

# AGENDA



## Meeting of the Strategic Planning Committee of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 11 April 2022 at 7:00 PM

**Order of Business**

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Bruce Dobson  
Chief Executive Officer

## 1 Apologies

## 2 Declarations of Conflict of Interest

## 3 Confirmation of Minutes

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 14 February 2022.

Please note that due to technical issues the 15 March 2022 Strategic Planning Committee meeting was unable to proceed and agenda items were rescheduled to the 28 March Meeting of Council

## 4 Considering and Ordering Upon Officers' Reports

### 4.1 ICT Capital Works Report

#### **SUMMARY: Chief Information Officer, Scott Coleman**

**The ICT Capital Works Report shows projects on Council's ICT Capital Works Program and indicates the monthly status of each project.**

#### **RECOMMENDATION**

**That the Committee receive and note the ICT Capital Works Report, as of 25 March 2022.**

#### **1. INTRODUCTION**

This report summarises Council's ICT Capital Works Program for the 2021/2022 financial year. The aim of this report is to provide a regular and succinct status summary of each project over the last month. The Capital Works Report, as of 25 March 2022 is attached in the Confidential section of this agenda.

Highlights of the Capital Works Report include:

- The Digital Customer Channel Transformation Program has commenced its Phase 2 which will see the replacement of Council's Intranet. In December the intranet research stage formally commenced with vendor Step Two. Staff interviews have been conducted across February, and Step Two have reviewed existing intranet research and undertook an expert review of the current KCC staff intranet (eRIK). Key online journeys and user personas will now be drafted and then the vision and tool purpose will be agreed. In late April, the final step will be to define requirements and all the information to select a build-phase vendor.
- The Early Years Project: Customer experience research has been conducted and as well as an Expression of Interest for solutions to meet requirements in December 2021. Vendor responses to requirements form the basis of a recommendations pack which was shared with Project Board and ICT Steering Committee in February 2022, and ICT Governance Committee in March 2022. Next steps are to build a business case around the options and proceed to market to procure the final solution.
- The Asset Management project has continued to be hampered by development delays and the first of the phased implementations, due in December, has not yet been re-scheduled. A review was conducted throughout January and February with Knox and Vendor stakeholders, with the objective of isolating the cause of delays and remediation activities to avoid further project slippage. The review pack was reviewed by the ICT Governance Committee on the 25<sup>th</sup> of February, and whilst high-level agreements were made on next steps, the detail is still being worked through.
- The Corporate Reporting Project: The Scope Document was approved by ICT Steering Committee in February 2022. Market procurement engagement has now commenced with the project team focused on preparation for upcoming evaluation and demonstrations. A Business Case will be endorsed before vendor contracts are finalised.

- The Active Ageing Project has commenced requirements gathering, ahead of a market engagement to test the current solution (Carelink) with other offerings, and re-contract the chosen solution ongoing.
- The Spatial Capabilities Project has re-commenced requirements validation in line with a BAU market engagement to replace the GIS Platform with an ongoing solution and contract.

## **2. CONFIDENTIALITY**

Confidential information is contained in Attachment 1 in the confidential agenda, in accordance with Sections 3 and 66 of the *Local Government Act 2020* as the information relates to contractual matters; and the premature disclosure of the information could be prejudicial to the interests of Council or other persons.

**Report Prepared By:** Chief Information Officer, Scott Coleman

**Report Authorised By:** Executive Manager Strategy, People & Culture, Interim Information Technology and Transformation (Change), Sam Stanton

### **Attachments**

1. Project Status Report - excluding Budget [4.1.1 - 3 pages]  
Confidential Attachment 1 is circulated under separate cover.

## Knox City Council Project Status Report

31-Mar-2022

Project Number	Project Name
<b>789</b>	<b>Facilities Booking Solution</b>
All Wards	<p>The new Priava meeting room and fleet booking solution went live to staff on 14 Dec 2020. Additional meeting rooms for the new Operation Centre and Knox Community and Leisure Centres were made available for staff bookings.</p> <p>A planned second phase will commence in May 22 to extend booking capabilities to the general public enabling booking of Knox external facilities including halls, pavilions, reserves etc.</p>
<b>812</b>	<b>Asset Management Information System</b>
All Wards	<p>Lifecycle' system is a critical tool to manage Council Assets. This project replaces the current Asset Management Information system with a contemporary, modern, well supported equivalent that meets Council's current and future needs. The project is in implementation stage with activities presently focused validation of asset data handover and process owner acceptance testing. User Training and system integration testing with key stakeholders is being finalised. System champion training and Pathway integration is completed. KX integration in final stage for signoff. There have been issues with implementation readiness activities which have caused release delays, which are under review by ICT Governance bodies.</p>
<b>827</b>	<b>Digital Customer Channels Transformation (DCCT) - Phase 3 Cust Portal &amp; Integration</b>
All Wards	<p>This phase will expand on earlier delivery of the program, with the implementation of a secure portal to Knox staff, a Knox business hub and will fully integrate with Knox systems. The phase will commence 2022.</p>
<b>977</b>	<b>Pathway Program</b>
All Wards	<p>The ICT funding for Pathway enhancements has concluded and ongoing development transitioned to BAU operations in September 2021. IT will continue to support Pathway and ePathway development as a core application at Knox.</p>
<b>1031</b>	<b>Spatial Capability</b>
All Wards	<p>The Spatial Capability program looks to improve processes and tools by utilising geographical information such as mapping. In March 22 discussions have recommenced about Spatial Capabilities being delivered alongside a GIS platform replacement as strategic procurement legislation dictates a return to market for contract renewal.</p>
<b>1034</b>	<b>Business Intelligence</b>
All Wards	<p>This project is now complete. The Business Intelligence (BI) Project has finalised its set objectives to enable Council teams with BI and Analytics capability by implementing a structured approach to address BI and data related requests. Through the project implementation a total of 16 use cases across 11 departments were delivered over the last 12 months. Power Users were identified and provided with advanced training on BI tools. The Strategy and BI team will continue to support business on BI and Analytics requirements following project closure in July 2021.</p>
<b>1036</b>	<b>HR System</b>
All Wards	<p>This project was completed in 2021. New systems are in place for Recruitment, Learning, Onboarding, Time and Attendance, Performance and Succession Planning. Formal handover has occurred with Strategy, People &amp; Culture.</p>

## Knox City Council Project Status Report

31-Mar-2022

<b>Project Number</b>	<b>Project Name</b>
<b>1037</b>	<b>Project Management Office - ICT Governance</b>
All Wards	This budget allocation is to cover costs associated with ICT governance including independent members of the ICT Governance Committee.
<b>1242</b>	<b>Digital Customer Channels Transformation (DCCT) - Phase 1 Website Development</b>
All Wards	This Project was completed in June 2021 following the successful deployment of Council's new website. Ongoing support has been handed over to the newly established Digital Experience Team. All final project tasks including the decommissioning of the old website have been completed.
<b>1245</b>	<b>Corporate Reporting Solutions</b>
All Wards	The Corporate Reporting Project will deliver process and technical solutions for risk management and business planning. The scoping document was approved in February 2022 and endorsed by the ICT Governance Committee in March 2022. The Procurement Plan has also been approved and the Request for Tender (RFT) has been released this month (March 2022).
<b>1257</b>	<b>Project Management Office</b>
All Wards	Project Management Office oversees quality aspects of the overall Portfolio of ICT, and the budget for this function continues to be managed according to plan.
<b>1368</b>	<b>Enterprise Integration Platform</b>
All Wards	This project will deliver a new Enterprise Integration Platform which will manage integration between our disparate IT systems and reducing complexity when transferring data between them. Initial Proof of Concept (PoC) contenders have been identified and are being engaged to secure licenses and software. Scoping for PoC is in progress and is expected to start in April 2022.
<b>1369</b>	<b>Master Data Management</b>
All Wards	Master Data Management (MDM) is a cultural change program focused on the collaborative effort between service areas, people, systems and processes to form a common understanding of how the Council will maintain and support key datasets. The project has been on hold awaiting the recruitment of a data architect, who will take the lead on forming our data management strategy. This role has been filled from March 2022, and their recommendations will further inform the recommencement of this project.
<b>1371</b>	<b>Participation Platform</b>
All Wards	This project is now complete. The Knox Have Your Say platform went live in February 2021. The solution underpins the policy and framework for Knox's engagement with the community on decision making that affects them. Additional staff awareness sessions and on-demand training are available to support the ongoing use of the tool.

