

Ordinary Council



DRAFT MINUTES

DATE OF MEETING: 19 May 2026

LOCATION: Council Chambers

TIME: 7.09pm

MEETING 1581

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 19 MAY 2026 AT 7.09PM.

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, Acting Director People, Culture and Operations (G Meehan), Governance Co-ordinator, Technical Support Officer (F Hapani and G Joseph), ICT Procurement Licencing and SOE Technician, Governance Support Officer and Governance Officer (A Kargin).

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 C Saliba.

APOLOGIES

An apology was tendered on behalf of Councillor Yousif and the reason for his absence given. Leave of Absence was requested for this meeting and for all committee and council meetings to be held from 19 May to 17 June 2026.

MOTION: (Karajcic/Khoshaba)

That the apology and reason given for the absence tendered on behalf of Councillor Yousif be accepted and Leave of Absence, be granted.

CARRIED UNANIMOUSLY

REMOTE MEETING ATTENDANCE

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

CONFIRMATION OF MINUTES

MOTION: (Khoshaba/Barkho)

That the Minutes of the Ordinary Council meeting held on 28 April 2026, Outcomes Committee meeting held on 5 May 2026 and Services Committee meeting held on 5 May 2026, be confirmed.

CARRIED UNANIMOUSLY

MAYORAL MINUTES

Fairfield City Lifetime Business Award

I am pleased to announce The Nut Stop 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.

Established in 1981, The Nut Stop has proudly served the Fairfield City community for more than four decades, becoming a highly respected and trusted local business within Wetherill Park and across the wider region.

Under the leadership and dedication of the Gauci family, The Nut Stop has built a strong reputation for providing high-quality nuts, dried fruits, confectionery and specialty products, while delivering exceptional customer service and fostering lasting relationships with generations of loyal customers. Over the years, the business has also successfully expanded into food service products and PPE supply, supporting the NSW HealthShare Hospital System.

Through hard work, resilience and a strong commitment to the local community, The Nut Stop has continued to grow and evolve while remaining an important contributor to Fairfield City's local economy since its establishment.

Operating a successful family business for more than 40 years is a remarkable achievement and reflects the passion, dedication and vision of Tom Gauci, his family, and everyone who has contributed to the ongoing success of the business.

The Nut Stop's longstanding presence within Fairfield City highlights the vital role local businesses play in supporting employment, strengthening community connection and contributing to the economic vibrancy and identity of our city.

Councillors, please join me in congratulating The Gauci Family and the team at The Nut Stop on this outstanding achievement.

MOTION: (Khoshaba/Barkho)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Mayoral Community Benefit Fund

At the May Services Committee Meeting, Council resolved to make a donation of one thousand dollars (\$1,000) from the Mayoral Community Benefit Fund to Bartella Association Sydney Incorporated towards its program of community activities.

Bartella is a non profit, community based organisation delivering a range of initiatives including community lectures, cultural and heritage events, educational workshops and wellbeing sessions for women. These programs contribute positively to community engagement, inclusion and social cohesion.

Councillors, please join me in welcoming Vice President Mr Maher Saeed Metti, Secretary Ms Lana Ayyoub and Representative of the Finance Committee, Mr Ibrahim Al Batto to receive their donation.

MOTION: (C Saliba/Barkho)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Mayoral Donations Fund

At the May Services Committee Meeting, Council resolved to make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to Nathan [REDACTED] towards his participation in the 2026 International Taekwondo Championships in Chuncheon, South Korea.

Nathan [REDACTED] has been selected to represent Australia at this international event and is an exceptional student and athlete who has been training for over 3 years at Martial Arts Spirit. Nathan is the winner of multiple State championships and local competitions and has shown great potential in the sport of Taekwondo. Council wishes Nathan all the very best at the Championship.

Councillors, please join me in welcoming Nathan [REDACTED] to receive his donation.

