

Ordinary Council



DRAFT MINUTES

DATE OF MEETING: 16 June 2026

LOCATION: Council Chambers

TIME: 7.11pm

MEETING 1583

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 16 JUNE 2026 AT 7.11PM.

PRESENT:

His Worship Mayor Carbone (Chairperson).

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

Also in attendance were the General Manager, Deputy General Manager and Chief Financial Officer, Director City Assets, Director City Delivery, Director City Development, Director City Living, Director City Strategy, Director People, Culture and Operations, Governance Co-ordinator, Technical Support Officer (G Joseph and F Hapani), Governance Support Officer and Governance Officer (A Kargin and J Vo).

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 or gestures.

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 Mijatovic.

APOLOGIES AND LEAVE OF ABSENCE

An apology was tendered on behalf of Councillor Yousif, who had previously (19 May 2026 Ordinary Council) been granted a Leave of Absence from this meeting.

MOTION: (C Saliba/M Saliba)

That the apology for the absence tendered on behalf of Councillor Yousif and Leave of Absence, be noted.

CARRIED UNANIMOUSLY

REMOTE MEETING ATTENDANCE

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

CONFIRMATION OF MINUTES

MOTION: (Le/C Saliba)

That the Minutes of the Ordinary Council meeting held on 19 May 2026, Extraordinary Council meeting held on 26 May 2026, Traffic Committee meeting held on 1 June 2026, Outcomes Committee meeting held on 9 June 2026 and Services Committee meeting held on 9 June 2026, be confirmed.

CARRIED UNANIMOUSLY

CONFLICT OF INTEREST

Mayor Carbone disclosed a non-pecuniary not significant interest in Item 101 as this item accepts a grant into Council's budget. I am a property owner in Canley Heights and Canley Vale. This item is a broad proposal to improve safety for the community, but I still won't participate.

Mayor Carbone disclosed a non-pecuniary not significant interest in Item 102 as I know some of the applicants. While it's through my role as the Mayor, I still won't participate.

Councillor Le disclosed a non-pecuniary not significant interest in Item 101 as my office is in Canley Heights. Council is accepting a grant into its budget. This won't impact me but I won't take part in the voting.

Councillor Le disclosed a non-pecuniary significant interest in Item 102 as I know some of the applicants and won't participate in the voting.

It is noted that Councillors Khoshaba and Ly made declarations during Item 102.

MAYORAL MINUTES

Constable David Carty Memorial Charity Walk

On 18 April 1997, Constable David Carty tragically lost his life while serving the Fairfield City community.

In April 2027, the NSW Police Force will mark the 30th anniversary of his passing with a commemorative initiative led by Fairfield Police Area Command.

As part of this tribute, a group of serving police officers will undertake a 338km charity walk over eight days, travelling from Parkes, Constable Carty's hometown, to Fairfield Police Station. The walk will conclude with a commemorative ceremony at Fairfield RSL Club on Monday, 19 April 2027.

This event will honour Constable Carty's service and sacrifice, while recognising the broader contribution and ongoing sacrifices made by police officers and their families.

Money raised will go to NSW Police Legacy, who support the widows, widowers, dependent children and parents of deceased officers, as well as serving or retired officers, who need support.

Tonight, I am seeking Council's approval to support the Constable David Carty 30th Anniversary Charity Walk in April 2027 with a \$5,000 Silver Sponsorship donation from the Mayoral Community Benefit Fund.

MOTION: (C Saliba/M Saliba)

That Council make a donation of five thousand dollars (\$5,000.00) from the Mayoral Community Benefit Fund towards Silver Sponsorship for the Constable David Carty 30th Anniversary Charity Walk.

CARRIED UNANIMOUSLY

King's Birthday Honours 2026 Recipient

Tonight I would like to acknowledge one of our City's residents who received a Medal of the Order of Australia (OAM) in the King's Birthday Honours this month.

Ziaul Islam Ahmad was recognised for his service to journalism and the Muslim community.

Ziaul co-founded the Australasian Muslim Times in 1991 and has served as its editor-in-chief since 2014. He was also a founding member and treasurer of the Sydney University Muslim Students Association in 1972 and a co-founder and former president of the Australian Multicultural Eid Festival and Fair Consortium.

He currently holds positions as a trustee of Islamic Foundation for Education and Welfare, an organising committee member for the Abraham Conference and ambassador for the Universal Peace Federation.

The Order of Australia recognises Australians who have demonstrated outstanding service or exceptional achievement, with most of the Honours Lists deservingly made up of unsung heroes in local communities.

