

# AGENDA

Meeting of the Strategic Planning  
Committee of Council



To be held at the  
Civic Centre  
511 Burwood Highway  
Wantirna South

On

Tuesday 14 March 2023 at 7:00 PM

This meeting will be conducted as a hybrid  
meeting

**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 13 February 2023

## 4 Considering and Ordering Upon Officers' Reports

### 4.1 ICT Capital Works Report

#### **SUMMARY:**

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 at 23 February 2023.**

##### **1. INTRODUCTION**

This report summarises Council's ICT Capital Works Program for the 2022/2023 financial year. The aim of this report is to provide a regular and succinct status summary of each project over the last month.

The ICT Capital Works Report is included as an attachment. Highlights of the ICT Capital Works Report include:

- The Early Years Project has successfully completed the role out of iPads and the new parent Sign In/Sign Out functionality across kindergartens. Decommissioning of the outgoing system data is underway ahead of transition to business and project closure.
- The Asset Management Information System project is facing challenges such as resourcing within the Asset Strategy team, cost and scope pressures, which have led to a red health status. Recommendations are to be presented to governance bodies in late February 23.
- The Cloud Migration project commenced in February 23. Initial workshop with key stakeholders scheduled for 3 March 23. Microsoft has been engaged to do research and provide solution options and costings.
- The Intranet project: Prototypes have been developed for the key intranet pages and content development workshops are in progress with various business areas. The Business Case has been finalised and is progressing through the Governance bodies, with approval expected on 27 February 23, enabling contract negotiations to be finalised in early March 23.

##### **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: Project Centre lead, Elly Liu**

**Head of IT PMO, Shona Richards**

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

#### **Attachments**

1. Council Report SPC March (1) [4.1.1 - 5 pages]

Project Name & Status	Status
<b>In progress - On track</b>	
<p><b>Asset Management Information System</b></p> <p>Council is replacing their current asset management system 'Lifecycle' with a more modern and flexible system called 'Confirm'. The project is divided into two phases, with the first phase delivered in December 23, implementing Confirm to the Parks and Works teams and the second phase covering the implementation of the remaining Infrastructure departments is underway. Phase II has four workstreams: aligning Confirm with Infrastructure's operational processes, testing Confirm's compatibility with other Council systems, transferring historical data from Lifecycle to Confirm, and ensuring the contract meets project goals.</p> <p>The project has entered its Phase II and is currently reviewing ongoing activities while making progress in design and integration. However, various challenges such as resourcing, cost, scope, and contractors have led to a red status RAG, and options are being prepared for the related governance bodies to approve a way forward. To address these issues, a revised proposal will be submitted by week ending March 3rd, 2023 to outline a way forward for review and consideration.</p>	RED
<p><b>Cloud Migration</b></p> <p>This project aims to detail, prioritise and migrate systems and applications from On-Premises to the Cloud. 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. A review of network architecture was conducted in early 2022 as a precursor to a project.</p> <p>Project has commenced in February 23. Initial workshop with key stakeholders scheduled for 3 March 23. Microsoft has been engaged to do research and provide solution options and costings.</p>	GREEN
<p><b>Corporate Reporting Solutions</b></p> <p>The Corporate Reporting project will replace Interplan with a new system, Pulse, to manage strategic, risk and audit reporting, improving transparency, efficiency and ability to make data and risk-based decisions. Pulse will also give better visibility of the delegations and policies that apply to staff. Pulse will be rolled out in 2023 in the following phases; Audit - February, Corporate Reporting - April, Risk - June, Corporate Indicators - July and Polices &amp; Delegations - August.</p> <p>The Audit module was rolled out to end users this month for 3<sup>rd</sup> quarter updates and audit reporting is now being produced from Pulse, replacing an inefficient manual process. The Corporate Reporting module's design and configuration was completed and is awaiting final sign off. The design has our future-state in mind with a subset of plans to be loaded initially, and the allowance to load all Council strategies and plans in future once the current review of these is complete.</p>	GREEN
<p><b>DCCT Program - Ph-2 Intranet Redevelopment</b></p> <p>This project replaces the current staff intranet with a contemporary digital solution, enabling staff to efficiently connect with colleagues, information, ideas and systems across Council. The project will be delivered in three stages: Stage 1 due September 23, includes rewriting content, a Sharepoint Platform and provision of core functionality such as staff directory, news hub, and the ability for staff to access the intranet without having to log into Council's network. Stage 2 due December 23, includes improvements to complex forms and movement of information. Stage 3 due March 24, includes staff collaboration functionality.</p>	GREEN

Project Name & Status	Status
<p>Prototypes have been developed for the key intranet pages and content development workshops are in progress with various business areas. The Business Case has been finalised and is progressing through the Governance bodies, with approval expected on 27 February 23, enabling contract negotiations to be finalised in early March 23.</p>	GREEN
<p><b>Early Years Platform</b></p> <p>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 Kindergarten and Childcare communities. The Project delivered the core system for the ongoing Early Years solution (Phase 1) in late 2022. A second phase will deliver Sign In / Sign Out and the decommissioning of existing systems will conclude the project outcomes in mid-2023.</p> <p>User acceptance testing for the new Sign In / Sign Out app was completed and iPads were installed at the kindergartens. Go live approval was provided by the IT Change Approval and Project Boards on 17 and 19 January 23 respectively. The administrative, leadership and educational teams undertook training in the week prior to go live and the solution went live on 30 January 23 at Council's 24 kindergartens. Families have since registered to use the app and are signing their children in and out of the service. Educators are undertaking head counts and sending messages to families using the new solution. Planning for decommissioning KEYS and KN Enrol systems is well underway.</p>	GREEN
<p><b>Enterprise Integration Platform</b></p> <p>To develop an organisational capability which can enable the sharing of data easily between systems, reducing the risk of integration failure and disruption to business, and enabling Knox City Council's transformation and customer experience goals. The project conducted a Proof of Concept in 2022, which proved the use of the Mulesoft Platform for complex integration between two core legacy systems (Document Management KX and Pathway).</p> <p>A contract for Mulesoft licensing has been executed. The request for quote has commenced in February 23 for a Partner to assist with the rollout of the backlog of prioritised system integrations across Council. A business case is underway in parallel to vendor selection which will be presented to governance bodies in March 23.</p>	GREEN
<p><b>Project Management Office</b></p> <p>Project Management Office oversees quality aspects of the overall Portfolio of ICT. The PMO is used for PMO resource costs, and non-project specific charges, including annual leave and admin/team activities.</p> <p>The budget for this function continues to be managed according to plan.</p>	GREEN
<p><b>Project Management Office - ICT Governance</b></p> <p>This budget allocation is to cover costs associated with ICT governance including independent members of the ICT Governance Committee.</p> <p>The allocation continues to track to plan.</p>	GREEN
<b>On hold</b>	
<p><b>Master Data Management</b></p> <p>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.</p> <p>Recruitment of the new Data Capability team is underway with Karen O'Shanesy joining in February 23 as the Data Enablement Lead to program manage the Master Data Management initiative, design and run</p>	RED

