

# AGENDA



Meeting of the Strategic Planning Committee  
of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 9 May 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 11 April 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 at March 2022 month end.**

#### **RECOMMENDATION**

**That the Committee receive and note the ICT Capital Works Report, as of 09 May 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 09 May 2022 is attached in the Confidential section of this agenda.

Highlights of the Capital Works Report include:

- Project Boards have been established as a standard governance mechanism for projects under the Steering Committee. Boards will be chaired by Executive Sponsors and will provide a forum for a more in-depth conversation and direction than can be achieved at ICT Steering Committee. Projects which report a degradation in project health status or require a formalisation of change will attend Steering Committee.
- Early Years Project: This project will review key systems and processes currently used by Kindergarten and Long Day Care families, to improve their experience and ensure consistent data between services. Customer experience research has been completed with customer journey maps, insights and Moments that Matter to inform the development of the project and service provision for Family and Children's Services. The project team conducted a market Expression of Interest for Early Years requirements, with four vendors being selected to participate in a closed Request for Tender process, where a contract will be awarded. Current and future state processes are mapped to inform change activities and benefits realisation. Business Case has been approved by the ICT Steering Committee and endorsement will be sought from ICT Governance Committee in June 2022.
- Corporate Reporting Project: This project seeks an intuitive Corporate Reporting application to streamline and improve Council's management of strategic plans and frameworks, audit compliance and risk. The project has completed requirements gathering and process mapping, and the Scoping document has been endorsed by ICT Governance bodies in March 2022. An open Request for Tender commenced in March 2022, and Panel selection undertaken in April/May 2022. A Business Case is also being completed in parallel and will be approved by ICT Governance bodies ahead of a contract being awarded.
- Digital Customer Channel Transformation Phase 2 (Intranet): A vendor supported research and design phase complete, with stakeholder interviews conducted on pain points, key intranet activities and new ways of working when considering a replacement for this important staff communication channel. Once the design is agreed the Scope will be approved by Governance Bodies and the project will return to market to seek vendor costs to build the new intranet. A Business Case is also being completed in parallel and will be approved by ICT Governance bodies ahead of a contract being awarded.

- Active Aging Project. This project will review key systems and processes currently used by Active Aging community, to improve their experience and optimise the data shared with other systems. Project has commenced and requirements gathering will be underway shortly.
- Asset Management Information System is progressing with challenges: The replacement of the “Lifecycle” solution with “Confirm” as Council’s modern asset management system is progressing through its Implementation Phase. Multiple acquisitions of the Confirm product have resulted in resource turnover and quality issues, which have continued to cause implementation delays. Project is undertaking a review with recommendations to set new implementation timelines with the vendor and with support of governance bodies, senior leaders and Strategic Procurement.
- Enterprise Integration Platform Project: This project seeks to reduce the overall complexity of our technical environment with a single enterprise platform that will connect our various systems, and support KCC's vision of sustainable integration capability. This solution will be used for the integration of many of the new ICT projects. The Proof of Concept readiness activities are progressing albeit slowly given difficulty recruiting a Project Manager in a tight labour market. The Dell Boomi product will be trialed and outcomes /learnings will be shared with governance bodies.
- Master Data Management Project: The project will improve decision making with quality data management and modernize the way we deliver customer experience through our services. Following the recent recruitment of a Data Architect, the project has now re-started with access to the specialist capability to drive business maturity around data management. A data strategy and data governance frameworks will be created and Executive Management Team (EMT) will be engaged on a problem state definition and finalisation of project scope.
- The Spatial Capabilities Project: Council uses spatial information to better understand its community, assets and resources and ensure that it provides the high-quality services, policies, and programs. This project centres on how to increase spatial capabilities across a range of functions across council. The earliest phase of this project upgraded the current Intramaps solution to enable capability creation across Council and get the remaining value from the expiring contract. Due to procurement rules Council must return to market to secure a new ongoing contract for GIS solutions (jointly funded with operations). Whilst out to market for platform options, the project will also seek responses to additional spatial capabilities which will be outlined in the upcoming Scope summary.

