Outcomes Committee

DRAFT MINUTES

DATE OF MEETING: 14 July 2026
LOCATION: Council Chambers
TIME: 6.42pm

PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Barkho, Hoang, Karajcic, Khoshaba, Lam, Ly, Mijatovic, Morvillo, C Saliba and M Saliba.

Also in attendance were the Acting General Manager, Director City Assets, Director City Delivery, Director City Development, Director City Living, Director City Strategy, Director People, Culture and Operations, Manager Strategic Land Use Planning, Manager Property Strategy and Services, Manager Governance and Audit, 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 Le and Yousif and the reasons for their absences given.

MOTION: (Barkho/Mijatovic)

That the apologies and reasons given for the absence tendered on behalf of Councillors Le and Yousif, be accepted.

CARRIED UNANIMOUSLY

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 9 June 2026 be noted.

CARRIED UNANIMOUSLY

CONFLICT OF INTEREST

Mayor Carbone disclosed a not significant, non-pecuniary interest in Item 62 *Public Exhibition – Draft Local Approvals Policy – Use of Public Land in Town Centres* for the reason that I am a property owner in the town centres but it does not influence or benefit me whatsoever, but I am still not going to take part regardless. Mayor Carbone will leave the meeting and not take part in the discussion or voting on this item – refer to page 6 of the minutes.

Mayor Carbone disclosed a significant, non-pecuniary interest in Item 64 *Heritage Grants Program and Heritage Rate Relief Program 2026-2027 Funding Allocation* for the reason that a relative owns a heritage property and I won't take part on the item. Mayor Carbone will leave the meeting and not take part in the discussion or voting on this item – refer to page 8 of the minutes.

Councillor Khoshaba disclosed a not significant, non-pecuniary interest in Item 64 *Heritage Grants Program and Heritage Rate Relief Program 2026-2027 Funding Allocation* for the reason that one of the owners is known to me, however this will not influence my decision. Councillor Khoshaba will remain in the meeting and take part in consideration and voting on this item – refer to page 8 of the minutes.

Councillor Ly disclosed a non-pecuniary, not significant interest in Item 64 *Heritage Grants Program and Heritage Rate Relief Program 2026-2027 Funding Allocation* for the reason that I know some of the recipients but the relationship will not affect my vote. Councillor Ly will remain in the meeting and take part in consideration and voting on this item – refer to page 8 of the minutes.

SECTION A

'Matters referred to Council for its decision'

60: Fairfield Local Infrastructure Contributions Plan 2023 (Section 7.11 and Section 7.12) - Annual Update
File Number: 21/10680

RECOMMENDATION: (M Saliba/Barkho)

That:

1. The report be received and noted.

2. Council note the Section 7.11 contribution and Section 7.12 levy account balances under the Local Infrastructure Contribution Plan 2023 (Section 7.11 & Section 7.12) and the repealed plans.

3. Council approve the expenditure of Administration and Management funds collected under Section 7.11 of up to $50,000.00 to assist with the recoupment of outstanding contributions.

4. Council note that the Department of Planning, Housing and Infrastructure has again been contacted to request that the NSW Planning Portal require developers to show proof of payment of local infrastructure contributions prior to progressing the development.

The division was taken with the following results:

Aye	Nay
Mayor Carbone	
Councillor Barkho	
Councillor Hoang	
Councillor Karajcic	
Councillor Khoshaba	
Councillor Lam	
Councillor Ly	
Councillor Mijatovic	
Councillor Morvillo	
Councillor C Saliba	
Councillor M Saliba	
Total=(11)	**Total=(0)**

CARRIED UNANIMOUSLY

SECTION B

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

61: SUBJECT: Post Exhibition - 55 Cabramatta Road East Cabramatta Planning Proposal - Rezone Land to RE2 Private Recreation
Premises: 55 Cabramatta Road East Cabramatta (Lot 2 DP 8012)
Applicant: Michael Ryan Planning
Owner: Cabramatta Bowls Club Pty Ltd
Zoning: R2 – Low Density Residential
File Number: 25/30006

MOTION: (M Saliba/Barkho)

That:

1. The Planning Proposal (Attachment B of the report) known as Map Amendment No. 12 to Fairfield Local Environmental Plan (FLEP) 2013 in relation to 55 Cabramatta Road East Cabramatta (Lot 2 DP 8012) be adopted as follows:

   1.1. Amend the Land Zoning Map (LZN_021) to rezone 55 Cabramatta Road East Cabramatta from R2 Low Density Residential to RE2 Private Recreation.

   1.2. Amend the Lot Size Map (LSZ_021) to prescribe no minimum lot size.

1.3. Amend the Lot Size for Dual Occupancy Map (LSD_021) to prescribe no minimum lot size for dual occupancy development.

