

# Services Committee



## MINUTES

**DATE OF MEETING:** 10 February 2026

**LOCATION:** Committee Rooms

**TIME:** 6.35pm

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**PRESENT:**

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

Also in attendance were the General Manager, Director City Assets, Director City Living, Director People, Culture and Operations, Manager Property, Strategy and Services, Governance Co-ordinator, Technical Support Officer (F Hapani 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 AND LEAVE OF ABSENCE**

There were no apologies tendered for this meeting.

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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:** (Morvillo/Karajcic)

That the Minutes of the meeting held on 2 December 2025 be noted.

**CARRIED**

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

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- 1:** NSW Department of Planning, Housing and Infrastructure Grant - Greening Our City:  
Cooler Streets in Fairfield City  
File Number: 18/25269

**RECOMMENDATION:** (Khoshaba/Yousif)

That:

1. The grant of two hundred and two thousand, seven hundred and seventy-four dollars (\$202,774.00 excl. GST) offered by NSW Department of Planning, Housing and Infrastructure under the Greening our City Grant Program be accepted and be delivered over a 2-year period.
2. Council allocate a total of twenty-nine thousand, nine hundred and seventy-one dollars (\$29,971.00) from General Fund as a co-contribution to the Grant Program for consideration as part of the Draft 2026–2027 Operational Plan.
3. The amount of seventy thousand, nine hundred and seventy dollars and ninety cents (\$70,970.90) be received and that a new project 'Cooler Streets in Fairfield City' be introduced into the 2025–2026 Operational Plan, with expenditure for that purpose, be voted.

**CARRIED**

- 2:** NSW Department of Planning, Housing and Infrastructure Grant - Greening our City:  
National Tree Day  
File Number: 18/25269

**RECOMMENDATION:** (Mijatovic/Khoshaba)

That:

1. The grant of ninety-four thousand, seven hundred and ten dollars (\$94,710.00) offered by the NSW Department of Planning, Housing and Infrastructure for the Cool and Green Spaces for Our City project be accepted and be delivered over a 3-year period.
2. The amount of thirty-three thousand, one hundred and forty-eight dollars and fifty cents (\$33,148.50) for the Cool and Green Spaces for Our City project be received into the 2025–2026 Operational Plan under IN261134 and that its expenditure be voted for that purpose, with the remaining grant funding to be considered in future Operational Plans.
3. The total amount of twenty-nine thousand, one hundred and sixty-six dollars (\$29,166.00) from General Fund allocations in the 2025/26 to 2028/29 Delivery Program for IN1134 – National Tree Day be returned.

**CARRIED**

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- 3:** NSW Department of Primary Industries and Regional Development Grant - Weeds Action Program 2025–2029  
File Number: 25/27685

**RECOMMENDATION:** (Morvillo/Yousif)

That:

1. The grant of one hundred and eighty-six thousand and fifty-one dollars (\$186,051.00) offered by the NSW Government's Department of Primary Industries and Regional Development under the Weeds Action Program be noted and be delivered over a 5-year period.
2. The forty thousand three hundred and fifty dollars (\$40,350.00) from the Weeds Action Program be received as identified in the 2025–2026 Operational Plan under project number SP26416.

**CARRIED**

- 4:** Parks for Fairfield - Major and Local Community Infrastructure Program  
File Number: 26/02364

**RECOMMENDATION:** (Mijatovic/Morvillo)

That:

1. Council's grant application to the Major and Local Community Infrastructure Program (MLCIP), be endorsed.
2. A further report be provided to Council to vote funding into the 2025/2026 Operational Plan pending a successful application.

**CARRIED**

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- 5:** Transport for NSW Grant - 2025/2026 Australian Government Black Spot Program  
File Number: 23/22170

**RECOMMENDATION:** (Morvillo/Karajcic)

That:

1. The grant of one hundred and thirteen thousand dollars (\$113,000.00) offered by Transport for NSW under the 2025/2026 Australian Government Black Spot Program be received into the 2025-2026 Operational Plan for Project MPBP2601 Intersection of Avoca Road and Rosedale Street, Wakeley and its expenditure for that purpose, be voted.
2. The grant of two hundred and ninety-nine thousand dollars (\$299,000.00) offered by Transport for NSW under the 2025/2026 Australian Government Black Spot Program be received into the 2025-2026 Operational Plan for Project MPBP2603 Davis Road at its Intersection with the T-way, Wetherill Park and its expenditure for that purpose, be voted.
3. The grant of eighty-two thousand, four hundred and forty-six dollars (\$82,446.00) offered by Transport for NSW under the 2025/2026 Australian Government Black Spot Program for Smithfield Road and Cherokee Avenue Greenfield Park not be accepted.

