

# AGENDA

## Mid Month Meeting of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 13 May 2024 at 7:00 PM

This meeting will be conducted as a hybrid meeting

**KNOX**  
your city



**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 Mid Month Meeting of Council on Monday 8 April 2024

## 4 Officer Reports

### 4.1 Capital Works Program Update

<b>Final Report Destination:</b>	Mid Month
<b>Paper Type:</b>	For Noting
<b>Author</b>	Coordinator Capital Works – John Bixby
<b>Manager:</b>	Manager - Strategic Infrastructure, Matt Hanrahan
<b>Executive:</b>	Director – Infrastructure – Grant Thorne

#### **SUMMARY**

The Works Report show projects on Council’s Capital Works Program Report as of 1 May 2024.

#### **RECOMMENDATION**

That Council receive and note the Works Report, as at 1 May 2024.

#### **1. DISCUSSION**

This report summarises Council’s Capital Works Program for the 2023/24 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 1 May 2024, is attached as Attachment A.

Highlights of the Works Report as at 1 May 2024 include:

- Footpath renewals program of works has reached completion.
- Wantirna Reserve Masterplan design works have been completed.
- Erica Avenue Streetscape Renewal works completed, with lighting power connection remaining.
- Harley Street, Allister Close, Rickards Avenue road reconstruction works completed.
- Pickett Reserve - Cricket Net Renewal completed.
- Boronia Progress Hall - access ramp design completed.

Council is progressing well across all programs with renewal of assets in roads, footpaths, drainage and buildings, achieving high rates of delivery. The majority of remaining works for each of these programs are committed. Council is continuing to progress projects within the 23/24 program, with a number of these close to completion, many other projects are being scoped/designed with delivery to occur later in this financial period and others are out to tender or Council is reviewing tender responses.

Project budget figures in this report are inclusive and reflective of October Amended budget and include 2022/23 carry forward funding endorsed by Council.

#### **2. CONFIDENTIALITY**

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

#### **ATTACHMENTS**

1. Capital Works Program - Works Report as at 1 May 2024 - Attachment A [4.1.1 - 19 pages]

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>1</b>	<b>Bridges Renewal Program</b>	<b>\$339,971</b>
All Wards	Consultants have been engaged to investigate and analyse council's near term bridge renewal priorities (34 of the 89 bridge structures) strategically reviewing and prioritising renewal of these structures. Top priority projects will be scoped and concept designs provided. This work will be completed this financial year using the remaining budget.	
<b>4</b>	<b>High Risk Road Failures</b>	<b>\$425,000</b>
All Wards	Crack sealing works are in progress at various locations and patching program 1 are underway, Package 2 is being scoped now, Works have been prioritised based on the recent road condition audit. Asphalt patching has also been completed.	
<b>7</b>	<b>Road Surface Renewal Program</b>	<b>\$4,596,025</b>
All Wards	Road resurfacing works are in progress at various locations. The second half of the program is being scoped in preparation to be allocated to contractors for delivery end of May 2024. Works have been prioritised based on priorities identified in the recent road condition audit.	
<b>8</b>	<b>Drainage Pit and Pipe Renewal Program</b>	<b>\$2,600,000</b>
All Wards	All works reaching completion with a few minor projects yet to be completed. Council anticipates all works to be completed by early June.	
<b>9</b>	<b>Footpath Renewal Program</b>	<b>\$2,761,278</b>
All Wards	Program works are completed for 2023/24. Awaiting final invoicing.	
<b>10</b>	<b>Bicycle and Shared Path Renewal Program</b>	<b>\$619,200</b>
All Wards	Asphalt Shared Path resurfacing works about to commence next week south of Burwood Hwy, between Renou Rd and Knox College Wantirna. Further resurfacing works scheduled at Peregrine Reserve Rowville - mid-May 2024.	

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>16</b>	<b>Building Renewal Program</b>	<b>\$4,700,052</b>
All Wards	<p>Commitment and Actual Spend at approximately 70% of budget. Fire Services works at Transfer Station nearly complete. Knox Leisure Works Accessible Ramp nearly complete. Contribution towards Construction projects for renewal items outside of Project scope at Carrington Park - Leisure Centre (external Painting/Rendering, internal ceilings grid and floor covering) and Fairpark Multipurpose Facility (internal painting and floor covering at U3A) nearly complete. PO's raised for Program of Hot Water System replacements and works scheduled across 7 x Early Years Facilities. Additional Painting Works raised and completed. Roof Renewals prices due this week, as are kitchen renewals at Windermere Reserve Pavilion and Miller Park Pavilion. Bayswater Senior Citizens and Ambleside Historic House Roof renewals to be sent to Builders Panel similarly in coming weeks, but will likely feature in 2024/25 program. Cosmetic repairs to affected areas at Ambleside to be included in that scope. Lacework to verandah posts to be arranged ASAP.</p> <p>Templeton Reserve Tennis Pavilion DDA Compliant Bathroom renewal awaiting Building Permit but can commence immediately thereafter.</p> <p>Glenfern Park Tennis Pavilion Amenities/kitchen renewals/internal Painting proceeding with additional designs for DDA Carpark and repurposed shower included. To be issued to Builders Panel for RFQ next week after last minute widening of doors to suit wheelchair tennis requirements (wider than standard DDA requirements). Design to be completed this year for Marie Wallace Pavilion and Walker Reserve Pavilion Amenities and Wattle Senior Citizens DDA Bathroom and Carpark for Construction in 24/25. Epoxy Floor Applications at an additional 8 x Public Toilet blocks scheduled under FMS Contract. Design of Knoxfield Shopping Centre Public Toilet to be completed for Construction in early 2024/25. External Painting of Adult Education and Community Services Facility, internal painting and LED Lighting upgrades at The Basin Senior Citizens Centre and Transfer and Recycling Station to be completed in April. PCD Office fit-out to be completed in April/May; re-keying of Civic Centre to follow in June. No savings anticipated from this program. Potential Carry forward (around \$200,000) into July School Holidays for completion of Early Years works.</p>	
<b>17</b>	<b>Playground Renewal Program</b>	<b>\$1,910,125</b>
All Wards	<p>Knox Playspace Renewal. The tender of the Tim Neville Arboretum playground renewal has now been awarded with construction commenced in April 2024. The request for quotation (RFQ) for the delivery of playspace renewals at Kent Park, Castlefield Square and Val Boyd Reserve has also been awarded with an anticipated commencement in May 2024. The Strategic Open Space team are currently developing concept designs of this financial years local playground upgrades in preparation for community consultation.</p>	
<b>22</b>	<b>Fire Hydrant Replacement Program</b>	<b>\$0</b>
All Wards	<p>Expenditure unlikely required. Council working with authority to determine Councils financial responsible to fund renewal of this asset.</p>	
<b>24</b>	<b>Carpark Renewal</b>	<b>\$576,800</b>
All Wards	<p>Asphalt Carpark resurfacing works about to commence next week at Knox Civic Centre Eastgate Carpark. Carpark Renewal program nearing completion for this financial year.</p>	
<b>25</b>	<b>Plant &amp; Machinery Renewal Program</b>	<b>\$2,734,500</b>
All Wards	<p>Fleet Renewal Program under way. To date Council has 94% of funds committed and 75% of funds expended.</p>	

