

# Lismore Floodplain Risk Management Committee Minutes

## 11 April 2024

### MINUTES OF THE LISMORE FLOODPLAIN MANAGEMENT COMMITTEE HELD IN COUNCIL CHAMBERS ON THURSDAY, 11 APRIL 2024 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 Electra Jensen (Chair), Cr Big Rob, Andrew Logan, Peter Cinque (via audio-visual), Ian McPherson, Graham Askey, Col Baker, Leisa Block, Bill Moorhouse,

#### In Attendance

LCC Officers: Mr Butron, Chief Community Officer, Mr Parks, Coordinator Strategic Planning, Mr Myers, Strategic Engineer, Mr Jewell, Senior Strategic Planner, Mr Arnett, Senior Project Manager (Infrastructure) Shared Services, Miss Hull, Executive Assistant to Chief Community Officer,

Presenter: Mr Mark Page, Engeny

Observers: Mrs Beth Trevan and Mr Richard Trevan (via audio-visual), Elena Palamara and Allison Smith

#### Apologies

Cr Ekins, Cr Bird, Damien Maher, Toong Chin

#### Non Attendance

#### Confirmation of Minutes

**RESOLVED** that the Minutes from the meeting dated 29 February 2024 were confirmed

(Member Logan/Blok)

Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, McPherson, Moorhouse, Askey and Baker

Voting Against: Nil

## Disclosure of Interest

Col Baker disclosed he owns 2 houses in South Lismore City Council  
Graham Askey disclosed he owns a house in the floodplain  
Ian McPherson disclosed he owns 2 houses in South Lismore and 1 house in East Lismore  
Leisa Blok disclosed she has commercial property in the floodplain

### 5.1 Draft Flood Risk Management Plan

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**RESOLVED** that the Committee note the presentation provided by Mark Page, Engeny

(Member Blok/Moorhouse)

Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, McPherson, Moorhouse, Askey and Baker

Voting Against: Nil

That the committee

1. Recommend that Council exhibit the draft Flood Risk Management Plan for a period of 28 days, subject to the review of Table 2 and if public exhibition proceeds, a report on any public submissions be presented back to the Committee

(Member Moorhouse/Baker)

Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, McPherson, Moorhouse, Askey and Baker

Voting Against: Nil

### 5.2 Lismore rail trail section and flood risk assessment

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**RESOLVED** that the Rail Trail Project Manager provide a presentation to the Committee at its next scheduled meeting.

(Member Baker/Moorhouse)

Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, Moorhouse, Askey and Baker

Voting Against: Member: McPherson

### 5.3 Update to Council's flood information documents

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That the Committee:

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1. Recommend Council update its Flood Levels and History of Lismore flood events documentation and present to the next FRMC meeting.
2. Recommend Council liaise with SES to update the Last Roads Out information and that the map be part of the public exhibition of the Flood Risk Management exhibition plan.

(Member McPherson/Blok)

Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, McPherson, Moorhouse, Askey and Baker

Voting Against: Nil

### **5.4 Change of name of Committee**

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That the Committee:

1. Recommend Council rename the Floodplain Risk Management Committee to the Flood Risk Management Committee.
2. Recommend Council update the Terms of Reference of the Committee accordingly.

(Member Moorhouse/Baker)

Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, McPherson, Moorhouse, Askey and Baker

Voting Against: Nil

### **5.5 Lismore Floodplain Risk Management Terms of Reference (TOR)**

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That the Committee:

1. Recommend that Council update the Lismore Floodplain Risk Management Terms of Reference to clarify the requirements for a quorum to be "consists of half the currently appointed members with voting rights plus one".

(Member Blok/Askey)

Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, McPherson, Moorhouse, Askey and Baker

Voting Against: Nil

### **5.6 Resignation of Cindy Roberts**

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That the Committee recommend Council appoints a First Nations community member by Expression of Interest.

(Member Blok/Askey)

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Voting For: Councillors: Big Rob and Jensen; Members: Logan, Blok, McPherson, Moorhouse, Askey and Baker

Voting Against: Nil

### Closure

This concluded the business and the meeting terminated at 2.47 pm.