

# Extraordinary Council Meeting



## MINUTES

**DATE OF MEETING:** 21 December 2021

**LOCATION:** Council Chambers

**TIME:** 7.05pm

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**MEETING 1531**

Administration Centre Wakeley

**MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE CITY OF FAIRFIELD HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION CENTRE, AVOCA ROAD WAKELEY ON 21 DECEMBER 2021 AT 7.05PM.**

**PRESENT:**

His Worship Mayor Carbone (Chairperson).

Councillors Barcha, Karajcic, Lam, Lazar, Le, Ly, Mijatovic, Morvillo, Rohan, C Saliba and M Saliba.

Also in attendance were the City Manager, Director Corporate Governance, Director Community Outcomes, Group Manager City Assets and Operations, Group Manager City and Community Services, Manager Governance and Legal, Telecommunication Specialist (T Le), Technical Support Officer (M Ibrahim), Civic Attendant and Committee Clerk (V Hatzis).

**National Anthem**

All present, stood for the National Anthem.

**Webcast Announcement**

In opening the meeting, the Chairperson advised that the meeting is being livestreamed on Council's website and all present should refrain from making any defamatory statements.

**Acknowledgement of Country**

The Chairperson acknowledged the Cabrogal of the Darug nation, the traditional custodians of the land upon which the meeting was held. He acknowledged their elders, past and present, and other Aboriginal people present.

**OATH OR AFFIRMATION BY MAYOR AND COUNCILLORS**

**The Mayor asked those Councillors making the Oath to stand and say the words of the Oath.**

The following Oath was made by Mayor Carbone, Councillors Barcha, Karajcic, Lazar, Le, Ly, Mijatovic, Morvillo, Rohan, C Saliba and M Saliba.

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**Oath**

*I Mayor Frank Carbone, Councillor George Barcha, Councillor Milovan Karajcic, Councillor Carmen Lazar, Councillor Dai Le, Councillor Kien Ly, Councillor Michael Mijatovic, Councillor Hugo Morvillo, Councillor Andrew Rohan, Councillor Charbel Saliba, Councillor Marie Saliba swear that I will undertake the duties of the office of councillor in the best interests of the people of Fairfield City and the Fairfield City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.*

**The Mayor asked those Councillors making the Affirmation to stand and say the words of the Affirmation.**

The following Affirmation was made by Councillor Lam.

**Affirmation**

*I Councillor Kevin Lam solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of Fairfield City and the Fairfield City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.*

**Mayor Carbone welcomed members of public to the meeting and congratulated the newly elected Councillors.**

**APOLOGIES AND LEAVE OF ABSENCE**

An apology was tendered on behalf of Councillor Barkho and the reasons for his absence given.

**MOTION:** (Le/Rohan)

That the apology tendered on behalf of Councillor Barkho be accepted and leave be granted.

**CARRIED UNANIMOUSLY**

**REMOTE MEETING ATTENDANCE DECLARATIONS**

The Chairperson confirmed that no declarations were received from Councillors or Council Officers.

**CONFIRMATION OF MINUTES**

**MOTION:** (C Saliba/Le)

That the Minutes of the Ordinary Council Meeting held on 19 October 2021 and Extraordinary Council Meeting held on 16 November 2021 be confirmed.

**CARRIED UNANIMOUSLY**

## **SECTION A**

### **‘Matters referred to Council for its decision.’**

- 1:** Election of Deputy Mayor for period December 2021 to September 2022  
File Number: 14/17023

**MOTION:** (C Saliba/Karajcic)

That:

1. Council elect a Deputy Mayor in accordance with Section 231 of the Local Government Act for the period 21 December 2021 to September 2022.
2. The method of voting for election of Deputy Mayor in accordance with Schedule 7 of the Local Government (General) Regulation 2021 be by open voting.
3. The Office of Local Government (OLG), Local Government NSW (LGNSW) and key industry bodies and organisations be advised of the election result.
4. Neighbouring Councils be advised of the election result.

### **CARRIED UNANIMOUSLY**

The position of Deputy Mayor being vacant, the Mayor asked the City Manager to conduct the election proceeding as the Returning Officer.

### **Mayor Carbone vacated (7.10pm) the Chair for the election proceedings.**

The City Manager called for nominations. The City Manager received 2 nominations and asked if there were any other nominations and there were none.