## Knox City Council Project Status Report

31-Mar-2022

Project Number	Project Name
1373	<b>Active Aging System Platform</b>
All Wards	The Active Aging Project will review service requirements, ensuring the correct solution is in place to meet process and technical requirements, whilst also delivering an optimal online experience for our Active Active users. Kick off and requirements gathering has commenced in March 2022. The current Carelink contract will expire in 2024 and the project will be established to tender for ongoing support.
1374	<b>Early Years Platform</b>
	The Early Years Project will review service requirements, ensuring the correct solution is in place to meet process and technical requirements whilst delivering a better experience for our online community. Future state design is now complete and project benefits have been estimated. The implementation plan has been agreed with key stakeholders and a phased implementation is planned to commence March 2023 (subject to agreement with selected vendor). Change assessments are complete with the overall rating of Medium assigned to the project. The ICT Governance Committee endorsed the Scope Document on 3rd March and drafting of the Business Case has commenced. Release of the closed RFT is planned for April 2022.
1376	<b>Digital Customer Channels Transformation - DCCT Ph2</b>
All Wards	Intranet interviews with Knox staff and people leaders concluded in February. The project team and intranet specialist Step Two engaged over 60 staff from across the business to understand organisational goals and priorities for our new intranet and digital workplace. The research has identified what staff need to carry out their roles effectively, the environment within which staff operate, key user journeys and business processes that can be better supported by an enhanced intranet, systemic information issues and pain points, and organisational opportunities for improvement. Step Two are now analysing information and will share insights and research findings in March/April 2022.
1377	<b>Cloud Solutions</b>
All Wards	Cloud solutions increase operation and storage flexibility of our IT systems, improves business continuity risk, improves staff accessibility, and ensures ease of regular automatic updates. Cloud solutions reduces maintenance cost of hardware, software, resource and energy costs. Project has commenced with a review of network architecture, then a vendor consultant will be brought in for a migration strategy to move remaining solutions from On Premise to Cloud.
1379	<b>Customer Relationship Management (CRM)</b>
All Wards	Customer Relationship Management refers to all strategies, techniques, tools, and technologies used by Council for effectively servicing our community-based customers. This project is now due to commence in 2022 (was late 2021) in line with the completion of the Customer Experience Strategy.



## 4.2 Capital Works Program Report

### **SUMMARY: Coordinator, Capital Works, John Bixby**

**The Capital Works Program Report shows projects on Council's Capital Works Program and indicates the status of each project as of 25 March 2022.**

### **RECOMMENDATION**

**That the Committee receive and note the Capital Works Program Report, as of 25 March 2022.**

### **1. INTRODUCTION**

This report summarises Council's Capital Works Program for the 2021/22 financial year.

The aim of this report is to provide a regular and succinct status summary of each project over the last month. The Capital Works Report, as of 25 March 2022, is attached as Attachment A.

Highlights of the Works Report as of 25 March 2022 include:

- Knox Hockey Facility Development, Wantirna – Council has completed tender evaluation which was presented and approved by Council on 28 March 2022.
- Marie Wallace Reserve, Bayswater – Masterplan Implementation Stage 4 works are completed with this site now moving to a maintenance period.
- Llewellyn Reserve, Wantirna South – Masterplan Implementation, construction of a new picnic shelter, BBQ facilities and toilets are now completed.
- Exner Reserve – Scoresby – Masterplan Implementation works have been completed. These works included Pedestrian Solar Lighting and new public toilet.
- Carrington Park – Knoxfield – Masterplan Implementation Stage 1 works are completed including the design and construction of a new playground and picnic area. Maintenance of landscaping will continue until the end of May 2022.

The recent COVID restrictions, construction impacts and short of materials have had an impact on delivery of projects across the past month. We can see an increase in activity and project progression with majority of organisation returning to normal operations.

### **2. CONFIDENTIALITY**

There are no items of a confidential nature in this report.

**Report Prepared by: Acting Coordinator – Capital Works, John Bixby**

**Report Authorised by: Director Infrastructure, Grant Thorne**

### **Attachments**

1. Capital Works Program Works Report as at 25 March 2022 (5) [4.2.1 - 23 pages]

## Knox City Council Project Status Report

25-Mar-2022

Project Number	Project Name	Total Adjusted Budget
1	<b>Bridges Renewal Program</b>	\$714,225
All Wards	Elements of Ferntree Gully Community Centre shared path bridge are currently being fabricated off site. Construction is expected to commence on site in April.	
4	<b>High Risk Road Failures</b>	\$500,000
All Wards	Works are expected to be delivered April/May.	
7	<b>Road Surface Renewal Program</b>	\$5,193,000
All Wards	Road resurfacing contractor is returning April/May to deliver remaining package of works.	
8	<b>Drainage Pit and Pipe Renewal Program</b>	\$3,410,000
All Wards	Works are in progress at various locations and further projects scheduled to commence in the coming weeks.	
9	<b>Footpath Renewal Program</b>	\$2,785,943
All Wards	Renewal packages are in progress at various locations around the municipality. Program is on track to be completed by the end of financial year.	
10	<b>Bicycle / Shared Path Renewal Program</b>	\$516,794
All Wards	Latest shared path condition data has been reviewed and works packages have been allocated to contractors. Program is on schedule to be completed by the end of financial year.	
16	<b>Building Renewal Program</b>	\$6,407,000
All Wards	Program is approximately 33% committed/expended. Works commencing or nearing completion over April include - Kings Park Pavilion - drainage works, roof renewal, kitchen access works, Eildon Park - replacement LED fittings to Sportsground lights, Lesiureworks - DDA emergency egress path design (DDA retrofitting), pool plant renewals, hvac plant renewals, Civic Centre - accessible toilet refit, Bayswater Senior Citizens - internal sliding door replacement, render to external brick wall, Coonara Community House - external lighting, Eildon Tennis Pavilion - internal lighting, Eildon Park Pavilion - epoxy floor recoating, Taylors Lane Preschool - playroom cabinetry/sink.	
17	<b>Playground Renewal Program</b>	\$2,015,968
All Wards	The Playground Renewal Program includes the following projects: Design and construction of 3 playgrounds at Karoo Road, Rowville, Heritage Way, Lysterfield and Grange Dr, Lysterfield. Including the design and documentation of Stud Park Playspace and Tim Neville Playspace. Currently the contract for construction of the 3 playground renewals is out for public tender. It is estimated that construction will commence late June 2022.  The contract for the design of Stud Park and Tim Neville Playgrounds is currently undergoing tender evaluation, with awarding of consultant team estimated for April 2022.	
22	<b>Fire Hydrant Replacement Program</b>	\$142,000
All Wards	Expenditure is not likely to be required until June 2022.	

## Knox City Council Project Status Report

25-Mar-2022

Project Number	Project Name	Total Adjusted Budget
<b>24</b>	<b>Carpark Renewal</b>	<b>\$700,000</b>
All Wards	Wally Tew Reserve carpark resurfacing works are programmed for Easter Holidays and other carpark renewal works have been programmed over the coming months.	
<b>25</b>	<b>Plant &amp; Machinery Renewal Program</b>	<b>\$2,885,000</b>
All Wards	Fleet Renewal Program behind due to effects of Covid on manufacturing and delays with stock availability. 34% of funds committed and 18% of funds expended.	
<b>26</b>	<b>Street Tree Replacement Program</b>	<b>\$525,471</b>
All Wards	Street tree renewal program finalised. Bulk tree removals are underway. All nursery stock secured at nurseries.	
<b>31</b>	<b>Stamford Park Redevelopment</b>	<b>\$10,298,748</b>
Tirhatuan	Tender evaluation is currently being completed for construction of the remainder of the parklands. Tender award expected to occur at the April Council meeting.	
<b>104</b>	<b>Roadside Furniture Renewal Program</b>	<b>\$100,000</b>
All Wards	Retaining wall renewal works almost complete at entry to Colchester Park Preschool on Beresford Drive. Retaining wall renewal works commencing in April to repair Bluestone retaining wall at Scoresby Village.	
<b>147</b>	<b>Energy Retrofits for Community Buildings</b>	<b>\$164,671</b>
All Wards	Dorset Sq car park lighting changes have been completed. Additional works in Dorset Square (such as landscape lighting) will also be changed to LED. Quotes for additional Energy reduction projects are currently being sought.	
<b>229</b>	<b>Building Code Australia Compliance</b>	<b>\$50,000</b>
All Wards	Program of works rollout progressing with works expected to be completed by late May including Carrington Park Leisure Centre, Waterford Valley Golf Course Pavilion and emergency evacuation diagrams at various centres.	
<b>345</b>	<b>Asbestos Removal</b>	<b>\$100,000</b>
All Wards	Asbestos audit scope review complete. Prices to be sought in April with engagement of Consultant by May and reports provided by end of June.	
<b>347</b>	<b>Miscellaneous Industrial Roads - Pavement Rehabilitation</b>	<b>\$250,000</b>
All Wards	Works have been identified around industrial areas of Bayswater and Knoxfield. Works expected to occur April/May.	
<b>409</b>	<b>Parks Furniture Renewal</b>	<b>\$75,000</b>
All Wards	Scoping further works.	

