

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
- 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.

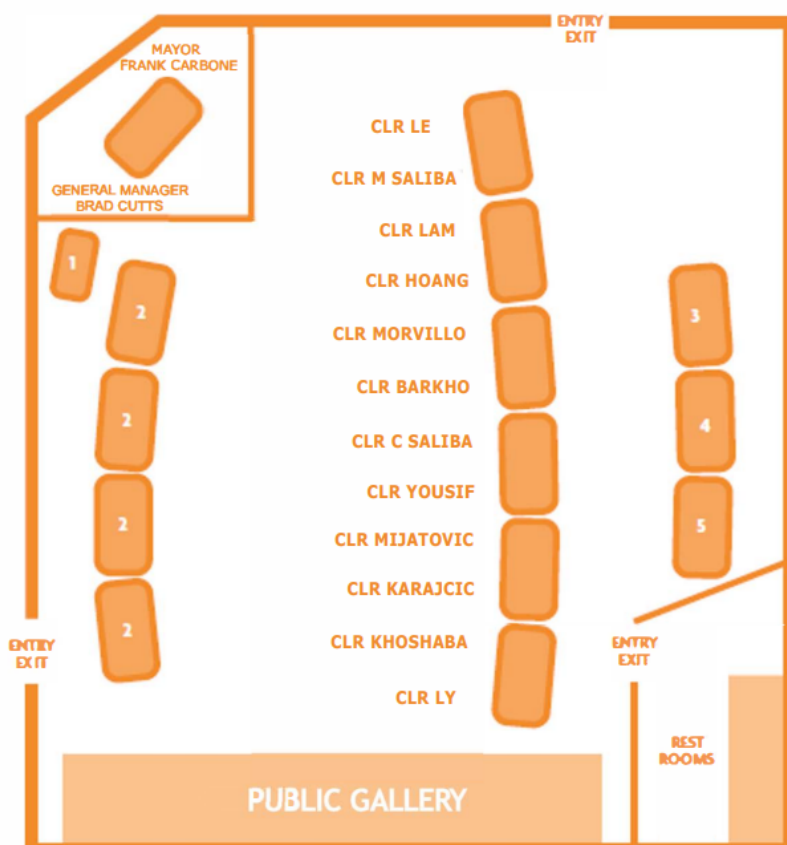
The Agenda will list all items to be considered Confidential and the reasons for the confidentiality.

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: 25 March 2025

LOCATION: Council Chambers

TIME: 7.03pm

MEETING 1568

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 25 MARCH 2025 AT 7.03PM.

PRESENT:

His Worship Mayor Carbone (Chairperson).

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

Councillors Hoang and Le attended remotely via audio visual link.

Also in attendance were the General Manager, Executive Director and Chief Financial Officer, Director City Assets, Director City Development, Director City Living, Director City Planning, Director People, Culture and Strategy, Executive Manager, Manager Property Strategy and Services, Technical Support Officer (M Malik and S Prince), Governance Support Officer 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 Barkho.

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 Councillors Hoang, Le and a Council Officer were participating remotely via audio-visual link.

MOTION: (Barkho/Yousif)

That:

1. Councillor Hoang participate in the Ordinary Council meeting held on 25 March 2025 by audio-visual link on the grounds of being away from the local area.
2. Councillor Le participate in the Ordinary Council meeting held on 25 March 2025 by audio-visual link on the grounds of being away from the local area.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

MOTION: (Khoshaba/Barkho)

That the Minutes of the Ordinary Council meeting held on 25 February 2025, Outcomes Committee meeting held on 11 March 2025 and Services Committee meeting held on 11 March 2025, be confirmed.

CARRIED UNANIMOUSLY

MAYORAL MINUTES

2025 Fairfield City Women's Day Award Winner

The Fairfield City Women's Day Award is a Council initiative acknowledging inspirational local women with accomplished careers in the private or public sectors.

The Award recognises women who embody the trailblazing spirit – demonstrating a leadership mindset and paving pathways in their respective industries.

Tonight, it gives me great pleasure to announce Sally Hsu as the winner of the 2025 Fairfield City Women's Day Award.

Currently serving as Associate Director at Bates Smart architectural firm, Sally has played a key role in shaping both local and international large-scale projects – many of which can be seen across Sydney.

She holds a wealth of experience managing multiple complex projects including the Orange Planetarium, Southern Skies Space and Earth Centre, Harbin Theatre, Harbin Labour Recreation Centre, Xin Hee R&D Centre, The Street Shenzhen Biennale, Kamay Botany Bay National Park, Wanda Vista Hotel and the AW One Circular Quay Development

Beyond her architectural achievements, Sally has been a trailblazer in a traditionally male-dominated industry. She has worked hard to promote wage equality, sitting on salary review boards and leading discussions on equity, diversity and advocacy in the workplace. Her efforts have contributed to closing the gender pay gap and ensuring greater representation of women in leadership roles.

Sally has also been a long-standing committee member for industry bodies such as the Property Council of Australia and the Australian Institute of Architects, actively shaping the profession. She regularly participates as a host, panellist and speaker at conferences year-round. In May this year she will take the stage at the Sydney Opera House as an industry expert for the Australian Architecture Conference where she will address critical topics such as innovative paths to tackling the climate emergency, AI impacts and the housing crisis.

Most importantly, Sally has dedicated herself to uplifting and empowering women in their careers. Through public speaking, panel discussions and mentorship, she continues to inspire the next generation of women from diverse backgrounds to pursue their ambitions with confidence.

To many, Sally is a well-respected architect in Sydney. However, she has always been proud of her Fairfield City roots and community and continues to pay homage to this through her work and advocacy.

Councillors, please me in congratulating the 2025 Fairfield City's Women's Day Award winner Sally Hsu.

The 2023 Fairfield City's Women's Day Award winner, Kim Tran Flores was invited to come forward to present and receive flowers.

MOTION: (M Saliba/Mijatovic)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fairfield City Lifetime Business Award

I am very pleased to announce Barbara Easton Dance Studio 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.

Barbara Easton Dance Studio, founded by Barbara Easton herself, began offering dance classes in local community halls before establishing its home at the Stockland Wetherill Park Community Centre, where it has flourished for more than 35 years.

Barbara and her husband David, both accomplished dancers and actors themselves, dedicated their lives to teaching dance and drama to the local community. Their passion inspired their two children, who grew up within the studio, transitioning from students to assistants and eventually to instructors themselves.

In 2024, youngest daughter Bronte chose to carry on her mother's legacy and now proudly runs the dance studio, while David remains a vital part of the team, managing the office with unwavering dedication.

For decades, their studio has proudly served the Fairfield community, welcoming a richly multicultural student base that shares a common love of dance. They take pride in participating in cultural events such as the annual Club Marconi Italian Republic Day, where their students proudly perform traditional folk dances on stage.

Barbara Easton Dance Studio has always been and will continue to be a diverse, inclusive and safe space for young people from all backgrounds to come together, build confidence and forge lifelong friendships.

Councillors, please join me in welcoming and congratulating Bronte and her family from the Barbara Easton Dance Studio on achieving 39 years of business success in Fairfield City.

MOTION: (Mijatovic/Morvillo)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Mayoral Community Benefit Fund

Councillor	Type of Interest	Nature of Interest	Action Taken/ Explanation Given
Yousif	Non-Pecuniary - Not Significant	As I am the President of the Chaldean League of NSW.	This will not influence my decision.

At the March 2025 Services Committee meeting, Council resolved to make a donation of one thousand dollars (\$1,000.00) to the Chaldean League of NSW from the Mayoral Community Benefit Fund in support of the Babylonian New Year event being held on Sunday 6 April 2025 at Eden Venues Edensor Park.

The Chaldean League of NSW is dedicated to supporting the Chaldean community by promoting and preserving its cultural heritage. The New Year event serves as an opportunity to bring the local community together, encourage community engagement and celebrate the achievements of high-performing Chaldean students.

Council's contribution will assist with marketing and promoting the event.

Councillors please join in me in inviting representatives from the Chaldean League of NSW including Councillor Sam Yousif to come forward and receive this donation.

MOTION: (Morvillo/Karajcic)

That the Mayoral Minute be received and noted.

CARRIED

Mayoral Donations Fund

At the March 2025 Services Committee Meeting, Council resolved to make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to the Southern Districts Soccer Football Association (SDSFA) in support of the annual Digger Cup event held on Monday 9 April 2025 at Fairfield Showground.

The SDSFA plays a vital role in organising, controlling and fostering the game of soccer across junior and senior grades within South-west Sydney while actively promoting the sport. This years Digger Cup will feature teams from Bonnyrigg Heights Public School, and King Park Public School with the match serving as a meaningful commemoration of ANZAC Day.

Councillors, please join in me in inviting SDSFA's Technical Director, Rodney Galic to come forward and receive this donation.

