

Services Committee



DRAFT MINUTES

DATE OF MEETING: 8 September 2026

LOCATION: Council Chambers

TIME: 6.45pm

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PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Barkho, Hoang, Karajcic, Ly, Morvillo, C Saliba and M Saliba

Councillors Mijatovic and Yousif attended remotely via audio-visual link.

Also in attendance were the General Manager, Deputy General Manager and Chief Financial Officer, Director City Assets, Director City Delivery, Director City Living, Director City Strategy, Director People, Culture and Operations, Manager Governance and Audit, Manager Waste and Cleansing Operations, Procurement Manager, Technical Support Officer (F Hapani and S Prince), Governance Officer (M Luongo) and Governance Support Officer.

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.

APOLOGIES AND REASONS ACCEPTED

Apologies were tendered on behalf of Councillors Khoshaba, Lam and Le and the reasons for their absences given.

MOTION: (Karajcic/Morvillo)

That the apologies and reasons given for the absences tendered on behalf of Councillors Khoshaba, Lam and Le, be accepted.

CARRIED UNANIMOUSLY

REMOTE MEETING ATTENDANCE

The Chairperson acknowledged that Councillors Mijatovic and Yousif were participating remotely via audio-visual link.

MOTION: (Morvillo/Karajcic)

That Councillors Mijatovic and Yousif participate in the Services Committee meeting held on 8 September 2026 by audio-visual link on the grounds of being away from the local area.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

MOTION: (C Saliba/Karajcic)

That the Minutes of the meeting held on 11 August 2026 be noted.

CARRIED UNANIMOUSLY

CONFLICT OF INTEREST

Mayor Carbone disclosed a not significant non-pecuniary interest in Item 156 *Information Report - Special Entertainment Precinct (SEP) Trial and Permanent Designation for Canley Vale and Canley Heights* for the reason that I am a property owner in Canley Heights. This is a holding report on the special entertainment precinct and I will participate tonight but I will not participate at the decision making at the Ordinary Council meeting. Mayor Carbone will remain in the meeting and take part in consideration and voting on this item – refer to page 8 of the minutes.

Councillor Ly disclosed a not significant non-pecuniary interest in Item 156 *Information Report - Special Entertainment Precinct (SEP) Trial and Permanent Designation for Canley Vale and Canley Heights* for the reason that I am a property owner in Canley Heights and this will not affect my property or my decision on this matter. Councillor Ly will remain in the meeting and take part in consideration and voting on this item – refer to page 8 of the minutes.

SECTION A

‘Matters referred to Council for its decision’

- 142:** NSW Environmental Protection Authority Grant - Waste and Sustainable Material Litter Prevention Program
File Number: 26/10469

RECOMMENDATION: (C Saliba/Morvillo)

That the grant of four hundred and twenty-eight thousand, eight hundred and ninety-seven dollars (\$428,897.00 excluding GST) offered by the NSW Environmental Protection Authority under the Waste and Sustainable Material (WASM) Litter Prevention Grants Program be accepted and that one hundred and forty-three thousand and five hundred dollars (\$143,500.00 excluding GST) be accepted into the 2026/2027 Operational Plan for expenditure on Project SP1207 and it's expenditure for that purpose, be voted.

CARRIED UNANIMOUSLY

- 143:** Transport for NSW Block Grant - 2026-2027 Regional Roads
File Number: 11/02274

RECOMMENDATION: (C Saliba/Morvillo)

That:

1. Council notes the grant of one million, three hundred and twenty-seven thousand dollars (\$1,327,000.00) offered by Transport for NSW under the Block Grant Assistance – Regional Roads and Traffic Facilities Program and that the additional thirty-six thousand dollars (\$36,000.00) above the grant funding identified in the 2026–2027 Operational Plan be accepted.
2. The additional grant funding replace existing general funding and be voted for expenditure as follows:
 - 2.1 Thirteen thousand dollars (\$13,000.00) grant funding be allocated to Project MPRBG2749 – Ferrers Road.
 - 2.2 Twenty-three thousand dollars (\$23,000.00) grant funding be allocated to Project MPLTM2702 – City Wide Renewal of Signs and Lines.
3. The 2026–2027 Block Grant Assistance – Regional Roads Agreement be executed by the General Manager or his nominated delegate.

CARRIED UNANIMOUSLY

- 144:** Transport for NSW Grant - 2026/2027 Australian Government Black Spot Program - Roundabout at Cumberland and Junction Streets Cabramatta
File Number: 26/02459

RECOMMENDATION: (C Saliba/Karajcic)

That the grant of three hundred and eighty thousand, two hundred and twenty-nine dollars (\$380,229.00) offered by Transport for NSW under the 2026/2027 Australian Government Black Spot Program to install a roundabout at Cumberland Street and Junction Streets Cabramatta be received into the 2026-2027 Operational Plan and its expenditure for that purpose, be voted.

CARRIED UNANIMOUSLY

- 145:** Australian Government Department of Education Grant - Community Child Care Fund Round 5 - Sustainability and Capital Support
File Number: 18/18762

RECOMMENDATION: (C Saliba/Barkho)

That:

1. The capital grant offered by Australian Government Department of Education under the Community Child Care Fund (CCCF) Round 5 Capital Support totalling four hundred and eight-four thousand, two hundred and twenty-seven dollars and seventy-nine cents (\$484,227.79 excluding GST), be accepted and that two hundred and seventy thousand, nine hundred and eighty-seven dollars and forty two cents (\$270,987.42 excluding GST) be accepted into the 2026-27 Operational Plan and its expenditure for that purpose, be voted.
2. The operational grant offered by Australian Government Department of Education under the Community Child Care Fund (CCCF) Round 5 Sustainability Support totalling nine hundred thousand dollars (\$900,000.00 excluding GST), be accepted and that three hundred thousand dollars (\$300,000.00 excluding GST) be accepted into the 2026-27 Operational Plan and its expenditure for that purpose, be voted.