The following nominations were declared by the City Manager to have been received and to be in order:

- Councillor Barcha, nominated in writing by Councillors Lazar and Ly and accepted in writing by Councillor Barcha.
- Councillor Le, nominated in writing by Mayor Carbone and Councillor C Saliba and accepted in writing by Councillor Le.

The City Manager advised that the Council has resolved to hold the election for Deputy Mayor by Open Voting which will be by show of hands.

A show of hands determined the following result.

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Those who voted in favour of Councillor Barcha were:

- Councillor Barcha
- Councillor Lazar
- Councillor Ly

Those who voted in favour of Councillor Le were:

- Mayor Carbone
- Councillor Karajcic
- Councillor Lam
- Councillor Le
- Councillor Mijatovic
- Councillor Morvillo
- Councillor Rohan
- Councillor C Saliba
- Councillor M Saliba

There being **3 votes** for Councillor Barcha and **9 votes** for Councillor Le the City Manager **DECLARED** Councillor Le **DULY ELECTED** to the office of Deputy Mayor for the period 21 December 2021 to September 2022 inclusive.

**Mayor Carbone resumed (7.12pm) the chair.**

**Deputy Mayor Le addressed the Council and stated that it was an honour and privilege to be elected as Deputy Mayor. She thanked the Mayor, her colleagues and Council staff. Deputy Mayor Le also thanked the community for re-electing her and she will continue to fight and deliver for the community.**

**Mayor Carbone addressed the Council and congratulated Deputy Mayor Le stating that her appointment as Deputy Mayor was well deserved and that he looks forward to working with her and all the councillors.**

- 2:** Council Meetings, Committee Meetings and the Functions, Delegations and Membership of Committees - December 2021 to September 2022  
File Number: 17/23536

**MOTION:** (C Saliba/Morvillo)

That:

**Quorum and Casting Vote**

1. Pursuant to Clause 368(1) of the Local Government Act 1993 the quorum for a meeting of the Council be as follows:

Ordinary Council	7
Extraordinary Council	7

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2. Pursuant to Clause 20.4 of the Code of Meeting Practice the quorum for Council's Committees be as follows:

Outcomes Committee	2
Services Committee	2
Sister City Committee	5
Traffic Committee	2

3. It be noted that the respective Committee may decide (under Clause 370(2) of the Local Government Act 1993 and Clause 20.16 of the Code of Meeting Practice) that the Chairperson is to have a casting vote in addition to an original vote.

**Dates and Starting times of Council Meetings and Committee Meetings**

4. Ordinary meetings of Council be held on the fourth Tuesday of each Month and the starting time for such meetings be 7.00pm or such other times as Council may fix from time to time.
5. Outcomes and Services Committee meetings be held at 6.30pm on the second Tuesday of each month or such other time the Committee may fix from time to time.
6. Traffic Committee meetings be held every second month at 2.30pm on the second Monday of that month or such other time the Committee may fix from time to time.
7. The Sister City Committee meetings be held on an "as required" basis at 6.30pm prior to the Outcomes and Services Committee meetings.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Le)

That:

**Fixing Meeting Place of Council Meetings**

1. Unless otherwise notified the:
- 1.1 Council meetings be held in the Council Chambers at the Council Administration Centre, Avoca Road Wakeley.
- 1.2 Outcomes Committee meetings be held in the Staff Lunch Room at the Council Administration Centre, Avoca Road Wakeley.
- 1.3 Services Committee meetings be held in the Committee Rooms at the Council Administration Centre, Avoca Road Wakeley.

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1.4 Traffic Committee meetings be held in the Committee Rooms at the Council Administration Centre, Avoca Road Wakeley.

1.5 Sister City Committee meetings be held in the Staff Lunch Room at the Council Administration Centre, Avoca Road Wakeley.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Karajcic)

That:

**Delegations to Committees**

1. The Outcomes, Services, Traffic and Sister City Committees be delegated authority under Section 377 of the Local Government Act 1993 to exercise all those functions of Council specified below, with the exception of those functions specifically precluded under Section 377 of the Local Government Act 1993.