MOTION: (Barkho/Lam)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Community Volunteer Fund

At the March 2025 Services Committee meeting, Council resolved to make a donation to the Wetherill Park Knitting Group.

The Wetherill Park Knitting Group will receive \$500.00 towards the purchase of yarn for their Wrap with Love project. The project will provide many blankets to be donated to those in need.

The Wrap with Love Project started in 1992 and for the past 33 years has provided more than 323,000 blankets to people in need across 75 countries including Australia.

The Wetherill Park Knitting Group is a non-profit organisation, that has been running for 12 years and assists with the distribution of blankets and wraps to disadvantaged people.

Councillors, please join me in welcoming representatives from the Wetherill Park Knitting Group to receive their donation.

MOTION: (Mijatovic/M Saliba)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fabulous Fairfield

Councillor Le left (7.27pm) the meeting and did not return.

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.

Tonight, we congratulate our Fabulous Fairfield winners for the month of March. These gardens feature beautiful green lawns, pruned trees, a vegetable garden, along with vibrant and colourful seasonal flowers, a chicken coop, vines and animal shaped hedges. These stunning landscapes showcase the dedication and care of our residents.

The Fabulous Fairfield award recipients for March feature gardens from Bonnyrigg Heights and Edensor Park.

Our winners will receive potted natives prepared by the Fairfield Community Nursery volunteers and 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 for March.

MOTION: (Mijatovic/Barkho)

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 - 11 MARCH 2025

- 14:** Public Exhibition - Draft 2025-2035 Fairfield City Plan
File Number: 24/04642

MOTION: (M Saliba/Barkho)

That:

1. The Draft 2025-2035 Fairfield City Plan (FCP) be publicly exhibited from Friday 28 March to Tuesday 29 April 2025.
2. The Draft 2025-2035 FCP, along with any comments or submissions received during the public exhibition period, be reported to Council for consideration and adoption.

CARRIED UNANIMOUSLY

- 15:** Public Exhibition - Draft 2025/26-2028/29 Delivery Program and Draft 2025-2026 Operational Plan including the Draft 2025-2026 Pricing Policy, Fees and Charges
File Number: 24/07213

A Memorandum was circulated by the Director City Living to the Mayor and Councillors prior to the meeting, providing further information on this matter.

MOTION: (M Saliba/Yousif)

That:

1. The Draft 2025/26-2028/29 Delivery Program (Attachment A of the report) and Draft 2025-2026 Operational Plan (Attachment B of the report) including the Draft 2025-2026 Pricing Policy, Fees and Charges (Attachment C of the report), including updated fees and charges as outlined in the memo circulated prior to the meeting, be publicly exhibited from Friday 28 March to Tuesday 29 April 2025.
2. A further report be submitted to Council after the exhibition period, addressing all submissions received and any amendments required to the Draft 2025/26-2028/29 Delivery Program and Draft 2025-2026 Operational Plan including the Draft 2025-2026 Pricing Policy, Fees and Charges.

CARRIED UNANIMOUSLY

- 16:** Public Exhibition - Draft Forecasted Rates and Charges for 2025 - 2026
File Number: 25/05546

MOTION: (M Saliba/Barkho)

That Council note the forecasted figures for Making the Rates and Charges, for the financial year ending 30 June 2026 in accordance with requirements of the Local Government Act 1993 and for inclusion in the Draft 2025-2026 Operational Plan as follows:

1. The Residential Rate should be made as a combination of base amount and 'Ad Valorem' rate with the base amount to be \$468.44 calculated to yield 45% of total revenue \$61,400,232.60 for this category and further that the 'Ad Valorem' component of residential Rate be \$0.00078885 or 0.078885 cents in the dollar on the value (valuation base date 1 July 2024) of rateable land in the city being under the Residential category.
2. The Farmland Rate should be made as a combination of base amount and 'Ad Valorem' with the base amount to be \$636.41 calculated to yield 21.5% of the total revenue \$293,043.06 for this category and further that the 'Ad Valorem' component of the Farmland Rate to be \$0.00060582 or 0.060582 cents in the dollar on the value (valuation base date 1 July 2024) of rateable land in the city being under the Farmland category.
3. The rate for Ordinary Business be made as an 'Ad Valorem' rate of \$0.00154104 or 0.154104 cents in the dollar on the value (valuation base date 1 July 2024) of rateable land in the city being under the Ordinary Business category and a Yield of \$3,053,817.14.

4. The rate for the Business properties within the areas described in the following table and shown in the plans as Attachments A to L of the report, be made as 'Ad Valorem' rate as specified in the table.

BUSINESS				
Valuation based date 1 July 2024				
CATEGORY	ATTACHMENT	AD VALOREM RATE	RATE IN \$	GROSS YIELD \$
Bonnyrigg	A	0.00447128	0.447128	380,786.09
Cabramatta	B	0.00447128	0.447128	2,252,327.63
Canley Heights	C	0.00447128	0.447128	506,323.2
Canley Vale	D	0.00447128	0.447128	275,570.62
Fairfield	E	0.00447128	0.447128	2,365,174.43
Fairfield Heights	F	0.00447128	0.447128	396,527.63
Lansvale	G	0.00447128	0.447128	2,432,356.53
Prairiewood	H	0.00447128	0.447128	220,756.64
Smithfield	I	0.00447128	0.447128	2,399,393.73
Wetherill Park	J	0.00447128	0.447128	22,841,017.50
Yennora North	K	0.00447128	0.447128	840,176.14
Yennora South	L	0.00447128	0.447128	3,164,622.46

5. The following Domestic Waste Management Charges be made for the 2025/2026 years (July to June period):

- 5.1 Domestic Premises – the 2025/26 charge to be \$538.30 per bin for the 240 litre Red Bin Service (140 litre Red Bin Service: \$504.50 per bin) of the pattern approved by Council payable in advance. No deduction will be made for services not rendered.

Services in excess of 1 per week and services commenced after 1 July 2025 will be charged \$10.35 per week for the 240 litre Red Bin Service (140 litre Red Bin Service: \$9.70 per week).

The Waste Management Charge for Domestic Premises includes a 240 litre Yellow Bin and a 240 litre FOGO Green Bin. The difference in service charges is for the Red Bin (240 litre or 140 litre).

- 5.2 Residential Flat Building – the 2025/26 charge to be \$538.30 per residential unit for either bulk containers provided by Council or per bin the size and pattern approved by Council payable in advance. No deduction will be made for services not rendered.

Services in excess of 1 per week and services commenced after 1 July 2025 will be charged for \$10.35 per week.

- 5.3 Services Availability to Vacant Land – the Local Government Act, 1993 requires all rateable land for which a domestic waste management service is available to be charged. The service availability charge of \$269.15 will only be levied on relevant vacant residential land.

6. The following Stormwater Levy be made for the 2025/26 year (July to June period):
- 6.1 Residential Strata – All residential strata properties will be charged at \$12.50.
Services commenced after 1 July 2025 will be charged \$0.24 per week.
- 6.2 Residential Vacant Land – Is exempt.
- 6.3 Residential Other – All remaining eligible residential properties will be charged \$25.00.

Services commenced after 1 July 2025 will be charged \$0.48 per week.
- 6.4 Stormwater Levy – Pensioner Discount – A voluntary rebate of 40% will be applied to residential strata/other properties where any or all owners are eligible pensioners.
- 6.5 Business Strata – Will be charged on land area as set out in the following table. The charge will be calculated on the entire parcel and divided by the number of strata units attached to the parcel.

Area	Charge
0-350 M ²	\$25.00 divided by the number of units
351-2,100 M ²	\$50.00 divided by the number of units
2,101-21,000 M ²	\$200.00 divided by the number of units
> 21,001 M ²	\$3,000.00 divided by the number of units

- 6.6 Business Other – will be charged on land area as set out in the following table:

Area	Charge
0-350 M ²	\$25.00
351-2,100 M ²	\$50.00
2,101-21,000 M ²	\$200.00
> 21,001 M ²	\$3,000.00

7. Annual approval to operate Onsite Sewage Management Services will be charged at the rate of \$3.46 per month to a maximum of \$41.50 for the year for those properties with septic tank systems.
8. Rate of Interest – In accordance with Section 566(3) of the Act, it is proposed to set the interest rate payable on overdue rates and charges at 9.00% per annum calculated daily.
9. The above forecasted rates and charges for 2025/26 be included in the Draft 2025-2026 Operational Plan and publicly exhibited from 28 March to 29 April 2025.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE OUTCOMES SUPPLEMENTARY REPORTS - 25 MARCH 2025

SUP Public Exhibition - Draft 2025/26 - 2034/35 Long Term Financial Plan
23: File Number: 14/11843

MOTION: (M Saliba/Karajcic)

That:

1. The Draft 2025/26-2034/35 Long-Term Financial Plan (Attachment A of the report) be publicly exhibited from Friday 28 March to Tuesday 29 April 2024.
2. A further report be submitted to Council after the exhibition period, addressing all submissions received and any amendments required to the Draft 2025/26-2034/35 Long-Term Financial Plan.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE SERVICES COMMITTEE - 11 MARCH 2025

24: Proposed Closure and Sale of Laneways behind 24 Bold Street and 89 Bold Street Cabramatta West.
Related Parties: Janbay Hardware Pty Ltd & Ms Thi Kim Lien Ly.
File Number: 24/17997

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(ii)) 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.

