

8 PEDESTRIAN SAFETY ON VICTORIA ROAD, GLADESVILLE - Councillor Penny Pedersen

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

9 AUSGRID - MAINTENANCE OF STREET TREES UNDER AERIAL POWERLINES - Councillor Penny Pedersen

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

10 SURNAMES BE INCLUDED ON PARKS AND PLACES NAMED AFTER WOMEN - Councillor Penny Pedersen

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

11 CLEAN ENERGY REVOLVING FUND - Councillor Christopher Gordon

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

12 EPPING SCOUTS REIMBURSEMENT FOR WORKS COMPLETED - Councillor Bernard Purcell

Note: Councillor Brown returned to the meeting at 9.22pm.

Note: Councillor Gordon returned to the meeting at 9.22pm.

RESOLUTION: (Moved by Councillors Purcell and Lane)

- (a) That Council notes the Epping Scout Group have spent \$4,540 for toilet upgrades and \$3,784 for sea wall works (total \$8,324) in their recent Meadowbank Boatshed development.
- (b) That Council notes the refurbishment includes works to public amenities and infrastructure.
- (c) That Council provide a reimbursement for these works of \$8,324 to the Epping Scout Group funded from the 2020/21 Park Buildings Maintenance Budget, subject to public exhibition.

- (d) That the proposed recommendation as identified in part (c) above be exhibited for a minimum period of 28 days with a further report being brought back to Council to determine the resolution following the exhibition period.

Record for the Voting:

For the Motion: Unanimous

**13 MENTORING PROGRAM AROUND MEADOWBANK SKATEPARK -
Councillor Roy Maggio**

Note: This Item was dealt with earlier in the meeting as detailed in these Minutes.

14 DOG OFF LEASH AREA - Councillor Roy Maggio

Note: Councillor Lane disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he serves on a Strata Committee with a resident who has lobbied him directly on this matter. He left the meeting at 9.24pm and was not present for consideration or voting on this Item.

Note: Councillor Maggio tabled a petition in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council strongly consider in the upcoming report in May 2021 to have the Dog Off Leash Area at Kissing Point Putney relocated to another designated area.
- (b) That Council request that the independent biodiversity report be included in the Dog Recreation Needs Study report due to Council in May 2021, noting that some Councillors had raised concerns about the Kissing Point site in the May 2020 Works and Community Committee and Council meeting.
- (c) That should Council adopt the report, that those who signed the petition, along with those who made a submission, be notified.
- (d) That Council ensure proper signage and enforcement at all foreshore dog park sites.

Record for the Voting:

For the Motion: Unanimous