

Outcomes Committee



MINUTES

DATE OF MEETING: 9 June 2026

LOCATION: Staff Lunch Room

TIME: 6.34pm

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PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Barkho, Hoang, Lam, Le, Ly and M Saliba.

Also in attendance were the General Manager, Director City Living, Governance Co-ordinator, 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

There were no apologies tendered for this meeting.

REMOTE MEETING ATTENDANCE

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

CONFIRMATION OF MINUTES

MOTION: (Lam/Barkho)

That the Minutes of the meeting held on 5 May 2026 be noted.

CARRIED UNANIMOUSLY

CONFLICT OF INTEREST

Mayor Carbone declared a not significant, non-pecuniary interest because I know some of the members on Item number 56 which is the *Multicultural Advisory Committee - May 2026* but I know them in my role as the Mayor and as part of the community and it will not influence my decision.

Councillor Le declared a significant, non-pecuniary interest in Item 56 *Multicultural Advisory Committee - May 2026* as one of the nominated members is a staff member.

SECTION A

‘Matters referred to Council for its decision’

- 48:** Audit, Risk and Improvement Committee (ARIC) Terms of Reference and Internal Audit Charter
File Number: 21/45710

RECOMMENDATION: (Barkho/Le)

That the Audit, Risk and Improvement Committee (ARIC) Terms of Reference and Internal Audit Charter, be adopted.

CARRIED UNANIMOUSLY

- 49:** Audit, Risk and Improvement Committee (ARIC) Strategic Work Plan 2026-2030 including Annual Work Plan 2026-2027
File Number: 11/02759

RECOMMENDATION: (Barkho/Lam)

That the Audit, Risk and Improvement Committee (ARIC) Strategic Work Plan 2026-2030 including the ARIC Annual Work Plan 2026-2027, be adopted.

CARRIED UNANIMOUSLY

SECTION B

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

- 50:** Investment Policy
File Number: 25/23527

MOTION: (Barkho/Lam)

That the revised Investment Policy (Attachment A of the report), be adopted.

CARRIED UNANIMOUSLY

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51: Puff Free Parks Policy - Rescind
File Number: 15/08321

MOTION: (M Saliba/Barkho)

That:

1. The Puff Free Parks Policy (Attachment A of the Report), be rescinded.
2. Council documents be amended to remove references to the Puff Free Parks Policy and make reference to the Smoke-free Environment Act 2000 (NSW) and Smoke-free Environment Regulation 2016 (NSW) where required.

CARRIED UNANIMOUSLY

52: Major Projects Update - May 2026
File Number: 23/34318, 23/13402

MOTION: (Barkho/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

53: Monthly Investment Report - May 2026
File Number: 25/23527

MOTION: (Barkho/Le)

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

CARRIED UNANIMOUSLY

54: Fairfield City Community Business Hub Liaison Committee - March 2026
File Number: 26/04711

MOTION: (Barkho/Lam)

That the minutes of the Fairfield City Community Business Hub Liaison Committee meeting held on 5 March 2026 be received and noted.

CARRIED UNANIMOUSLY

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55: Bonnyrigg Town Centre Committee - May 2026
File Number: 26/11514

MOTION: (Barkho/M Saliba)

That:

1. The submissions for the 2026/2027 Bonnyrigg Town Centre Activation Program, as assessed by the panel, be recommended to Council for approval.
2. The Minutes of the Bonnyrigg Town Centre Committee Meeting held on 7 May 2026 be received and noted.

CARRIED UNANIMOUSLY

56: Multicultural Advisory Committee - May 2026
File Number: 12/05729

Councillor	Type of Interest	Nature of Interest	Action Taken / Explanation Given
Mayor Carbone	Non-Pecuniary, Not-Significant	I know some of the members on Item number 56 which is the Multicultural Advisory Committee but I know them in my role as the Mayor and as part of the community and it will not influence my decision.	This will not influence my decision.
Councillor Le	Non-Pecuniary, Significant	One of the nominated members is a staff member.	Councillor Le left and took no further part in debate or discussion.

Councillor Le left (6.39pm) the meeting.

MOTION: (Barkho/M Saliba)

That:

1. The Minutes of the Multicultural Advisory Committee Meeting held on Thursday 14 May 2026 be received and noted.
2. The Terms of Reference (as amended as per Attachment B of the Report) be adopted.
3. The individuals outlined in the report be appointed to the Multicultural Advisory Committee 2026-2028 term.

CARRIED UNANIMOUSLY

Councillor Le returned (6.39pm) to the meeting.

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- 57:** Youth Advisory Committee Meeting - May 2026
File Number: 25/19063

MOTION: (Barkho/Lam)

That the minutes and Spotlight Discussion report of the Youth Advisory Committee meeting held on 6 May be received and noted.

CARRIED UNANIMOUSLY

- 58:** Information Report - Adoption of the Draft 2026/27-2035/36 Long Term Financial Plan
File Number: 25/09333

MOTION: (Barkho/M Saliba)

That the report be received and noted.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Services and Outcomes Committees

The General Manager advised that this was the final time the Services Committee and Outcomes Committee operated separately. From July 2026, all councillors will be members of both committees which will be held consecutively.

CLOSURE

There being no further business, the meeting concluded at 6.41pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 9 June 2026.

Chairperson