1.4. Amend the Heights of Building Map (HOB_021) to prescribe no height of building.

1.5. Amend the Floor Space Ratio Map (FSR_021) to prescribe no floor space ratio.

2. Pursuant to Section 3.36 of the Environmental Planning and Assessment (EP&A) Act 1979, Council proceed to finalise the Planning Proposal as the delegated authority.

The division was taken with the following results:

Aye	**Nay**
Mayor Carbone	
Councillor Barkho	
Councillor Hoang	
Councillor Karajcic	
Councillor Khoshaba	
Councillor Lam	
Councillor Ly	
Councillor Mijatovic	
Councillor Morvillo	
Councillor C Saliba	
Councillor M Saliba	
Total=(11)	**Total=(0)**

CARRIED UNANIMOUSLY

62: **SUBJECT:** Public Exhibition – Draft Local Approvals Policy – Use of Public Land in Town Centres
Premises: Not Applicable
Applicant/Owner: Not Applicable
Zoning: E1 – Local Centre
E2 – Commercial Centre
MU1 – Mixed Use
RU5 - Village
File Number: 25/15403

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Mayor Carbone	Not Significant Non-Pecuniary	I am a property owner in the town centres but it does not influence or benefit me whatsoever but I am still not going to take part regardless.	Mayor Carbone left and took no further part in debate or discussion.

Mayor Carbone vacated (6.51pm) the Chair and left the meeting.

Councillor M Saliba assumed (6.51pm) the Chair.

MOTION: (Lam/Mijatovic)

That:

1. The Draft Local Approval Policy - Use of Public Land in Town Centres (Attachment A of the report) be placed on public exhibition for a period of 42 days in accordance with the requirements of the Local Government Act 1993.

2. Council adopt the Local Approval Policy – Use of Public Land in Town Centres (Attachment A of the report), should no submissions be received during the public exhibition period that require changes to the Draft Policy.

3. Council endorse issuing of local approvals for smaller scale events and activities in town centres the subject of the Draft Policy without charging an approval fee.

4. A further report be submitted to Council should submissions received during the public exhibition period result in recommended changes to the Draft Policy.

5. *The draft Policy be updated to apply only to non-commercial activities by non-for-profit or charitable organisations and busking.*

CARRIED UNANIMOUSLY

Mayor Carbone returned to the meeting (6.53pm) and resumed the Chair.

63: Public Exhibition - Planning Proposal for Local Heritage Listings
File Number: 25/06107

A Confidential Memorandum was circulated by the Senior Strategic Land Use Planner (K Ven) to Councillors prior to the meeting providing further information on this matter.

A Memorandum was circulated by the Director City Assets (M Diebert) to Councillors prior to the meeting providing further information on this matter.

MOTION: (M Saliba/Barkho)

That:

1. The Planning Proposal be submitted to the Department of Planning, Housing and Infrastructure (DPHI) for a Gateway Determination in accordance with the provisions of the Environmental Planning and Assessment (EP&A) Act 1979 and Regulations 2021.

2. Council request that the Minister for Planning and Public Spaces (or delegate) be the responsible local plan-making authority for the Planning Proposal.

3. Upon receipt of a Gateway Determination, exhibition and consultation be conducted in accordance with the requirements of the EP&A Act 1979 and with the Gateway Determination requirements.

4. A report be submitted to Council at the conclusion of the exhibition period.

5. *The property at 97 Vine Street Fairfield be removed from the Planning Proposal for Local Heritage Listings for the reasons outlined in the Memorandum circulated by the Director City Assets.*

The division was taken with the following results:

Aye	**Nay**
Mayor Carbone	
Councillor Barkho	
Councillor Hoang	
Councillor Karajcic	
Councillor Khoshaba	
Councillor Lam	
Councillor Ly	
Councillor Mijatovic	
Councillor Morvillo	
Councillor C Saliba	
Councillor M Saliba	
Total=(11)	**Total=(0)**

CARRIED UNANIMOUSLY

64: Heritage Grants Program and Heritage Rate Relief Program 2026-2027 Funding Allocation
File Number: 09/01351, 26/06342

A Confidential Memorandum was circulated by the Senior Strategic Land Use Planner (K Ven) to Councillors prior to the meeting providing further information on this matter.

Councillor	Type of Interest	Nature of Interest	Action Taken/Explanation Given
Mayor Carbone	Significant Non-Pecuniary	A relative owns a heritage property and I won't take part on the item.	Mayor Carbone left and took no further part in debate or discussion.
Councillor Khoshaba	Not Significant Non-Pecuniary	One of the owners is known to me however, this will not influence my decision.	This will not influence my decision.
Councillor Ly	Not Significant Non-Pecuniary	I know some of the recipients but the relationship will not affect my vote.	This will not influence my decision.

Mayor Carbone vacated (6.55pm) the Chair and left the meeting.