## 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. KCC Project Status Report [4.1.1 - 3 pages]

Confidential Attachment 1 is circulated under separate cover.

## Knox City Council Project Status Report

02-May-2022

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

## Knox City Council Project Status Report

02-May-2022

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

## Knox City Council Project Status Report

02-May-2022

Project Number	Project Name
1373	<b>Active Aging System Platform</b>
All Wards	The Active Aging Project will review service requirements, ensuring the correct solution is in place to meet process and technical requirements, whilst also delivering an optimal online experience for our Active Active users. Kick off and requirements gathering has commenced in March 2022. The current Carelink contract will expire in 2024 and the project will be established to tender for ongoing support.
1374	<b>Early Years Platform</b>
	The Early Years Project will review service requirements, ensuring the correct solution is in place to meet process and technical requirements whilst delivering a better experience for our online community. The Business Case has been finalised and approved by key stakeholders and the ICT Steering Committee on 6th April. RFT documentation is complete and was released to shortlisted vendors on 7th April. The project remains on track and within budget.
1376	<b>Digital Customer Channels Transformation - DCCT Ph2</b>
All Wards	Vendor led intranet research was conducted throughout March and April 2022. Key findings from end user and stakeholder interviews have been reviewed. Research has commenced on the development of key staff journeys and personas which uncovered opportunities for process improvement. The project also developed vision and goals, defining the role of Knox's new intranet within the broader digital workplace and key outcomes we need our intranet to deliver to the business.
1377	<b>Cloud Solutions</b>
All Wards	Cloud solutions increase operation and storage flexibility of our IT systems, improves business continuity risk, improves staff accessibility, and ensures ease of regular automatic updates. Cloud solutions reduces maintenance cost of hardware, software, resource and energy costs. Project has commenced with a review of network architecture, then a vendor consultant will be brought in for a migration strategy to move remaining solutions from On Premise to Cloud.
1379	<b>Customer Relationship Management (CRM)</b>
All Wards	Customer Relationship Management refers to all strategies, techniques, tools, and technologies used by Council for effectively servicing our community-based customers. This project is now due to commence in 2022 (was late 2021) in line with the completion of the Customer Experience Strategy.



## 4.2 Contract 2601 - Recycling Processing Contract Extension

### **SUMMARY: Coordinator Waste Management, Nick Dunstan**

Knox Council currently processes its collected comingled recyclables through material recovery provider Polytrade Pty Ltd. This is achieved under a short-term recycling panel contract facilitated by Metropolitan Waste and Resource Recovery Group (MWRRG), via a Deed of Amendment and Services Agreement. The current service agreement allows access to the contracted services until 30 June 2022 with a further 6-months available (under delegation) until the contract term ends on 31 December 2022.

The proposed replacement to this contract, a state-wide collaborative procurement facilitated by the MWRRG known as Recycling Collaborative Procurement (RCP), was halted indefinitely by the State Government in late 2021. Councils were directed to either extend current arrangements or seek new contracts.

The current service provider Polytrade recently announced a merger with another service provider Re.Group which will result in a new entity called Polytrade Operations Pty Ltd. The merger will require a novation of the current agreement to the new entity and has provided MWRRG the opportunity to negotiate a better gate fee and an extension facilitating service continuity for participating councils.

The negotiated novation and extension will ensure service provision over an initial 3-year term. The overall cost of the contract extension over the 3-year term is estimated at \$7,166,232 (ex GST) and \$7,882,855 (including GST).