Project Name & Status	Status
data governance and data management. Once a new plan is in place for the program, a new baseline will be established and agreed with governance bodies, to return the project to Green status.	
<p><b>Spatial Capability</b></p> <p>Spatial information is all about the location of people, properties, and objects. Council uses spatial information to better understand its community, assets and resources and ensure that it provides the high-quality services, policies, and programs. This project centres on how to increase spatial capabilities across a range of functions across council. Existing GIS systems were successfully upgraded in June 20, with the business users now taking advantage of improved functionality for Intramaps and QGIS.</p> <p>In late 2022 vendor negotiations were finalised, and a new contract put in place to extend the current On-Premise Intramaps arrangement until June 25. Recommencement of the spatial capabilities scope will now be considered in the context of the ICT Strategy refresh which is in development.</p>	RED
<b>Not started</b>	
<p><b>Customer Relationship Management</b></p> <p>Customer Relationship Management refers to all strategies, techniques, tools, and technologies used by Council for effectively servicing our community-based customers.</p> <p>This project is now due to commence in late 2022 in line with the completion of the Customer Experience Strategy expected in October 2022.</p>	GREY
<p><b>DCCT Program - Ph-3 Integration Phase</b></p> <p>This phase will expand on earlier delivery of the Digital program, with the implementation of a secure portal to Knox staff, a Knox business hub and additional integration with Knox systems.</p> <p>The phase will commence 2023.</p>	GREY
<p><b>Facilities Booking Solution - Phase 2 Community Facilities Booking Solution</b></p> <p>This project is the second phase of the facilities booking project. Phase 1 deployed the Primavira solution and this second phase will be to extend the booking solution to the community for facilities booking, including access to 300+ facilities such as halls, pavilions, ovals etc.</p> <p>This project will commence when resource capacity becomes available from the Asset Management Project over the next 12 months.</p>	GREY
<b>Completed</b>	
<p><b>Business Intelligence</b></p> <p>The Business Intelligence Project aims to build and continually improve Council's business intelligence capability, and work with the business to develop BI solutions which provide crucial insights to drive improved strategy development, evidence based planning and business improvement.</p> <p>This project was completed in 2021. 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>	GREEN
<p><b>Community Engagement Platform</b></p> <p>Assisting Strategy and Business Intelligence to deliver a centre-led community engagement approach, which includes effective processes, tools, data management and technology integration. This will be supported by a new community engagement digital platform to facilitate external and internal</p>	GREEN

Project Name & Status	Status
<p>engagement. Together the project will deliver improved outcomes to the community, by ensuring that the community voice is included in decisions made by Council.</p> <p>This project was completed in February 2021, when the Knox "Have Your Say" platform went live. 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.</p>	GREEN
<p><b>DCCT Program - Ph-1 Website Redevelopment</b></p> <p>Digital Customer Channels Transformation Program. The project replaced the existing website, with a new digital solution which delivers a quick, convenient and rewarding digital interactions with Council. Content on the site was refreshed and a new operating model agreed to ensure the website meets Community expectations into the future.</p> <p>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.</p>	GREEN
<p><b>Facilities Booking Solution - Phase 1 Staff Room Bookings</b></p> <p>The project has successfully implemented a contemporary facilities booking solution called Primavira, to facilitate staff bookings of Civic Centre function rooms, fleet vehicles, staff meeting rooms and staff meeting rooms in Knox Community and Leisure Centres (50+ additional rooms available for staff reservation).</p> <p>This project was successfully completed in 2019.</p>	GREEN
<p><b>HR Systems</b></p> <p>The Enhancing our People Systems project is made up of three work packages 1. PageUp Recruitment, Learning, Variations and Onboarding (delivered in 2020), 2. Humanforce Time &amp; Attendance and (delivered in 2021) 3. PageUp Performance and Succession (delivered in 2021)</p> <p>This project was completed in 2021. New systems are in place and formal handover has occurred with People &amp; Culture.</p>	GREEN
<p><b>Pathway Program</b></p> <p>This program delivers enhancements to the Pathway system, which manages customer requests and enquiries, rates, payments, infringements, animal registrations and permit and renewal applications. The key outcomes include developing online services with an improved customer experience, enable seamless integration between systems, and optimise the use of available functionality within Pathway such as dashboards and electronic document delivery.</p> <p>The ICT funding for Pathway enhancements has concluded and ongoing development transitioned to BAU operations in September 2021. The program has delivered significant benefits to Council. IT will continue to support Pathway and ePathway development as a core application at Knox.</p>	GREEN
<b>Removed</b>	
<p><b>Active Aging System Platform</b></p> <p>This project will review Carelink Plus, the key system, and related processes currently used by Community Access and Support, to improve their experience and optimise the data shared with other systems.</p> <p>Initiation phase found the Carelink Plus application is broadly meeting business needs and is now used by only a small number of users. An upgrade is required and some improvement opportunities were identified for the Community Transport team. A change request was endorsed by the ICT Steering</p>	GREEN



Project Name & Status	Status
Committee in November to descope this project from the ICT program and instead manage delivery of the changes by Technical Services as part of their regular upgrade cycle.	

## 4.2 Capital Works Program Monthly 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 27 February 2023.**

### **RECOMMENDATION**

**That the Committee receive and note the Capital Works Program Report as of 27 February 2023.**

#### **1. INTRODUCTION**

This report summarises Council’s Capital Works Program for the 2022/23 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 27 February 2023 is attached as Attachment A.

Highlights of the Works Report as of 27 February 2023 include:

- Llewellyn Reserve, Wantirna South - Masterplan Implementation - Pathway works completed at Llewellyn Reserve
- Public Tennis / Netball / Basketball Court Renewals – including Rowville Tennis Club, Park Ridge Reserve public tennis courts, Cornelius Reserve public basketball - Project completed
- Adele Avenue, Ferntree Gully – Construction – Project completed
- Schultz Reserve, Wantirna - Pavilion Refurbishment - Tendered works to both ground and first floor – Project completed.
- Modular Building Program - Gilbert Park Modular Pavilion – Project completed.
- VARMS (Victorian Association of Radio Model Soaring) clubhouse and runway are complete and in operation. New turn lane to access the site to be completed early March.

Council has a number of projects well progressed and nearing completion. Several projects are presently out to quote/tender and under construction, with expectation of reaching completion in the March/April period which is positive. It is noted that many projects were delayed due to wet weather, material and labour shortages.

#### **1. 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 14 March 2023 - Attachment A [4.2.1 - 17 pages]

**Knox City Council Project Status Report**

27-Feb-2023

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1</b>	<b>Bridges Renewal Program</b>	<b>\$855,820</b>
All Wards	Brenock Park Drive Pedestrian Bridge Design finalised and commencing fabrication shortly. Bridge and Culvert rehabilitation package is out for quotation with works expected to commence in April.	
<b>4</b>	<b>High Risk Road Failures</b>	<b>\$300,000</b>
All Wards	Major patching program being scoped and anticipate works to take place April/May	
<b>7</b>	<b>Road Surface Renewal Program</b>	<b>\$4,187,200</b>
All Wards	The next package of road resurfacing works is about to commence with most of the remaining works programmed for March and April.	
<b>8</b>	<b>Drainage Pit and Pipe Renewal Program</b>	<b>\$2,600,000</b>
All Wards	Drainage renewal works prior to resurfacing about to be completed at Rankin Road. Francis Crescent renewal works to commence in March. Full budget has been expended / allocated so all other high priority projects have been postponed.	
<b>9</b>	<b>Footpath Renewal Program</b>	<b>\$2,430,850</b>
All Wards	Several of our footpath renewal contractors are back working in the Knox area with works underway at various locations. Remaining works have been allocated and we anticipate completion of the program by the end of May.	
<b>10</b>	<b>Bicycle and Shared Path Renewal Program</b>	<b>\$688,000</b>
All Wards	Shared path renewal works are in progress at various locations including Ferny Creek Trail near Willow Road.	
<b>16</b>	<b>Building Renewal Program</b>	<b>\$3,959,251</b>
All Wards	Expenditure is on track. Inspections are ongoing to finalise program of kitchen/bathroom refits and floor covering replacements with intention of going to the Builders Panel for RFQ by 10 March. Quotes for painting works due for submission by Monday 27 February. Quotes for minor renewal works requested from Facilities Management Contractor, with intention of raising work orders in March.  Works completed since last update include Knox Leisureworks pool plant renewals, HVAC installations in preschools, LED lighting upgrades, exhaust fan and switchboard upgrades. HVAC renewal at Rowville Community Centre has been committed and should be delivered in March.	
<b>17</b>	<b>Playground Renewal Program</b>	<b>\$1,509,500</b>
All Wards	Knox Playspace Renewal 2022-23: Second round of community consultation is expected to commence early March. Stud Park Playground renewal is currently out for public tender, closing early March. The consultant is currently working on a draft concept for Tim Neville Arboretum Playground with consultation scheduled for March.	
<b>22</b>	<b>Fire Hydrant Replacement Program</b>	<b>\$147,000</b>
All Wards	Expenditure is not likely required, until late June.	