MOTION: (Le/Mijatovic)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fabulous Fairfield

Council's Fabulous Fairfield Program celebrates the dedication and effort of residents who create and maintain beautiful gardens that enhance the environmental quality and visual appeal of our City's streetscapes.

This month's winning gardens showcase stunning green archways, carefully pruned trees, neatly trimmed hedges, striking collections of cacti and an impressive variety of ferns and shrubs.

The May Fabulous Fairfield award recipients represent the suburbs of Bossley Park, Cabramatta and Edensor Park.

Each winner will receive potted native plants prepared by the dedicated volunteers at the Fairfield Community Nursery, along with a small financial contribution to support the ongoing care of their gardens.

Councillors, please join me in congratulating the May recipients of the Fabulous Fairfield Program.

MOTION: (M Saliba/Le)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

QUESTIONS TO THE MAYOR

There were no Questions to the Mayor for this meeting.

GENERAL BUSINESS

Fowler Future Fest

Councillor Le offered her thanks to the Mayor, other councillors and Council officers for their assistance in what was a successful inaugural Fowler Future Fest event. Feedback received by Councillor Le on the event has been very positive and she hopes it will continue to grow.

MOTION: (M Saliba/Lam)

That the Mayor congratulated the Department of Education, Dai Le's office, Council, volunteers, stall holders and business panellists for coming together in what was a very successful inaugural community event for supporting year 12 students.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE OUTCOMES SUPPLEMENTARY REPORTS - 19 MAY 2026

45: 2025-2026 Operational Plan - Quarterly Report (January to March 2026)
File Number: 25/15309

A Confidential Memorandum was circulated by the Deputy General Manager and Chief Financial Officer to Councillors prior to the meeting, providing further information on this matter.

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Mayor Carbone	Non-Pecuniary – Not-Significant	I am a property owner in the Canley Heights CBD. This report is a broad budget and operations plan update with recommendations by staff. I take a cautious approach. I am not directly impacted nor will it influence my decision.	This will not influence my decision.

MOTION: (M Saliba/Karajcic)

That:

1. The January to March 2026 Quarterly Report (Attachment A of the report) be adopted.
2. The 7 projects identified to be discontinued in the January to March 2026 Quarterly Report be removed from the 2025-2026 Operational Plan.
3. The 1 project identified with a scope change in the January to March 2026 Quarterly Report be updated in the 2025-2026 Operational Plan.
4. The 29 projects identified to be postponed in the January to March 2026 Quarterly Report be removed from the 2025-2026 Operational Plan.
5. The 1 new project and associated budget identified in the January to March 2026 Quarterly Report be included in the 2025-2026 Operational Plan.
6. The Budget Review Adjustments identified in Section 4 (Item 7) of the January to March 2026 Quarterly Report for that purpose, be voted.
7. The 2025-2026 Operational Plan projects and major programs commenced and not completed at the end of the financial year be identified as preliminary carry forwards (Attachment B of the report) and adopted into the 2026-2027 Operational Plan.
8. An Extraordinary Council meeting be called for Tuesday 26 May 2026 to address the Adoption of the 2026-2027 Operation Plan, including the 2026-2027 Pricing Policy, Fees and Charges.

CARRIED UNANIMOUSLY

- 46:** Draft NSW Community Participation Plan Submission
File Number: 26/11596

MOTION: (M Saliba/Le)

That the issues detailed in this report form the basis of a Council submission to the public exhibition of the draft NSW Community Participation Plan (Attachment A of the report), including the following:

- 1.1 Clarification is required on the “minimum/maximum” exhibition time limit requirements and the ability of Council to use discretion when notifying development applications considered to have higher impacts.
- 1.2 Clarification is required regarding the use of some terminology such as “change of use” and “Council related development.”
- 1.3 Council does not support proposed reductions in exhibition time limits for higher impact land uses such as registered clubs, function centres and places of worship from 21 days to 14 days.
- 1.4 Council does not support the proposed exemption from notification and exhibition of applications for residential flat buildings, shop top housing and group homes.
- 1.5 Minimum exhibition and notification requirements are required for new and amending state legislation and policy.
- 1.6 Equitable participation in all planning decisions is essential in minimising long term land use conflicts and promoting social cohesion.