Councillor M Saliba assumed (6.55pm) the Chair.

MOTION: (C Saliba/Lam)

That:

1. The funding allocation of the Heritage Grants 2026-2027 budget to the following heritage items as shown in Attachment A of the report, be approved:

    1.1. Three thousand, three hundred and ninety nine dollars ($3,399.00) to 1900-1904 The Horsley Drive Horsley Park (Horsley Homestead) to resolve the water ingress at the roof level affecting the house and repair the veranda posts to prevent further movement.

    1.2. Two thousand and eighty dollars ($2,080.00) to 43 Stimson Street Smithfield (Victorian Georgian House) for termite risk management works.

    1.3. Three thousand, three hundred and ninety nine dollars ($3,399.00) to 5 Chalmer Close St Johns Park (Federation House) to repair and restoration works to the original chimney fireplace.

    1.4. Three thousand, three hundred and ninety nine ($3,399.00) to 7 Haughton Street Carramar (Federation Georgian House) to repair the sunken footings and relace brickwork around the heritage item.

    1.5. Three thousand, three hundred and ninety nine dollars ($3,399.00) to 62 Campbell Street Fairfield East (Federation Cottage) to restore flooring under the front veranda and repair the external side window frame.

1.6. Three thousand, three hundred and ninety nine ($3,399.00) to 9 Hawkesbury Street Fairfield West (Federation House) to clean and paint the bullnose roof.

2. The Heritage Rate Relief Program amounting to forty seven thousand one hundred and fourteen dollars and sixty one cents ($47,114.61) for the 2026-2027 financial period for eligible heritage listed properties shown in Attachment B of the report, be approved.

CARRIED UNANIMOUSLY

Mayor Carbone returned to the meeting (6.56pm) and resumed the Chair.

65: Major Projects Update - June 2026
File Number: 23/34318, 23/13402

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (M Saliba/C Saliba)

That pursuant to Section 10A of the Local Government Act the meeting be closed to the public to consider Confidential Attachment A of Item 65 and the grounds for such closure are stated hereunder:

65: Major Projects Update - June 2026
File Number: 23/34318, 23/13402
CONFIDENTIAL ATTACHMENT

10A(2)(d(i))
(1) Pursuant to Section 10A(2)(d(i)) the information in the **Attachment** is confidential.
(2) The matter to be discussed is Attachment A of the Major Projects Update - June 2026.
(3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
(d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

and dealing with the matter in Open Session would be, on balance, contrary to the public interest because the disclosure of this information would diminish the competitive commercial value of any information to any person.

CARRIED UNANIMOUSLY

The Manager Strategic Land Use Planning left (6.57pm) and did not return to the meeting.

WEBCAST ANNOUNCEMENT

In closing the meeting, the Chairperson advised that the livestream will be muted as Council enters into Closed Session and that the livestream will resume once the meeting is reopened to the public.

MEETING OPEN TO THE PUBLIC

PROCEDURAL MOTION: (Barkho/Mijatovic)

That the meeting be open to the public.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

In opening the meeting, the Chairperson advised that the livestream has been resumed.

PROCEDURAL MOTION: (Barkho/Karajcic)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence relating to Attachment A of Item 65 of the Outcomes Committee that was considered during the Closed Session of Council be treated as confidential and remain confidential unless otherwise determined by Council.

CARRIED UNANIMOUSLY

65: Major Projects Update - June 2026
File Number: 23/34318, 23/13402

MOTION: (M Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

66: Monthly Investment Report - June 2026
File Number: 25/23527

MOTION: (M Saliba/Barkho)

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

CARRIED UNANIMOUSLY

67: Arts Advisory Committee Minutes - June 2026
File Number: 25/19170

MOTION: (M Saliba/Barkho)

That the minutes of the Arts Advisory Committee meeting held on Wednesday 10 June 2026 be received and noted.

CARRIED UNANIMOUSLY

68: Youth Advisory Committee - June 2026 Meeting and Membership for 2026/2027
File Number: 25/19063

MOTION: (M Saliba/Barkho)

That:

1. The minutes and Spotlight Discussion report of the Youth Advisory Committee meeting held on 3 June be received and noted.

2. Membership of the 2026/2027 Youth Advisory Committee, as outlined in the report, be endorsed.

CARRIED UNANIMOUSLY

69: Divisional Update Report - Quarter 3 - Economic Development
File Number: 14/09936

MOTION: (M Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

70: Divisional Update Report - Quarter 3 - Strategic Land Use Planning & Land Information Systems
File Number: 09/02633

MOTION: (M Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

71: Information Report - Sponsorship - Cabramatta Moon Festival 2026
File Number: 24/19863

MOTION: (M Saliba/Barkho)

That the report be received and noted.

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the meeting concluded at 7.29pm.

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Chairperson

CONFIRMATION

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

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Chairperson