**Knox City Council Project Status Report**

25-Mar-2022

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>410</b>	<b>Parks Signage Renewal</b>	<b>\$20,000</b>
All Wards	Scoping further works.	
<b>412</b>	<b>Water Sensitive Urban Design Renewal</b>	<b>\$510,000</b>
All Wards	Covid impacts on industry has resulted in a lack of surveyors to undertake the necessary survey works. Preliminary designs only will be completed this year.	
<b>441</b>	<b>Significant Municipal Site Renewal</b>	<b>\$322,575</b>
Dobson	Drainage remediation works complete on Stamford house southern lawn, remaining projects to be completed by June 30.	
<b>443</b>	<b>Reserves Paths Renewal</b>	<b>\$75,000</b>
All Wards	Marie Wallace path repair works completed, other works awaiting completion.	
<b>492</b>	<b>Food Act Compliance - Kitchen Retrofitting</b>	<b>\$25,000</b>
All Wards	Funds to be expended with provision of food act requirements for renewal of Chandler Park Pavilion kitchen. Scoping/design currently underway with quotes expected to be received by end of April for May construction.	
<b>536</b>	<b>Parkland Asset Renewal</b>	<b>\$75,000</b>
All Wards	Temporary fencing at Knox dog park has now been removed allowing access to lawn area.	
<b>537</b>	<b>Roadside Plantings Renewal</b>	<b>\$120,000</b>
All Wards	Works are scoped awaiting contractor availability, should be expended by June 30.	
<b>566</b>	<b>Artwork Renewal</b>	<b>\$107,169</b>
All Wards	Restoration of Collier Reserve 'Recycled Bike' sculptures now complete. Continued maintenance and cleaning to Public Art collection as required.	
<b>576</b>	<b>Emergency Warning Systems in Early Years Facilities</b>	<b>\$100,000</b>
All Wards	Cooinda and Kinderlea works completed January 2022. Berrabri and Alchester Village to be completed in April 2022. Scoresby West and Eildon to be part of refurbishment projects in June 2022.	
<b>587</b>	<b>Upper Ferntree Gully Neighbourhood Activity Centre Design</b>	<b>\$9,343</b>
Dobson	Upper Ferntree Gully Neighbourhood Activity Centre Design project has included the streetscape lighting enhancements. The lighting design is currently under review after no submissions were received for the public tender in late 2021.	
<b>593</b>	<b>Marie Wallace Reserve - Bayswater Masterplan Implementation Stage 4</b>	<b>\$60,070</b>
Dinsdale	Marie Wallace Masterplan Implementation works have been completed.	

**Knox City Council Project Status Report**

25-Mar-2022

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>649</b>	<b>Scoresby (Exner) Reserve - Masterplan Implementation Stage 4</b>	<b>\$175,198</b>
Tirhatuan	Scoresby Masterplan Implementation works have been completed. These works included Pedestrian Solar Lighting and new public toilet. Additional path links will be considered as part of any future carpark redevelopment works.	
<b>675</b>	<b>Public Art Project</b>	<b>\$201,655</b>
All Wards	Public art projects planned for delivery in 2022 including Erica Ave, FTG Placemaking, Knox Regional Netball Centre, Beautify Boronia and Boronia laneway & Arcades upgrade are progressing despite initial Covid delays. Some carry forward required to complete these projects.	
<b>708</b>	<b>Cricket Run Up and Goal Square Renewal Works</b>	<b>\$82,212</b>
All Wards	On track to complete project.	
<b>717</b>	<b>Knox Central Package</b>	<b>\$18,235,000</b>
Dinsdale	Negotiations to acquire parcels for future road corridor and delivery of Knox Central Masterplan continue. Residual funding from the Operations Centre land acquisition to remain allocated to the project should additional land be required.	
<b>724</b>	<b>Knox (Interim) Library</b>	<b>\$664,205</b>
Dinsdale	ERP - Knox Interim Library works completed.	
<b>746</b>	<b>Revegetation Plan</b>	<b>\$100,000</b>
All Wards	Site preparation completed, mulch being delivered and spread March 2022. Plants order completed, Plants to be planted June 2022.	
<b>755</b>	<b>Talaskia Reserve, Upper Ferntree Gully - Masterplan Implementation Stage 2</b>	<b>\$60,000</b>
Dobson	Talaskia Masterplan Implementation works completed.	
<b>834</b>	<b>Oversowing of Sports Fields</b>	<b>\$60,000</b>
All Wards	All funds to expended by 30 June.	
<b>837</b>	<b>Westfield Library (Permanent) - Design and Fitout</b>	<b>\$3,200,000</b>
Dinsdale	Architect tenders received and evaluation underway. Expect to engage architect by end of March.	
<b>838</b>	<b>Bayswater Community Hub - Scoping</b>	<b>\$70,000</b>
Dinsdale	Consultants developing draft concept plan.	
<b>849</b>	<b>Installation of Change Tables into Kindergartens</b>	<b>\$48,065</b>
All Wards	Change tables have been delivered and installed into 17 kindergartens in preparedness for the introduction of 3 year old Kindergarten in 2022.	

**Knox City Council Project Status Report**

25-Mar-2022

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>867</b>	<b>Knox Regional Netball Centre Extension</b>	<b>\$12,531,053</b>
Dobson	Construction in progress - Structural steel frame completed, roof install 50% completed, internal wall framing completed, internal services rough ins 50% completed. Car park 70% completed.	
<b>868</b>	<b>H V Jones, Ferntree Gully - Masterplan Implementation Stage 3</b>	<b>\$873,211</b>
Friberg	Delivery of Stage 3 of the HV Jones Masterplan includes upgrades to the netball courts and renewal of the existing carpark. Contract for the construction works for Stage 3 delivery are currently out for public tender. Construction works estimated to commence June 2022.	
<b>869</b>	<b>Gilbert Park, Knoxfield - Masterplan Implementation Stage 3</b>	<b>\$333,529</b>
Friberg	Design of the skate bowl extension to commence in 2022/23 financial year, in line with the masterplan implementation.	
<b>871</b>	<b>Energy Performance Contract Implementation</b>	<b>\$553,437</b>
All Wards	Replacement of Air Handling Unit Boilers, additional Packaged Air Conditioning Units and Pool Blankets are all scheduled for completion between May and June. Measurement and Verification of all projects carried out under the Energy Performance Contract will commence at the end of the project and be delivered in 2022/23.	
<b>935</b>	<b>Scoresby (Exner) Reserve - Tennis Court Renewals</b>	<b>\$57,815</b>
Tirhatuan	(1) Negotiations continuing around surface defects issue. Awaiting response from Contractor on programming of additional Geotech work. Anticipate investigating further remedial treatment options once the geotechnical report is received.  (2) Courts 4 & 5 - Initial survey and geotechnical investigation completed. Consultation with arborists underway. Survey of additional areas completed. Design 30% complete.	
<b>941</b>	<b>Knox Regional Netball Centre - Court Renewals</b>	<b>\$123,594</b>
Dobson	On track to complete project.	
<b>942</b>	<b>Tree Management</b>	<b>\$63,321</b>
All Wards	Works undertaken as required in conjunction with Council initiatives.	
<b>944</b>	<b>Knox Central (Former Operations Centre)</b>	<b>\$3,514,194</b>
Dinsdale	Monitoring works at the former Operations Centre is continuing.	
<b>946</b>	<b>Boronia Precinct Planning</b>	<b>\$360,500</b>
Baird	The revised Boronia Renewal Strategy has been adopted by Council on 23 August. Further community consultation will be undertaken in early 2022 subject to Ministerial authorisation of Amendment C192 to the Knox Planning Scheme. In the meantime, the internal Project Control Group provides directions on the implementation of a number of priority projects.	