CARRIED UNANIMOUSLY

- 47:** Monthly Investment Report - April 2026
File Number: 25/23527

MOTION: (M Saliba/Le)

That the Investment Report be received and noted.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE SERVICES COMMITTEE - 5 MAY 2026

58: Waive Fees and Charges - Request from Southwest Entrepreneurial Hub (SWEH)
File Number: 21/47382

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Councillor Le	Non-Pecuniary – Not-Significant	I know the organisation but it will not impact my decision and I will stay to participate.	This will not influence my decision.

MOTION: (C Saliba/Morvillo)

That the venue hire fees and charges totalling one thousand two hundred dollars (\$1,200.00) for the period from September to November 2026 to support the Community Workshop Series at the Fairfield City HQ, be waived.

CARRIED UNANIMOUSLY

59: Fairfield Showground - Christmas Carols 2026 Sponsorship
File Number: 11/01943

MOTION: (C Saliba/Morvillo)

That Council sponsor the Christmas Carols at the Fairfield Showground being organised by the Rotary Club of Fairfield City, in that Council:

- 1.1 Waives the hire fee of eight thousand dollars (\$8,000.00) for the use of the Fairfield Showground for the 2026 Christmas Carols event.
- 1.2 Allocates up to thirty thousand dollars (\$30,000.00) from the Headline Major Events Project (IN261056) towards value-add element to improve visitor experience and increase community participation, as outlined in the report.
- 1.3 Assists with advertising and promotion including use of Council’s logo.

CARRIED UNANIMOUSLY

60: Purchase of Property in Fairfield Heights for Open Space Purposes
Related Parties: Mr PD Hammond and Mrs JR Hammond
File Number: 20/04590

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 15 OF THE MINUTES.

- 61:** Sale of Council Surplus Closed Road Reserve at Canley Vale
File Number: 19/12893

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))(d(ii)) 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*
- (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 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 15 OF THE MINUTES.

REPORT BY CHAIRPERSON OF THE SERVICES SUPPLEMENTARY REPORTS - 19 MAY 2026

- 77:** Community Development Grants and Thrive Small Group Grants Program - March 2026
File Number: 25/27946

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Councillor M Saliba	Non-Pecuniary – Not-Significant	I know some of the applicants through my professional capacity. As I don't have personal relationships I will participate in the discussion and voting on this matter.	This will not influence my decision.
Councillor Le	Non-Pecuniary – Not-Significant	I know some of the organisations applying for this in a professional capacity but it will not influence my decision and will take part in the discussion.	This will not influence my decision.

MOTION: (C Saliba/Khoshaba)

That the recommended grant recipients for the Community Development Grants Program as outlined in Table 1 of the report, and the recommended grant recipients for the Thrive Small Group Grants Program as outlined in Table 2 of the report, be adopted and funds for this purpose are available in the 2026 Operational Plan.

CARRIED UNANIMOUSLY

78: Transport for NSW Grant - 2025/2026 Local Government Road Safety Program Initiatives
File Number: 26/12561

MOTION: (C Saliba/Khoshaba)

That:

1. The grant of nineteen thousand twenty-four dollars and ten cents (\$19,024.10) for part funding of the Road Safety Officer role by Transport for NSW's Local Government Road Safety Program be received into the 2025/2026 Operational Plan and its expenditure for that purpose, be voted.
2. The grant of three thousand seven hundred dollars (\$3,700.00) provided by Transport for NSW's Local Government Road Safety Program for a Child Restraint Fitting Day, a speed management Variable Message Sign project and an educational workshop, be received into the 2025/2026 Operational Plan and its expenditure for that purpose, be voted.