**CARRIED**

- 6:** Transport for NSW Grant - Boating Infrastructure Maintenance Program  
File Number: 25/26160

**RECOMMENDATION:** (Morvillo/Yousif)

That the grant of fifty-three thousand, eight hundred and seventy dollars (\$53,870.00 excluding GST) offered by Transport for NSW under the Boating Infrastructure Maintenance Grants Program be accepted and a new project Boat Ramps and Access Improvements be introduced into the 2025-2026 Operational Plan and expenditure for that purpose, be voted.

**CARRIED**

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- 7: Australian Local Government Association - 2026 National General Assembly  
File Number: 10/01441

**RECOMMENDATION:** (Karajcic/Yousif)

That:

1. The Mayor and General Manager or their nominees, be appointed to attend the National General Assembly (NGA) being held in Canberra from Tuesday 23 June to Thursday 25 June 2026.
2. Any other councillors wishing to attend the NGA notify the General Manager by Friday 24 April 2026.
3. Any Motions that Council wishes to submit to the Australian Local Government Association for consideration at the NGA be submitted in writing to the General Manager no later than Friday 13 February 2026.

**CARRIED UNANIMOUSLY**

- 8: Bold Park Cabramatta - Consolidation of Titles  
File Number: 25/36257

**RECOMMENDATION:** (Khoshaba/Karajcic)

That:

1. Council endorse the consolidation of the titles relating to Bold Park Cabramatta as specified in the report.
2. The Mayor and the General Manager be authorised to finalise the Linen Plan, Deposited Plan Administration Sheet and affix the Seal of Council on the documents and plans, including the Linen Plan, Deposited Plan Administration Sheet and any other relevant documents, to certify its decision for the lot consolidation associated with the Bold Park Project and enable the completion of the matter.
3. The Land/Lease Register and financial records be updated.

**CARRIED**

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- 9:** Fairfield City Games 2026 (Fairfield Cup) at Endeavour Sports Park  
File Number: 24/22920

**RECOMMENDATION:** (Mijatovic/Morvillo)

That:

1. Council sponsor the proposed Fairfield City Games (Fairfield Cup) 2026 by allowing the event to be held at Endeavour Sports Park on 14 and 15 March 2026.
2. The associated hire fee for the premises for Fairfield Cup due to the benefits it will deliver to the community and Council, be waived.

**CARRIED**

- 10:** 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 person to any person and prejudice any person's legitimate business, commercial, professional or financial interests.*

**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 14 OF THE MINUTES.**

**SECTION B**

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

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- 11:** Request for Donation - Cultural Event Sponsorship Fund  
File Number: 25/16169

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Councillor Yousif	Non-Pecuniary – Significant	I am the President of the Chaldean League of NSW.	Councillor Yousif left and took no further part in debate or discussion.

**Councillor Yousif left (6.45pm) the meeting.**

**Note: During discussion of this item, Councillor Yousif made a declaration that relates to Item 12.**

**MOTION:** (Morvillo/Karajcic)

That Council make a donation of two thousand and five hundred dollars (\$2,500.00) from the Cultural Event Sponsorship Fund to Australian MEFF Consortium Incorporated towards the Eid Festival being held at Fairfield Showground on Sunday 22 March 2026.

**CARRIED UNANIMOUSLY**

- 12:** Request for Donation - Mayoral Community Benefit Fund  
File Number: 25/16199

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Councillor Yousif	Non-Pecuniary – Significant	I am the President of the Chaldean League of NSW.	Councillor Yousif left and took no further part in debate or discussion.

**MOTION:** (Mijatovic/Morvillo)

*That this matter be referred to the Ordinary Council Meeting to be held on Tuesday 24 February 2026.*

**CARRIED UNANIMOUSLY**

**Councillor Yousif returned (6.54pm) to the meeting.**

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

**MOTION:** (Mijatovic/Morvillo)

That Council make a donation of one thousand dollars (\$1,000.00) from the Mayoral Scholarship Fund to Emily Nguyen towards her medical studies.

**CARRIED**

- 14:** 2026 Australian Local Government Women's Association NSW Conference  
File Number: 25/36839

**MOTION:** (Mijatovic/Morvillo)

*That this matter be referred to the Ordinary Council Meeting to be held on Tuesday 24 February 2026.*

**CARRIED**

- 15:** Delegation of Authority to the Mayor and General Manager during the Christmas/New Year Period  
File Number: 10/01226

**MOTION:** (Mijatovic/Yousif)

That the report be received and noted.