**Note: Pursuant to Clause 20.3 of the Code of Meeting Practice, the Mayor will be a member of all Committees.**

**Outcomes Committee**

2. The functions of the Outcomes Committee be those set out below:

2.1 To develop the policies, priorities, plans and strategic direction in achieving the Community's vision as expressed in the Fairfield City Plan through implementation of the Delivery Program.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

That the following 6 Councillors be appointed to the Outcomes Committee:

- Councillor Barkho
- Councillor Le
- Councillor Ly
- Councillor Karajcic
- Councillor Mijatovic
- Councillor Rohan

**CARRIED**

**MOTION:** (C Saliba/Le)

That:

**Services Committee**

1. The functions of the Services Committee be those set out below:
  - 1.1 To implement and review the operational activities within Council's strategic directions as expressed in the Operational Plan.
2. The following 6 Councillors be appointed to the Services Committee:
  - Councillor Barcha
  - Councillor Lam
  - Councillor Lazar
  - Councillor Morvillo
  - Councillor C Saliba
  - Councillor M Saliba

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

That:

**Traffic Committee**

1. The functions of the Traffic Committee are those set out below:
  - 1.1 Consider those matters relating to Council's functions under the Roads Act 1993 and the regulations made, those matters relating to Council's functions in respect to public roads under the Local Government Act 1993, and those matters contained in the Roads and Maritime Services' (RMS) Delegation to Councils - Regulation of Traffic dated 31 October 2011.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Karajcic)

That the following Councillors be appointed to the Traffic Committee.

- Councillor Barcha
- Councillor Karajcic
- Councillor Rohan
- Councillor C Saliba

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

That:



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1. If at any meeting of the Traffic Committee there is not a quorum present at the appointed time for the meeting, then any agenda items to be determined by that Committee at that meeting, relating to or arising under the said delegation to Council by the RMS dated 31 October 2011, must be referred to the next meeting of Council's Services Committee for determination.
2. Pursuant to the delegation to Council by the RMS dated 31 October 2011, the Councillor(s) who together comprise Council's Traffic Committee or Services Committee are sub-delegates, able to exercise the delegation of the functions of the RMS within the specified limitations.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

That:

**Sister City Committee**

1. The functions of the Sister City Committee be those set out below:
  - 1.1 To encourage friendships between the people of Fairfield and its Sister Cities.
  - 1.2 To promote international understanding and provide opportunities for residents to experience the culture of the Sister Cities so that they develop greater awareness, tolerance and understanding of other cultures.
  - 1.3 To give young people the opportunity to develop leadership skills and experience different cultures.
  - 1.4 To develop business and economic relationships between the Sister Cities and Fairfield so the City and community benefit financially.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

That:

19. The following Councillors be appointed to the Sister City Committee:
  - Councillor Barcha
  - Councillor Lam
  - Councillor Lazar
  - Councillor Le
  - Councillor Ly
  - Councillor Mijatovic
  - Councillor M Saliba

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**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Le)

That the Mayor be the Chairperson of each Committee (Clause 20.11 of the Code of Meeting Practice) and where the Mayor is unwilling or unable to do so, chairing of Committees be as follows:

Outcomes Committee	Councillor Le
Services Committee	Councillor C Saliba
Sister City Committee	Councillor Lam
Traffic Committee	Councillor C Saliba

**CARRIED UNANIMOUSLY**

- 3:** Determination of Membership of Advisory Committees, Working Groups and Community Organisations - December 2021 - September 2022  
File Number: 09/01106

**MOTION:** (C Saliba/Karajcic)

That Council appoint Councillors and a Chairperson (where required) to the following Committees, organisations and Boards for the defined term of appointment:

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

That:

**Aboriginal Advisory Committee**

1. The members of the Aboriginal Advisory Committee be:
  - Mayor Carbone
  - Councillor Lazar
  - Councillor Le
2. The Terms of Reference (Attachment A of the report) for the Aboriginal Advisory Committee be adopted.

**Note: The Chairperson of the Aboriginal Advisory Committee will be nominated by the Committee.**

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

That:

**Arts Advisory Committee**

1. The members of the Arts Advisory Committee be:
  - Mayor Carbone
  - Councillor Le
  - Councillor Ly
  - Councillor M Saliba
2. The Terms of Reference (Attachment B of the report) for the Arts Advisory Committee be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Le)

**Audit, Risk and Improvement Committee**

That membership of the Audit, Risk and Improvement Committee be confirmed.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

**Australia Day Community Awards Committee**

That this matter be deferred to September 2022.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Mijatovic)

That:

**Bonnyrigg Town Centre Committee**

1. The members of the Bonnyrigg Town Centre Committee be:
  - Mayor Carbone
  - Councillor Barcha
  - Councillor Lam
  - Councillor Mijatovic
  - Councillor M Saliba
2. The Terms of Reference (Attachment D of the report) for the Bonnyrigg Town Centre Committee be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

