

PUBLIC NOTICE

FAIRFIELD CITY COUNCIL

ORDINARY COUNCIL MEETING AGENDA



Tonight's Council Meeting will follow the procedure of the items listed below:

- **ENTRANCE OF MAYOR**

All present to stand.

- **NATIONAL ANTHEM**

- **ACKNOWLEDGEMENT OF COUNTRY**

- **PRAYER**

Remain Standing. The Mayor will invite a Councillor to read either one of the following prayers:

"We thank thee Lord for being elected by our fellow men to this office of honour and trust. Give us grace diligently and honourably, free from private interest and prejudice, to discharge the duties entrusted to us to the common good of mankind. AMEN"

"We give thanks for being elected to this office of honour and trust. Give us grace, diligently and honourably, free from private interest and prejudice, to discharge the duties entrusted to us for the common good of mankind."

AGENDA ITEM 1: APOLOGIES AND LEAVE OF ABSENCE

The Mayor will invite apologies on behalf of Councillors not in attendance.

- **REMOTE MEETING ATTENDANCE**

The Mayor will confirm if any applications have been received to participate remotely via audio-visual link.

AGENDA ITEM 2: CONFIRMATION OF MINUTES

The minutes of the previous Council meeting are confirmed at this stage.

AGENDA ITEM 3: MAYORAL MINUTES

The Mayor will read out Mayoral Minutes, which are matters of interest to the Council, public and media.

AGENDA ITEM 4: NOTICES OF MOTION

Where a written Notice of Motion has been submitted, it is dealt with at this time.

AGENDA ITEM 5: QUESTIONS TO THE MAYOR

The Mayor will invite the Councillors to present any written questions.

AGENDA ITEM 6: REPORTS BY STANDING COMMITTEE CHAIRPERSON

As the following Committees have delegated powers, Council will only consider reports referred to Council by a Councillor or reports which are of such a nature that Council is unable to deal with it under delegation. The Chairperson of each Committee will present the report to Council. This includes supplementary reports relating to items from the various Committees and late items of correspondence.

- Outcomes Committee
- Outcomes Supplementary reports
- Services Committee
- Services Supplementary reports
- Traffic Committee

AGENDA ITEM 7: CLOSE SESSION

The Meeting will be closed to the Public for consideration of confidential items.

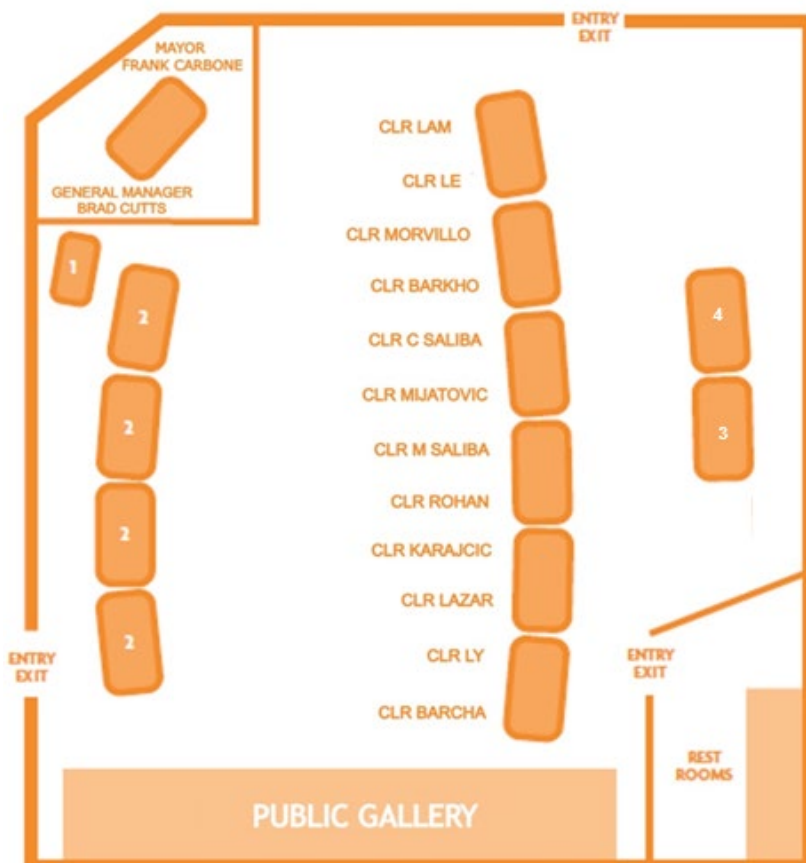
The Agenda will list all items to be considered Confidential and the reasons for the confidentiality.

NEXT COUNCIL MEETING

Ordinary meetings of the Council are held in the Council Chambers at 7.00pm on the 4th Tuesday of each month, subject to possible change due to Public Holidays.

SEATING ARRANGEMENTS FOR THE FAIRFIELD CITY COUNCIL CHAMBERS

1. Governance Officer
2. Executive Leadership Team
3. IT Support
4. Other Staff



It is trusted that you will find the above explanations of assistance in following the procedure at tonight's meeting.

Ordinary Council



DRAFT MINUTES

DATE OF MEETING: 23 July 2024

LOCATION: Council Chambers

TIME: 7.08pm

MEETING 1561

Administration Centre Wakeley

MINUTES OF THE MEETING OF COUNCIL OF THE CITY OF FAIRFIELD HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION CENTRE, AVOCA ROAD WAKELEY ON 23 JULY 2024 AT 7.08PM.

PRESENT:

His Worship Mayor Carbone (Chairperson).

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

Councillor Barcha attended remotely via audio visual link.

Also in attendance were the General Manager, Executive Director and Chief Financial Officer, Director City Assets, Director City Delivery, Director City Development, Director City Living, Director City Planning, Director People, Culture and Strategy, Executive Manager, Governance Projects Co-ordinator, Telecommunications Specialist, ICT Procurement, Licensing and SOE Technician and Governance Officer (C Nguyen).

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.

Prayer

The Prayer was read by Councillor Lazar.

APOLOGIES AND LEAVE OF ABSENCE

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

REMOTE MEETING ATTENDANCE

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

MOTION: (Barkho/C Saliba)

That Councillor Barcha participate in the Ordinary Council meeting held on 23 July 2024 by audio-visual link due to illness.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

MOTION: (Morvillo/C Saliba)

That the Minutes of the Ordinary Council meeting held on 25 June 2024, Outcomes Committee meeting held on 9 July 2024 and Services Committee meeting held on 9 July 2024 be confirmed.

CARRIED UNANIMOUSLY

MAYORAL MINUTES

Capture Fairfield Visual Arts & Photography Competition – Winners

Council's Capture Fairfield Visual Arts & Photography Competition is held annually to align with Local Government Week and aims to showcase local talent and promote the culture and character of our City.

Held each year, Capture Fairfield is an opportunity for the community to promote and explore Fairfield City's diversity and natural and built environment. Each year, the competition builds from strength to strength and this year was no exception.

Categories were photography and visual art of all physical forms.

Judges made their selection based on the skill, strong visual appeal and response to this year's 'Love Where You Live' theme.

The quality of the entries was impressive and I would like to thank everyone who entered.

Tonight, I am pleased to announce the winners and present them with their prizes, as well as a copy of the Capture Fairfield book which is also available to view on our website.

First place winning students who attend a local school also receive a prize for their school.