Councillors, please join me in congratulating Ziaul Islam Ahmad on earning his place in the 2026 King's Birthday Honours List.

MOTION: (Barkho/Karajcic)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Creative Communities Grants

The Creative Communities Grants program provides funding of up to \$6,000 to community-based, not-for-profit organisations and small groups that encourage and support creative-based projects across the Fairfield Local Government Area.

This year, 8 projects with a total value of \$48,000 received funding under this program.

We are pleased to have representatives from the organisations that are receiving funding with us this evening. Please join me in welcoming them as they come forward to accept their certificates and in congratulating them on being the successful grant recipients.

- Australian Story Catchers Inc
- CuriousWorks
- Gari Yala Aboriginal Cultural Fundraising Indigenous Corporation
- Hume Community Housing Association Company
- PYT Fairfield
- The Real Comedy
- STARTTS - NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors

MOTION: (Khoshaba/Barkho)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fairfield City Lifetime Business Award

I am pleased to announce Novella on the Park as the recipient of a Fairfield City Council Lifetime Business Award. This award honours businesses in our Local Government Area that have stood the test of time, operating for more than 25 years.

The story of Novella on the Park began in 2001, when John and Franca Demarte established an event catering business in Bonnyrigg, providing exceptional food and hospitality services for weddings, celebrations and community events across Western Sydney. Through their dedication to customer service and creating memorable experiences, they quickly built a strong reputation within the local events industry.

Building on their success, John and Franca took the next step in 2005 by taking over the White Pearl reception venue in Bonnyrigg, which they transformed into the Novella Events Centre. Under their leadership, the venue became a highly regarded destination for weddings, corporate functions, cultural celebrations and special occasions, welcoming thousands of guests and becoming a cherished part of many family milestone events.

Driven by a vision to create a unique destination experience and bring communities together in a picturesque setting, John and Franca relocated the business to the Western Sydney Parklands in 2020, establishing what is now known as Novella on the Park. The move marked an exciting new chapter for the business, combining their decades of industry experience with one of Western Sydney's most iconic event locations.

Novella on the Park has made a significant contribution to the local economy through the creation of employment opportunities, support for local suppliers and service providers, and its role in strengthening Fairfield City's reputation as a premier destination for hospitality, celebrations and multicultural events.

Councillors, please join me in congratulating the team on this remarkable milestone. This Lifetime Business Award is a testament to their excellence, hard work and outstanding contribution to Fairfield City.

MOTION: (Barkho/Morvillo)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

QUESTIONS TO THE MAYOR

There were no Questions to the Mayor for this meeting.

REPORT BY CHAIRPERSON OF THE OUTCOMES COMMITTEE - 9 JUNE 2026

- 48:** Audit, Risk and Improvement Committee (ARIC) Terms of Reference and Internal Audit Charter
File Number: 21/45710

MOTION: (M Saliba/Le)

That the Audit, Risk and Improvement Committee (ARIC) Terms of Reference and Internal Audit Charter, be adopted.

CARRIED UNANIMOUSLY

- 49:** Audit, Risk and Improvement Committee (ARIC) Strategic Work Plan 2026-2030 including Annual Work Plan 2026-2027
File Number: 11/02759

MOTION: (M Saliba/Le)

That the Audit, Risk and Improvement Committee (ARIC) Strategic Work Plan 2026-2030 including the ARIC Annual Work Plan 2026-2027, be adopted.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE OUTCOMES SUPPLEMENTARY REPORTS - 16 JUNE 2026

- 59:** Adoption of the 2026/27-2035/36 Long Term Financial Plan
File Number: 25/09333

MOTION: (M Saliba/Le)

That the 2026/27–2035/36 Long Term Financial Plan (Attachment A of the report), be adopted.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE SERVICES COMMITTEE - 9 JUNE 2026

- 82:** Mayor and Councillor Fees for 2026-2027
File Number: 09/00692

MOTION: (C Saliba/Karajcic)

That in accordance with the Local Government Remuneration Tribunal's determination, the fees for councillors and the Mayor be fixed at thirty-six thousand one hundred and ten dollars (\$36,110.00) per annum for councillors and one hundred and five thousand two hundred and twenty dollars (\$105,220.00) per annum for the Mayor (which is in addition to the councillor fee), effective from 1 July 2026.

CARRIED UNANIMOUSLY

- 83:** Code of Meeting Practice
File Number: 08/00542

MOTION: (C Saliba/Mijatovic)

That:

1. The 2025 Code of Meeting Practice, be rescinded due to the NSW Legislative Council on 26 May 2026 passing a motion to disallow the Local Government (General) Amendment (Model Code of Meeting Practice) Regulation 2025.
2. Council's previously adopted (26 August 2025) Code of Meeting Practice (Attachment A of the report) be adopted.

