

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF LISMORE  
HELD IN COUNCIL CHAMBERS ON MONDAY, 8 MAY 2017 AT 6.00PM**

*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 Smith; Councillors Battista, Bennett, Bird, Casson, Cook, Ekins, Guise, Lloyd, Marks and Moorhouse, together with the General Manager, Executive Director-Sustainable Development, Executive Director-Infrastructure Services, Manager-Finance, Manager Integrated Planning, Manager Major Recreation and Cultural Facilities, Manager - People and Workplace Development, Manager Development and Compliance, Community Strategic Plan Coordinator, Media and Community Relations Coordinator, Principal Accountant, Management Accountant, General Manager's Executive Assistant and Customer Service Officer.

## Minutes of Previous Meeting

Not applicable, minutes of previous meeting to be confirmed at Ordinary Council Meeting Tuesday, 9 May 2017.

## Disclosure of Interest

No disclosure of interest noted.

## Leave of Absence

### **Apologies and leave of Absence**

64/17

**RESOLVED** that:

A leave of absence from Councillor Cook from 16 July 2017 to 25 July 2017 be accepted.

A leave of absence from Councillor Battista from 14 June 2017 to 23 June 2017 be accepted.

A leave of absence from Councillor Bird from 15 May 2017 to 22 May 2017 be accepted.

(Councillors Marks/Lloyd)

**Voting for:** Councillors Battista, Bennett, Bird, Casson, Cook, Ekins, Guise, Lloyd, Marks, Moorhouse and Smith

**Voting against:** Nil

## Public Access Session

Prior to dealing with the circulated reports and associated information, a Public Access Session was held at which Council was addressed by the following:

### Matters Arising

#### 10.1 Lismore Lake Pool

FOR	Big Rob
-----	---------

### Report

#### 11.2 Public exhibition of Draft Delivery Program 2017/2021 and Operational Plan 2017/18

AGAINST	Marie Matthews, Friends of the Botanical Gardens
AGAINST	Patrick Healy and Anita Belman, Co-chairs, Creative Lismore
FOR	Andrew Gordon – Lismore Chamber of Commerce and Industry

## Matters Arising

#### 10.1 Lismore Lake Pool

On submission to the meeting the MOTION was DEFEATED.

1. Council note and receive the Planit Concept Design & Feasibility Assessment Lismore Lake Pool Redevelopment;
2. Council include in the LTFP \$2,751,000 in 2020/2021 for the construction of the Lismore Lake Pool, to be funded from available operating funds;
3. Council include \$160,000 ongoing from 2021/2022 for associated operations and maintenance costs to be funded from Council's recurrent operations.

(Councillors Bennett/Casson) (BP16/1318)

**Voting for:** Councillors Bennett and Casson

**Voting against:** Councillors Battista, Bird, Cook, Ekins, Guise, Lloyd, Marks, Moorhouse and Smith

On submission to the meeting the FORESHADOWED AMENDMENT was APPROVED

and became the MOTION that:

1. Council note and receive the Planit Concept Design and Feasibility Assessment Lismore Lake Pool Redevelopment;
2. That the proposed redevelopment of the Lismore Lake Pool as outlined in the report not proceed and not be funded
3. Council include in the LTFP \$450,000 in 2018/19 to demolish the pool
4. Council include \$30,000 ongoing from 2018/19 for associated maintenance costs.
5. Council budget \$50,000 in 2018/19 to develop a strategic plan for the recreational use and habitat management of the lake precinct to be implemented in 2019/20"

(Councillors Bird/Lloyd) (BP16/1318)

The MOTION lapsed due to want of a seconder that:

1. Council note and receive the Planit Concept Design and Feasibility Assessment Lismore Lake Pool Redevelopment;
2. That the proposed redevelopment of the Lismore Lake Pool as outlined in the report not proceed and not be funded
4. Council include \$30,000 ongoing from 2018/19 for associated maintenance costs.
5. Council budget \$50,000 in 2018/19 to develop a strategic plan for the recreational use and habitat management of the lake precinct to be implemented in 2019/20"

