

Outcomes Committee



DRAFT MINUTES

DATE OF MEETING: 11 August 2026

LOCATION: Council Chambers

TIME: 6.32pm

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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 or gestures.

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: (M Saliba/Karajcic)

That Councillors Le and Yousif participate in the Outcomes 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: (M Saliba/Barkho)

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 B

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

- 73:** Redundant Policies - Rescind
File Number: 11/01331

MOTION: (Barkho/Mijatovic)

That:

- 1.1 The Providing Reasons for Planning Decisions Made Contrary to the Recommendations of Staff Policy (Attachment A of the Report) be rescinded.
- 1.2 The Large Lot Policy - Site Considerations for Medium Density Proposals Within Zone R2 Low Density Residential (Attachment B of the Report) be rescinded.

CARRIED UNANIMOUSLY

- 74:** Major Projects Update - July 2026
File Number: 23/34318, 23/13402

MOTION: (Barkho/Karajcic)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 75:** Monthly Investment Report - July 2026
File Number: 25/23527

MOTION: (Barkho/Mijatovic)

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

CARRIED UNANIMOUSLY

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- 76:** Youth Advisory Committee - July 2026
File Number: 25/19063

MOTION: (Barkho/Mijatovic)

That the minutes of the Youth Advisory Committee meeting held on 1 July 2026 be received and noted.

CARRIED UNANIMOUSLY

- 77:** Divisional Update Report - Quarter 4 - Place Management and Major Events
File Number: 14/09936

MOTION: (Morvillo/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 78:** Information Report - 2025-2026 Carry Forward List of Projects and Major Programs for Inclusion in the 2026-2027 Operational Plan
File Number: 25/15309

MOTION: (M Saliba/Karajcic)

That the report be received and noted.

CARRIED

CLOSURE

There being no further business, the meeting concluded at 6.37pm.

Chairperson

CONFIRMATION

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

Chairperson