I encourage you all to check out the entries in the exhibition downstairs in the Council Chambers foyer.

Councillors, please join me in offering a warm round of applause as the winners are announced.

Photography place-getters

Primary

- 3rd Place Alexandra Constantine – ‘New Awakening’
Bossley Park Public School, Year 6
- 2nd Place Maral Makrdich – ‘Wet Reflection’
Bossley Park Public School, Year 6
- 1st Place Ethan Lee – ‘One Small Step for Pigeon’
Bossley Park Public School, Year 6
Representative of Bossley Park Public School

Secondary

- 3rd Place Mylez Molo – ‘Fairfield’s Nature’
Patrician Brothers’ College Fairfield
- 2nd Place Adam Bueno – ‘Fairfield Train Station’
Freeman Catholic College
- 1st Place Jessica Blake – ‘Taste of Joy’
Representative of Bonnyrigg High School

Adult

- 3rd Place Liam La – ‘Ducks in Love’
- 2nd Place Robert Di Donato – ‘Aim High’
- 1st Place Alex Benetel – ‘A Foggy Adventure’

Visual Arts

Primary

- 3rd Place Maple Hong – ‘My Country, My Culture, My Fairfield’
St Johns Park Public School, Year 6
- 2nd Place Jayden Bui – ‘FOGO Green Bin’
Lansvale Public School, Year 1
- 1st Place Emerson Chao – ‘Embrace Beyond the Gates’
Harrington Street Public School
Representative of Harrington Street Public School

Secondary

- 3rd Place Nicole Phan – ‘The Everyday Life of Canley Vale’
Canley Vale High School, Year 10
- 2nd Place Andrew Pang – ‘Cabra-Vale Memorial Park Playground’
Canley Vale High School, Year 10
- 1st Place Tiffany Pao – ‘Community Crossing’
Canley Vale High School, Year 10
Representative of Canley Vale High School

Adult

- 3rd Place Victoria Yin – ‘Night Lives’
- 2nd Place Janet Lee – ‘Bareena Beat’
- 1st Place Melvy Connell – ‘Kangaroo and her Baby’

Mayor Carbone invited Councillors Lazar, Le and M Saliba (Judging Panel) to come forward and have a photo with the recipients.

MOTION: (Barkho/M Saliba)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Lifetime Business Award

I am very pleased to announce BE Campbell as a recipient of the Fairfield City Council Lifetime Business Award.

The Lifetime Business Award pays tribute to the owners of businesses throughout our Local Government Area that have stood the test of time, having traded for more than 25 years.

BE Campbell was established in 1969 by Bruce Edward Campbell and remains under family ownership. Starting with basic butchering and wholesale operations, the company has grown into a fully integrated meat processing and supply chain, focusing on processing, portioning and value-added services. Guided by their mission to 'Enrich lives through wholesome food' BE Campbell is dedicated to creating a positive impact by delivering innovative, high-quality products that promote healthier and happier lifestyles.

The Wetherill Park facility was built in 1988 and expanded in 1995 to allow increased stockholding and take international export opportunities. In 1997, BE Campbell's first export container was loaded, headed for Japan. Further expansion in 2000 increased processing capabilities and also provided additional office space to accommodate the expanding administrative and sales teams.

Since its inception, BE Campbell has proudly supplied premium Australian meats both domestically and globally. Today, the company employs approximately 600 people and sells to various channels including supermarkets, retail butchers and food service providers.

Councillors, please join me in welcoming and congratulating Ted Campbell on celebrating 55 years of success in the Fairfield City.

MOTION: (Morvillo/Barkho)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Community Volunteer Fund

At the July 2024 Services Committee meeting, Council resolved to make donations to the Finch Society of Australia and the Rosa Italian Pensioner Group.

The Finch Society of Australia will receive \$500.00 toward their Spring into Finches and Softbills event being held in October 2024 at Prairiewood Community Centre.

The Rosa Italian Pensioners Group will receive \$500.00 toward their social activities such as excursions to local parks and gardens and information sessions on health and fitness.

Councillors, please join me in welcoming Sam Davis and Ben Lloyd from the Finch Society of Australia and Rosa Cuciniello from the Rosa Italian Pensioner Group to receive their donations.

MOTION: (Mijatovic/Barkho)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Mayoral Donation Fund

At the July Services Committee Meeting, Council resolved to donate to Samantha Joyce Solis from the Mayoral Donations Fund towards her participation in the International Powerlifting Federation World Powerlifting Championships in Malta during August and September 2024.

Ms Solis will receive \$1000.00 to help with costs associated with attending the Championships including tournament entry fees, team levy, uniform, accommodation, meals and flights.

Ms Solis is a local resident, studying Exercise and Sports Science and is passionate about the powerlifting sport. She recently gained second place at the national level in her sport.

Councillors, please join me in welcoming Samantha Joyce Solis to receive their donation.

MOTION: (M Saliba/Mijatovic)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fabulous Fairfield

Council's Fabulous Fairfield Program acknowledges the City's residents' hard work in growing and maintaining outstanding gardens that add to the environmental quality and visual beauty of our City's streetscapes.

This month's winning gardens feature beautiful green lawns, garden ornaments, well maintained pruned trees, nicely trimmed hedges and colourful seasonal flowers.

The Fabulous Fairfield award recipients for July feature gardens from Bonnyrigg Heights, Cabramatta West and St Johns Park.

Our Fabulous Fairfield winners will receive potted natives prepared by the Fairfield Community Nursery volunteers, who are based at our Nalawala Sustainability Hub. In addition, they also receive a small financial contribution to assist in the upkeep of their gardens.

Councillors, please join me in congratulating the winners of the Fabulous Fairfield awards.

MOTION: (Barkho/Morvillo)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

QUESTIONS TO THE MAYOR

There were no Questions to the Mayor for this meeting.

REPORT BY CHAIRPERSON OF THE OUTCOMES COMMITTEE - 9 JULY 2024

71: 2024-2025 Pricing Policy, Fees and Charges - Amendment
File Number: 23/22034

MOTION: (Le/Barkho)

That:

1. The 3 new fees and charges (Attachment A of the report) as publicly exhibited be adopted and included in Council's 2024-2025 Pricing Policy, Fees and Charges.
2. The 55 statutory fee amendments (Attachment B of the report) be adopted and included in Council's 2024-2025 Pricing Policy, Fees and Charges.

CARRIED UNANIMOUSLY

72: Divisional Update Report - Quarter 4 - Strategic Land Use Planning
File Number: 09/02633

Councillor	Type of Interest	Nature of Interest	Action Taken / Explanation Given
Mayor Carbone	Significant Non-Pecuniary	Because I am a property owner in an area that was previously identified through the LEP so I won't take part in this Item.	Mayor Carbone left and took no further part in debate or discussion.

Mayor Carbone vacated (7.52pm) the Chair and left the meeting.

Councillor C Saliba assumed (7.52 pm) the Chair.

MOTION: (Le/Barkho)

That:

1. The Strategic Land Use Planning Divisional Update report, be received and noted.

2. Council note that the Secretary of NSW Department of Planning Housing and Infrastructure will be providing a briefing to Council on 30 July 2024 regarding the amendments made by the Department to the Stage 2 Planning Proposal that will reduce the potential for new housing in the Eastern area of the City under the Planning Proposal by approximately six thousand (6,000) dwellings.
3. The preparation of a car parking study considering car parking rates and local infrastructure contribution rates for car parking, be endorsed.
4. One hundred and twenty thousand dollars (\$120,000.00) from Fairfield City Local Infrastructure Contributions Plan 2023 – Administration Account be received into the 2024-2025 Operational Plan for preparation of the car parking study and its expenditure for that purpose, be voted.

