

Outcomes Committee



DRAFT MINUTES

DATE OF MEETING: 8 September 2026

LOCATION: Council Chambers

TIME: 6.35pm

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PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Barkho, Hoang, Karajcic, Ly, Morvillo, C Saliba and M Saliba

Councillors Mijatovic 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 Living, Director City Strategy, Director People, Culture and Operations, Manager Governance and Audit, Manager Waste and Cleansing Operations, Procurement Manager, Technical Support Officer (F Hapani and S Prince), Governance Officer (M Luongo) 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 or gestures.

APOLOGIES AND REASONS ACCEPTED

Apologies were tendered on behalf of Councillors Khoshaba, Lam and Le and the reasons for their absences given.

MOTION: (C Saliba/Karajcic)

That the apologies and reasons given for the absences tendered on behalf of Councillors Khoshaba, Lam and Le be accepted.

CARRIED UNANIMOUSLY

REMOTE MEETING ATTENDANCE

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

MOTION: (M Saliba/Karajcic)

That Councillors Mijatovic and Yousif participate in the Outcomes Committee meeting held on 8 September 2026 by audio-visual link on the grounds of being away from the local area.

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

MOTION: (Karajcic/M Saliba)

That the Minutes of the meeting held on 11 August 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’

80: SUBJECT: Post Exhibition - Planning Proposal - Rezoning from R4 High Density Residential to E4 General Industrial
Premises: 17-21 Longfield Street Cabramatta (Lot 34 and 35 DP 456221)
Applicant: Jenny Rudolph Consulting
Owner: FTD Holdings Pty Ltd (Sole Director – Joseph D’Agostino)
Zoning: R4 – High Density Residential
File Number: 24/35085

RECOMMENDATION: (M Saliba/Karajcic)

That:

1. The Planning Proposal (Attachment A of the report) known as Amendment No. 51 to Fairfield Local Environmental Plan 2013 in relation to 17-21 Longfield Street Cabramatta (Lot 34 and 35 DP 456221) be adopted as follows:
 - 1.1. Amend the Land Zoning Map (LZN_021) from R4 High Density Residential to E4 General Industrial.
 - 1.2. Amend the Height of Buildings Map (HOB_021) to prescribe no height of building control.
 - 1.3. Amend the Floor Space Ratio Map (FSR_021) to prescribe no floor space ratio control.
 - 1.4. Amend the Key Site Map (KYS_021) to remove key site 23 and apply key site ‘30 Use of certain land in zone E4’.
 - 1.5. Amend Schedule 1 Additional Permitted Use by deleting key site 23.

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2. Pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979, Council proceed to finalise the planning proposal under delegated authority in accordance with the Guide to Preparing Local Environment Plans (Department of Planning, Industry and Environment, 2023).

A division was taken with the following results:

Aye	Nay
Mayor Carbone	
Councillor Barkho	
Councillor Hoang	
Councillor Karajcic	
Councillor Ly	
Councillor Mijatovic	
Councillor Morvillo	
Councillor C Saliba	
Councillor M Saliba	
Councillor Yousif	
Total=(10)	Total=(0)

CARRIED UNANIMOUSLY

SECTION B

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

- 81:** Public Exhibition - Draft Site Specific Development Control Plan - Smithfield RSL Club Site and Adjoining Land

SUBJECT: Public Exhibition - Draft Site Specific Development Control Plan - Smithfield RSL Club Site and Adjoining Land

Premises: Multiple lots within a precinct bounded by Smithfield Road, Brenan Street, O'Connell Street and Neville Street Smithfield

Applicant: Capital Syndications Pty Ltd

Owner: The Leo McCarthy Memorial Smithfield RSL Club Sub-Branch Limited

Zoning: R3 – Medium Density Residential
RE2 – Private Recreation

File Number: 20/01787

MOTION: (M Saliba/Karajcic)

That:

1. The Draft Site-Specific Development Control Plan (SSDCP) (Attachment A of the report) be placed on public exhibition.
2. The amendments to the Floor Space Ratio and Minimum Site Area Maps as outlined in the report be incorporated into the Planning Proposal.

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3. The initial Letter of Offer (Attachment B of the report) to enter into a Voluntary Planning Agreement (VPA) with Council for the Applicant to deliver infrastructure, services and improvements to the public domain adjoining the subject site as a result of the Planning Proposal, be noted and will be subject to a further report when the terms are finalised.

A division was taken with the following results:

Aye

Nay

Mayor Carbone
Councillor Barkho
Councillor Hoang
Councillor Karajcic
Councillor Ly
Councillor Mijatovic
Councillor Morvillo
Councillor C Saliba
Councillor M Saliba
Councillor Yousif

Total=(10)

Total=(0)

CARRIED UNANIMOUSLY

- 82:** Major Projects Update - August 2026
File Number: 23/34318. 23/13402

MOTION: (M Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 83:** Monthly Investment Report - August 2026
File Number: 25/23527

MOTION: (M Saliba/Barkho)

That the Investment Report for August 2026 be received and noted.

CARRIED UNANIMOUSLY

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- 84:** Mayor's Crime Prevention Reference Group - July 2026
File Number: 25/27944

MOTION: (M Saliba/Barkho)

That the minutes of the Mayor's Crime Prevention Reference Group meeting held on 20 July 2026 be received and noted.

CARRIED UNANIMOUSLY

- 85:** Multicultural Advisory Committee - July 2026
File Number: 12/05729

MOTION: (M Saliba/Barkho)

That the minutes of the Multicultural Advisory Committee Meeting held on Thursday 30 July 2026 be received and noted.

CARRIED UNANIMOUSLY

- 86:** Youth Advisory Committee - August 2026
File Number: 26/18084

MOTION: (M Saliba/Barkho)

That the minutes of the Youth Advisory Committee meeting held on 5 August 2026 be received and noted.

CARRIED UNANIMOUSLY

- 87:** Divisional Update Report - Quarter 4 - Strategic Land Use Planning & Land Information Systems
File Number: 09/02633

MOTION: (M Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 88:** Information Report - Draft Planning Agreement - Canopy Estate Horsley Park
File Number: 23/05034

MOTION: (M Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

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CLOSURE

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

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 8 September 2026.

Chairperson