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>26</b>	<b>Street Tree Replacement Program</b>	<b>\$523,666</b>
All Wards	Tree stock secured at nurseries. All POs raised. Tree planting scheduled to commence in May 2024.	
<b>31</b>	<b>Stamford Park Redevelopment</b>	<b>\$3,898,219</b>
Tirhatuan	Final phase of works progressing - viewing decks and associated concrete paving works, access road and landscaping items being completed.	
<b>104</b>	<b>Roadside Furniture Renewal Program</b>	<b>\$103,000</b>
All Wards	Works about to commence for renewal of retaining wall near 34 Clematis Avenue Ferntree Gully. This project will be finished in May and will complete the 2023/24 program.	
<b>147</b>	<b>Energy Retrofits for Community Buildings</b>	<b>\$199,013</b>
All Wards	Quotes being sought to improve efficiency and fine-tuning of new energy and water efficiency measures as part of Building Tuning for Knox Netball Centre. Quotes for electrification of Council facilities have been received and currently being evaluated.	
<b>229</b>	<b>Building Code Australia Compliance</b>	<b>\$75,000</b>
All Wards	Funding used predominantly reactively to address Essential Safety Measure (ESM) Defects identified during routine inspections of ESM items at Council's buildings. Updating of evacuation plans as required. At 78% complete with commitments. Will use remainder of budget in rectifying any non-compliances that are received from March ESM inspections.	
<b>345</b>	<b>Asbestos Removal</b>	<b>\$75,000</b>
All Wards	Remainder of budget to be used towards Asbestos Audit. Procurement Plan complete and tender proceeding in May. Audit Program to commence shortly after, with funding from this year's budget to contribute towards early stages. Works to continue into 2024/25 under relevant budget. No savings or carry forwards anticipated from 2023/24.	
<b>347</b>	<b>Miscellaneous Industrial Roads - Pavement Rehabilitation</b>	<b>\$170,000</b>
All Wards	Works to commence in Havelock Road Bayswater in early May, Drainage works delayed start date.	
<b>409</b>	<b>Parks Furniture Renewal</b>	<b>\$77,000</b>
All Wards	Awaiting delivery of furniture for final renewals of the financial year.	
<b>410</b>	<b>Parks Signage Renewal</b>	<b>\$20,000</b>
All Wards	Awaiting completion of Dorset Road Knox entrance sign and Tim Nevile Arboretum wetland signage renewals.	
<b>412</b>	<b>Water Sensitive Urban Design Renewal</b>	<b>\$234,020</b>
All Wards	Civil works and algal dosing have been completed, revegetation to take place in May	

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>441</b>	<b>Significant Municipal Site Renewal</b>	<b>\$140,000</b>
All Wards	Tim Neville path renewal works completed.	
<b>443</b>	<b>Reserves Paths Renewal</b>	<b>\$73,000</b>
All Wards	Program completed.	
<b>492</b>	<b>Food Act Compliance - Kitchen Retrofitting</b>	<b>\$25,000</b>
All Wards	Jobs awarded to member of the Builders panel for kitchen renewals at Windermere Reserve Football/Cricket Pavilion and Miller Park Reserve Cricket and Football Pavilion. Works to commence in coming weeks for completion this Financial Year. No carry forwards or savings from budget.	
<b>536</b>	<b>Parkland Asset Renewal</b>	<b>\$95,000</b>
All Wards	Awaiting completion of Fairpark BBQ renewals.	
<b>537</b>	<b>Roadside Plantings Renewal</b>	<b>\$80,000</b>
All Wards	Renewal of roadside garden beds in Dandelion Drive underway, awaiting completion.	
<b>566</b>	<b>Artwork Renewal</b>	<b>\$81,600</b>
All Wards	Lighting upgrade for Aeroplane Boy sculpture at Bayswater train station will be completed by June 2024. Light Box Gallery installation of First Nations artwork scheduled for April/May, celebrating Naidoc Week and included in Immerse program. Enlisted conservator to repair Hippopotami sculpture created by Peter Corlett OAM in 2002, a much-loved sculpture at Marie Wallace Bayswater Park. This restoration will be completed in May 2024.	
<b>675</b>	<b>Public Art Project</b>	<b>\$285,346</b>
All Wards	Major Public Art installations that support neighborhood renewal, village placemaking, tourism and cultural development projects are progressing well. Major Public artworks for Knox Regional Netball Centre, Fairpark Reserve and First Nations artwork for Knox Library completed. Public Art Light Sculptures (Lanterns) for Erica Avenue Boronia are now installed and will be commissioned in April. FTG Creative Placemaking Project is in its final stages with acquittal completed by May 2024. The final activation for the project, First Nations Light Specific Artwork is scheduled to be completed by early May. Preparations for Immerse have commenced and the procurement of site-specific activations in progress.	
<b>708</b>	<b>Cricket Run Up and Goal Square Renewal Works</b>	<b>\$100,000</b>
All Wards	All works have been completed.	
<b>746</b>	<b>Revegetation Plan</b>	<b>\$110,000</b>
All Wards	Community Event site preparation underway for Dandenong Creek, Blind Creek & Koolamarra wetlands revegetation days in June-Aug.	



## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
834	<b>Oversowing of Sports Fields</b> All Wards Works have been completed.	\$90,000
837	<b>Westfield Library (Permanent) - Construct and Fit out</b> Dinsdale Project completed. Defect Liability Period (DLP) until March 2025.	\$5,256,916
867	<b>Knox Regional Netball Centre Extension</b> Dobson Construction works completed. Project presently under Defects Liability Period until October 2024.	\$573,547
868	<b>H V Jones, Ferntree Gully - Masterplan Implementation Stage 3</b> Friberg Carpark construction completed.	\$423,787
871	<b>Energy Performance Contract Implementation</b> All Wards All projects have reached completion. Council has commissioned an evaluation and monitoring report which is due in June 2024.	\$50,872
935	<b>Scoresby (Exner) Reserve - Tennis Court Renewals</b> Tirhatuan (1) Contractor appointed for renewal of Courts 4-5. Awaiting submission of pre-construction documentation before providing Possession of Site. On site meeting with Club and the Contractor held recently and agreed to commence works in May 2024. (2) Awaiting outcome of ongoing investigations and negotiations with Insurance Co. before deciding extent and timing of resurfacing of Courts 1-3.	\$650,000
941	<b>Knox Regional Netball Centre - Court Renewals</b> Dobson The project is completed.	\$150,000
944	<b>Knox Central (Former Operations Centre)</b> Dinsdale The final report has been reviewed by the Auditor with comments provided to the lead consultant in regards to amendments/additions required.	\$91,485
948	<b>Modular Building Program</b> All Wards All works have been completed	\$187,343
951	<b>Community Toilet Replacement Program</b> All Wards Chandler Park Public Toilets Completed. UFTG Shopping Centre Public Toilet stakeholder engagement complete and final design expected in May/June for Construction in early 2024/25.  Carry Forward required for remaining \$200,000 of budget to fund Construction of UFTG Shopping Centre Public Toilets, as well as design and Service preparations for Public Toilets at Carrington Park and Emerson Park Reserves; set for delivery in 2025/26 and 2026/27.	\$446,357

**Knox City Council Project Status Report**

01-May-2024

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>961</b>	<b>Knox Regional Netball Centre Floodlight Outdoor Courts 5 to 8</b>	<b>\$6,777</b>
Dobson	This project is not proceeding.	
<b>999</b>	<b>Lewis Park, Wantirna South - Masterplan Implementation - Stage 1 - Waterways</b>	<b>\$1,012,000</b>
Dinsdale	Stage C of works at rear of Westfield is progressing well. Community infrastructure components are set for completion in coming months. Wetlands creation is 75% completed.	
<b>1003</b>	<b>Wantirna Reserve, Wantirna - Masterplan</b>	<b>\$80,000</b>
Collier	Draft Master plan approved by Council. Detail Design progressing for the delivery of Dog Park and Play Space.	
<b>1054</b>	<b>Knox Regional Sports Park - Stages 2 and 3 (VARMS)</b>	<b>\$91,586</b>
Scott	The project is now complete including the end of the defects period.	
<b>1123</b>	<b>Public Tennis / Netball / Basketball Court Renewals</b>	<b>\$175,000</b>
All Wards	All works are complete.	
<b>1124</b>	<b>Sportsfield Fencing Renewals</b>	<b>\$75,000</b>
All Wards	Works on schedule to complete by June 30.	
<b>1173</b>	<b>Quarry Reserve, Ferntree Gully - Masterplan Implementation Stage 3</b>	<b>\$235,000</b>
Dobson	The Quarry Reserve City Skyline Lookout is now complete and open to the public.	
<b>1176</b>	<b>Solar in Community Facilities</b>	<b>\$252,582</b>
All Wards	Civic Centre Solar connection and commissioning completed. Planning to complete solar installation at Rowville Community Workshop to complete the program for 23/24	
<b>1180</b>	<b>Forest Road to Koolunga Reserve, FTG - Wetland Construction</b>	<b>\$386,000</b>
Chandler	Future directions plan now complete. Currently investigating stormwater opportunities identified within the future directions plan.	
<b>1182</b>	<b>Norvel Quarry Reserve Water Quality System - Design &amp; Construction</b>	<b>\$0</b>
Baird	Concept design currently underway.	
<b>1183</b>	<b>Peregrine Reserve - Wetland Construction</b>	<b>\$0</b>
Taylor	Concept design currently underway.	