25: RFT 122-25 Bushland Regeneration Panel
File Number: 24/12769

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 18 OF THE MINUTES.

REPORT BY CHAIRPERSON OF THE SERVICES SUPPLEMENTARY REPORTS - 25 MARCH 2025

- 38:** Purchase of Property in Canley Heights for Open Space.
Related Party: Rycha Pty. Ltd
File Number: 12/00159

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 COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 19 OF THE MINUTES.

- 39:** Exclusive Use of Part 11-15 Villawood Road Villawood - Senior Citizens Centre.
Related Party: Woodville Alliance
File Number: 17/19482

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 COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 20 OF THE MINUTES.

- 40: Management of the New Synthetic Fields at Endeavour Sports Park
File Number: 24/22920

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) 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 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.

- 41: RFT 128-25 Fairfield Leisure Centre Sports Hall
File Number: 24/12775

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 20 OF THE MINUTES.

- 42: RFT 129-25 Western Sydney Infrastructure Plan (WSIP) - 5 Local Roads Roundabouts
File Number: 24/12776

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 21 OF THE MINUTES.

- 43: The Parks Group
File Number: 17/03209

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 21 OF THE MINUTES.

- SUP RFT 106-25 Basin W3 and Basin C Investigation and Detail Design
44: File Number: 24/12753

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 21 OF THE MINUTES.

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (Mijatovic/Karajcic)

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:

- 24: Proposed Closure and Sale of Laneways behind 24 Bold Street and 89 Bold Street Cabramatta West.
Related Parties: Janbay Hardware Pty Ltd & Ms Thi Kim Lien Ly.
File Number: 24/17997

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 is Proposed Closure and Sale of Laneways behind 24 Bold Street and 89 Bold Street Cabramatta West.

(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.

25: RFT 122-25 Bushland Regeneration Panel
File Number: 24/12769
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 is RFT 122-25 Bushland Regeneration Panel.
(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.

38: Purchase of Property in Canley Heights for Open Space.
Related Party: Rycha Pty Ltd
File Number: 12/00159
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 is Purchase of Property in Canley Heights for Open Space.
(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.

39: Exclusive Use of Part 11-15 Villawood Road Villawood - Senior Citizens Centre.
Related Party: Woodville Alliance
File Number: 17/19482
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 is Exclusive Use of Part 11-15 Villawood Road Villawood - Senior Citizens Centre.

(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.

40: Management of the New Synthetic Fields at Endeavour Sports Park

File Number: 24/22920

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(c)

- (1) Pursuant to Section 10A(2)(c) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed is Management of the New Synthetic Fields at Endeavour Sports Park.
- (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;
and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

41: RFT 128-25 Fairfield Leisure Centre Sports Hall

File Number: 24/12775

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 is RFT 128-25 Fairfield Leisure Centre Sports Hall.
- (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.

42: RFT 129-25 Western Sydney Infrastructure Plan (WSIP) - 5 Local Roads Roundabouts

File Number: 24/12776

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 is RFT 129-25 Western Sydney Infrastructure Plan (WSIP) - 5 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.

43: The Parks Group

File Number: 17/03209

CONFIDENTIAL REPORT and ATTACHMENTS

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report and Attachments** is confidential.
- (2) The matter to be discussed is The Parks Group.
- (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.

SUP RFT 106-25 Basin W3 and Basin C Investigation and Detail Design

44: File Number: 24/12753

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 is RFT 106-25 Basin W3 and Basin C Investigation and Detail Design.
- (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.

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: (Mijatovic/Karajcic)

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: (Khoshaba/Barkho)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or reports relating to Items 24, 25 38, 39, 40, 41, 42 and 43 of the Services Committee and Supplementary Item 44 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:

- 24:** Proposed Closure and Sale of Laneways behind 24 Bold Street and 89 Bold Street Cabramatta West.
Related Parties: Janbay Hardware Pty Ltd & Ms Thi Kim Lien Ly.
File Number: 24/17997

That:

1. Council formally close and sell the laneways behind 24 Bold Street and 89 Bold Street Cabramatta West to the adjoining property owners in accordance with Council's Disposal of Surplus Roads, Laneway and Pedestrian Pathways Policy.
2. The land be classified as Operational Land upon formal closure.
3. The Mayor and General Manager be authorised to execute and affix the Seal of Council on the documents and Plan including Line Plan, 88B Instrument, Contract for Sale, Transfer and any other relevant documents to certify its decision to the closure and sale of the subject laneways and enable completion of the matter.

- 25:** RFT 122-25 Bushland Regeneration Panel
File Number: 24/12769

That:

1. Council accept the Tender Evaluation Panel's recommendation to award the contract based on the schedule of rates submitted to undertake nominated areas of work as the pre-qualified Contractors for the Request to Tender (RFT) 122-25 Bushland Regeneration Panel as follows:

Category	Panels
Part A - Creek Care	<ul style="list-style-type: none"> • Bush Habitat Restoration Co-operative Limited • Bushland Management Solutions Pty Ltd/Hills Bushcare and Bunya Native Nursery • Symbiota Ecology Pty Ltd T/A Apunga Ecological Management • Toolijooa Pty Ltd T/A Toolijooa Environmental Restoration • Solutions Grow Pty Ltd T/A Habitat Solutions Co • Southern Habitat (NSW) Pty Ltd
Part B - Stormwater Maintenance	<ul style="list-style-type: none"> • Bushland Management Solutions Pty Ltd/Hills Bushcare and Bunya Native Nursery • Toolijooa Pty Ltd T/A Toolijooa Environmental Restoration • Solutions Grow Pty Ltd T/A Habitat Solutions Co
Part C - Other Bush Regeneration works	<ul style="list-style-type: none"> • Bushland Management Solutions Pty Ltd/Hills Bushcare and Bunya Native Nursery • Toolijooa Pty Ltd T/A Toolijooa Environmental Restoration • Dragonfly Environmental Pty Ltd
Part D - Chipping Norton Lake	<ul style="list-style-type: none"> • Bushland Management Solutions Pty Ltd/Hills Bushcare and Bunya Native Nursery
Part E - Bushcare Volunteer Supervision	<ul style="list-style-type: none"> • Toolijooa Pty Ltd T/A Toolijooa Environmental Restoration • Total Earth Care Pty Ltd ATF The Irrawong Trust

2. The contract is for an initial period of 3 years with a 1 x 2-year extension option. Options for extension will be based on overall contract performance and are not guaranteed.
3. The General Manager or his nominated delegate be authorised to execute the contract and any associated documents.

38: Purchase of Property in Canley Heights for Open Space.

Related Party: Rycha Pty. Ltd

File Number: 12/00159

That:

1. Council purchase the property identified in the report under the terms specified for open space purposes.
2. Funding of the purchase be derived from the Fairfield Local Infrastructure Contributions Plan 2023 – Open Space Acquisition Account (Eastern Catchment).
3. The property be classified as Community Land upon transfer to Council and included in the Generic Plan of Management for Open Space.

4. The property be demolished and transformed into open space to expand the existing park at 45 Ascot Street Canley Heights. A budget of one hundred and fifty thousand (\$150,000.00) be voted from the Fairfield Local Infrastructure Contributions Plan 2023 – Open Space Embellishment Account (Eastern Catchment) to undertake the transformation.
5. The Mayor and the General Manager be authorised to finalise the Contract/Deed/Transfer and affix the Seal of Council on the documents and plans including the Contract/Deed/Transfer and any other relevant documents, to certify its decision for the purchase of property identified in the report and to enable completion of the matter.
6. The Land/Lease Register and financial records be updated.

39: Exclusive Use of Part 11-15 Villawood Road Villawood - Senior Citizens Centre.
Related Party: Woodville Alliance
File Number: 17/19482

That:

1. Council grants exclusive use to Woodville Alliance to the nominated rooms at 11-15 Villawood Road Villawood specified in the report.
2. The Mayor and General Manager be authorised to finalise the Agreement/Licence/Deed and affix the Seal of Council on the documents and plans including the Agreement/Licence/Deed and any other relevant documents, to certify its decision for granting exclusive use at 11-15 Villawood Road Villawood and enable the completion of the matter.
3. The Land/Lease Register and financial records be updated.