## Knox City Council Project Status Report

25-Mar-2022

Project Number	Project Name	Total Adjusted Budget
<b>948</b>	<b>Modular Building Program</b>	<b>\$3,822,522</b>
All Wards	<p>Lakesfield Reserve Modular Building is nearing completion with practical completion and handover expected by end of March for opening of pavilion on April 8th. Existing building will be demolished by end of April with carpark works timing still to be determined pending consultation with the resident clubs.</p> <p>Marie Wallace Modular secondary change facility and existing pavilion refurbishment tender assessment is complete with expectation that contractors for separate works packages will be appointed by Mid April with construction timeframes of 16 weeks and expected completion by mid August. Second works packages for existing pavilion will commence following handover of modular change rooms with expected 16 week work timeframe and completion by November.</p> <p>Gilbert Park Modular Construction Contract has been appointed and construction has commenced in the factory with expected completion late June. Pavilion refurbishment works package will follow in July.</p> <p>Carried forward for Lakesfield carpark, Marie Wallace and Gilbert Park existing pavilion refurbishment forecast.</p>	
<b>950</b>	<b>Family &amp; Childrens Services Buildings &amp; Facilities</b>	<b>\$227,388</b>
All Wards	Scoresby West Kindergarten - Detail designs expected completion by End of March 2022. Expect to award contract by Late April 2022 for construction in term 3 (July-August 2022).	
<b>951</b>	<b>Community Toilet Replacement Program</b>	<b>\$674,286</b>
All Wards	Modular public toilets for Templeton, Scoresby, Tormore and Talaskia reserves completed. Wicks Reserve "request for quotation" currently out and contractor expected to be appointed by mid April for completion by mid-late June. Design development progressing for UFTG public toilet replacement with delivery to be undertaken in 23/24.	
<b>961</b>	<b>Knox Regional Netball Centre Floodlight Outdoor Courts 5 to 8</b>	<b>\$198,130</b>
Dobson	Works to be undertaken after completion of redevelopment project at the centre.	
<b>995</b>	<b>Peregrine Reserve, Rowville - Masterplan Implementation Stage 2</b>	<b>\$710,905</b>
Taylor	Design and Construction of the new Junior BMX pump track. Consultants currently working on detailed design of new pump track. Final design to be showcased to the community in April 2022 before commencing construction May 2022.	
<b>997</b>	<b>Llewellyn Reserve, Wantirna South - Masterplan Implementation</b>	<b>\$469,595</b>
Scott	Construction of a new picnic shelter, BBQ facilities and toilets are now completed. There is a delay to opening the facilities due to existing underground power cable damage. Current rectification works in progress with clarification being sought on the soil compaction requirements at Llewellyn Reserve. Electrical rectification works estimated to be completed early April with power connection to the new facilities shortly afterwards.	
<b>999</b>	<b>Lewis Park, Wantirna South - Masterplan Implementation</b>	<b>\$1,112,743</b>
Dinsdale	Stage 1 Waterways - Design is 98% complete with approvals being sought. Stage 2 Sport and Play Hub - Concept plans and pavilion redesign work currently underway.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1002</b>	<b>Egan Lee Reserve, Knoxfield Masterplan Implementation - Stage 2</b>	<b>\$365,543</b>
Scott	Egan Lee Reserve Stage 2 works included the construction of a multi-purpose court, outdoor gym equipment, park furniture and pedestrian path links. Construction completion has been impacted by the availability of the acrylic sports surfacing installers. Project scheduled for completion and site opening early April 2022.	
<b>1003</b>	<b>Wantirna Reserve, Wantirna - Masterplan</b>	<b>\$30,000</b>
Collier	The development of a masterplan for Wantirna Reserve, Wantirna is scheduled to commence in the new financial year.	
<b>1054</b>	<b>Knox Regional Sports Park - Stages 2 and 3</b>	<b>\$27,045,920</b>
Scott	The expansion of the State Basketball Centre is being managed by the State Government through Sport and Recreation Victoria (SRV) and Development Victoria (DV) on behalf of stakeholders including Council as project partner. The construction works of the Victorian Association of Radio Model Soaring (VARMS) project commenced in March.	
<b>1119</b>	<b>Wantirna Reserve, Wantirna - Tennis Court Renewals</b>	<b>\$494,086</b>
Collier	(1) Courts 1-5: Tennis Court renewal design and drainage design nearing completion with positive feedback on draft received from Tennis Club. Specialist consultant has provided updated pavement and lighting detail. Estimate presented and awaiting advice on funding adjustments.  (2) Courts 6-10: Temporary remedial works for Court 9 completed. Geotechnical investigation coordinated by Waste for Wantirna Reserve overall site underway. Awaiting advice on outcome of investigation findings to progress with appropriate design methodology.	
<b>1121</b>	<b>Eildon Park, Rowville - Cricket Net Renewal</b>	<b>\$103,100</b>
Taylor	All works have been completed.	
<b>1123</b>	<b>Public Tennis / Netball / Basketball Court Renewals</b>	<b>\$95,000</b>
All Wards	Out to the community for a "have your say" for the remaining basketball half court projects.	
<b>1124</b>	<b>Sportsfield Fencing Renewals</b>	<b>\$128,515</b>
All Wards	On track for completion.	
<b>1125</b>	<b>Stormwater Harvesting Infrastructure Renewal</b>	<b>\$60,000</b>
All Wards	Works identified on pumping system at Bayswater Oval to be completed by 30 June.	
<b>1128</b>	<b>Gilbert Park Reserve, Knoxfield - New Drainage</b>	<b>\$36,500</b>
Friberg	Project is complete.	



