

# Services Committee



## MINUTES

**DATE OF MEETING:** 9 June 2026

**LOCATION:** Committee Rooms

**TIME:** 6:32 PM

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 2

**PRESENT:**

Councillors Karajcic, Khoshaba, Mijatovic, Morvillo and C Saliba (Chairperson).

Also in attendance were the General Manager (arrived 6.45pm during Closed Session), Deputy General Manager and Chief Financial Officer, Director City Delivery, Director City Development, Director City Living (arrived 6.42pm during Closed Session), Director City Strategy, Director People, Culture and Operations, Manager Property Strategy and Services, Manager Governance and Audit, Technical Support Officer (G Joseph and S Prince) and Governance Officer (M Luongo).

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**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.

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**APOLOGIES**

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:** (Mijatovic/Karajcic)

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

**CARRIED**

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**REMOTE MEETING ATTENDANCE**

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

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**CONFIRMATION OF MINUTES**

**MOTION:** (Mijatovic/Karajcic)

That the Minutes of the meeting held on 5 May 2026 be noted.

**CARRIED**

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**CONFLICT OF INTEREST**

There were no disclosures of interest tabled at the meeting.

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**SECTION A  
'Matters referred to Council for its decision'**

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

**RECOMMENDATION:** (Mijatovic/Khoshaba)

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

**RECOMMENDATION:** (Mijatovic/Karajcic)

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**

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 4

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

**RECOMMENDATION:** (Mijatovic/Karajcic)

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 UNANIMOUSLY**

**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 COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 15 OF THE MINUTES.**

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 5

- 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 COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 16 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:*

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**THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 16 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.*

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 6

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**THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 16 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 COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 16 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.*

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**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 7

- 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.*

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**SECTION B**

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

- 92:** Request for Donation - Language and Cultural Awareness Fund  
File Number: 15/02954

**MOTION:** (Mijatovic/Morvillo)

That Council make a donation of one thousand dollars (\$1,000.00) from the Language and Cultural Awareness Fund to the Association of Soulful Asia (ASA) towards their Cultural Awareness Program.

**CARRIED UNANIMOUSLY**

- 93:** Request for Donation - Mayoral Donation Fund  
File Number: 25/16200

**MOTION:** (Morvillo/Mijatovic)

That Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to the Fairfield City Art Society Inc. towards the 32nd Fairfield Prize Annual Exhibition 2026 to be held from 15 to 30 August 2026 at Club Marconi.

**CARRIED**

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 8

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

**MOTION:** (Mijatovic/Morvillo)

That Council make a donation of two thousand dollars (\$2,000.00) from the Mayoral Scholarship Fund to Kookies N Kream Dance School towards their participation at the World Hip Hop Dance Championships to be held in Phoenix, Arizona from 24 July to 1 August 2026.

**CARRIED**

- 95:** Audit, Risk and Improvement Committee (ARIC) Report - Quarter 4  
File Number: 19/33579

**MOTION:** (Mijatovic/Morvillo)

That the Minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on Friday 15 May 2026 be received and noted.

**CARRIED**

- 96:** Divisional Update Report - Quarter 3 - Design Services  
File Number: 25/35546

**MOTION:** (Morvillo/Karajcic)

That the report be received and noted.

**CARRIED**

- 97:** Information Report - Fairfield Local Planning Panel (FLPP) Membership -  
Community Representatives  
File Number: 13/05033

**MOTION:** (Karajcic/Mijatovic)

That the report be received and noted.

**CARRIED**

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 9

- 98:** Air Bridge Licence Agreement connecting Dutton Plaza Car Park and 101-103 John Street Cabramatta  
File Number: 22/03914

*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 COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 17 OF THE MINUTES.**

- 99:** Information Report - Purple Flag Readiness Grant Program  
File Number: 24/21340

*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 COMMITTEE. FOR DETAILS OF THE RESOLUTION PASSED BY COMMITTEE IN CLOSED SESSION REFER PAGE 17 OF THE MINUTES.**

- 100:** Information Report - Sydney Water Construction of 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)(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.*

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**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), (d(i)) the information in the **Report and Attachments** is confidential.
- (2) The matter to be discussed 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;
  - (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 ATTACHMENTS**

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

- (1) Pursuant to Section 10A(2)(c), (d(i)) the information in the **Report and Attachments** is confidential.
- (2) The matter to be discussed 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;
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- 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 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 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 RFT 117-26 Fairfield Showground Construction of Rear Carpark, Roads and Site-wide Infrastructure.