40: Management of the New Synthetic Fields at Endeavour Sports Park
File Number: 24/22920

That:

1. Council proceeds with the Expression of Interest and endorses the proposed methodology for managing the 2 new synthetic fields at Endeavour Sports Park noting that adjustments may be necessary depending on the level of interest and the content contained in the applications received.
2. A further report be submitted to Council later in the year to formally adopt the procedure for managing the 2 new synthetic fields at Endeavour Sports Park after having resolved any initial challenges and issues.

- 41:** RFT 128-25 Fairfield Leisure Centre Sports Hall
File Number: 24/12775

That:

1. Council accept the recommendation of the Tender Evaluation Panel to award the Contract to DML Group Pty Ltd for the provision of the works detailed in RFT 128-25 - Fairfield Leisure Centre Sports Hall for an amount of three hundred and eighty thousand, two hundred and twenty six dollars (\$380,226.00) 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.

- 42:** RFT 129-25 Western Sydney Infrastructure Plan (WSIP) - 5 Local Roads Roundabouts
File Number: 24/12776

That:

1. Council accept the Tender Evaluation Panel's recommendation to award the Contract to complete the works for RFT 129-25 – Western Sydney Infrastructure Plan – 5 Local Roads Roundabouts to Convil Group Pty Ltd in the amount of nine hundred and twenty eight thousand, nine hundred and sixty one dollars and thirty six cents (\$928,961.36) 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.

- 43:** The Parks Group
File Number: 17/03209

That Council adopt Option 2 as outlined in the Conclusion of the report.

- SUP** RFT 106-25 Basin W3 and Basin C Investigation and Detail Design
44: File Number: 24/12753

That:

1. Council accept the Evaluation Panel's recommendation to award the Contract to SMEC Australia Pty Ltd for the provision of RFT 106-25 Basin W3 and Basin C Investigation and Detail Design for an amount of three hundred and four thousand three hundred and eight dollars and thirty-four cents (\$304,308.34) 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.

CLOSURE

There being no further business, the meeting concluded at 7.56pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 25 March 2025.

Chairperson

Outcomes Committee



DRAFT MINUTES

DATE OF MEETING: 8 April 2025

LOCATION: Staff Lunch Room

TIME: 6.33pm

**Outcomes Committee
DRAFT Minutes**

Meeting Date: 8 April 2025

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PRESENT:

Councillors Barkho, Ly and M Saliba (Chairperson).

Councillor Hoang attended remotely via audio-visual link.

Also in attendance were the Director City Planning, Executive Manager, ICT Manager Infrastructure and Operations, Telecommunication Specialist (T Le), Technical Support Officer (M Malik) and Governance Officer (A Hoang).

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

Apologies were tendered on behalf of Councillors Lam and Le and the reasons for their absence given.

MOTION: (Barkho/M Saliba)

That the apologies and reasons given for the absence tendered on behalf of Councillors Lam and Le be accepted.

CARRIED

REMOTE MEETING ATTENDANCE

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

MOTION: (Ly/Barkho)

That Councillor Hoang participate in the Outcomes Committee meeting held on 8 April 2025 by audio-visual link on the grounds of being away from the local area.

CARRIED

CONFIRMATION OF MINUTES

MOTION: (Barkho/Ly)

That the Minutes of the meeting held on 11 March 2025 be noted.

CARRIED

SECTION A

‘Matters referred to Council for its decision’

24: Fraud and Corruption Policy
File Number: 09/01989

RECOMMENDATION: (Barkho/M Saliba)

That:

1. The Fraud and Corruption Policy be rescinded.
2. The following provision be added to Council’s Code of Conduct:

Council is committed to preventing, detecting and investigating all forms of fraudulent and corrupt conduct. Council through its practice of good governance strives to maintain a zero tolerance towards fraud and corruption. You must not engage in any form of fraudulent or corrupt activity and must report any suspicion or knowledge of fraud or corruption to management. All reports will be treated confidentially and thoroughly investigated, with appropriate action taken in accordance with legislation and council policies. You must take all reasonable measures to prevent, detect and respond to instances of fraudulent and corrupt conduct.

3. Council Officers develop a Fraud and Corruption Control Plan in consultation with the Executive Leadership Team.

CARRIED UNANIMOUSLY

SECTION B

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

25: Post Exhibition - Fairfield City Local Infrastructure Contributions Plan 2023 (Section 7.11 and Section 7.12) (Amendment No.1)
File Number: 24/32512

Councillor Hoang left (6.35pm) the meeting.

MOTION: (Barkho/Ly)

That:

1. Council adopt the Fairfield City Local Infrastructure Contributions Plan 2023 (Section 7.11 and Section 7.12) –Amendment No.1, as amended post exhibition to address minor housekeeping issues in accordance with clause 214 of the Environmental Planning and Assessment Regulation 2021 (Regulation 2021).
2. A notice of Council's decision to adopt the Fairfield City Local Infrastructure Contributions Plan 2023 (Section 7.11 and Section 7.12) – Amendment No.1 be published on the Council website.
3. A copy of the Fairfield City Local Infrastructure Contributions Plan 2023 (Section 7.11 and Section 7.12) – Amendment No.1 be forwarded to the Minister for Planning.
4. Council endorse the continuing correspondence with the Department of Planning, Housing and Infrastructure regarding requiring evidence of proof of payment of local infrastructure contributions for complying development.

A division was taken with the following results:

Aye	Nay
Councillor Barkho	
Councillor Ly	
Councillor M Saliba	
 Total=(3)	 Total=(0)

CARRIED

- 26:** Major Projects Update - March 2025
File Number: 23/14067, 23/04386, 23/09327

MOTION: (Barkho/Ly)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 27:** Monthly Investment Report - March 2025
File Number: 24/20363

MOTION: (Barkho/M Saliba)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 28:** Arts Advisory Committee Membership Recommendations
File Number: 24/17314

Councillor Hoang returned (6.38pm) to the meeting.

MOTION: (Barkho/M Saliba)

That the community membership of the Arts Advisory Committee be comprised of the individuals listed in Table 1 and Table 2 of the report until 30 June 2026.

CARRIED UNANIMOUSLY

- 29:** Arts Advisory Committee Meeting - March 2025
File Number: 24/17292

MOTION: (Barkho/M Saliba)

That the minutes of the Arts Advisory Committee Meeting held on Wednesday 12 March 2025 be received and noted.

CARRIED UNANIMOUSLY

- 30:** Fairfield City Community Business Hub Liaison Committee - March 2025
File Number: 23/01849

MOTION: (Barkho/Ly)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 31:** Multicultural Advisory Committee Meeting - February 2025
File Number: 12/05729

MOTION: (Barkho/M Saliba)

That the minutes of the Multicultural Advisory Committee meeting held on Thursday 27 February 2025 be received and noted.

CARRIED UNANIMOUSLY

32: Youth Advisory Committee - March 2025
File Number: 24/14914

MOTION: (Barkho/M Saliba)

That the Minutes of the Youth Advisory Committee meeting held on Wednesday 5 March 2025 be received and noted.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Councillor Briefing

The Executive Manager reminded councillors that a Councillor Briefing would be held following the meeting.

CLOSURE

There being no further business, the meeting concluded at 6.40pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 8 April 2025.

Chairperson

Services Committee



DRAFT MINUTES

DATE OF MEETING: 8 April 2025

LOCATION: Committee Rooms

TIME: 6.33pm

**Services Committee
DRAFT Minutes**

Meeting Date: 8 April 2025

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PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Karajcic, Khoshaba, Morvillo, C Saliba and Yousif.

Councillor Mijatovic 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 (arrived 6.35pm during Confirmation of Minutes), Director City Living, Manager Building Control and Compliance, Service Desk Team Leader, Governance Co-ordinator, Technical Support Officer (S Prince and S Subba) 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.

REMOTE MEETING ATTENDANCE

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

MOTION: (Karajcic/Yousif)

That Councillor Mijatovic participate in the Services Committee meeting held on 8 April 2025 by audio-visual link on the grounds of being away from the local area.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

Councillor Mijatovic left (6.35pm) the meeting and did not return.

Director City Development arrived (6.35pm) to the meeting.

MOTION: (Morvillo/Karajcic)

That the Minutes of the meeting held on 11 March 2025 be noted.

CARRIED UNANIMOUSLY

SECTION A

‘Matters referred to Council for its decision’

- 45:** NSW Environmental Protection Authority - Waste and Sustainable Material Litter Prevention Grants Program
File Number: 24/28340

RECOMMENDATION: (Khoshaba/Morvillo)



CARRIED UNANIMOUSLY

- 46:** Purchase of Land - Part of 53 Pevensey Street Canley Vale
Related Party: Mr E. Benson
File Number: 13/12636

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 7 OF THE MINUTES.

- 47:** RFT 114-25 Galton Street - Stormwater Drainage Pipe Upgrade
File Number: 24/12761

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 8 OF THE MINUTES.