### **RECOMMENDATION**

That Council resolves:

1. To approve the novation, variation and extension for contract 2601 (MWRRG Contract 2019-02) for the processing of kerbside recyclable material via an initial 3-year contract to be managed by the Metropolitan Waste and Resource Recovery Group with Polytrade Operations Pty Ltd (including any required and approved extensions) from 1 July, 2022 or earlier by mutual agreement.
2. To note that the estimated value of the contract extension for Contract 2601 (MWRRG Contract 2019-02) for the processing of kerbside recyclable material over the 3-year term is approximately \$7,166,232 (ex GST) and \$7,882,855 (including GST).
3. To authorise the Chief Executive Officer (or such person the Chief Executive Officer selects) to finalise negotiations, formalise and execute the contract documentation and any contract extensions.

## **1. BACKGROUND**

Knox Council currently process its collected commingled recyclables via a short-term recycling panel contract facilitated by the Metropolitan Waste and Resource Recovery Group (MWRRG) to Polytrade Pty Ltd via a Deed of Amendment and Services Agreement. The short-term recycling panel contract was part of a Panel Contract previously tendered by the MWRRG and made available to participating councils in response to impacts of the recycling crisis in 2019. The current contract runs until the 31 December 2022, with Knox currently engaging the contractor via the aforementioned Service Agreement, which is due to expire on 30 June 2022.

In preparation for the ending of the current contract Knox City Council was engaged in a state-wide collaborative procurement known as Recycling Collaborative Procurement (RCP). This process, driven by MWRRG, aimed to procure new and diverse recycling processing services across the state and increase sector stability. However, in late 2021 the State Government directed MWRRG to cease action on this procurement and advised councils via letter (Attachment 1) that matter will be re-considered by the new waste authority, Recycling Victoria, after it commences on 1 July 2022.

Subsequent advice received from the State Government is to seek an extension of current contract arrangements or commence a council-initiated procurement. Council has the option to extend the current agreement as negotiated by MWRRG or to exit the arrangement and source an alternate procurement.

Concurrent to the advice above, in January 2022, Council's current service provider Polytrade announced a merger with New South Wales based material recovery and recycling company Re.Group. The merger will result in a new entity called Polytrade Operations Pty Ltd becoming the service provider and will provide significant resource and capacity improvements which will be of benefit to the company but also the recycling sector in general within Victoria.

The merger will require a novation of the current contract and service agreement to the new entity and has provided the opportunity for MWRRG to negotiate a better gate fee and service continuity for participating councils, as a result of the RCP being delayed. This presents Knox City Council (and other contract member Councils City of Cardinia and City of Glen Eira) with the opportunity to secure the extension of a collaborative contract for recycling processing – in line with direction for the State Government – at a renegotiated price in an environment where many other councils will be left with no choice but to pursue direct, standalone contracts or short-term extensions to ensure service continuity.

## **2. DISCUSSION**

### Proposed merger and novation

Polytrade advised councils participating in the existing contract of its intention to merge with the NSW based resource recovery business Re.Group in January 2022. Under the current contract, the service provider Polytrade Pty Ltd is required to seek permission from the member councils in the event of significant change such as a merger.

From a capacity and market stability standpoint, the merger represents a positive outcome for both Polytrade and Councils serviced through the contract and will add capacity to Polytrade Operations local facility in Dandenong South.

Council sought independent legal advice on the merger in conjunction with advice obtained by MWRRG from the Victoria Government Solicitors Office (VGSO). The advice received was favourable and identified that the novation documentation could incorporate a variation and extension to the contract.

#### Negotiated extension and options

Council representatives and MWRRG (as contract manager) engaged Polytrade and Re.Group to negotiate an extension and variation to the current contract in conjunction with the required novation. The arrangement will fall under the same terms and conditions as the current contract with the following changes:

- Incorporation of a name change to reflect the new structure of the recycling provider.
- A reduced fixed price per tonne for the receipt and processing of kerbside recyclable material
- An updated contract end date to accommodate a 3-year term with optional extensions

The proposed arrangement compares favourably with Council's current gate fees and known prices within the broader recycling processing market.

The three-year term would provide stability through Knox's upcoming transitional waste projects including kerbside bin reform, the introduction of kerbside FOGO services and glass recycling services and the introduction of Container Deposit Schemes (CDS) within Victoria.