CARRIED

Mayor Carbone returned (7.53pm) to the meeting and resumed the Chair.

81: Major Projects Update - June 2024
File Number: 23/14067, 23/04386, 23/09327

MOTION: (Le/Barkho)

That:

1. The Fairfield Showground's Entertainment Centre's Concept Plan be received and noted.
2. The budgeted expenditure of three hundred and forty-five thousand dollars (\$345,000.00) from General Funds for Fairfield Leisure Centre 25m Pool Roof Remediation (MPBAR2526) be reallocated to Fairfield Leisure Centre 50m Pool Upgrade (MPLPER2405).

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE OUTCOMES SUPPLEMENTARY REPORTS - 23 JULY 2024

82: Post Exhibition - Fairfield City Trial Assistance to First Home Buyers Scheme Policy
File Number: 24/10747

MOTION: (Le/Morvillo)

That:

1. The Fairfield City Trial Assistance to First Home Buyers Scheme Policy be adopted.
2. The Fairfield City Trial Assistance to First Home Buyers Scheme be incorporated into Council's 2024-2025 Operational Plan.

CARRIED UNANIMOUSLY

- 83: Sponsorship - Cabramatta Moon Festival 2024
File Number: 23/04015

MOTION: (Le/Barkho)

That the Major Sponsorship Proposals for the Cabramatta Moon Festival being held on Sunday 8 September 2024, be adopted.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE SERVICES COMMITTEE - 9 JULY 2024

- 80: NSW Department of Communities and Justice Grant - Community Building Partnerships
File Number: 23/28081

MOTION: (C Saliba/Lazar)

That the grant of twenty thousand dollars (\$20,000.00 excluding GST) offered by the NSW Department of Communities and Justice under the Community Building Partnership Program be received into the 2024-2025 Operational Plan for Project MPOSR2547 Stella Park Playground renewal including signage and its expenditure for that purpose, be voted.

CARRIED UNANIMOUSLY

- 81: NSW Premier's Department Grant - Local Small Commitments Allocation
File Number: 23/22814

MOTION: (C Saliba/Mijatovic)

That:

1. A new project for Horsley Park Reserve park shelter with table and seating to the value of twelve thousand dollars (\$12,000.00) be included into the 2024-2025 Operational Plan and its expenditure for that purpose, be voted.
2. The grant of twelve thousand dollars (\$12,000.00 excluding GST) offered by the NSW Premier's Department under the Local Small Commitments Allocation be received into the 2024-2025 Operational Plan for Horsley Park Reserve park shelter with table and seating and its expenditure for that purpose, be voted.
3. The grant of three hundred and twenty thousand dollars (\$320,000.00 excluding GST) offered by the NSW Premier's Department under the Local Small Commitments Allocation be received into the 2024-2025 Operational Plan for Project IN25795 Embellishment of Open Space - Nelson Park and its expenditure for that purpose, be voted.

CARRIED UNANIMOUSLY

- 82: 2024 Local Government Elections - Variation
File Number: 18/25810

MOTION: (C Saliba/Mijatovic)

That Council vote sixty four thousand dollars (\$64,000.00) excluding GST from general funds into the 2024-2025 Operational Plan for additional expenditure on the conduct of the 2024 Local Government Elections.

CARRIED UNANIMOUSLY

- 83: 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/Barkho)

That:

1. The Mayor, Frank Carbone and the General Manager, Mr Bradley Cutts or, in his absence, the person appointed by the General Manager to act in the position of Acting General Manager, be delegated authority under Section 377 of the Local Government Act to deal with matters of urgent business where necessary for the period 27 August 2024 to 8 October 2024.
2. All decisions made under this delegation to be reported to Council on 8 October 2024.

CARRIED UNANIMOUSLY

- 84: **SUBJECT:** Request the Release of a 'Restriction on Use' Registered on Part Lot 306 DP 1275011
Premises: 6 Johnson Crescent Horsley Park (Lot 306 DP 1275011)
Applicant/Owner: CSR Building Products Pty Ltd
Zoning: IN1 – General Industrial
C2 – Environmental Conservation under SEPP (Industry and Employment) 2021
File Number: 12/06098

MOTION: (C Saliba/Mijatovic)

That:

1. The Release of the 'Restriction on Use', relating to Part Lot 306 DP 1275011, be endorsed.
2. The General Manager be authorised to finalise the release of the 'Restriction on Use' created in Attachment E and any other relevant documents, to certify Councils decision and enable completion of the matter.
3. All costs in relation to this matter to be borne by the Applicant.

CARRIED UNANIMOUSLY

- 85: RFT 141-24 - Endeavour Sports Park Netball Amenities Building Renovation
File Number: 23/16861

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(i)) of the Local Government Act, 1993, on the grounds that:

(d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 17 OF THE MINUTES.

- 86: RFT 143-24 - Johnston Park Pedestrian Bridge Upgrade
File Number: 23/16863

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(i)) of the Local Government Act, 1993, on the grounds that:

(d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 17 OF THE MINUTES.

- 87: RFT 149-24 - Prospect Creek Channel Maintenance
File Number: 23/16869

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(i)) of the Local Government Act, 1993, on the grounds that:

(d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 18 OF THE MINUTES.

REPORT BY CHAIRPERSON OF THE SERVICES SUPPLEMENTARY REPORTS - 23 JULY 2024

- 96: Public Exhibition - New Fees - Endeavour Sports Park For Futsal and Synthetic Courts
File Number: 11/00501

MOTION: (C Saliba/Mijatovic)

That the proposed new fees for Endeavour Sports Park as outlined in the report be exhibited for 28 days and a subsequent report be submitted to the next available Ordinary Council meeting after the exhibition period for determination.

CARRIED UNANIMOUSLY

- 97: Request for Donation - Mayoral Community Benefit Fund
File Number: 22/14943

MOTION: (C Saliba/Mijatovic)

That a donation of one thousand dollars (\$1,000.00) be granted to the Assyrian Students' Association of Australia towards their Annual Youth Party to be held on 26 July 2024 at the Assyrian Sports and Cultural Club at Fairfield Heights.

CARRIED UNANIMOUSLY

- 98: Lease - 17-19 York Street Fairfield
File Number: 12/02575

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(i)) of the Local Government Act, 1993, on the grounds that:

(d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 18 OF THE MINUTES.

- 99: EOI 001-25 Western Sydney Infrastructure Plan - Local Roads Roundabouts
File Number: 24/12515

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(i)) of the Local Government Act, 1993, on the grounds that:

(d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 19 OF THE MINUTES.

- 100: NO22 - 2024 Kerbside Household Bulk Waste Disposal
File Number: 24/01746

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(i)) of the Local Government Act, 1993, on the grounds that:

(d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 19 OF THE MINUTES.

- 101: Senior Staff Matter
File Number: Personnel

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(a) of the Local Government Act, 1993, on the grounds that:

(a) personnel matters concerning particular individuals. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 20 OF THE MINUTES.

SUP RFT 101-25 Concrete Pulverising, Crushing and Screening Services
102: File Number: 24/12748

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(ii)) of the Local Government Act, 1993, on the grounds that:

(d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 20 OF THE MINUTES.