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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1134</b>	<b>Ferntree Gully Community Arts Centre Office Upgrades</b>	<b>\$50,000</b>
Dobson	Office upgrade complete, minor refurbishment and layout improvements to office space to meet social distancing requirements and functionality. Considerations for air flow and IT connections still need resolve in this office.	
<b>1136</b>	<b>Arts Facility Upgrades</b>	<b>\$134,000</b>
All Wards	Contractors engaged for all remaining works to be completed in 21/22.	
<b>1137</b>	<b>Knox Leisureworks - Major Redevelopment</b>	<b>\$154,500</b>
Baird	Ramp emergency egress for Disability Discrimination Act compliance currently being designed to proceed to "Request For Quotation" in May. Some carry forward forecast expected.	
<b>1145</b>	<b>Glenfern Road, Ferntree Gully - Footpath Construction</b>	<b>\$191,810</b>
Dobson	Works completed.	
<b>1148</b>	<b>Montana Avenue, Boronia - Footpath Construction</b>	<b>\$66,529</b>
Chandler	Consultation letter to be sent to residents.	
<b>1155</b>	<b>Kelletts Road, Rowville (973 Stud Road to Taylors Lane) - Shared Path</b>	<b>\$18,456</b>
Taylor	Scheduling line marking to be completed.	
<b>1162</b>	<b>Templeton Street, Wantirna - Linemarking and Intersection Treatments</b>	<b>\$65,000</b>
Collier	Line marking treatments complete. Waiting for approval from Department of Transport for Shared path design at Burwood Hwy intersection.	
<b>1163</b>	<b>Renou Road, Wantirna South - Intersection Treatments</b>	<b>\$106,577</b>
Collier	Design complete and remaining works to be completed by June 30.	
<b>1165</b>	<b>Mowbray Drive &amp; Argyle Way, Wantirna South - On Road Bicycle Link</b>	<b>\$120,000</b>
Scott	Works completed.	
<b>1166</b>	<b>Timothy Drive, Wantirna South - Intersection Treatments</b>	<b>\$35,000</b>
Scott	Line marking and green treatment completed.	
<b>1170</b>	<b>Mountain Highway, Boronia (near Scoresby Rd) - Footpath Connection 4</b>	<b>\$80,000</b>
Baird	Support received from landowners. Preparing for construction in April.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1173</b>	<b>Quarry Reserve, Ferntree Gully - Masterplan Implementation Stage 3</b>	<b>\$689,554</b>
Dobson	<p>Quarry Reserve Masterplan implementation stage 3 works include the design and delivery of a new public toilet and design and delivery of a new lookout structure along the top of Quarry Reserve, Lady's Walk. Contractors have been engaged for the construction of the public toilet and planning permits have been obtained. Currently waiting on building permit approval before works on site can commence.</p> <p>Estimated that construction works will commence June 2022. The contract for the design and construction of the lookout structure is currently being re-tendered after receiving no submission in late 2021. The tender is scheduled to close April 13th 2022.</p>	
<b>1174</b>	<b>Principal Avenue - Dorset Road Streetscape Upgrade</b>	<b>\$100,000</b>
Chandler	Various planting and maintenance works have been completed and program has been delivered to its capacity. Any further works will be based on the strategic direction of the future Green Streets Plan.	
<b>1176</b>	<b>Solar in Community Facilities</b>	<b>\$112,639</b>
All Wards	Awaiting Quotes for Rowville Early Learning Centre. Finalising specifications for a number of sites in Bayswater.	
<b>1180</b>	<b>Forest Rd to Koolunga Reserve, FTG - Wetland Construction</b>	<b>\$386,056</b>
Chandler	Construction of the wetland at Koolunga Reserve is on-hold pending the outcomes of the community consultation and master planning currently underway.	
<b>1182</b>	<b>Norvel Quarry Reserve Water Quality System - Design &amp; Construction</b>	<b>\$40,000</b>
Baird	Survey currently underway, works still anticipated to be undertaken prior to EOFY.	
<b>1183</b>	<b>Peregrine Reserve - Wetland Construction</b>	<b>\$60,000</b>
Taylor	Concept design awaiting survey data, survey likely to commence within the next few weeks.	
<b>1184</b>	<b>Egan Lee Reserve - Wetland Construction</b>	<b>\$550,000</b>
Scott	Additional modelling underway to support proposed changes to intent of project.	
<b>1216</b>	<b>Carrington Park Reserve, Knoxfield - Cricket Net Renewal</b>	<b>\$75,669</b>
Friberg	Lighting component to commence late March with completion by 30 June.	
<b>1225</b>	<b>Commercial Road, Ferntree Gully (Burwood Hwy to Wilson St) - Reconstruction</b>	<b>\$150,000</b>
Baird	Works completed.	
<b>1226</b>	<b>Lewis Road, Wantirna South (Tilba Pl to Kanooka Rd) - Reconstruction</b>	<b>\$100,000</b>
Dinsdale	Completed.	
<b>1227</b>	<b>Albert Street, UFTG (Talaskia Rd to Townley Place) - Reconstruction</b>	<b>\$300,000</b>
Dobson	Completed.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1228</b>	<b>Malvern Street, Bayswater (Edelmaier St to Scoresby Rd) - Reconstruction</b>	<b>\$460,000</b>
Baird	Telstra Pits adjusted and footpath works now expected to be completed by end March. Kerb & Channel and pavement backfill completed for North and South sides, with remaining two vehicle crossovers programmed for late March. Asphalt works are programmed for April with works approximately 75% complete.	
<b>1229</b>	<b>Sullivan Court, Wantirna (Rachelle Drive to End)- Reconstruction</b>	<b>\$160,000</b>
Collier	Kerb & Channel and vehicle crossovers completed. Asphalt works programmed for April with works approximately 75% works complete.	
<b>1230</b>	<b>Wanaka Close, Rowville (Erie Avenue to End) - Reconstruction</b>	<b>\$90,000</b>
Tirhatuan	Kerb & Channel and vehicle crossovers completed. Asphalt works programmed for April with works approximately 75% completed.	
<b>1231</b>	<b>Winnifred Crescent, Knoxfield (Allister Close to Christie Close) - Reconstruction</b>	<b>\$135,000</b>
Friberg	Works completed with PC achieved on 11 Feb 22.	
<b>1232</b>	<b>Chandler Road, Boronia (Floriston Rd to Albert Ave) - Design</b>	<b>\$23,936</b>
Chandler	Design deferred until further notice - awaiting direction from Boronia Renewal Strategy Working Group.	
<b>1237</b>	<b>Carrington Park - Multi Purpose Facility - Construction</b>	<b>\$2,381,577</b>
Friberg	Project completed.	
<b>1238</b>	<b>BAMP Facility Upgrades</b>	<b>\$1,320,274</b>
All Wards	Program development progressing with expectation that priority projects will be nominated to Building Assessment Panel by May with view to progress to design/scoping phase by end of June. Projects nominated to be assessed for upgrade to meet fit for purpose recommendations from BAMP. Construction would not be expected to be undertaken this financial year.	
<b>1261</b>	<b>Wantirna Reserve - Car Park Upgrade (Design)</b>	<b>\$40,000</b>
Collier	Consultation with Leisure & Waste underway in relation to potential hockey ground location. Design deferred until Master Plan work is completed and advice is received on project status and scope.	
<b>1262</b>	<b>Cultural Facilities - Knox Pop Up Events Trailer &amp; Kit</b>	<b>\$5,000</b>
All Wards	Additional Pop Up Event equipment to be purchased along with any required trailer maintenance.	
<b>1265</b>	<b>Park Crescent Children and Family Centre, Boronia - Refurbishment Scoping</b>	<b>\$154,617</b>
Baird	Detailed design progressing for provision by end of May 2022 with cost plan provision for planned construction in 2023/2024.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1266</b>	<b>Rowville Children and Family Centre (Childcare) Refurbishment</b>	<b>\$1,262,700</b>
Tirhatuan	Eildon Park refurbishment works progressing to completion by end of May. Building handover to service will be undertaken over month of June.	
<b>1267</b>	<b>Early Years Facilities - Landscaping Upgrades</b>	<b>\$287,133</b>
All Wards	Projects to renew the outdoor play spaces including, The Basin Kindergarten and the replacement of decking at Wantirna Hub, will commence in April.	
<b>1269</b>	<b>Rosa Benedikt Community Centre, Scoresby - Minor Upgrade</b>	<b>\$37,238</b>
Tirhatuan	Concept design completed. Detail design/cost plan provision underway with completion expected by early -mid May. carried forward required for construction with additional funding expected to be required based on concept plan scope of works.	
<b>1271</b>	<b>Wantirna Community Infrastructure Planning</b>	<b>\$40,000</b>
Collier	Consultants are undertaking work.	
<b>1274</b>	<b>Mountain Hwy, The Basin (Wicks Road - Claremont Ave) - Footpath Design</b>	<b>\$11,462</b>
Chandler	Concept Design completed and design approach confirmed after internal consultation. Detailed design well underway with structural consultant appointed. Title re-establishment survey completed with geotechnical investigation, underground service locating and detailed design underway. Initial Arborist assessment completed - tree removal permit is being arranged.	
<b>1276</b>	<b>Liverpool Road, The Basin - Footpath Design</b>	<b>\$12,361</b>
Chandler	Requires additional funding for detailed design.	
<b>1281</b>	<b>Ferntree Gully Road, Knoxfield (O'Connor Road and Henderson Road)- Shared Path</b>	<b>\$110,000</b>
Tirhatuan	Area currently being surveyed prior to design.	
<b>1282</b>	<b>Ferntree Gully Road Shared Path - Scoping</b>	<b>\$10,000</b>
Friberg	Legal issues delaying process as the path route traverses private land, requiring agreement with Owner. Unable to progress to detailed design until resolved.	
<b>1297</b>	<b>Amesbury Avenue, Wantirna - Intersection Treatments</b>	<b>\$133,427</b>
Collier	Consultation in process prior to line marking works.	
<b>1300</b>	<b>Parking Management Plan Implementation</b>	<b>\$90,000</b>
All Wards	Bayswater - parking study complete. The Basin- initial consultation complete. Wantirna - proposing consultation with business ahead of minor changes to parking signs in Wantirna Mall. Boronia - further changes on hold due to other projects in area.	
<b>1306</b>	<b>Dog Park Installations</b>	<b>\$225,809</b>
All Wards	Project will be carry forwarded to the 22/23 Capital Works Program.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1308</b>	<b>Kevin Ave, Ferntree Gully Flood Investigation - Scoping</b>	<b>\$18,115</b>
Dobson	Scoping confirmed, Survey and proving of underground service locating completed. Detailed Design underway and around 65% complete. Further scoping option discussions required.	
<b>1309</b>	<b>1825 Ferntree Gully Road - Flood Mitigation Works</b>	<b>\$425,792</b>
Friberg	Stage 1 - Drainage upgrade within Commercial Rd area included within road renewal package - construction works completed. Stage 2 - Additional area - Detail design and engineer's estimate completed - this has highlighted funding shortfall. Awaiting confirmation of budget approach from Stormwater.	
<b>1310</b>	<b>Flood Mitigation Reactive Complaints Upgrade Works</b>	<b>\$250,000</b>
All Wards	Emergency works undertaken as required.	
<b>1311</b>	<b>Major Roads LED Streetlight Replacement</b>	<b>\$440,370</b>
All Wards	Awaiting final Network Modification Agreement from Ausnet, which is behind schedule. However, once received and signed off the installation should commence in early June. A slight risk that some lights may not be installed by June 2022 and carry into the first weeks of July.	
<b>1312</b>	<b>Cathies Lane Landfill Solar Feasibility - Stage 2</b>	<b>\$53,314</b>
All Wards	A report to Council is now due in May 2022.	
<b>1315</b>	<b>Fairpark Reserve - Pavilion Upgrade (incorporating U3A extension)</b>	<b>\$5,574,861</b>
Baird	Construction works have commenced on site. Works commencing on new facility and southern car park.	
<b>1316</b>	<b>Rowville Recreation Reserve - Car Park Upgrade</b>	<b>\$152,036</b>
Taylor	Stage 1 Design completed and quote for construction received. This has highlighted funding shortfall. Construction deferred with remaining funds to be carried over and supplemented with additional funds in 2022/23. Stage 2 (Car park extension) design 95% complete with club consultation underway. Car park to be constructed when funding is anticipated to be available in 23/24.	
<b>1318</b>	<b>Miller Park Reserve - Cricket Net Renewal</b>	<b>\$250,000</b>
Chandler	On track to deliver project.	
<b>1319</b>	<b>Gilbert Park Reserve, Knoxfield - Batting Cage Renewal</b>	<b>\$128,819</b>
Friberg	ASTE to start project in April.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1320</b>	<b>Eildon Park Reserve, Rowville - Tennis Court Renewals</b>	<b>\$490,252</b>
Taylor	Courts 4-6 - Surface Defects have been rectified, PC has been achieved and courts handed over to Club.  Courts 7-9 - Detailed Design completed and awaiting for confirmation of supplementary funding advice. Tender documents being prepared. Anticipate contract going out to tender in early April 2022.	
<b>1321</b>	<b>Millers Reserve, The Basin - Tennis Court Renewals</b>	<b>\$425,000</b>
Chandler	Works completed.	
<b>1322</b>	<b>Glenfern Park (FTGTC) - Tennis Court Renewals</b>	<b>\$819,806</b>
Dobson	(1) Courts 5-6: Construction well underway with works approximately 50% complete. Contractor has completed concrete slab construction and is installing light towers.  (2) Courts 1-4: Geotechnical investigation and arborist consultation completed. Detail design is completed and under design review.	
<b>1363</b>	<b>Lupton Way Shared Zone Construction and Public Art Lighting</b>	<b>\$533,220</b>
Baird	Approval was sought and given through the Boronia Revitalisation Board to amend the scope of Lupton Way Shared Zone project. The project will now focus on providing beautification works to the site as Council is currently working with Department of Transport and Department of Jobs, Precincts and Region to review the Boronia Station Precinct.  The Lupton Way public lighting component has also been approved to be relocated to Erica Avenue Streetscape Upgrade. Funds are still reserved for a future public art installation in Lupton Way.	
<b>1365</b>	<b>Programmed Road Renewal Works from June annual Audits</b>	<b>\$715,000</b>
All Wards	Funds available to supplement funding requirements for various road renewal works as required. Likely to be savings.	
<b>1367</b>	<b>Rowville Tennis Court Renewal</b>	<b>\$26,000</b>
Taylor	The club has requested that the works be completed next year due to numerous lockdowns causing losses of coaching revenue and memberships.	
<b>1386</b>	<b>Parks - New Tractor</b>	<b>\$120,000</b>
All Wards	Currently out to tender delivery times subject to availability.	
<b>1389</b>	<b>Egan Lee Reserve Renewal - Top Oval Renewal</b>	<b>\$1,500,000</b>
Scott	Project remains in consultation phase.	
<b>1390</b>	<b>Golf Practice Nets</b>	<b>\$80,000</b>
All Wards	Project is completed.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1391</b>	<b>Knox Hockey Facility Development</b>	<b>\$3,625,000</b>
Collier	Council has completed tender evaluation which was presented and approved by Council on 28th of March.	
<b>1392</b>	<b>3-Year Old Kindergarten Facility Management</b>	<b>\$250,000</b>
All Wards	Officers continue to plan and prepare for the introduction and expansion of 3 year old Kindergarten services to Council's early years programs, identifying facilities which will need to be considered as part of Council's capital works program over the next five years.	
<b>1394</b>	<b>Knox Park Athletics - Changeroom Upgrade</b>	<b>\$59,460</b>
Friberg	Construction works are ongoing and are scheduled for completion by mid April.	
<b>1396</b>	<b>Gilbert Park - Floodlighting Upgrade (Diamonds 1 and 2)</b>	<b>\$494,975</b>
Friberg	Lighting works on Diamond 1 completed end of January. Expected completion of Diamond 2 by early April 2022.	
<b>1402</b>	<b>Bayswater Bowls Club - Car Park Upgrade</b>	<b>\$113,188</b>
Dinsdale	Works completed.	
<b>1404</b>	<b>Berrabri Kindergarten, Scoresby - Verandah Space upgrade</b>	<b>\$105,000</b>
Tirhatuan	Project 100% completed - savings expected.	
<b>1405</b>	<b>F W Kerr Kindergarten, Ferntree Gully - External upgrade</b>	<b>\$20,000</b>
Dobson	Works commencing in April.	
<b>1406</b>	<b>Miller's Homestead - Upgrade</b>	<b>\$162,000</b>
Chandler	Electrical works package has been undertaken and completed early January. Access audit is due to be commissioned in March to inform first package of works and subsequently design consultants will be engaged noting the heritage implications of the site. Scoping being undertaken in conjunction with established service provision of the new tenancy This would be expected to be complete by mid-year. Carried forward required.	
<b>1408</b>	<b>St John's Ambulance Hall - Upgrade</b>	<b>\$25,000</b>
Baird	Following investigation and consideration of the current site and current facility constraints, the proposed works will not be able address the required storage upgrades at the current facility. It is proposed that any remaining funding be attributed as savings.	
<b>1411</b>	<b>Mountain Hwy, Bayswater, (Scoresby Road to Jersey Road) - Shared Path</b>	<b>\$309,082</b>
Baird	Support received from landowners. Preparing for construction in April.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1412</b>	<b>Macauley Place, Bayswater - Shared Safety Zone</b>	<b>\$250,000</b>
Dinsdale	Project deferred due to construction works at Mountain High Shopping Centre, which have temporarily required access to Macauley Place to support delivery of project. These works are anticipated to occupy the site for a further 12 months. The Macauley Place share zone project will be deferred until the 23/24 year on this basis.	
<b>1413</b>	<b>Kings Park Reserve, Upper Ferntree Gully - Masterplan Implementation</b>	<b>\$466,091</b>
Dobson	Development of the Kings Park Masterplan. Initial community consultation has been completed. The consultants are currently reviewing consultation feedback and developing a draft masterplan. Consultation on the draft masterplan estimated to occur in May 2022.	
<b>1414</b>	<b>Cardiff Street - Flood Mitigation Works</b>	<b>\$700,000</b>
Baird	Survey likely to commence within the next few weeks, data to support an RFQ to undertake proof of concept modelling.	
<b>1415</b>	<b>Olivebank to Underwood &amp; Alexander Reserve, FTG - Wetland Treatment - Scoping &amp; Analysis</b>	<b>\$400,000</b>
Dobson	Survey likely to commence within the next few weeks, data to support an RFQ to undertake proof of concept modelling.	
<b>1418</b>	<b>Wally Tew (FTG Reserve) - Stormwater Harvesting Upgrade</b>	<b>\$120,000</b>
Dobson	Upgrade scope being formulated with Parks department and main consultant.	
<b>1419</b>	<b>Carrington Park Reserve - Stormwater Harvesting Upgrade</b>	<b>\$80,000</b>
Friberg	Upgrade scope being formulated with Parks department and main consultant.	
<b>1422</b>	<b>Gilbert Reserve - Wetland (Scoping &amp; Analysis)</b>	<b>\$57,578</b>
Friberg	Concept design underway based on the delivery of survey. Projected delayed to manage the renewal design of the MW main drain.	
<b>1425</b>	<b>Albert Street UFTG &amp; Chandler Road Boronia - Passive Irrigation Research &amp; Development</b>	<b>\$60,000</b>
All Wards	This project is in partnership with Melbourne University, on-hold pending staffing issues being resolved.	
<b>1426</b>	<b>The Basin Triangle Masterplan</b>	<b>\$60,000</b>
Chandler	Development of a Masterplan for 'The Basin Triangle'. Draft Masterplan to be completed by end of March. Phase 2 of Community Engagement expected to commence in April.	
<b>1428</b>	<b>Violen Street, Bayswater - Reconstruction</b>	<b>\$185,000</b>
Dinsdale	Works commenced early March '22. Existing K & Ch and crossovers have been demolished. Works approximately 25% completed.	