**Knox City Council Project Status Report**

27-Feb-2023

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>24</b>	<b>Carpark Renewal</b>	<b>\$560,000</b>
All Wards	Mountain Gate shopping centre carpark (west side), Dobson Reserve Carpark and Thaxted Parade Carpark added to program. Concrete and Asphalt contractors have been awarded works. Works to commence March/April	
<b>25</b>	<b>Plant &amp; Machinery Renewal Program</b>	<b>\$2,260,000</b>
All Wards	Fleet renewal program underway. Expected delays due to ongoing supply issues across manufacturing. To date Council has 46% of funds committed and 26% of funds expended.	
<b>26</b>	<b>Street Tree Replacement Program</b>	<b>\$524,519</b>
All Wards	Program funds fully committed with majority of bulk tree planting completed.	
<b>31</b>	<b>Stamford Park Redevelopment</b>	<b>\$6,000,000</b>
Tirhatuan	Construction - Recent works have included expansion of the Kelletts wetland, foundations for the pedestrian bridge and the swale outlet structure. Mounding is also occurring south of the Adventure Play Precinct to provide additional flood protection to properties.	
<b>104</b>	<b>Roadside Furniture Renewal Program</b>	<b>\$100,000</b>
All Wards	Retaining wall structures require rehabilitation and renewal at various locations. The retaining wall in Harnett Street is likely to be completed with the remaining budget for this year. Other projects will be able to commence when new budgets become available next financial year.	
<b>147</b>	<b>Energy Retrofits for Community Buildings</b>	<b>\$150,000</b>
All Wards	LED lighting upgrades at Bayswater and Wally Tew Pavilion completed. Further lighting upgrades, insulation and heat pump projects are expected to be completed by June.	
<b>229</b>	<b>Building Code Australia Compliance</b>	<b>\$40,000</b>
All Wards	BCA Compliance Budget has been utilised for Defect Notes from Fire Services Inspections at both Early Years Hubs, Stamford House and the Operations Centre as well as Defects from Annual Essential Safety Measure Reports (AESMR) for other Council buildings.	
<b>345</b>	<b>Asbestos Removal</b>	<b>\$40,000</b>
All Wards	Small asbestos removal jobs completed at Scoresby Reserve Tennis and Chandler Park Pavilion. Small asbestos removal jobs completed at Scoresby Reserve Tennis, Chandler Park Pavilion and nearing completion at Dobson Park Pavilion. Further works to occur at Gilbert Park Softball Pavilion. Expenditure will be 85% complete once invoices are submitted for the above.	
<b>347</b>	<b>Miscellaneous Industrial Roads - Pavement Rehabilitation</b>	<b>\$200,000</b>
All Wards	Works programmed to occur over the coming months including renewal of Acacia Road Upper Ferntree Gully.	
<b>409</b>	<b>Parks Furniture Renewal</b>	<b>\$72,000</b>
All Wards	Realignment of dining settings at Benedikt Reserve to allow for better wheelchair and pram access completed.	

**Knox City Council Project Status Report**

27-Feb-2023

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>410</b>	<b>Parks Signage Renewal</b>	<b>\$15,000</b>
All Wards	Scoping of further works for the current financial year under way.	
<b>412</b>	<b>Water Sensitive Urban Design Renewal</b>	<b>\$155,000</b>
All Wards	Contractor for Starlight Reserve wetland renewal has been appointed, works programmed from start of March to mid April. Scope for Juniper Rd Sediment pond to be informed by vegetation thinning in March. Brief to be issued by end March.	
<b>441</b>	<b>Significant Municipal Site Renewal</b>	<b>\$313,559</b>
All Wards	Path Renewal works between bridge and amphitheatre at Tim Neville Arboretum underway.	
<b>443</b>	<b>Reserves Paths Renewal</b>	<b>\$75,000</b>
All Wards	Tarrago Reserve walk though path renewal completed.	
<b>492</b>	<b>Food Act Compliance - Kitchen Retrofitting</b>	<b>\$25,000</b>
All Wards	Minor repairs works required for Kings Park Baseball Pavilion, scheduled for March. Refit still expected for HV Jones kitchen to utilise remainder of budget. Will go to Builders Panel for RFQ in coming weeks.	
<b>536</b>	<b>Parkland Asset Renewal</b>	<b>\$68,000</b>
All Wards	Basin path renewal works completed.	
<b>537</b>	<b>Roadside Plantings Renewal</b>	<b>\$64,000</b>
All Wards	Scoping further works for the current financial year.	
<b>566</b>	<b>Artwork Renewal</b>	<b>\$80,000</b>
All Wards	Renewal projects planned FTG Placemaking totem, Tiriki Onus restoration and reinstallation, Alley Oop, Knox Skate Park restoration. Budget will be fully expended June 30. With ongoing renewal projects planned for future years scheduled, requiring ongoing budget renewal allocation \$80,000 per year.	
<b>576</b>	<b>Emergency Warning Systems in Early Years Facilities</b>	<b>\$100,000</b>
All Wards	Scoresby West installation has commenced with completion expected over coming weeks. Duress Pendant Upgrades have also progressed and should all be complete by March. Berrabri still planned for EOFY.	
<b>675</b>	<b>Public Art Project</b>	<b>\$317,000</b>
All Wards	Variety of major public art project scheduled for delivery in 22/23, including FTG placemaking, Erica Ave, Knox Library, Stamford Park, numerous murals and light boxes. Digital Public Art trail underway, requires some carry forward to deliver this council plan item.	
<b>708</b>	<b>Cricket Run Up and Goal Square Renewal Works</b>	<b>\$70,000</b>
All Wards	Sites chosen for turf replacement.	

## Knox City Council Project Status Report

27-Feb-2023

Project Number	Project Name	Total Adjusted Budget
<b>717</b>	<b>Knox Central Package</b>	<b>\$300,000</b>
Dinsdale	The purchase of the parcel of land to enable the future road corridor has been finalised. The review of the masterplan will confirm the nature and location of the road corridor.	
<b>746</b>	<b>Revegetation Plan</b>	<b>\$100,000</b>
All Wards	Priority revegetation sites and being prepared and mulched for planting in May/June/July.	
<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>\$70,000</b>
All Wards	Over-sowing to commence in March.	
<b>837</b>	<b>Westfield Library (Permanent) - Design and Fitout</b>	<b>\$3,444,205</b>
Dinsdale	Fit out contract on temporary hold awaiting further cost report.	
<b>867</b>	<b>Knox Regional Netball Centre Extension</b>	<b>\$4,010,722</b>
Dobson	Construction of the new facility is complete and opened to the public in mid-February. Refurbishment works of the existing facility has now commenced. This includes an upgrade of the existing netball centre's administrative areas, foyer, amenities and installation of a lift. Demolition works are currently in progress.	
<b>868</b>	<b>H V Jones, Ferntree Gully - Masterplan Implementation Stage 3</b>	<b>\$805,000</b>
Friberg	Delivery of Stage 3 of the HV Jones Masterplan includes upgrades to the netball courts and renewal of the existing carpark. Construction has commenced.	
<b>869</b>	<b>Gilbert Park, Knoxfield - Masterplan Implementation Stage 3</b>	<b>\$40,000</b>
Friberg	Currently open for community consultation on the draft design, closed 26 February 2023.	
<b>871</b>	<b>Energy Performance Contract Implementation</b>	<b>\$218,065</b>
All Wards	Construction stage of all projects completed and implemented. Fine tuning and final Operations and Maintenance Manuals are currently being prepared (expected in late March). The final stage of the project will involve comprehensive Measurement and Verification process.	
<b>935</b>	<b>Scoresby (Exner) Reserve - Tennis Court Renewals</b>	<b>\$38,900</b>
Tirhatuan	(1) Discussions and negotiations with original contractor and Council's insurer continuing around surface defects issue. Insurance claim on surface issues submitted and accepted by Council's insurer. Officers are now investigating remedial treatment proposals and costing with Contractor in accordance with recommendations from independent industry expert with proposals to be presented to Council's insurers for approval.  (2) Courts 4 & 5 - Detailed Design completed.	