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (Mijatovic/Barkho)

That pursuant to Section 10A of the Local Government Act the meeting be closed to the public to consider the following confidential items of business and the grounds for such closure are stated hereunder:

85: RFT 141-24 - Endeavour Sports Park Netball Amenities Building Renovation
File Number: 23/16861

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed RFT 141-24 - Endeavour Sports Park Netball Amenities Building Renovation.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
 - (d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it;and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

86: RFT 143-24 - Johnston Park Pedestrian Bridge Upgrade
File Number: 23/16863

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed RFT 143-24 - Johnston Park Pedestrian Bridge Upgrade.

- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:

(d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

- 87:** RFT 149-24 - Prospect Creek Channel Maintenance
File Number: 23/16869

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed RFT 149-24 - Prospect Creek Channel Maintenance.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
- (d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

- 98:** Lease - 17-19 York Street Fairfield
File Number: 12/02575

CONFIDENTIAL REPORT

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report** is confidential.
- (2) The matter to be discussed Lease - 17-19 York Street Fairfield.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
- (d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

- 99:** EOI 001-25 Western Sydney Infrastructure Plan - Local Roads Roundabouts
File Number: 24/12515

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed EOI 001-25 Western Sydney Infrastructure Plan - Local Roads Roundabouts.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why

this part of the meeting should be closed is the matters and information is the following:

(d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

100: NO22 - 2024 Kerbside Household Bulk Waste Disposal
File Number: 24/01746

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed NO22 - 2024 Kerbside Household Bulk Waste Disposal.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
(d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

101: Senior Staff Matter
File Number: Personnel

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(a)

- (1) Pursuant to Section 10A(2)(a) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed Senior Staff Matter.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
(a) personnel matters concerning particular individuals.
and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

SUP RFT 101-25 Concrete Pulverising, Crushing and Screening Services
102: File Number: 24/12748

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(ii))

- (1) Pursuant to Section 10A(2)(d(ii)) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed RFT 101-25 Concrete Pulverising, Crushing and Screening Services.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:

(d(ii))commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council; and and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

In closing the meeting, the Chairperson advised that the livestream will be muted as Council enters into Closed Session and that the livestream will resume once the meeting is reopened to the public.

MEETING OPEN TO THE PUBLIC

PROCEDURAL MOTION: (M Saliba/C Saliba)

That the meeting be open to the public.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

In opening the meeting, the Chairperson advised that the livestream has been resumed.

PROCEDURAL MOTION: (Barkho/Lazar)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or reports relating to Items 85, 86, 87, 98, 99, 100 and 101 and Supplementary Item 102 of the Services Committee that were considered during the Closed Session of Council be treated as confidential and remain confidential unless otherwise determined by Council.

CARRIED UNANIMOUSLY

THE DECISIONS OF THE COUNCIL IN CLOSED SESSION:

85: RFT 141-24 - Endeavour Sports Park Netball Amenities Building Renovation
File Number: 23/16861

That:

1. Council accept the Evaluation Panel's recommendation to award the Contract to Maico Property Services Pty Limited for the provision of RFT 141-24 Endeavour Park Netball Amenities Building Renovation for an amount of two hundred and forty one thousand three hundred and thirty three dollars and seventy eight cents (\$241,333.78) excluding GST as the most advantageous and best value offer received.
2. The General Manager or his nominated delegate be authorised to execute the Contract and any associated documents.

86: RFT 143-24 - Johnston Park Pedestrian Bridge Upgrade
File Number: 23/16863

That:

1. Council accept the Evaluation Panel's recommendation to award the Contract to Heuron Screenline Pty Ltd for the provision of RFT 143-24 Johnston Park Pedestrian Bridge Upgrade for an amount of four hundred and sixty eight thousand, five hundred and twenty dollars (\$468,520.00) excluding GST as the most advantageous and best value offer received.
2. The General Manager or his nominated delegate be authorised to execute the Contract and any associated documents.

87: RFT 149-24 - Prospect Creek Channel Maintenance
File Number: 23/16869

That:

1. Council accept the Evaluation Panel's recommendation to award the Contract for RFT 149-24 Prospect Creek Channel Maintenance to Cappa Construction & Maintenance Pty Ltd in the amount of two hundred and ninety three thousand, seven hundred and eighty three dollars and three cents (\$293,783.03) excluding GST as the most advantageous offer received.
2. The General Manager or his nominated delegate be authorised to execute the Contract and any associated documents.

98: Lease - 17-19 York Street Fairfield
File Number: 12/02575

That:

1. Council grant a lease over 17-19 York Street Fairfield under the Terms and Conditions specified in the report.
2. The rental income be placed in General Funds.
3. The Mayor and General Manager be authorised to finalise the Lease and affix the Seal of Council on the documents and plans including the Lease and any other relevant documents, to certify its decision for the leasing of 17-19 York Street Fairfield and enable completion of the matter.
4. The Land/Lease Register and financial records be updated.

99: EOI 001-25 Western Sydney Infrastructure Plan - Local Roads Roundabouts
File Number: 24/12515

That:

1. Council accept the Evaluation Panel's recommendation and invite the following shortlisted respondents to this Expression of Interest (EOI) to participate in a selective tendering process for the proposed contract for Local Roads Roundabouts:
 - 1.1 State Civil Pty Ltd t/a State Civil
 - 1.2 Mack Civil Pty Ltd t/a Mack Civil
 - 1.3 Convil Group Pty Ltd
 - 1.4 Ally Property Services Pty Ltd t/a Ally Civil
 - 1.5 Downer EDI Works Pty Ltd t/a DM Roads
 - 1.6 Bedrule Pty Ltd t/a TOBCO
2. The outcome of the selective tendering process be presented to Council for consideration.

100: NO22 - 2024 Kerbside Household Bulk Waste Disposal
File Number: 24/01746

That:

1. Council award the Contract to Veolia Environmental Services (Australia) Pty Ltd for:
 - 1.1 Bulky household clean up material (including mattresses) for an initial period of 2 years at the schedule of rates/price excluding GST as outlined in the report.
 - 1.2 Hard waste (for putrescible trade and litter bin waste, street sweeping waste materials, etc) for an initial period of 2 years at the schedule of rates/price excluding GST as outlined in the report.
2. Provision for a further optional 1 year term of contract will be subject to the mutual agreement of both Council and the Contractor.
3. The General Manager or his nominated delegate be authorised to execute the Contract and any associated documents.
4. Council trial an increase to 4 kerb-side pickups per annum per household for a period of 12 months with a report to be submitted to Council following that trial period.

101: Senior Staff Matter
File Number: Personnel

That Council note the information contained in the Confidential Attachment and the Recommendations be adopted.

SUP RFT 101-25 Concrete Pulverising, Crushing and Screening Services
102: File Number: 24/12748

That:

1. In accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2021, Council decline to accept all the tender submissions in relation to RFT 101–25 Concrete Pulverising, Crushing and Screening Services at the Sustainable Resource Centre (SRC) as they do not represent overall commercial value for money.
2. In accordance with Clause 178(3) (e) & 178(4)(b) of the Local Government (General) Regulation 2021, Council enter into negotiations with:
 - 2.1 OCON Services Pty Ltd on the basis of capability and competitive rates and due to extenuating circumstances for a temporary contract period of 3 further months
 - 2.2 Concrete Recyclers (Group) Pty Ltd and OCON Services Pty Ltd on the basis of their capability and competitive rates for a suitable agreement beyond the temporary contract periodfor concrete pulverising, crushing and screening services at the Sustainable Resource Centre (SRC).
3. In accordance with Clause 178(4) (a) of the Local Government (General) Regulation 2021, Council not invite fresh tenders as a new procurement process is unlikely to produce a suitable outcome due to market uncertainty.
4. The General Manager or his delegate be given delegated authority to conduct negotiations and enter into an agreement/s arising from the negotiation.