CARRIED UNANIMOUSLY

- 84:** Powhatan Park - Registration of Positive Covenant
File Number: 23/14067

MOTION: (C Saliba/Mijatovic)

That:

1. Council endorse the registration of a positive covenant relating to Lot 11 in Deposited Plan 609918 known as Powhatan Park as outlined in the report.

2. The Mayor and General Manager be authorised to finalise the Plan of Positive Covenant, Deposited Plan Administration Sheet, Section 88B Instrument and affix the Seal of Council on the documents and plans, including the Plan of Positive Covenant, Deposited Plan Administration Sheet, Section 88B Instrument and any other relevant documents, to certify its decision for the registration of positive covenant relating to Lot 11 in Deposited Plan 609918, known as Powhatan Park and enable the completion of the matter.
3. The Land/Lease Register and financial records be updated.

CARRIED

- 85:** Compulsory Acquisition of Council Land at 95 Waterside Crescent Carramar by Sydney Water.
File Number: 23/31256

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.*

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

- 86:** Occupation Agreements with TPG Telecom (Vodafone) for Various Telecommunication Sites
File Number: 11/04256

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.*

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.

- 87: Procurement Exemption - ICT Software Renewal Strategy
File Number: 25/19471

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

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.

- 88: RFT 117-26 Fairfield Showground Construction of Rear Carpark, Roads and Site-wide Infrastructure
File Number: 26/00264

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

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.

- 89: RFT 118-26 Fairfield Showground Bin Wash and Collection Bay
File Number: 26/02262

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

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.

- 90:** RFT 125-26 Supply and Delivery of Library English Language Material including Cataloguing & Processing Services
File Number: 25/36243

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

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.

- 91:** RFT 127-26 Supply and Installation of Gross Pollutant Trap at Maggiotto Place Mount Pritchard
File Number: 26/02254

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

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.

REPORT BY CHAIRPERSON OF THE SERVICES SUPPLEMENTARY REPORTS - 16 JUNE 2026

- 101:** NSW Government - Purple Flag Readiness Grant Program
File Number: 24/21340

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Mayor Carbone	Non-Pecuniary – Not-Significant	This item accepts a grant into Council's budget. I am a property owner in Canley Heights and Canley Vale. This item is a broad proposal to improve safety for the community, but I still won't participate.	Mayor Carbone left and took no further part in debate or discussion.
Councillor Le	Non-Pecuniary – Not-Significant	My office is in Canley Heights. Council is accepting a grant into its budget. This won't impact me but I won't take part in the voting.	Councillor Le left and took no further part in debate or discussion.

Mayor Carbone vacated (7.42pm) the Chair and left the meeting.

Councillor Le left (7.42pm) the meeting.

Councillor Lam assumed (7.42pm) the Chair.

MOTION: (C Saliba/Mijatovic)

That the grant of one hundred thousand dollars (\$100,000.00 excl GST) offered by the NSW Government as part of the Purple Flag Readiness Grant Program, be accepted and received into the 2025-26 Operational Plan and its expenditure for that purpose, be voted.

CARRIED

- 102:** Fairfield Local Planning Panel (FLPP) Membership - Community Representatives
File Number: 13/05333

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Mayor Carbone	Non-Pecuniary – Not-Significant	I know some of the applicants. While it's through my role as the Mayor, I still won't participate.	Mayor Carbone left and took no further part in debate or discussion.
Councillor Le	Non-Pecuniary – Significant	I know some of the applicants and won't participate in the voting.	Councillor Le left and took no further part in debate or discussion.

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Councillor Khoshaba	Non-Pecuniary Not Significant	Some of the applicants are known to me however this will not influence my decision.	This will not influence my decision.
Councillor Ly	Non-Pecuniary Not Significant	I know one of the candidates on the list but have not been in contact for many years.	This will not influence my decision.

MOTION: (C Saliba/Mijatovic)

That:

1. Council appoint a minimum of 4 Community Representatives of the FLPP to represent the Fairfield/Cabravale and Parks wards commencing from 1 July 2026 for a period of 3 years or less from the following eligible candidates:

Dr Sera Yilmaz
Mrs Marsha Kozlova
Mr Rocco Marando
Mr Rodney Galic

2. Prior to the appointment of the nominated community representatives, a probity check in accordance with the Ministers 9.1 Direction (Appointment of Members) dated 26 May 2024 be undertaken and completed. Appointments shall only be made where the probity check is confirmed as satisfactory.
3. The Community Representative be remunerated to the amount of five hundred dollars (\$500.00) plus GST for each meeting which they are required to attend as a member of the FLPP.

