

Outcomes Committee



DRAFT MINUTES

DATE OF MEETING: 14 April 2026

LOCATION: Staff Lunch Room

TIME: 6.30pm

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PRESENT:

His Worship Mayor Carbone (Chairperson).

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

Also in attendance were the Deputy General Manager and Chief Financial Officer, Acting Director City Assets (S Gibbeson), 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 AND LEAVE OF ABSENCE

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: (Barkho/M Saliba)

That the Minutes of the meeting held on 10 March 2026 be noted.

CARRIED UNANIMOUSLY

SECTION B

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

- 26:** Major Projects Update - March 2026
File Number: 23/34318, 23/13402

MOTION: (Le/M Saliba)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 27:** Monthly Investment Report - March 2026
File Number: 25/23527

MOTION: (Barkho/Lam)

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

CARRIED UNANIMOUSLY

- 28:** Appointment to the Aboriginal Advisory Committee
File Number: 24/35722

MOTION: (Le/M Saliba)

That Aboriginal Elder, Aunty Lynette Hartley be appointed to the Aboriginal Advisory Committee as an ongoing member.

CARRIED UNANIMOUSLY

- 29:** Arts Advisory Committee - March 2026
File Number: 25/19170

MOTION: (Barkho/M Saliba)

That the minutes of the Arts Advisory Committee meeting held on Wednesday 11 March 2026 be received and noted.

CARRIED UNANIMOUSLY

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

MOTION: (Le/Barkho)

That the minutes of the Mayor's Crime Prevention Reference Group meeting held on 16 March 2026 be received and noted.

CARRIED UNANIMOUSLY

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31: Youth Advisory Committee - March 2026
File Number: 25/19063

MOTION: (Le/M Saliba)

That:

1. The criteria for the Mayor's Youth Achievement Awards be updated to simplify the language of the award categories to make them easier to understand for potential applicants without any change to meaning or intent.
2. A dedication be made via the social media channels Fairfield City Youth, Bring It On! Youth Festival and Fairfield Youth Advisory Committee acknowledging the passing of former YAC member Shawn Spina and an award be dedicated in his name at this year's Mayor's Youth Achievement Awards.
3. The Minutes of the Youth Advisory Committee meeting held on 4 March be received and noted.

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the meeting concluded at 6.40pm.

Chairperson

CONFIRMATION

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

Chairperson