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>1184</b>	<b>Egan Lee Reserve - Wetland Construction</b>	<b>\$946,160</b>
Scott	Integrating the proposed wetland works with the carpark works associated on nearby site, as well as similar wetland & carpark project at Gilbert Park. Evaluation completed and contractor appointment completed.	
<b>1261</b>	<b>Wantirna Reserve - Car Park Upgrade</b>	<b>\$40,000</b>
Collier	Additional Feature and level survey completed after feedback received from Open Space. Design underway and 10% complete.	
<b>1267</b>	<b>Early Years Facilities - Landscaping Upgrades</b>	<b>\$100,000</b>
All Wards	Minor Projects to remove unsafe fixed structures identified in the 2024 playground audit to be completed over the April School Holiday break. Wantirna Hub yard redevelopment plan to be completed by 30 June with any works minor works to be completed at this site.	
<b>1281</b>	<b>Ferntree Gully Road, Knoxfield (O'Connor Road and Henderson Road)- Shared Path</b>	<b>\$40,000</b>
Tirhatuan	Draft Lease/License Agreement is being internally reviewed.	
<b>1300</b>	<b>Parking Management Plan Implementation</b>	<b>\$30,000</b>
All Wards	Contractor appointed to install parking signage in Gateshead Drive, Wantirna. Have Your Say consultation for Bayswater Activity Centre Parking Management Plan is currently being analysed. Report to Council planned for June.	
<b>1308</b>	<b>Kevin Ave, Ferntree Gully Flood Investigation - Scoping</b>	<b>\$30,000</b>
Dobson	In the process of scoping future works based on flood mapping.	
<b>1309</b>	<b>1825 Ferntree Gully Road - Flood Mitigation Works</b>	<b>\$0</b>
Friberg	Project funding was removed as part of the October adopted amended budget.	
<b>1310</b>	<b>Flood Mitigation Reactive Complaints Upgrade Works</b>	<b>\$150,000</b>
All Wards	Conyers Street and Daffodil Road construction works have been completed.	
<b>1311</b>	<b>Major Roads LED Streetlight Replacement</b>	<b>\$1,400,000</b>
All Wards	The majority of the expenditure to be carried forward to 24/25 for lighting upgrade to commence in the new financial year. Pre-installation activities such as contracts with Power Authorities are underway.	
<b>1315</b>	<b>Fairpark Reserve - Pavilion Upgrade (incorporating U3A extension)</b>	<b>\$4,363,675</b>
Baird	Stage 1 including new pavilion and southern car park has received Occupancy Permit and has been handed over to U3A and clubs. The previous pavilion has been demolish with working occurring on the northern car park.	

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>1320</b>	<b>Eildon Park Reserve, Rowville - Tennis Court Renewals</b>	<b>\$146,140</b>
Taylor	Contract works completed. Additional tree planting scheduled to provide appropriate screening for upgraded tennis courts.	
<b>1322</b>	<b>Glenfern Park (FTGTC) - Tennis Court Renewals - Design</b>	<b>\$0</b>
Dobson	Design works completed.	
<b>1365</b>	<b>Programmed Road Renewal Works from June annual Audits</b>	<b>\$8,500</b>
All Wards	Expenditure on miscellaneous works has occurred and majority of funds expended.	
<b>1386</b>	<b>Parks - New Tractor</b>	<b>\$120,000</b>
All Wards	Council has received delivery of the new tractor which is now in operation.	
<b>1389</b>	<b>Egan Lee Reserve Renewal - Top Oval Renewal</b>	<b>\$4,046,406</b>
Scott	The project is progressing well. Construction to finish by mid July with a practical completion date of 26/08/2024.	
<b>1391</b>	<b>Knox Hockey Facility Development</b>	<b>\$377,905</b>
Collier	Maintenance and defects liability period ongoing until 23/06/2025.	
<b>1412</b>	<b>Macauley Place, Bayswater - Shared Safety Zone</b>	<b>\$10,000</b>
Dinsdale	Engineering feature survey complete. Engineering design to be amended to allow for "as constructed" features such as doors, slopes and surfaces.	
<b>1413</b>	<b>Kings Park Reserve, Upper Ferntree Gully - Masterplan Implementation</b>	<b>\$89,790</b>
Dobson	Council endorsed the draft masterplan and implementation strategy on 27 November 2023. Design commenced April 2024	
<b>1414</b>	<b>Cardiff Street - Flood Mitigation Works</b>	<b>\$575,000</b>
Baird	Stage 1 construction works have been completed. Tree removal works currently underway.	
<b>1415</b>	<b>Olivebank to Underwood &amp; Alexander Reserve, FTG - Wetland Treatment - Scope</b>	<b>\$300,000</b>
Dobson	Construction works have been completed.	
<b>1419</b>	<b>Carrington Park Reserve - Stormwater Harvesting Upgrade</b>	<b>\$120,000</b>
Friberg	First stage of renewal works at Batterham Reserve, Wally Tew Reserve, and Carrington Park currently underway.	