(Councillor Guise) (BP16/1318)

65/17

**RESOLVED** that:

1. Council note and receive the Planit Concept Design and Feasibility Assessment Lismore Lake Pool Redevelopment;
2. That the proposed redevelopment of the Lismore Lake Pool as outlined in the report not proceed and not be funded
3. Council include in the LTFP \$450,000 in 2018/19 to demolish the pool
4. Council include \$30,000 ongoing from 2018/19 for associated maintenance costs.
5. Council budget \$50,000 in 2018/19 to develop a strategic plan for the recreational use and habitat management of the lake precinct to be implemented in 2019/20

(Councillors Bird/Lloyd) (BP16/1318)

**Voting for:** Councillors Battista, Bird, Cook, Ekins, Lloyd, Marks, Moorhouse and Smith

**Voting against:** Councillors Bennett, Casson and Guise

## Reports

### 11.1 Public exhibition of draft Community Strategic Plan

66/17

**RESOLVED** that :

1. The draft Imagine Lismore Community Strategic Plan 2017-2027 be adopted in principle and placed on public exhibition for 28 days from 10 May 2017 to 7 June 2017

(Councillors Bird/Cook) (BP16/1316)

**Voting for:** Councillors Battista, Bird, Cook, Ekins, Guise, Lloyd, Marks, Moorhouse and Smith

**Voting against:** Councillors Bennett and Casson

### **11.2 Public exhibition of Draft Delivery Program 2017-2021 and Operational Plan 2017/18**

That standing orders be suspended:

The draft Imagine Lismore Delivery Program 2017-2021 and Operational Plan 2017/18 be adopted in principle and placed on public exhibition for 28 days from 10 May 2017 to 7 June 2017

(Councillors Marks/Lloyd) (BP17/420)

**Voting for:** Councillors Battista, Bird, Cook, Ekins, Guise, Lloyd, Marks, Moorhouse and Smith

**Voting against:** Councillors Bennett and Casson

That standing orders be resumed:

The draft Imagine Lismore Delivery Program 2017-2021 and Operational Plan 2017/18 be adopted in principle and placed on public exhibition for 28 days from 10 May 2017 to 7 June 2017

(Councillors Battista/Marks) (BP17/420)

**Voting for:** Councillors Battista, Bennett, Bird, Casson, Cook, Ekins, Guise, Lloyd, Marks, Moorhouse and Smith

**Voting against:** Nil

**RESOLVED** that the MOTION be PUT that:

The draft Imagine Lismore Delivery Program 2017-2021 and Operational Plan 2017/18 be adopted in principle and placed on public exhibition for 28 days from 10 May 2017 to 7 June 2017

(Councillors Marks/Moorhouse) (BP17/420)

On submission to the meeting the AMENDMENT was APPROVED and became the MOTION that:

The draft Imagine Lismore Delivery Program 2017-2021 and Operational Plan 2017/18 be amended in accordance with attachment 11 and placed on public exhibition for 28 days from 10 May 2017 to 7 June 2017

(Councillors Battista/Bird) (BP17/420)

**Voting for:** Councillors Battista, Bird, Cook, Ekins, Lloyd, Marks, Moorhouse and Smith

**Voting against:** Councillors Bennett, Casson and Guise

67/17

**RESOLVED** that :

The draft Imagine Lismore Delivery Program 2017-2021 and Operational Plan 2017/18 be amended in accordance with attachment 11 and placed on public exhibition for 28 days from 10 May 2017 to 7 June 2017

(Councillors Battista/Bird) (BP17/420)

**Voting for:** Councillors Battista, Bird, Cook, Ekins, Lloyd, Marks, Moorhouse and Smith

**Voting against:** Councillors Bennett, Casson and Guise

## Closure

This concluded the business and the meeting terminated at 9.25 pm.

CONFIRMED this > of > 201> at which meeting the signature herein was subscribed.

---

**MAYOR**