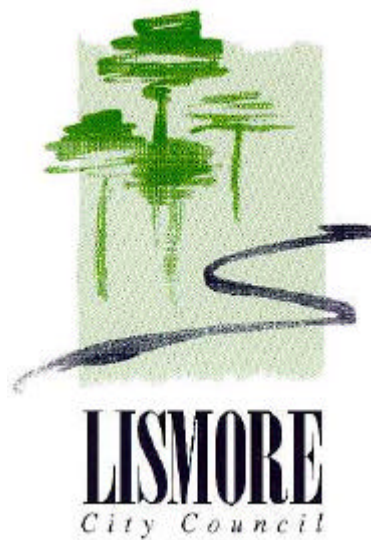


# SPECIAL COUNCIL Business Paper



**NOVEMBER 28, 2000**



## **NOTICE OF SPECIAL COUNCIL MEETING**

**A SPECIAL MEETING of LISMORE CITY COUNCIL will be held at the COUNCIL CHAMBERS, Oliver Avenue, GOONELLABAH on TUESDAY, NOVEMBER 28, 2000, at 6.00pm and members of Council are requested to attend.**

*The Section 64 Workshop will be held following the Special Meeting.*

(Ken Gainger)  
**GENERAL MANAGER**

November 24, 2000

# **SPECIAL COUNCIL BUSINESS AGENDA**

28/11/00

**PUBLIC ACCESS SESSION:**

**PAGE NO.**

**OPENING OF MEETING AND PRAYER (MAYOR):**

**APOLOGIES AND LEAVE OF ABSENCE**

**DISCLOSURE OF INTEREST**

**NOTICES OF RESCISSION**

**1 - 3**

**CONFIDENTIAL MATTERS - COMMITTEE OF THE WHOLE**

**4 - 9**

**NOTICE OF RESCISSION MOTION**

I hereby give notice of my intention to move at the next meeting of the Council the following rescission motion:

**That Council rescind the Mayoral Minute 21/11/00 (No. 313/00) regarding the purchase of RSL Club bowling green for expanding Lismore's aquatic facility.**

**COUNCILLOR** F F Swientek

**COUNCILLOR** K R Gallen

**COUNCILLOR** D R Tomlinson

**DATE** November 21, 2000

(00-17569: P2693,P6768)

**NOTICE OF RESCISSION MOTION**

I hereby give notice of my intention to move at the next meeting of the Council the following rescission motion:

**That Council's decision on the Waratah Way Subdivision be rescinded. (Min. No. 320/00)**

**COUNCILLOR** R M Irwin

**COUNCILLOR** K R Gallen

**COUNCILLOR** D R Tomlinson

**DATE** November 21, 2000

**STAFF COMMENT BY DEVELOPMENT ASSESSMENT PLANNER:**

Will be faxed to Councillors prior to the meeting.

(00-17572: D99/925)

**NOTICE OF RESCISSION MOTION**

I hereby give notice of my intention to move at the next meeting of the Council the following rescission motion:

**That Council's decision on DA00/511 be rescinded. (Min. No. 321/00)**

**COUNCILLOR** R M Irwin

**COUNCILLOR** D J Roberts

**COUNCILLOR** D R Tomlinson

**DATE** November 21, 2000

(00-17571: D00/511)

**CONFIDENTIAL MATTERS - COMMITTEE OF THE WHOLE**

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

- 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 on a person with whom the council is conducting (or proposes to conduct) business;
- d) commercial information of a confidential nature that would, if disclosed:
  - prejudice the commercial position of the person who supplied it, or
  - confer a commercial advantage on a competitor of the council, or
  - reveal a trade secret;
- e) information that would, if disclosed, prejudice the maintenance of law;
- f) matters affecting the 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 ground of legal professional privilege.

**Recommendation:**

That the Council exclude members of the press and public from the meeting and move into Committee-of-the-Whole to consider the following matters:-

**Item 1: Proposed Eastpoint Shopping Village – Traffic Arrangements**

**Grounds for Closure -**

**Section 10D(2):**           a) Section 10A (2)(g)