The potential termination date of June 2025 would provide an opportune time for review of the service and alignment to the changed waste sector and collection services within the city.

Independent legal advice has confirmed that the above aligns with Council's obligations under the Local Government Act and presents minimal contractual risk to Council.

#### Consideration of alternatives

Council could opt to not endorse this extension option and instead pursue a direct standalone and/or collaborative contact arrangement. This process would require extension of the current Service Agreement between Knox and Polytrade Pty Ltd until December 2022.

Approval for this would be possible through the current CEO delegation granted via Council resolution at the special meeting of Council in August 2019.

Both options have been reviewed and it is recommended that Council extend the current contract with the new price structure and novation to Polytrade Operations Pty Ltd for the following reasons:

- The extension option will result in a significantly lower gate fee which provides annual savings compared to the current arrangement.

- The terms of the extension limit the risks to Council from contamination and or compaction charges during implementation of the Victorian container deposit scheme, renewal of Council kerbside collection service and kerbside bin reforms.
- The extension provides continuity of services in an uncertain waste sector environment, where the cessation of the RCP process has resulted in a limited number of practical facility options available to Council.
- While a joint procurement option with other councils is available under the Local Government Act, it would take significant time and resources to deliver and manage given the complexity of these contracts which can include the obtaining of ACCC approval.
- The contract extension provides Council time to consider what Recycling Victoria proposes for recycling procurement and to participate in whatever process is established when appropriate.
- The extension option aligns with the advice received by Council from the Minister for Environment and Climate Change in December 2021 advising to extend current contract arrangements where possible (Attachment 1).

### **3. CONSULTATION**

Officers ensured due diligence was conducted on both the novation of the current contract and the variation/extension options through seeking independent legal advice. MWRRG also obtained legal advice from the VGSO on its responsibilities as contract manager and the ability to extend the contract and develop the required documentation on behalf of member councils.

Reference checks and financial assessments were conducted on the offer proposed by Polytrade and Re.Group and officers conducted a review of current market options and rates for recycling processing in Victoria.

Council's Strategic Procurement department has been consulted to ensure that the proposed extension and variation complies with the current procurement policy.

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

The subject of this report has been considered in the context of climate change and its relevance to the Knox Climate Response Plan 2021 – 2031.

Implementation of the recommendation will:

- positively impact on Council's Net zero 2030 target by diverting recyclable material from landfill and recovering resources;
- positively impact upon the Community Net zero 2040 target by recycling collected kerbside recyclables at a local processing facility; and
- positively impact upon Council's exposure to climate risks by promoting effective resource recovery which reduces the emissions generated in the extraction and use of virgin materials.

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

The services proposed in the extension require the provider to adhere to all EPA requirements concerning resources recovery in Australia, in particular the safe and transparent transport and recovered of materials. Materials are processed and on-sold to both local and international markets with chain of responsibility information available to contract member councils.

The use of a local (Dandenong South) facility helps reduce truck movement and transport impacts, improving local amenity and reducing emissions generation.

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

Funding for Contract 2601 is from operational Waste Management budgets. These are developed annually and draft budgets are considered by Council via the annual budget process. Estimated annual costs are aligned to the Long-Term Financial Forecast. Financial risk to Council is minimal as invoices are paid after services have been performed and approved by a Council officer.

The extension arrangement and variation will result in annual savings for Council over the 3-year term, which has been incorporated into the draft 2022/23 budget and incorporated into the Waste Charge calculations in the draft budget. The overall cost of the contract extension over the 3-year term is estimated at \$7,166,232 (ex GST) and \$7,882,855 (including GST).

As part of assuring a financially sustainable contract extension and in completing due diligence regarding the novation of the contract to a new entity, the proposed deed requires a parent company guarantee to be provided. The proposed merger will increase resources available to the service provider and improve the overall financial viability of their local operations.

