

MINUTES



Strategic Planning Committee Meeting

Held at the
Civic Centre
511 Burwood Highway
Wantirna South
On
Monday 11 April 2022

The Agenda for the Strategic Planning Committee Meeting, Monday 11 April 2022, forms part of these Minutes and is attached in full at the end of the Minutes.

These Minutes are considered draft until adopted and confirmed at the next Strategic Planning Committee Meeting.

The meeting commenced at 7:00pm.

PRESENT:

Cr S Laukens (Chairperson)

Cr Y Allred (Via Zoom)

Cr J Dwight (Via Zoom)

Cr M Timmers-Leitch

Cr S Grasso

Cr M Baker

Cr D Pearce (Via Zoom)

Cr N Seymour

Friberg Ward

Baird Ward

Chandler Ward

Collier Ward

Dinsdale Ward

Dobson Ward

Taylor Ward

Tirhatuan Ward

Mr G Thorne

*Acting Chief Executive Officer and Director -
Infrastructure*

Mr M Kelleher (Via Zoom)

Director - City Strategy and Integrity

Ms J Chalkley

Acting Director - Connected Communities

Ms S Stanton

*Executive Manager - Strategy, People and Culture,
Interim Information Technology & Transformation*

Mr P McQue

Manager, Governance

Order of Business

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1 Apologies

Apologies were received from Councillor Cooper.

2 Declarations of Conflict of Interest

Nil.

3 Confirmation of Minutes

The Chairperson, Councillor Laukens invited Councillors to raise any opposition to the Minutes of the Strategic Planning Committee Meeting of Council held on Monday 14 February 2022. There being none, the Chairperson declared the Minutes be confirmed.

The Chairperson noted that due to technical issues, there was no Strategic Planning Committee Meeting on the planned date of Tuesday 15 March 2022 and the items in that Agenda were tabled at the Ordinary Council Meeting held on Monday 28 March 2022.

4 Considering and Ordering Upon Officers' Reports

4.1 ICT Capital Works Report

SUMMARY: Chief Information Officer, Scott Coleman

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

RECOMMENDATION

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

RESOLUTION

MOVED: Councillor Timmers-Leitch

SECONDED: Councillor Seymour

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

CARRIED

4.2 Capital Works Program Report

SUMMARY: Coordinator, Capital Works, John Bixby

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

RECOMMENDATION

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

RESOLUTION

MOVED: Councillor Baker

SECONDED: Councillor Grasso

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

CARRIED

5 Motions for Which Notice has Previously Been Given

Nil.

6 Supplementary Items

Nil.

7 Urgent Business

7.1 Urgent Business

Nil.

8 Confidential Items

Nil.

MEETING CLOSED AT 7:09pm

Minutes of Meeting confirmed at the
Strategic Planning Committee Meeting
held on Monday, 9 May 2022

.....
Chairperson

The Agenda for this meeting is attached in full at the end of the Minutes

AGENDA



Meeting of the Strategic Planning Committee of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 11 April 2022 at 7:00 PM

Order of Business

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Bruce Dobson
Chief Executive Officer

1 Apologies

2 Declarations of Conflict of Interest

3 Confirmation of Minutes

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

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

4 Considering and Ordering Upon Officers' Reports

4.1 ICT Capital Works Report

SUMMARY: Chief Information Officer, Scott Coleman

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

RECOMMENDATION

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

1. INTRODUCTION

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

Highlights of the Capital Works Report include:

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

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

2. CONFIDENTIALITY

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

Report Prepared By: Chief Information Officer, Scott Coleman

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

Attachments

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

Knox City Council Project Status Report

31-Mar-2022

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

Knox City Council Project Status Report

31-Mar-2022

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

Knox City Council Project Status Report

31-Mar-2022

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

4.2 Capital Works Program Report

SUMMARY: Coordinator, Capital Works, John Bixby

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

RECOMMENDATION

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

1. INTRODUCTION

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

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

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

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

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

2. CONFIDENTIALITY

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

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

Report Authorised by: Director Infrastructure, Grant Thorne

Attachments

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

Knox City Council Project Status Report

25-Mar-2022

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

Knox City Council Project Status Report

25-Mar-2022

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

Knox City Council Project Status Report

25-Mar-2022

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

Knox City Council Project Status Report

25-Mar-2022

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

Knox City Council Project Status Report

25-Mar-2022

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

Knox City Council Project Status Report

25-Mar-2022

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

Knox City Council Project Status Report

25-Mar-2022

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

5 Motions for Which Notice has Previously Been Given

6 Supplementary Items

7 Urgent Business

7.1 Urgent Business

8 Confidential Items

Nil