**Knox City Council Project Status Report**

27-Feb-2023

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>941</b>	<b>Knox Regional Netball Centre - Court Renewals</b>	<b>\$129,600</b>
Dobson	On target to spend by June 30.	
<b>944</b>	<b>Knox Central (Former Operations Centre)</b>	<b>\$350,000</b>
Dinsdale	The final report is currently being drafted by the consultant, in preparation for the Auditor.	
<b>948</b>	<b>Modular Building Program</b>	<b>\$1,677,000</b>
All Wards	<ol style="list-style-type: none"> <li>1) Lakesfield Reserve Carpark: Funding shortfall addressed and Contractor appointed. Project combined with Rowville Recreation Reserve Carpark. Works have commenced and anticipate completion to occur around late April.</li> <li>2) Marie Wallace Modular and Marie Wallace Junior Football Pavilion refurbishment expected to be completed/handover mid - late March.</li> <li>3) Gilbert Park Modular Pavilion completed. Contractor has commenced on existing Pavilion refurbishment with completion expected by May.</li> </ol>	
<b>950</b>	<b>Family &amp; Children's Services Buildings &amp; Facilities</b>	<b>\$350,000</b>
All Wards	Project is expected to be completed by end of February.	
<b>951</b>	<b>Community Toilet Replacement Program</b>	<b>\$277,000</b>
All Wards	Chandler Reserve toilet block expected to proceed to request for quotes in April 2023 with contractor appointed in May 2023.	
<b>995</b>	<b>Peregrine Reserve, Rowville - Masterplan Implementation Stage 2</b>	<b>\$411,126</b>
Taylor	Construction of the new Junior BMX pump track and outdoor gym equipment now complete and officially open.	
<b>997</b>	<b>Llewellyn Reserve, Wantirna South - Masterplan Implementation</b>	<b>\$31,606</b>
Scott	Pathway works completed at Llewellyn Reserve.	
<b>999</b>	<b>Lewis Park, Wantirna South - Masterplan Implementation - Stage 1 - Waterways</b>	<b>\$1,000,000</b>
Dinsdale	Construction - Melbourne Water is managing delivery of these works.	
<b>1003</b>	<b>Wantirna Reserve, Wantirna - Masterplan</b>	<b>\$30,000</b>
Collier	Urban Initiatives have progressed the Draft Master Plan and presented to internal stakeholders on 9 February. Comments/feedback were requested from stakeholders by 16 February. All comments to be reviewed by Urban Initiatives and applied to the Master Plan where appropriate/relevant, prior to Public Consultation.	

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Project Number	Project Name	Total Adjusted Budget
<b>1054</b>	<b>Knox Regional Sports Park - Stages 2 and 3 (VARMS)</b>	<b>\$1,528,456</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 new VARMS (Victorian Association of Radio Model Soaring) clubhouse and runway are complete and in operation. The new Stud Road left turning lane into the site is in the final stages with asphaltting and line marking expected to be completed in early March.	
<b>1119</b>	<b>Wantirna Reserve, Wantirna - Tennis Court Renewals</b>	<b>\$1,646,389</b>
Collier	Contract works nearing completion and around 85 % complete. Laying of Classic Clay surface scheduled imminently and testing of lighting to follow. Minor remaining works to follow after that with final completion anticipated around mid-March.	
<b>1123</b>	<b>Public Tennis / Netball / Basketball Court Renewals</b>	<b>\$100,000</b>
All Wards	Project Completed.	
<b>1124</b>	<b>Sportsfield Fencing Renewals</b>	<b>\$50,000</b>
All Wards	On track to complete all works by 30 June.	
<b>1162</b>	<b>Templeton Street, Wantirna - Linemarking and Intersection Treatments</b>	<b>\$39,557</b>
Collier	Construction work has been completed.	
<b>1163</b>	<b>Renou Road, Wantirna South - Intersection Treatments</b>	<b>\$106,577</b>
Collier	Construction work has been completed.	
<b>1173</b>	<b>Quarry Reserve, Ferntree Gully - Masterplan Implementation Stage 3</b>	<b>\$527,428</b>
Dobson	Quarry Reserve Toilet Block: Construction of the new toilet block has been completed, with the toilet block open for Christmas.  Quarry Reserve City Skyline Lookout: A contractor has been appointed for the design & delivery of the project. Geotechnical survey work has been completed. Final structural design works are currently being undertaken based on the Geotechnical survey findings. Once design and preconstruction works are completed by the contractor, construction work are expected to start later in the financial year.	
<b>1176</b>	<b>Solar in Community Facilities</b>	<b>\$130,000</b>
All Wards	Procurement to be completed by end of February for installation in April/May.	
<b>1180</b>	<b>Forest Road to Koolunga Reserve, FTG - Wetland Construction</b>	<b>\$386,000</b>
Chandler	A Stormwater Quality Study looking at options to improve water quality in the reserve is underway. The next stage of engagement on the project will occur in April.	
<b>1184</b>	<b>Egan Lee Reserve - Wetland Construction</b>	<b>\$35,000</b>
Scott	Consultant appointed to carry out a flood modelling study of possible flood mitigation options. Report expected by end of March 2023.	



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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1238</b>	<b>BAMP Facility Upgrades</b>	<b>\$50,000</b>
All Wards	Project brief being developed for fee proposals to be submitted by end of March. Project priority listing to be provided as part of consultancy report recommendations by end of June.	
<b>1262</b>	<b>Cultural Facilities - Knox Pop Up Events Trailer &amp; Kit</b>	<b>\$2,000</b>
All Wards	Audit of current equipment undertaken to help inform replacement of damaged gear or gaps in kit for 2022/23. Council has begun to make purchases to update kit as required.	
<b>1265</b>	<b>Park Crescent Children and Family Centre, Boronia - Refurbishment Scoping</b>	<b>\$50,000</b>
Baird	Concept plan is currently under review. Detailed design is expected to be completed by April if the project goes ahead.	
<b>1267</b>	<b>Early Years Facilities - Landscaping Upgrades</b>	<b>\$100,000</b>
All Wards	Priority projects completed, project delays have been faced due to labour and materials shortages. Liberty Avenue Play Space upgrade to be completed by March. Schedule scoping continues for lower priority works to remove unsafe outdoor play space structures with works to be completed in April School Holidays	
<b>1269</b>	<b>Rosa Benedikt Community Centre, Scoresby - Minor Upgrade</b>	<b>\$52,288</b>
Tirhatuan	The project is now fully completed.	
<b>1281</b>	<b>Ferntree Gully Road, Knoxfield (O'Connor Road and Henderson Road)- Shared Path</b>	<b>\$40,000</b>
Tirhatuan	Consultation is being sought with the private landowners.	
<b>1297</b>	<b>Amesbury Avenue, Wantirna - Intersection Treatments</b>	<b>\$43,094</b>
Collier	Construction work has been completed.	
<b>1300</b>	<b>Parking Management Plan Implementation</b>	<b>\$50,000</b>
All Wards	Parking surveys for The Basin, Mountain Gate and Rowville have been conducted by the consultant in early February and we are waiting for their final reports.	
<b>1308</b>	<b>Kevin Ave, Ferntree Gully Flood Investigation - Scoping</b>	<b>\$200,000</b>
Dobson	Scoping revised after detail design consultation with Stormwater. Awaiting further drainage analysis. Once analysis completed and revised scope confirmed, design can resume.	
<b>1309</b>	<b>1825 Ferntree Gully Road - Flood Mitigation Works</b>	<b>\$256,390</b>
Friberg	Detail design and engineer's estimate completed - this has highlighted funding shortfall. Project deferred until full funding is available.	
<b>1310</b>	<b>Flood Mitigation Reactive Complaints Upgrade Works</b>	<b>\$100,000</b>
All Wards	Viewgrand Rise, Lysterfield - Reviewing scope of works. Conyers Street, The Basin - Consultant assessing benefit of proposal.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1311</b>	<b>Major Roads LED Streetlight Replacement</b>	<b>\$126,587</b>
All Wards	481 lights have now been replaced. A further 8 new lights along Dorset Rd is expected to be completed by March.	
<b>1315</b>	<b>Fairpark Reserve - Pavilion Upgrade (incorporating U3A extension)</b>	<b>\$8,363,296</b>
Baird	Construction update - roof sheeting works are complete, brickwork and internal wall framing continue to progress.	
<b>1316</b>	<b>Rowville Recreation Reserve - Car Park Upgrade</b>	<b>\$317,736</b>
Taylor	Funding shortfall addressed and Contractor appointed. Contract works combined with Lakesfield Reserve Carpark. Anticipate construction to commence around Mid-March with completion anticipated around late April.	
<b>1319</b>	<b>Gilbert Park Reserve, Knoxfield - Batting Cage Renewal</b>	<b>\$118,875</b>
Friberg	Works to be completed by the end of February.	
<b>1320</b>	<b>Eildon Park Reserve, Rowville - Tennis Court Renewals</b>	<b>\$445,104</b>
Taylor	Contractor appointed and works underway. Temporary fence erected but works have been delayed due to investigation of Lighting issues. Cause of lighting issue with courts 4-7 have been identified and electricians engaged to resolve issue. Estimated completion of tennis court renewal late July.	
<b>1322</b>	<b>Glenfern Park (FTGTC) - Tennis Court Renewals</b>	<b>\$100,000</b>
Dobson	(1) Courts 5 & 6 - Contract works have now reached Practical Completion with final acrylic layer constructed. Practical Completion Inspection has occurred and minor defects identified. (2) Courts 1 - 4 - Detailed Design completed with minor modification to be included followed by final review.	
<b>1363</b>	<b>Lupton Way Shared Zone Construction and Public Art Lighting</b>	<b>\$336,528</b>
Baird	All Civil works completed.	
<b>1386</b>	<b>Parks - New Tractor</b>	<b>\$120,000</b>
All Wards	Tractor now due for arrival in May/June.	
<b>1389</b>	<b>Egan Lee Reserve Renewal - Top Oval Renewal</b>	<b>\$1,380,000</b>
Scott	Currently being re-designed to include sportsfield lighting and natural turf pitch. Carry forward required.	
<b>1391</b>	<b>Knox Hockey Facility Development</b>	<b>\$3,270,000</b>
Collier	Construction - Capping layer have been certified and crushed rock layer is about 75% complete. Drainage works are complete. Fencing and electrical works are in progress.	
<b>1406</b>	<b>Miller's Homestead - Upgrade</b>	<b>\$141,061</b>
Chandler	Stage one works are in progress and expected to be completed by April.	