## **7. SOCIAL IMPLICATIONS**

This service, provided to the Knox community, is vital to maintaining local amenity and protecting the local environment, ensuring that Knox continues to be a liveable and sustainable place to live and work.

Resource recovery services, such as the proposed extension, promote intergenerational equity by reducing resource use and promoting a local circular economy and international market connection and also provides an opportunity to educate and empower the local community on best practice waste management.

Polytrade is a local business and equal opportunity employer located in Dandenong South and sources its labour from within the surrounding local government areas, including Knox.

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

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

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

### **Natural Environment & Sustainability**

Strategy 3.3 - Lead by example and encourage our community to reduce waste

## **9. CONFLICT OF INTEREST**

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

## **10. CONFIDENTIALITY**

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

**Report Prepared by: Coordinator – Waste Management, Nick Dunstan**

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

### **Attachments**

1. Attachment 1 - Knox City Council MWRRG Collaborative Procurement Letter [4.2.1 - 2 pages]



Hon Lily D'Ambrosio MP

Minister for Energy, Environment and Climate Change  
Minister for Solar Homes

8 Nicholson Street  
East Melbourne, Victoria 3002  
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Bruce Dobson  
Chief Executive Officer  
Knox City Council  
511 Burwood Highway  
WANTIRNA SOUTH VIC 3152  
[bruce.dobson@knox.vic.gov.au](mailto:bruce.dobson@knox.vic.gov.au)

Ref: MBR046475



Dear Bruce

### **METROPOLITAN WASTE AND RESOURCE RECOVERY GROUP RECYCLING COLLABORATIVE PROCUREMENT**

On 2 December 2021, the Victorian Parliament passed the Circular Economy (Waste Reduction and Recycling) Bill 2021. This is a central part of the Victorian Government's once-in-a-generation reform of Victoria's waste and recycling system, to make it more effective, accountable, and consistent with community expectations.

This legislation will see the establishment on 1 July 2022 of Recycling Victoria, a dedicated government business unit with distinct legislative functions to oversee and provide strategic leadership for the waste and recycling sector. Recycling Victoria will be the successor-in-law to all Waste and Resource Recovery Groups (WRRGs).

The Victorian Government is committed to this once-in-a-generation reform. Detailed implementation planning to support the intent of the legislation is now underway. As part of this, the current collaborative procurement projects are being considered in respect to how they align to the role of Recycling Victoria, as well as how they contribute to the overall success of reform.

The intent of the procurement function under Recycling Victoria is to support best practice procurement, and in doing so, will build on and add to the work of the WRRGs over many years. Recycling Victoria will use this basis to support recycling and waste management services that are consistent, high quality, localised, provide value for money and are continually improving.

Accordingly, I have directed the Metropolitan WRRG (MWRRG) to halt implementation of the Recycling Collaborative Procurement Project. I have further directed the MWRRG to re-direct its capacity to immediately work directly with councils to support them with existing contractual arrangements and any need for extensions, and to provide me with regular updates on this.

My assessment is that reform outcomes and the intended role of Recycling Victoria will be best supported by this course of action.

It is my intention that Recycling Victoria, once established, develops a statewide strategic procurement approach to drive the government's reform outcomes, further stimulate investment and local jobs, and diversify markets. Recycling Victoria will work with you to co-design this approach. I have asked MWRRG to ensure that you are effectively supported in the meantime.

I thank you and your council for your ongoing support for this once-in-a-generation reform to provide all Victorians with a waste and recycling system that they can rely on.



OFFICIAL

My expectation is that MWRRG will work closely with you to support this change of approach. Should you require further information on this letter, please contact Karen Lau, A/Deputy Secretary Environment and Climate Change on [karen.lau@delwp.vic.gov.au](mailto:karen.lau@delwp.vic.gov.au) or on 0428 023 969

Yours sincerely



**Hon Lily D'Ambrosio MP**  
**Minister for Energy, Environment and Climate Change**  
**Minister for Solar Homes**

07 / 12 / 2021



## 4.3 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 26 April 2022.**

### **RECOMMENDATION**

**That the Committee receive and note the Capital Works Program Report as of 26 April 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 26 April 2022 is attached as Attachment A.