**Knox City Council Project Status Report**

01-May-2024

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1422</b>	<b>Gilbert Reserve - Wetland (Scoping &amp; Analysis)</b>	<b>\$985,500</b>
Friberg	Integrating the proposed wetland works with the carpark works associated on nearby site, as well as similar wetland & carpark project at Egan Lee Reserve. Evaluation completed and contractor appointment completed.	
<b>1426</b>	<b>The Basin Triangle Masterplan</b>	<b>\$30,000</b>
Chandler	Project on-hold while the Basin Parking Management Plan project is being conducted. Council Officers will re-engage with the community for both projects once they are ready for consultation.	
<b>1443</b>	<b>Faraday Street Boronia - Road Reconstruction</b>	<b>\$589,000</b>
Baird	This project has been packaged as part of Road Renewal construction contract for 2023/24. Construction underway with works around 70% complete.	
<b>1462</b>	<b>Knox Athletics, Knoxfield - New Shade Structures</b>	<b>\$95,874</b>
Friberg	The shade structures is schedule to occur in mid July.	
<b>1465</b>	<b>Knox Athletics, Knoxfield - Lighting to Track</b>	<b>\$382,182</b>
Friberg	The work is scheduled for completion before the end of June.	
<b>1470</b>	<b>Electronic Entry to Sporting Pavilions.</b>	<b>\$63,000</b>
All Wards	Quote received for Glenfern Park Tennis Pavilion and works to be included with Renewal of kitchen, Disability Discrimination Act (DDA). Bathroom/Carpark and Amenities, scheduled to be sent to Builders Panel for quote in May, after some final changes to scope to incorporate Wheelchair tennis with doors. (wider than DDA Standards)	
<b>1473</b>	<b>Egan Lee Reserve, Knoxfield - Car Park Extension</b>	<b>\$430,000</b>
Scott	Integrating the proposed carpark works with the wetland works associated on nearby site, as well as similar wetland & carpark project at Gilbert Park. Evaluation completed and contractor appointment completed.	
<b>1474</b>	<b>Knox Skate &amp; BMX Park, Knoxfield - Carpark</b>	<b>\$540,000</b>
Friberg	Integrating the proposed carpark works with the wetland works associated on nearby site, as well as similar wetland & carpark project at Egan Lee Reserve. Evaluation completed and contractor appointment completed.	
<b>1498</b>	<b>Pleasant Road, Ferntree Gully - Footpath Scope</b>	<b>\$80,000</b>
Dobson	Survey and preliminary footpath alignment complete. Consultation with Arborist undertaken and advice received that planning permit and directors approval will be required for removal of one of the significant trees. Additional survey complete due to tree preservation after consultation with Traffic & Transport. Detailed design underway and 55% complete.	

**Knox City Council Project Status Report**

01-May-2024

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1505</b>	<b>Mountain Highway, Boronia - Shared Path - Design</b>	<b>\$45,000</b>
Chandler	Design complete. Cost estimate to be finalised.	
<b>1515</b>	<b>Major Crescent Reserve, Lysterfield - Landscape Plan Implementation</b>	<b>\$200,000</b>
Taylor	RFQ has now been awarded with Contractor to commence onsite in May 2024.	
<b>1517</b>	<b>Flamingo Reserve, Wantirna South - Landscape Plan</b>	<b>\$25,000</b>
Collier	Detailed design is 90% complete.	
<b>1518</b>	<b>Schultz Reserve, Wantirna - Landscape Plan Implementation</b>	
Collier	Request For Quotation has now been awarded with Contractor to commence onsite in May 2024.	<b>\$150,000</b>
<b>1521</b>	<b>Erica Avenue Streetscape Renewal</b>	
Baird	Construction complete and Practical Completion achieved in early April '24.	<b>\$750,000</b>
<b>1524</b>	<b>Harley Street - Road Reconstruction - Construction</b>	
Friberg	This project has been packaged as part of Road Renewal construction contract. Construction is complete with Practical Completion imminent.	<b>\$422,892</b>
<b>1525</b>	<b>Allister Close - Road Reconstruction - Construction</b>	
Friberg	This project has been packaged as part of Road Renewal construction contract for 2023/24. Construction is complete with practical Completion imminent.	<b>\$421,500</b>
<b>1526</b>	<b>The Haven - Road Reconstruction - Construction</b>	
Dinsdale	This project has been packaged as part of Road Renewal construction contract for 2023/24. Anticipate construction to commence around early May 2024 and completed by late May 2024.	<b>\$161,000</b>
<b>1527</b>	<b>Rickards Avenue - Road Reconstruction - Construction</b>	
Friberg	This project has been packaged as part of Road Renewal construction contract. Construction is complete with Practical Completion imminent.	<b>\$711,108</b>
<b>1528</b>	<b>Chandler Road - Road Reconstruction - Design</b>	
Chandler	Design integrated with Greenspine corridor project and Consultation with VicRoads regarding Chandler/Dorset intersection design has been completed. Detailed Design and Engineering Estimate complete with review changes underway. External Government funding application was presented to the March Boronia Renewal Board meeting, awaiting Board decision.	<b>\$33,000</b>

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
1529	<b>Knox Athletics Track Renewal &amp; Upgrades</b> Friberg Athletic track ground works have commenced.	\$4,718,024
1532	<b>Batterham Reserve Oval 1 - Sportsfield Renewal</b> Chandler Project has been cancelled as requested by the tenant clubs.	\$0
1537	<b>Bayswater Oval - Cricket Net Renewal</b> Dinsdale There are multiple easements in the area that we are building. We are waiting on information from Melbourne Water and SE Water regarding the easements and then need to apply for build over easement permission. The outcome will be a redesign of the nets. There has also been a site reestablishment survey and new features survey completed. Construction is on pause.	\$541,000
1540	<b>Pickett Reserve - Cricket Net Renewal</b> Baird Project is completed.	\$369,640
1541	<b>Golf Practice Nets (Signage)</b> All Wards Works have been completed	\$6,000
1543	<b>Sportsfield Infrastructure program replacement</b> All Wards Works have been completed	\$75,000
1544	<b>Irrigation Infrastructure Program Replacement</b> All Wards Works on schedule, funding to spent by June 30	\$70,000
1546	<b>Rowville Recreation Reserve - DDA and Baby Change Facilities Upgrade</b> Taylor Internal works completed. Remaining works are external: Concrete ramp, footpath, fixing of sewer (existing) and drain works. Revised completion date 03 May 2024 (Due to weather and Public Holidays)	\$199,442
1547	<b>Kings Park (Baseball) - Floodlighting Upgrade</b> Dobson Two light poles are erected and operational. Ausnet to complete their scope of work hence the remaining light poles to be stood up and energized	\$387,733
1548	<b>Guy Turner Reserve - Floodlighting Upgrade</b> Dinsdale Concrete footing poured and light poles erection scheduled for second week of May.	\$290,937
1550	<b>Park Ridge Reserve Existing Pavilion Refurbishment</b> Taylor All sub-consultants have been appointed. Drawing review scheduled on 2 May 2024.	\$3,550,000