**Knox City Council Project Status Report**

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
1411	<b>Mountain Hwy, Bayswater, (Scoresby Road to Jersey Road) - Shared Path</b> Baird Construction work has been completed.	\$172,605
1413	<b>Kings Park Reserve, Upper Ferntree Gully - Masterplan Implementation</b> Dobson Currently open for community consultation on the draft masterplan, closing early March.	\$40,000
1414	<b>Cardiff Street - Flood Mitigation Works</b> Baird Quote for flood modelling assessment to be sought in March.	\$688,000
1415	<b>Olivebank to Underwood &amp; Alexander Reserve, FTG - Wetland Treatment - Scope &amp; Analysis</b> Dobson Liaising with Construction Team about integrating drainage upgrades with road and drainage rehabilitation works in Alexander Crescent and Forest Road.	\$40,000
1422	<b>Gilbert Reserve - Wetland (Scoping &amp; Analysis)</b> Friberg Design being finalised with input from Open Space and Landscaping Design.	\$35,000
1426	<b>The Basin Triangle Masterplan</b> Chandler Consultation findings from the Draft Masterplan engagement process will be incorporated into the upcoming 2023 Basin Parking Management Plan project. Council Officers will re-engage with the community for both projects once they are ready for consultation.	\$5,000
1437	<b>1000 Steps Car Parking and Shared Use Path Bridge</b> Dobson Council has assess the design requirements of the pedestrian bridge which are not viable. Council are currently in consultation with the Federal government to terminate the project and will provide an update to stakeholders and the community when the outcome of the discussions with the Federal government are known.	\$0
1439	<b>Mossfield Avenue, Ferntree Gully - Construction</b> Baird Construction delayed due to lead-time delay in supply of drainage pipes. Construction commencement to occur as soon as pipe supply is delivered and is now anticipated to occur by mid-March.	\$375,000
1440	<b>Mountain Gate Drive, Ferntree Gully - Construction</b> Friberg Construction works nearing completion and now only awaiting asphalt works to occur. This has been delayed due to unavailability of supplier and is now expected to take place by Mid-April.	\$615,000
1441	<b>Studfield Shops, Rear Laneway, Wantirna South - Construction</b> Dinsdale Construction works around 85 % complete and awaiting availability of asphalt sub-contractor. Works anticipated to be completed by Mid-April.	\$375,000

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1442</b>	<b>Avalon Road, Rowville - Construction</b>	<b>\$835,000</b>
Tirhatuan	Construction now well underway following delay in pipe supply - and approximately 30% complete. South side significantly advanced with kerb & channel works completed.	
<b>1444</b>	<b>Adele Avenue, Ferntree Gully - Construction</b>	<b>\$370,000</b>
Friberg	Works completed - Practical Completion Inspection to follow.	
<b>1445</b>	<b>Marlborough Road, Bayswater - Construction</b>	<b>\$160,000</b>
Dinsdale	Works nearing completion with only asphalt works remaining. Asphalt works has been delayed due to unavailability of supplier and is now expected to occur by Mid-April.	
<b>1448</b>	<b>Fairpark Reserve, Ferntree Gully - Netball Court Renewals</b>	<b>\$184,126</b>
Baird	Project Completed.	
<b>1450</b>	<b>Reta Matthews Reserve, Ferntree Gully - Tennis Court Renewals</b>	<b>\$592,747</b>
Baird	Contract works mostly completed and modifications on shared path and site clean-up being finalised. Testing of lighting still to occur and Practical Completion inspection to follow.	
<b>1455</b>	<b>Talaskia Reserve, Upper Ferntree Gully - Cricket Net Renewal</b>	<b>\$187,080</b>
Dobson	Project is completed.	
<b>1456</b>	<b>Dobson Park, Ferntree Gully - Cricket Net Renewal</b>	<b>\$187,080</b>
Baird	Project is completed.	
<b>1459</b>	<b>Lewis Park, Wantirna South - Oval 1 Floodlighting</b>	<b>\$129,666</b>
Dinsdale	All floodlighting poles and light fittings are now installed, the electrical contractor will run the electrical cabling early March with the testing, commissioning and aiming to follow soon after (weather permitting).	
<b>1460</b>	<b>Templeton Reserve, Wantirna - Floodlighting Upgrade</b>	<b>\$128,101</b>
Collier	All floodlighting poles and light fittings are now installed, the electrical contractor will run the electrical cabling early March with the testing, commissioning and aiming to follow soon after (weather permitting).	
<b>1461</b>	<b>Kings Park, Upper Ferntree Gully - Oval 1 - Floodlighting</b>	<b>\$171,337</b>
Dobson	All light poles are now operational, aiming works scheduled for early March. New floodlighting switching enclosure installed within pavilion. Old light towers are still operational, and will be cut over when new lights are lux tested.	
<b>1462</b>	<b>Knox Athletics, Knoxfield - New Shade Structures</b>	<b>\$95,874</b>
Friberg	Shade Structure, a component of larger refurbishment, including track renewal and lighting has been Tendered. Tender responses received and are a lot higher than expected. Internal conversation around possible redesign and re-tender are underway.	