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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1429</b>	<b>Edinburgh Road, Boronia - Reconstruction</b>	<b>\$180,000</b>
Baird	Construction works completed. PC Inspection completed.	
<b>1430</b>	<b>Wilhelma Avenue, Boronia - Reconstruction</b>	<b>\$250,000</b>
Baird	Works integrated with Drainage Renewal project. Construction works completed. PC Inspection completed.	
<b>1431</b>	<b>Manuka Drive, FTG - Reconstruction</b>	<b>\$365,000</b>
Baird	Construction works completed. PC Inspection completed.	
<b>1432</b>	<b>Murene Court, Boronia - Reconstruction</b>	<b>\$210,000</b>
Baird	Works anticipated to commence in mid-April 2022.	
<b>1434</b>	<b>Harcrest Estate Lake &amp; Wetland Renewal</b>	<b>\$0</b>
Scott	Works completed.	
<b>1437</b>	<b>1000 Steps Car Parking and Shared Use Path Bridge</b>	<b>\$300,000</b>
Dobson	Bridge design on hold (waiting for direction from federal government to proceed). Alternative carpark design ongoing with survey data reviewed and concept plan being developed.	
<b>1439</b>	<b>Mossfield Avenue, Ferntree Gully - Design Only</b>	<b>\$45,000</b>
Baird	Survey and Geotechnical investigation completed. Design 95% complete including drainage upgrade element, with plan review underway.	
<b>1440</b>	<b>Mountain Gate Drive, Ferntree Gully - Design Only</b>	<b>\$65,000</b>
Friberg	Geotechnical investigation complete and service deepthing received to assist with drainage design. Drainage design underway. Overall Design 90% complete.	
<b>1441</b>	<b>Studfield Shops, Rear Laneway, Wantirna South - Design Only</b>	<b>\$40,000</b>
Dinsdale	Internal consultation with relevant departments completed. Title re-establishment survey and geotechnical investigation completed. Detail civil design component and design review completed. Retaining wall structural design underway along with consultation with affected owners. Design 90% complete.	
<b>1442</b>	<b>Avalon Road, Rowville - Design Only</b>	<b>\$70,000</b>
Tirhatuan	Survey completed. Design 80% complete and plan review imminent.	
<b>1443</b>	<b>Faraday Street Boronia - Design Only</b>	<b>\$45,000</b>
Baird	Design 95% complete and review of design plans and estimate underway.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1444</b>	<b>Adele Avenue, Ferntree Gully - Design Only</b>	<b>\$35,000</b>
Friberg	Design 95% complete and review of design plans and estimate underway.	
<b>1445</b>	<b>Marlborough Road, Bayswater - Design Only</b>	<b>\$30,000</b>
Dinsdale	Survey completed with Geotechnical investigation underway. Design 90% complete and review underway.	
<b>1446</b>	<b>Windermere Reserve, Ferntree Gully - Oval Renewal</b>	<b>\$1,350,000</b>
Friberg	Works currently in progress on site. Delays in progress due to wet weather.	
<b>1447</b>	<b>Knox Gardens Reserve, Wantirna South - Drainage #2 Oval</b>	<b>\$155,645</b>
Scott	On track for completion.	
<b>1448</b>	<b>Fairpark Reserve, Ferntree Gully - Netball Court Renewals</b>	<b>\$220,000</b>
Baird	Construction well underway with works approximately 40% complete. Design and certification for Basketball/netball tower foundation completed. Asphalt court surface expected to be completed by early May. Lighting works delayed due to supply lead-time delays in industry - now expected to be completed by end May.	
<b>1449</b>	<b>Fairpark Reserve, Ferntree Gully - Re-turfing</b>	<b>\$250,000</b>
Baird	The project has been deferred. The ground requires a full redevelopment. An investigation into this ground showed that new turf would not be beneficial to the ground improving.	
<b>1450</b>	<b>Reta Matthews Reserve, Ferntree Gully - Tennis Court Renewals</b>	<b>\$350,000</b>
Baird	Detail design completed and cost plan updated. Increase in expected industry rates being considered.	
<b>1451</b>	<b>Carrington Park Reserve, Knoxfield - Tennis Court Renewals</b>	<b>\$175,000</b>
Friberg	Initial survey and geotechnical investigation completed. Direction of final project scope to be determined.	
<b>1452</b>	<b>Llewellyn Reserve, Wantirna South - Cricket Pitch Renewal (Oval #1)</b>	<b>\$20,000</b>
Scott	Project is complete.	
<b>1453</b>	<b>Kings Park, Upper Ferntree Gully (Oval #2) - Sportsfield Drainage</b>	<b>\$76,451</b>
Dobson	Project has been withdrawn from program with funds to be redistributed to other projects. Investigation into this ground showed that a new drainage system would not be beneficial to the ground improving. An alternate proposal will be presented to the forward capital works program.	