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>1554</b>	<b>The Basin Community House - portico</b>	<b>\$43,150</b>
Chandler	Project completed.	
<b>1555</b>	<b>Community Facilities Signage - Upgrades</b>	<b>\$42,486</b>
All Wards	Quotes being sought from contractors.	
<b>1556</b>	<b>Rose Street - Footpath Design &amp; Construction</b>	<b>\$5,000</b>
Dobson	Construction of driveway is complete.	
<b>1557</b>	<b>Sundew Avenue, Iris Crescent and Herbert Street, Boronia - LATM Treatment Design</b>	<b>\$130,000</b>
Tirhatuan	Construction works in Herbert St, Iris Cres and Sundew Ave are complete. Invoices to be finalised. Carrying forward funds to allow potential works in Cardiff St, depending on further traffic investigation and consultation.	
<b>1558</b>	<b>Napoleon Road Stage 4 - Shared Path Construction</b>	<b>\$344,100</b>
Taylor	Works approximately 50% complete.	
<b>1559</b>	<b>Upper Ferntree Gully Rail Link - Shared Path Construction</b>	<b>\$148,000</b>
Dobson	Metro Trains Melbourne has considered proposal and sent a draft agreement for works. Risk workshop to be held in April/May.	
<b>1560</b>	<b>Liverpool Road west side Salvation Army to Retarding Basin - Shared Path Design</b>	<b>\$1,500</b>
Chandler	Design finalised. Costing being reviewed internally for consideration of inclusion in future Capital Works Program.	
<b>1561</b>	<b>Harold Street Onroad Bicycle Facilities - Design</b>	<b>\$0</b>
Collier	Previous design is being reviewed. Final design will be packaged with Templeton Street road reconstruction design later in 2024/25. Potential funding of Amesbury Avenue pedestrian crossing under Safe Local Roads Program (TAC and DTP)	
<b>1563</b>	<b>Stud Road Onroad Bicycle Facilities - Design</b>	<b>\$43,750</b>
Tirhatuan	Additional traffic counts being arranged to pick up turning movements and cyclist volumes. Consultation with Department of Transport & Planning and community planned to occur in latter half of 2024.	
<b>1565</b>	<b>Napoleon Rd - Electronic 40km/h signs at school crossings</b>	<b>\$79,230</b>
Dobson	Reviewing pedestrian survey at crossing points. Information will be included in application to the Department of Transport and Planning for approval to reduce speed limit. Carry forward likely to be required given timeframes required for approval.	



## Knox City Council Project Status Report

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Project Number	Project Name	Total Adjusted Budget
<b>1566</b>	<b>Brenock Park Drive Footpath and Bus Stop works</b>	<b>\$30,000</b>
Dobson	Programmed for feature survey in May 2024.	
<b>1567</b>	<b>193 Forest Rd, Boronia Stormwater Upgrades - Design</b>	<b>\$8,000</b>
Dobson	Concept design currently underway.	
<b>1568</b>	<b>EV Charging stations in Council facilities for fleet charging</b>	<b>\$50,000</b>
All Wards	Project to be deferred to 2024/25 to allow for a higher capacity/faster charger as replacement for the faulty DC fast charger at Knox Operations Centre.	
<b>1573</b>	<b>Lupton Way Future Public Art Lighting</b>	<b>\$70,000</b>
Baird	Grant funded project, carried forward as committed funds for public art lighting inclusions within the Boronia Station Vic Gov Upgrade Masterplan. Relocation of public art lighting from Lupton Way to Erica Avenue was due to Boronia Station masterplan timeline. Erica Avenue Lantern Public Art and street upgrade is now completed with the commissioning and connection to power of the Lanterns to be undertaken in April/May 2024.	
<b>1574</b>	<b>Fairpark Reserve, Ferntree Gully - Cricket Net Renewal</b>	<b>\$13,000</b>
Baird	The existing pavilion has been demolished which has allowed for a site survey and service location to be done. An engineer is providing a quotation for the concept and detailed design of the nets.	
<b>1575</b>	<b>Templeton Reserve, Wantirna - Cricket Net Renewal</b>	<b>\$450,360</b>
Collier	Power to be installed in the shed, slight delay as an NBN line was damaged and Telstra taking a while to repair.	
<b>1576</b>	<b>Ambleside Homestead Upgrade Review</b>	<b>\$99,808</b>
Dobson	Report received from consultants. Final decision on the way forward to be made as part of 2024/25 budget process.	
<b>1577</b>	<b>Tormore Reserve Pavilion - Facility Redevelopment Design</b>	<b>\$220,000</b>
Baird	Detailed Design is well advanced. Planning Application ready for lodgement. Building Surveyor appointed, with expectation that Permit to be issued June 30 2024. Federal Funding Agreement has been signed by CEO and returned to Canberra.	
<b>1578</b>	<b>Templeton Road - Design</b>	<b>\$113,000</b>
Collier	Survey and geotechnical investigation completed. Design underway - 95% complete. Finalising drafting, awaiting comments from Traffic and Transport for Harold St Bicycle Treatment. Engaged contractor to undertake service proving for drainage upgrades, awaiting results.	