Highlights of the Works Report as of 26 April 2022 include:

- Wally Tew Reserve Carpark resurfacing works completed with asphalt resurfacing works at Liberty Reserve Carpark to commence in May.
- Llewellyn Reserve, Wantirna South - Cricket Pitch Renewal (Oval #1) works completed.
- Gilbert Park baseball diamond 2 flood lighting works completed.
- Fairpark Reserve pavilion upgrade including the U3A extension is underway with construction works commencing.
- Edinburgh Road and Wilhelma Avenue Boronia, road reconstruction works completed including renewal of drainage assets.
- Malvern Street, Bayswater footpath construction works completed.
- Shared path at Kelletts Road, Rowville construction and line marking completed.
- Alice Johnson Children and Family Centre, Ferntree Gully verandah works completed.
- Egan Lee Reserve, Knoxfield Masterplan stage 2 construction of a multi-purpose court, outdoor gym equipment, park furniture and pedestrian path links completed.

### **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 27 April 2022 [**4.3.1** - 23 pages]

## Knox City Council Project Status Report

27-Apr-2022

Project Number	Project Name	Total Adjusted Budget
<b>1</b>	<b>Bridges Renewal Program</b>	<b>\$714,225</b>
All Wards	Ferntree Gully community centre shared path bridge delayed due to Covid and now expected to commence in May 2022.	
<b>4</b>	<b>High Risk Road Failures</b>	<b>\$500,000</b>
All Wards	High risk road failures package programmed to commence in May 2022.	
<b>7</b>	<b>Road Surface Renewal Program</b>	<b>\$5,193,000</b>
All Wards	Asphalt contractor (RABS) scheduled to complete remaining package of road resurfacing works in May/June 2022.	
<b>8</b>	<b>Drainage Pit and Pipe Renewal Program</b>	<b>\$3,410,000</b>
All Wards	Drainage renewal and upgrade works nearing completion at Valerie St Boronia and Neilson Street Bayswater - easement drain currently in progress.	
<b>9</b>	<b>Footpath Renewal Program</b>	<b>\$2,785,943</b>
All Wards	Footpath renewal works is on schedule at various locations around municipality.	
<b>10</b>	<b>Bicycle / Shared Path Renewal Program</b>	<b>\$516,794</b>
All Wards	Asphalt Shared Path package programmed to commence at various locations around municipality in May 2022 and scheduled to be completed by the end of June 2022.	
<b>16</b>	<b>Building Renewal Program</b>	<b>\$6,407,000</b>
All Wards	Program is approximately 40% committed/expended. Works commencing or nearing completion over May include - Kings Park Pavilion - drainage works, roof renewal, building remediation (design), Eildon Park - replacement LED fittings to Sportsground lights, Leisureworks - 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, Chandler Park Pavilion - kitchen replacement, Scoresby Reserve - public toilet demolition, Wally Tew Reserve - public toilet demolition, Egan Lee Reserve - sportsground lighting renewal.	
<b>17</b>	<b>Playground Renewal Program</b>	<b>\$2,015,968</b>
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. Also the design and documentation of Stud Park Playspace and Tim Neville Playspace. Currently the contract for construction of the 3 playground renewals is in tender evaluation. It is estimated that construction will commence late June 2022. The contract for the design of Stud Park and Tim Neville Playgrounds has been awarded. With consultants commencing design work May 2022.	