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Project Number	Project Name	Total Adjusted Budget
1454	<b>Lewis Park, Wantirna South (Oval 2) - New Irrigation</b>	\$15,000
Dinsdale	Project has been withdrawn from the program due to Lewis Park stage 2 works. Funds have been distributed to Eildon Park, Carrington Park and Talaskia Reserve. These three project sites required a lighting upgrade.	
1455	<b>Talaskia Reserve, Upper Ferntree Gully - Cricket Net Renewal</b>	\$295,000
Dobson	On track to complete project.	
1456	<b>Dobson Park, Ferntree Gully - Cricket Net Renewal</b>	\$340,000
Baird	On track to complete project.	
1457	<b>Wantirna Reserve, Wantirna - Sportsfield Renewal - Scope</b>	\$32,771
Collier	On track to deliver project.	
1458	<b>Knox Gardens Reserve, Wantirna South - Tennis Court Renewals - Design</b>	\$50,000
Scott	Initial survey completed. Geotechnical investigation completed and consultation with arborists underway. Design has commenced and around 20% complete.	
1459	<b>Lewis Park, Wantirna South - Oval 1 Floodlighting</b>	\$250,000
Dinsdale	Site surveyors completed. Waiting information from Building services and Melbourne Water to finalise building permit to commence cabling works. Contractor has ordered light poles with expected delivery in May and completion of project expected by end of June.	
1460	<b>Templeton Reserve, Wantirna - Floodlighting Upgrade</b>	\$250,000
Collier	Site surveyors completed. Waiting information from Building services and Melbourne Water to finalise building permit to commence cabling works. Contractor has ordered light poles with expected delivery in May and completion of project expected by end of June.	
1461	<b>Kings Park, Upper Ferntree Gully - Oval 1 - Floodlighting</b>	\$280,362
Dobson	Site surveyors completed. Waiting information from Building services and Melbourne Water to finalise building permit to commence cabling works. Contractor has ordered light poles with expected delivery in May and completion of project expected by end of June	
1462	<b>Knox Athletics, Knoxfield - New Shade Structures</b>	\$100,000
Friberg	Recommend postpone this project to align with next financial year facility shutdown and Track Renewal works.	
1463	<b>Tormore Reserve, Boronia - Safety Fencing (Behind Goals)</b>	\$100,000
Baird	Location confirmed. Contractor (Oxley Nets) appointed. Initial site works have commenced. Poles will be installed as soon as building permit has been issued (expected in April/May). Project will be completed this Financial Year.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1464</b>	<b>Schultz Reserve, Wantirna - Pavilion Refurbishment</b>	<b>\$75,000</b>
Collier	Consultation with Clubs is in progress.	
<b>1465</b>	<b>Knox Park Athletics, Knoxfield - Lighting to Track</b>	<b>\$300,000</b>
Friberg	Work has been delayed till next financial year to coincide with the Athletics track renewal project.	
<b>1466</b>	<b>Schultz Reserve, Wantirna - Shade Structure</b>	<b>\$50,000</b>
Collier	Consultation with Clubs underway.	
<b>1467</b>	<b>Fairpark Reserve, Ferntree Gully - Safety Netting (Southern End)</b>	<b>\$50,000</b>
Baird	Works will occur upon completion of the major pavilion redevelopment and associated carpark and landscaping works. This will be in 2022/23.	
<b>1468</b>	<b>Park Ridge Reserve, Rowville - Existing Pavilion Refurbishment</b>	<b>\$20,000</b>
Taylor	Works will align with the new Modular project.	
<b>1469</b>	<b>Milpera Reserve, Wantirna - Existing Pavilion Refurbishment</b>	<b>\$20,000</b>
Collier	Works will align with the new modular project.	
<b>1470</b>	<b>Electronic Entry to Sporting Pavilions.</b>	<b>\$60,000</b>
All Wards	Priority projects finalised with scoping completed in February and now seeking prices for a March/April installation period.	
<b>1471</b>	<b>Knox Skate &amp; BMX Park, Knoxfield - Access Road</b>	<b>\$120,000</b>
Friberg	Design completed, Quote received and Works Authorisation approved. Construction anticipated to commence late April and be completed by late May.	
<b>1472</b>	<b>Wally Tew Reserve, Ferntree Gully - Car Park Upgrade</b>	<b>\$40,000</b>
Dobson	Survey and Geotechnical investigation completed. Design and plan review completed. Quotes being sought.	
<b>1473</b>	<b>Egan Lee Reserve, Knoxfield - Car Park Extension - Design</b>	<b>\$35,000</b>
Scott	Initial survey completed and concept layout options submitted and approved and preferred option selected. Geotechnical investigation completed along with consultation with arborists. Design has commenced.	
<b>1474</b>	<b>Knox Skate &amp; BMX Park, Knoxfield - Carpark - Design</b>	<b>\$35,000</b>
Friberg	Design draft and estimate completed. Review undertaken and being considered in finalising design.	