CARRIED

Mayor Carbone returned to the meeting (7.46pm) and resumed the Chair.

Councillor Le returned (7.46pm) to the meeting.

- 103:** Sydney Water Odour Control Unit at Fairfield Leisure Centre
File Number: 23/31257

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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

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

SUP Request for Donation - Mayoral Community Benefit Fund
104: File Number: 25/16199

MOTION: (C Saliba/Morvillo)

That Council make a donation of five hundred dollars (\$500.00) from the Mayoral Community Benefit Fund to the Vietnamese Students' Association of New South Wales towards the 2026 Annual Charity Dinner being held on Sunday 5 July 2026.

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:

- 85:** Compulsory Acquisition of Council Land at 95 Waterside Crescent Carramar by Sydney Water.
File Number: 23/31256

CONFIDENTIAL REPORT and ATTACHMENTS

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

- (1) Pursuant to Section 10A(2)(c) and (d(i)) the information in the **Report and Attachments** is confidential.
- (2) The matter to be discussed is Compulsory Acquisition of Council Land at 95 Waterside Crescent Carramar by Sydney Water.
- (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
 - (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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

- 86: Occupation Agreements with TPG Telecom (Vodafone) for Various Telecommunication Sites

File Number: 11/04256

CONFIDENTIAL REPORT and ATTACHMENT

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

(1) Pursuant to Section 10A(2)(c) and (d(i)) the information in the **Report and Attachment** is confidential.

(2) The matter to be discussed is Occupation Agreements with TPG Telecom (Vodafone) for Various Telecommunication Sites.

(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

(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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

- 87: Procurement Exemption - ICT Software Renewal Strategy

File Number: 25/19471

CONFIDENTIAL REPORT

10A(2)(d(i))

(1) Pursuant to Section 10A(2)(d(i)) the information in the **Report** is confidential.

(2) The matter to be discussed is Procurement Exemption - ICT Software Renewal Strategy.

(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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

- 88: RFT 117-26 Fairfield Showground Construction of Rear Carpark, Roads and Site-wide Infrastructure

File Number: 26/00264

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 117-26 Fairfield Showground Construction of Rear Carpark, Roads and Site-wide Infrastructure.
- (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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

- 89:** RFT 118-26 Fairfield Showground Bin Wash and Collection Bay
File Number: 26/02262

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 118-26 Fairfield Showground Bin Wash and Collection Bay.
- (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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

- 90:** RFT 125-26 Supply and Delivery of Library English Language Material including Cataloguing & Processing Services
File Number: 25/36243

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 125-26 Supply and Delivery of Library English Language Material including Cataloguing & Processing Services.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
 - (d(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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

- 91:** RFT 127-26 Supply and Installation of Gross Pollutant Trap at Maggiotto Place Mount Pritchard

File Number: 26/02254

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 127-26 Supply and Installation of Gross Pollutant Trap at Maggiotto Place Mount Pritchard.

(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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

- 103:** Sydney Water Odour Control Unit at Fairfield Leisure Centre

File Number: 23/31257

CONFIDENTIAL REPORT

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

(1) Pursuant to Section 10A(2)(c) and (d(i)) the information in the **Report** is confidential.

(2) The matter to be discussed is Sydney Water Odour Control Unit at Fairfield Leisure 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; 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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

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: (Morvillo/Barkho)

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: (M Saliba/Morvillo)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or reports relating to Items 85, 86, 87, 88, 89, 90, 91 and 103 of the Services Committee that were considered during the Closed Session of Council be treated as confidential and remain confidential unless otherwise determined by Council.

CARRIED UNANIMOUSLY

THE DECISIONS OF THE COUNCIL IN CLOSED SESSION:

- 85:** Compulsory Acquisition of Council Land at 95 Waterside Crescent Carramar by Sydney Water.
File Number: 23/31256

That:

1. Council accept the settlement offer from Sydney Water detailed in the report as compensation for the compulsory acquisition of part 95 Waterside Crescent Carramar.
2. The proceeds be placed in the relevant Section 7.11 Contribution Plan for future acquisition of open space.
3. The Mayor and the General Manager be authorised to finalise the Deed of Settlement and Release and affix the Seal of Council on the documents and plans, including the Deed of Settlement and Release, Notice of Discontinuance and any other relevant documents, to certify its decision for compulsory acquisition of part 95 Waterside Crescent, Carramar and enable the completion of the matter.
4. The Land/Lease Register and financial records be updated.