**CARRIED**

- 16:** Divisional Update Report - Quarters 1 & 2 - Natural Resource Management  
File Number: 12/02579

**MOTION:** (Mijatovic/Yousif)

That the report be received and noted.

**CARRIED**

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**PROCEDURAL MOTION:** (Mijatovic/Morvillo)

That in accordance with Section 13 of Council's Code of Meeting Practice, Council resolve to adopt the following items in accordance with the Recommendations in the business paper, without debate:

- Item 17 Divisional Update Report - Quarter 2 - Asset Management - Civil and Built
- Item 18 Divisional Update Report - Quarter 2 - Children and Family Services
- Item 19 Divisional Update Report - Quarter 2 - Fairfield City HQ
- Item 20 Divisional Update Report - Quarter 2 - Fairfield Showground
- Item 21 Divisional Update Report - Quarter 2 - Governance
- Item 22 Divisional Update Report - Quarter 2 - Leisure Centres
- Item 23 Divisional Update Report - Quarter 2 - Libraries and Museum
- Item 24 Divisional Update Report - Quarter 2 - Social Planning and Community Development

**CARRIED**

- 17:** Divisional Update Report - Quarter 2 - Asset Management - Civil and Built  
File Number: 19/15433

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

- 18:** Divisional Update Report - Quarter 2 - Children and Family Services  
File Number: 18/18762

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

- 19:** Divisional Update Report - Quarter 2 - Fairfield City HQ  
File Number: 21/47387

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

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- 20:** Divisional Update Report - Quarter 2 - Fairfield Showground  
File Number: 11/01943

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

- 21:** Divisional Update Report - Quarter 2 - Governance  
File Number: 19/33579

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

- 22:** Divisional Update Report - Quarter 2 - Leisure Centres  
File Number: 12/04972

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

- 23:** Divisional Update Report - Quarter 2 - Libraries and Museum  
File Number: 12/03512

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

- 24:** Divisional Update Report - Quarter 2 - Social Planning and Community Development  
File Number: 12/05257

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

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- 25:** Audit, Risk and Improvement Committee (ARIC) Report - Quarter 3  
File Number: 22/25501

**MOTION:** (Morvillo/Yousif)

That the Minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on Tuesday 28 November 2025 be received and noted.

**CARRIED**

- 26:** Information Report - RFT 105-26 - Provision of Stormwater Drainage (Pit and Pipe) Cleaning and Maintenance Services  
File Number: 24/12757

**MOTION:** (Morvillo/Mijatovic)

That the report be received and noted.

**CARRIED**

- 27:** Information Report - RFT 114-26 - Western Sydney Infrastructure Plan - Local Roads Roundabouts  
File Number: 25/14989

**MOTION:** (Mijatovic/Karajcic)

That the report be received and noted.

**CARRIED**

- 28:** Information Report - Schedule of Meetings - March to December 2026  
File Number: 09/01106

**MOTION:** (Mijatovic/Morvillo)

That the report be received and noted.

**CARRIED**

**MEETING CLOSED TO THE PUBLIC**

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

That pursuant to Section 10A of the Local Government Act the meeting be closed to the public to consider the following confidential item of business and the grounds for such closure are stated hereunder:

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**10:** 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 person to any person and prejudice any person's legitimate business, commercial, professional or financial interests.

**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 Item 10 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:**

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

That:

1. Council appeals the Valuer General's determination in the NSW Land and Environment Court and allow the statutory court process to proceed.
2. A budget of \$100,000.00 be voted into Operational Plan 2025-2026 to cover legal and any associated costs relating to the appeal.
3. The Land/Lease Register and financial records, be updated.

**GENERAL BUSINESS**

Street Lights - Vine Street Fairfield

Councillor Mijatovic advised that the street lights next to Fairfield swimming pool (Vine Street) were out and requested that Council officers investigate the matter.

City Sign - Intersection Hume Highway and The Horsley Drive

Councillor Mijatovic requested an update by way of Memorandum to the matter of cleaning the City Sign at the intersection of Hume Highway and The Horsley Drive Lansdowne, raised by him at the December 2025 Services Committee meeting.

**CLOSURE**

There being no further business, the meeting concluded at 7.09pm.

\_\_\_\_\_  
Chairperson

**CONFIRMATION**

These minutes were confirmed as a correct record of the proceedings at a meeting held on 10 February 2026.

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Chairperson