

Outcomes Committee



MINUTES

DATE OF MEETING: 5 May 2026

LOCATION: Staff Lunch Room

TIME: 6.32pm

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PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Barkho, Hoang, Lam, Le and Ly.

Also in attendance were the Deputy General Manager and Chief Financial Officer, Director City Delivery, Manager Governance and Audit, Executive Strategic Planner, Technical Support Officer (F Hapani and S Subba) and Governance Officer (J Vo).

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 LEAVE OF ABSENCE

An apology was tendered and Leave of Absence requested on behalf of Councillor M Saliba and the reason for her absence given.

MOTION: (Le/Lam)

That the apology tendered on behalf of Councillor M Saliba be accepted and leave be granted.

CARRIED UNANIMOUSLY

REMOTE MEETING ATTENDANCE

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

CONFIRMATION OF MINUTES

MOTION: (Le/Barkho)

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

CARRIED UNANIMOUSLY

SECTION B

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

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- 32:** Fairfield City Trial Assistance to First Home Buyers Scheme
File Number: 24/10747

MOTION: (Le/Lam)

That Council extend the Trial Assistance to the First Home Buyers Scheme for a further 12 months until 30 June 2027 and the Fairfield City Trial Assistance to First Home Buyers Policy (Attachment A of the Report) be updated accordingly.

CARRIED UNANIMOUSLY

- 33:** Councillor Access to Information and Staff Interaction Policy
File Number: 09/01989

MOTION: (Barkho/Le)

That the Councillor Access to Information and Staff Interaction Policy, be adopted.

CARRIED UNANIMOUSLY

- 34:** Cultural Event Sponsorship Fund Policy
File Number: 25/16169

MOTION: (Barkho/Le)

That the Cultural Event Sponsorship Fund Policy, be adopted.

CARRIED UNANIMOUSLY

- 35:** Major Projects Update - April 2026
File Number: 23/34318, 23/13402

MOTION: (Barkho/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 36:** Appointment to the Arts Advisory Committee
File Number: 25/19170

MOTION: (Barkho/Le)

That the nominated community member identified in the report, be appointed as a member to the Arts Advisory Committee until June 2027.

CARRIED UNANIMOUSLY

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- 37:** Sport and Recreation Advisory Committee - March 2026
File Number: 15/06912

MOTION: (Lam/Le)

That the Minutes of the Sport and Recreation Advisory Committee meeting held on Monday 16 March 2026 be received and noted.

CARRIED UNANIMOUSLY

- 38:** Aboriginal Advisory Committee - April 2026
File Number: 24/35722

MOTION: (Barkho/Le)

That the Minutes of the Aboriginal Advisory Committee Meeting held on Wednesday 8 April 2026 be received and noted.

CARRIED UNANIMOUSLY

- 39:** Divisional Update Report - Quarter 3 - Place Management and Major Events
File Number: 14/09936

MOTION: (Le/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 40:** Information Report - 2025-2026 Operational Plan - Quarterly Report (January to March 2026)
File Number: 25/15309

MOTION: (Le/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 41:** Information Report - Adoption of the 2026-2027 Operational Plan including the 2026-2027 Pricing Policy, Fees and Charges
File Number: 25/19061

MOTION: (Barkho/Lam)

That the report be received and noted.

CARRIED UNANIMOUSLY

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- 42:** Information Report - Making the Rates and Charges for 2026-2027
File Number: 26/04887

MOTION: (Le/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 43:** Information Report - Monthly Investment Report - April 2026
File Number: 25/23527

MOTION: (Le/Lam)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 44:** Information Report - Draft State Wide Community Participation Plan
File Number: 26/11596

MOTION: (Barkho/Lam)

That the report be received and noted.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Chisholm Park Canley Heights

The Mayor advised that with the upcoming upgrade of Chisholm Park, there is an opportunity for Council to consider extending the planned playground equipment.

CLOSURE

There being no further business, the meeting concluded at 6.45pm.

Chairperson

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CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 5 May 2026.

Chairperson