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Project Number	Project Name	Total Adjusted Budget
<b>22</b>	<b>Fire Hydrant Replacement Program</b>	<b>\$142,000</b>
All Wards	Expenditure is not likely to be required until June 2022.	
<b>24</b>	<b>Carpark Renewal</b>	<b>\$700,000</b>
All Wards	Wally Tew Reserve Carpark resurfacing works now completed. About to commence asphalt resurfacing works at Liberty Reserve Carpark in May 2022.	
<b>25</b>	<b>Plant &amp; Machinery Renewal Program</b>	<b>\$2,885,000</b>
All Wards	Fleet Renewal Program behind due to effects of COVID on manufacturing and world wide delays in getting stock. 35% committed and 20% of funds expended.	
<b>26</b>	<b>Street Tree Replacement Program</b>	<b>\$525,471</b>
All Wards	Bulk tree planting program has commenced.	
<b>31</b>	<b>Stamford Park Redevelopment</b>	<b>\$10,298,748</b>
Tirhatuan	Tender evaluation for construction of the remainder of the parklands has been completed with tender award to occur at the May Council meeting.	
<b>104</b>	<b>Roadside Furniture Renewal Program</b>	<b>\$100,000</b>
All Wards	Retaining Wall at Colchester Park Pre-School completed. About to commence reinstatement works on bluestone wall at Scoresby Village shops.	
<b>147</b>	<b>Energy Retrofits for Community Buildings</b>	<b>\$164,671</b>
All Wards	Lighting design for car park lights at Knox Athletics completed, with procurement underway. Energy audits at Ferntree Gully Pavilion completed pending a final report on energy saving opportunities to be received for implementation by June.	
<b>229</b>	<b>Building Code Australia Compliance</b>	<b>\$50,000</b>
All Wards	Program of works rollout progressing with works expected to be completed by late May including Carrington Park Leisure Centre, Waterford Valley Golf Course Pavilion and emergency evacuation diagrams at various centres.	
<b>345</b>	<b>Asbestos Removal</b>	<b>\$100,000</b>
All Wards	Asbestos audit scope review complete. Prices sought in April with engagement of Consultant by mid May and reports provided by end of June.	
<b>347</b>	<b>Miscellaneous Industrial Roads - Pavement Rehabilitation</b>	<b>\$250,000</b>
All Wards	Industrial Roads package programmed to commence in May 2022.	
<b>409</b>	<b>Parks Furniture Renewal</b>	<b>\$75,000</b>
All Wards	Seat installations at Teofilo Drive and The Haven reserves completed.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>410</b>	<b>Parks Signage Renewal</b>	<b>\$20,000</b>
All Wards	No entry signs installed at Quarry reserve closed carpark.	
<b>412</b>	<b>Water Sensitive Urban Design Renewal</b>	<b>\$510,000</b>
All Wards	Planning for minor renewal works at the Boronia Retarding basin and the sediment basin at Wicks Reserve underway with works proposed to begin before end of financial year.	
<b>441</b>	<b>Significant Municipal Site Renewal</b>	<b>\$322,575</b>
Dobson	Quarry Reserve works expected to start Mid May. Remaining projects to be completed by end of June.	
<b>443</b>	<b>Reserves Paths Renewal</b>	<b>\$75,000</b>
All Wards	King Parade reserve path renewal completed.	
<b>492</b>	<b>Food Act Compliance - Kitchen Retrofitting</b>	<b>\$25,000</b>
All Wards	Funds to be expended with provision of food act requirements for renewal of Chandler Park Pavilion kitchen. Scoping/design currently underway with quotes expected to be received by end of April for May construction.	
<b>536</b>	<b>Parkland Asset Renewal</b>	<b>\$75,000</b>
All Wards	Scoping final works for 21/22 financial year.	
<b>537</b>	<b>Roadside Plantings Renewal</b>	<b>\$120,000</b>
All Wards	Works are scoped awaiting contractor availability, should be expended by June 30.	
<b>566</b>	<b>Artwork Renewal</b>	<b>\$107,169</b>
All Wards	Restoration of Collier Reserve 'Recycled Bike' sculptures now complete. Continued maintenance and cleaning to Public Art collection as required.	