GENERAL BUSINESS

Recognition of Councillor Contribution

The Mayor thanked Councillors for their contribution to Council and wished everyone well for the upcoming Elections in September 2024.

CLOSURE

There being no further business, the meeting concluded at 8.26pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 23 July 2024.

Chairperson

Traffic Committee



DRAFT MINUTES

DATE OF MEETING: 12 August 2024

LOCATION: Committee Rooms

TIME: 2.30pm

PRESENT:

His Worship Mayor Carbone.

Councillors Barkho, Karajcic, Rohan and C Saliba (Chairperson).

Also in attendance were Sergeant Doyle (NSW Police), James Jan (Representative of Member for Fairfield), Shayal Singh (Transport for NSW), Dina Hanna (Transport for NSW), Director City Delivery, Manager Design Services, Manager Community Regulatory Services (arrived 2.31pm during Item 21), Traffic and Transport Co-ordinator, Governance Co-ordinator, Senior Governance Officer, Governance Officers (J Grimmond and C Nguyen).

APOLOGIES AND REASONS ACCEPTED

Apologies were tendered on behalf of Tanya Davies (State Member for Badgerys Creek) and James Duguid (Transit Systems) and the reasons for their absence given.

MOTION: (Karajcic/Carbone)

That the apologies and reasons given for the absence tendered on behalf of Tanya Davies (State Member for Badgerys Creek) and James Duguid (Transit Systems) be accepted.

CARRIED

CONFIRMATION OF MINUTES

MOTION: (Carbone/Karajcic)

That the Minutes of the meeting held on 3 June 2024 be noted.

CARRIED

SECTION B

‘Matters submitted to the Committee for decision subject to the Right of Referral’

21: Butler Avenue Bossley Park - No Stopping and No Parking Restrictions
File Number: 21/48505

Manager Community Regulatory Services arrived (2.31pm) to the meeting.

An amended Plan (Attachment A) was tabled by Council’s Traffic and Transport Co-ordinator during the meeting.

MOTION: (Barkho/Karajcic)

That:

1. The installation of 'No Stopping' restrictions on Butler Avenue at the intersection with Mimosa Road Bossley Park as shown in Attachment A tabled at the meeting, be approved.
2. The installation of 'No Parking' restriction outside 30 and 32 Butler Avenue Bossley Park as shown in Attachment A tabled at the meeting, be approved.
3. The affected stakeholders including Council's Community Regulatory Services Branch be notified of the Committee's decision.

CARRIED

- 22:** Exercise of Transport for NSW Delegations - Installation of Road Hump within Fairfield Showground Car Park
File Number: 23/00547

MOTION: (Carbone/Karajcic)

That the installation of the Road Hump and 'Hump Warning' Sign under Transport for New South Wales (TfNSW) Delegation on 19 June 2024 and installation on 28 June 2024 be received and noted.

CARRIED

- 23:** Homebush Street St Johns Park - Installation of Children's Crossing
File Number: 13/18799

MOTION: (Carbone/Barkho)

That this matter be referred to a Councillor Briefing for further consideration.

CARRIED

- 24:** Longfield Street Cabramatta - Installation of Bus Zone and No Stopping Restrictions
File Number: 11/03319

MOTION: (Karajcic/Barkho)

That:

1. The installation of 'Bus Zone' and 'No Stopping' restrictions in Longfield Street (between Cumberland Street and Fairview Road) Cabramatta as shown in Attachment A of the report, be approved.

2. The affected stakeholders including Council's Community Regulatory Services Branch be notified of the Committee's decision.

CARRIED

- 25:** Mitchell Street Carramar - Installation of 3 Hour Parking Restrictions
File Number: 13/11509

MOTION: (Carbone/Karajcic)

That this matter be referred to the Traffic Committee meeting to be held on 14 October 2024 for Council Officers to review the number and time restricted parking (2P) to be provided on Mitchell Street Carramar.

CARRIED

- 26:** Redmayne Road and Saxony Road Horsley Park - Temporary Road Closures
File Number: 13/12458

MOTION: (Karajcic/Rohan)

That the report be received and noted.

CARRIED

- 27:** Tien Hau Temple Mazu Parade - Street Procession
File Number: 13/05923

MOTION: (Carbone/Karajcic)

That:

1. The street procession between Tien Hau Temple (124-128 Railway Parade Canley Vale) and Cabramatta Freedom Plaza be classified as a 'Class 4' Event under the Transport for NSW (TfNSW) Guide to Traffic and Transport Management for Special Events.
2. The street procession between Tien Hau Temple and Cabramatta Freedom Plaza on Saturday 12 October 2024 (between 9.00am–10.30am and between 2.00pm–3.30pm) be approved subject to the following conditions:
 - 2.1 All conditions set by NSW Police and TfNSW are met and a copy of the approval be forwarded to Council's Traffic and Transport Branch.
 - 2.2 A clear passage for emergency vehicles be provided and the Applicant takes all reasonable steps to minimise inconvenience to pedestrians and vehicular traffic.

- 2.3 All emergency vehicles, local bus companies and NSW Taxi Council be notified of the event.
 - 2.4 The Applicant notify the affected residents and businesses at least 2 weeks prior to the event through ethnic newspapers, advertisements and letterbox drops. A copy of the notification and advertisements be submitted to Council's Traffic and Transport Branch.
 - 2.5 The site be left in a tidy condition after the event.
 - 2.6 The Applicant comply with any reasonable directives of Council's Community Enforcement Officers.
 - 2.7 Council be indemnified against all claims for damage or injury which may result from conducting the event. A valid Public Liability Insurance of twenty million dollars (\$20,000,000.00) is required to be submitted to Council's Commercial Insurance Branch.
3. Mr Henry Wu, the Event Organiser, be advised of the Committee's decision.

CARRIED

GENERAL BUSINESS

Traffic Response Group

Sergeant Doyle advised of the positive results achieved by the Traffic Response Group within the Fairfield Local Government Area over the last few weeks including in Millner Avenue Horsley Park.

Shakespeare Street Wetherill Park

The Mayor requested a report be submitted to the Traffic Committee in relation to the traffic conditions in Shakespeare Street Wetherill Park. Sergeant Doyle noted Fairfield Police Area Command (PAC) had received complaints about the location.

Western Sydney Parklands

Councillor Rohan raised concerns about traffic congestion at the intersection Cowpasture Road and The Horsley Drive Wetherill Park during events being held at Western Sydney Parklands (Lizard Log) and requested that Council Officers write to the Western Sydney Parklands regarding traffic control and management for future events.

CLOSURE

There being no further business, the meeting concluded at 2.58pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 12 August 2024.