**Knox City Council Project Status Report**

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1475</b>	<b>Gilmour Reserve, Upper Ferntree Gully - New Car Park - Design</b>	<b>\$35,000</b>
Dobson	Majority of site is within Melbourne Water land and any proposal for development is subject to agreement with Melbourne Water. Consultation with Melbourne Water, coordinated by Leisure, is underway. Design deferred until clarity is received.	
<b>1476</b>	<b>Community Placemaking Program - Murals and Lighting - Scope</b>	<b>\$105,000</b>
All Wards	Delays experienced due to Covid, however a project manager has now been appointed and consultation commenced. A creative place-making plan and some initial actions will be realised in 2021/22, with balance remaining to be carried forward where wet weather presents further delays to installation. Funds to realise all recommendations (when developed) will be required as a new capital proposal in 2022/23.	
<b>1477</b>	<b>FTG Library, Ferntree Gully - External Blinds</b>	<b>\$20,000</b>
Dobson	Scoping underway.	
<b>1478</b>	<b>Locker Program - Council Kindergartens</b>	<b>\$50,000</b>
All Wards	Lockers have been ordered but still awaiting delivery, Plan to undertake building rectification associated with locker installs works over April and June school holidays.	
<b>1479</b>	<b>Liberty Avenue, Rowville Kindergarten - Verandah Replacement - Design</b>	<b>\$10,000</b>
Tirhatuan	Slight delays due to Covid restrictions with design/cost plan expected to be available by late April.	
<b>1480</b>	<b>Park Ridge Kindergarten, Rowville - Verandah - Design</b>	<b>\$10,000</b>
Taylor	Slight delays due to COVID restrictions, the design/cost plan will be available by late April.	
<b>1481</b>	<b>Alice Johnson Children and Family Centre, Ferntree Gully - Verandah</b>	<b>\$65,000</b>
Baird	Project 100% complete - Savings forecast.	
<b>1482</b>	<b>Billoo Park Kindergarten, Wantirna -Storage &amp; Verandah Upgrade - Design</b>	<b>\$10,000</b>
Collier	Project 100% complete - Savings forecast.	
<b>1483</b>	<b>Update FCS signage from Preschool to Kindergarten</b>	<b>\$0</b>
All Wards	Funds being redirected to Rowville Children's Centre Redevelopment as per Budget Variation approval.	
<b>1484</b>	<b>136 Boronia Road (Knox Infolink) - Redevelopment</b>	<b>\$30,000</b>
Baird	Project brief being drafted in preparation for seeking a consultant.	
<b>1485</b>	<b>The Basin Community House - Kitchen Upgrades</b>	<b>\$10,000</b>
Chandler	Project 100% complete - Savings forecast.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1486</b>	<b>The Basin Progress Hall - Event Upgrades</b>	<b>\$40,000</b>
Chandler	Quotes being sourced with expectation Contractor will be appointed by early April. Scope of works includes switchboard upgrade, new change-rooms and new joinery unit to arts room. Works duration of approximately 6 weeks with completion expected by mid May.	
<b>1487</b>	<b>Knox Community Gardens, Boronia - Shed Removals</b>	<b>\$50,000</b>
Dinsdale	Demolition contractor is appointed and expected to commence early April and be completed by end of April.	
<b>1488</b>	<b>Knox Community Gardens, Boronia - New Facility Design</b>	<b>\$20,000</b>
Dinsdale	Facility needs analysis complete. Submissions have been received for development of high level concept designs with consultant to be appointed by the end of March.	
<b>1489</b>	<b>Public changing outlets to support vulnerable persons - Scoping</b>	<b>\$10,000</b>
All Wards	Preferred supplier has been chosen and final purchase decisions are being made.	
<b>1490</b>	<b>Bergins Road, Rowville - Footpath Construction</b>	<b>\$129,998</b>
Taylor	Works complete.	
<b>1491</b>	<b>Malvern Street, Bayswater - Footpath Construction</b>	<b>\$120,000</b>
Baird	Construction works 90% complete. Telstra Pits adjusted and footpath works now expected to be completed by end March.	
<b>1492</b>	<b>Francis Crescent, Ferntree Gully - Footpath Construction</b>	<b>\$43,890</b>
Dobson	Consultation delayed, alternate design options being developed for consideration by the residents.	
<b>1494</b>	<b>1726 Ferntree Gully Road, Ferntree Gully - Footpath Design</b>	<b>\$4,180</b>
Friberg	Arrangements made for survey of area. Consultation required with Department of Transport for changes to service road access.	
<b>1495</b>	<b>Ferntree Gully Road, Scoresby - Footpath Construction</b>	<b>\$29,260</b>
Tirhatuan	Seeking quotations for construction.	
<b>1496</b>	<b>Short Street, Boronia - Footpath Design</b>	<b>\$35,000</b>
Baird	Finalising cost of construction.	
<b>1497</b>	<b>Cypress Avenue, Boronia - Footpath Design</b>	<b>\$20,000</b>
Baird	Survey complete and site boundaries pegged.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1498</b>	<b>Pleasant Road, Ferntree Gully - Footpath Scope</b>	<b>\$10,000</b>
Dobson	Feature survey has been completed.	
<b>1499</b>	<b>Buckingham Drive, Rowville - LATM Treatment</b>	<b>\$120,000</b>
Taylor	Community consultation for the section between Liberty Ave and Bergins Road is now complete. There is no resident consensus supporting the proposal, with key findings of the consultation to be presented to Ward Councillors for discussion.	
<b>1500</b>	<b>Liberty Avenue, Rowville - LATM Design</b>	<b>\$15,000</b>
Tirhatuan	Update consultation letter to be sent to residents. Survey completed. Currently progressing design.	
<b>1501</b>	<b>Dobson Street, Ferntree Gully - Traffic device</b>	<b>\$10,000</b>
Friberg	Under community consultation. Responses being analysed with feedback to be provided to Ward Councillor.	
<b>1502</b>	<b>High Street Road, Wantirna South - Shared Path</b>	<b>\$346,500</b>
Scott	Construction of shared path in progress. Linemarking and signage to be completed in April/May.	
<b>1503</b>	<b>Burwood Highway, Knoxfield - Shared Path</b>	<b>\$400,000</b>
Scott	Construction complete. Line marking and signage completed in March. Final inspection imminent.	
<b>1504</b>	<b>Napoleon Road, Rowville - Shared Path</b>	<b>\$155,925</b>
Taylor	Construction due to commence in April and be completed in May.	
<b>1505</b>	<b>Mountain Highway, Boronia - Shared Path - Design</b>	<b>\$80,000</b>
Chandler	North side between Jersey Road and Army Road. Seeking quotation for feature survey.	
<b>1508</b>	<b>Sasses Avenue, Bayswater - On Road Bicycle Lanes</b>	<b>\$40,000</b>
Dinsdale	Preliminary design prepared. Need Department of Transport approval for re-design of Sasses Ave and Boronia Road. Potential for linemarking works to be completed in 21/22.	
<b>1509</b>	<b>Moirs Avenue / Johnson Drive Intersection, Ferntree Gully - Traffic Island</b>	<b>\$15,000</b>
Baird	Works completed.	
<b>1510</b>	<b>Kellets Road at Lakesfield Drive, Lysterfield - Footpath link at School crossing</b>	<b>\$3,000</b>
Dobson	Design being prepared. DoT support for proposal, construction expected in April/May.	

**Knox City Council Project Status Report**

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1511</b> Dobson	<b>Alma Avenue, Ferntree Gully - New School Crossing</b> Works complete.	<b>\$30,000</b>
<b>1512</b> Baird	<b>Maryborough Road, Boronia - Rumble Strips</b> Consultation has been carried out. General support for the project. Design solutions being explored.	<b>\$10,000</b>
<b>1513</b> Taylor	<b>Regency Terrace, Lysterfield - Connection to Napoleon Road Bus Stop</b> Construction to commence in March and be completed in late April.	<b>\$24,000</b>
<b>1514</b> Friberg	<b>Carrington Park, Knoxfield - Masterplan Implementation</b> Carrington Park Masterplan implementation stage 1 works include the design and construction of a new playground and picnic area. Works on site have now been completed and the playground is open to the public. On Friday 18th March 2022, an official opening event was held. Maintenance of landscaping will continue on site until the end of May 2022.	<b>\$300,000</b>
<b>1515</b> Taylor	<b>Major Crescent Reserve, Lysterfield - Landscape Plan</b> To develop a landscape plan for the Reserve to improve its accessibility, inclusiveness and make it cater to different age groups. We are currently analysing the feedback received from the first round of community consultation. In April, we will get started to prepare the draft landscape plan. A draft landscape plan is to be completed by the end of FY 21/22.	<b>\$25,000</b>
<b>1516</b> Dobson	<b>Lakesfield Reserve, Lysterfield - Landscape Plan</b> The development of a landscape plan for Lakesfield Reserve, Lysterfield. Initial consultation is currently on hold pending the completion of the new modular pavilion. Planning for consultation to begin May 2022.	<b>\$25,000</b>
<b>1517</b> Collier	<b>Flamingo Reserve, Wantirna South - Landscape Plan</b> The development of a landscape plan for Flamingo Reserve, Wantirna South. Feedback from the first round of community consultation is being analysed and will assist in the development of a draft landscape plan. Final landscape plans are due to be completed by July 2022.	<b>\$25,000</b>
<b>1518</b> Collier	<b>Schultz Reserve, Wantirna - Landscape Plan</b> The development of a landscape plan for Schultz Reserve, Wantirna. Feedback from the first round of community consultation is being analysed and will assist in the development of a draft landscape plan. Final landscape plans are due to be completed by July 2022.	<b>\$25,000</b>



5 Motions for Which Notice has Previously Been Given

6 Supplementary Items

7 Urgent Business

7.1 Urgent Business

8 Confidential Items

Nil