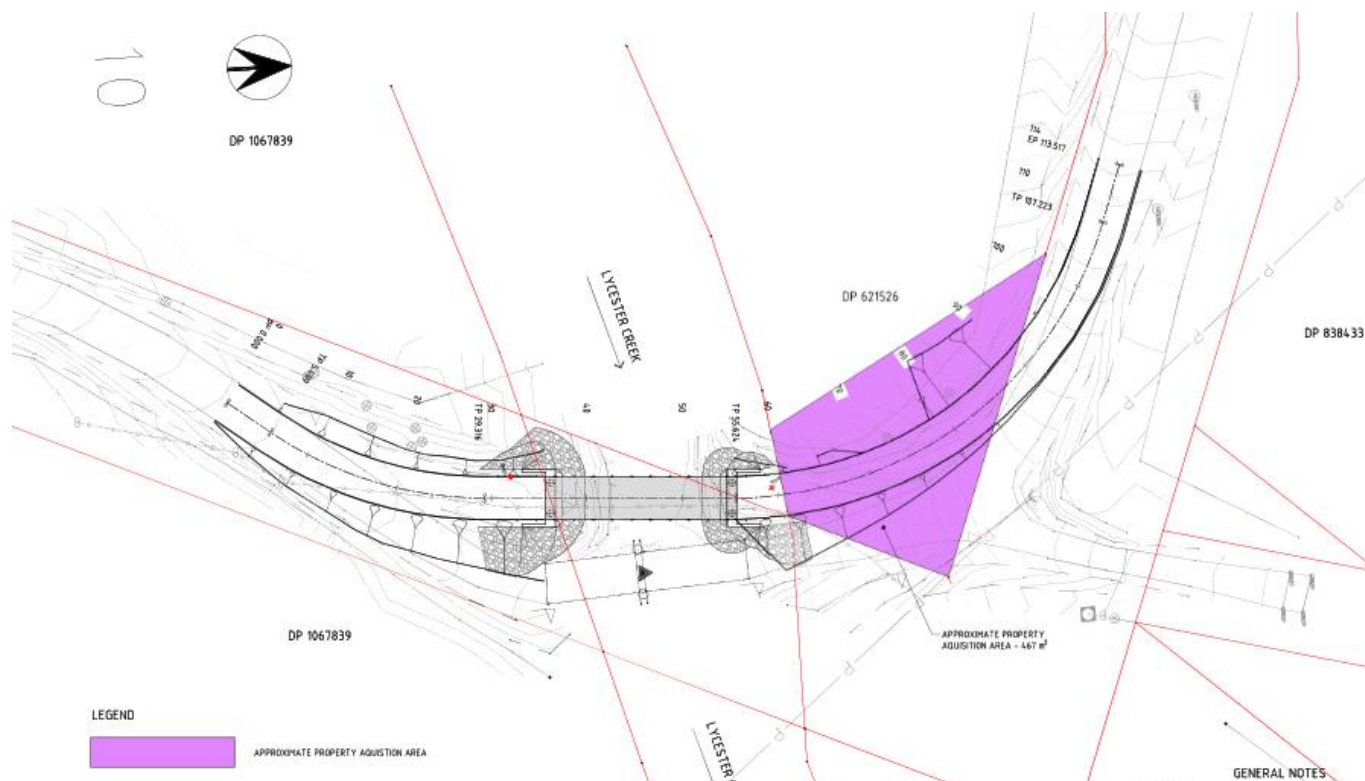
The project is currently in the early implementation stage, with Issued for Construction (IFC) plans already completed. Preliminary preconstruction activities are underway, including the relocation of Telstra services.

To facilitate the improved and safer road alignment, it is necessary to acquire a portion of land identified as Part Lot 2 DP621526, located at 25 Chelmsford Road, Rock. This acquisition is critical to enable the realignment and elevation of the new bridge structure, which will be raised by 2.1 metres from the current bridge level to address known flooding and safety risks.

The land acquisition process will be carried out in accordance with relevant legislative requirements and under the framework provided by the SLRIP guidelines. Affected landowners will be formally notified and informed of their rights throughout the acquisition process.

Initial discussions have already taken place with the affected landowner, and a commencement letter has been issued.

A plan showing the approximate area of the proposed property acquisition is below for reference.



Legislative Framework

Council, as the roads authority, is empowered under Section 177 of the *Roads Act 1993* to acquire land for any purpose consistent with the Act, including the construction, reconstruction, or realignment of roads and associated infrastructure.

In accordance with Section 377 of the *Local Government Act 1993*, the power to acquire land is a non-delegable function. Only the elected Council may resolve to acquire land; the decision cannot be delegated to Council staff or committees.

Where land is to be acquired other than through public sale, the acquisition process must follow the procedures set out in the *Land Acquisition (Just Terms Compensation) Act 1991*, which ensures that landowners are treated fairly and compensated appropriately.

This legislative framework governs the current proposal to acquire part of Lot 2 DP621526 at 25 Chelmsford Road, Rock Valley to facilitate the reconstruction of Chelmsford Road Bridge No. 1.

Funding

The reconstruction of Chelmsford Road Bridge No. 1 project is funded through the Safer Local Roads and Infrastructure Program, with funding of \$1,676,000 and a co-contribution of \$419,000 from Lismore City Council, bringing the total project value to \$2,095,000).

Comments

Finance

Proposal supported.

The cost of the acquisition has been incorporated into the FY 2025-2026 budget.

Public consultation

Public consultation beyond negotiations with the landholder is not required for the land acquisition. Officers will make all efforts to acquire the land by agreement. In the event agreement cannot be reached, a report will be brought back to Council to consider its options.

Conclusion

The acquisition of a portion of Lot 2 DP621526 is essential to deliver the realigned and elevated bridge design that meets safety, flood mitigation, and engineering standards. Initial engagement with the landowner has been positive, and the acquisition will proceed under the framework of the *Just Terms Compensation Act*. Council is now required to formally resolve to acquire the land in order to meet project timeframes and legislative obligations. Approval of this resolution will allow the project to continue without delay.

Attachment/s

There are no attachments for this report.

Report

Subject	Proposal to sell Council Land to the Lismore Model Flying Club
TRIM Record No	BP25/371:CDR25/235
Prepared by	Property Officer
Reason	For Council to consider the sale of currently leased land and the sale of additional land on the eastern side of 313 Wyrallah Road, Monaltrie
Strategic Theme	Our built environment
Strategy	Our city and village services are well managed and maintained.
Action	Plan for infrastructure that meets the needs of the community.

Executive Summary

This report is to consider the proposal from the Lismore Model Flying Club (LMFC) to purchase the currently leased land and also purchase additional land on the eastern side of 313 Wyrallah Road, Monaltrie.

LMFC is prepared to meet all expenses associated with this land acquisition.

This report recommends Council support the sale of land to LFMC.

Recommendation

That:

1. Council resolve to sell part of 313 Wyrallah Road, Monaltire (Lot 2 DP 1213261) as outlined in this report, directly to the Lismore Model Flying Club
2. the General Manager be delegated authority to:
 - a. negotiate the sale price in accordance with a valuation prepared by a registered valuer and finalise the settlement
 - b. sign the following documents:
 - i. Subdivision Certificate
 - ii. Contract for Sale of Land
 - iii. Memorandum of Transfer
 - iv. and any other documents necessary to implement this resolution
3. all costs associated with the sale be borne by the Lismore Model Flying Club including but not limited to survey, Council fees, Council's legal fees, valuation fees, and plan registration fees

Background

Council received a request from the Lismore Model Flying Club August 2024 to purchase the land they are currently leasing and the additional entire eastern side of Wyrallah Road. The long-term view is building the club to be a greater asset to the community by becoming the home of aeromodelling in the Northern Rivers.

LMFC is a not-for-profit, community-based and incorporated association operating since the early 1970s. The club promotes the sport of aeromodelling in the Northern Rivers region and is affiliated with the Model Aeronautical Association of Australia (MAAA) through Aeromodellers NSW. This affiliation provides vital public liability and personal accident insurance and represents the club's interests with aviation regulators.

With over 60 members aged 8 to 90, LMFC is more than a flying club; it serves as a social hub where members and visitors gather daily, often simply to enjoy morning tea and conversation. The club plays a key role in social inclusion, especially following the 2022 floods when it became a place of support for affected members.

Located on a purpose-developed site secured with Council support, LMFC offers high-quality facilities including solar power, a kitchen, defibrillator, and accessible amenities. It actively engages youth through school outreach and flight simulator experiences, and supports STEM learning through partnerships like the one recently initiated with Kadina High School.

LMFC sustains operations through member fees and fundraising, and has demonstrated financial capability and commitment to land management. Notably, it hosted training for international teams in the lead-up to the 2023 World Aerobatic Championships, receiving praise for its world-class facilities and runways.

The Land

The Lismore Model Flying Club currently leases part of Lot 2 DP1213261 (shown in Image 2 below), located on the eastern side of Wyrallah Road. This area is zoned RU1 Primary Production and is flood-prone. The remainder of the 78-hectare parcel, on the western side of Wyrallah Road, is zoned SP2 Infrastructure and accommodates the Waste Facility.

In November 2024 LMFC invited the Councillors to visit the site to tour the facility, observe the implemented flood mitigation measures, and gain insights into their flood management plan. The walk showed the coral tree control program along with the future plans to further improve on the field drainage. LMFC emphasised the positive relationship with their neighbours, including the gun club, and discussed the reasons behind their long-term interest in owning the land they use.

Image 1 Proposed acquisition area outlined in teal

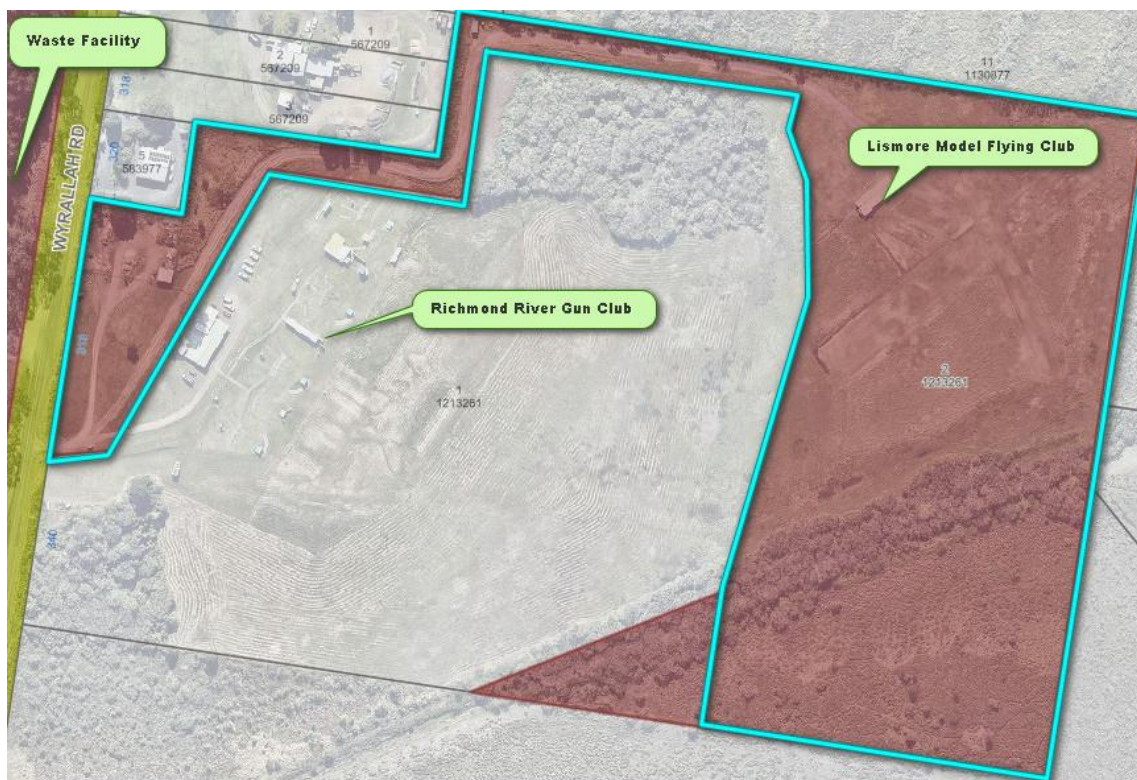


Image 2 Current leased area outlined in pink



Comments

Finance

From a long term financial sustainability perspective, it is critical the sale price is optimised. To ensure this a sale, strategy should be developed that gives confidence that sale to LMFC is in the best interest of the Council. In this context, it may be appropriate to obtain 2-3 independent valuations to support ultimate sale consideration, particularly as experience highlights valuations can vary materially (from valuer to valuer).

Finance team should also assess the commerciality of the sale transaction ultimately negotiated with LMFC.

Other officer comments

Internal consultation was conducted, and internal stakeholders provided support of the proposed sale.

No objections from the following internal departments:

- Manager Waste Operations
- Head of Fleet & Open Spaces
- Coordinator Design Services
- Strategic Planning Coordinator
- Environmental Strategies Coordinator

In addition, Roads have advised that the annual cost of maintaining the road is approximately \$20,000.

Public consultation

The Richmond River Gun Club was consulted about the proposed acquisition as they are adjoining neighbours, the Richmond River Gun Club provided their support for the acquisition by the Lismore Model Flying Club.

The parcel of land is classified as operational land, it is exempt from public consultation requirements in relation to public land contained in the *Local Government Act 1993*.

Conclusion

This report recommends Council support the sale of the land to the Lismore Model Flying Club. LFMC is prepared to meet all expenses associated with this land acquisition. The land is surplus to Council requirements.

Attachment/s

There are no attachments for this report.

Report

Subject	Proposed Grant of Easement for Footpath Access to East Lismore Community Preschool
TRIM Record No	BP25/387:CDR24/1941
Prepared by	Property Officer
Reason	To seek Council's approval to grant an easement for Footpath Access over Council-owned land at Wade Park to support the development of the East Lismore Community Preschool.
Strategic Theme	Our built environment
Strategy	Our built environment is managed and enhanced to meet the needs of our growing community.
Action	Ensure new buildings and infrastructure meets relevant standards.

Executive Summary

Council has received a request to grant an easement for footpath access over Council-owned land at Wade Park, East Lismore, to support a recently approved development for a new early childhood education facility. The facility was badly damaged in the 2022 flood, and this development is the rebuild. The easement is required to satisfy conditions of the Fire Engineering Report, ensuring a compliant alternative means of emergency egress is provided from the preschool site.

The easement will allow for the construction and ongoing use of a pedestrian path between the back of the Preschool and the existing pedestrian bridge and Gail Place. The proposed easement area is located within Wade Park and will be subject to final survey and development consent. Council approval is sought to permit the granting of this easement, conditional on the applicant obtaining all necessary planning approvals.

Recommendation

That Council:

1. approves the granting of an easement for footpath access over Council-owned land at Wade Park, being Lot 1 in DP 568127 (161 Military Road, East Lismore), in favour of the owner or occupier of Lot 50 in DP 748966 (24 Colleen Place, East Lismore)
2. approves consideration for the granting of the easement to be a nominal amount of \$1.00 with the applicant to bear all costs associated with the creation and registration of the easement, including but not limited to survey, legal, lodgement, and administrative fees
3. delegate authority to the General Manager to negotiate the terms of the easement generally in accordance with the proposed terms set out in this report, and to execute all necessary documentation to register the easement with Land Registry Services

Background

On 21 November 2023, development consent (DA23/146) was granted for the construction of a new early childhood education facility known as East Lismore Community Preschool (with the previous facility being demolished after sustaining major damage from the 2022 flood) at 24 Colleen Place, East Lismore (Folio Identifier: 50/748966). The approved development includes the erection of a two-storey preschool building to accommodate up to 50 children, construction of 15 undercroft car parking spaces, removal of three trees, associated earthworks, infrastructure and civil works, landscaping, and signage.

As part of the fire safety compliance requirements, the applicant obtained a Fire Engineering Report which identified the need for an alternative means of emergency egress from the building. The report specifies that a registered right of way must be established to provide permanent, unobstructed emergency access for the life of the development. It also requires the construction of an egress path with a minimum width of one metre, alongside clearly defined maintenance responsibilities. Ongoing compliance with these requirements is to be confirmed annually via the building's Annual Fire Safety Statement.

To satisfy this condition, the applicant has requested the creation of a pedestrian easement for emergency egress over part of Wade Park, located at 161 Military Road, East Lismore (Folio Identifier: 1/568127), which adjoins the rear of the preschool site and is owned by Council. The proposed easement would allow for the construction and continued use of a 1.5 metre-wide pedestrian access footpath through Wade Park, linking the preschool to an existing pedestrian bridge and Gail Place. The indicative easement corridor, pending final survey, averages approximately two metres in width between the preschool boundary and the top of bank or stormwater retaining wall. Safety fencing will be included where necessary to meet compliance standards.

The proposed easement and associated infrastructure are subject to development consent, and the applicant will be required to submit detailed design plans for assessment and approval prior to any construction.





Proposed Easement Terms

Terms of Easement – Footpath Access

1. The owner of the lot benefited:

- (a) may construct and maintain a footpath over the area described in this instrument as the site of the easement, for the purpose of pedestrian access;
- (b) must keep the footpath in good repair and safe condition; and
- (c) may do only what is reasonably necessary for those purposes, including:
 - (i) entering the lot burdened,
 - (ii) bringing in materials and equipment, and
 - (iii) carrying out works.

2. In exercising those rights, the owner of the lot benefited:

- (a) must ensure all works are carried out properly and in a workmanlike manner;
- (b) must cause as little inconvenience as practicable to the owner or any occupier of the lot burdened, and to members of the public using the land;
- (c) must promptly restore the lot burdened to its former condition, as nearly as practicable, after completing any works; and
- (d) must make good any damage caused to the lot burdened.

3. The footpath:

- (a) must only be used for pedestrian access on foot, without animals or vehicles; and
- (b) must not be used in a way that interferes with public access or enjoyment of the lot burdened.

4. The rights under this easement may be exercised at all times and for all purposes by:

- (a) any person entitled to an estate or interest in possession in the lot benefited; and
- (b) any person authorised by such person, provided that use does not prevent or restrict public access.

5. If the owner of the lot benefited fails to comply with clause 1(b), the owner of the lot burdened may:

- (a) direct the owner of the lot benefited to immediately carry out any reasonably necessary maintenance or repair work; or
- (b) carry out such works themselves and recover the reasonable costs from the owner of the lot benefited.

6. *This easement does not authorise:*

- (a) the erection or installation of any permanent structure or obstruction on the lot burdened other than the footpath necessary for pedestrian access.*
- (b) any use that restricts or excludes public access to the lot burdened; or*
- (c) any signage or markings implying private or exclusive use.*

Definitions

In this instrument, unless the context otherwise requires:

- Lot benefited means the land described as the dominant tenement in this instrument.*
- Lot burdened means the land described as the servient tenement in this instrument.*
- Owner means the registered proprietor of the relevant lot.*
- Reasonable costs means costs necessarily and properly incurred in carrying out any works or actions under this easement, and that are not manifestly excessive in amount having regard to the nature and urgency of the works.*
- Works means any maintenance, repair, resurfacing, or safety-related works required to keep the footpath in good repair and safe condition.*

It is recommended the consideration for the granting of the easement be set at a nominal amount of \$1.00 in recognition of the community benefit associated with the proposed development. The easement is required to facilitate access to a community preschool, which will provide vital early childhood education and care services in a region experiencing growing demand for such facilities. Supporting the establishment of this preschool aligns with Council's broader objectives to enhance community infrastructure and improve access to essential services. Given the not-for-profit nature of the development and its long-term benefit to local families, the nominal consideration is considered appropriate and in the public interest.

Comments

Finance

No specific issues or concerns.

Public consultation

Public consultation beyond negotiations with the landholder is not required, as the land is classified as operational.

Conclusion

The proposed easement provides a solution to meet a critical fire safety requirement for the East Lismore Community Preschool. It will enable emergency egress from the development while preserving the function and accessibility of Wade Park as public open space. As the easement is limited in scope, non-exclusive in nature, and subject to development consent, it presents minimal impact to the broader community. Council support is now sought to progress the easement, subject to the conditions outlined.

Attachment/s

There are no attachments for this report.