CARRIED UNANIMOUSLY

- 146:** RFT 110-26 Pest Control Services
File Number: 25/14985

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.*

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY THE COMMITTEE IN CLOSED SESSION REFER TO PAGE 11 OF THE MINUTES.

- 147:** RFT 112-26 Design and Construction of the Fairfield Showground Community and Events Centre
File Number: 25/14987

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.*

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY THE COMMITTEE IN CLOSED SESSION REFER TO PAGE 11 OF THE MINUTES.

SECTION B

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

- 148:** Request for Donation - Mayoral Community Benefit Fund
File Number: 26/20101

MOTION: (C Saliba/Barkho)

That:

1. Council make a donation of one thousand (\$1,000.00) from the Mayoral Community Benefit Fund to the Rotary Club of Fairfield City towards the 2026 Police Officer of the Year Awards.
2. Council make a donation of one thousand (\$1,000.00) from the Mayoral Community Benefit Fund to Wild Horse Protection Australia towards the Wild Horse Gala 2026 event being held on Saturday 10 October 2026.

CARRIED UNANIMOUSLY

- 149:** Request for Donation - Mayoral Donations Fund
File Number: 26/20099

MOTION: (C Saliba/Morvillo)

That Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to David Pang towards his son Leo's participation in the Wrestling Super Series being held on Saturday 27 September 2026.

CARRIED UNANIMOUSLY

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- 150:** Request for Donation - Mayoral Scholarship Fund
File Number: 25/16202

MOTION: (C Saliba/Karajcic)

That:

1. Council make a donation of one thousand dollars (\$1,000.00) from the Mayoral Scholarship Fund to Chloe [REDACTED] towards her participation at the National Futsal Championship in Brisbane from 28 September to 1 October 2026.
2. Council make a donation of one thousand dollars (\$1,000.00) from the Mayoral Scholarship Fund to Elite Rugby Academy for Jeriemyah [REDACTED] to participate in the Global Games Junior Rugby Festival in Taupo, New Zealand from 13 to 23 September 2026.

CARRIED UNANIMOUSLY

- 151:** Audit, Risk and Improvement Committee (ARIC) Report - Quarter 1
File Number: 19/33579

MOTION: (C Saliba/Karajcic)

That the Minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on Friday 14 August 2026 be received and noted.

CARRIED UNANIMOUSLY

- 152:** Divisional Update Report - Quarter 4 - Children and Family Services
File Number: 18/18762

MOTION: (C Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 153:** Divisional Update Report - Quarter 4 - Design Services
File Number: 25/35546

MOTION: (C Saliba/Morvillo)

That the report be received and noted.

CARRIED UNANIMOUSLY

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- 154:** Divisional Update Report - Quarter 4 - Governance
File Number: 19/33579

MOTION: (C Saliba/Karajcic)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 155:** Information Report - RFT 102-27 Design, Supply and Installation of Fairfield Golf Course Driving Range Fencing
File Number: 26/20521

MOTION: (C Saliba/Morvillo)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 156:** Information Report - Special Entertainment Precinct (SEP) Trial and Permanent Designation for Canley Vale and Canley Heights
File Number: 21/33307

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Mayor Carbone	Not Significant Non-Pecuniary	I am a property owner in Canley Heights. This is a holding report on the special entertainment precinct and I will participate tonight but I will not participate at the decision making at the Ordinary Council meeting.	This will not influence my decision.
Councillor Ly	Not Significant Non-Pecuniary	I am a property owner in Canley Heights and this will not affect my property or my decision on this matter.	This will not influence my decision.

MOTION: (C Saliba/Yousif)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 157:** Information Report - Villawood Seniors Citizens Centre Lease Termination
File Number: 17/19482

MOTION: (C Saliba/Karajcic)

That the report be received and noted.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (C Saliba/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:

- 146:** RFT 110-26 Pest Control Services
File Number: 25/14985

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 110-26 Pest Control 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.

147: RFT 112-26 Design and Construction of the Fairfield Showground Community and Events Centre

File Number: 25/14987

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 112-26 Design and Construction of the Fairfield Showground Community and Events 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:

(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.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

In closing the meeting, the Chairperson advised that the livestream will be muted as the Committee 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: (C Saliba/Morvillo)

That the meeting be open to the public.

CARRIED UNANIMOUSLY

Councillor Mijatovic left (7.33pm) the meeting and did not return to the meeting.

WEBCAST ANNOUNCEMENT

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

Councillor Yousif left (7.34pm) and returned (7.34pm) to the meeting.

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PROCEDURAL MOTION: (C 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 146 and 147 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 COMMITTEE IN CLOSED SESSION:

146: RFT 110-26 Pest Control Services
File Number: 25/14985

That Council accept the recommendation of the Tender Evaluation Panel in relation to Request for Tender RFT 110-26 Pest Control Services, as outlined in the report.

147: RFT 112-26 Design and Construction of the Fairfield Showground Community and Events Centre
File Number: 25/14987

That:

1. Council accept the recommendation of the Tender Evaluation Panel in relation to the Selective Request for Tender RFT 112-26 Design and Construction of the Fairfield Showground Community and Events Centre, as outlined in the report.
2. Council vote two million and ninety-four thousand dollars (\$2,094,000.00) from Developer Contributions and two million, nine hundred and six thousand dollars (\$2,906,000.00) from the Infrastructure Reserve into the 2026/2027 Operational Plan for expenditure on Project SP913 Community and Events Centre construction.

CLOSURE

There being no further business, the meeting concluded at 7.35pm.

Chairperson

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CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 8 September 2026.

Chairperson