SECTION B

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

- 48:** Request for Donation - Mayoral Community Benefit Fund
File Number: 24/17081

MOTION: (Morvillo/Yousif)

That Council make a donation of one thousand dollars (\$1,000.00) from the Mayoral Community Benefit Fund to the Sydney International Equestrian 3DE Incorporated towards the 25th anniversary event being held in November 2025 at the Sydney International Equestrian Centre in Horsley Park.

CARRIED UNANIMOUSLY

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

MOTION: (Morvillo/Karajcic)

That Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to the Horsley Park Community Social Group and Friends towards the Cancer Council Biggest Morning Tea event being held on Thursday 22 May 2025 at Fairfield Showground.

CARRIED UNANIMOUSLY

- 50:** Divisional Update Report - Quarter 2 - Natural Resources Management
File Number: 12/02579

MOTION: (Karajcic/Khoshaba)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 51:** Divisional Update Report - Quarter 2 - Property Strategy and Services
File Number: 20/00262

MOTION: (Karajcic/Yousif)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 52:** Divisional Update Report - Quarter 3 - Children & Family Services
File Number: 18/18762

MOTION: (Karajcic/Yousif)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 53:** Divisional Update Report - Quarter 3 - Fairfield Showground
File Number: 11/01943

MOTION: (Karajcic/Yousif)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 54:** Divisional Update Report - Quarter 3 - Leisure Centres
File Number: 12/04972

MOTION: (Morvillo/Karajcic)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 55:** Information Report - RFT 119-25 Nelson Park Construction Work
File Number: 24/12767

MOTION: (Karajcic/Yousif)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 56:** Information Report - RFT 120-25 Prout Park Construction Work
File Number: 24/12767

MOTION: (Karajcic/Yousif)

That the report be received and noted.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (Morvillo/Karajcic)

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:

- 46:** Purchase of Land - Part of 53 Pevensey Street Canley Vale
Related Party: Mr E. Benson
File Number: 13/12636
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 Land - Part of 53 Pevensey Street Canley Vale.
- (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.

- 47:** RFT 114-25 Galton Street - Stormwater Drainage Pipe Upgrade
File Number: 24/12761
CONFIDENTIAL REPORT and ATTACHMENTS

10A(2)(d(ii))

- (1) Pursuant to Section 10A(2) (d(ii)) the information in the **Report and Attachments** is confidential.
- (2) The matter to be discussed RFT 114-25 Galton Street - Stormwater Drainage Pipe 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(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 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: (Khoshaba/Yousif)

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: (Khoshaba/Morvillo)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or reports relating to Items 46 and 47 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:

46: Purchase of Land - Part of 53 Pevensey Street Canley Vale
Related Party: Mr E. Benson
File Number: 13/12636

That:

1. Council purchases the portion of land identified in the report under the terms specified for road widening.
2. Funding of the purchase be from Project Account IN251196 - Traffic Improvement: Sackville Street and Pevensey Street Fairfield.

3. The Mayor and the General Manager be authorised to finalise the Contract/Deed/Transfer/Plan/Section 88B Instrument and affix the Seal of Council on the documents and plans, including the Contract/Deed/Transfer/Plan/Section 88B Instrument and any other relevant documents, to certify its decision for the purchase of land and to enable completion of the matter.
4. The Land/Lease Register and financial records be updated.

47: RFT 114-25 Galton Street - Stormwater Drainage Pipe Upgrade
File Number: 24/12761

That Council accept the recommendation of the Tender Evaluation Panel in relation to Selective Request for Tender 114-25 Galton Street – Stormwater Drainage Pipe Upgrade as outlined in the report.

GENERAL BUSINESS

Councillor Briefing

The Chairperson reminded councillors that a Councillor Briefing will be held following the meeting.

CLOSURE

There being no further business, the meeting concluded at 6.43pm.

Chairperson
CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 8 April 2025.

Chairperson

Traffic Committee



DRAFT MINUTES

DATE OF MEETING: 14 April 2025

LOCATION: Committee Rooms

TIME: 2.32pm

PRESENT:

His Worship Mayor Carbone.

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

Also in attendance were Pushpendra Kharbanda (Transport for NSW) (arrived 2.34pm during Item 9), Raymond Tran (Transport for NSW) (arrived 2.34pm during Item 9), Sergeant Doyle (NSW Police), Director City Delivery, Manager Design Services, Manager Community Regulatory Services, Traffic and Transport Co-ordinator, Executive Manager, Subdivision Engineer (arrived 2.34pm during Item 9), Governance Co-ordinator and Governance Officer (M Luongo).

APOLOGIES AND REASONS ACCEPTED

Traffic and Transport Co-ordinator left (2.33pm) the meeting.

Apologies were tendered on behalf of Tanya Davies MP (State Member for Badgerys Creek) and James Jan (Representative of Member of Fairfield) and the reasons for their absence given.

MOTION: (Barkho/Carbone)

That the apologies and reasons given for the absence tendered on behalf of Tanya Davies MP (State Member for Badgerys Creek) and James Jan (Representative of Member of Fairfield), be accepted.

CARRIED

CONFIRMATION OF MINUTES

MOTION: (Barkho/Karajcic)

That the Minutes of the meeting held on 10 February 2025 be noted.

CARRIED

SECTION B

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

- 9:** Brenan Street Smithfield - Installation of Flat-Top Road Hump
File Number: 12/03610

Traffic and Transport Co-ordinator returned (2.34pm) to the meeting.

The Subdivision Engineer, Raymond Tran & Pushpendra Kharbanda arrived (2.34pm) to the meeting.

MOTION: (Carbone/Barkho)

That:

1. The installation of 1 flat-top road hump in Brenan Street (outside house numbers 267 and 270) between Gipps Road and Dublin Street Smithfield, as shown in Attachment A of the report, be approved.
2. The affected stakeholders be notified of the Committee's decision.
3. The Fairfield City Police Area Command (PAC) be requested to undertake surveillance to deter motorists from speeding along Brenan Street Smithfield.

CARRIED

10: Cheyenne Road Greenfield Park - Review of Existing Speed Cushion
File Number: 17/14267

MOTION: (Carbone/Barkho)

That:

1. The speed cushions near 35 Cheyenne Road Greenfield Park be removed *for a trial period of 12 months*.
2. The resident be notified of the Committee's decision.

CARRIED

11: Kamira Court Villawood - Installation of a Part-Time 2 Hour Parking Restriction in Council Car Park
File Number: 25/07025

MOTION: (Carbone/Karajcic)

That:

1. The installation of a '2P 8.30am-6.00pm Mon-Fri and 8.30am-12.30pm Sat' and 'No Stopping' parking restriction in the Kamira Court Car Park Villawood *be extended to both rows on either side of the green line* as shown in Attachment A of the report, for a 6-month trial period be approved.
2. The results of the 6-month trial, including an analysis of all the existing parking and linemarking restrictions within the car park be undertaken and reported back to the Committee for consideration.

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

CARRIED

- 12:** Polding Street and Marlborough Street Smithfield Intersection - Roundabout Upgrade
File Number: 11/02644

MOTION: (Barkho/Karajcic)

That:

1. The modifications to the roundabout at the Polding Street and Marlborough Street Smithfield intersection including the installation of asphalt speed humps, associated signage and line markings as shown in Attachment A of the report, be approved.
2. The affected stakeholders be notified of the Committee's decision.

CARRIED

- 13:** Smithfield Road and Cherokee Avenue Greenfield Park Intersection - Proposed Full-Time Right Turn Ban from Cherokee Avenue onto Smithfield Road and Upgrade of the Existing Pedestrian Refuge Island

File Number: 12/00329

MOTION: (Karajcic/Yousif)

That this matter be referred to the Ordinary Council meeting to be held on 22 April 2025.

CARRIED

- SUP 14:** Bonnyrigg Living Communities Project - Temporary Road Closures for Subdivision Works (MA 234.2/2021)
File Number: 16/13603

MOTION: (Carbone/Barkho)

That:

1. The traffic management arrangements during the works for the residential subdivision adjacent to Bishop Crescent Bonnyrigg as outlined in the report, be approved.
2. The following conditions apply to the temporary road closures:

- 2.1 Fairfield Local Area Command be informed of the partial road closures and any conditions set by NSW Police are to be complied with.
- 2.2 A Road Occupancy Application is authorised for the works.
- 2.3 Installation of partial road closure signs and barricades be in accordance with AS 1742.3:2009 Traffic Control for Works on Roads and the Transport for NSW Traffic Control at Work Sites Manual.
- 2.4 Emergency services be notified of the partial road closures and access for emergency service vehicles be always permitted.
- 2.5 The Applicant shall take necessary steps to minimise disruption to traffic flow along Newleaf Parade and the surrounding streets.
- 2.6 The detour signage be installed in accordance with the authorised Traffic Control Plans.
- 2.7 Access to residences is maintained during the period of the works.
3. A public liability insurance of at least ten million dollars (\$10,000,000.00) be submitted to Council.
4. The Project Manager, JK Williams be notified of the Committee's decision.