Report

Subject	Outdoor Dining Fees Implementation Plan: Waiver and Gradual Reintroduction (2025–2028)
TRIM Record No	BP25/363:EF20/307
Prepared by	Property Officer
Reason	Requesting a waiver of the Outdoor Dining fees for the 2025-2026 financial year with a gradual reintroduction of fees over 2026-2027 and 2027-2028 financial years
Strategic Theme	A prosperous and vibrant city
Strategy	Our city, villages and riverbank precincts are vibrant and provide diverse activity that strengthens our social connections.
Action	Facilitate ongoing growth opportunities and improvements within the Lismore CBD.

Executive Summary

In July 2024, Council resolved to waive outdoor dining fees for the 2024–2025 financial year, excluding Area B for the Pie Cart at 11 Magellan Street, in response to concerns from CBD operators about affordability and economic pressure.

To support ongoing recovery while encouraging a gradual return to regular fees, it is recommended that Council endorse a phased fee structure: a full waiver in 2025-2026, a 50% fee reduction in 2026-2027, and full fees reinstated in 2027-2028. This approach balances financial relief for businesses with the need to reactivate footpath dining and ensure long-term sustainability.

Recommendation

That Council waive Outdoor Dining licence fees for the 2025-2026 financial year; to recommence fees at a reduced 50% rate for the 2026-2027 financial year; and to reinstate full fees for the 2027-2028 financial year, with the exception of Area B for the Pie Cart at 11 Magellan Street, Lismore, which accommodates the Pie Cart Food Van.

Background

In July 2024, in response to feedback from our outdoor dining operators in the CBD, a 12-month waiver was sought for eligible outdoor dining fees for the 2024-2025 financial year. This would enable dining operators to continue footpath trading without a fee, with the exception of Area B for the Pie Cart at 11 Magellan Street, Lismore, which accommodates the Pie Cart Food Van.

At the meeting of 9 July 2024 Council resolved:

That Council waive Outdoor Dining licence fees for the 2024-2025 financial year to provide financial relief for outdoor dining operators, with the exception of Area B for the Pie Cart at 11 Magellan Street, Lismore, which accommodates the Pie Cart Food Van.

Leading up to the 2024-2025 financial year, Property Officers informed outdoor dining permit holders that outdoor dining fees were being reintroduced. The majority of operators expressed concerns the fees would be a financial burden, with one operator, stating they could not afford the fees and would be removing the outdoor dining equipment. This decision would effectively reduce their dining space by two-thirds and would leave that dedicated outdoor section empty.

Lismore City Council

Meeting held 8 July 2025 - 10.4 - Outdoor Dining Fees Implementation Plan: Waiver and Gradual Reintroduction (2025–2028)

Anecdotal evidence leading up to the 2025-2026 financial year indicates the business community is still struggling, particularly due to ex-Tropical Cyclone Alfred and the disruption it caused, adding further strain on local businesses, with some unsure about their future and others having closed. Given the challenging economic conditions, even reduced fees could pose a burden. There is a risk that if the fees are not waived, the footpaths in Lismore CBD with permanent outdoor dining could become empty, contributing to a quieter, less vibrant atmosphere.

The purpose of continuing the waiving of fees for another year and then implementing a 50% fee reduction is twofold: to provide financial relief, while encouraging footpath activation and gradually getting operators used to paying the fees again.

The proposed percentage-based scale is as follows:
 Year 1 2025-2026 FY – waive full outdoor dining fees
 Year 2 2026-2027 FY – 50% of the full outdoor dining fees
 Year 3 2027-2028 FY – 100% of the full outdoor dining fees reinstated

If Council had applied the full fees and charges for outdoor dining Council would have generated **\$29,926.40** in revenue for 2024-2025 FY.

'Tier 3' is an area defined as: *having modest capital on the Footpath or Road Reserve – permanent structures including blisters* (regardless if the tables and chairs are temporarily in blisters). An example of a Tier 3 is Dark Horse Espresso at 74-78 Molesworth Street.

Please note the revenue below is based on the 2024-2025 fees and does not account for any annual fee increases.

Tier 3				
Financial Year		Total Square Metres	Rate	Total Revenue
2024-2025	Fee	233.94	Full	- \$18,250.32
(Waived)				
2025-2026	Fee	233.94	Full	- \$18,250.32
(Waived)				
2026-2027		233.94	50%	\$9,125.16
2027-2028		233.94	100%	\$18,250.32

'Tier 4' is an area defined as: *Significant Capital Improvement and/or impact on the Footpath or Road Reserve – permanent enclosed structures*. Examples of Tier 4 are Dragonfly Café at 36 Carrington Street, and MaMa Moi at 24 Carrington Street.

Please note the revenue below is based on the 2024-2025 fees and does not account for any annual fee increases

Tier 4				
Financial Year		Total Square Metres	Rate	Total Revenue
2024-2025	Fee	112.27	Full	- \$11,676.08
(Waived)				
2025-2026	Fee	112.27	Full	- \$11,676.08
(Waived)				
2026-2027		112.27	50%	\$5,838.04
2027-2028		112.27	100%	\$11,676.08

Total revenue loss over two-year period 2025-2026 – 202-20/27 financial year = \$44,899.60 based on current outdoor dining fees not including any annual increase.

Pie Cart Area B to be excluded from fee waiver.

Council resolved at its December 2022 meeting to grant a licence to the Pie Cart subject to conditions in development consent DA 22/258 for footpath and drinks premises (Lismore Pie Cart) and associated outdoor dining area. The rent was set at Tier 3 for the outdoor dining areas (Area A shown below in Image 2) and Tier 4 for Area B being the Pie Cart food van. (Refer extract from Documents for Signing annexure page attached.)

If approved, the outdoor dining fee waiver would apply to Area A for the Pie Cart's outdoor dining area at 11 Magellan Street, Lismore, but not to Area B, which includes the Pie Cart's main location on the footpath and drinks premises. Since Area B is the principal place of business, excluding it from the fee waiver is necessary to ensure fairness to other business operators.

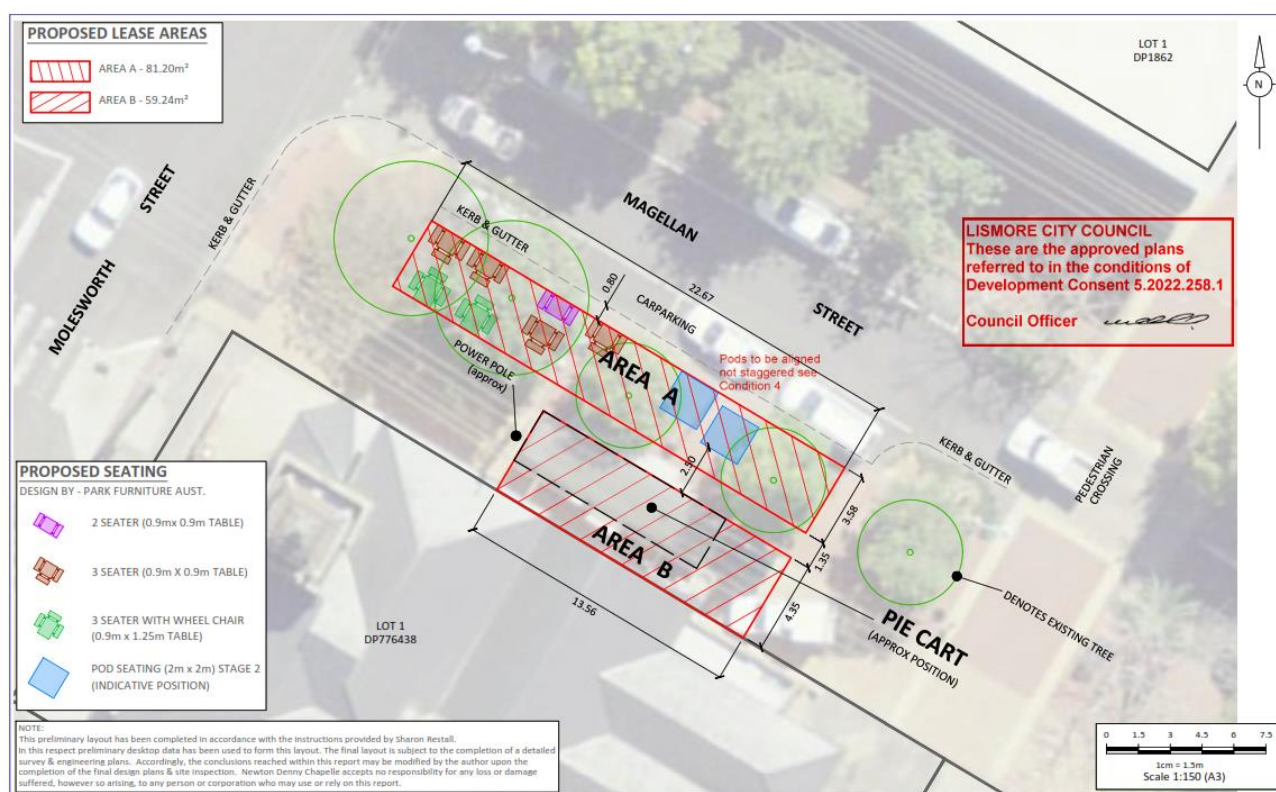


Image 2 - Pie Cart stamped approved plans DA 22/258

Comments

Finance

The financial implication of waiving fees will negatively impact Council's operating result for 2025-2026 by \$29,926.

The waiving of fees is not recommended unless Council identifies an alternative funding source to cover the loss of income or reduces an expenditure budget in the Program by the proposed amount.

Whilst there is an obvious need to support the community involved, it is imperative to take into account Council's long term financial sustainability profile. Consistent waiver of fees and charges impacts aggregate revenue and financial performance ratios of LCC.

At present LCC is not meeting OLG financial performance benchmarks.

Other officer comments

Manager Destination and Economy

Destination and Economy are seeking a further delay to the reintroduction of outdoor dining fees for businesses. Ex-Tropical Cyclone Alfred certainly fatigued the business community with some operators choosing to either wait it out until June to see if they will stick around or have chosen not to reopen. The economic climate is looking pretty grim, and anything Council can do to support the business community and grow activation across the centres would be appreciated.

Even at a reduced base rate it will negatively impact businesses.

The reintroduction of dining fees at a reduced rate commencing 1 July 2026 is strongly recommended.

Conclusion

This report recommends Council endorse the proposed waiver and phased reintroduction plan, providing continued financial relief to operators, supporting the ongoing economic vitality of the CBD, and ensuring a smooth transition back to regular fee structures. The gradual reintroduction allows businesses to adjust over time, easing the return to standard operating costs in a sustainable and considerate way.

Attachment/s

1. [Business Paper - Outdoor Dining Fee Waiver 2024-2025 FY](#)

Report

Report

Subject	Outdoor Dining Fee Waiver 2024-2025 Financial Year
TRIM Record No	BP24/716:EF20/307
Prepared by	Property Services Manager
Reason	Requesting a waiver of the Outdoor Dining fees for the 2024-2025 financial year.
Strategic Theme	A prosperous and vibrant city
Strategy	Our community has diverse business and industry, as well as opportunities for investment and growth.
Action	Support and encourage a diverse and competitive mix of business and industry.

Executive Summary

In response to feedback from our outdoor dining operators in the CBD, a 12 month waiver is sought for eligible outdoor dining fees for the 2024-2025 financial year to enable café operators to continue footpath trading without a fee.

Council resolved at its November 2020 meeting to adopt the NSW Outdoor Dining Policy and User Guide for the entire local government area (LGA).

Council resolved at its August 2022 meeting to adopt the Outdoor Dining Local Street Guide. Clause 1.14 Permanent Structures of the Local Street Guide states that permanent structures are not covered in the Outdoor Dining Policy 2019 and that the use of permanent structures as part of an outdoor dining operation will incur fees as outlined in Council's adopted Fees and Charges.

Recommendation

That Council waive Outdoor Dining licence fees for the 2024-2025 financial year to provide financial relief for outdoor dining operators, with the exception of Area B for the Pie Cart at 11 Magellan Street, Lismore, which accommodates the Pie Cart Food Van.

Background

Council resolved at its November 2020 meeting to adopt the NSW Outdoor Dining Policy and User Guide for the entire local government area (LGA). Council resolved at its August 2022 meeting to adopt the Outdoor Dining Local Street Guide.

Local Street Guides are the mechanism where Councils can apply specific requirements to a licence that are not dealt with in the broader policy document. Clause 1.14 of the Local Street Guide states that permanent structures are not covered in the Outdoor Dining Policy 2019 and that the use of permanent structures as part of an outdoor dining operation will incur fees as outlined in Council's adopted Fees and Charges.

Report

Outdoor Dining Fees and Charges

The adopted 2024-2025 fees are as shown below in Image 1.

Name	Code	GST	Year 23/24 Fee (incl. GST)	Year 24/25 Fee (incl. GST)
Outdoor Dining Licence Fees See Outdoor Dining Policy for further detail				
Tier 1 – Nimbin and LGA outlining Villages per square metre	M	N	Subject to NSW Outdoor Dining Policy	
Tier 2 – Lismore CBD (temporary use of footpath) per square metre	M	N	Subject to NSW Outdoor Dining Policy	
Tier 3 – Lismore CBD (modest Capital Improvements on Footpath or Road Reserve - permanent structures including blisters)	M	N	\$75.00	\$78.00
Tier 4 – Lismore CBD (Significant Capital Improvements and/or Impact on Footpath or Road Reserve – permanent enclosed/semi enclosed structures).	M	N	\$100.00	\$104.00

Image 1 – Extract from Draft Fees and Charges 2024-2025 – Outdoor dining fees

According to the Outdoor Dining Policy 2019, there is no fee for temporary use of the footpath i.e. operators who bring chairs, tables etc in and out daily. This applies to Tier 1 and Tier 2 in Council's fees and charges.

'Tier 3' is an area defined as: having modest capital on the Footpath or Road Reserve – permanent structures including blisters (regardless if the tables and chairs are temporarily in blisters). An example of a blister is the space currently being occupied by Dark Horse Espresso.

'Tier 4' is an area defined as: Significant Capital Improvement and/or impact on the Footpath or Road Reserve – permanent enclosed structures. Examples of Tier 4 include the spaces currently occupied by Ma Ma Moi and the Dragonfly Café.

Feedback from Outdoor Dining Operators

Officers have begun rolling out the outdoor dining permits and have informed eligible operators that starting 1 July 2024, they will be charged outdoor dining fees for eligible spaces once the proposed fees and charges are adopted for the 2024-2025 financial year.

The majority of the outdoor dining operators impacted by outdoor dining fees have expressed concerns about their ability to afford an outdoor dining licence due to the cost. The CBD continues to experience low foot traffic and many operators are struggling to stay open. One operator informed staff they would cease outdoor dining on 1 July 2024.

Pie Cart Area B to be excluded from fee waiver.

Council resolved at its December 2022 meeting to grant a licence to the Pie Cart subject to conditions in development consent DA 22/258 for footpath and drinks premises (Lismore Pie Cart) and associated outdoor dining area. The rent was set at Tier 3 for the outdoor dining areas (Area A shown below in Image 2) and Tier 4 for Area B being the Pie Cart food van. (Refer extract from Documents for Signing annexure page attached.)

If approved, the outdoor dining fee waiver would apply to Area A for the Pie Cart's outdoor dining area at 11 Magellan Street, Lismore, but not to Area B, which includes the Pie Cart's main location on the footpath and drinks premises. Since Area B is the principal place of business, excluding it from the fee waiver is necessary to ensure fairness to other business operators.

Report

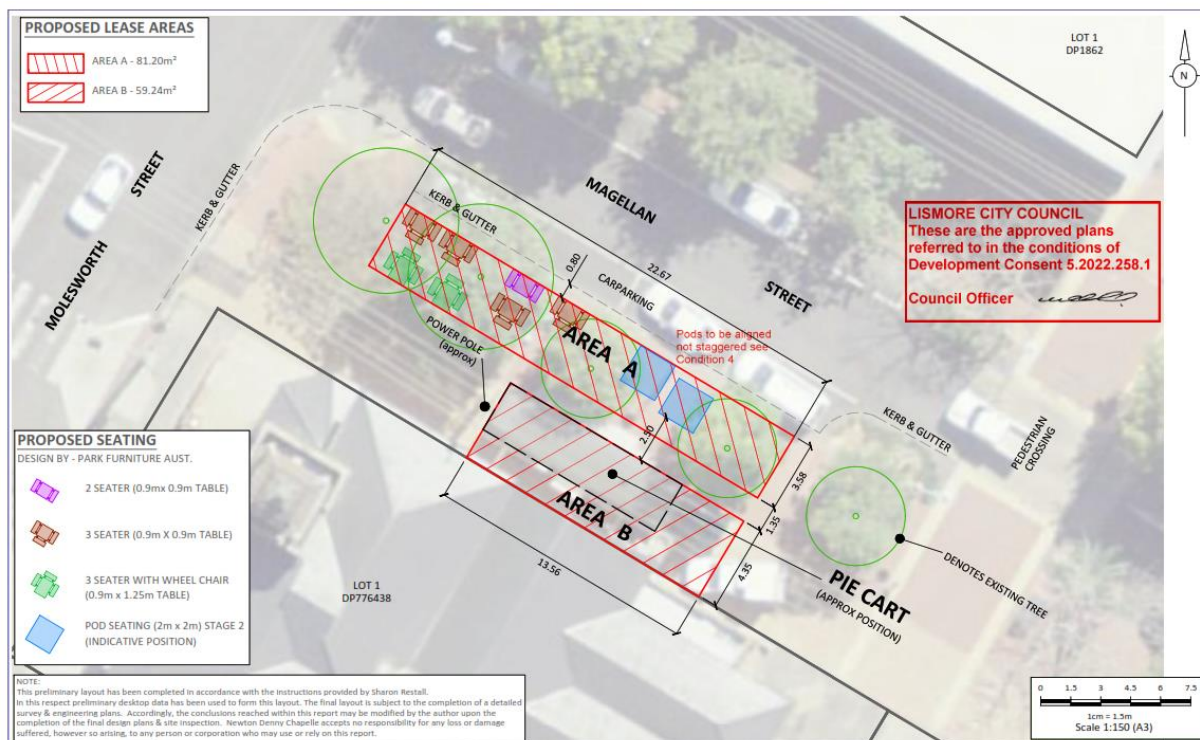


Image 2 - Pie Cart stamped approved plans DA 22/258

Comments

Finance

The adopted 2024-2025 budget does not include any revenue from the implementation of these fees. There will be no change to the adopted 2024-2025 year if Council adopted this recommendation.

If Council were to apply the fees and charges for outdoor dining Council would have generated an additional \$28,252.64 in income for 2024-2025.

As there is no impact to the 2024-2025 budget adopted by Council, the recommendation is supported as it will provide benefits to the CBD recovery.

Other officer comments

Manager Destination and Economy

Whilst Lismore City Council is seeing an upward trend in the Lismore business centre occupancy following the natural disaster of 2022, this improvement has not yet translated into strong foot traffic. With outdoor dining delivering key activation and vibrancy for our footpaths and business centres this proposed financial relief is strongly supported.

Public consultation

Direct consultation has been undertaken with outdoor dining operators who are eligible for Tier 3 and Tier 4 outdoor dining fees.

Conclusion

This report recommends Council waive outdoor dining fees for the 2024-2025 financial year, allowing café operators to continue trading on the footpaths without incurring any fees.

Attachment/s

1. Extract from December 2022 Annexure for Documents for Signing

Lismore City Council

Meeting held 9 July 2024 - Outdoor Dining Fee Waiver 2024-2025 Financial Year

3

Lismore City Council

Meeting held 8 July 2025 - 10.4 - Outdoor Dining Fees Implementation Plan: Waiver and Gradual Reintroduction (2025-2028)

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Report

Subject	Investments - June 2025
TRIM Record No	BP25/445:EF22/122-3
Prepared by	Financial Accountant
Reason	Required by Local Government Act 1993, Local Government (General) Regulation 2021 and Council's Investment Policy
Strategic Theme	Leadership and participation
Strategy	We provide effective management and responsible governance.
Action	Ensure the efficient and effective operation of Council.

Executive Summary

The *Local Government Act 1993* (Section 625), *Local Government (General) Regulation 2021* (Clause 212) and Council's Investment Policy requires a monthly report be submitted to Council on investments. The report is to include the source and amount of funds invested, investment portfolio performance for the period and a statement of compliance in relation to the requirements of the *Local Government Act 1993*.

All investments with various financial institutions have been made in accordance with the *Local Government Act 1993* and *Local Government (General) Regulation 2021*.

