

# Ordinary Council



## MINUTES

**DATE OF MEETING:** 8 October 2024

**LOCATION:** Council Chambers

**TIME:** 7.03pm

**MEETING 1563**

Administration Centre Wakeley

**MINUTES OF THE ORDINARY MEETING OF COUNCIL OF THE CITY OF FAIRFIELD  
HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION CENTRE, AVOCA  
ROAD WAKELEY ON 8 OCTOBER 2024 AT 7.03PM.**

**PRESENT:**

His Worship Mayor Carbone (Chairperson).

Councillors Barkho, Hoang, Karajcic, Khoshaba, Lam, Ly, Mijatovic, Morvillo,  
C Saliba, M Saliba and Yousif.

Councillor Le attended remotely via audio visual link.

Also in attendance were the General Manager, Executive Director and Chief Financial Officer, Director City Assets, Acting Director City Delivery (G Meehan), Director City Development, Director City Living, Director City Planning, Director People, Culture and Strategy, Executive Manager, Governance Co-ordinator, Technical Support Officer (G Joseph), Technical Support Officer (M Malik), Senior Governance Officer and Governance Support Officer.

**Mayor Carbone welcomed members of the public to the meeting and acknowledged Father Steven Azabo (St Thomas the Apostle Chaldean and Assyrian Parish) and Laith Al-Janno (Secretary of the Chaldean League) who were present in the public gallery.**

**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.

**Mayor Carbone invited members of the public to have refreshments and photographs with the newly elected Council after the meeting and to refrain from videoing the meeting proceedings.**

**REMOTE MEETING ATTENDANCE**

The Chairperson acknowledged that Councillor Le and a Council Officer were participating remotely via audio-visual link.

**MOTION:** (Khoshaba/Karajcic)

That Councillor Le participate in the Ordinary Council meeting held on 8 October 2024 by audio-visual link on the grounds of being away from the local area.

**CARRIED UNANIMOUSLY**

### **OATH OR AFFIRMATION BY MAYOR AND COUNCILLORS**

**The Mayor informed councillors of the requirement under the Local Government Act for the Mayor and Councillors to take an oath or affirmation of office at or before the first meeting of Council after being elected.**

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

The following Oath was taken by Mayor Carbone and Councillors Barkho, Karajcic, Khoshaba, Lam, Le, Ly, Mijatovic, Morvillo, C Saliba, M Saliba and Yousif.

*I Mayor Frank Carbone, Councillor Reni Barkho, Councillor Milovan Karajcic, Councillor Ninos Khoshaba, Councillor Lam, Councillor Dai Le, Councillor Kien Ly, Councillor Michael Mijatovic, Councillor Hugo Morvillo, Councillor Charbel Saliba, Councillor Marie Saliba, Councillor Sam Yousif 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 judgement.*

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

The following Affirmation was made by Councillor Hoang.

*I Councillor Kate Hoang 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 judgement.*

**Mayor Carbone congratulated the newly elected Councillors and that he looks forward to working with them to better the community.**

### **APOLOGIES AND LEAVE OF ABSENCE**

No apologies were tendered and no Leave of Absence was sought for this meeting.

**CONFIRMATION OF MINUTES**

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

That the Minutes of the Traffic Committee Meeting held on 12 August 2024, Outcomes Committee Meeting held on 13 August 2024, Services Committee Meeting held on 13 August 2024 and Ordinary Council Meeting held on 27 August 2024 be confirmed.

**CARRIED UNANIMOUSLY**

**Words of Appreciation**

The Mayor asked the General Manager if some councillors could say a few words.

The General Manager confirmed that this was permitted.

**PROCEDURAL MOTION:** (Carbone/Barkho)

That those Councillors wishing to address the Council be permitted to say a few words.

**CARRIED UNANIMOUSLY**

**Councillors Khoshaba, Le, Mijatovic and Yousif addressed the Council by congratulating other councillors on their election to civic office and stated their appreciation for the support received from the community, staff and their family in being elected.**

**The Mayor and Councillor Le acknowledged former councillors who were not re-elected in particular, Councillor Rohan and his service to Council and the community.**

- 1: Election of Deputy Mayor for ensuing 12 month Term  
File Number: 14/17023

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

That:

1. Council elect a Deputy Mayor in accordance with Section 231 of the Local Government Act for the period October 2024 to September 2025.
2. In the event that there is more than 1 candidate, the method of voting for the 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 General Manager to conduct the election proceedings as Returning Officer.