Chairperson

Outcomes Committee



DRAFT MINUTES

DATE OF MEETING: 13 August 2024

LOCATION: Staff Lunch Room

TIME: 6.34pm

**Outcomes Committee
DRAFT Minutes**

Meeting Date: 13 August 2024

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PRESENT:

Councillors Barkho, Karajcic, Ly, Rohan and M Saliba (Chairperson).

Councillor Le attended remotely via audio-visual link.

Also in attendance were the Executive Director and Chief Financial Officer, Director City Delivery, Director City Planning, Executive Strategic Planner, Telecommunication Specialist, IT Technical Support Officer (S Subba), Senior Governance Officer and Governance Officer (J Grimmond).

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.

APOLOGIES AND REASONS ACCEPTED

There were no apologies tendered for this meeting.

REMOTE MEETING ATTENDANCE

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

MOTION: (Barkho/Karajcic)

That Councillor Le participate in the Outcomes Committee meeting held on 13 August 2024 by audio-visual link on the grounds of being away from the local area.

CARRIED

CONFIRMATION OF MINUTES

MOTION: (Barkho/Karajcic)

That the Minutes of the meeting held on 9 July 2024 be noted.

CARRIED

SECTION B

'Matters submitted to the Committee for decision subject to the Right of Referral'

84: Post Exhibition - Fairfield City Wide Development Control Plan 2024
File Number: 21/14634

MOTION: (Barkho/Karajcic)

That:

1. The proposed amendments (Attachment A) to the Fairfield City Wide Development Control Plan 2024 (FCW DCP 2024) as amended post exhibition, be adopted.
2. Public notice of Council's decision be published on Council's website within 30 days of its decision to adopt the amendments to FCW DCP 2024 in accordance with the Environmental Planning and Assessment (EP&A) Regulation 2021.
3. The FCW DCP 2024 in (Attachment A) come into effect on the day of publication of the notice.

A division was taken with the following results:

Aye	Nay
Councillor Barkho	
Councillor Karajcic	
Councillor Le	
Councillor Ly	
Councillor Rohan	
Councillor M Saliba	
Total=(6)	Total=(0)

CARRIED

85: Post Exhibition - Villawood Town Centre Development Control Plan 2020 - Amendment No. 2
File Number: 19/04955

MOTION: (Barkho/Karajcic)

That:

1. The proposed amendments (Attachment A of the report) to Villawood Town Centre Development Control Plan (DCP) 2020 Amendment No. 2 as publicly exhibited, be adopted and come into effect on the day of publication on Council's website.
2. Public notice of Council's decision be published on Council's website within 28 days of its decision to adopt the amendments to Villawood Town Centre DCP 2020.

**Outcomes Committee
DRAFT Minutes**

Meeting Date: 13 August 2024

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A division was taken with the following results:

Aye

Nay

Councillor Barkho
Councillor Karajcic
Councillor Le
Councillor Ly
Councillor Rohan
Councillor M Saliba

Total=(6)

Total=(0)

CARRIED UNANIMOUSLY

- 86:** Major Projects Update - July 2024
File Number: 23/14067,23/04386,23/09327

MOTION: (Barkho/Karajcic)

That the report be received and noted.

CARRIED

- 87:** Monthly Investment Report - July 2024
File Number: 24/20363

MOTION: (Barkho/Karajcic)

That the Investment Report for July 2024 be received and noted.

CARRIED

- 88:** Fairfield City Community Business Hub Liaison Committee - July 2024
File Number: 23/01849

MOTION: (Barkho/Karajcic)

That the Minutes of the Fairfield City Community Business Hub Liaison Committee held on 25 July 2024 be received and noted.

CARRIED

- 89:** Mayor's Crime Prevention Reference Group Meeting - June 2024
File Number: 24/03430

MOTION: (Barkho/Karajcic)

That the Minutes of the Mayor's Crime Prevention Group Meeting held on 17 June 2024 be received and noted.

CARRIED

90: 2024/2025 Youth Advisory Committee Members
File Number: 24/14914

MOTION: (Barkho/Karajcic)

That the membership of the Youth Advisory Committee, as outlined in the report for the July 2024 to June 2025 year, be endorsed.

CARRIED

CLOSURE

There being no further business, the meeting concluded at 6.39pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 13 August 2024.

Chairperson

Services Committee



DRAFT MINUTES

DATE OF MEETING: 13 August 2024

LOCATION: Committee Rooms

TIME: 6.33pm

PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Lam, Lazar, Mijatovic, Morvillo and C Saliba.

Councillor Barcha attended remotely via audio-visual link.

Also in attendance were the General Manager, Director City Assets, Director City Development, Director City Living, Manager Property Strategy and Services, Executive Manager, Governance Co-ordinator, Windows Administrator, Technical Support Officer (G Joseph) and Governance Officer (M Luongo).

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.

APOLOGIES AND REASONS ACCEPTED

There were no apologies tendered for this meeting.

Councillor Barcha left (6.33pm) the meeting.

REMOTE MEETING ATTENDANCE

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

MOTION: (Mijatovic/C Saliba)

That Councillor Barcha participate in the Services Committee meeting held on 13 August 2024 by audio-visual link due to illness.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

MOTION: (Lazar/Lam)

That the Minutes of the meeting held on 9 July 2024 be noted.

CARRIED UNANIMOUSLY

SECTION A

'Matters referred to Council for its decision'

- 103:** Purchase of Property at Knight Street Lansvale for Open Space and Flooding Purposes
File Number: 24/19703

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(c)(d(i)) of the Local Government Act, 1993, on the grounds that:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; and*
- (d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.*

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 8 OF THE MINUTES.

SECTION B

'Matters submitted to the Committee for decision subject to the Right of Referral'

- 104:** Request for Donation - Mayoral Community Benefit Fund
File Number: 23/18947

MOTION: (Morvillo/Lam)

That Council make a donation of one thousand dollars (\$1,000.00) from the Mayoral Community Benefit Fund to the Armenian Relief Society Arax Chapter towards their social events.

CARRIED UNANIMOUSLY

- 105:** Request for Donation - Mayoral Donations Fund
File Number: 24/17080

MOTION: (Mijatovic/Lazar)

That:

1. Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to Help You Cope Ltd towards the Autism Australia Expo being held at Cabra-Vale Diggers Club on 24 August 2024.

2. Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to Fairfield - The Smith Family towards the Children's Week Celebration event being held at Fairfield Youth and Community Centre on 10 October 2024.
3. Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to Canley Vale Public School Parents and Citizens Association towards their Community Day event being held on 25 September 2024.

CARRIED UNANIMOUSLY

- 106:** Divisional Annual Report 2023/2024 - Children and Family Services
File Number: 18/18762

MOTION: (Mijatovic/Lazar)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 107:** Divisional Annual Report 2023/2024 - Fairfield City Community Business Hub
File Number: 21/47386

MOTION: (Mijatovic/C Saliba)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 108:** Divisional Annual Report 2023/2024 - Fairfield Showground
File Number: 11/01943

MOTION: (Mijatovic/Lazar)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 109:** Divisional Annual Report 2023/2024 - Leisure Centres
File Number: 12/04972

MOTION: (Mijatovic/Lazar)

That the report be received and noted.

CARRIED UNANIMOUSLY

110: Divisional Annual Report 2023/2024 - Libraries and Museum
File Number: 12/03512

MOTION: (Mijatovic/Lam)

That:

1. The 2024-2025 Local Priority Grant from the Library Council of NSW be allocated to upgrade the Ground Floor Reading Room furniture at Whitlam Library Cabramatta.
2. The report be received and noted.