That:

**Capture Fairfield Visual Arts and Photography Competition Committee**

1. The members of the Capture Fairfield Visual Arts and Photography Competition Committee be:
  - Mayor Carbone
  - Councillor Lazar
  - Councillor Le
  - Councillor M Saliba
2. The Terms of Reference (Attachment E of the report) for the Capture Fairfield Visual Arts and Photography Competition Committee be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Karajcic)

**Cumberland Bushfire Management Committee**

That the member of the Cumberland Bushfire Management Committee be:

- Councillor Mijatovic

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/M Saliba)

That:

**Fairfield City Business Hub Liaison Committee**

1. The members of the Fairfield City Business Hub Liaison Committee be:
  - Mayor Carbone
  - Councillor Barkho
  - Councillor Lam
  - Councillor Lazar
  - Councillor Le
  - Councillor Ly
  - Councillor M Saliba
2. The Terms of Reference (Attachment F of the report) for the Fairfield City Business Hub Liaison Committee be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

That:

**Fairfield City Women's Day Award Committee**

1. The members of the Fairfield City Women's Day Award Committee be:
  - Mayor Carbone
  - Councillor Lazar
  - Councillor Le
  - Councillor M Saliba
2. The Terms of Reference (Attachment G of the report) for the Fairfield City Women's Day Award Committee be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Karajcic)

That:

**Fairfield Floodplain Management Committee**

1. The members of the Fairfield Floodplain Management Committee be:
  - Councillor Barcha
  - Councillor Lam
  - Councillor Rohan
2. The Terms of Reference (Attachment H of the report) for the Fairfield Floodplain Management Committee be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

**Fairfield Health Partnership**

That membership of the Fairfield Health Partnership be noted as the Mayor and the City Manager.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

**Fairfield Local Planning Panel**

That membership of the Fairfield Local Planning Panel be noted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

**Floodplain Management Australia (FMA)**

That the members of the Floodplain Management Australia be:

- Councillor Barcha
- Councillor Le
- Councillor Rohan

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Mijatovic)

**Georges Riverkeeper**

That the members of the Georges Riverkeeper Committee be:

- Councillor Barcha
- Councillor Lam
- Councillor Le

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/M Saliba)

**Local Emergency Management Committee (LEMC)**

That it be noted that Council's representatives on the Local Emergency Management Committee are:

- Chairperson – City Manager
- Deputy Chairperson – Group Manager City Projects
- Local Emergency Management Officer (LEMO) – Group Manager City Projects
- Deputy LEMO – Emergency Management Co-ordinator

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

That the members of the Local Emergency Management Committee be:

- Mayor Carbone
- Councillor Barcha
- Councillor Le

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/M Saliba)

That:

**Mayor's Crime Prevention Reference Group**

1. The members of the Mayor's Crime Prevention Reference Group be:
  - Mayor Carbone
  - Councillor Karajcic
  - Councillor Lazar
  - Councillor Le
2. The Terms of Reference (Attachment I of the report) for the Mayor's Crime Prevention Reference Group be adopted.

**Note: The Chair of the Mayor's Crime Prevention Reference Group is the Mayor.**

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

That:

**Multicultural Advisory Committee**

1. The members of the Multicultural Advisory Committee be:
  - Mayor Carbone
  - Councillor Lazar
  - Councillor Le
  - Councillor Mijatovic
  - Councillor Morvillo
2. The Terms of Reference (Attachment J of the report) for the Multicultural Advisory Committee be adopted.

**CARRIED**

**MOTION:** (C Saliba/Lazar)

**NSW Public Libraries Association Inc. (NSWPLA)**

That the members of the NSW Public Libraries Association Inc. be:

- Councillor Barkho
- Councillor Lazar
- Councillor M Saliba

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Karajcic)

**Performance Review Committee**

That the members of the Performance Review Committee be:

- Mayor Carbone
- Councillor Barcha
- Councillor Barkho
- Councillor Karajcic
- Councillor Lam
- Councillor Lazar
- Councillor Le
- Councillor Ly
- Councillor Mijatovic
- Councillor Morvillo
- Councillor Rohan
- Councillor C Saliba
- Councillor M Saliba

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Morvillo)

That:

**Smithfield-Wetherill Park Discussion Group**

1. The members of the Smithfield-Wetherill Park Discussion Group be:

- Mayor Carbone
- Councillor Barcha
- Councillor Barkho
- Councillor Lazar
- Councillor Le
- Councillor Mijatovic
- Councillor Morvillo