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 12

- (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 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 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:
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**90:** RFT 125-26 Supply and Delivery of Library English Language Material including Cataloguing & Processing Services

File Number: 25/36243

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

File Number: 26/02254

**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 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.

- 98:** Air Bridge Licence Agreement connecting Dutton Plaza Car Park and 101-103 John Street Cabramatta

File Number: 22/03914

**CONFIDENTIAL REPORT**

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

- (1) Pursuant to Section 10A(2)(c), (d(i)) the information in the **Report** is confidential.
- (2) The matter to be discussed Air Bridge Licence Agreement connecting Dutton Plaza Car Park and 101-103 John Street Cabramatta.
- (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;
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**99: Information Report - Purple Flag Readiness Grant Program**

File Number: 24/21340

**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 Information Report - Purple Flag Readiness Grant Program.
- (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.

**100: Information Report - Sydney Water Construction of Odour Control Unit at Fairfield Leisure Centre**

File Number: 23/31257

**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 Information Report - Sydney Water Construction of 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:  
(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**

**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:** (Khoshaba/Karajcic)

That the meeting be open to the public.

**CARRIED**

**WEBCAST ANNOUNCEMENT**

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

**PROCEDURAL MOTION:** (Khoshaba/Karajcic)

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, 98, 99 and 100 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**

**THE DECISIONS OF THE COMMITTEE 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.

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 16

**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 Council accept the recommendation contained in the report for the renewal of core software critical to meeting Council's operational and regulatory requirements.

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

That Council accept the recommendation of the Tender Evaluation Panel in relation to the Selective Request for Tender RFT 117-26 Fairfield Showground Construction of Rear Carpark, Roads and Site-Wide Infrastructure, as outlined in the report.

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

That Council accept the recommendation of the Tender Evaluation Panel in relation to the open Request for Tender RFT 118-26 Fairfield Showground Bin Wash & Collection Bay, as outlined in the report.

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

That Council accept the recommendation of the Tender Evaluation Panel in relation to the Selective Request for Tender 125-26 Supply and Delivery of Library English Language Material including Cataloguing and Processing Services (Procurement AUS), as outlined in the report.

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 17

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

That Council accept the recommendation of the Tender Evaluation Panel in relation to the Request for Tender 127-26 Supply and Installation of Gross Pollutant Trap at Maggiotto Place Mount Pritchard, as outlined in the report.

- 98:** Air Bridge Licence Agreement connecting Dutton Plaza Car Park and 101-103 John Street Cabramatta  
File Number: 22/03914

That:

1. Council enter into a Licence Agreement with the owner of 101–103 John Street Cabramatta for the existing air bridge connecting Dutton Plaza Car Park and 101-103 John Street Cabramatta under the terms specified in the report.
2. The General Manager or his nominated delegate be authorised to execute the Licence and any associated documents related to this matter.
3. The Land/Lease Register and financial records be updated.

- 99:** Information Report - Purple Flag Readiness Grant Program  
File Number: 24/21340

That the report be received and noted.

- 100:** Information Report - Sydney Water Construction of Odour Control Unit at Fairfield Leisure Centre  
File Number: 23/31257

That the report be received and noted.

**GENERAL BUSINESS**

Services and Outcomes Committees

The General Manager advised that this was the final time the Services Committee and Outcomes Committee operated separately. From July 2026, all councillors will be members of both committees which will be held consecutively.

**CLOSURE**

**Services Committee  
Minutes**

Meeting Date: 09 June 2026

Page 18

There being no further business, the meeting concluded at 6.48pm.

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Chairperson

**CONFIRMATION**

These minutes were confirmed as a correct record of the proceedings at a meeting held on 9 June 2026.

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Chairperson