- 86:** Occupation Agreements with TPG Telecom (Vodafone) for Various Telecommunication Sites
File Number: 11/04256

That:

1. Council grant a lease, access deed or licence agreement as required over the subject sites under the terms specified in the report.
2. The Mayor and General Manager be authorised to finalise the lease, access deed or licence agreement and affix the Seal of Council on the documents and plans, including the lease, access deed or licence agreement and any other relevant documents, to certify its decision for occupation of Council's sites by TPG Telecom and enable the completion of the matter.
3. The Land/Lease Register and financial records be updated.

- 87:** Procurement Exemption - ICT Software Renewal Strategy
File Number: 25/19471

That:

1. Council pursuant to Section 55(3)(i) of the Local Government Act 1993, enter into negotiations and thereafter extend licensing agreements for Council's core software systems without the calling of tenders as Council considers that a satisfactory result would not be achieved by inviting tenders because of extenuating circumstances due to the significant financial and operational impacts on Council's services from a change in systems.
2. Council resolves to engage the providers listed in this report for a period up to 5 years, with 3 x 1 year options subject to satisfactory contractor performance. The option for extension is not guaranteed and is at the discretion of Council.
3. The General Manager or his nominated delegate is authorised to negotiate, execute the contracts and any associated documents.

- 88:** RFT 117-26 Fairfield Showground Construction of Rear Carpark, Roads and Site-wide Infrastructure
File Number: 26/00264

That:

1. Pursuant to Section 178(1)(b) of the Local Government (General) Regulations 2021 decline to accept all tender submissions received due to all the submissions containing elements of risk and not satisfactorily meeting overall value for money requirements.
2. Pursuant to Section 178(3)(e) of the Local Government (General) Regulations 2021 by resolution of the council, enter into negotiations with Ally Infrastructure Pty Ltd with a view to entering into a contract in relation RFT 117-26 Fairfield Showground Construction of Rear Carpark, Roads and Site-Wide Infrastructure.
3. The General Manager be given delegated authority to conduct negotiations and enter into a suitable commercial agreement arising from the negotiations.
4. All respondents be notified of Council's decision.

89: RFT 118-26 Fairfield Showground Bin Wash and Collection Bay
File Number: 26/02262

That:

1. Council pursuant to Section 178(1)(a) of the Local Government (General) Regulations 2021 accept the Tender Evaluation Panel's recommendation to award the contract for the construction of a Bin Wash and Collection Bay at Fairfield Showground to Ally Infrastructure Pty Ltd in the amount of one hundred and sixty-five thousand, seven hundred and thirty two dollars and eleven cents (\$165,732.11) 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.
3. All respondents be notified of Council's decision.

90: RFT 125-26 Supply and Delivery of Library English Language Material including Cataloguing & Processing Services
File Number: 25/36243

That:

1. Pursuant to Clause 178(1)(a) of the Local Government (General) Regulation 2021, Council accept the Tender Evaluation Panel's recommendation to award the Contract for RFT 125-26 Supply and Delivery of Library English Language Material including Cataloguing and Processing Services to James Bennett Pty Ltd up to an amount of four hundred thousand dollars (\$400,000.00) per year (excluding GST) as the most advantageous offer received for an initial term of 4 years, with 2 optional extensions of 2 years subject to satisfactory contractor performance. The option for extension is not guaranteed and is at the discretion of Council.

2. The General Manager or his nominated delegate be authorised to execute the contract and any associated documents.

91: RFT 127-26 Supply and Installation of Gross Pollutant Trap at Maggiotto Place Mount Pritchard
File Number: 26/02254

That:

1. Council accept the Tender Evaluation Panel's recommendation to award the Contract to complete the works for RFT 127-26 - Supply and Installation of Gross Pollutant Trap at Maggiotto Place Mount Pritchard to Mack Civil Pty Ltd in the amount of three hundred and fifty six thousand, two hundred and seventy one dollars and seventy seven cents (\$356,271.77) 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.

103: Sydney Water Odour Control Unit at Fairfield Leisure Centre
File Number: 23/31257

That the report be received and noted.

GENERAL BUSINESS

FIFA World Cup 2026

Mayor Carbone advised that Council is investigating the opportunity to host a game viewing event at Aquatopia should the Socceroos make it through to the next round of the FIFA World Cup 2026.

CLOSURE

There being no further business, the meeting concluded at 7.58pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 16 June 2026.

Chairperson