

Services Committee



DRAFT MINUTES

DATE OF MEETING: 11 August 2026

LOCATION: Council Chambers

TIME: 6.37pm

**Services Committee
DRAFT Minutes**

Meeting Date: 11 August 2026

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PRESENT:

His Worship Mayor Carbone (Chairperson).

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

Councillors Le 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 Development, Director City Living, Director People, Culture and Operations, Manager Governance and Audit, Technical Support Officer (S Prince and S Subba), Governance Officer (A Kargin) 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.

APOLOGIES AND REASONS ACCEPTED

There were no apologies tendered for this meeting.

REMOTE MEETING ATTENDANCE

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

MOTION: (Barkho/Karajcic)

That Councillors Le and Yousif participate in the Services Committee meeting held on 11 August 2026 by audio-visual link on the grounds of being away from the local area.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

MOTION: (Barkho/Karajcic)

That the Minutes of the meeting held on 14 July 2026 be noted.

CARRIED UNANIMOUSLY

CONFLICT OF INTEREST

There were no disclosures of interest tabled at the meeting.

SECTION A

‘Matters referred to Council for its decision’

- 128:** 2026 Local Government NSW (LGNSW) Conference
File Number: 24/05714

RECOMMENDATION: (C Saliba/Barkho)

That this matter be referred to the Ordinary Council meeting to be held on 25 August 2026.

CARRIED UNANIMOUSLY

SECTION B

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

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

MOTION: (C Saliba/Barkho)

That Council make a donation of five hundred dollars (\$500.00) from the Mayoral Community Benefit Fund to SOFIA’S Wish Incorporated towards the Velvet Rose 2026 fundraiser event being held on Saturday 17 October 2026.

CARRIED UNANIMOUSLY

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

MOTION: (C Saliba/M Saliba)

That Council make a donation of one thousand dollars (\$1,000.00) from the Mayoral Scholarship Fund to Cesar [REDACTED] towards his participation in the Australia Japan Rugby Festival in Fukuoka Japan from 15 to 22 December 2026.

CARRIED UNANIMOUSLY

- 131:** Divisional Annual Report 2025/2026 - Fairfield Showground and Golf Course
File Number: 11/01943

MOTION: (C Saliba/ Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 132:** Divisional Annual Report 2025/2026 - Leisure Centres
File Number: 12/04972

MOTION: (C Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 133:** Divisional Annual Report 2025/2026 - Libraries and Museum
File Number: 12/03512

MOTION: (C Saliba/Barkho)

That:

1. Council note the 2026-2027 Local Priority Grant from the Library Council of NSW be allocated to the Wetherill Park Library refurbishment project (IN24899).
2. The report be received and noted.

CARRIED UNANIMOUSLY

- 134:** Divisional Update Report - Quarters 3 & 4 - Natural Resource Management
File Number: 12/02579

MOTION: (C Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 135:** Divisional Update Report - Quarter 4 - Asset Management - Civil and Built
File Number: 19/15433

MOTION: (C Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 136:** Divisional Update Report - Quarter 4 - Fairfield City HQ
File Number: 21/47387

MOTION: (C Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 137:** Divisional Update Report - Quarter 4 - Social Planning and Community Development
File Number: 12/05257

MOTION: (C Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 138:** NSW Environment Protection Authority (EPA) Grant - Go Food Organics and Garden Organics (FOGO) Deed Variation
File Number: 19/32021

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 COMMITTEE IN CLOSED SESSION REFER PAGE 7 OF THE MINUTES.

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (C Saliba/Barkho)

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:

- 138:** NSW Environment Protection Authority (EPA) Grant - Go Food Organics and Garden Organics (FOGO) Deed Variation
File Number: 19/32021
CONFIDENTIAL REPORT

10A(2)(d(i))

- (1) Pursuant to Section 10A(2)(d(i)) the information in the **Report** is confidential.
- (2) The matter to be discussed is NSW Environment Protection Authority (EPA) Grant - Go Food Organics and Garden Organics (FOGO) Deed Variation.
- (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: (Barkho/Karajcic)

That the meeting be open to the public.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

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

PROCEDURAL MOTION: (C Saliba/Barkho)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or report relating to Item 138 of the Services Committee that was 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:

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- 138:** NSW Environment Protection Authority (EPA) Grant - Go Food Organics and Garden Organics (FOGO) Deed Variation
File Number: 19/32021

That the General Manager be delegated authority to formally seek a variation to the Go FOGO Round 2 Grant Funding Deed under Clause 28 (Variation by Agreement) or alternatively through a Change Request Form consistent with the NSW Government's mandated FOGO implementation timeframe, to permit implementation of a weekly FOGO collection service by February 2030.

CLOSURE

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

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 11 August 2026.

Chairperson