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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	Tendered works to both ground and first floor have been completed.	
<b>1465</b>	<b>Knox Park Athletics, Knoxfield - Lighting to Track</b>	<b>\$382,400</b>
Friberg	Tender responses received and are a lot higher than expected. Internal conversation around possible redesign and re-tender are underway.	
<b>1466</b>	<b>Schultz Reserve, Wantirna - Shade Structure</b>	<b>\$50,000</b>
Collier	The building permit has been approved and the shade structure is currently in production, with installation to take place mid March.	
<b>1467</b>	<b>Fairpark Reserve, Ferntree Gully - Safety Netting (Southern End)</b>	<b>\$50,000</b>
Baird	Safety netting design has been finalised and presented to the club for review to ensure it meets their functional needs. Works expected to commence not long after club approval.	
<b>1470</b>	<b>Electronic Entry to Sporting Pavilions.</b>	<b>\$60,000</b>
All Wards	Liberty Avenue Sports Pavilion and Colchester Reserve Pavilion scheduled for end of tenancy due to no availability over Christmas holiday period. Funding will be provided towards electronic locking at Marie Wallace Bayswater Park Pavilion and Gilbert Park Pavilion as part of upgrades following the addition of Modular Pavilion to both sites.	
<b>1472</b>	<b>Wally Tew Reserve, Ferntree Gully - Car Park Upgrade</b>	<b>\$77,295</b>
Dobson	Project Completed	
<b>1476</b>	<b>Community Placemaking Program - Murals and Lighting - Scope</b>	<b>\$55,000</b>
Dobson	FTG Creative Placemaking Plan is in implementation stage. Complemented with funding through DJPR \$110,000 (grant expenditure over two years until June 2024). Artworks include murals, lightboxes and creative elements for retail and train station precinct, laneways and parklets. Cap works budget will be fully expended by 30 June.	
<b>1478</b>	<b>Locker Program - Council Kindergartens</b>	<b>\$43,000</b>
All Wards	Project has fully completed.	
<b>1479</b>	<b>Liberty Avenue, Rowville Kindergarten - Verandah Replacement - Design</b>	<b>\$100,000</b>
Taylor	Project complete	
<b>1492</b>	<b>Francis Crescent, Ferntree Gully - Footpath Construction</b>	<b>\$20,000</b>
Dobson	Construction work has been completed.	
<b>1494</b>	<b>1726 Ferntree Gully Road, Ferntree Gully - Footpath Scope</b>	<b>\$15,000</b>
Friberg	Initial scoping discussion has occurred and resident consultation to be carried out by Traffic & Transport. On hold until the land is sold and/or redeveloped. Once consultation is completed and scope confirmed design will commence.	

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Project Number	Project Name	Total Adjusted Budget
1495	<b>Ferntree Gully Road, Scoresby - Footpath Construction</b> Tirhatuan Works scheduled for a start date in March.	\$49,765
1496	<b>Short Street, Boronia - Footpath Construction</b> Baird Works scheduled for a start date in March.	\$51,785
1499	<b>Buckingham Drive, Rowville - LATM Treatment</b> Taylor Works scheduled to start during March.	\$120,000
1500	<b>Liberty Avenue, Rowville - LATM Installation</b> Tirhatuan Speed humps have been installed. The line marking and signage will be completed in conjunction with Buckingham Dr LATM.	\$250,000
1505	<b>Mountain Highway, Boronia - Shared Path - Design</b> Chandler Currently finalising a shared path alignment plan with comments.	\$76,255
1514	<b>Carrington Park, Knoxfield - Masterplan Implementation</b> Friberg An onsite meeting took place at Carrington Park with the Construction team present. The construction of future path connections will be delivered and completed by April/May.	\$150,000
1515	<b>Major Crescent Reserve, Lysterfield - Landscape Plan</b> Taylor Undertaking the detailed design of Major Crescent Reserve which will be completed by June.	\$25,000
1518	<b>Schultz Reserve, Wantirna - Landscape Plan</b> Collier (1) Carpark - Layout plan submitted for feedback as there was discussion on the potential relocation of cricket netting from the carpark area. Recent advice received from Parks that cricket nets are to be located within the carpark area. Detail design underway and 20% complete. Review anticipated for around late March. (2) Landscape - Final landscape plan has now been finalised, shared with Councillors and published on Knox City Council's 'Have Your Say' webpage. Detailed design now initiated.	\$25,000
1521	<b>Erica Avenue Streetscape Renewal</b> Baird Construction of Stage 1 (north eastern side of the street) has been completed, with linemarking to be delivered shortly. Stage 2 construction expected to commence in April/May.	\$598,971
1522	<b>Essex Court - Design</b> Dinsdale Geotech investigation and survey completed. Detailed Design underway and 85% complete. Review planned for March '23.	\$20,000
1523	<b>Harley Street North - Design</b> Friberg Geotech investigation and survey completed. Detailed Design underway and 85% complete. Review planned for March.	\$35,000

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1524</b>	<b>Harley Street - Design</b>	<b>\$34,000</b>
Friberg	Survey and Geotech investigation completed. Detailed Design underway and 80 % complete. Engaging underground service locator to assist with drainage design.	
<b>1525</b>	<b>Allister Close - Design</b>	<b>\$33,000</b>
Friberg	Geotech investigation and survey completed. Detailed Design essentially completed and reviewed. Minor modification to design required as a result.	
<b>1526</b>	<b>The Haven - Design</b>	<b>\$15,000</b>
Dinsdale	Geotech investigation and survey completed. Detailed Design underway and 85% complete. Review planned for March.	
<b>1527</b>	<b>Richards Avenue - Design</b>	<b>\$90,000</b>
Friberg	Survey and Geotech investigation completed. Detailed Design underway and 80 % complete. Engaged underground service locator to assist with drainage.	
<b>1528</b>	<b>Chandler Road - Design</b>	<b>\$48,000</b>
Chandler	Direction received from Boronia Renewal Strategy panel. Project scope identified and now includes 'Greenspine' shared path project between Tormore Reserve and Albert Avenue, along with road renewal from Dorset Road to Albert Avenue. Survey underway and expect to be able to commence design work around late March.	
<b>1529</b>	<b>Knox Athletics Track Renewal &amp; Upgrades</b>	<b>\$3,250,000</b>
Friberg	Tenders for the works have closed and are being assessed. The responses received are higher than budget amount.	
<b>1531</b>	<b>Guy Turner Reserve - Sportsfield Renewal</b>	<b>\$1,425,000</b>
Dinsdale	On track to complete by June.	
<b>1532</b>	<b>Batterham Reserve Oval 1 - Sportsfield Renewal</b>	<b>\$20,000</b>
Chandler	Draft design due by the end of February.	
<b>1533</b>	<b>Kings Park 1 - Sportsfield Renewal</b>	<b>\$20,000</b>
Dobson	Draft design due by the end of February.	
<b>1534</b>	<b>Bayswater Oval - Sportsfield Renewal</b>	<b>\$20,000</b>
Dinsdale	Draft design due by the end of February.	
<b>1535</b>	<b>Templeton Reserve - Fencing Renewal</b>	<b>\$37,000</b>
Collier	Project completed.	
<b>1536</b>	<b>Knox Gardens Reserve Oval 1 - Fencing Renewal</b>	<b>\$55,000</b>
Scott	Project completed.	

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Project Number	Project Name	Total Adjusted Budget
<b>1537</b>	<b>Bayswater Oval - Cricket Net Renewal</b>	<b>\$350,000</b>
Dinsdale	Initial design came in over allocated budget. Council is working with stakeholders to develop a design that fits within the budget. Funds will be carried forward for this project	
<b>1538</b>	<b>Guy Turner Reserve - Cricket Net Renewal</b>	<b>\$336,000</b>
Dinsdale	Construction is tracking well.	
<b>1539</b>	<b>Schultz Reserve - New Cricket Nets</b>	<b>\$250,000</b>
Collier	Construction is tracking well.	
<b>1540</b>	<b>Pickett Reserve - Cricket Net Renewal</b>	<b>\$11,000</b>
Baird	Project completed.	
<b>1541</b>	<b>Golf Practice Nets</b>	<b>\$40,000</b>
All Wards	Project is completed.	
<b>1543</b>	<b>Sportsfield Infrastructure program replacement</b>	<b>\$0</b>
All Wards	Funds transferred to the Guy Turner Cricket Net Renewal project.	
<b>1544</b>	<b>Irrigation Infrastructure Program Replacement</b>	<b>\$60,000</b>
All Wards	Ongoing irrigation reactive/renewal replacement program.	
<b>1545</b>	<b>Walker Reserve - extension of safety netting</b>	<b>\$10,000</b>
Scott	Scope and cost investigations progressing, redesign in progress.	
<b>1546</b>	<b>Rowville Recreation Reserve - DDA and Baby Change Facilities Upgrade</b>	<b>\$20,000</b>
Taylor	Design changes caused some delays, a meeting with the clubs to discuss additional options to early March.	
<b>1547</b>	<b>Kings Park (Baseball) - Floodlighting Upgrade</b>	<b>\$400,000</b>
Dobson	Revised project plan to complete site services by February with view to prepare tender documents for tender release in late March for appointment mid-April and late April commencement.	
<b>1548</b>	<b>Guy Turner Reserve - Floodlighting Upgrade</b>	<b>\$300,000</b>
Dinsdale	Revised project plan to complete site services by February with view to prepare tender documents for tender release in late March for appointment mid-April and late April start.	
<b>1549</b>	<b>Boronia Bowls Club - Green Lighting</b>	<b>\$120,000</b>
Dinsdale	Contractor has been appointed and works have commenced on site. Pits and conduits have been installed and footing installation has commenced.	



