

Outcomes Committee



MINUTES

DATE OF MEETING: 2 December 2025

LOCATION: Staff Lunch Room

TIME: 6.33pm

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PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Barkho, Hoang, Lam, Le, Ly and M Saliba.

Also in attendance were the General Manager, Director City Assets, Director City Living, Manager Governance and Audit, Manager Strategic Land Use Planning, Executive Strategic Planner, Manager Design Services, Landscape Design Co-ordinator, IT Technician – Application Support (M Malik and S Subba) and Governance Officer (A Kargin).

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 confirmed that no applications were received to participate remotely via audio-visual link.

CONFIRMATION OF MINUTES

MOTION: (Le/M Saliba)

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

CARRIED UNANIMOUSLY

SECTION A
'Matters referred to Council for its decision'

120: Sponsorship - Jeepney Transportation Vehicle Initiative
File Number: 24/10021

RECOMMENDATION: (M Saliba/Le)

That:

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1. The Sponsorship Proposal from Amazon Commercial Services for thirty thousand dollars (\$30,000.00 exc. GST), be adopted.
2. The funds be received into the 2025/2026 Operational Plan for the operation of a night-time transport Jeepney and its expenditure for that purpose, be voted.

CARRIED UNANIMOUSLY

SECTION B

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

121: Sponsorship - Cabramatta Lunar New Year 2026
File Number: 24/19787

MOTION: (Le/Barkho)

That the Principal Sponsorship Proposal for the Cabramatta Lunar New Year Festival detailed in the report, be adopted.

CARRIED UNANIMOUSLY

122: Fairfield City Museum & Gallery Collection Policy
File Number: 12/02787

MOTION: (M Saliba/Le)

That the Fairfield City Museum & Gallery Collection Policy, be adopted.

CARRIED UNANIMOUSLY

123: Major Projects Update - November 2025
File Number: 23/34318, 23/13402

MOTION: (Le/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

124: Arts Advisory Committee - November 2025
File Number: 24/17314

MOTION: (M Saliba/Le)

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

CARRIED UNANIMOUSLY

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125: Bonnyrigg Town Centre Committee - November 2025
File Number: 25/12143

MOTION: (Le/M Saliba)

That the Minutes of the Bonnyrigg Town Centre Committee Meeting held on 6 November 2025 be received and noted.

CARRIED UNANIMOUSLY

126: Mayor's Crime Prevention Reference Group - November 2025
File Number: 25/00437

MOTION: (M Saliba/Le)

That the Minutes of the Mayor's Crime Prevention Reference Group meeting held on 17 November 2025 be received and noted.

CARRIED UNANIMOUSLY

127: Multicultural Advisory Committee - November 2025
File Number: 12/05729

MOTION: (Le/M Saliba)

That the minutes of the Multicultural Advisory Committee meeting held on Thursday 13 November 2025 be received and noted.

CARRIED UNANIMOUSLY

128: Sport and Recreation Advisory Committee - October 2025
File Number: 15/06912

MOTION: (Le/M Saliba)

That the Minutes of the Sport and Recreation Advisory Committee meeting held on Monday 27 October 2025 be received and noted.

CARRIED UNANIMOUSLY

129: Youth Advisory Committee - November 2025
File Number: 25/19063

MOTION: (Le/M Saliba)

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

CARRIED UNANIMOUSLY

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130: Information Report - Monthly Investment Report November 2025
File Number: 25/23527

MOTION: (M Saliba/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Councillor Briefing

The Chairperson reminded Councillors that a Councillor Briefing would be held following the meeting.

CLOSURE

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

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 2 December 2025.

Chairperson