

Outcomes Committee



MINUTES

DATE OF MEETING: 11 November 2025

LOCATION: Staff Lunch Room

TIME: 6.31pm

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PRESENT:

Councillors Barkho, Hoang, Le, Ly and M Saliba (Chairperson).

Also in attendance were the General Manager, Deputy General Manager and Chief Financial Officer, Manager Governance and Audit, Manager Major Projects and Planning, Manager Strategic Land Use Planning, Executive Strategic Planner, IT Technician – Application Support (G Joseph and S Prince) 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

An apology was tendered on behalf of Councillor Lam and the reason for his absence given.

MOTION: (Le/Barkho)

That the apology tendered on behalf of Councillor Lam be accepted and leave be granted.

CARRIED

REMOTE MEETING ATTENDANCE

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

CONFIRMATION OF MINUTES

MOTION: (Le/Barkho)

That the Minutes of the meeting held on 14 October 2025 be noted.

CARRIED UNANIMOUSLY

SECTION A

'Matters referred to Council for its decision'

- 106:** Quarterly Report for April to June 2025 Outlining Progress of the 2024-2025 Operational Plan and 2022/23-2025/26 Delivery Program
File Number: 24/14444

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RECOMMENDATION: (Le/Barkho)

That:

1. The April to June 2025 Quarterly Report (Attachment A of the report), be received and noted.
2. The 3 projects identified to be discontinued in the April to June 2025 Quarterly Report be removed from the 2025-2026 Operational Plan as identified in the report.

CARRIED UNANIMOUSLY

SECTION B

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

107: Cabramatta Moon Festival 2025 - Post Event Evaluation
File Number: 23/04012

MOTION: (Le/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

108: Major Projects Update - October 2025
File Number: 23/34318,23/13402

MOTION: (Barkho/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

109: Monthly Investment Report - October 2025
File Number: 25/23527

MOTION: (Barkho/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

110: Youth Advisory Committee - October 2025
File Number: 25/19063

MOTION: (Le/Barkho)

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That the report be received and noted.

CARRIED UNANIMOUSLY

- 111:** Divisional Update Report - Quarter 1 - Place Management
File Number: 14/09936

MOTION: (Barkho/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 112:** Information Report - Public Notice of Presentation of Financial Reports for the Year Ended 30 June 2025
File Number: 18/19419

MOTION: (Barkho/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 113:** Information Report - 2024-2025 Annual Report
File Number: 25/16049

MOTION: (Le/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 114:** Information Report - 2025-2026 Operational Plan - Quarterly Report (July to September 2025)
File Number: 25/15309

MOTION: (Le/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 115:** Information Report - Revised Planning Proposal for Smithfield RSL Club Site and Adjoining Lands
File Number: 20/01787

A Memorandum was circulated by the Executive Strategic Planner to Councillors prior to the meeting, providing further information on this matter.

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MOTION: (Barkho/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Councillor Briefing

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

CLOSURE

There being no further business, the meeting concluded at 6.37pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 11 November 2025.

Chairperson