CARRIED

GENERAL BUSINESS

Calabria Lane and Italia Avenue Prairiewood

The Mayor requested Council review parking restrictions in Gauci Close, Calabria Lane and Italia Avenue Prairiewood and consider introducing timed parking.

Polding and Lily Streets Wetherill Park

Councillor C Saliba reported ongoing complaints about the safety of traffic movements and parking restrictions along Lily Street. The Director City Delivery advised Council is reviewing the lane configuration in consultation with Transport for NSW.

Lily Street Wetherill Park - Pothole

Councillor C Saliba advised of a pothole along Lily Street in the kerbside lane.

Lights at Avoca Road and St Johns Road Cabramatta West

The Mayor advised the timing of lights at the intersection of Avoca Road and St Johns Road Cabramatta West were a short cycle for Avoca Road. The signal phasing will be checked.

CLOSURE

**Traffic Committee
DRAFT Minutes**

Meeting Date: 14 April 2025

Page 6

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 14 April 2025.

Chairperson

Outcomes Committee



REPORT BY CHAIRPERSON

DATE OF MEETING: 8 April 2025

LOCATION: Staff Lunch Room

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.

ITEM	SUBJECT	PAGE
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SECTION A

‘Matters referred to Council for its decision’

24:	<u>Fraud and Corruption Policy</u>	
	File Number: 09/01989	4

RECOMMENDATION:

That:

1. The Fraud and Corruption Policy be rescinded.
2. The following provision be added to Council’s Code of Conduct:

Council is committed to preventing, detecting and investigating all forms of fraudulent and corrupt conduct. Council through its practice of good governance strives to maintain a zero tolerance towards fraud and corruption. You must not engage in any form of fraudulent or corrupt activity and must report any suspicion or knowledge of fraud or corruption to management. All reports will be treated confidentially and thoroughly investigated, with appropriate action taken in accordance with legislation and council policies. You must take all reasonable measures to prevent, detect and respond to instances of fraudulent and corrupt conduct.

3. Council Officers develop a Fraud and Corruption Control Plan in consultation with the Executive Leadership Team.

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

Outcomes Committee



SECTION A

‘Matters referred to Council for its decision’

REPORT BY CHAIRPERSON
OUTCOMES COMMITTEE

Meeting Date 8 April 2025

Item Number. 24

SUBJECT: Fraud and Corruption Policy

FILE NUMBER: 09/01989

REPORT BY: Sonja Drca, Executive Manager

RECOMMENDATION:

That:

1. The Fraud and Corruption Policy be rescinded.
2. The following provision be added to Council's Code of Conduct:

Council is committed to preventing, detecting and investigating all forms of fraudulent and corrupt conduct. Council through its practice of good governance strives to maintain a zero tolerance towards fraud and corruption. You must not engage in any form of fraudulent or corrupt activity and must report any suspicion or knowledge of fraud or corruption to management. All reports will be treated confidentially and thoroughly investigated, with appropriate action taken in accordance with legislation and council policies. You must take all reasonable measures to prevent, detect and respond to instances of fraudulent and corrupt conduct.

3. Council Officers develop a Fraud and Corruption Control Plan in consultation with the Executive Leadership Team.
-

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

The Fraud and Corruption Policy (Policy) sets out Council's commitment to preventing, detecting and investigating all forms of fraudulent and corrupt conduct.

The Policy was last reviewed in October 2017 and has been overdue since October 2021. This matter was raised in the 2022 Audit Office of NSW - Management Letter.

This report recommends that Council rescinds Policy 023 Fraud and Corruption.

BACKGROUND

During a recent discussion with the Audit, Risk and Improvement Committee (ARIC) it was recommended that the Policy either needs to be amended, withdrawn or key terms incorporated into Council's Code of Conduct.

OPTIONS/CONSIDERATIONS

In considering the review/rescinding of this Policy, the following issues are pertinent:

- It is not a legislative requirement for Council to have a Fraud and Corruption Policy, but consideration was given to incorporating the principles into the body of the Code of Conduct or to include it as an appendix to the Code.
- The Policy review is also subject to the upcoming Model Code of Conduct being released and an assessment being made of the proposed changes. Council also assessed the need for a Fraud and Corruption Policy because the Code of Conduct comprises the minimum standards required by the State Government to act honestly and exercise care and diligence, and to identify and resolve situations of conflict of interest or improper use of position. Therefore, it is prudent to avoid duplication of information in multiple policies.
- The review of the Policy is a repeat item from the 2022 Audit Office of NSW - Management Letter as discussed with the ARIC.

At the Executive Leadership Team (ELT) meeting of 11 December 2024, it was agreed that the Policy be rescinded and general wording be developed for inclusion in the Code of Conduct to reflect Council's position on the topic of fraud and corruption and, further, that a Control Plan be developed reflecting the fraud and corruption framework.

In summary, the provisions within the current Fraud and Corruption Policy will be either transferred to the Code of Conduct (principles) or Fraud and Corruption Control Plan (operational).

No further communication has been received from the Office of Local Government regarding release of the Model Code of Conduct. Should this release occur later in the year, Council will have another opportunity to further review the wording on fraud and corruption.

CONSULTATION

The proposed wording for inclusion in the Code of Conduct (the Code) has been developed in consultation with the ELT where it was recommended that a report be submitted to Council to rescind the policy and adopt new wording for inclusion in the Code, with key changes to the Code to be communicated to all staff.

**REPORT BY CHAIRPERSON
OUTCOMES COMMITTEE**

Meeting Date 8 April 2025

Item Number. 24

The General Manager endorsed the Policy being rescinded on 26 March 2025.

It is recommended that the proposed wording be presented under Part 3 General Conduct Obligations, similar to Clause 4.40 of the Code, for consistency. The proposed wording would appear as follows in the Code of Conduct:

Fraud and Corruption

3.23 Council is committed to preventing, detecting and investigating all forms of fraudulent and corrupt conduct. Council through its practice of good governance strives to maintain a zero tolerance towards fraud and corruption. You must not engage in any form of fraudulent or corrupt activity and must report any suspicion or knowledge of fraud or corruption to management. All reports will be treated confidentially and thoroughly investigated, with appropriate action taken in accordance with legislation and council policies. You must take all reasonable measures to prevent, detect and respond to instances of fraudulent and corrupt conduct.

Note: Council resolution on 22 April 2025 (Item 24 Outcomes Committee)

IMPLEMENTATION

Following approval, the Policy will be removed from the Policy Register and the Code updated with the new wording and implemented across Council. The Code is accessible on Council's intranet site (FirstCall), website and Stellar for the Mayor and councillors.

The Governance and Legal Division will develop the Fraud and Corruption Control Plan (framework) in consultation with the Senior Management Team and submit to the ELT for further consideration and approval.

To maintain the awareness of staff, an education process will continue to inform them of their responsibilities. Information sessions, corporate induction, team meetings, training and eLearning modules will be implemented.

CONCLUSION

It is recommended that Council approve that:

1. The Fraud and Corruption Policy be rescinded.
2. The following provision be added to Council's Code of Conduct:

REPORT BY CHAIRPERSON
OUTCOMES COMMITTEE

Meeting Date 8 April 2025

Item Number. 24

Council is committed to preventing, detecting and investigating all forms of fraudulent and corrupt conduct. Council through its practice of good governance strives to maintain a zero tolerance towards fraud and corruption. You must not engage in any form of fraudulent or corrupt activity and must report any suspicion or knowledge of fraud or corruption to management. All reports will be treated confidentially and thoroughly investigated, with appropriate action taken in accordance with legislation and council policies. You must take all reasonable measures to prevent, detect and respond to instances of fraudulent and corrupt conduct.

3. Council Officers develop a Fraud and Corruption Control Plan in consultation with the Executive Leadership Team.
-

Sonja Drca
Executive Manager

Authorisation:
Director City Planning

Outcomes Committee - 8 April 2025

File Name: **OUT08042025_11.DOCX**

***** END OF ITEM 24 *****

Services Committee



REPORT BY CHAIRPERSON

DATE OF MEETING: 8 April 2025

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.

ITEM	SUBJECT	PAGE
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SECTION A

‘Matters referred to Council for its decision’

- 45:** NSW Environmental Protection Authority - Waste and Sustainable Material Litter Prevention Grants Program
File Number: 24/28340 5

RECOMMENDATION:

That the grant of eighty thousand dollars (\$80,000.00 excluding GST) offered by the NSW Environmental Protection Authority under the Waste and Sustainable Material Litter Prevention Grants Program be received into the 2024-2025 Operational Plan and its expenditure for that purpose, be voted.

