

Outcomes Committee



DRAFT MINUTES

DATE OF MEETING: 14 July 2026

LOCATION: Council Chambers

TIME: 6.42pm

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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.

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.

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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