<u>Cash and Investments Breakdown</u>	\$
A1: Operational Cash Accounts	1,936,448
A2: Restricted Operational Cash Accounts	2,061,500
A Total Operational Cash Accounts	3,997,948
B1: Investments: Business Online Saver Cash Account	43,678,677
B2: Other Investments including Term Deposits	74,014,903
B Total Investments	117,693,580
C1: Flood Works Advanced Funding for Roads	86,094,026
C2: Flood Works Advanced Funding for Buildings	19,541
C3: Flood Works Advanced Funding for Waster	6,241,518
C Total Flood Works Advanced Funding	92,355,085
Total Cash, Investments and Advanced Funding	214,046,614

Operational Cash Accounts (Line A1)

Council maintains an operational bank account for general purposes including employee costs, creditor payments, and expenditure on the capital works program. These funds are not part of the investment portfolio. The month-end balance is reflected at line A1.

Restricted Operational Cash Accounts (Line A2)

These include funds held in separate accounts for specific grant-funded projects and trust obligations that legally or contractually require isolation from general funds. These balances are also excluded from the investment portfolio and are reflected at line A2.

Investments: Business Online Saver Cash Account (Line B1)

This account offers short-term liquidity and is used to optimize interest earnings when there are surplus funds in operational accounts. Funds are transferred in or out of this account as needed for operational costs. This account is part of the investment portfolio, and the balance is listed at line B1.

Investments: Other Investments including Term Deposits (Line B2)

Primarily composed of term deposits, these are longer-term investments held with authorized deposit-taking institution (Banks and Credit Unions). These investments are made in order to maximise investment earnings. Council is limited in its investment options in accordance with the Minister's Investment Order and the Investment Policy adopted by Council. The month-end balance is noted at line B2.

Investments Restricted

Note that while Council holds significant investments the majority of these investments relate to externally and internally restricted assets. Externally restricted assets include unexpended grants, developer contributions, water and sewer funds, Stormwater Management, Domestic Waste, Waste Minimisation and Trust funds. Internally restricted assets include unexpended special rate variations, carry forward works, Emergencies Reserve, Economic Development and Growth reserve and the Public Infrastructure and Buildings reserve. Reserves are made up of the water fund, the sewer fund, developer contributions, and grant funded projects that do not require a separate bank account.

Advance Flood Works Funding (Lines C1, C2, C3)

Council has received advanced funding for approved flood restoration works across:

- Roads (C1)
- Buildings (C2)
- Waste (C3)

These funds are held in an overnight money market account to ensure liquidity, earning interest at 3.93% (RBA Cash Rate + 0.08%). As these funds are committed to specific flood recovery projects, they are **not included** in Council's investment portfolio report.

Socially Responsible Investments

In June the percentage of the portfolio invested in Socially Responsible Investments (SRI) has decreased to 34% from 37%, the total value of SRI's was decreased to \$40 million from a \$41 million balance the previous month.

The portfolio balance will fluctuate from month to month depending on the timing of payments, rates and grant funds being received.

Investments returns

June investments returned 4.54%, this is compared to the annualised Bank Bill (BB) Index bank rate of 3.94%. For the 12 months ended June 2025, Council's portfolio has returned 4.83% compared to the Annualised BB Index bank rate of 4.39%.

Recommendation

That the report be received and noted.

Background

The *Local Government Act 1993* (Section 625), *Local Government (General) Regulation 2021* (Clause 212) and Council's Investment Policy requires a monthly report be submitted to Council on investments. The report is to include the source and amount of funds invested, investment portfolio performance for the period and a statement of compliance in relation to the requirements of the *Local Government Act 1993*.

Report on Investments

	Current Month Face Value*	Current Month Current Value**	Previous Month Face Value	Previous Month Current Value	Average Monthly Return	AusBond BB Index Monthly Return	Fossil Free Invest
June 2025	\$117,693,580	\$119,028,808	\$111,371,755	\$112,874,214	4.54%	3.94%	34%

*The face value represents the purchase price of investments.

**The current value is the value of investments at today's date and includes any interest owed but not paid

The portfolio balance will fluctuate from month to month depending on the timing of payments, rate receipts and grant funds received. In June, Council received payments mostly relating to the third & fourth rates instalment, incurred operational expenses, such as employee costs, creditor payments, expenditure in relation to the capital works program and incurred further expenditure on flood restoration works which is yet to be reimbursed.

In addition (as noted above), Council has approximately \$1.963 million held in an operational bank account. This has not included in the Investment portfolio.

Council also held approximately \$2.061 million in restricted bank accounts; being amounts held for specific grants that required bank accounts and amounts held in trust. These are not included in the Investment portfolio.

Council also holds advance flood funding of approximately \$92.355 million to expend on approved restoration works. These funds are held in an overnight money market account to maintain liquidity, the account is earning a rate of return of 3.93%.

Socially Responsible Investments

Where the opportunity arises, Council will seek SRI investment opportunities. However the investment product will be considered in the context of Council's overall cashflow requirements, investment returns and the security of the investment.

It is important that when deciding on investments Council takes into consideration its overall portfolio strategy and the need to diversify its portfolio. SRI products offer Council a different pool of investment products and therefore can be used as a way to diversify its portfolio.

Council's value of ethical investments as of 30 June 2025 was \$40 million, the percentage of the portfolio held in SRI's is 34%.

* Note - this includes Fossil Fuel Free Investments

Portfolio structure

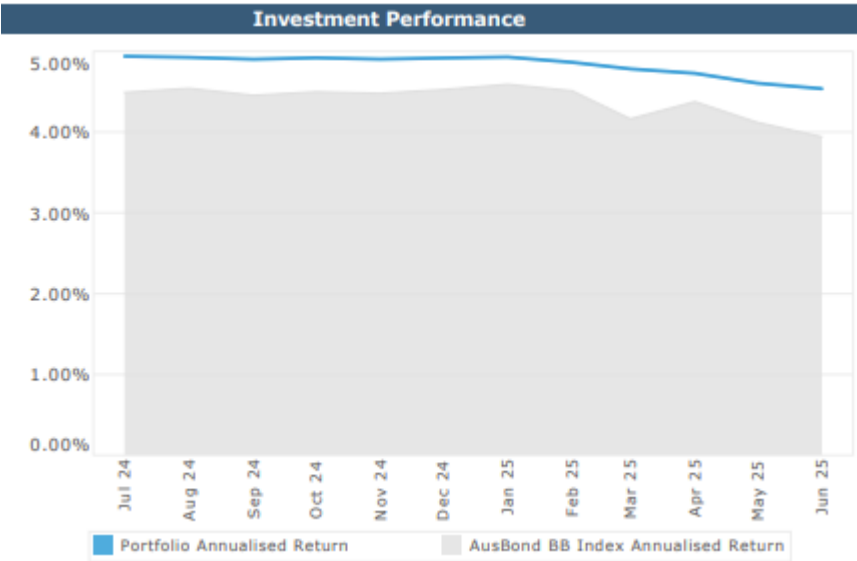
Council is limited in its investment options in accordance with the Minister's Investment Order and the Investment Policy adopted by Council. The current portfolio is split between cash and fixed deposits. These offer a lower return to other products however have a greater security around capital protection.

Lismore City Council
Executive Summary - June 2025

Investment Holdings

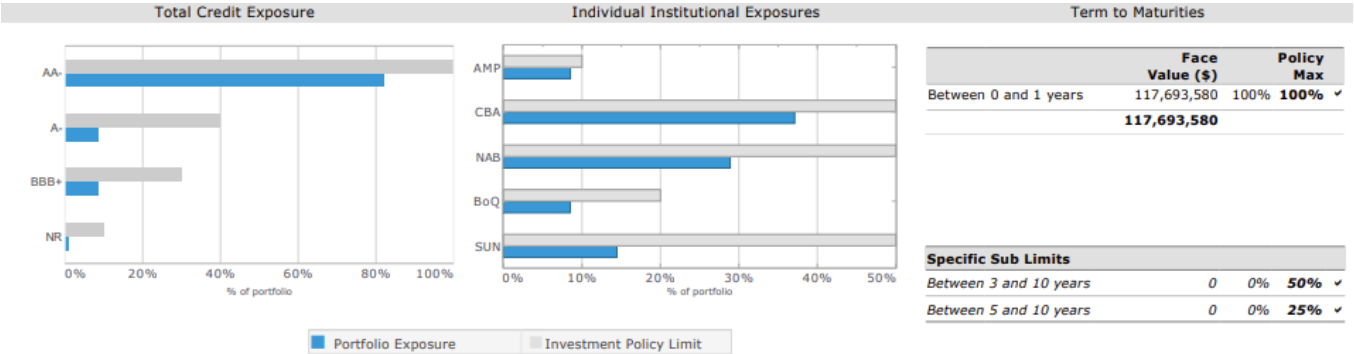
	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	43,693,580	43,693,580	3.9294
Term Deposit	74,000,000	75,335,228	4.6981
	117,693,580	119,028,808	4.4127

Investment Performance



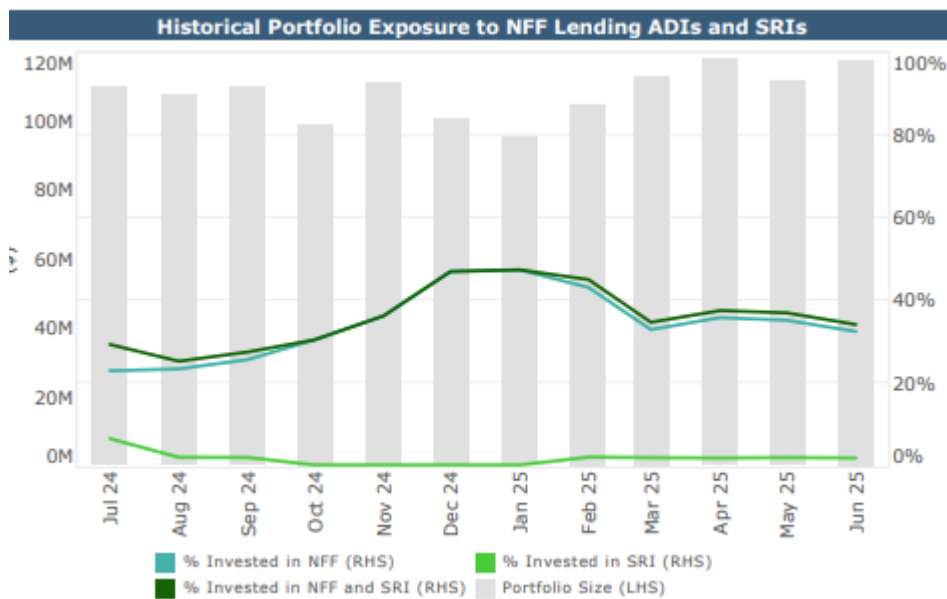
For the last 12 months Council has consistently achieved a return better than the Annualised BB Index return.

Compliance with Policy Requirement



For the month of June Council has remained within the policy requirements.

Socially Responsible Investments (SRI's)



Maintaining adequate liquidity to progress flood restoration works.

An additional constraint on Council moving to Ethical Investments is the requirement to maintain appropriate liquidity to ensure flood restoration works continue within an acceptable timeframe whilst waiting for reimbursement from NSW and Australian Government agencies.

The following amount has been included in the Investment Portfolio.

- Commonwealth Bank of Australia Business Online Saver account: \$43,678,677.

This is a short-term overnight money account and is used for liquidity purposes, that is to provide access to funds to meet Council's short term payment commitments. This account includes fossil fuel investments, however Council is restricted in its options of available providers to provide short term liquidity whilst providing returns greater than the cash rate.

If these accounts are excluded, then Council's Ethical Investment ratio is 54%.

Comments

Responsible Accounting Officer

All investments with various financial institutions have been made in accordance with the *Local Government Act 1993* and *Local Government (General) Regulation 2021*.

Conclusion

A report on investments is required to be submitted to Council monthly.

The value of the portfolio for June 2025 is provided.

Attachment/s

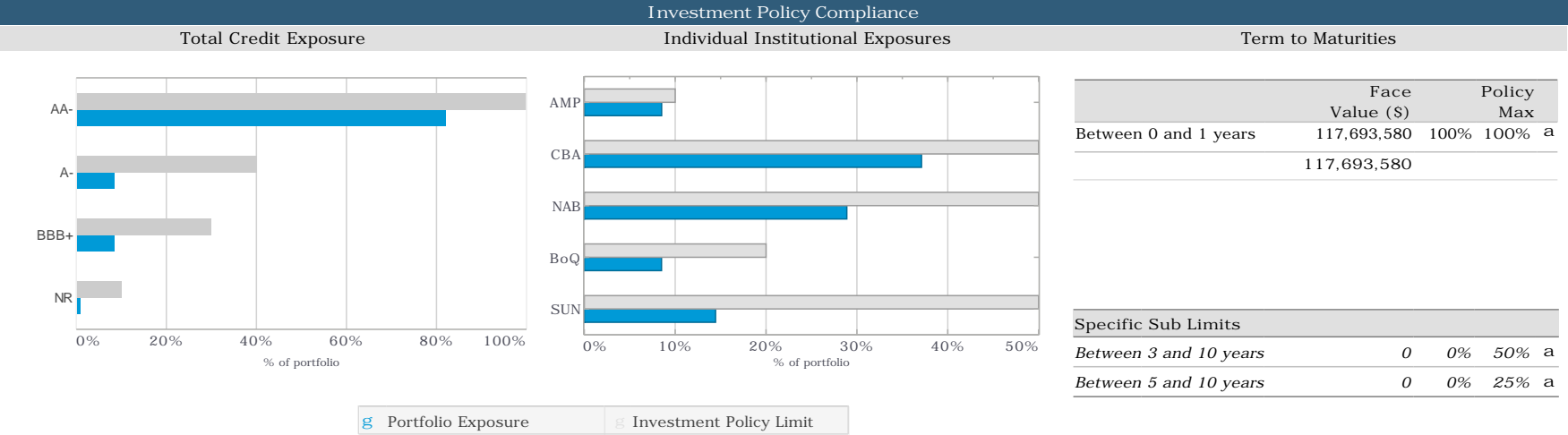
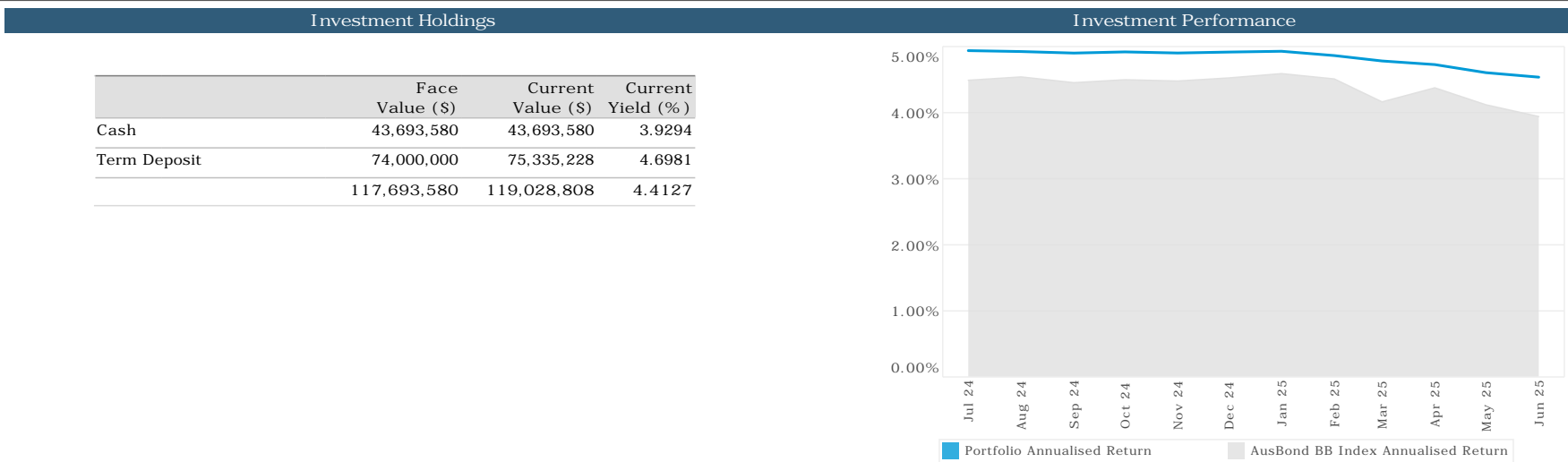
1. [LCC June 25 Prudential Investment Report](#)



Investment Summary Report
June 2025



Lismore City Council
Executive Summary - June 2025



Lismore City Council Investment Holdings Report - June 2025



Cash Accounts

Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
14,902.76	2.2500%	AMP Bank	BBB+	14,902.76	545721	
43,678,677.20	3.9300%	Commonwealth Bank of Australia	AA-	43,678,677.20	543330	64
43,693,579.96	3.9294%			43,693,579.96		

Term Deposits

Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
1-Jul-25	5,000,000.00	5.1500%	Bank of Queensland	A-	5,000,000.00	27-Nov-24	5,152,383.56	545652	152,383.56	At Maturity	
22-Jul-25	2,000,000.00	5.0000%	National Australia Bank	AA-	2,000,000.00	22-Oct-24	2,069,041.10	545578	69,041.10	At Maturity	
5-Aug-25	5,000,000.00	4.8300%	National Australia Bank	AA-	5,000,000.00	5-Feb-25	5,096,600.00	545771	96,600.00	At Maturity	
19-Aug-25	2,000,000.00	5.0000%	National Australia Bank	AA-	2,000,000.00	23-Aug-24	2,085,479.45	545381	85,479.45	At Maturity	
25-Aug-25	1,000,000.00	0.9500%	National Australia Bank	AA-	1,000,000.00	25-Aug-21	1,008,042.47	543414	8,042.47	Annually	12
28-Aug-25	5,000,000.00	5.0300%	National Australia Bank	AA-	5,000,000.00	29-Aug-24	5,210,846.58	545413	210,846.58	At Maturity	
28-Aug-25	5,000,000.00	5.1000%	AMP Bank	BBB+	5,000,000.00	29-Nov-24	5,149,506.85	545663	149,506.85	At Maturity	
2-Sep-25	5,000,000.00	5.1000%	AMP Bank	BBB+	5,000,000.00	2-Dec-24	5,147,410.96	545667	147,410.96	At Maturity	
10-Sep-25	5,000,000.00	5.1200%	Suncorp Bank	AA-	5,000,000.00	6-Nov-24	5,166,224.66	545608	166,224.66	At Maturity	
23-Sep-25	4,000,000.00	4.7500%	National Australia Bank	AA-	4,000,000.00	21-Feb-25	4,067,671.23	545807	67,671.23	At Maturity	
8-Oct-25	4,000,000.00	4.3000%	National Australia Bank	AA-	4,000,000.00	10-Jun-25	4,009,895.89	546148	9,895.89	At Maturity	
22-Oct-25	5,000,000.00	4.3000%	National Australia Bank	AA-	5,000,000.00	24-Jun-25	5,004,123.29	546193	4,123.29	At Maturity	
4-Nov-25	2,000,000.00	4.5500%	Bank of Queensland	A-	2,000,000.00	2-May-25	2,014,958.90	546013	14,958.90	At Maturity	
11-Nov-25	3,000,000.00	4.8200%	National Australia Bank	AA-	3,000,000.00	11-Feb-25	3,055,463.01	545787	55,463.01	At Maturity	
2-Dec-25	3,000,000.00	4.3000%	National Australia Bank	AA-	3,000,000.00	2-May-25	3,021,205.48	546014	21,205.48	At Maturity	
16-Dec-25	7,000,000.00	4.4100%	Suncorp Bank	AA-	7,000,000.00	17-Jun-25	7,011,840.55	546170	11,840.55	At Maturity	
23-Dec-25	5,000,000.00	4.6500%	Suncorp Bank	AA-	5,000,000.00	23-Apr-25	5,043,952.05	546005	43,952.05	At Maturity	
7-Jan-26	1,000,000.00	4.3500%	Bank of Queensland	A-	1,000,000.00	11-Jun-25	1,002,383.56	546152	2,383.56	At Maturity	
7-Jan-26	2,000,000.00	4.3500%	Bank of Queensland	A-	2,000,000.00	10-Jun-25	2,005,005.48	546146	5,005.48	At Maturity	
25-Feb-26	2,000,000.00	4.7400%	Westpac Group	AA-	2,000,000.00	25-Feb-25	2,009,350.14	545826	9,350.14	Quarterly	
23-Apr-26	1,000,000.00	4.2500%	Summerland Bank	NR	1,000,000.00	29-May-25	1,003,842.47	546084	3,842.47	At Maturity	