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

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

- 46:** Purchase of Land - Part of 53 Pevensey Street Canley Vale
Related Party: Mr E. Benson

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: 13/12636 8

RECOMMENDATION:

That:

1. Council purchases the portion of land identified in the report under the terms specified for road widening.
2. Funding of the purchase be from Project Account IN251196 - Traffic Improvement: Sackville Street and Pevensey Street Fairfield.
3. The Mayor and the General Manager be authorised to finalise the Contract/Deed/Transfer/Plan/Section 88B Instrument and affix the Seal of Council on the documents and plans, including the Contract/Deed/Transfer/Plan/Section 88B Instrument and any other relevant documents, to certify its decision for the purchase of land and to enable completion of the matter.
4. The Land/Lease Register and financial records be updated.

REPORT BY CHAIRPERSON
Services Committee
Meeting Date: 8 April 2025

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

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

47: RFT 114-25 Galton Street - Stormwater Drainage Pipe Upgrade

*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: 24/12761 14

RECOMMENDATION:

That Council accept the recommendation of the Tender Evaluation Panel in relation to Selective Request for Tender 114-25 Galton Street – Stormwater Drainage Pipe Upgrade as outlined in the report.

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 COMMITTEE.

CHAIRPERSON

Services Committee



SECTION A

‘Matters referred to Council for its decision’

REPORT BY CHAIRPERSON
SERVICES COMMITTEE

Meeting Date 8 April 2025

Item Number. 45

SUBJECT: NSW Environmental Protection Authority - Waste and Sustainable Material Litter Prevention Grants Program

FILE NUMBER: 24/28340

REPORT BY: Nhung Bugaev, Waste and Sustainability Projects Officer; Glenn Meehan, Manager Waste and Cleansing Operations

RECOMMENDATION:

That the grant of eighty thousand dollars (\$80,000.00 excluding GST) offered by the NSW Environmental Protection Authority under the Waste and Sustainable Material Litter Prevention Grants Program be received into the 2024-2025 Operational Plan and its expenditure for that purpose, be voted.

SUPPORTING DOCUMENTS:

There are no supporting documents for this report.

CITY PLAN

This report is linked to *Theme 3 Environmental Sustainability* in the Fairfield City Plan.

SUMMARY

A grant application was submitted to the NSW Environment Protection Authority (EPA) under Intake 4 Stream 2 of the Waste and Sustainable Material (WASM) Litter Prevention **Grants Program** in November 2024. Council has been advised that it has been successful in securing a grant of **\$80,000.00 (excluding GST)**.

The WASM Litter Prevention Grants Program aims to support initiatives that reduce litter and promote sustainable waste management practices across NSW. The objectives of the funded initiatives are to:

- Support NSW's litter reduction targets including a 60% reduction in litter items by 2030 under the NSW WASM Strategy 2041 and a 30% reduction in plastic litter items by 2025 as part of the NSW Plastics Action Plan.
 - Encourage strong leadership and ownership by councils and organisations in planning and implementing effective litter prevention initiatives at local, regional and statewide levels.
-

- Ensure litter prevention efforts are based on evidence and best practices, aligning with the NSW Litter Prevention Strategy 2022–2030.
- Enhance long-term litter prevention capacity by developing sustainable strategies that extend beyond the grant funding period.
- Foster collaboration between councils, land managers and other key stakeholders to implement on-ground litter prevention projects and infrastructure improvements.
- Promote partnerships between community groups, businesses and government agencies to deliver coordinated and effective litter prevention initiatives.

Under Stream 2 of the program, Council will be required to develop a comprehensive Litter Prevention Strategy and Litter Prevention Roadmap aimed at reducing litter, fostering community engagement and promoting responsible waste disposal practices. By accepting the WASM Litter Prevention Grants Program (Intake 4, Stream 2) and developing this roadmap, Council will not only establish a structured, long-term approach to litter management but also position itself to apply for additional funding opportunities, such as the Streets to Sea Grant Program.

The Streets to Sea Grant Program requires applicants to have a developed Litter Prevention Strategic Roadmap as part of their eligibility criteria. With up to \$1 million in funding available for those who have completed a catchment-based litter management plan. Securing the WASM Litter Prevention Grants will provide Council with the necessary framework to access this funding.

As part of the grant Council will also document and co-ordinate the litter management efforts of various departments to ensure a consistent and effective approach across the organisation. Additionally, embedding this strategy within Council's Integrated Planning and Reporting (IPR) Framework will ensure alignment with our corporate priorities.

The Litter Prevention Strategy and Litter Prevention Roadmap are expected to be completed by March 2026.

CONCLUSION

Council has successfully secured a grant of \$80,000.00 (excluding GST) under the NSW EPA WASM Litter Prevention Grants Program. This funding will support targeted initiatives to reduce litter, enhance waste management and promote long-term sustainability in the community.

It is recommended that Council accept the grant offered by the NSW EPA and the funds be received into the 2024-25 Operational Plan and expenditure for the intended litter prevention initiatives as outlined in the 2024-25 Operational Plan be voted.

REPORT BY CHAIRPERSON
SERVICES COMMITTEE

Meeting Date 8 April 2025

Item Number. 45

Nhung Bugaev
**Waste and Sustainability Projects
Officer**

Glenn Meehan
**Manager Waste and Cleansing
Operations**

Authorisation:
Executive Director & CFO

Services Committee - 8 April 2025

File Name: **CSC08042025_17.DOCX**

***** END OF ITEM 45 *****

Services Supplementary Reports



REPORT BY CHAIRPERSON

DATE OF MEETING: 22 April 2025

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.

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.'

57: RFT 119-25 Nelson Park Construction Work

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.

File Number: 24/12766 5

RECOMMENDATION:

That:

1. Council accept the recommendation of the Evaluation Panel in relation to the Request for Tender 119-25 – Nelson Park Landscaping Work as outline in the report.
2. Council vote three hundred and seventy thousand dollars (\$370,000.00) from Developer Contributions into the 2024/2025 Operational Plan for expenditure on Project IN25795 Nelson Park Construction.

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

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

58: RFT 120-25 Prout Park Construction Work

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.

File Number: 24/12767 21

REPORT BY CHAIRPERSON
Services Supplementary Reports
Meeting Date: 22 April 2025

RECOMMENDATION:

That:

1. Council accept the recommendation of the Evaluation Panel in relation to the selective Request for Tender 120-25 Prout Park Construction Work as outlined in the report.
2. Council vote one hundred and fifty-six thousand dollars (\$156,000.00) from Developer Contributions into the 2024/2025 Operational Plan for expenditure on Project SP251011 Prout Park Construction.

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

Traffic Committee



REPORT BY CHAIRPERSON

DATE OF MEETING: 14 April 2025

LOCATION: Committee Rooms

TIME: 2.32pm

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’

There are no reports submitted for this section.

SECTION C

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

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

- 13:** Smithfield Road and Cherokee Avenue Greenfield Park Intersection - Proposed Full-Time Right Turn Ban from Cherokee Avenue onto Smithfield Road and Upgrade of the Existing Pedestrian Refuge Island
File Number: 12/00329 4

RECOMMENDATION:

That this matter be referred to the Ordinary Council meeting to be held on 22 April 2025.

THAT CONCLUDES THE REPORT OF THE TRAFFIC COMMITTEE.

CHAIRPERSON

Traffic Committee



SECTION C

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

REPORT BY CHAIRPERSON
TRAFFIC COMMITTEE

Meeting Date 14 April 2025

Item Number. 13

SUBJECT: Smithfield Road and Cherokee Avenue Greenfield Park Intersection - Proposed Full-Time Right Turn Ban from Cherokee Avenue onto Smithfield Road and Upgrade of the Existing Pedestrian Refuge Island

FILE NUMBER: 12/00329

REPORT BY: Simon Cai, Professional Engineer

RECOMMENDATION:

That the report be received and noted.

SUPPORTING DOCUMENTS:

AT-A [↓](#) Concept Plan

1 Page

CITY PLAN

This report is linked to *Theme 2 Places and Infrastructure* in the Fairfield City Plan.

SUMMARY

Council has submitted an application under the 2025/2026 Australian Government Black Spot Program to seek funding to ban the right turn movements from Cherokee Avenue onto Smithfield Road at the intersection of Smithfield Road and Cherokee Avenue. This is based on a review of the number of crashes involving vehicles turning right out of Cherokee Avenue colliding with vehicles travelling on Smithfield Road Greenfield Park.

Currently, there are existing part-time 'No Right Turn, 7.00am – 10.00am and 3.00pm – 6.00pm, Monday to Friday' restrictions at the intersection to ban the right turn movements from Cherokee Avenue to Smithfield Road during the AM and PM peak hours.

Background

Smithfield Road is a 2-way, 2-lane regional road that carries relatively high traffic volumes on a daily basis and has a sign posted speed limit of 60km/hr. There are existing 'No Stopping' and timed 'No Stopping' restrictions on Smithfield Road to facilitate the movement of different road users.