CARRIED UNANIMOUSLY

111: Divisional Update Report - Quarter 1 - Governance
File Number: 19/33579

MOTION: (Mijatovic/Lazar)

That the report be received and noted.

CARRIED UNANIMOUSLY

112: Divisional Update Report - Quarters 3 & 4 - Building Control & Compliance and Development Planning
File Number: 15/01561

Councillor Barcha joined (6.37pm) the meeting.

MOTION: (Mijatovic/Lazar)

That the report be received and noted.

CARRIED UNANIMOUSLY

113: Divisional Update Report - Quarter 4 - Natural Resources Management
File Number: 12/02579

MOTION: (Mijatovic/Lazar)

That the report be received and noted.

CARRIED UNANIMOUSLY

114: Divisional Update Report - Quarter 4 - Social Planning and Community Development
File Number: 12/05257

MOTION: (Mijatovic/Lazar)

That the report be received and noted.

CARRIED UNANIMOUSLY

115: Renewal of Various Tenancies - Occupancy and Use of Community Facilities by
Community Organisations
File Number: 23/07264

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(ii)) of the Local Government Act, 1993, on the grounds that:

*(d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.
and dealing with the matter in Open Session would be, on balance, contrary to the public interest.*

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 9 OF THE MINUTES.

SUP Naming of Road - Keystone Drive Horsley Park

116: File Number: 11/02519

MOTION: (Morvillo/Lazar)

That in accordance with Council's Naming of Parks, Roads, Infrastructure and Buildings Policy:

- 1.1 Council endorse the street name of Keystone Drive as a new road in Horsley Park.
- 1.2 Council undertake community consultation for the new naming proposal.
- 1.3 Council advise the Geographical Names Board and other prescribed authorities of Council's endorsement of the proposal should there be no objections from the community.

CARRIED UNANIMOUSLY

Councillor Barcha left (6.39pm) the meeting.

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (Mijatovic/Lazar)

That pursuant to Section 10A of the Local Government Act the meeting be closed to the public to consider the following confidential items of business and the grounds for such closure are stated hereunder:

103: Purchase of Property at Knight Street Lansvale for Open Space and Flooding Purposes

File Number: 24/19703

CONFIDENTIAL REPORT

10A(2)(c)(d(i))

- (1) Pursuant to Section 10A(2)(c), (d(i)), the information in the **Report** is confidential.
- (2) The matter to be discussed Purchase of Property at Knight Street Lansvale for Open Space and Flooding Purposes.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
 - (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(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it;and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

115: Renewal of Various Tenancies – Occupancy and Use of Community Facilities by Community Organisations

File Number: 23/07264

CONFIDENTIAL REPORT

10A(2)d(ii))

- (1) Pursuant to Section 10A(2) (d(ii)) the information in the **Report** is confidential.
- (2) The matter to be discussed Renewal of Various Tenancies – Occupancy and Use of Community Facilities by Community Organisations.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
 - (d(ii))commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council;and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

In closing the meeting, the Chairperson advised that the livestream will be muted as the Committee enters into Closed Session and that the livestream will resume once the meeting is reopened to the public.

MEETING OPEN TO THE PUBLIC

PROCEDURAL MOTION: (Morvillo/Lazar)

That the meeting be open to the public.

CARRIED UNANIMOUSLY

Councillor Barcha left (6.46pm) the meeting.

WEBCAST ANNOUNCEMENT

In opening the meeting, the Chairperson advised that the livestream has been resumed.

PROCEDURAL MOTION: (Lam/Lazar)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or reports relating to Items 103 and 115 of the Services Committee that were considered during the Closed Session of Council be treated as confidential and remain confidential unless otherwise determined by Council.

CARRIED UNANIMOUSLY

THE DECISIONS OF THE COMMITTEE IN CLOSED SESSION:

- 103:** Purchase of Property at Knight Street Lansvale for Open Space and Flooding Purposes
File Number: 24/19703

That this matter be referred to the Ordinary Council meeting to be held on Tuesday 27 August 2024.

- 115:** Renewal of Various Tenancies - Occupancy and Use of Community Facilities by Community Organisations
File Number: 23/07264

That this matter be referred to the Ordinary Council meeting to be held on Tuesday 27 August 2024.

CLOSURE

There being no further business, the meeting concluded at 6.48pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 13 August 2024.

Chairperson

Outcomes Committee



REPORT BY CHAIRPERSON

DATE OF MEETING: 13 August 2024

LOCATION: Staff Lunch Room

TIME: 6.34pm

Statement of Ethical Obligations

The Mayor and Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the council term to undertake their civic duties in the best interests of the people of Fairfield City and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Mayor and Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.

ITEM

SUBJECT

PAGE

SECTION A

'Matters referred to Council for its decision'

There are no reports submitted for this section.

SECTION C

'Matters submitted to the Committee for decision subject to the right of referral'

There are no reports submitted for this section.

THAT CONCLUDES THE REPORT OF THE OUTCOMES COMMITTEE.

CHAIRPERSON

Services Committee



REPORT BY CHAIRPERSON

DATE OF MEETING: 13 August 2024

LOCATION: Committee Rooms

TIME: 6.33pm

Statement of Ethical Obligations

The Mayor and Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the council term to undertake their civic duties in the best interests of the people of Fairfield City and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Mayor and Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.

SECTION A
‘Matters referred to Council for its decision’

***** **CONFIDENTIAL** *****

'It is recommended that the Press and Public be excluded from the meeting in regard to the following item.'

103: Purchase of Property at Knight Street Lansvale for Open Space and Flooding Purposes

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(c)(d(i)) of the Local Government Act, 1993, on the grounds that:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; and*
- (d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

File Number: 24/19703 5

RECOMMENDATION:

That this matter be referred to the Ordinary Council meeting to be held on Tuesday 27 August 2024.

SECTION C

‘Matters submitted to the Committee for decision subject to the right of referral’

***** **CONFIDENTIAL** *****

'It is recommended that the Press and Public be excluded from the meeting in regard to the following items.'

The following item has been referred by Services Committee for decision by Council."

115: Renewal of Various Tenancies - Occupancy and Use of Community Facilities by Community Organisations

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(ii)) of the Local Government Act, 1993, on the grounds that:

- (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

File Number: 23/07264 12

**REPORT BY CHAIRPERSON
Services Committee
Meeting Date: 13 August 2024**

RECOMMENDATION:

That this matter be referred to the Ordinary Council meeting to be held on Tuesday 27 August 2024.

THAT CONCLUDES THE REPORT OF THE SERVICES COMMITTEE.

CHAIRPERSON

Services Supplementary Reports



REPORT BY CHAIRPERSON

DATE OF MEETING: 27 August 2024

LOCATION: Council Chambers

TIME: 7.00pm

Statement of Ethical Obligations

The Mayor and Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the council term to undertake their civic duties in the best interests of the people of Fairfield City and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Mayor and Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.

ITEM	SUBJECT	PAGE
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SECTION A

‘Matters referred to Council for its decision’

117:	<u>2024 Local Government NSW (LGNSW) Annual Conference - Motions</u> File Number: 19/30057	4
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RECOMMENDATION:

That Council endorse the following motions for submission to the Local Government NSW Annual Conference being held at Tamworth from Sunday 17 November to Tuesday 19 November 2024:

- Motion 1: REPAIR Grant for Regional Roads
- Motion 2: Timeliness of Communication to councils of Levies set and funding received from State Government Agencies
- Motion 3: Dam Safety

SECTION C

‘Matters submitted to the Committee for decision subject to the right of referral’

There are no reports submitted for this section.