**Mayor Carbone vacated (7.17pm) the Chair for the election proceedings.**

The General Manager called for nominations. The General Manager received 1 nomination and asked if there were any other nominations and there were none.

The following nomination was declared by the General Manager to have been received and to be in order:

- Councillor Le nominated in writing by Mayor Carbone and Councillor Mijatovic and accepted in writing by Councillor Le.

There being only one nomination, the General Manager **DECLARED** Councillor Le **DULY ELECTED** unopposed to the office of Deputy Mayor for the period October 2024 to September 2025.

**Mayor Carbone resumed (7.19pm) the Chair.**

**Deputy Mayor, Councillor Le addressed the Council, thanking the Mayor, Councillors and Council staff for their support and that it is an honour and privilege to be elected as Deputy Mayor and serve the community.**

**Councillor Le advised that she will continue to donate her councillor allowance to the community.**

**Mayor Carbone congratulated Councillor Le on her appointment as Deputy Mayor and that he looks forward to working with her and all the councillors.**

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

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

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 14 September 2024 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 General 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**

- 3:** Council Meetings, Committee Meetings and the Functions, Delegations and Membership of Committees  
File Number: 17/23536

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

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
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	2
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.

**CARRIED UNANIMOUSLY**

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

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

That:

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**

**Fixing Meeting Place of Council Meetings**

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

That:

8. Unless otherwise notified the:

- 8.1. Council meetings be held in the Council Chambers at the Council Administration Centre, Avoca Road Wakeley.
- 8.2. Outcomes Committee meetings be held in the Staff Lunch Room at the Council Administration Centre, Avoca Road Wakeley.
- 8.3. Services Committee meetings be held in the Committee Rooms at the Council Administration Centre, Avoca Road Wakeley.
- 8.4. Traffic Committee meetings be held in the Committee Rooms at the Council Administration Centre, Avoca Road Wakeley.
- 8.5. Sister City Committee meetings be held in the Staff Lunch Room at the Council Administration Centre, Avoca Road Wakeley.

**CARRIED UNANIMOUSLY**

**Delegations to Committees**

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

- 9. That 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.**

**CARRIED UNANIMOUSLY**

**Outcomes Committee**

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

That:

- 10. Council determine that the functions of the Outcomes Committee be those set out below:

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.

11. The following 6 Councillors be appointed to the Outcomes Committee:

Councillor Barkho  
Councillor Hoang  
Councillor Lam  
Councillor Le  
Councillor Ly  
Councillor M Saliba (Chairperson)

**CARRIED UNANIMOUSLY**

**Services Committee**

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

That:

12. Council determine that the functions of the Services Committee be those set out below:

To implement and review the operational activities within Council's strategic directions as expressed in the Operational Plan.

13. The following 6 Councillors be appointed to the Services Committee:

Councillor Karajcic  
Councillor Khoshaba  
Councillor Mijatovic  
Councillor Morvillo  
Councillor C Saliba (Chairperson)  
Councillor Yousif

**CARRIED UNANIMOUSLY**

**Traffic Committee**

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

That:

14. Council determine that the functions of the Traffic Committee are those set out below:



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.

15. The following Councillors be appointed to the Traffic Committee.

Mayor Carbone  
Councillor Barkho  
Councillor Karajcic  
Councillor C Saliba (Chairperson)  
Councillor Yousif

**CARRIED UNANIMOUSLY**

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

That:

16. 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.
17. 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**

**Sister City Committee**

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

That:

18. Council determine that the functions of the Sister City Committee be those set out below:

To encourage friendships between the people of Fairfield City and its Sister Cities.

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.

To give young people the opportunity to develop leadership skills and experience different cultures.

To develop business and economic relationships between the Sister Cities and Fairfield so the City and community benefit financially.