2. The Terms of Reference (Attachment K of the report) for the Smithfield-Wetherill Park Discussion Group be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Mijatovic)

That:



**Sports and Recreation Advisory Group**

1. The members of the Sports and Recreation Advisory Group be:
  - Mayor Carbone
  - Councillor Barkho
  - Councillor Lam
  - Councillor Mijatovic
  - Councillor Morvillo
2. The Terms of Reference (Attachment L of the report) for the Sports and Recreation Advisory Group be adopted.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Barcha)

**Sydney Metropolitan Mayors Association**

That membership of the Sydney Metropolitan Mayors Association be noted as the Mayor.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Mijatovic)

That:

**Sydney Western City Planning Panel (SWCPP)**

1. It be noted that Council's staff representatives to the Sydney Western City Planning Panel for the period December 2021 to September 2022 are:
  - Manager Strategic Land Use Planning
  - Group Manager City Projects (Alternate) or other alternate as nominated by the City Manager.
2. The Councillor representatives to the Sydney Western City Planning Panel for the period December 2021 to September 2022 are:
  - Mayor Carbone
  - Councillor Le
  - Councillor Barcha (Alternate)
  - Councillor M Saliba (Alternate)
3. It be noted that Councillor representatives to the SWCPP for the period December 2021 to September 2022 are paid \$600.00 for each meeting of the SWCPP which they are required to attend as a member of that Panel.

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/M Saliba)

**Western Sydney Academy of Sport (WSAS) Council Advisory Forum**

That the members of the Western Sydney Academy of Sport Council Advisory Forum be:

- Councillor Barkho
- Councillor Lam
- Councillor Morvillo

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Karajcic)

That:

**Youth Advisory Committee**

1. The members of the Youth Advisory Committee be:
  - Councillor Lam
  - Councilor Mijatovic
  - Councillor M Saliba
2. The Terms of Reference (Attachment M of the report) for the Youth Advisory Committee be adopted.

**Note: The Chairperson of the Youth Advisory Committee is a member of Youth Advisory Committee, rotated on a monthly basis.**

**CARRIED UNANIMOUSLY**

**MOTION:** (C Saliba/Karajcic)

**Chairing of Advisory Committees, Working Groups and Community Organisations**

That the Mayor be the Chairperson of each Committee (Clause 20.11 of Council's Code of Meeting Practice) of the Council and where the Mayor is unwilling or unable to do so, chairing of Committees be as follows:

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Arts Advisory Committee	- Councillor M Saliba
Bonnyrigg Town Centre Committee	- Councillor Lam
Capture Fairfield Visual Arts and Photography Competition Committee	- Councillor M Saliba
Fairfield City Business Hub Liaison Committee	- Deputy Mayor Le
Fairfield City Women's Day Award Committee	- Deputy Mayor Le
Fairfield Floodplain Management Committee	- Councillor Lam
Multicultural Advisory Committee	- Councillor Mijatovic
Performance Review Committee	- Councillor C Saliba
Smithfield-Wetherill Park Discussion Group	- Councillor Morvillo
Sports and Recreation Advisory Group	- Councillor Mijatovic

**CARRIED UNANIMOUSLY**

- 4:** Filling of Casual Vacancies in the Office of Councillor  
File Number: 18/25810

**MOTION:** (C Saliba/Karajcic)

That:

1. Pursuant to Section 291A(1)(b) of the Local Government Act 1993, Council declares that casual vacancies occurring in the office of a councillor within 18 months after the last ordinary election of councillors for the council on 4 December 2021, are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Local Government Act.
2. Pursuant to Clause 393C of the Local Government (General) Regulation 2021, Council directs the City Manager to notify the Election Manager (Australian Election Company) of the Council's decision to fill a vacancy by countback election within 7 days of the decision.

**CARRIED UNANIMOUSLY**

- 5:** Councillor Induction Program  
File Number: 20/02895

**MOTION:** (C Saliba/Le)

That the Councillor Induction Program and timetable be received and noted.