CARRIED UNANIMOUSLY

79: Request for Donation - Mayoral Donations Fund
File Number: 25/16200

MOTION: (C Saliba/Barkho)

That Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to Cancer Council NSW towards the Cancer Council Biggest Morning Tea event being held on Saturday 23 May 2026 at Cabravale Club Resort Canley Vale.

CARRIED UNANIMOUSLY

- 80: Outcomes Committee and Services Committee - Meetings, Functions, Delegations and Membership
File Number: 09/01106

A Memorandum was circulated by the Manager Governance and Audit to Councillors prior to the meeting, providing further information on this matter.

MOTION: (C Saliba/Mijatovic)

That the structure of the Outcomes Committee and Services Committee effective from 1 July 2026, be as follows:

Quorum and Casting Vote

1. Pursuant to Clause 20.4 of the Code of Meeting Practice the quorum be as follows:

Outcomes Committee	7
Services Committee	7
2. It be noted that the respective committee may decide (under Clause 370(2) of the Local Government Act 1993 and Clause 20.16 of the Code of Meeting Practice) that the Chairperson is to have a casting vote in addition to an original vote.

Dates and Starting Times

3. The Outcomes Committee meetings are to be held at 6.30pm and the Services Committee will commence at the conclusion of the Outcomes Committee meeting on the dates as per the adopted 2026 Schedule of Meetings.

Location

4. Unless otherwise notified, the Outcomes Committee and Services Committee meetings be held in the Council Chambers at the Council Administration Centre, Avoca Road Wakeley.

Delegations

5. The Outcomes Committee and Services Committees be delegated authority under Section 377 of the Local Government Act 1993 to exercise all those functions of Council specified below, with the exception of those functions specifically precluded under Section 377 of the Local Government Act 1993.

Outcomes Committee

6. Council determines that the functions of the Outcomes Committee be those set out below:

To develop the policies, priorities, plans and strategic direction in achieving the Community's vision as expressed in the Fairfield City Plan through implementation of the Delivery Program.

7. All councillors be appointed to the Outcomes Committee.

Services Committee

8. Council determines that the functions of the Services Committee be those set out below:

To implement and review the operational activities within Council's strategic directions as expressed in the Operational Plan.

9. All councillors be appointed to the Services Committee.

Note: Pursuant to Clause 20.3 of the Code of Meeting Practice, the Mayor will be a member of all committees.

10. The Mayor be the Chairperson of each committee (Clause 20.11 of the Code of Meeting Practice) and where the Mayor is unwilling or unable to do so, chairing of committees be as follows:

Outcomes Committee	Councillor M Saliba
Services Committee	Councillor C Saliba

11. Council acknowledges the Memorandum as distributed prior to the meeting, be noted and supported.

CARRIED UNANIMOUSLY

SUP RFT 128-26 Supply of eAudiobooks - English Language Collection
81: File Number: 25/36253

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 16 OF THE MINUTES.

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (Mijatovic/Morvillo)

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:

- 60:** Purchase of Property in Fairfield Heights for Open Space Purposes
Related Parties: Mr PD Hammond and Mrs JR Hammond
File Number: 20/04590

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 Purchase of Property in Fairfield Heights for Open Space Purposes.
- (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.

- 61:** Sale of Council Surplus Closed Road Reserve at Canley Vale
File Number: 19/12893

CONFIDENTIAL REPORT and ATTACHMENTS

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

- (1) Pursuant to Section 10A(2)(c), (d(i)) and (d(ii)) the information in the **Report and Attachments** is confidential.
- (2) The matter to be discussed is Sale of Council Surplus Closed Road Reserve at 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
 - (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 because the disclosure of this information would diminish the competitive commercial value of any information to any person.

SUP RFT 128-26 Supply of eAudiobooks - English Language Collection
81: File Number: 25/36253

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 RFT 128-26 Supply of eAudiobooks - English Language Collection.