**Knox City Council Project Status Report**

01-May-2024

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1579</b>	<b>Station Street - Road Reconstruction - Design</b>	<b>\$35,000</b>
Dobson	Survey and Geotechnical investigations completed. Design has commenced and around 90% complete.	
<b>1580</b>	<b>Blackwood Park Road - Road Reconstruction - Design</b>	<b>\$60,000</b>
Dobson	Survey and geotechnical investigation completed. Design underway and around 80% complete.	
<b>1581</b>	<b>Wally Tew Reserve Oval 1 - Sportsfield Renewal - Design</b>	<b>\$20,274</b>
Dobson	The project is completed.	
<b>1582</b>	<b>Lewis Park - Oval No.2 - Sportsfield Renewal - Design</b>	<b>\$37,073</b>
Dinsdale	The project is completed.	
<b>1583</b>	<b>Knox BMX Track Renewal Works</b>	<b>\$300,000</b>
Friberg	The drainage works design will be reviewed internally and then changes made as required. These drawings will go to tender for the drainage works to be completed by mid-November 2024. The track surface works will also be tendered 24-25 for commencement Feb 2025.	
<b>1584</b>	<b>Eildon Park Oval 1 - Fencing Renewal</b>	<b>\$65,000</b>
Taylor	The project has been completed and handed over to the sportsfield maintenance team.	
<b>1585</b>	<b>Windermere Reserve - Cricket Net Renewal - Design</b>	<b>\$24,000</b>
Friberg	Cricket net design currently 50% complete.	
<b>1586</b>	<b>Gilmour Park - Shade Shelter</b>	<b>\$50,000</b>
Dobson	The shade shelter has been designed and a site plan is being produced for submission to Melbourne Water for approval.	
<b>1587</b>	<b>Walker Reserve - Pedestrian Lighting</b>	<b>\$3,300</b>
Scott	Completed.	
<b>1588</b>	<b>Carrington Park Pavilion - Design</b>	<b>\$110,000</b>
Collier	Tender closed 16 April 2024. Evaluation of submissions commenced for appointment of Lead Consultant for Design Process underway.	
<b>1589</b>	<b>Wantirna Reserve - Pavilion Upgrade - Scope</b>	<b>\$19,482</b>
Collier	The design/ construction drawings and performance solutions have been completed. Along with the quantity surveyor results for construction. This stage of the project is now complete.	

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>1591</b>	<b>Wally Tew Pavilion Upgrade</b>	<b>\$182,004</b>
Dobson	Stakeholders have been consulted for feedback on the concept design. Architect is currently working on concept plan with quantity surveyor input.	
<b>1592</b>	<b>Bayswater Oval - Floodlighting Upgrade</b>	<b>\$250,000</b>
Dinsdale	Lights are energized and induction session conducted. Lights to be lux tested.	
<b>1593</b>	<b>Windermere Reserve - Floodlighting Upgrade</b>	<b>\$300,000</b>
Friberg	Lights are energised and lux testing to be scheduled.	
<b>1594</b>	<b>Egan Lee Lighting Upgrade</b>	<b>\$300,000</b>
Scott	The work is scheduled for completion before the end of June.	
<b>1595</b>	<b>Knox City Tennis Courts - LED Lighting Upgrades</b>	<b>\$140,000</b>
Dinsdale	Project to move forward with the lighting replacement. Anticipate Practical Completion in September/October. Funding to be carried over to 24/25.	
<b>1596</b>	<b>Stud Park Reserve - Car Park Upgrade - Design</b>	<b>\$35,000</b>
Tirhatuan	Survey and Geotech completed. Scope confirmed detailed design underway and 60% complete.	
<b>1597</b>	<b>Carrington Park (Tennis/Scouts) - Car Park Upgrade - Design</b>	<b>\$35,000</b>
Friberg	Carpark design to be integrated with extension of access road and squash court development - working with MIU on requirements and timing. Design completed and to be delivered in 2024/25.	
<b>1598</b>	<b>Knox Park Reserve - Car Park Upgrade</b>	<b>\$35,000</b>
Friberg	Consultation with Club and Traffic & Transport complete. Design 90% complete and design review underway.	
<b>1599</b>	<b>Knox Regional Netball Centre - Wayfinding Signage</b>	<b>\$80,000</b>
Dobson	The final installation of the internal and external signage is scheduled for 30th April.	
<b>1600</b>	<b>Knox Regional Netball Centre - Outdoor Scoreboards - Courts 1 to 18</b>	<b>\$15,000</b>
Dobson	This project is not proceeding.	
<b>1601</b>	<b>Rowville Community Centre Hall2 Line Marking Redesign</b>	<b>\$10,000</b>
Tirhatuan	This project is not proceeding.	

## Knox City Council Project Status Report

01-May-2024

Project Number	Project Name	Total Adjusted Budget
<b>1602</b>	<b>Make safe storage rooms across all children &amp; family centres</b>	<b>\$100,000</b>
All Wards	Works have not commenced.	
<b>1603</b>	<b>The Basin Senior Citizens Hall - Upgrade</b>	<b>\$35,000</b>
Chandler	Project complete.	
<b>1604</b>	<b>HV Jones Pavilion - fit for purpose upgrade</b>	<b>\$25,000</b>
Friberg	Work to commence 9 May.	
<b>1605</b>	<b>Carrington Park Multi-Purpose Hub - Wall Mirror Install</b>	<b>\$5,634</b>
Dinsdale	Works completed.	
<b>1606</b>	<b>Boronia Progress Hall - access ramp</b>	<b>\$10,000</b>
Baird	Design Complete, with remainder of funds to be savings.	
<b>1607</b>	<b>Cypress Avenue east side between 37 Cypress Ave and Boronia Rd - Footpath</b>	<b>\$300,000</b>
Baird	Design complete, quotation process underway. Anticipate to commence works in early May '24 and complete by June '24.	
<b>1608</b>	<b>Olive Grove north side Dorset Road and Albert Ave - Footpath - Design</b>	<b>\$40,000</b>
Chandler	Title re-establishment and feature & level survey completed. Concept plan prepared and feedback from Traffic & Transport received. Design has commenced and is 50% complete.	
<b>1609</b>	<b>Mount View Road south side between Dawson Street and Willow Road - Footpath</b>	<b>\$10,000</b>
Dobson	Scope complete.	
<b>1610</b>	<b>Musk Gr west side between Hilltop Rd and Glass Rd - Footpath</b>	<b>\$10,000</b>
Dobson	Location assessed. Any path design will not be Disability Discrimination Act accessibility compliant. Project will not proceed.	
<b>1611</b>	<b>Oak Avenue between Dorset Road and Range view Road - Footpath - Design</b>	<b>\$10,000</b>
Chandler	Scope complete.	
<b>1612</b>	<b>Wyandra Way, Rowville - LATM Treatment</b>	<b>\$15,000</b>
Friberg	Concept design to be developed.	
<b>1613</b>	<b>Wellington Road between Pinehill Drive - Napoleon Road Shared Path</b>	<b>\$31,693</b>
Taylor	Survey complete. Design underway and 10% complete.	