19. The following Councillors be appointed to the Sister City Committee:

Mayor Carbone  
Councillor Barkho  
Councillor Hoang  
Councillor Karajcic  
Councillor Khoshaba  
Councillor Mijatovic  
Councillor Morvillo  
Councillor Yousif (Chairperson)

**CARRIED**

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

20. 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 M Saliba
Services Committee	Councillor C Saliba
Sister City Committee	Councillor Yousif
Traffic Committee	Councillor C Saliba

**CARRIED UNANIMOUSLY**

- 4: Determination of Membership of Advisory Committees, Working Groups and Community Organisations  
File Number: 09/01106

That Council appoint councillors and a chairperson (where required) to the following committees, organisations and boards for the defined term of appointment:

**Aboriginal Advisory Committee**

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

That:

1. The members of the Aboriginal Advisory Committee be:

Councillor Morvillo  
Councillor M Saliba

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 is a Council Officer nominated by the committee.**

**CARRIED UNANIMOUSLY**

**Arts Advisory Committee**

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

That:

3. The members of the Arts Advisory Committee be:

Mayor Carbone  
Councillor Hoang  
Councillor Le (Chairperson)  
Councillor M Saliba  
Councillor Yousif

4. The Terms of Reference (Attachment B of the report) for the Arts Advisory Committee be adopted.

**CARRIED UNANIMOUSLY**

**Audit, Risk and Improvement Committee**

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

5. That the membership of the Audit, Risk and Improvement Committee be noted:

**CARRIED UNANIMOUSLY**

**Australia Day Community Awards Committee**

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

That:

6. The members of the Australia Day Community Awards Committee be:

Mayor Carbone (Chairperson)  
Councillor Le  
Councillor Morvillo  
Councillor M Saliba  
Councillor Yousif

7. The other members of the Australia Day Community Awards Committee be:
- Current Citizen of the Year
  - Current Young Citizen of the Year
  - Current Sports Achiever of the Year
  - Current Volunteer of the Year
  - Editors of community language media
  - Any other member as determined by the committee
8. The Terms of Reference (Attachment C of the report) for the Australia Day Community Awards Committee be adopted.

**Note: The chairperson of the Australia Day Community Awards Committee is the Mayor.**

**CARRIED UNANIMOUSLY**

**Bonnyrigg Town Centre Committee**

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

That:

9. The members of the Bonnyrigg Town Centre Committee be:
- Councillor Khoshaba  
Councillor Lam  
Councillor Mijatovic (Chairperson)  
Councillor M Saliba
10. The Terms of Reference (Attachment D of the report) for the Bonnyrigg Town Centre Committee be adopted.

**CARRIED UNANIMOUSLY**

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

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

That:

11. The members of the Capture Fairfield Visual Arts and Photography Competition Committee be:
- Mayor Carbone
  - Councillor Le (Chairperson of the Arts Advisory Committee)
12. The Terms of Reference (Attachment E of the report) for the Capture Fairfield Visual Arts and Photography Competition Committee be adopted.

**Note: The chairperson of the Capture Fairfield Visual Arts and Photography Competition Committee is the Mayor.**

**CARRIED UNANIMOUSLY**

**Cumberland Bush Fire Management Committee**

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

13. That the member of the Cumberland Bush Fire Management Committee be:

- Councillor Mijatovic

**CARRIED UNANIMOUSLY**

**Fairfield City Community Business Hub Liaison Committee**

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

That:

14. The members of the Fairfield City Community Business Hub Liaison Committee be:

- Mayor Carbone
- Councillor Barkho (Chairperson)
- Councillor Hoang
- Councillor Lam
- Councillor Le
- Councillor Ly
- Councillor Yousif

15. The Terms of Reference (Attachment F of the report) for the Fairfield City Community Business Hub Liaison Committee be adopted.

**CARRIED UNANIMOUSLY**

**Fairfield City Mayors' Youth Achievement Awards Assessment Committee**

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

That:

16. The members of the Fairfield City Mayors' Youth Achievement Awards Assessment Committee be:

- Mayor Carbone (Chairperson)
- Councillor Le
- Councillor Mijatovic

17. The Terms of Reference (Attachment G of the report) for the Fairfield City Mayors' Youth Achievement Awards Assessment Committee be adopted.