THAT CONCLUDES THE REPORT OF THE SERVICES SUPPLEMENTARY REPORTS.

CHAIRPERSON

Services Supplementary Reports



SECTION A

'Matters referred to Council for its decision'

REPORT BY CHAIRPERSON
SERVICES SUPPLEMENTARY REPORTS

Meeting Date 27 August 2024

Item Number. 117

SUBJECT: 2024 Local Government NSW (LGNSW) Annual Conference - Motions

FILE NUMBER: 19/30057

REPORT BY: Sonja Drca, Executive Manager

RECOMMENDATION:

That Council endorse the following motions for submission to the Local Government NSW Annual Conference being held at Tamworth from Sunday 17 November to Tuesday 19 November 2024:

Motion 1: REPAIR Grant for Regional Roads

Motion 2: Timeliness of Communication to councils of Levies set and funding received from State Government Agencies

Motion 3: Dam Safety

SUPPORTING DOCUMENTS:

There are no supporting documents for this report.

CITY PLAN

This report is linked to *Theme 5 Good Governance and Leadership* in the Fairfield City Plan.

SUMMARY

Notification has been received from the Local Government NSW (LGNSW) to identify significant issues and submit motions to the 2024 LGNSW Annual Conference. All motions must be adopted by Council before submission.

Motions needs to be submitted to LGNSW by Sunday 28 October 2024. The submission of motions provides an opportunity for Council to have matters considered and discussed at the Conference which is usually attended by over 600 delegates.

Voting delegates for the LGNSW Conference will be dealt with under a separate report at the first Council meeting after the council elections (8 October 2024).

This report contains a motion that has been identified by Council Officers as a significant issue for the sector and/or Fairfield City Council.

REPORT BY CHAIRPERSON
SERVICES SUPPLEMENTARY REPORTS

Meeting Date 27 August 2024

Item Number. 117

LGNSW has recommended that motions be submitted in the following format:

Category: Pick from 1 of the 6 categories: Industrial Relations and Employment, Governance and Accountability, Economic, Infrastructure and Planning, Social and Community, Environment

Motion title: Heading or Title of motion

Motion wording: Motion or Proposed Solution

Background note: Explain the context and importance of the issue to LG sector

Fundamental Principles: Indicate if the motion conflicts with one or more of the Fundamental Principles

Business papers for the Conference will be made available on the LGNSW website with copies distributed to member councils, a month before the Conference.

PROPOSED COUNCIL MOTIONS

The following motions are being put forward for Council's consideration and approval:

MOTION 1

Category: Infrastructure

Title: REPAIR Grant for Regional Roads

Motion: That the REPAIR Grant for Regional Roads funded by the NSW State Government be reinstated for the remaining Financial Years (2024-2028) starting from financial year 2024-2025.

Note from Council:

Fairfield City Council raises concerns as a result of the temporary pausing of the REPAIR Grant as a part of the NSW Regional Roads funding program. This pause has reduced Regional Road funding by \$1.2million and this has negatively impacted our Regional Roads.

Fairfield City Council calls upon the NSW State Government to reinstate the REPAIR Grant. Council also calls upon the NSW State Government to consider increasing the Program's funding based on the increase in the cost of construction instead of Consumer Price Index (CPI).

Fundamental Principles: No

MOTION 2

Category: Accountability

Title: Timeliness of Communication to councils of Levies set and funding received from State Government Agencies

REPORT BY CHAIRPERSON
SERVICES SUPPLEMENTARY REPORTS

Meeting Date 27 August 2024

Item Number. 117

Motion: That the Environmental Protection Authority (EPA) and other State Government Agencies announce levies applicable for the new financial year three (3) months in advance so that councils can incorporate them into their Operational Plans and Fees & Charges, prior to adoption.

Further, Council receives appropriate advance notice of changes in Federal and State Government grant funding to enable effective financial planning and cashflow management.

Note from Council:

Fairfield City Council raises concerns that councils are advised of the increase in the Section 88 Levy after they have set their Domestic Waste Levy for the new financial year and the Operational Plan has been adopted. The Section 88 Levy is the largest component of Council's waste disposal costs and it is important for this to be known prior to the Fees and Charges being placed on public exhibition so that it can be incorporated into Councils' forecast for the cost of this service.

The Emergency Services Levy increased by >60% for the year ended 30 June 2023 with notification received after the 2023-2024 Operational Plan and the Long Term Financial Plans had been placed on public exhibition. The late notification of large cost increases makes it more difficult than necessary to manage the financial sustainability and cashflow needs of Council.

On 28 June 2024, the Office of Local Government (OLG) announced that advance payment of the 2024-2025 Financial Assistance (FA) Grants would be made on that day and that the FA Grants would represent approximately 85% of the amount councils are entitled to (100% prepaid June 2023; 75% prepaid June 2022 and 50% prepaid June 2021). The timing and volatility in FA Grant payments makes financial result forecasting and cashflow forecasting difficult in a challenging economic environment. Financial management of councils made more difficult with the OLG's recent advice that the NSW Grants Commission has resolved to commence restoration of the former upper and lower limit floors in the Financial Assistance Grants Program for the 2025-2026 financial year.

Fundamental Principles: No

MOTION 3

Category: Accountability

Title: Dam Safety

Motion: Fairfield City Council calls upon the NSW State Government to reduce the dam regulation and reconsider funding of the cost of administration of dams through state government revenues.

REPORT BY CHAIRPERSON
SERVICES SUPPLEMENTARY REPORTS

Meeting Date 27 August 2024

Item Number. 117

Note from Council:

Fairfield City Council raises concerns about the cost-shifting arising from the proposed Dams Safety Levy. The proposed state-wide levy of \$4.34 million will cost the Fairfield community \$128,548 each year. Though there is a proposed review in 3 years, Fairfield City Council fears that the amount of this levy will only increase over time. Additionally, the amount of this levy will further increase as two additional detention-basins are likely to be declared as dams shortly. The proposed cost shifting by imposing this levy is likely to negatively impact important community services provided by Fairfield City Council.

Fairfield City Council along with Liverpool City Council has the greatest number of dams for any Council in NSW. Therefore, Fairfield City Council along with Liverpool City Council is the most affected Council by the proposed levy. Therefore, Council commends the above motion.

Fundamental Principles: No

Sonja Drca
Executive Manager

Authorisation:
Director City Planning
GENERAL MANAGER

Services Supplementary Reports - 27 August 2024

File Name: **SSR27082024_1.DOCX**

***** END OF ITEM 117 *****

Traffic Committee



REPORT BY CHAIRPERSON

DATE OF MEETING: 12 August 2024

LOCATION: Committee Rooms

TIME: 2.30pm

Statement of Ethical Obligations

The Mayor and Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the council term to undertake their civic duties in the best interests of the people of Fairfield City and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

The Mayor and Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.

ITEM

SUBJECT

PAGE

SECTION A

'Matters referred to Council for its decision'

There are no reports submitted for this section.

SECTION C

'Matters submitted to the Committee for decision subject to the right of referral'

There are no reports submitted for this section.

THAT CONCLUDES THE REPORT OF THE TRAFFIC COMMITTEE.

CHAIRPERSON