**Knox City Council Project Status Report**

01-May-2024

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1614</b>	<b>Scoresby Road/Victoria Road/Devenish Road intersection - Redesign</b>	<b>\$48,000</b>
Baird	Concept design under review. Comments received from DTP and being further assessed. Road Safety Audit being organised.	
<b>1615</b>	<b>Barmah Drive West - Line and Intersection Treatments</b>	<b>\$60,000</b>
Collier	Quotes being sought. Construction expected in May/June 2024.	
<b>1616</b>	<b>Burwood Hwy - Stud Rd to The Knox School - Shared path lighting</b>	<b>\$60,000</b>
Collier	Purchase order raised for Ausnet to carry out the works. Ausnet advice is the installation of lights should be complete by the end of May.	
<b>1617</b>	<b>Turramurra Drive - Kerb outstands at Arcadia Park</b>	<b>\$60,000</b>
Tirhatuan	Design review completed and design change underway after further consultation with Traffic & Transport.	
<b>1618</b>	<b>Railway Parade - Street Light Improvements</b>	<b>\$25,000</b>
Dinsdale	Confirmed lighting details with Ausnet. Now seeking firm quotation.	
<b>1619</b>	<b>Teddington Way (At Brentwood Drive) - Splitter Island</b>	<b>\$10,000</b>
Collier	Works complete.	
<b>1620</b>	<b>High Street Road Bus Stop Connections</b>	<b>\$55,000</b>
Collier	Survey completed. Consultation with VicRoads and property owner underway. Design completed and review undertaken with minor design alterations to follow pending outcome of consultation.	
<b>1621</b>	<b>Dog Park Lighting</b>	<b>\$36,260</b>
All Wards	Lighting has been installed and the project is now complete.	
<b>1622</b>	<b>Bayswater Oval (Marie Wallace) - Stormwater Harvesting Upgrade</b>	<b>\$220,000</b>
Dinsdale	Design completed by contractor and quote for installation of GPT received. Exploring alternative options within Concept Design to identify the most viable solution.	
<b>1623</b>	<b>Liberty Avenue Reserve Wetland/ Harvesting System</b>	<b>\$12,840</b>
Taylor	Concept design currently underway.	

## Knox City Council Project Status Report

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Project Number	Project Name	Total Adjusted Budget
<b>1624</b>	<b>Green spine Corridor (Chandler Road) - Design</b>	<b>\$68,307</b>
Chandler	Consultation with VicRoads regarding Chandler/Dorset intersection design completed. Design integrated with Chandler Road road renewal project and Consultation with VicRoads regarding Chandler/Dorset intersection design has been undertaken. Detailed Design complete with review changes underway. External Government funding application was presented to the March Boronia Renewal Board meeting, awaiting Board decision.	
<b>1625</b>	<b>Boronia Basketball stadium demolition</b>	<b>\$50,000</b>
Baird	The methodology design report is currently under progress, which will be used as basis for tendering for the demolition contractor.	
<b>1626</b>	<b>Boronia Park Master Plan Implementation</b>	<b>\$50,000</b>
Baird	Internal meeting held, working closely with storm-water and the Major Initiatives Team to accommodate flood management works and basketball stadium demolition	
<b>1627</b>	<b>Boronia Park Retarding Basin Flood Management Works</b>	<b>\$26,900</b>
Baird	Council has awarded the works. The contractor will undertake analysis modeling scenario and provide Council with a suitable solution to rectify flood issues at this site. Scope works is estimated to be completed by end May 2024.	
<b>1628</b>	<b>Boronia Wayfinding Strategy</b>	<b>\$120,000</b>
Baird	Council has completed detailed analysis and selection of sites where signage will be implemented. Design of signage and procurement has been completed. Council contractor has signage fabrication and installation underway to be completed by June.	
<b>1629</b>	<b>Community Planning to support Boronia railway station development</b>	<b>\$100,000</b>
Baird	Works have not commenced.	
<b>1630</b>	<b>Chandler Park Reserve Flood Lighting</b>	<b>\$300,000</b>
Chandler	Lights are energized, lux level tested, and induction session conducted. Project is in warranty phase.	
<b>1631</b>	<b>Carrington Park - Squash Court</b>	<b>\$623,242</b>
Friberg	Firemain installation currently underway and due for completion in May 2024.	
<b>1632</b>	<b>Knox Leisureworks - Strategic Review</b>	<b>\$150,000</b>
Baird	Project brief being developed in conjunction with Councils Major Initiatives Unit.	
<b>1633</b>	<b>Westfield Library (Permanent) - Furniture Fit Out</b>	<b>\$213,113</b>
Collier	Completed	

## Knox City Council Project Status Report

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Project Number	Project Name	Total Adjusted Budget
1634	Carrington Park Squash Court Contribution	\$1,499,727
Friberg	Project close to Practical Completion (late April 2024). Internal fit out and shell being finalised.	
<b>Total:\$75,456,708</b>		

5 Notices of Motion

6 Supplementary Items

7 Urgent Business

8 Confidential Items