**Note: The Chairperson of the Fairfield City Mayors' Youth Achievement Awards Assessment Committee is the Mayor.**

**CARRIED UNANIMOUSLY**

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

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

That:

18. The members of the Fairfield City Women's Day Award Committee be:

- Mayor Carbone (Chairperson)
- Councillor Hoang
- Councillor Le
- Councillor M Saliba

19. The Terms of Reference (Attachment H of the report) for the Fairfield City Women's Day Award Committee be adopted.

**Note: The Chairperson of the Fairfield City Women's Day Award Committee is the Mayor.**

**CARRIED**

**Fairfield Floodplain Management Committee**

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

That:

20. The member of the Fairfield Floodplain Management Committee be:

- Councillor Lam (Chairperson)

21. The Terms of Reference (Attachment I of the report) for the Fairfield Floodplain Management Committee be adopted.

**CARRIED UNANIMOUSLY**

**Fairfield Health Partnership**

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

That:

22. It be noted that Council's representatives on the Fairfield Health Partnership for the period October 2024 to September 2027 are:

- Mayor Carbone
- General Manager
- Director City Planning
- Director City Living
- Manager Social Planning and Community Development

23. The Terms of Reference (Attachment J of the report) for the Fairfield Health Partnership be adopted.

**CARRIED UNANIMOUSLY**

**Fairfield Local Planning Panel**

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

24. That the membership of the Fairfield Local Planning Panel be noted.

**CARRIED UNANIMOUSLY**

**Floodplain Management Australia (FMA)**

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

25. That the member of the Floodplain Management Australia be:

- Councillor Lam

**CARRIED UNANIMOUSLY**

**Georges Riverkeeper Committee**

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

That:

26. The members of the Georges Riverkeeper Committee be:

- Councillor Khoshaba
- Councillor Lam
- Councillor Mijatovic

**CARRIED UNANIMOUSLY**

**Local Emergency Management Committee (LEMC)**

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

That:

27. It be noted that Council's representatives on the Local Emergency Management Committee are:

- Chairperson – General Manager
- Deputy Chairperson – Director City Delivery
- Local Emergency Management Officer (LEMO) – Director City Delivery

28. The member of the Local Emergency Management Committee be:

- Councillor Mijatovic

**CARRIED UNANIMOUSLY**

**Mayors' Crime Prevention Reference Group**

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

29. The members of the Mayors' Crime Prevention Reference Group be:

- Mayor Carbone
- Councillor Hoang
- Councillor Karajcic
- Councillor C Saliba
- Councillor Yousif

30. The Terms of Reference (Attachment K of the report) for the Mayors' Crime Prevention Reference Group be adopted.

**Note: The chairperson of the Mayors' Crime Prevention Reference Group is the Mayor.**

**CARRIED UNANIMOUSLY**

**Multicultural Advisory Committee**

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

31. The members of the Multicultural Advisory Committee be:

- Mayor Carbone
- Councillor Le
- Councillor Mijatovic (Chairperson)
- Councillor M Saliba
- Councillor Yousif

32. The Terms of Reference (Attachment L of the report) for the Multicultural Advisory Committee be adopted.

**CARRIED UNANIMOUSLY**

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



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

That:

33. The member of the NSW Public Libraries Association Inc. be:
- Councillor Hoang
34. It be noted that Council's staff representative to the NSW Public Libraries Association Inc. is the Manager Libraries and Museum.

**CARRIED**

**Performance Review Committee**

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

35. That the members of the Performance Review Committee be:
- Mayor Carbone
  - Councillor Barkho
  - Councillor Le (Deputy Mayor)
  - Councillor Ly
  - Councillor Mijatovic
  - Councillor Morvillo
  - Councillor C Saliba
  - Councillor M Saliba

**CARRIED UNANIMOUSLY**

**Sport and Recreation Advisory Group**

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

That:

36. The member of the Sports and Recreation Advisory Group for the period October 2024 to September 2028 be:
- Councillor Mijatovic (Chairperson)
37. The Terms of Reference (Attachment M of the report) for the Sports and Recreation Advisory Group be adopted

**CARRIED UNANIMOUSLY**

**Sydney Metropolitan Mayors Association**

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

38. That membership of the Sydney Metropolitan Mayors Association for the period October 2024 to September 2028 be noted as the Mayor.

**CARRIED UNANIMOUSLY**

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

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

That:

39. It be noted that Council's staff representatives to the Sydney Western City Planning Panel (SWCPP) are:
- Manager Strategic Land Use Planning
  - Director City Planning (Alternative) or other alternate as nominated by the General Manager
40. The councillor representatives to the SWCPP for the period of 12 months from October 2024 to September 2025 are:
- Councillor Khoshaba
  - Councillor Lam
  - Councillor Hoang (alternate)
  - Councillor M Saliba (alternate)
41. It be noted that councillor representatives to the SWCPP for the period of 12 months from October 2024 to September 2025 are paid \$600.00 for each meeting of the SWCPP which they are required to attend as a member of that panel.

