



STRATHFIELD COUNCIL

**EXTRAORDINARY MEETING OF THE COUNCIL OF THE
MUNICIPALITY OF STRATHFIELD
HELD IN THE COUNCIL CHAMBERS
65 HOMEBUSH ROAD, STRATHFIELD
ON TUESDAY, 28 APRIL 2009**

ORDER OF BUSINESS

EXTRAORDINARY COUNCIL MEETING

COMMENCING AT 7.00PM

Persons in the gallery are advised that under the Local Government Act, 1993 a person may **NOT** tape record the proceeding of a meeting of a council or committee without the authority of the council or committee.

"Tape record" includes a video camera and an electronic device capable of recording speech.

Mobile phones must be turned off so as not to disrupt the meeting.

Anyone, including Councillors, found using a mobile phone will be told to leave the meeting immediately and for the duration of the said meeting.

An audio recording of this meeting will be taken for minute taking purposes as authorised by the Local Government Act

1. Prayer
2. Declaration of Pecuniary or Conflict of Interest (nature of interest to be disclosed)
3. Apologies
4. Exhibition of Draft Strathfield Economic Development Plan
5. Motion Pursuant to Notice

Motion Pursuant to Notice signed by Councillors Lim and Carney

1. Calling of Extraordinary Council Meeting
6. Notice of Rescission Motion
Notice of Rescission Motion signed by Councillors Brett-Bowen, Eswaran and Kwon
 1. Strathfield Square 'Goodwill' Fountain
7. Attachment 1. Resolution of Council Meeting 7 April 2009 - Strathfield Square 'Goodwill' Fountain
8. Closed Session

In accordance with Section 10A (2) of the Local Government Act 1993 the following matters will be considered in Closed Session for the reason stated:

Motions Pursuant to Notice

Notice of Rescission Motions signed by Councillors Brett-Bowen, Eswaran and Kwon

1. Protection of Intellectual Property Rights
2. Council Advertising

The above matters are being considered in Closed Session as they relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

I endorse the recommendations contained herein.

General Manager

5. MOTION PURSUANT TO NOTICE

Motion Pursuant to Notice signed by Councillors Lim and Carney

1. CALLING OF EXTRAORDINARY COUNCIL MEETING

We, the undersigned Councillors of the Council of the Municipality of Strathfield, do hereby require you to call an Extrarordinary Meeting of the Council of the Municipality of Strathfield for the purpose of dealing with the following items of business:

Item 1 of 1

Motions Pursuant to Notice, including, but not limited to, all Rescission Motions dated Tuesday, April 7th, 2009, as well as all Notices of Motion received by Council up to and including the date on which notice is given of the aforesaid meeting.

6. NOTICE OF RESCISSION MOTION

Notice of Rescission Motion signed by Councillors Brett-Bowen, Eswaran and Kwon

1. STRATHFIELD SQUARE 'GOODWILL' FOUNTAIN

We give notice that the following resolution of Council (7 April 2009) be rescinded:-

RESOLVED: (Lim/Barron)

1. That Strathfield Municipal Council resolves to note the report on the costs and benefits of removal of the Goodwill Fountain at Strathfield Square, and, in particular, that annual costs savings will be achieved from the removal of the fountain.
2. That Strathfield Municipal Council resolves to note the two (2) petitions against removal of the fountain, and, in particular, the fact that the majority of the petitioners are not residents of the Strathfield local government area.
3. That Strathfield Municipal Council resolves to remove the fountain, AND THAT Council further determines that funding associated with the cost of the removal to be identified at the next Quarterly Budget Review.

**7. ATTACHMENT 1 - RESOLUTION OF COUNCIL MEETING 7 APRIL 2009 MINUTE
NO. 101/09**

1. STRATHFIELD SQUARE 'GOODWILL' FOUNTAIN

RESOLVED: (Lim/Barron)

1. That Strathfield Municipal Council resolves to note the report on the costs and benefits of removal of the Goodwill Fountain at Strathfield Square, and, in particular, that annual costs savings will be achieved from the removal of the fountain.
2. That Strathfield Municipal Council resolves to note the two (2) petitions against removal of the fountain, and, in particular, the fact that the majority of the petitioners are not residents of the Strathfield local government area.
3. That Strathfield Municipal Council resolves to remove the fountain, AND THAT Council further determines that funding associated with the cost of the removal to be identified at the next Quarterly Budget Review.
4. That the structure be sold and the proceeds of the sale be given to charity.