Lismore City Council
Investment Holdings Report - June 2025



Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
	74,000,000.00	4.6981%			74,000,000.00		75,335,227.68		1,335,227.68		



Lismore City Council
Accrued Interest Report - June 2025



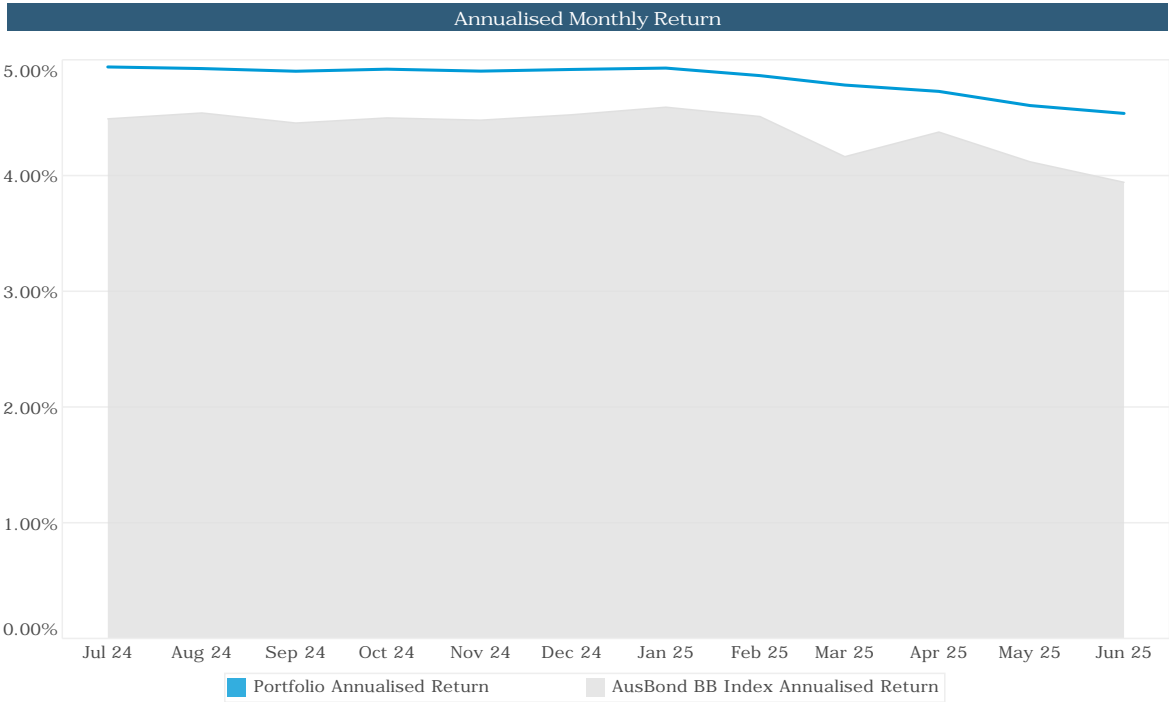
Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Yield (% pa)
Cash									
Commonwealth Bank of Australia	543330					110,855.72	0	102,824.77	3.93%
AMP Bank	545721					30.66	0	27.56	2.25%
						110,886.38		102,852.33	3.93%
Term Deposits									
Bank of Queensland	545626		2,000,000.00	12-Nov-24	10-Jun-25	59,030.14	9	2,529.87	5.13%
National Australia Bank	545782		5,000,000.00	10-Feb-25	10-Jun-25	79,726.03	9	5,979.45	4.85%
Suncorp Bank	545569		2,000,000.00	16-Oct-24	17-Jun-25	67,785.21	16	4,444.94	5.07%
Bank of Queensland	545653		3,000,000.00	26-Nov-24	24-Jun-25	88,890.41	23	9,735.62	5.15%
Bank of Queensland	545668		4,000,000.00	3-Dec-24	24-Jun-25	115,014.79	23	13,031.23	5.17%
National Australia Bank	545958		5,000,000.00	26-Mar-25	24-Jun-25	58,561.64	23	14,965.75	4.75%
Bank of Queensland	545652		5,000,000.00	27-Nov-24	1-Jul-25	0.00	30	21,164.38	5.15%
National Australia Bank	545578		2,000,000.00	22-Oct-24	22-Jul-25	0.00	30	8,219.18	5.00%
National Australia Bank	545771		5,000,000.00	5-Feb-25	5-Aug-25	0.00	30	19,849.32	4.83%
National Australia Bank	545381		2,000,000.00	23-Aug-24	19-Aug-25	0.00	30	8,219.18	5.00%
National Australia Bank	543414		1,000,000.00	25-Aug-21	25-Aug-25	0.00	30	780.83	0.95%
National Australia Bank	545413		5,000,000.00	29-Aug-24	28-Aug-25	0.00	30	20,671.24	5.03%
AMP Bank	545663		5,000,000.00	29-Nov-24	28-Aug-25	0.00	30	20,958.90	5.10%
AMP Bank	545667		5,000,000.00	2-Dec-24	2-Sep-25	0.00	30	20,958.91	5.10%
Suncorp Bank	545608		5,000,000.00	6-Nov-24	10-Sep-25	0.00	30	21,041.10	5.12%
National Australia Bank	545807		4,000,000.00	21-Feb-25	23-Sep-25	0.00	30	15,616.44	4.75%
National Australia Bank	546148		4,000,000.00	10-Jun-25	8-Oct-25	0.00	21	9,895.89	4.30%
National Australia Bank	546193		5,000,000.00	24-Jun-25	22-Oct-25	0.00	7	4,123.29	4.30%
Bank of Queensland	546013		2,000,000.00	2-May-25	4-Nov-25	0.00	30	7,479.45	4.55%
National Australia Bank	545787		3,000,000.00	11-Feb-25	11-Nov-25	0.00	30	11,884.93	4.82%
National Australia Bank	546014		3,000,000.00	2-May-25	2-Dec-25	0.00	30	10,602.74	4.30%
Suncorp Bank	546170		7,000,000.00	17-Jun-25	16-Dec-25	0.00	14	11,840.55	4.41%

Lismore City Council
Accrued Interest Report - June 2025



Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Yield (% pa)
Suncorp Bank	546005		5,000,000.00	23-Apr-25	23-Dec-25	0.00	30	19,109.58	4.65%
Bank of Queensland	546146		2,000,000.00	10-Jun-25	7-Jan-26	0.00	21	5,005.48	4.35%
Bank of Queensland	546152		1,000,000.00	11-Jun-25	7-Jan-26	0.00	20	2,383.56	4.35%
Westpac Group	545826		2,000,000.00	25-Feb-25	25-Feb-26	0.00	30	7,791.78	4.74%
Summerland Bank	546084		1,000,000.00	29-May-25	23-Apr-26	0.00	30	3,493.15	4.25%
						469,008.22		301,776.74	4.79%
<u>Grand Totals</u>						<u>579,894.60</u>		<u>404,629.07</u>	<u>4.54%</u>

Lismore City Council
Investment Performance Report - June 2025



Historical Performance Summary (% pa)			
	Portfolio	Annualised BB Index	Outperformance
Jun 2025	4.54%	3.94%	0.60%
Last 3 months	4.62%	4.14%	0.48%
Last 6 months	4.74%	4.28%	0.46%
Financial Year to Date	4.83%	4.39%	0.44%
Last 12 months	4.83%	4.39%	0.44%



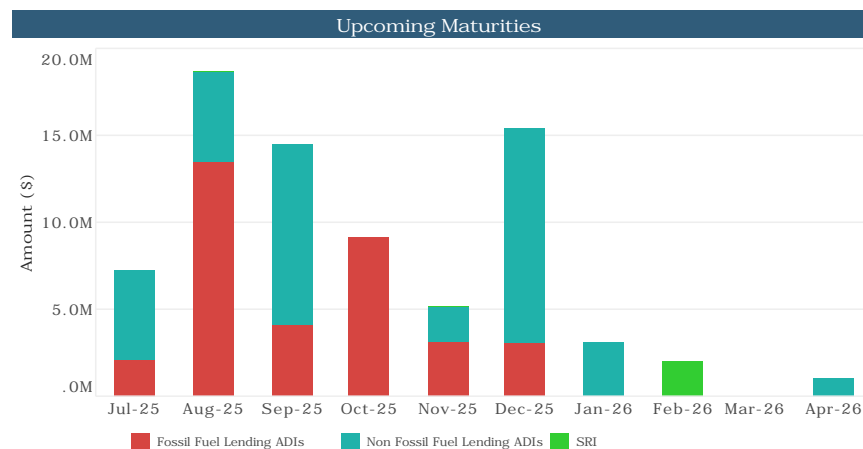
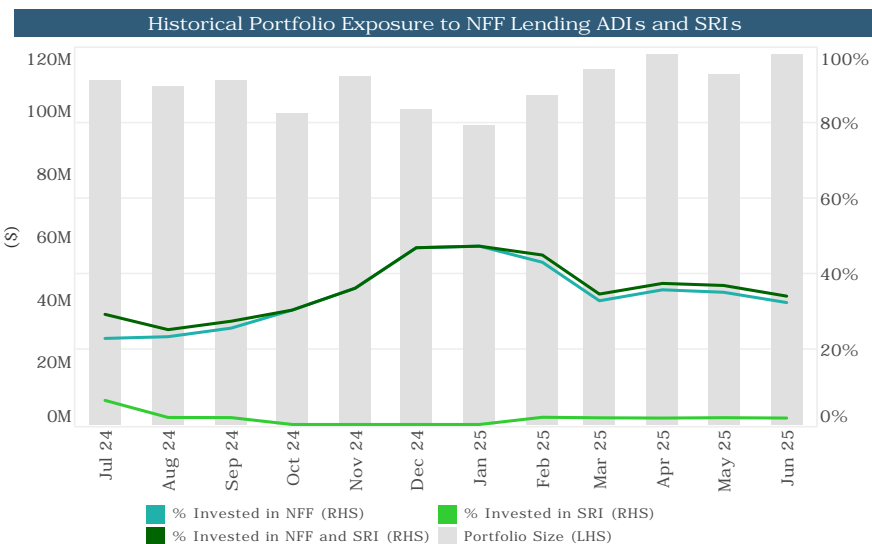
Lismore City Council Environmental Commitments Report - June 2025



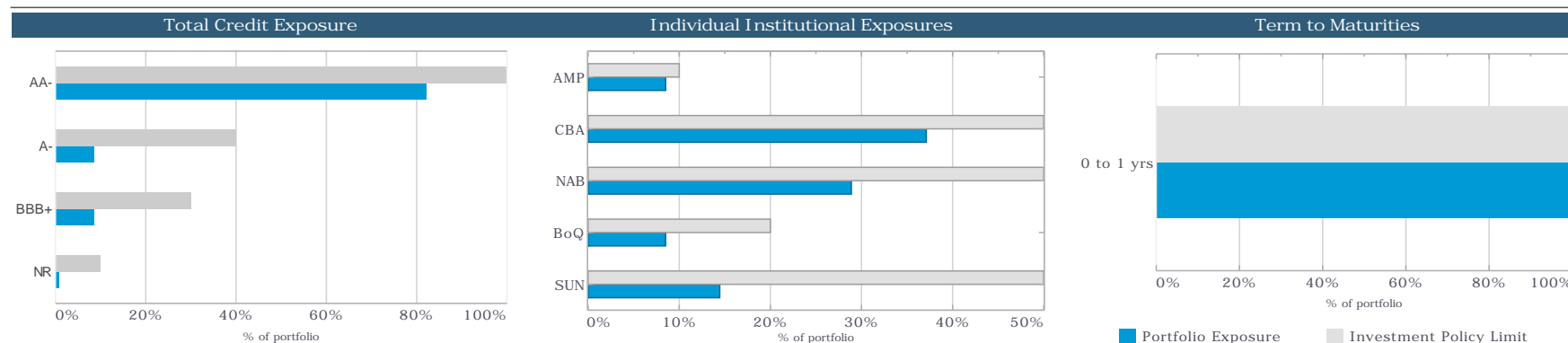
Current Breakdown				
ADI Lending Status *	Current Month (\$)		Previous Month (\$)	
Fossil Fuel Lending ADIs				
Commonwealth Bank of Australia	43,678,677		35,356,883	
National Australia Bank	34,000,000		35,000,000	
	77,678,677	66%	70,356,883	63%
Non Fossil Fuel Lending ADIs				
AMP Bank	10,014,903		10,014,872	
Bank of Queensland	10,000,000		16,000,000	
Summerland Bank	1,000,000		1,000,000	
Suncorp Bank	17,000,000		12,000,000	
	38,014,903	32%	39,014,872	35%
Socially Responsible Investment				
Westpac Group (Green TD)	2,000,000		2,000,000	
	2,000,000	2%	2,000,000	2%
	117,693,580		111,371,755	

* source: Marketforces & APRA

Percentages may not add up to 100% due to rounding



Lismore City Council Investment Policy Compliance Report - June 2025



Credit Rating Group	Face Value (\$)		Policy Max	
AA-	96,678,677	82%	100%	a
A-	10,000,000	8%	40%	a
BBB+	10,014,903	9%	30%	a
NR	1,000,000	1%	10%	a
117,693,580				

Specific Sub Limits				
BBB+	10,014,903	9%	30%	a
A-	10,000,000	8%	40%	a

Institution	% of portfolio	Investment Policy Limit	
AMP Bank (BBB+)	9%	10%	a
Commonwealth Bank of Australia (AA-)	37%	50%	a
National Australia Bank (AA-)	29%	50%	a
Bank of Queensland (A-)	8%	20%	a
Suncorp Bank (AA-)	14%	50%	a
Summerland Bank (NR)	1%	5%	a
Westpac Group (AA-)	2%	50%	a

	Face Value (\$)	Policy Max	
Between 0 and 1 years	117,693,580	100%	100% a
117,693,580			

Specific Sub Limits			
Between 3 and 10 years	0	0%	50% a
Between 5 and 10 years	0	0%	25% a

a = compliant
r = non-compliant

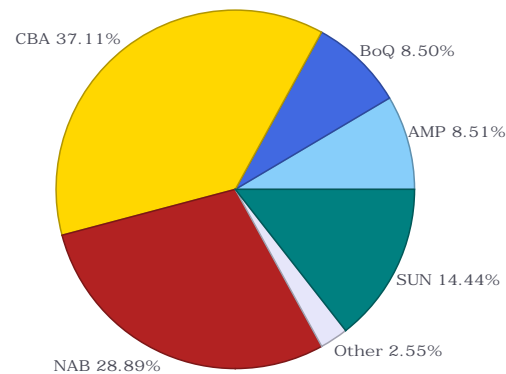
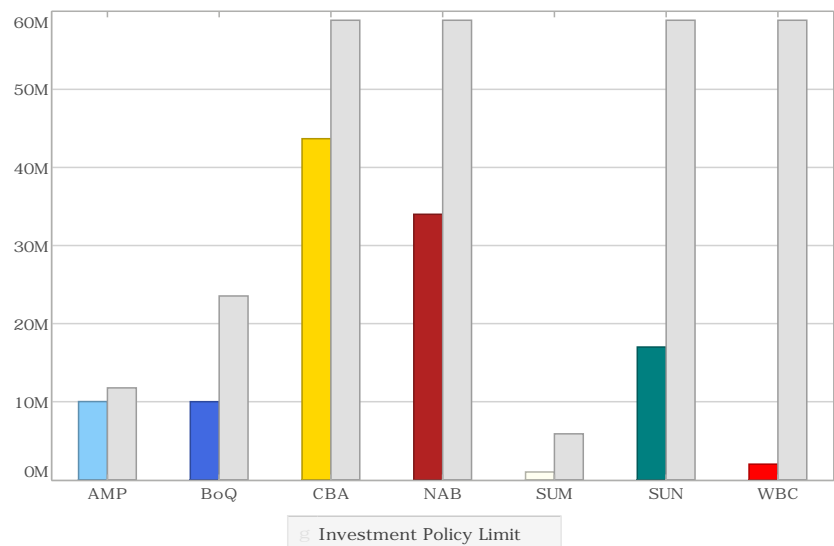
Lismore City Council Individual Institutional Exposures Report - June 2025



Individual Institutional Exposures

	Current Exposures		Policy Limit		Capacity
AMP Bank (BBB+)	10,014,903	9%	11,769,358	10%	1,754,455
Bank of Queensland (A-)	10,000,000	8%	23,538,716	20%	13,538,716
Commonwealth Bank of Australia (AA-)	43,678,677	37%	58,846,790	50%	15,168,113
National Australia Bank (AA-)	34,000,000	29%	58,846,790	50%	24,846,790
Summerland Bank (NR)	1,000,000	1%	5,884,679	5%	4,884,679
Suncorp Bank (AA-)	17,000,000	14%	58,846,790	50%	41,846,790
Westpac Group (AA-)	2,000,000	2%	58,846,790	50%	56,846,790
	117,693,580				

Individual Institutional Exposure Charts



Lismore City Council Cashflows Report - June 2025



Actual Cashflows for June 2025

Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
10-Jun-25	545626	Bank of Queensland	Term Deposit	Maturity: Face Value	2,000,000.00
		Bank of Queensland	Term Deposit	Maturity: Interest Received/Paid	59,030.14
				<u>Deal Total</u>	<u>2,059,030.14</u>
10-Jun-25	545782	National Australia Bank	Term Deposit	Maturity: Face Value	5,000,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	79,726.03
				<u>Deal Total</u>	<u>5,079,726.03</u>
10-Jun-25	546146	Bank of Queensland	Term Deposit	Settlement: Face Value	-2,000,000.00
				<u>Deal Total</u>	<u>-2,000,000.00</u>
10-Jun-25	546148	National Australia Bank	Term Deposit	Settlement: Face Value	-4,000,000.00
				<u>Deal Total</u>	<u>-4,000,000.00</u>
Day Total					1,138,756.16
11-Jun-25	546152	Bank of Queensland	Term Deposit	Settlement: Face Value	-1,000,000.00
				<u>Deal Total</u>	<u>-1,000,000.00</u>
Day Total					-1,000,000.00
17-Jun-25	545569	Suncorp Bank	Term Deposit	Maturity: Face Value	2,000,000.00
		Suncorp Bank	Term Deposit	Maturity: Interest Received/Paid	67,785.21
				<u>Deal Total</u>	<u>2,067,785.21</u>
17-Jun-25	546170	Suncorp Bank	Term Deposit	Settlement: Face Value	-7,000,000.00
				<u>Deal Total</u>	<u>-7,000,000.00</u>
Day Total					-4,932,214.79
24-Jun-25	545653	Bank of Queensland	Term Deposit	Maturity: Face Value	3,000,000.00
		Bank of Queensland	Term Deposit	Maturity: Interest Received/Paid	88,890.41
				<u>Deal Total</u>	<u>3,088,890.41</u>
24-Jun-25	545668	Bank of Queensland	Term Deposit	Maturity: Face Value	4,000,000.00
		Bank of Queensland	Term Deposit	Maturity: Interest Received/Paid	115,014.79
				<u>Deal Total</u>	<u>4,115,014.79</u>

