



## **NOTICE OF COUNCIL MEETING**

**An EXTRAORDINARY MEETING of LISMORE CITY COUNCIL will be held at the COUNCIL CHAMBERS, Oliver Avenue, GOONELLABAH on TUESDAY, DECEMBER 16, 2003, at 6.00pm and members of Council are requested to attend.**

*Councillors are requested to bring their business papers from the ordinary meeting of December 9, 2003.*

Paul G. O'Sullivan  
**General Manager**

December 10, 2003

# **COUNCIL BUSINESS AGENDA**

December 16, 2003

**PUBLIC ACCESS SESSION:**

**PAGE NO.**

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

**APOLOGIES AND LEAVE OF ABSENCE**

**DISCLOSURE OF INTEREST**

**MAYORAL MINUTES**

**NOTICES OF RESCISSION**

1 - 2

**SUSPENSION OF STANDING ORDERS**

**DOCUMENTS FOR SIGNING AND SEALING**

**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 motion carried 9/12/03 about the Skyline Road Realignment.**

279/03     *RESOLVED that the report be received and -*

- 1     *That Council confirm its approval of the proposed upgrade and realignment of Durham Road and Skyline Road, Monaltrie as set out in the April 2002 report by Malcolm Scott entitled "Assessment of the proposed upgrade of Durham Road and Skyline Road, Monaltrie, Lismore" and noting the realignment has been varied in accordance with the plans attached.*
- 2     *That such approval be subject to the "Conditions of approval and Koala Plan of Management" which accompany this report, and which incorporate additional conditions required by NPWS as conditions of concurrence under Section 112C(1) of the Environmental Planning and Assessment Act.*

**COUNCILLOR**     F F Swientek

**COUNCILLOR**     K R Gallen

**COUNCILLOR**     D R Tomlinson

**DATE**             9/12/03

(03-13102: S642,T24003,T24015)

**Councillors, please bring your business paper from the ordinary meeting of December 9, 2003.**

**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 two pool motions:**

- **Treatment Equipment Tenders, and**
- **Tenders for Demolition of Existing Facility and Construction of a New Aquatic Centre**

280/03     *RESOLVED that the report be received and -*  
1     *The contract for the supply and installation of the water treatment plant for the Lismore aquatic centre be awarded to Swimplex Pty Ltd.*  
2     *The General Manager be authorised to negotiate with Swimplex Pty Ltd to finalise the contract amount.*  
3     *That Council nominate this contract to Swimplex Pty Ltd as a nominated sub-contractor.*

281/03     *RESOLVED that the report be received and –*  
1     *Council accept the recommendation of the Project Committee and redevelop the Memorial Baths site in accordance with the works described in DA03/673 but excluding a shade structure over the 51 metre pool.*  
2     *The tender for the construction of the aquatic centre T24015 be awarded to Seymour Whyte Constructions Ltd.*  
3     *That the Mayor and General Manager be authorised to execute the Contract on Council's behalf and attach the Common Seal of the Council.*  
4     *That Council seek a Section 96 variation to remove the consent conditions requiring shading over the 51 metre pool.*

**COUNCILLOR**     F F Swientek

**COUNCILLOR**     K R Gallen

**COUNCILLOR**     D R Tomlinson

**DATE**             9/12/03

(03: 13103: P6768)

**Councillors, please bring your business paper from the ordinary meeting of December 9, 2003.**