**CARRIED UNANIMOUSLY**

- 6:** 2021 Local Government NSW (LGNSW) Special Conference  
File Number: 21/36235

**MOTION:** (C Saliba/Barcha)

That:

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1. Council appoint 9 voting delegates to attend the 2021 Local Government NSW Special Conference with the City Manager and staff nominated by him, being held in Sydney from Monday 28 February to Wednesday 2 March 2022. These being Councillors Barcha, Karajcic, Lam, Lazar, Ly, Mijatovic, Morvillo, Rohan and M Saliba.
2. Any Councillors wishing to attend the 2021 Local Government NSW Special Conference with the City Manager and staff nominated by him, being held in Sydney from Monday 28 February to Wednesday 2 March 2022, notify the City Manager in writing by Monday 7 February 2022.
3. Any voting delegate that withdraws from the Conference be replaced with non-voting delegates, to be selected by the Mayor.

**CARRIED UNANIMOUSLY**

- 7:** Community Development Grants Program  
File Number: 19/25316

<b>Councillor</b>	<b>Type of Interest</b>	<b>Nature of Interest</b>	<b>Action Taken / Explanation Given</b>
Barcha	Non-Pecuniary – Not-Significant	I volunteered for one of the recipients of the grants, a non-profit organisation that I was helping during the COVID, distributing food and hampers to the people. The organisation being Good360 Australia.	This will not influence my decision.
Ly	Non-Pecuniary – Not-Significant	I have a social relationship with some of the Associations that received a grant.	This will not influence my vote on this matter.
Lazar	Non-Pecuniary – Not-Significant	I have assisted the Assyrian National Council of Australia with delivery of parcels for COVID patients.	This will not influence my decision.

**MOTION:** (C Saliba/Lazar)

That the grant recipients for the Community Development Grants Program as outlined in Table 1 of the report, be endorsed.

**CARRIED UNANIMOUSLY**

- 8:** Transport for NSW - 2021-2022 Block Grant for Regional Roads

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File Number: 11/02274

**MOTION:** (C Saliba/Le)

That:

1. The grant of one million, two hundred and ten thousand dollars (\$1,210,000.00) offered by Transport for NSW (TfNSW) for Block Grant Assistance - Regional Roads be received into Council's 2021-2022 Operational Plan as outlined in the report and its expenditure for that purpose, be voted.
2. The grant of five hundred and sixty six thousand dollars (\$566,000.00) Roads Component be accepted into Council's 2021-2022 Operational Plan and be confirmed into projects as identified in the report and its expenditure for that purpose, be voted.
3. The grant of one hundred and thirty seven thousand dollars (\$137,000.00) Supplementary Road Component be accepted into Council's 2021-2022 Operational Plan and be confirmed into projects as identified in the report and its expenditure for that purpose, be voted.
4. The grant of five hundred and seven thousand dollars (\$507,000.00) Traffic Facilities Component be accepted into Council's 2021-2022 Operational Plan and be allocated to a new project for Traffic Facilities (Signs and Lines) and its expenditure for that purpose, be voted.
5. The 2021-2022 Agreement for the Regional Road Block Grant be executed by the City Manager on behalf of Council.

**CARRIED UNANIMOUSLY**

- 9:** Transport for NSW - 2021-2022 Regional Road REPAIR Program  
File Number: 11/02699

**MOTION:** (C Saliba/Mijatovic)

That:

1. The grant of three hundred thousand dollars (\$300,000.00) offered by Transport for NSW (TfNSW) as the 2021-2022 project allocation of the REPAIR Program for Regional Roads be received into Council's 2021-2022 Operational Plan and its expenditure for that purpose, be voted.
2. The 2021-2022 Operational Plan project allocation be confirmed to reflect the successful grant allocation recognising the minimum 1:1 matching contribution and its expenditure for the following projects:
  - 2.1 One hundred and seven thousand, two hundred and fifty dollars (\$107,250.00) offered by TfNSW be received into Project MPRMSR22127 – Smithfield Road from Dunstan Street to Berry Street.

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- 2.2 Eighty five thousand, one hundred and fifty dollars (\$85,150.00) offered by TfNSW be received into Project MPRMSR22128 – Railway Parade from Boundary Lane to Arthur Street.
- 2.3 One hundred and seven thousand and six hundred dollars (\$107,600.00) offered by TfNSW be received into Project MPRMSR22126 – Smithfield Road from Fitzgerald Avenue to Edensor Road.

**CARRIED UNANIMOUSLY**

**CLOSURE**

There being no further business, the meeting concluded at 8.02pm.

\_\_\_\_\_  
Chairperson

**CONFIRMATION**

These minutes were confirmed as a correct record of the proceedings at a meeting held on 21 December 2021.

\_\_\_\_\_  
Chairperson