**CARRIED UNANIMOUSLY**

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

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

That:

42. The members of the Western Sydney Academy of Sport Council Advisory Forum be:
- Councillor Mijatovic
  - Councillor Lam
  - Councillor Mijatovic

**CARRIED UNANIMOUSLY**

**Youth Advisory Committee**

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

That:

43. The members of the Youth Advisory Committee be:

- Councillor Hoang
- Councillor Lam
- Councillor Le
- Councillor M Saliba

44. The Terms of Reference (Attachment N 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**

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

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

45. 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:

Arts Advisory Committee	- Councillor Le
Australia Day Community Awards Committee	- Mayor Carbone
Bonnyrigg Town Centre Committee	- Councillor Mijatovic
Capture Fairfield Visual Arts and Photography Competition Committee	- Mayor Carbone
Fairfield City Community Business Hub Liaison Committee	- Councillor Barkho
Fairfield City Mayors' Youth Achievement Awards Assessment Committee	- Mayor Carbone
Fairfield City Women's Day Award Committee	- Mayor Carbone
Fairfield Floodplain Management Committee	- Councillor Lam
Mayors' Crime Prevention Reference Group	- Mayor Carbone
Multicultural Advisory Committee	- Councillor Mijatovic
Performance Review Committee	- Mayor Carbone
Sport and Recreation Advisory Group	- Councillor Mijatovic

**CARRIED UNANIMOUSLY**

5: Schedule of Meetings 2025  
File Number: 09/01106

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

That:

1. The 2025 Meeting Schedule (Attachment A of the report) be approved.

2. Any changes to the meeting dates be permitted with appropriate advertisement of the proposed changes.

**CARRIED UNANIMOUSLY**

- 6:** 2024 Local Government NSW (LGNSW) Conference  
File Number: 21/36235

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

That:

1. Council appoint 10 voting delegates to attend the 2024 Local Government NSW Conference with the General Manager and staff nominated by him being held in Tamworth from Sunday 17 to Wednesday 20 November 2024. This being Councillor Yousif.
2. Any councillors wishing to attend the 2024 Local Government NSW Conference with the General Manager and staff nominated by him being held in Tamworth from Sunday 17 to Wednesday 20 November 2024, notify the General Manager in writing by Friday 18 October 2024.
3. Any voting delegate that withdraws from the Conference be replaced with non-voting delegates, to be selected by the Mayor.
4. The first 10 councillors to nominate as attendees are to be voting delegates.

**CARRIED UNANIMOUSLY**

- 7:** Delegation of Authority to the Mayor and General Manager during the Council Recess Period from 27 August - 8 October 2024  
File Number: 10/01226

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

That the report be received and noted.

**CARRIED UNANIMOUSLY**

- 8:** Delegation to the General Manager  
File Number: 14/09626

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

That:

1. Council delegates pursuant to Sections 377 and 380 of the Local Government Act 1993, to Mr Bradley Cutts as the General Manager of Council or any other person holding the position of General Manager in an acting capacity, the exercise of Council's powers, functions, duties and authorities contained in the Instrument of Delegation (Attachment A of the report).

2. This delegation commences from 8 October 2024 and remain in force until specifically altered or revoked in writing.
3. The Mayor and one other Councillor be authorised to affix the Common Seal of Council to the Instrument of Delegation to the General Manager.

**CARRIED UNANIMOUSLY**

- 9: Councillor Induction and Professional Development Program  
File Number: 20/02895

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

That the Councillor Induction Program be received and noted.

**CARRIED UNANIMOUSLY**

**GENERAL BUSINESS**

Mayor Carbone advised that the meeting seating arrangements will be confirmed by the next Ordinary Council meeting.

Mayor Carbone reminded councillors that refreshments are available after the meeting.

**CLOSURE**

There being no further business, the meeting concluded at 7.54pm.

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Chairperson

**CONFIRMATION**

These minutes were confirmed as a correct record of the proceedings at a meeting held on 8 October 2024.

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Chairperson