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Project Number	Project Name	Total Adjusted Budget
1550	<b>Park Ridge Reserve Existing Pavilion Refurbishment - Design</b> Taylor Internal investigations of requirements underway with concept design to align with proposed modular building construction.	\$50,000
1551	<b>Knox Community Art Centre Theatre Equipment Renewal</b> Dinsdale Lighting rig service complete and successful, upgraded moving lights delivered, and stage furnishings purchased. Underspend to offset contract overspend for Seating Bank Upgrade Project #1552	\$20,000
1552	<b>Knox Community Arts Centre - Seating Bank Upgrade</b> Dinsdale Contract signed and 40% deposit paid in preparation for installation in May. Final quote came in slightly over the \$200K budget (\$204,814). This overspend will be offset by underspend in Theatre Equipment Project #1551.	\$200,000
1553	<b>FW Kerr Bathroom Upgrade</b> Dobson First draft of concept design is ready for providing feedback. Final version of concept design is expected to be completed by end of March.	\$10,000
1554	<b>The Basin Community House - portico</b> Chandler Design works completed, Tendering/Quotation in progress.	\$25,000
1555	<b>Community Facilities Signage - Upgrades</b> All Wards Delivery and installation anticipated to occur June.	\$60,000
1556	<b>Rose Street - Footpath Design &amp; Construction</b> Dobson Works scheduled for a start date in March.	\$45,000
1557	<b>Sundew Avenue, Iris Crescent and Herbert Street, Boronia - LATM Treatment Design</b> Tirhatuan Consultation with residents is now completed and surveys are being reviewed.	\$15,000
1558	<b>Napoleon Road Stage 4 - Shared Path Construction</b> Taylor Consultant has been engaged to prepare construction plans. Awaiting plans prior to programming works with contractors.	\$330,000
1559	<b>Upper Ferntree Gully Rail Link - Shared Path Construction</b> Dobson As a full Metro Trains Melbourne/VicTrack engagement process is needed through a works application submission, this project may need to be delayed.	\$150,000
1560	<b>Liverpool Road west side Salvation Army to Retarding Basin - Shared Path Design</b> Chandler A preferred supplier has been selected. A purchase order is being raised currently to facilitate the design work.	\$160,000

## Knox City Council Project Status Report

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Project Number	Project Name	Total Adjusted Budget
<b>1561</b>	<b>Harold Street Onroad Bicycle Facilities - Design</b>	<b>\$0</b>
Collier	Design of cycle link and path to be reviewed with attention to pedestrian/motorist conflict points. We are currently seeking a quote for a survey to determine the use of existing nearby cycle links.	
<b>1562</b>	<b>Meridian Parade - Onroad Bicycle Facilities - Construction</b>	<b>\$40,000</b>
Taylor	Arranging an authorisation of works for the section of path between Meridian Parade and High Street Road where there is a steeper grade.	
<b>1563</b>	<b>Stud Road Onroad Bicycle Facilities - Design</b>	<b>\$45,000</b>
Taylor	Concept design completed and presented to Traffic & Transport. Awaiting outcome of consultation with owners/stakeholders. Once completed, feedback to be provided and detail design will commence.	
<b>1564</b>	<b>Victoria Road - school crossing kerb outstands</b>	<b>\$60,000</b>
Dobson	Project delayed due to concerns raised by an affected resident. Project on hold until Easter School Holidays in April.	
<b>1565</b>	<b>Napoleon Rd - Electronic 40km/h signs at school crossings</b>	<b>\$80,000</b>
Dobson	Community Consultation (Have your say) underway. Review of responses to be carried out in March.	
<b>1566</b>	<b>Brenock Park Drive Footpath and Bus Stop works</b>	<b>\$30,000</b>
Dobson	Awaiting advice from DoT regarding possibility of removing/modifying the bus indent.	
<b>1567</b>	<b>193 Forest Rd, Boronia Stormwater Upgrades - Scope</b>	<b>\$5,000</b>
Dobson	Project being investigated for possible solutions.	
<b>1568</b>	<b>EV Charging stations in Council facilities for fleet charging</b>	<b>\$50,000</b>
All Wards	Awaiting receipt of quotes. Installation expected by June.	
<b>1569</b>	<b>Knox Regional Netball Centre, Ferntree Gully - Masterplan Implementation</b>	<b>\$15,000</b>
Dobson	The carpark works have been completed as part of the Netball Centre upgrade works.	
<b>1571</b>	<b>Lewis Park, Wantirna South - Masterplan Implementation - Stage 2 - Sport &amp; Play Hub</b>	<b>\$500,000</b>
Dinsdale	Design - Pavilion design to be further refined with stakeholders and work to commence on the Design Development phase of the project.	
<b>1572</b>	<b>Community Gardens Facility - scope</b>	<b>\$120,000</b>
Dinsdale	Preparation for site investigation works and detailed design is underway.	

**Knox City Council Project Status Report**

27-Feb-2023

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1573</b>	<b>Lupton Way Future Public Art Lighting</b>	<b>\$100,000</b>
Baird	Earmarked fund for public art lighting along Lupton Way, State Government commitment. Unable to deliver 22/23 until Erica Ave redevelopment is complete, and the Boronia Station Masterplan timeline and scope is understood. Keen to locate works on Council owned land to avoid Vic Track sites.	
<b>1574</b>	<b>Fairpark Reserve, Ferntree Gully - Cricket Net Renewal</b>	<b>\$13,000</b>
Baird	The design has been pushed back as the pavilion will not be demolished until July/August. The cricket nets are being installed where the pavilion currently sits. Funds will need to be carried forward.	
<b>1575</b>	<b>Templeton Reserve, Ferntree Gully - Cricket Net Renewal</b>	<b>\$13,000</b>
Collier	Design in progress.	
<b>1576</b>	<b>Ambleside Homestead Upgrade Review</b>	<b>\$45,000</b>
Dobson	Needs analysis report have been completed. Concept designs will be developed during 2023.	
		<b>Total: \$78,303,376</b>

### 4.3 Proposed Motion for the Municipal Association of Victoria State Council Meeting 2023

**SUMMARY: Director City Liveability, Matt Kelleher**

To seek Council's formal endorsement of the submission of a motion for consideration at the Municipal Association of Victoria (MAV) State Council Meeting in June 2023, calling on the Victorian State Government to introduce exemptions for Local Government from its Windfall Gains Tax (WGT) set to be introduced in 1 July 2023.

**RECOMMENDATION**

That the Committee, endorse the following motion and supporting rationale (as set out in this report) for submission to the MAV State Council Meeting on 19 May 2023:

- “That the MAV play a lead role in working with local government as part of advocacy with the State Government to secure exemptions for local government from being subject to the Windfall Gains Tax”.

#### 1. INTRODUCTION

The Municipal Association of Victoria (MAV) State Council Meeting will be held on 19 May 2023. Motions from member councils on issues of state-wide significance to local government are due by 20 March 2023.

Knox City Council is a member of the MAV and is represented by its delegate Cr Susan Laukens. The MAV is a membership association and the legislated peak body for local government in Victoria. Motions are being sought from member councils on issues of state-wide significance to local government. Motions must be submitted online and must have been the subject of a Council resolution. Councils may amend their submitted motions up until 12 April 2023.