(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.

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/Barkho)

That the meeting be open to the public.

CARRIED UNANIMOUSLY

Councillor Khoshaba left (8.07pm) the meeting and did not return.

WEBCAST ANNOUNCEMENT

In opening the meeting, the Chairperson advised that the livestream has been resumed.

PROCEDURAL MOTION: (M Saliba/Karajcic)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or reports relating to Items 60, 61 and Supplementary Item 81 of the Services Committee that were considered during the Closed Session of Council be treated as confidential and remain confidential unless otherwise determined by the General Manager and Council.

CARRIED UNANIMOUSLY

THE DECISIONS OF THE COUNCIL IN CLOSED SESSION:

- 60:** Purchase of Property in Fairfield Heights for Open Space Purposes
Related Parties: Mr PD Hammond and Mrs JR Hammond
File Number: 20/04590

That:

1. Council agree to accept the hardship application and acquire the subject property identified in the report under the Terms and Conditions specified in the report.
2. A submission be made to the Minister for Local Government seeking recommendation to the Governor for the gazettal of an Acquisition Notice to resume the subject property into Council's ownership.
3. Funding of the purchase be from the relevant Direct (Section 7.11) Fairfield Local Infrastructure Contribution Plan 2023 – Open Space Acquisition – Eastern account.
4. The property be classified as Community Land upon transfer to Council and included in the Generic Plan of Management for Open Space.
5. The property be leased at prevailing market rentals in accordance with Council's Leasing Policy until required for community infrastructure or demolition and the net rental income be placed into the relevant Direct (Section 7.11) Fairfield Local Infrastructure Contribution Plan 2023 – Open Space Acquisition – Eastern account.
6. The Mayor and the General Manager be authorised to finalise the Contract/Deed/Transfer/Lease/Proposed Acquisition Notice (PAN)/Section 30 Agreement and affix the Seal of Council on the documents and plans, including the Contract/Deed/Transfer/Lease/Proposed Acquisition Notice (PAN)/Section 30 Agreement and any other relevant documents, to certify its decision for acceptance of the hardship application and purchase of subject property and to enable completion of the matter.
7. The Land/Lease Register and financial records be updated.

- 61:** Sale of Council Surplus Closed Road Reserve at Canley Vale
File Number: 19/12893

That:

1. Council sell the 28 allotments created from the formal closure of the redundant road reserve (laneways) bound by Prospect Road, Premier Street and Senior Street Canley Vale in line with Council's Disposal of Surplus Roads and Laneways Policy (Attachment B of the report) as detailed in the report.
2. The net sales proceeds be placed in Council's Road Reserve Fund as required under Section 43(4) of the Roads Act 1993.

3. The Mayor and General Manager be authorised to execute and affix the Seal of Council on the documents and plans including the Contract for Sale, Transfer, Administration Sheet, S88B Instrument, linen plan and any other relevant documents to certify Council's decision for the sale of the individual lots and enable completion of the matter.
4. The Land/Lease Register and financial records be updated.

SUP RFT 128-26 Supply of eAudiobooks - English Language Collection
81: File Number: 25/36253

That:

1. In accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2021, Council decline to accept all tender submissions received for RFT 128-26 - Supply of eAudiobooks - English Language Collection as the contract terms proposed by the preferred respondent present an unacceptable level of risk to Council.
2. In accordance with Clause 178(3)(e) of Local Government (General) Regulation 2021, Council enter into negotiations with Bolinda Digital Pty Ltd with a view to entering into a contract for the supply of eAudiobooks - English Language Collection for an initial period of 3 years, with an option for a further 2 x 1 year extensions subject to satisfactory contractor performance. The option for extension is not guaranteed and will be based on an overall annual contractor performance assessment and is at the discretion of Council.
3. 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 8.08pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 19 May 2026.

Chairperson