Lismore City Council
Cashflows Report - June 2025

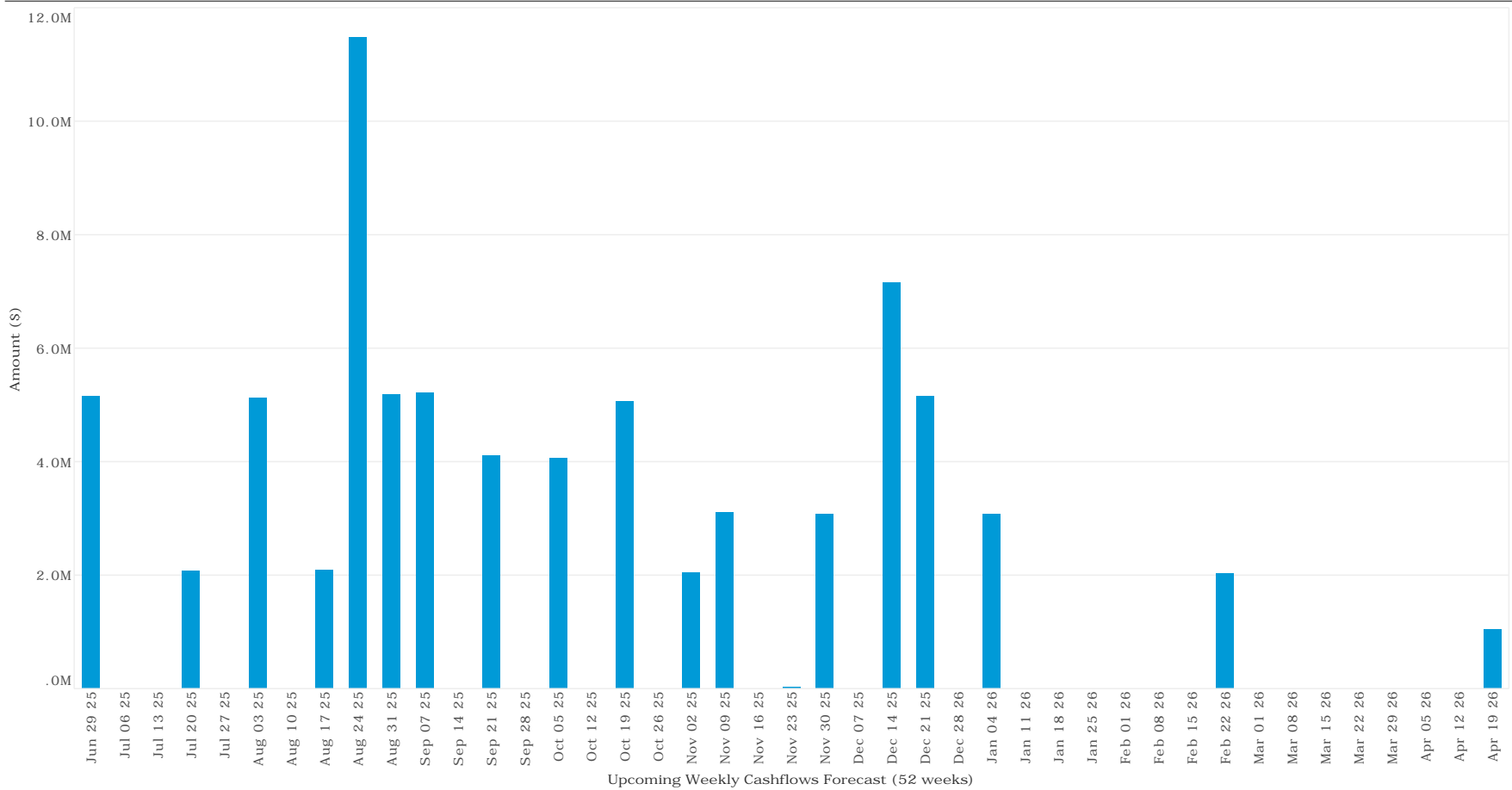


Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
24-Jun-25	545958	National Australia Bank	Term Deposit	Maturity: Face Value	5,000,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	58,561.64
				Deal Total	5,058,561.64
24-Jun-25	546193	National Australia Bank	Term Deposit	Settlement: Face Value	-5,000,000.00
					Deal Total
Day Total					7,262,466.85
Total for Month					2,469,008.22

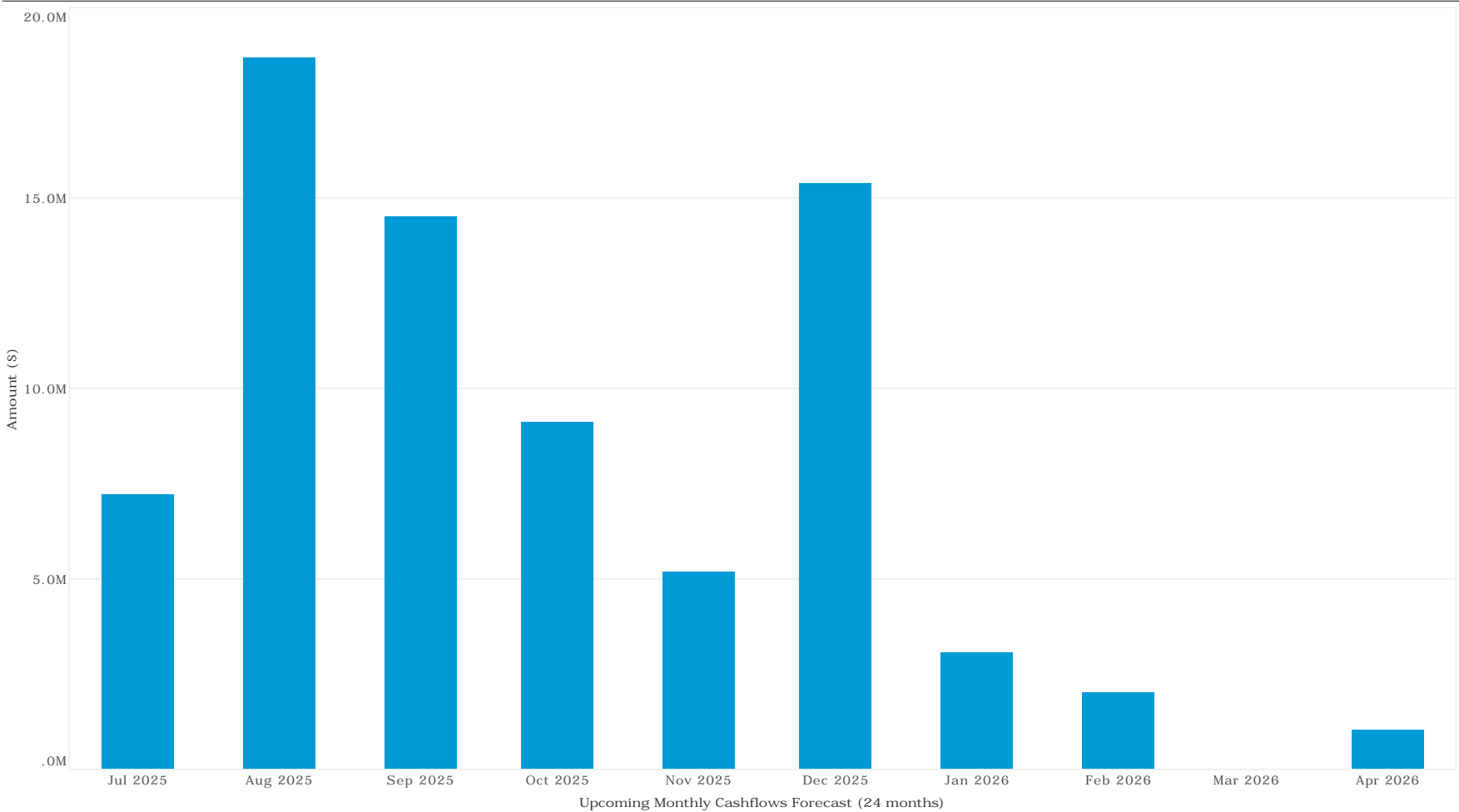
Forecast Cashflows for July 2025

Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
1-Jul-25	545652	Bank of Queensland	Term Deposit	Maturity: Face Value	5,000,000.00
		Bank of Queensland	Term Deposit	Maturity: Interest Received/Paid	152,383.56
		<u>Deal Total</u>			<u>5,152,383.56</u>
				Day Total	5,152,383.56
22-Jul-25	545578	National Australia Bank	Term Deposit	Maturity: Face Value	2,000,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	74,794.52
		<u>Deal Total</u>			<u>2,074,794.52</u>
				Day Total	2,074,794.52
				Total for Month	7,227,178.08

Lismore City Council
Cashflows Report - June 2025



Lismore City Council
Cashflows Report - June 2025



Report

Subject	ARIC Members - Terms
TRIM Record No	BP25/424:CDR22/910
Prepared by	Governance & Risk Manager
Reason	To provide a date for the end of tenure for each ARIC member.
Strategic Theme	Leadership and participation
Strategy	We provide effective management and responsible governance.
Action	Ensure the efficient and effective operation of Council.

Executive Summary

When independent members were appointed to Council's Audit Risk and Improvement Committee (ARIC) the term of the appointment was not defined. This report seeks to set expiry dates of the appointment for each member.

Recommendation

That Council define the expiration of ARIC terms as below:

1. Stephen Coates appointment as chair will expire on 11 December 2026
2. Andrew Macleod's appointment as a member will expire on 22 March 2029
3. Glenn Mullins' appointment as a member will expire on 8 November 2029

Background

Independent members of Council's ARIC were appointed without a completion date for the term of the appointment. The dates recommended in this report were determined following consultation with the members.

Stephen Coates will have served the maximum of eight (8) years in 2026 having been appointed in 2018.

As both Andrew Macleod and Glen Mullins were appointed following the resignation of previous members the dates proposed for them are within the allowable eight years.

The staggering of these dates will allow for a retention of knowledge and experience whilst introducing new members when necessary.

Attachment/s

There are no attachments for this report.

Report

Subject	Advisory Groups
TRIM Record No	BP25/420:EF13/463-7
Prepared by	Executive Officer - General Manager and Mayor & Councillors
Reason	To determine the membership and meeting dates of the Council Advisory Groups
Strategic Theme	Leadership and participation
Strategy	We communicate and engage with our community.
Action	Coordinate and initiate community engagement in Council activities and decision-making.

Executive Summary

At the 13 May 2025 Meeting Council appointed community members to the Aboriginal, Sister City, Disability Inclusion, Koala and Lismore Villages Advisory Groups.

Following a further Expression of Interest (EOI) period councillors are now asked to determine an additional community member to be appointed to the Koala Advisory Group.

Recommendation

That Council appoint Mark Ambrose to the Koala Advisory Group.

Background

At the 13 May 2025 Ordinary Meeting Council appointed members for the Aboriginal (AAG), Sister City (SCAG), Disability Inclusion (DIAG), Koala (KAG) and Lismore Villages Advisory Groups (LVAG). Some groups were not fully subscribed so it was determined to reopen Expressions of Interest (EOI).

One additional EOI was received for the Koala Advisory Group.

Public consultation

Expressions of Interest were sought from the community via YourSay from 19 May 2025 to 30 June 2025.

Attachment/s

- 1. [EOI Koala Advisory Group](#)

**Respondent No:** 1**Login:** Anonymous**Email:** n/a**Responded At:** Jun 06, 2025 10:53:55 am**Last Seen:** Jun 06, 2025 10:53:55 am**IP Address:** n/a

Q1. **Name** Mark Ambrose

Q2. **Phone**

[REDACTED]

Q3. **Email**

[REDACTED]

Q4. **Address**

[REDACTED]

Q5. **Do you work or volunteer regularly with a koala organisation?** Yes

Q6. **What contribution could you make to the KAG?**

I'm President of Friends of the Koala/Northern Rivers Koala Hospital and can contribute from that perspective. I'm also a qualified (MSc) ecologist with a number of years' experience undertaking koala surveys in the Northern Rivers Region and elsewhere.

Q7. **Do you represent a particular community group or perspective?**

Friends of the Koala

Q8. **What skills and knowledge can you bring to the KAG?**

A sound understanding of koala ecology and conservation gained in the private and not-for-profit sectors.

Notices of Motion / Questions with Notice



Notice of Motion / Question with Notice

Councillors Adam Guise; Jasmine Knight-Smith; Virginia Waters have given notice of their intention to move the following rescission motion:

That Council rescind its decision of item 10.4 from the 3 June 2025 meeting.

Councillor Comment

We intend to move at the 8 July 2025 Ordinary Council meeting a rescission motion on item 10.4 of the 3 June 2025 Extraordinary Council meeting.

RESOLVED that Council policy number 5.17.10 is revoked.

(Councillors Rob/Gordon) (BP25/257)

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

Voting against: Councillors Dalton-Earls, Guise and Knight-Smith

There are no attachments for this report. **TRIM Record No:** BP25/384:EF19/25-7

Notice of Motion / Question with Notice

Subject **Mayoral Attendance Report**

TRIM Record No BP25/419:EF19/25-7

That Council receives the Mayoral Attendance Report for June 2025.

June

- 2 Official opening North Coast Plaster Solutions
 Beating Hearts of Lismore
- 3 Extraordinary Council meeting
 Councillor briefing
- 4 Media Event: Masters Games Launch
 Business Lismore - Business After Hours
- 10 Extraordinary Council meeting
 Councillor briefing
- 11 Extraordinary RTRL meeting
- 12 Meeting with Premier Minns
- 13 Human Cities Summit - panelist
- 15 NSW Men's Masters Hockey Championships
- 16 Northern Rivers Community Leaders Forum
- 17 Extraordinary Council meeting
- 18 Rous County Council meeting
- 19 Disability Inclusion Advisory Group meeting
- 21 Consul General of Japan visit
- 23 Meeting with NEMA
- 24 Regional Cooperation & Development Forum
 Meeting with Minister Catherine King
- 25-27 National General Assembly of Local Government
- 25 Meeting with Minister Kristy McBain
 Meeting with Governor-General, Her Excellency Sam Mostyn
- 26 Meeting with Kevin Hogan MP
- 27 Official opening of "Through the Heart" Exhibition
- 28 Lismore Lions Club Changeover Dinner

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/419:EF19/25-7

Lismore City Council

Meeting held 8 July 2025 - 11.2 - Mayoral Attendance Report

Notices of Motion / Questions with Notice



Masters Games Launch



Minister Catherine King



Human Cities Summit

Notice of Motion / Question with Notice

Councillor Big Rob has given notice of intention to move:

That:

1. Council prepares a Planning Proposal reviewing planning provisions relating to Rural Landsharing Community development, with a view to removing these provisions
2. A workshop be arranged to discuss:
 - a) existing Rural Landsharing Community developments and approved housing limits
 - b) non-compliant Rural Landsharing Community developments
 - c) land property titles for Rural Landsharing Community developments

Councillor Comment

Outcome Sought

Rural Landsharing Community Development, also known as Multiple Occupancy (MO) developments, tend to create more issues than they resolve.

It is hoped relevant information can be provided to councillors relating to existing approved MOs, MO compliance concerns can be reviewed, options and support to rezone MOs where possible and appropriate are considered for those landholders looking to do so voluntarily, and whether the option to approve new MOs should be removed from our planning documents going forward to prevent further issues from arising.

It appears the previous attempt to resolve this motion was completely misunderstood due to inadequate explanation.

This motion will have zero impact on existing MOs if resolved, unless compliance action is progressed by staff at their discretion.

It is also not the intention of this motion to have any adverse impact on the placement of additional dwellings on rural properties.

Any Planning Proposal should be brought back to council for consideration and further resolution if it is decided to progress it further.

Cost of Implementing

TBA

Funding Source

A planning proposal is currently being prepared looking at several planning options.

Officer Consulted

TBA

Notices of Motion / Questions with Notice

Officer Comment

Strategic Planning Coordinator

The Strategic Planning team are undertaking a full review of the Lismore Local Environmental Plan (LEP) and the Development Control Plan (DCP). It is recommended the review of planning provisions relating to Rural Landsharing Community development, and the possibility of removing these provisions, be considered within this work program.

This would achieve officer resourcing efficiencies and ensure the best outcome for a full and complete LEP.

The LEP and DCP review commenced in April 2025 and will be complete by June 2026. Details can be discussed at a workshop as per point 2, and future workshops that will be arranged as part of the review.

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/441:EF19/25-7

Notice of Motion / Question with Notice

Councillor Steve Krieg has given notice of intention to move:

That the final grandstand at Oakes Oval be named in honour of Craig Foster AM.

Councillor Comment

Outcome Sought

Born and bred in Lismore Craig Foster is a 29-times-capped Soccerroo and award-winning sports broadcaster. He has spent the past decade campaigning for refugee rights and marginalised communities. He also promotes anti-racism, allyship and what he calls 'active multiculturalism' – communities protecting each other.

Craig was influential in helping the Afghan Women's National Football Team, Paralympians, taekwondo athletes and many other girls and women escape Afghanistan as the Taliban took hold of the country in August 2021.

Two years earlier, Craig helped secure the release of refugee footballer Hakeem al-Araibi who faced extradition to Bahrain from Thailand. He also led a campaign to free refugees still trapped off and onshore in Australia.

Craig was the 2023 NSW Australian of the Year.

Craig's parents still reside in Lismore, he regularly comes home and continues his strong links to the city.

Cost of Implementing

TBA

Funding Source

TBA

Officer Consulted

Nil

Officer Comment

Head of Fleet and Open Spaces

The cost to supply and install the naming signage for Craig Foster at Oakes Oval will be approximately \$2,000. This can be funded from a budget within Fleet and Open Spaces.

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/440:EF19/25-7

Notice of Motion / Question with Notice

Councillor Big Rob has given notice of intention to move:

That Council ask the Richmond Tweed Regional Library (RTRL) through its elected delegates to:

1. consider rescinding or changing resolution RTRL15/25 as soon as possible, to include an option to retain proceeds from the sale of the RTRL vacant land and/or administration centre to fund essential library projects and ICT upgrades
2. stop deferring a final decision, to advise Lismore City Council if the sale of the RTRL vacant land and/or administration centre to Lismore City Council will proceed

Councillor Comment

Outcome Sought

The RTRL vacant land sale has been dragging on for some time. It should have been finalised and included in council's Budget before the end of the 2024-2025 financial year. The RTRL administration centre is a more recent opportunity, so it is understandable why this option is not yet finalised.

Unfortunately, council cannot wait forever and the need to secure out of flood land and storage facilities cannot wait for further major floods to hit.

As there will be inevitable delays while waiting for the RTRL to make a decision, council should start redirecting its attention elsewhere to progress much needed out of flood land and storage facilities sooner rather than later.

Cost of Implementing

Upfront is nothing. Final cost to be determined if a sale is to proceed.

Funding Source

To be determined. Grant opportunities should present themselves.

Officer Consulted

Nil

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/442:EF19/25-7

Notice of Motion / Question with Notice

Councillor Big Rob has given notice of intention to move:

That Council prepare a Developer Offsets Policy.

Councillor Comment

Outcome Sought

The outcome sought is to direct funds required to be expended by developers on environmental offsets towards council owned or managed Crown lands, where environmental volunteer groups are working to regenerate the sites at no cost to council.

This will assist developers to readily identify suitable offsets, it will fund volunteer groups with 'shovel ready' plans to regenerate a site, and it will decrease the impact on staff time and come at no cost to ratepayers, who receive the additional benefit of better maintained and improved sites.

If upper catchment riparian zones are targeted, this will also assist with some flood mitigation during low and possibly medium flood events, river health will see significant improvement, and it may also assist with propagation along river paths.

Cost of Implementing

TBC

Funding Source

N/A

Officer Consulted

Acting Chief Corporate & Community Officer

Officer Comment

Head of Planning and Environment

Any Developer Offsets Policy will need to align with the requirement to avoid, minimise and mitigate impacts in accordance with the Biodiversity Conservation Act. This means the scale of the need for offsets should be very low, and generally is.

Notwithstanding, staff are supportive in principle of creating a Developer Offsets Policy to assist in readily identifying sites and improving efficiencies and processes. Staff are happy to provide a preliminary briefing to Councillors, covering the key challenges, opportunities and technical points, prior to commencing the draft Policy – particularly on the elements relating to upper catchment sites and community group involvement.

The development of the Policy would require significant staff allocation and will impact staff resourcing and workloads. The resourcing would primarily impact the Environmental Strategies team, however input would be required across Public Open Space, Property Services, Governance and more.

The development of a Policy can be delivered inhouse, however will need to be scheduled around existing projects and timeframes.

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/443:EF19/25-7

Notice of Motion / Question with Notice

Councillor Big Rob has put the following question with notice:

Can the General Manager confirm whether hourly rates or fixed price contract kilometre rates are used to determine remuneration when paying contractors to undertake roadside spraying and, if kilometre rates are not used, explain why they are not used when they encourage greater time efficiency?

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/446:EF19/25-7

Acting General Manager's response:

Lismore City Council does not engage contractors for roadside spraying. This work, including the spraying of roadside furniture such as guard rails, guideposts, signposts, and culverts, is carried out by the Parks and Open Spaces team.

To improve efficiency and reduce operational costs, the Open Spaces department has recently purchased a new Rapid Spray unit. This single-operator system replaces the older Quik Spray unit, offering a more economical and time-efficient solution.

Notice of Motion / Question with Notice

Councillor Big Rob has put the following question with notice:

Can the General Manager outline the specific legal requirements forcing council to use traffic controllers when undertaking work on public roads, and explain why work is often undertaken on public roads without using traffic controllers?

