

# Services Committee



## DRAFT MINUTES

**DATE OF MEETING:** 14 April 2026

**LOCATION:** Committee Rooms

**TIME:** 6.31pm

**PRESENT:**

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

Also in attendance were the General Manager, Deputy General Manager and Chief Financial Officer (arrived 6.41pm during Closed session), Director City Delivery, Director City Development, Director City Living, Director City Strategy, Manager Governance and Audit, Acting Service Desk Team Leader (G Joseph), Technical Support Officer (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 10 March 2026 be noted.

**CARRIED**

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

- 49:** NSW Department of Climate Change, Energy, the Environment and Water Grant - Hassall Street Detention Basin Upgrade - Investigation and Detailed Design  
File Number: 19/05422

**RECOMMENDATION:** (Khoshaba/Morvillo)

That:

1. The grant of three hundred thousand dollars (\$300,000.00 excl GST) offered by NSW Department of Climate Change, Energy, the Environment and Water (DCCEEW) under the Floodplain Management Program be accepted by Council and considered for inclusion in the Draft 2026-2027 Operational Plan for Project MPFMP2749 Hassall Street Detention Basin Upgrade – Investigation & Detailed Design.
2. Council consider for inclusion in the Draft 2026-2027 Operational Plan one hundred and fifty thousand dollars (\$150,000.00) as matched funding from General Funds for expenditure on Project MPFMP2749 Hassall Street Detention Basin Upgrade – Investigation & Detailed Design.

**CARRIED**

- 50:** NSW Government Grant - Stronger Together Local Council Major Festival Program - National Lion Dance Competition  
File Number: 25/34756

**RECOMMENDATION:** (Morvillo/Karajcic)

*That the grant of one hundred and seventy-five thousand dollars (\$175,000.00 excl GST) offered by the NSW Government as part of the 2025/26 Stronger Together Local Council Major Festival Grant Program not be accepted and that Multicultural NSW be advised accordingly as the funding is insufficient to host the Cabramatta National Lion Dancing Competition.*

**CARRIED UNANIMOUSLY**

- 51:** RFT 107-26 Data Discovery Software Application  
File Number: 24/12760

*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 7 OF THE MINUTES.**

- 52:** RFT 124-26 Bold Park Remediation and Playground Renewal Works  
File Number: 25/36257

*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 7 OF THE MINUTES.**

## **SECTION B**

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

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

**MOTION:** (Khoshaba/Yousif)

That:

1. Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to Our Lady of Mt Carmel Catholic Primary School towards their Multicultural Fete being held on 19 September 2026.
2. Council make a donation of five hundred dollars (\$500.00) from the Mayoral Donations Fund to Hills Community Aid towards the Western Sydney Corporate Charity Lunch being held on 20 May 2026.

**CARRIED**

- 54:** Divisional Update Report - Quarters 1 & 2 - Building Control & Compliance and Development Planning  
File Number: 15/01561

**MOTION:** (Yousif/Khoshaba)

That the report be received and noted.

**CARRIED**

- 55:** Divisional Update Report - Quarter 2 - Property Strategy and Services  
File Number: 20/00262

**MOTION:** (Morvillo/Karajcic)

That the report be received and noted.

**CARRIED**

- 56:** Information Report - Procurement Exemption - Fairfield Showground Amenities Replacement  
File Number: 23/34318

**MOTION:** (Morvillo/Yousif)

That the report be received and noted.

**CARRIED**

**MEETING CLOSED TO THE PUBLIC**

**PROCEDURAL MOTION:** (Khoshaba/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:

- 51:** RFT 107-26 Data Discovery Software Application  
File Number: 24/12760

**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 RFT 107-26 Data Discovery Software Application.
- (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.

- 52:** RFT 124-26 Bold Park Remediation and Playground Renewal Works  
File Number: 25/36257  
**CONFIDENTIAL REPORT and ATTACHMENT**

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

- (4) Pursuant to Section 10A(2), (d(i)) the information in the **Report and Attachment** is confidential.
- (5) The matter to be discussed RFT 124-26 Bold Park Remediation and Playground Renewal Works.
- (6) 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/Yousif)

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 51 and 52 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:**

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- 51:** RFT 107-26 Data Discovery Software Application  
File Number: 24/12760

That Council accept the recommendation of the Tender Evaluation Panel in relation to Request for Tender RFT 107-26 Data Discovery Software Application, as outlined in the report.

- 52:** RFT 124-26 Bold Park Remediation and Playground Renewal Works  
File Number: 25/36257

That Council accept the recommendation of the Tender Evaluation Panel in relation to the Request for Tender 124-26 - Bold Park Remediation and Playground Renewal Works, as outlined in the report.

**CLOSURE**

There being no further business, the meeting concluded at 6.49pm.

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Chairperson

**CONFIRMATION**

These minutes were confirmed as a correct record of the proceedings at a meeting held on 14 April 2026.

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Chairperson