Motions for the MAV State Council must be aligned to the MAV Strategy. The MAV Strategy 2021-25, adopted at the May 2021 State Council meeting identifies 6 MAV strategic outcomes:

1. Economically sound councils
2. Healthy, diverse and thriving communities
3. Well-planned, connected and resilient built environment
4. Changing climate and a circular economy
5. Sector capability and good governance
6. Effective and responsive MAV.

The Victorian Government's introduction of the Windfall Gains Tax and its applicability to Local Government across the state is considered an appropriate motion to put forward that meet's the MAV requirements.

## 2. DISCUSSION

The Victorian Government's new Windfall Gains Tax (WGT) is an issue of state-wide significance for local government in Victoria that warrants further advocacy by the MAV. The WGT comes into effect on 1 July 2023 and applies to the value uplift of land that is rezoned on or after its introduction. Local government is not exempt from the new WGT and its application upon councils across the state has the potential to have an enduring financial impact in an environment within which revenue is already being constrained by State Government.

The following Motion has been prepared for Council's consideration.

**Name of Motion:** Exemption of Local Government from Windfall Gains Tax

**Motion:** That the MAV play a lead role in working with local government as part of advocacy with the State Government to secure exemptions for local government from being subject to the Windfall Gains Tax.

**Rationale:** The Victorian Government Windfall Gains Tax (WGT) comes to effect on 1 July 2023 and applies a tax on the value uplift of land rezoned on or after that date. While that WGT may have been introduced to capture significant value uplift enjoyed by land speculators upon rezoning, the new tax will equally apply to local government and other public bodies. The application of the WGT has the potential to have an enduring detrimental financial impact upon councils across Victoria, in an environment within which revenue is already being constrained by State Government and inflationary pressures.

State Government rate capping is constraining local government revenue and the rate cap itself is significantly falling short of matching inflation, intensifying its ongoing compounding impact on local government revenue and financial sustainability. While councils are being encouraged to optimise their assets and operations, the application of the WGT has a direct counterproductive impact in doing so with Council landholdings. The WGT is not only a discouragement for councils to efficiently manage their assets, any uplift that is achieved from the rezoning and disposal of underutilised land is hypothecated by the state for consolidated revenue, and lost from its reinvestment in important local community facilities and infrastructure. Councils hold a disproportionately high amount of public zoned land, which once rezoned are likely to experience a disproportionately higher impact from the WGT. The WGT tax robs councils and communities from the capital needed for important community projects.

By way of example, in recent times Knox developed two modern purpose built early years hubs to meet the changing and growing needs of its children and families. To achieve this goal, Council disposed of a range of outdated, smaller facilities in dispersed locations, a number of which required rezoning. The business case for the construction of the new early years hubs was reliant on securing the full uplift and disposal of these properties. If the WGT was in place at that time, Council would never have been able to afford this important investment in community facilities.

Now with revenue increasingly constrained, Council would have needed to borrow the funds, which has its own constraints, or cut services to fund the project. This is a real example facing many councils across Victoria in the face of ongoing State Government kindergarten reforms. The State is placing increasing pressure on councils to provide infrastructure, resources and capacity to support the State's kinder reforms, while at the same time constraining rate revenue, fee revenue and now stripping councils of the majority of the value uplift from rezoned properties that rightly should be invested into local communities.

Unlike the Growth Areas Infrastructure Contribution (GAIC) which directly supports state infrastructure projects in urban growth areas, the WGT is taken from councils and communities and goes directly to State Government consolidated revenue. At the 24 June 2022 MAV State Council Mitchell Shire Council submitted a motion which was subsequently resolved, calling on the State Government to ensure WGT funding be distributed to LGAs where the tax was generated to assist councils with funding local community infrastructure projects. While this motion deals with all WGT proceeds, it highlights the need for the funds to be reinvested in the local communities from which they were collected. It is considered that this proposed motion supporting LGAs to be exempt from the WGT is complementary to the above motion of June 2022 and is more specific in its intent.

Some exemptions to the WGT are provided for, however these only apply in a limited range of circumstances, and are unlikely to apply in the example above. Universities and Charities have been granted with exemptions from the WGT by the State Government, however Local Government has not. Consultation on the WGT with LGAs and the MAV was limited and if this had occurred more extensively, these implications could have been understood and avoided. If this outcome was an unintended consequence of the WGT, there doesn't appear to be any clear move to address it.

Senior officers from a range of Melbourne councils have commenced a dialogue to further understand the implications of the WGT for local government and consider options for further advocacy. Councils need the support and leadership of the MAV to advance this important work and advocacy with the Victorian Government to pursue an exemption for LGAs from the WGT.

### **3. CONSULTATION**

Endorsing and submitting a motion to the MAV State Council Meeting enables the canvassing of the issue with all other local governments across Victoria, to gain their support for the motion.

A collection of metro-based local government Directors have been engaged in discussions focused on the implications of the WGT upon councils and options for further advocacy to pursue exemptions for local government from the new tax. Those participating Directors have been advised of this proposed motion, with many interested in supporting the motion with their councils.

### **4. CLIMATE CHANGE CONSIDERATIONS**

Implementation of the recommendation is considered to have no direct implications or has no direct impacts upon Council's Net Zero 2030 target, the Community Net Zero 2040, exposure to

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climate risks or climate change adaptation. While limited, the impact of the WGT on Council and its ability to transact property assets will impact on its financial capacity to support achievement of its Net zero 2030 target and the Community Net zero 2040 target.

## **5. ENVIRONMENTAL/AMENITY CONSIDERATIONS**

There are no direct environmental or amenity implications for this report.

## **6. FINANCIAL & ECONOMIC IMPLICATIONS**

The application of the WGT on local government and its commencement from 1 July 2023 will have an impact on Council's financial capacity from proceeds it could have received from the sale of land holdings that require rezoning. Council from time to time rezones and disposes of property assets that are no longer fit for purpose, or does so to reinvest those proceeds in new, fit for purpose facilities at required locations. The Wantirna and Bayswater Early Years Centres are a good example of such an approach. Under the new WGT, Council would be liable to pay WGT on the uplift in value of any properties in which it rezoned to enable sale. As many of Council's properties are within a public zone, the value uplift and therefore the tax impact is more acute.

For a rezoning of land that results in a taxable value uplift, the following tax rates will apply depending on the amount of value uplift:

- More than \$100,000 but less than \$500,000, the tax will apply at a marginal rate of 62.5% on the uplift above \$100,000; or
- \$500,000 or more, a tax rate of 50% will apply to the total uplift.

The tax has a distorting affect and is counterproductive to enabling Council to optimise the performance of its property asset portfolio, particularly for land within a public zone.

## **7. SOCIAL IMPLICATIONS**

Consistent with the financial and economic implications, the WGT will diminish Council's ability to secure maximum proceeds from property disposals to invest in fit for purpose community facilities.

## **8. RELEVANCE TO KNOX COUNCIL PLAN 2021-2025**

### **Neighbourhoods, Housing & Infrastructure**

Strategy 2.2 - Create, enhance and maintain places and spaces for people to live, work, play and connect.

### **Connection, Resilience & Wellbeing**

Strategy 4.1 - Support our community to improve their physical, mental and social health and wellbeing.

### **Civic Engagement & Integrity**

Strategy 5.2 - Manage our resources effectively to ensure financial sustainability and improved customer experience.

## **9. CONFLICT OF INTEREST**

The officers contributing to and responsible for this report have no conflicts of interest requiring disclosure under Chapter 5 of the Governance Rules of Knox City Council.

**10. CONFIDENTIALITY**

There is no content in this report that meets the definition of confidential information from the Local Government Act 2020.

**Report Prepared By:** Director City Liveability, Matt Kelleher  
**Report Authorised By:** Chief Executive Officer, Bruce Dobson

**Attachments**

Nil



5 Motions for Which Notice has Previously Been Given

6 Supplementary Items

7 Urgent Business

7.1 Urgent Business

8 Confidential Items