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/447:EF19/25-7

Acting General Manager's response:

In New South Wales, traffic control at worksites are regulated by the *Work Health and Safety (WHS) Act 2011* and the *WHS Regulation 2017*, with SafeWork NSW overseeing the training and licensing of traffic controllers. Council must ensure workers undertaking traffic control have the necessary training and hold a valid SafeWork NSW traffic control work training card.

Construction sites and roadwork projects often necessitate traffic controllers to manage traffic flow, especially where there are lane closures, speed reductions, or other disruptions. If there is a risk of vehicles or pedestrians colliding with plant equipment or structures, or if traffic flow is likely to be significantly disrupted, traffic controllers are essential.

Traffic controllers at work sites are not always required. For minor, short-term activities, when traffic is minimal, or in very remote areas, automated systems or temporary measures like signs and signals might be sufficient. Certain standard work activities and routine tasks on the road network not related to construction or maintenance may not require the full Traffic Control at Work Sites (TCAWS) manual. However, even in these cases, work health and safety requirements still apply.

A thorough risk assessment of the worksite, including the type of work, traffic volume, and proximity of traffic, is essential to determine appropriate traffic management measures.

Notice of Motion / Question with Notice

Councillor Big Rob has put the following question with notice:

Can the General Manager confirm whether Council's Social Media Policy aligns with the June 2025 DPHI Free Speech in Local Government in NSW guideline document and, if it doesn't, highlight the differences.

Attachment/s

There are no attachments for this report.

TRIM Record No: BP25/448:EF19/25-7

Acting General Manager's response:

Council's Social Media policy is based on the Model Code developed by the Office of Local Government (OLG) with minimal changes. The guideline on Free Speech in local government in NSW (guideline) was also developed by the OLG. The guideline provides guidance on how council media and social media policies should be applied.

There are a few areas of potential contradiction between the two however, these should be confirmed by the Office of Local Government. Officers are happy to refer to the OLG for clarification

Confidential Business



Confidential Matters – Closed Council Meeting

A Council may close to the public only so much of its meeting as comprises the receipt or discussion of any of the following:

Section 10A(2) – *Local Government Act 1993*:

- a) personnel matters concerning particular individuals;
- b) the personal hardship of any resident or ratepayer;
- c) information that would, if disclosed, confer a commercial advantage of a person with whom the Council is conducting (or proposes to conduct) business;
- d) commercial information of a confidential nature that would, if disclosed:
 - i) prejudice the commercial position of the person who supplied it, or
 - ii) confer a commercial advantage on a competitor of the Council, or
 - iii) reveal a trade secret;
- e) information that would, if disclosed, prejudice the maintenance of law;
- f) matters affecting security of the Council, Councillors, Council staff or Council property;
- g) advice concerning litigation, or advice, that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege;
- h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

Clause 14.9 of Council Code of Meeting Practice

Representations from the public as to whether part of the meeting should be closed to the public can be made after the motion to close the meeting has been moved and seconded.

Recommendation

That the Council exclude members of the press and public from the meeting and move into Closed Council Meeting to consider the following matters:

Item	12.1 T2025-10 Unsealed Roads Maintenance
Grounds for Closure	Section 10A(2) (d i):
Public Interest	Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
Item	12.2 Legal Matter: Monaltrie v Santin & Anor
Grounds for Closure	Section 10A(2) (e) (g):
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, prejudice the maintenance of law; AND advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE HELD IN
COUNCIL CHAMBERS ON TUESDAY 10 JUNE 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, Dalton-Earls, Guise, Hall, Jensen, Knight-Smith, Rob, Waters together with Mr Butron, Acting General Manager; Mr Smith, Acting Chief Operating & Financial Officer; Ms van Iersel, Acting Chief Corporate & Community Officer; Ms Robb, Head Corporate Services; Mr Geikie, Acting Head Customer Experience; Mr Singh-Pangly, Head Finance; Ms Williams, Property Officer; Mr Hartcher, Executive Director Flood Restoration Portfolio; Ms Foy, Director Commercial & Corporate Services; Mr Kelly, 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

115/25 **RESOLVED** that:

1. a leave of absence be approved for:
 - a) Councillor Waters from 12 June 2025 to 24 July 2025
 - b) Councillor Jensen for 17 June 2025
 - c) Councillor Rob from 19 June to 21 June 2025
2. an apology be received from Councillors Bing and Gordon

(Councillors Hall/Jensen)

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

Voting against: Nil

Confirmation of Minutes

116/25 **RESOLVED** that the minutes of the following meeting be confirmed:

- Extraordinary Council meeting 3 June 2024
- Ordinary Council meeting 13 May 2025
- Confidential Council meeting 13 May 2025

(Councillors Dalton-Earls/Hall)

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

Voting against: Councillor Guise

Disclosures of Interest

Clr Krieg declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 10.2 Proposed Acquisition of Part 136 Gundurimba Road, Monaltrie NSW
Nature: the owner of the property is known to me

Clr Hall declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 10.2 Proposed Acquisition of Part 136 Gundurimba Road, Monaltrie NSW
Nature: the owner of the property is known to me

Clr Rob declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 10.2 Proposed Acquisition of Part 136 Gundurimba Road, Monaltrie NSW
Nature: the owner of the property is known to me

Mayoral Minute(s) and Condolence Motions

Reports of Committees

Matters Arising

9.1 Questions on Notice

117/25 **RESOLVED** that the Questions on Notice responses provided in this report be noted.

(Councillors Dalton-Earls/Waters) (BP25/303)

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

Voting against: Nil

Reports of the General Manager

10.1 Reconciliation Action Plan (RAP) 2025-2029

118/25 **RESOLVED** that Council adopt the Reconciliation Action Plan 2025-2029 as attached.

(Councillors Knight-Smith/Waters) (BP25/293)

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

Voting against: Nil

10.2 Proposed Acquisition of Part 136 Gundurimba Road, Monaltrie NSW

119/25 **RESOLVED** that Council:

1. endorse the acquisition of part of Lot 1 in DP 772418, known as 136 Gundurimba Road, Monaltrie
2. the landowner's costs associated with the acquisition be met by Council, including but not limited to survey, fencing, Council fees, the landowner's reasonable legal fees, valuation fees and plan registration fees
3. delegate authority to the General Manager to negotiate the terms of acquisition and compensation and to execute all documents necessary to give effect to this resolution

(Councillors Knight-Smith/Hall) (BP25/241)

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

Voting against: Councillor Guise

10.3 Investments - May 2025

120/25 **RESOLVED** that the report be received and noted.

(Councillors Rob/Dalton-Earls) (BP25/324)

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

Voting against: Councillors Guise and Waters

10.4 Loan with Commonwealth Bank

MOTION moved that:

1. the Council approve a new loan with Commonwealth Bank of Australia to refinance an existing loan
2. delegation be provided to the General Manager to negotiate a two year fixed or two year variable with an off-set/redraw/line of credit facility

(Councillors Rob/Hall)

FORESHADOWED MOTION that the Council approve a new loan with Commonwealth Bank of Australia to refinance an existing loan with a two year term, interest only and at an indicative interest rate of 4.92%.

(Councillor Waters)

121/25 **RESOLVED** that:

1. the Council approve a new loan with Commonwealth Bank of Australia to refinance an existing loan
2. delegation be provided to the General Manager to negotiate a two year fixed or two year variable with an off-set/redraw/line of credit facility

(Councillors Rob/Hall) (BP25/325)

Voting for: Councillors Dalton-Earls, Hall, Jensen, Knight-Smith, Krieg and Rob

Voting against: Councillors Battista, Guise and Waters

Councillor Waters left the meeting, the time being 10:52 AM

10.5 Advisory Groups

MOTION moved that:

1. Council appoint the following community members to the below:
 - a) Lismore Villages – Tracey Whitby (Clunes) and Des Harris (Bexhill)
 - b) Aboriginal – Jenny Smith and Ros Sten
2. Council confirm the first meeting times and dates will be in the Council Chambers:
 - a) Aboriginal Advisory Group – Tuesday 15 July at 2.00pm
 - b) Koala Advisory Group – Thursday 10 July at 1.00pm
 - c) Lismore Villages Advisory Group – Monday 4 August at 2.00pm
 - d) Sister City Advisory Group – Thursday 10 July at 5.00pm
 - e) Disability Inclusion Advisory Group – Thursday 19 June at 12.00pm
3. staff provide ongoing scheduling and administration support for the advisory groups

(Councillors Rob/Hall)

Councillor Waters returned to the meeting, the time being 10:54AM

Councillor Jensen left the meeting, the time being 11:00AM

Councillor Jensen returned to the meeting, the time being 11:01AM

122/25

RESOLVED that :

1. Council appoint the following community members to the below:
 - a) Lismore Villages – Tracey Whitby (Clunes) and Des Harris (Bexhill)
 - b) Aboriginal – Jenny Smith and Ros Sten
2. Council confirm the first meeting times and dates will be in the Council Chambers:
 - a) Aboriginal Advisory Group – Tuesday 15 July at 2.00pm
 - b) Koala Advisory Group – Thursday 10 July at 1.00pm
 - c) Lismore Villages Advisory Group – Monday 4 August at 2.00pm
 - d) Sister City Advisory Group – Thursday 10 July at 5.00pm
 - e) Disability Inclusion Advisory Group – Thursday 19 June at 12.00pm
3. staff provide ongoing scheduling and administration support for the advisory groups

(Councillors Rob/Hall) (BP25/322)

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

Voting against: Nil

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

10.6 Annual Mayor and Councillor Fees

MOTION moved that the fees payable to the Mayor and councillors for 2025-2026 be \$68,800 and \$27,860 respectively.

(Councillors Krieg/Waters)

Councillor Rob returned to the meeting, the time being 11:15AM

FORESHADOWED MOTION that the overall maximum fee for councillors be reduced by \$11,000, making it \$26,860.

(Councillor Battista)

FORESHADOWED MOTION that the fees be the same as 2024-2025, that being \$66,800 and \$27,050.

(Councillor Dalton-Earls)

123/25 **DEFEATED** that the fees payable to the Mayor and councillors for 2025-2026 be \$68,800 and \$27,860 respectively.

(Councillors Krieg/Waters) (BP25/240)

Voting for: Councillors Guise, Knight-Smith, Krieg and Waters

Voting against: Councillors Battista, Dalton-Earls, Hall, Jensen and Rob

124/25 On submission to the meeting the foreshadowed motion became the motion and was **DEFEATED** that the overall maximum fee for councillors be reduced by \$11,000, making it \$26,860.

(Councillors Battista/Hall) (BP25/240)

Voting for: Councillors Battista and Rob

Voting against: Councillors Dalton-Earls, Guise, Hall, Jensen, Knight-Smith, Krieg and Waters

125/25 On submission to the meeting the foreshadowed motion became the motion and was **RESOLVED** that the fees be the same as 2024-2025, that being \$66,800 and \$27,050.

(Councillors Dalton-Earls/Knight-Smith) (BP25/240)

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

Voting against: Nil

Councillor Waters left the meeting, the time being 11:42AM

Councillor Hall left the meeting, the time being 11:42AM

Councillor Dalton-Earls left the meeting, the time being 11:42AM

Councillor Jensen left the meeting, the time being 11:42AM

Councillor Guise left the meeting, the time being 11:42AM

The meeting was suspended at 11.42 AM due to lack of a quorum.

Notices of Motion / Questions with Notice

11.1 Mayoral Attendance Report

MOTION moved that Council receives the Mayoral Attendance Report for May 2025.

(Councillors Krieg/Dalton-Earls)

Councillor Waters returned to the meeting, the time being 11:43AM

Councillor Jensen returned to the meeting, the time being 11:43AM

Councillor Knight-Smith left the meeting, the time being 11:43AM

Councillor Battista left the meeting, the time being 11:43AM

Councillor Guise returned to the meeting, the time being 11:44AM

The meeting resumed.

Councillor Hall returned to the meeting, the time being 11:45AM

Councillor Knight-Smith returned to the meeting, the time being 11:45AM

Councillor Dalton-Earls returned to the meeting, the time being 11:46AM

Councillor Dalton-Earls left the meeting, the time being 11:46AM

Councillor Jensen left the meeting, the time being 11:46AM

Councillor Dalton-Earls returned to the meeting, the time being 11:47AM

Councillor Rob left the meeting, the time being 11:47AM

Councillor Rob returned to the meeting, the time being 11:47AM

Councillor Jensen returned to the meeting, the time being 11:47AM

126/25 **RESOLVED** that Council receives the Mayoral Attendance Report for May 2025.

(Councillors Krieg/Waters) (BP25/332)

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

Voting against: Councillor Rob

Absent: Councillor Battista

11.2 Council Meeting Overflow

127/25 **RESOLVED** that Council:

1. amends clause 18.3 of the Code of Meeting Practice to read:

18.3 If the business of the meeting is unfinished after 5 hours and the council does not resolve to extend the meeting, or if the meeting is unfinished after 30 minute extension, the chairperson must either::

- a) *defer consideration of the remaining items of business on the agenda to the next ordinary meeting of the council, or*
 - b) *adjourn to the Thursday following meeting at 6pm to extend no later than 9pm, and defer consideration of the remaining items of business on the agenda to the next ordinary meeting of the council if the business of the meeting is still unfinished.*
2. places the suggested changes to the Code of Meeting Practice on exhibition for a period of 28 days and accepts submissions for revised Code of Meeting Practice for a period of 42 days. Any submissions received are reported back to Council for consideration and adoption of the Code

(Councillors Rob/Hall) (BP25/366)

Voting for: Councillors Hall, Jensen, Krieg, Rob and Waters

Voting against: Councillors Dalton-Earls, Guise and Knight-Smith

Absent: Councillor Battista

11.3 Council and RA liaise regarding housing stock

That Council:

1. liaises with the NSW Reconstruction Authority to seek a subdivision approval on Resilient Land sites within the LGA with a view to relocating the houses bought back be sited on the location of proposed subdivision lots
2. holds a workshop with NSW Reconstruction Authority

(Councillors Waters/Knight-Smith)

AMENDMENT moved that Council liaises with the NSW Reconstruction Authority to identified Resilient Lands sites within the LGA to store the dwelling stock bought back due to the 2022 flood.

(Councillor Dalton-Earls)

Lapsed due to want of a seconder.

128/25

RESOLVED that Council:

1. liaises with the NSW Reconstruction Authority to seek a subdivision approval on Resilient Land sites within the LGA with a view to relocating the houses bought back be sited on the location of proposed subdivision lots
2. holds a workshop with NSW Reconstruction Authority

(Councillors Waters/Knight-Smith) (BP25/262)

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

Voting against: Nil

Absent: Councillor Battista

11.4 Advisory Group Admin Support

That Council staff provide advisory group admin support to prepare and distribute agendas, and to schedule meetings to assist councillors chairing the advisory group meetings.

Motion withdrawn.

At this point the meeting adjourned for lunch, the time being 12:30PM

Councillor Knight-Smith left the meeting, the time being 12:40PM

The meeting resumed at 1:00PM

11.5 Public Private Partnerships

129/25 **RESOLVED** that Council as part of the Property Strategy consider public private partnership opportunities which may add value to or improve existing council assets and infrastructure.

(Councillors Rob/Jensen) (BP25/346)

Voting for: Councillors Dalton-Earls, Hall, Jensen, Krieg, Rob and Waters

Voting against: Councillor Guise

Absent: Councillors Battista and Knight-Smith

11.6 Pothole Repair Solutions

Can the General Manager outline any pothole repair solutions being considered by council to address the seemingly increasing backlog of pothole repairs, including the use of machinery to cut, crop and clean areas more efficiently (eg: jcbcea.com.au/machines/wheeled-excavator/pothole-pro/) or self-propelled pothole patching equipment to operate independently (eg: superiorroads.com/products/5000/)?

Acting General Manager's response:

Yes, various solutions are being considered. In regards to the Pothole Pro mentioned, the Roads Strategic Asset Engineer attended a demonstration at a neighbouring council to view the operation of the machine and is undertaking a cost assessment of whether the machine would suit the needs of the Lismore LGA.

Further discussion on this topic will take place during the multi-site Roads Workshop scheduled for 1 July 2025.

11.7 45 McKenzie Street Lismore

Can the General Manager provide details relating to the current use at 45 McKenzie Street Lismore, explain what is currently happening there, if a development application has been lodged, has work already commenced, and who is the consent authority?

Acting General Manager's response:

Prior to the 2022 floods, the site at 45 McKenzie Street was used as an aged care facility. The facility was significantly damaged during the 2022 floods and has not been re-occupied since. There are works currently being undertaken on the site, to repair and reinstate the building to pre-flood conditions. These works are being undertaken under the exempt development provisions; consent is not required for these repair works.

A development application (DA) for the site has been very recently submitted and is still in the DA intake phase. This DA proposes to change the use of the premise to temporary accommodation and associated support services to homeless persons. The proposed temporary accommodation includes 58 rooms, primarily involving single rooms, with a small number of larger rooms suitable for family groups. While the application is still in the DA intake phase, it appears on initial assessment that the consent authority will be Lismore City Council.

130/25 **RESOLVED** that the Development Application for 45 McKenzie Street Lismore be called up for decision by Council.

(Councillors Rob/Hall) (BP25/344)

Voting for: Councillors Hall, Jensen, Knight-Smith, Krieg and Rob

Voting against: Councillors Dalton-Earls, Guise and Waters

Absent: Councillors Battista and Knight-Smith

11.8 Northern Rivers Recovery and Resilience Program

Can the General Manager please provide an update regarding any Northern Rivers Recovery and Resilience Program project details, the expected impact of each project, funding milestone information, and outline how each project was selected, whether there was public and/or councillor consultation, and who decided to progress each project?

Acting General Manager's response:

An upcoming Councillor Briefing scheduled for 15 July 2025 will provide information on the Northern Rivers Recovery and Resilience Program.

Matter of Urgency

131/25 **RESOLVED** that the following issue be considered.

That Council write to The Hon Janelle Saffin MP, Member for Lismore, The Hon Rose Jackson MP, Minister for Water, Housing, Homelessness, Mental Health and Youth, The Hon Tara Moriarty MLC, Minister for Agriculture, and The Hon John Graham MLC, Minister for Tourism requesting them to:

1. review NSW Water's decision to close the Bell's Bay Campground at Toonumbar Dam
2. develop a Plan, with Kyogle Shire Council and the Kyogle Fishing Club, for the Bell's Bay Campground to remain open and address infrastructure, amenity and safety issues
3. fund the implementation of the Plan developed for the Bell's Bay Campground

(Councillors Hall/Rob)

Voting for: Councillors Dalton-Earls, Hall, Jensen, Krieg, Rob and Waters

Voting against: Councillor Guise

Absent: Councillors Battista and Knight-Smith

The Mayor ruled the matter is urgent.

132/25 **RESOLVED** that Council write to The Hon Janelle Saffin MP, Member for Lismore, The Hon Rose Jackson MP, Minister for Water, Housing, Homelessness, Mental Health and Youth, The Hon Tara Moriarty MLC, Minister for Agriculture, and The Hon John Graham MLC, Minister for Tourism requesting them to:

1. review NSW Water's decision to close the Bell's Bay Campground at Toonumbar Dam
2. develop a Plan, with Kyogle Shire Council and the Kyogle Fishing Club, for the Bell's Bay Campground to remain open and address infrastructure, amenity and safety issues
3. fund the implementation of the Plan developed for the Bell's Bay Campground

(Councillors Hall/Rob)

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

Voting against: Councillor Guise

Absent: Councillors Battista and Knight-Smith

Confidential Matters – Closed Council Meeting

133/25 **RESOLVED** that Council now exclude the press and public and meet in Closed Council to consider the following matters;

Item	12.1 RFQ T25/3 – Acceptance of Quotation for Supply of Waste Collection Vehicles and Approval for Disposal of Aged Fleet Assets
Grounds for Closure	Section 10A(2) (d i):
Public Interest	Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Item	12.2 Request for Proposal Recommendation - T24/21 Landslip Restoration Package Evaluation Recommendation
Grounds for Closure	Section 10A(2) (d ii):
Public Interest	Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

(Councillors Jensen/Dalton-Earls)

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

Voting against: Nil

Absent: Councillors Battista and Knight-Smith

Resumption of Open Council

When the Council had resumed its former sitting, the Mayor reported that Council, meeting in Closed Session, had **RESOLVED**:

That in accordance with:

1. Clause 178(1)(a) of the *Local Government Act 1993*, Council accepts the following proposal from request for quotation T25/3 Supply of Waste Collection Vehicles from Volvo Group Australia Pty Ltd for the total purchase price of \$5,495,638.79 including GST for the supply of:
 - a. three Volvo FE320 Dual Control Cab Chassis with Bucher Sport Gen 6 Side Loaders with standard bin lifter 24m³
 - b. four Volvo FE320 Dual Control Cab Chassis with Bucher Sport Gen 6 Side Loader with extendable slide bin lifter 24m³
 - c. one Volvo FE280 Dual Control Cab Chassis with Bucher Sport Gen 6 Side Loader 18m³

2. Section 55(1)(g) of the *Local Government Act 1993*, Council approves asset disposal under Local Government Asset Disposal Panel Contract LGP2.21 for collection truck assets v1702, v1912 and v1751 via LGP2.21 Panel member, Pickles Auctioneers Pty Ltd

(Councillors Jensen/Hall) (BP25/348)

Voting for: Councillors Dalton-Earls, Guise, Hall, Jensen, Krieg, Rob and Waters

Voting against: Nil

Absent: Councillors Battista and Knight-Smith

That:

1. Council awards T24/21 Landslip Restoration Package to the preferred Proponent, as outlined in this report
2. notes the probity assured evaluation process has been completed in accordance with the approved procurement plan
3. delegation be provided to the General Manager to approve variations deemed to be necessary and appropriate within their financial delegations

(Councillors Dalton-Earls/Jensen) (BP25/297)

Voting for: Councillors Dalton-Earls, Hall, Jensen, Krieg, Rob and Waters

Voting against: Councillor Guise

Absent: Councillors Battista and Knight-Smith

Closure

This concluded the business and the meeting terminated at 1.27pm.