**REPORT BY CHAIRPERSON
TRAFFIC COMMITTEE**

Meeting Date 14 April 2025

Item Number. 13

The painted seagull island treatment at the intersection of Smithfield Road and Cherokee Avenue was removed after August 2017 as part of the Smithfield Road upgrade to widen the road from 2 lanes of traffic to 4 lanes.

The intersection of Smithfield Road and Cherokee Avenue is controlled by a stop-sign with priority being given to vehicles travelling on Smithfield Road. There is an existing pedestrian refuge on Cherokee Avenue at the intersection of Smithfield Road to assist pedestrians crossing Cherokee Avenue by allowing them to cross the road in 2 stages.

Cherokee Avenue is a local road that provides direct access to 338 residential properties and has a speed limit of 50km/h.



Figure 1: Intersection of Smithfield Road and Cherokee Avenue, Greenfield Park.

Crash History

A check of the Transport for NSW (TfNSW) crash data for the past 5-year period (from July 2018 to June 2023) revealed that there were 7 reported crashes at the intersection of Smithfield Road and Cherokee Avenue following the removal of seagull island treatment. Details are as follows:

- 1 x right near minor/other injury crash (Rum Code 13) on 6 November 2018 at 7.30am involving a southbound passenger vehicle turning right out of Cherokee Avenue colliding with a northbound passenger vehicle on Smithfield Road in dry, dawn and fine conditions.

**REPORT BY CHAIRPERSON
TRAFFIC COMMITTEE**

Meeting Date 14 April 2025

Item Number. 13

- 1 x right-through moderate injury crash (Rum Code 21) on 9 January 2019 at 8.30pm involving a southbound passenger vehicle turning right out of Cherokee Avenue colliding with a northbound passenger vehicle on Smithfield Road in dry, night and fine conditions.
- 1 x cross traffic towaway crash (Rum Code 10) on 11 February 2019 at 9.10pm involving a southbound passenger vehicle on Cherokee Avenue colliding with an eastbound light truck on Smithfield Road in dry, night and fine conditions.
- 1 x cross-traffic moderate injury crash (Rum Code 10) on 28 June 2019 at 11.40am involving a southbound passenger vehicle on Cherokee Avenue colliding with an eastbound passenger vehicle on Smithfield Road in dry, daylight and fine conditions.
- 1 x right near minor/other injury crash (Rum Code 13) on 21 January 2020 at 10.40am involving a southbound passenger vehicle on Cherokee Avenue colliding with a northbound passenger vehicle in dry, daylight and fine conditions.
- 1 x run-off-carriageway moderate injury crash right into parked vehicle/object (Rum Code 73) on 30 December 2022 at 2.30pm involving a northbound vehicle on Cherokee Avenue at the Cherokee Avenue intersection in dry, daylight and fine conditions.
- 1 x cross traffic serious injury crash (Rum Code 10) on 4 March 2023 at 8.50pm involving a southbound passenger vehicle on Cherokee Avenue colliding with an eastbound passenger vehicle on Smithfield Road in dry, night and fine conditions.

Traffic Assessment

Council officers organised intersection traffic counts to determine the volume and direction of vehicles and number of pedestrian movements at the intersection of Smithfield Road and Cherokee Avenue Greenfield Park. The traffic counts were undertaken on Thursday 6 March 2025 between 7.00am and 6.00pm and on Saturday 8 March 2025 between 9.00am and 1.00pm.

The results of the traffic movements observed at the intersection of Smithfield Road and Cherokee Avenue are summarised in the tables below:

Times	No. of vehicle movements from Cherokee Avenue onto Smithfield Road		No. of right turn movements from Smithfield Road into Cherokee Avenue	No. of pedestrian movements at the intersection
	Left turn movements	Right turn movements		
7.00am – 8.00am	56	10	17	0
8.00am – 9.00am	78	6	24	2
9.00am – 10.00am	48	5	33	1
10.00am – 11.00am	45	17	18	0
11.00am – 12.00pm	27	22	25	1

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Times		No. of vehicle movements from Cherokee Avenue onto Smithfield Road		No. of right turn movements from Smithfield Road into Cherokee Avenue	No. of pedestrian movements at the intersection
		Left turn movements	Right turn movements		
12.00pm – 1.00pm	–	29	23	30	3
1.00pm – 2.00pm	–	40	10	27	2
2.00pm – 3.00pm	–	30	19	40	0
3.00pm – 4.00pm	–	28	5	36	3
4.00pm – 5.00pm	–	43	2	37	2
5.00pm – 6.00pm	–	25	6	52	0
Total		449	125	339	14

Table 1: Results of the traffic counts undertaken at the intersection of Smithfield Road and Cherokee Avenue on Thursday 6 March 2025 between 7.00am and 6.00pm.

Times		No. of vehicle movements on Cherokee Avenue		No. of right turn movements from Smithfield Road into Cherokee Avenue	No. of pedestrian movements at the intersection
		Left turn movements	Right turn movements		
9.00am – 10.00am	–	36	33	273	2
10.00am – 11.00am	–	36	25	269	3
11.00am – 12.00pm	–	44	16	268	4
12.00pm – 1.00pm	–	32	17	270	0
Total		148	91	1080	9

Table 2: Results of the traffic counts undertaken at the intersection of Smithfield Road and Cherokee Avenue on Saturday 8 March 2025 between 9am and 1pm.

From the traffic count data approximately 22% of vehicles turn right at the intersection on a weekday between 7.00am and 6.00pm whilst 38% of vehicles turn right on a weekend between 9.00am and 1.00pm.

The low percentage of vehicles turning right at the intersection can be attributed to existing part-time right turn restrictions along with the high volume of vehicles travelling on Smithfield Road making it difficult for motorists to find a gap in the flow of traffic to turn right at the intersection.

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The local bus operator, Transit Systems has confirmed that the buses and school buses in the area would not be impacted by the existing and proposed 'No Right Turn' restrictions at the intersection of Smithfield Road and Cherokee Avenue. All buses are not required to perform right turn movements from Cherokee Avenue onto Smithfield Road.

Proposed treatments under the Australian Government Blackspot Program

There is a need for motorists to cross 4 traffic lanes (2 lanes of traffic in each direction) in order to turn right from Cherokee Avenue onto Smithfield Road which carries relatively high traffic volumes on a daily basis. The lack of gaps in traffic streams on Smithfield Road from time to time cause drivers to take smaller gaps to perform the right turn movements. This significantly increases the risks associated with the right-turn movements.

Based on the review of crash history, the proposal is to ban the right turn movements from Cherokee Avenue onto Smithfield Road to improve traffic and road safety.

Council has applied for funding to implement full-time 'All Traffic (Left Symbolic)' restrictions on Cherokee Avenue at Smithfield Road intersection. In addition, it is proposed to upgrade the existing pedestrian refuge and associated traffic devices, kerb ramps and footpaths at the intersection.

The cost estimate for this project is \$88,696.65.

Alternative routes

Should the right turn movements from Cherokee Avenue onto Smithfield Road be banned, there are 2 alternative routes available for residents/motorists to use in order to travel south on Smithfield Road.

The alternate routes for the southbound right-turn movements from Cherokee Avenue onto Smithfield Road are as shown in Figures 2 and 3 below:

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Figure 2: Detour 1 for the proposed full-time 'No Right Turn' restrictions at the Smithfield Road and Cherokee Avenue intersection. Additional distance is approximately 2 kilometres which is equivalent to around an increased 2 minutes of travel time.



Figure 3: Detour 2 for the proposed full-time 'No Right Turn' restrictions at the Smithfield Road and Cherokee Avenue intersection. Additional distance is approximately 1.8 kilometres which is equivalent to around an increased 1.8 minutes of travel time.

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As there are existing 'No Right Turn, 7.00am – 10.00am and 3.00pm – 6.00pm, Monday to Friday' restrictions at the intersection of Smithfield Road and Cherokee Avenue, the proposal to change it to full-time 'No Right Turn' restrictions are expected to have minor impact onto the adjoining road network. There are already alternative routes available for motorists to use instead of turning right from Cherokee Avenue onto Smithfield Road.

Consultation & Timing

Subject to the outcome of the funding application, the proposal to implement full-time 'No Right Turn' restrictions at the intersection of Smithfield Road and Cherokee Avenue will be consulted with the community. As part of the approval process, a traffic management plan detailing the proposal will be submitted to the TfNSW for review and approval before reporting it to the Fairfield Traffic Committee for approval.

CONCLUSION

Should the funding application for the full-time right-turn ban from Cherokee Avenue onto Smithfield Road, upgrade of pedestrian refuge island, signage and linemarking be successful then it should be noted that the proposal will be reported back to the Fairfield Traffic Committee for approval.

Simon Cai
Professional Engineer

Authorisation:

Traffic & Transport Coordinator
Manager Design Services
Manager Waste and Cleansing Operations

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File Name: **TRA14042025_6.DOCX**

***** END OF ITEM 13 *****

