

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 The Fraud and Corruption Policy be rescinded.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

Councillor Barkho
Councillor Ly
Councillor M Saliba

Total=(3)

Nay

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