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

MAYOR

**MINUTES OF THE CONFIDENTIAL MEETING OF THE COUNCIL OF THE CITY OF LISMORE HELD
IN COUNCIL CHAMBERS ON TUESDAY 10 JUNE 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 Dalton-Earls, Guise, Hall, Jensen, Rob, Waters together with Mr Butron, Acting General Manager; Mr Smith, Acting Chief Operating & Financial Officer; Ms van Iersel, Acting Chief Corporate & Community Officer; Mr Hartcher, Executive Director Flood Restoration Portfolio; Ms Foy, Director Commercial & Corporate Services; Ms Cotterill, Governance & Risk Manager and Mrs Mitchell, Executive Officer to the General Manager & Mayor and Councillors.

12.1 RFQ T25/3 – Acceptance of Quotation for Supply of Waste Collection Vehicles and Approval for Disposal of Aged Fleet Assets

116/25

RESOLVED that in accordance with:

1. Clause 178(1)(a) of the *Local Government Act 1993*, Council accepts the following proposal from request for quotation T25/3 Supply of Waste Collection Vehicles from Volvo Group Australia Pty Ltd for the total purchase price of \$5,495,638.79 including GST for the supply of:
 - a) three Volvo FE320 Dual Control Cab Chassis with Bucher Sport Gen 6 Side Loaders with standard bin lifter 24m³
 - b) four Volvo FE320 Dual Control Cab Chassis with Bucher Sport Gen 6 Side Loader with extendable bin lifter 24m³
 - c) one Volvo FE280 Dual Control Cab Chassis with Bucher Sport Gen 6 Side Loader 18m³
2. Section 55(1)(g) of the *Local Government Act 1993*, Council approves asset disposal under Local Government Asset Disposal Panel Contract LGP2.21 for collection truck assets v1702, v1912 and v1751 via LGP2.21 Panel member, Pickles Auctioneers Pty Ltd

(Councillors Jensen/Hall) (BP25/348)

Voting for: Councillors Dalton-Earls, Guise, Hall, Jensen, Krieg, Rob and Waters

Voting against: Nil

Absent: Councillors Battista and Knight-Smith

**12.2 Request for Proposal Recommendation - T24/21 Landslip Restoration Package
Evaluation Recommendation**

117/25

RESOLVED that:

1. Council awards T24/21 Landslip Restoration Package to the preferred Proponent, as outlined in this report
2. notes the probity assured evaluation process has been completed in accordance with the approved procurement plan
3. delegation be provided to the General Manager to approve variations deemed to be necessary and appropriate within their financial delegations

(Councillors Dalton-Earls/Jensen) (BP25/297)

Voting for: Councillors Dalton-Earls, Hall, Jensen, Krieg, Rob and Waters
Voting against: Councillor Guise
Absent: Councillors Battista and Knight-Smith

Resumption of Open Council

118/25

RESOLVED that Council reopen the doors to the public and return to open session.

(Councillors Jensen/Waters)

Voting for: Councillors Dalton-Earls, Guise, Hall, Jensen, Krieg, Rob and Waters
Voting against: Nil
Absent: Councillors Battista and Knight-Smith

Closure

This concluded the business and the meeting terminated at 1.25pm.

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

MAYOR

MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE
HELD IN COUNCIL CHAMBERS ON TUESDAY 17 JUNE 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 Bing, Dalton-Earls, Gordon, Guise (via audio-visual), Hall, Knight-Smith, Rob together with Mr Butron, Acting General Manager; Mr Smith, Acting Chief Operating & Financial Officer; Mr Snow, Acting Chief Corporate & Community Officer; Mr Singh-Pangly, Head Finance; Mr Fordham, Corporate Accountant; Ms Robb, Head Corporate Services; Ms Geraghty, Head Legal Services; Mr Geikie, Acting Head Customer Experience; Ms Albertini, Manager People & Culture; Ms Zaat, Coordinator Corporate Planning & Reporting; Mr Tripet, Coordinator Asset Management; Ms Parker, Coordinator Organisational Development; Mr McKenna, Fleet Manager; 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

134/25

RESOLVED that:

1. Council note Councillors Battista, Jensen and Waters are on approved leave
2. attendance by audio-visual link be approved for Councillor Guise

(Councillors Hall/Knight-Smith)

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

Voting against: Nil

Disclosures of Interest

Clr Dalton-Earls declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 9.1 Reimagine Lismore Community Strategic Plan 2025-2035 including the Delivery Program 2025-2029

Nature: I live at Goolmangar and am proposing a new bus shelter

Clr Gordon declared a Non-Pecuniary, Non-Significant Conflict of Interest for the following item: 9.3 2025-2026 Rates and Charges

Nature: I known a building in the CBD

Reports of the General Manager

9.1 Reimagine Lismore Community Strategic Plan 2025-2035 including the Delivery Program 2025-2029

MOTION moved that Council:

1. adopt Reimagine Lismore: A Plan for the Future 2025-2035 combining the Community Strategic Plan 2025-2035 and Delivery Program 2025-2029, including an addition in the Community Strategic Plan 1.2 Principal Activities to prioritise the development of affordable housing options through advocacy and planning controls
2. publish the documents on Council's website
3. provide a copy to the Office of Local Government

(Councillors Knight-Smith/Guise)

FORESHADOWED MOTION moved that Council:

1. adopt Reimagine Lismore: A Plan for the Future 2025-2035 combining the Community Strategic Plan 2025-2035 and Delivery Program 2025-2029, including seeking funding for:
 - a. upgrades to the Goonellabah Off-lead Dog Park
 - b. beautification works in South Lismore
 - c. installation of an RV dump point
 - d. installation of CBD dog waste bag stations
 - e. lighting upgrades to Hepburn Park hockey complex
 - f. inner CBD and laneway lighting upgrades
 - g. a bus shelter at Goolmangar bus interchange
 - h. fix heritage lighting on Fawcetts Bridge
2. publish the documents on Council's website
3. provide a copy to the Office of Local Government

(Councillors Rob/Dalton-Earls)

RESOLVED that the motion be put.

(Councillor Gordon)

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

Voting against: Councillors Guise

135/25

DEFEATED that Council:

1. adopt Reimagine Lismore: A Plan for the Future 2025-2035 combining the Community Strategic Plan 2025-2035 and Delivery Program 2025-2029, including an addition in the Community Strategic Plan 1.2 Principal Activities to prioritise the development of affordable housing options through advocacy and planning controls
2. publish the documents on Council's website
3. provide a copy to the Office of Local Government

(Councillors Knight-Smith/Guise) (BP25/356)

Voting for: Councillors Dalton-Earls, Guise and Knight-Smith

Voting against: Councillors Bing, Gordon, Hall, Krieg and Rob

Councillor Knight-Smith left the meeting, the time being 10:26AM

Councillor Knight-Smith returned to the meeting, the time being 10:28AM

136/25

On submission to the meeting the foreshadowed motion became the motion and was **RESOLVED** that Council:

2. adopt Reimagine Lismore: A Plan for the Future 2025-2035 combining the Community Strategic Plan 2025-2035 and Delivery Program 2025-2029, including seeking funding for:
 - i. upgrades to the Goonellabah Off-lead Dog Park
 - j. beautification works in South Lismore
 - k. installation of an RV dump point
 - l. installation of CBD dog waste bag stations
 - m. lighting upgrades to Hepburn Park hockey complex
 - n. inner CBD and laneway lighting upgrades
 - o. a bus shelter at Goolmangar bus interchange
 - p. fix heritage lighting on Fawcetts Bridge
2. publish the documents on Council's website
3. provide a copy to the Office of Local Government

(Councillors Rob/Dalton-Earls) (BP25/356)

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

Voting against: Councillor Guise

9.2 Draft 2025-2026 Operational Plan Budget by Program, Draft 2025-2026 Statement of Revenue Policy, Draft 2025-2026 Fees & Charges and Draft 2025-2026 - 2034-2035 Long Term Financial Plan

MOTION moved that:

1. all submissions to the 2025-2026 Operational Plan (Budget by Program), 2025-2026 Statement of Revenue Policy, 2025-2026 Fees and Charges and the 2025-2026 – 2034-2035 Long Term Financial Plan be received and noted.
2. the following documents be adopted and published:
 - a. 2025-2026 Operational Plan including:
 - i. 2025-2026 Operational Plan (Budget by Program)
 - ii. 2025-2026 Statement of Revenue Policy
 - iii. 2025-2026 Fees and Charges, including changes to the companion animal fees as per the Office of Local Government circular 25-12 attached
 - b. Resourcing Strategy incorporating:
 - i. Long Term Financial Plan 2025-2026 – 2034-2035

(Councillor Dalton-Earls/Knight-Smith)

AMENDMENT moved that:

1. all submissions to the 2025-2026 Operational Plan (Budget by Program), 2025-2026 Statement of Revenue Policy, 2025-2026 Fees and Charges and the 2025-2026 – 2034-2035 Long Term Financial Plan be received and noted.
2. the following documents be adopted and published:
 - a. 2025-2026 Operational Plan including:
 - i. 2025-2026 Operational Plan (Budget by Program)
 - ii. 2025-2026 Statement of Revenue Policy
 - iii. 2025-2026 Fees and Charges, including changes to the companion animal fees as per the Office of Local Government circular 25-12 attached
 - b. Resourcing Strategy incorporating:
 - i. Long Term Financial Plan 2025-2026 – 2034-2035
 - c. the budget be amended to include the following:
 - i. \$20,000 for Illuminate Nimbin

(Councillors Guise/Knight-Smith)

Councillor Dalton-Earls left the meeting, the time being 10:46AM

Councillor Dalton-Earls returned to the meeting, the time being 10:48AM

137/25

On submission to the meeting the amendment was **DEFEATED** that:

1. all submissions to the 2025-2026 Operational Plan (Budget by Program), 2025-2026 Statement of Revenue Policy, 2025-2026 Fees and Charges and the 2025-2026 – 2034-2035 Long Term Financial Plan be received and noted.
2. the following documents be adopted and published:
 - a. 2025-2026 Operational Plan including:
 - i. 2025-2026 Operational Plan (Budget by Program)
 - ii. 2025-2026 Statement of Revenue Policy
 - iii. 2025-2026 Fees and Charges, including changes to the companion animal fees as per the Office of Local Government circular 25-12 attached
 - b. Resourcing Strategy incorporating:
 - i. Long Term Financial Plan 2025-2026 – 2034-2035
 - d. the budget be amended to include the following:
 - ii. \$20,000 for Illuminate Nimbin

(Councillors Guise/Knight-Smith) (BP25/351)

Voting for: Councillors Guise and Knight-Smith

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

Councillor Knight-Smith left the meeting, the time being 11:02AM

Councillor Dalton-Earls left the meeting, the time being 11:04AM

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

Councillor Knight-Smith returned to the meeting, the time being 11:13AM

138/25

RESOLVED that:

1. all submissions to the 2025-2026 Operational Plan (Budget by Program), 2025-2026 Statement of Revenue Policy, 2025-2026 Fees and Charges and the 2025-2026 – 2034-2035 Long Term Financial Plan be received and noted.
2. the following documents be adopted and published:
 - a. 2025-2026 Operational Plan including:
 - i. 2025-2026 Operational Plan (Budget by Program)
 - ii. 2025-2026 Statement of Revenue Policy
 - iii. 2025-2026 Fees and Charges, including changes to the companion animal fees as per the Office of Local Government circular 25-12 attached
 - b. Resourcing Strategy incorporating:

i. Long Term Financial Plan 2025-2026 – 2034-2035

(Councillors Dalton-Earls/Knight-Smith) (BP25/351)

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

Voting against: Councillors Guise, Knight-Smith and Rob

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

9.3 2025-2026 Rates and Charges

MOTION moved that following exhibition of the draft 2025-2026 Operational Plan 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 2025-2026 as set out in the attached document.

(Councillors Krieg/Bing)

Councillor Hall returned to the meeting, the time being 11:16AM

139/25 **RESOLVED** that following exhibition of the draft 2025-2026 Operational Plan 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 2025-2026 as set out in the attached document.

(Councillors Krieg/Bing) (BP25/362)

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

Voting against: Councillors Guise, Knight-Smith and Rob



**Rates, Wastewater Charges, Waste Management Charges,
Water Charges, Stormwater Management Services Charges
and Interest Charges for 2025-2026**

RATES

- (1) A Business Rate to be known as the 'Business Inner CBD' rate of seven point seven seven five two (7.7752) cents in the dollar per assessment, on the land value as at base date 1 July 2022 with a base amount of four hundred and seventy five dollars (\$475.00) per assessment be now made for the rating year 1 July 2025 to 30 June 2026, 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 Section 518 of the *Local Government Act 1993*. The total income from base amounts equates to six point four (6.4%) percent of the Business Inner CBD income.
- (2) A Business Rate to be known as the 'Business Urban' rate of two point zero one zero zero (2.0100) cents in the dollar per assessment, on the land value as at base date 1 July 2022 with a base amount of four hundred and seventy five dollars (\$475.00) per assessment be now made for the rating year 1 July 2025 to 30 June 2026, 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 D, and that meets the definition of Business as defined in Section 518 of the *Local Government Act 1993*. The total income from base amounts equates to eight point eight (8.8%) percent of the Business Urban income.
- (3) A Business Rate to be known as the 'Business Other' rate of zero point five eight nine four (0.5894) cents in the dollar per assessment on the land value as at base date 1 July 2022 with a base amount of four hundred and seventy five dollars (\$475.00) per assessment be now made for the rating year 1 July 2025 to 30 June 2026, on all rateable land in the City of Lismore but not within the areas defined within the maps, Schedules C and D attached and the Village of Nimbin, as defined by the map of Nimbin in Schedule A, and that meets the definition of Business as defined in Section 518 of the *Local Government Act 1993*. The total income from base amounts equates to twenty two point three (22.3%) percent of the Business Other income.
- (4) A Business Rate to be known as the 'Nimbin Business' rate of zero point eight one three nine (0.8139) cents in the dollar per assessment on the land value as at base date 1 July 2022 with a base amount of four hundred and seventy five dollars (\$475.00) per assessment be now made for the rating year 1 July 2025 to 30 June 2026, on all rateable land within the Village of Nimbin, as defined by the map of Nimbin in Schedule A, that meets the definition of Business as defined in Section 518 of the *Local Government Act 1993*. The total income from base amounts equates to seventeen point three (17.3%) percent of the Nimbin Business income.
- (5) A Residential Rate to be known as the 'Residential' rate of zero point three nine one seven (0.3917) of a cent in the dollar per assessment, on the land value as at base date 1 July 2022 with a base amount of four hundred and seventy five dollars (\$475.00) per assessment, be now made for the rating year 1 July 2025 to 30 June 2026, on all rateable land within the centres of population defined and within the red lines shown on the maps in Schedule A attached and meeting the definition of Residential as defined in Section 516 of the *Local Government Act 1993*. The total income from base amounts equates to thirty three point six (33.6%) percent of the Residential income.
- (6) A Residential Rate to be known as the 'Residential Rural' rate of zero point three zero five eight (0.3058) of a cent in the dollar per assessment on the land value as at base date 1 July 2022 with a base amount of four hundred and seventy five dollars (\$475.00) per assessment, be now made for the rating year 1 July 2025 to 30 June 2026,

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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 attached and meeting the definition of Residential as defined by Section 516 of the *Local Government Act 1993*. The total income from base amounts equates to **twenty six point four (26.4%) percent of the Residential Rural income.**

- (7) A Farmland Rate to be known as the 'Farmland' rate of **zero point three zero four four (0.3044) cents in the dollar** per assessment, on the land value as at base date 1 July 2022 with a **base amount of four hundred and seventy five dollars (\$475.00)** per assessment be now made for the rating year 1 July 2025 to 30 June 2026, on all rateable land in the City of Lismore area that meets the definition of Farmland as defined in Section 515 of the *Local Government Act 1993*. The total income from base amounts equates to **seventeen point two (17.2%) percent of the Farmland income.**

WASTEWATER CHARGES

- (8) In accordance with Sections 501 and 539 of the *Local Government Act 1993*, an annual charge be now made for the provision of sewerage services to single units of residential occupation, residential, as defined in Section 516 (1) (a) of the *Local Government Act 1993*, including residential strata units of **one thousand and fifty three dollars (\$1,053.00)** per assessment. This charge applies to properties connected to the Lismore Sewer Scheme and is to be known as the '**Sewer**' charge for the period 1 July 2025 to 30 June 2026, excluding properties charged the Sewer Rebate 1 or Sewer Rebate 2 annual charge.
- (9) In accordance with Sections 501 and 539 of the *Local Government Act 1993*, an annual charge, as per the attached Schedule F, where the charge is indicated by the number of units 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 for the period 1 July 2025 to 30 June 2026, excluding residential Strata Units.
- (10) In accordance with Sections 501 and 539 of the *Local Government Act 1993*, for all other properties, not being residential land as defined in Section 516 (1) (a) of the *Local Government Act 1993*, an annual charge be now made for the provision of trade waste services for properties connected to the Lismore Sewer Scheme, as per the attached Schedule G, 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, for the period 1 July 2025 to 30 June 2026.
- (11) In accordance with Sections 501 and 539 of the *Local Government Act 1993*, an annual charge be now made for the availability of sewerage services of **six hundred and thirty two dollars (\$632.00)** per assessment 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**' charge for the period 1 July 2025 to 30 June 2026, excluding properties charged the Sewer Rebate 1 or Sewer Rebate 2 annual charge.
- (12) In accordance with Sections 501 and 539 of the *Local Government Act 1993*, an annual charge be now made for the availability of sewerage services to single units of residential occupation, residential, as defined in Section 516 (1) (a) of the *Local Government Act, 1993*, including residential strata units of **three hundred and sixteen dollars (\$316.00)** 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 have been obtained and the system must be operated in compliance with these approvals. This charge is to be known as the 'Sewer Rebate 1' charge for the period 1 July 2025 to 30 June 2026.

- (13) In accordance with Sections 501 and 539 of the *Local Government Act 1993*, an annual charge be now made for the provision of sewerage services to single units of residential occupation, residential, as defined in Section 516 (1) (a) of the *Local Government Act 1993*, including residential strata units of **five hundred and twenty seven dollars (\$527.00)** 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 have been 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' charge for the period 1 July 2025 to 30 June 2026.

WASTE MANAGEMENT CHARGES

- (14) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, 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 removal, weekly, of the approved organic contents of a 240 litre approved mobile waste bin. In addition, on a fortnightly basis, Council will collect the approved recyclable contents of a 240 litre or 360 litre approved mobile bin as well as the approved waste contents of a 120 litre or 140 litre approved mobile bin. This charge is to be known as the 'Integrated Waste' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **six hundred and forty two dollars and zero cents (\$642.00)** per annum. Additional services will be charged at **six hundred and forty two dollars and zero cents (\$642.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (15) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, 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 removal, on a fortnightly basis, of the approved organic contents of a 120 litre approved mobile waste bin. In addition, on a fortnightly basis, Council will collect the approved recyclable contents of a 120 litre approved mobile bin as well as the approved waste contents of a 80 litre approved mobile bin. This charge is to be known as the 'Integrated Waste – Urban Half' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **four hundred and fifty dollars and sixty nine cents (\$469.00)** per annum. Additional services will be charged **four hundred and fifty dollars and sixty nine cents (\$469.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (16) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, 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 removal, weekly, of the approved organic contents of a 240 litre approved mobile bin. In addition, on a fortnightly basis, Council will collect the approved recyclable contents of a 240 litre or 360 litre approved mobile bin as well as the approved waste contents of a 240 litre approved mobile bin. This charge is to be known as the 'Integrated Waste – Waste Plus' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **seven hundred and forty seven dollars and zero cents (\$747.00)** per annum. Additional services will be charged at **seven hundred and forty seven dollars and zero cents (\$747.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.

- (17) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, 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 removal, subject to approval by the Manager – Commercial Services, of the approved waste contents of an approved 240 litre mobile bin on a fortnightly basis. This charge is to be known as the **'Special Needs'** collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **five hundred and thirty seven dollars and zero cents (\$537.00)** per annum. Additional services will be charged at **five hundred and thirty seven dollars and zero cents (\$537.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (18) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land, located outside the urban area of Lismore but within the declared domestic waste scavenging area, a map of which is available at Council's Corporate Centre for the removal, weekly, of the approved waste contents of a 240 litre approved mobile bin and on a fortnightly basis, the approved recycling contents of a 240 litre or 360 litre approved mobile bin. This charge is to be known as the **'Waste Collection Service - Rural'** collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **six hundred and thirty one dollars and zero cents (\$631.00)** per annum. Additional services will be charged at **six hundred and thirty one dollars and zero cents (\$631.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (19) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land, located outside the urban area of Lismore but within the declared domestic waste scavenging area, a map of which is available at Council's Corporate Centre for the removal, fortnightly, of the approved waste contents of a 140 litre approved mobile bin and on a fortnightly basis the approved recyclable contents of a 120 litre approved mobile bin. This charge is to be known as the **'Waste Collection Service - Rural Half'** collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **four hundred and thirty seven dollars and zero cents (\$437.00)** per annum. Additional services will be charged at **four hundred and thirty seven dollars and zero cents (\$437.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (20) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land, located outside the urban area of Lismore but within the declared rural village service areas, a map of which is available at Council's Corporate Centre for the removal, fortnightly, of the approved organic contents of a 240 litre approved mobile bin, the approved waste contents of a 240 litre approved mobile bin and the approved recycling contents of a 240 litre or 360 litre approved mobile bin on a fortnightly basis. This charge is to be known as the **'Waste Collection Service – Rural Village'** collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **seven hundred and twenty dollars and zero cents (\$720.00)** per annum. Additional services will be charged at **seven hundred and twenty dollars and zero cents (\$720.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (21) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land, located outside the urban area of Lismore but within the declared rural village service areas, a map of which is available at Council's Corporate Centre for the removal, weekly, of the approved organic contents of a 120 litre approved mobile bin on a fortnightly basis, the approved waste contents of a 140 litre approved mobile bin on a fortnightly basis the approved recycling contents of a 120 litre approved mobile bin on a fortnightly basis. This charge is to be known as the **'Waste Collection Service – Rural Village Half'** collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **five hundred and ten dollars and zero cents (\$510.00)** annum. Additional services will be charged at **five hundred and ten dollars and zero cents (\$510.00)** per

annum. Services commenced during the charging period will be charged for on a proportional basis.

- (22) An annual charge in accordance with Section 501 of the *Local Government Act 1993*, for all properties, located within the urban area of Lismore, a map of which is available at Council's Corporate Centre, whose waste does not meet the definition of domestic waste contained within the *Local Government Act 1993* and where Council collects the approved waste contents of an approved 240 litre mobile waste bin and the approved contents of a 240 litre approved resource recovery bin on a fortnightly basis from that property. This charge is to be known as the **'Waste Collection – Urban Business'** charge for the period 1 July 2025 to 30 June 2026 and will be charged at **five hundred and sixty nine dollars and zero cents (\$569.00)** per annum. Additional services will be charged at **five hundred and sixty nine dollars and zero cents (\$569.00)** per annum. Services commenced during the year a proportional charge will be made.
- (23) An annual charge in accordance with Section 501 of the *Local Government Act 1993*, for all properties, located outside the urban area of Lismore but within the declared waste scavenging area, a map of which is available at Council's Corporate Centre, whose waste does not meet the definition of domestic waste contained within the *Local Government Act 1993* and where Council collects the approved waste contents of an approved 240 litre mobile waste bin on a weekly basis and the approved contents of a 240 litre or 360 litre approved recycling bin on a fortnightly basis from that property. This charge to be known as the **'Waste Collection – Rural Business'** charge for the period 1 July 2025 to 30 June 2026 and will be charged at **six hundred and twenty seven dollars and zero cents (\$627.00)** per annum. Additional services will be charged at **six hundred and twenty seven dollars and zero cents (\$627.00)** per annum. Services commenced during the year a proportional charge will be made.
- (24) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared domestic waste scavenging areas, both urban and rural, maps of which are available at Council's Corporate Centre, not utilising the domestic waste management service provided by Council to be known as the **'Waste Availability'** charge, of **seventy eight dollars and seventy five cents (\$78.75)** per assessment, except for all land located within the Nimbin and District service area (Schedule I attached), maps of which are available at Council's Corporate Centre, for the provision of the Nimbin Transfer Station Facility, for the period 1 July 2025 to 30 June 2026.
- (25) An annual charge in accordance with Section 501 of the *Local Government Act 1993*, for all land within the Lismore City Council area, to be known as the **'Waste Minimisation'** charge, of **Nil (\$0.00)** per assessment for the period 1 July 2025 to 30 June 2026.
- (26) An annual charge in accordance with Sections 501 and 541 of the *Local Government Act, 1993*, for all land located within the Nimbin and District service area (Schedule J attached), maps of which are available at Council's Corporate Centre, for the provision of the Nimbin Transfer Station, of **one hundred and ninety dollars and zero cents (\$190.00)** per assessment and for properties with multiple units of residential occupancy a charge of **one hundred and ninety dollars and zero cents (\$190.00)** per unit of residential occupancy located on each assessment, to be known as the **'Transfer Station'** charge for the period 1 July 2025 to 30 June 2026. Properties paying for a waste collection service are exempt from this charge.
- (27) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, fortnightly, of the approved contents of a 240 litre approved mobile waste bin. This charge is to be known as the **'Extra Bin Domestic Urban – 240L Waste'** collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **two hundred and thirty one dollars and zero cents (\$231.00)** per annum. Additional services will be charged at **two hundred and thirty one dollars and zero cents**

(\$231.00) per annum. Services commenced during the charging period will be charged for on a proportional basis.

- (28) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, fortnightly, of the approved contents of a 240 litre approved mobile recycling bin. This charge is to be known as the 'Extra Bin Domestic Urban – 360L Recycling' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **ninety dollars and zero cents (\$90.00)** per annum. Additional services will be charged at **ninety dollars and zero cents (\$90.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (29) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, weekly, of the approved contents of a 240 litre approved mobile organics bin. This charge is to be known as the 'Extra Bin Domestic Urban – 240L Organics' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **two hundred and ten dollars and zero cents (\$210.00)** per annum. Additional services will be charged at **two hundred and ten dollars and zero cents (\$210.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (30) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, fortnightly, of the approved contents of a 240 litre approved mobile waste bin. This charge is to be known as the 'Extra Bin Domestic Rural & Village – 240L Waste' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **two hundred and seventy two dollars and zero cents (\$272.00)** per annum. Additional services will be charged at **two hundred and seventy two dollars and zero cents (\$272.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (31) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, fortnightly, of the approved contents of a 240 litre approved mobile recycling bin. This charge is to be known as the 'Extra Bin Domestic Rural & Village – 360L Recycling' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **one hundred and twenty eight dollars and zero cents (\$128.00)** per annum. Additional services will be charged at **one hundred and twenty eight dollars and zero cents (\$128.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (32) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, fortnightly, of the approved contents of a 240 litre approved mobile organics bin. This charge is to be known as the 'Extra Bin Domestic Village – 360L Organics' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **one hundred and forty five dollars and zero cents (\$145.00)** per annum. Additional services will be charged at **one hundred and forty five dollars and zero cents (\$145.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (33) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, weekly, of the approved contents of a 240 litre approved mobile waste bin. This charge is to be known as the 'Extra Bin Non Domestic Urban – 240L Waste' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **three hundred and forty six dollars and zero cents (\$346.00)** per annum. Additional

services will be charged at **three hundred and forty six dollars and zero cents (\$346.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.

- (34) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, weekly, of the approved contents of a 240 litre approved mobile recycling bin. This charge is to be known as the '**Extra Bin Non Domestic Urban – 240L Recycling**' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **one hundred and thirty five dollars and zero cents (\$135.00)** per annum. Additional services will be charged at **one hundred and thirty five dollars and zero cents (\$135.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (35) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, weekly, of the approved contents of a 240 litre approved mobile organics bin. This charge is to be known as the '**Extra Bin Non Domestic Urban – 240L Organics**' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **three hundred and fifteen dollars and zero cents (\$315.00)** per annum. Additional services will be charged at **three hundred and fifteen dollars and zero cents (\$315.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (36) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, weekly, of the approved contents of a 240 litre approved mobile waste bin. This charge is to be known as the '**Extra Bin Non Domestic Rural & Village – 240L Waste**' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **four hundred and eight dollars and zero cents (\$408.00)** per annum. Additional services will be charged at **four hundred and eight dollars and zero cents (\$408.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.
- (37) An annual charge in accordance with Section 496 of the *Local Government Act 1993*, for all land within the declared scavenging area, a map of which is available at Council's office, for the removal, fortnightly, of the approved contents of a 240 litre approved mobile recycling bin. This charge is to be known as the '**Extra Bin Non Domestic Rural & Village – 240L Recycling**' collection service for the period 1 July 2025 to 30 June 2026 and will be charged at **one hundred and twenty eight dollars and zero cents (\$128.00)** per annum. Additional services will be charged at **one hundred and twenty eight dollars and zero cents (\$128.00)** per annum. Services commenced during the charging period will be charged for on a proportional basis.

WATER CHARGES

- (38) In accordance with Section 502 of the *Local Government Act 1993*, for water recorded by the water meter on a property, a charge of **five dollars and twenty eight cents (\$5.28)** per kilolitre for the year 1 July 2025 to 30 June 2026 to be known as the '**Consumption**' charge is made.
- (39) In accordance with Sections 501, 539 and 541 of the *Local Government Act 1993*, an annual charge be now made for the year 1 July 2025 to 30 June 2026 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, except for Perradenya (Recycled) services which are not charged an annual charge, and water connections used solely for firefighting services, the cost of which shall be **three hundred and eighty eight dollars and zero cents (\$388.00)** per firefighting service, to be known as the 'Fixed Service Charge' is hereby made in respect of:

Size of Service	Fixed Service Charge
20mm	\$ 388.00
25mm	\$ 606.00
32mm	\$ 992.00
40mm	\$ 1,550.00
50mm	\$ 2,422.00
65mm	\$ 4,093.00
80mm	\$ 6,201.00
100mm	\$ 9,688.00
150mm	\$21,799.00

- (40) In accordance with Sections 501, 539 and 541 of the *Local Government Act 1993* 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 Section 552 (1)(b) of the *Local Government Act 1993*, for the year 1 July 2025 to 30 June 2026, to be known as the 'Water Availability' charge, of **three hundred and eighty eight dollars and zero cents (\$388.00)** per assessment is made, excluding properties paying the Water Rebate charge.
- (41) In accordance with Sections 501, 539 and 541 of the *Local Government Act 1993*, an annual charge be now made for the availability of water to residential properties, residential as defined in Section 516 (1)(a) of the *Local Government Act 1993*, including residential strata units, of **one hundred and ninety four dollars and zero cents (\$194.00)** 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 for the period 1 July 2025 to 30 June 2026.

STORMWATER MANAGEMENT SERVICES CHARGE

- (42) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all eligible residential property, as defined, excluding residential strata units, within the Tucki Tucki Creek catchment area shown on Schedule H, of **twenty five dollars (\$25.00)** per assessment, to be known as the 'Stormwater Charge - Residential - Tucki' for the period 1 July 2025 to 30 June 2026.
- (43) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all eligible residential property, as defined, excluding residential strata units, within the Wilsons River catchment area shown on Schedule I, of **twenty five dollars (\$25.00)** per assessment, to be known as the 'Stormwater Charge - Residential - Wilsons River' for the period 1 July 2025 to 30 June 2026.
- (44) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all residential strata units and all residential company titled units within the Tucki Tucki

Creek catchment area shown on the map in Schedule H, of **twelve dollars and fifty cents (\$12.50)**, to be known as the **'Stormwater Charge - Res Strata - Tucki'** for the period 1 July 2025 to 30 June 2026.

- (45) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all residential strata units and all residential company titled units within the Wilsons River catchment area shown on the map in Schedule I, of **twelve dollars and fifty cents (\$12.50)**, to be known as the **'Stormwater Charge - Res Strata – Wilsons River'** for the period 1 July 2025 to 30 June 2026.
- (46) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all business/commercial and industrial property, except for business/commercial and industrial strata units and company titled units, located within the Tucki Tucki Creek catchment area of Lismore shown on the map in Schedule H, of **twenty five dollars (\$25.00)** for each 350m² or part thereof subject to the following; for properties up to 4,200m² in area, the charge will be \$25 per 350m² or part thereof to a maximum of \$300; 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 and the charge is to be known as the **'Stormwater Charge - Business Tucki'** for the period 1 July 2025 to 30 June 2026.
- (47) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all business/commercial and industrial property, except for business/commercial and industrial strata units and company titled units, located within the Wilsons River catchment area of Lismore shown on the map in Schedule I, of **twenty five dollars (\$25.00)** for each 350m² or part thereof subject to the following; for properties up to 4,200m² in area, the charge will be \$25 per 350m² or part thereof to a maximum of \$300; 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 and the charge is to be known as the **'Stormwater Charge - Business – Wilsons River'** for the period 1 July 2025 to 30 June 2026.
- (48) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all eligible business/commercial and industrial strata units and company titled units, located within the Tucki Tucki Creek catchment area of Lismore shown on the map in Schedule H, to be calculated at **twenty five dollars (\$25.00)** 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 - Bus Strata - Tucki'**, subject to a minimum charge of \$25 per assessment, for the period 1 July 2025 to 30 June 2026.
- (49) An annual charge in accordance with Section 496A (1) of the *Local Government Act 1993*, for all eligible business/commercial and industrial strata units and company titled units, located within the Wilsons River catchment area of Lismore shown on the map in Schedule I, to be calculated at **twenty five dollars (\$25.00)** 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 - Bus Strata – Wilsons River'**, subject to a minimum charge of \$25 per assessment, for the period 1 July 2025 to 30 June 2026.

INTEREST CHARGES

- (50) In accordance with Section 566 (3) of the *Local Government Act 1993*, the interest rate on outstanding rates and charges will be 10.5% and for the period 1 July 2025 to 30 June 2026

9.4 Community Engagement Strategy 2025 and Community Participation Plan

MOTION moved that Council adopt the attached Community Engagement Strategy 2025 including the Community Participation Plan and publish on Council's website.

(Councillors Knight-Smith/Gordon)

Councillor Dalton-Earls left the meeting, the time being 11:36AM

Councillor Dalton-Earls returned to the meeting, the time being 11:37AM

- 140/25 **RESOLVED** that Council adopt the attached Community Engagement Strategy 2025 including the Community Participation Plan and publish on Council's website.

(Councillors Knight-Smith/Gordon) (BP24/1050)

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

Voting against: Councillor Guise

9.5 Asset Management Planning 2025-2026

MOTION moved that Council adopt the following Asset Management documents as part of the Integrated Planning & Reporting Framework:

- a. Strategic Asset Management Plan 2025 consisting of Council's Asset Management Strategy and Asset Management Policy
- b. 2025 Asset Management Plans for:
 - i. Buildings and Structures
 - ii. Transport
 - iii. Urban Stormwater
 - iv. Wastewater
 - v. Water Supply

(Councillors Bing/Gordon)

Councillor Dalton-Earls left the meeting, the time being 11:44AM

Councillor Dalton-Earls returned to the meeting, the time being 11:46AM

141/25 **RESOLVED** that Council adopt the following Asset Management documents as part of the Integrated Planning & Reporting Framework:

- a. Strategic Asset Management Plan 2025 consisting of Council's Asset Management Strategy and Asset Management Policy
- b. 2025 Asset Management Plans for:
 - i. Buildings and Structures
 - ii. Transport
 - iii. Urban Stormwater
 - iv. Wastewater
 - v. Water Supply

(Councillors Bing/Gordon) (BP25/388)

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

Voting against: Councillor Guise

9.6 Workforce Management Strategy

142/25 **RESOLVED** that Council:

1. adopt the Workforce Management Strategy 2025-2029 as part of the Integrated Planning and Reporting Resourcing Strategy to support the delivery of the Reimagine Lismore: A Plan for the Future Community Strategic Plan 2025-2035
2. delegate authority to the General Manager to determine the graphic design of the final document

(Councillors Bing/Hall) (BP25/288)

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

Voting against: Nil

Confidential Matters – Closed Council Meeting

143/25 **RESOLVED** that Council now exclude the press and public and meet in Closed Council to consider the following matters;

Item	11.1 RFQ Q24/105 Supply, install, commission and annual hosting of In-Vehicle Monitoring System (IVMS)
Grounds for Closure	Section 10A(2) (d ii):
Public Interest	Discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to: commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

(Councillors Dalton-Earls/Bing)

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

Councillor Rob left the meeting, the time being 12:07PM

Resumption of Open Council

When the Council had resumed its former sitting, the Mayor reported that Council, meeting in Closed Session, had **RESOLVED**:

11.1 RFQ Q24/105 Supply, install, commission and annual hosting of In-Vehicle Monitoring System (IVMS)

that:

1. in accordance with Clause 178(1)(a) of the *Local Government Act 1993*, Council accepts the following proposal from request for quotation Q24/105; Hardware supply, installation, commissioning and hosting of IVMS from Sensium Pty Ltd for the total purchase price of \$331,882.10 Including GST
2. delegation be provided to the General Manager to finalise and execute the contract and any other documentation required to give effect to this resolution

(Councillors Bing/Hall) (BP25/391)

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

Closure

This concluded the business and the meeting terminated at 12.07pm.

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

MAYOR

MINUTES OF THE CONFIDENTIAL EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE HELD IN COUNCIL CHAMBERS ON TUESDAY 17 JUNE 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 Bing, Dalton-Earls, Gordon, Guise, Hall, Knight-Smith, Rob together with Mr Butron, Acting General Manager; Mr Smith, Acting Chief Operating & Financial Officer; Mr Snow, Acting Chief Corporate & Community Officer; Mr McKenna, Fleet Manager; Ms Cotterill, Governance & Risk Manager and Mrs Mitchell, Executive Officer to the General Manager & Mayor and Councillors.

Councillor Knight-Smith left the meeting, the time being 12:00PM

11.1 RFQ Q24/105 Supply, install, commission and annual hosting of In-Vehicle Monitoring System (IVMS)

134/25

RESOLVED that:

1. in accordance with Clause 178(1)(a) of the *Local Government Act 1993*, Council accepts the following proposal from request for quotation Q24/105; Hardware supply, installation, commissioning and hosting of IVMS from Sensium Pty Ltd for the total purchase price of \$331,882.10 Including GST
2. delegation be provided to the General Manager to finalise and execute the contract and any other documentation required to give effect to this resolution

(Councillors Bing/Hall) (BP25/391)

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

Resumption of Open Council

135/25	RESOLVED that Council reopen the doors to the public and return to open session. (Councillors Hall/Gordon) Voting for: Councillors Bing, Dalton-Earls, Gordon, Guise, Hall, Krieg and Rob Voting against: Nil Absent: Councillor Knight-Smith
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Closure

This concluded the business and the meeting terminated at 12.05pm.
CONFIRMED >>> 2025 at which meeting the signature herein was subscribed.

MAYOR