<b>576</b>	<b>Emergency Warning Systems in Early Years Facilities</b>	<b>\$75,945</b>
All Wards	Cooinda and Kinderlea have been completed. Berrabri to be undertaken in June/July 2022. Eildon EWS will be undertaken in May as part of Redevelopment project. Scoresby West refurbishment is delayed until 22/23 financial year for construction and accordingly the provision of EWS.	
<b>587</b>	<b>Upper Ferntree Gully Neighbourhood Activity Centre Design</b>	<b>\$9,343</b>
Dobson	Upper Ferntree Gully Neighbourhood Activity Centre Design project has included the streetscape lighting enhancements. The lighting design is currently under review after no submissions were received for the public tender in late 2021.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>593</b>	<b>Marie Wallace Reserve, Bayswater Masterplan Implementation Stage 4</b>	<b>\$60,070</b>
Dinsdale	Marie Wallace Masterplan Implementation works have been completed.	
<b>649</b>	<b>Scoresby (Exner) Reserve - Masterplan Implementation Stage 4</b>	<b>\$175,198</b>
Tirhatuan	Scoresby Masterplan Implementation works have been completed. These works included Pedestrian Solar Lighting and new public toilet. Additional path links will be considered as part of any future carpark redevelopment works.	
<b>675</b>	<b>Public Art Project</b>	<b>\$201,655</b>
All Wards	Public art projects planned for delivery in 2022 including Erica Ave, Knox Regional Netball Centre, Beautify Boronia and Boronia laneway & Arcades upgrade are progressing despite initial COVID delays. Carry forward of \$117K required to complete these projects.	
<b>708</b>	<b>Cricket Run Up and Goal Square Renewal Works</b>	<b>\$82,212</b>
All Wards	All programmed works completed for this financial year.	
<b>717</b>	<b>Knox Central Package</b>	<b>\$18,235,000</b>
Dinsdale	Planning for the Knox Central project continues, with future works to progress masterplanning and design of road corridor and associated infrastructure ongoing.	
<b>724</b>	<b>Knox (Interim) Library</b>	<b>\$664,205</b>
Dinsdale	ERP - Knox Interim Library works completed.	
<b>746</b>	<b>Revegetation Plan</b>	<b>\$100,000</b>
All Wards	Site preparation completed, mulch delivered and spread March 2022. Plants order completed. Plants to be planted June 2022.	
<b>755</b>	<b>Talaskia Reserve, Upper Ferntree Gully - Masterplan Implementation Stage 2</b>	<b>\$60,000</b>
Dobson	Talaskia Masterplan Implementation works completed.	
<b>834</b>	<b>Oversowing of Sports Fields</b>	<b>\$60,000</b>
All Wards	Project will be completed by June 30.	
<b>837</b>	<b>Westfield Library (Permanent) - Design and Fitout</b>	<b>\$3,200,000</b>
Dinsdale	Architect has been engaged from start of April and has commenced detailed design documentation. Aiming for construction to start in December 2022 and completion of fit out end of April 2023.	
<b>838</b>	<b>Bayswater Community Hub - Scoping</b>	<b>\$70,000</b>
Dinsdale	Consultants developing draft concept plan.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>849</b>	<b>Installation of Change Tables into Kindergartens</b>	<b>\$48,065</b>
All Wards	Change tables were delivered and installed. Project has been completed.	
<b>867</b>	<b>Knox Regional Netball Centre Extension</b>	<b>\$12,531,053</b>
Dobson	Construction in progress - Roof completed, external wall cladding in progress, internal services 80% completed. Car park 80% completed.	
<b>868</b>	<b>H V Jones, Ferntree Gully - Masterplan Implementation Stage 3</b>	<b>\$873,211</b>
Friberg	Delivery of Stage 3 of the HV Jones Masterplan includes upgrades to the netball courts and renewal of the existing carpark. Contract for the construction works for Stage 3 delivery are currently out for public tender. Construction works estimated to commence June 2022.	
<b>869</b>	<b>Gilbert Park, Knoxfield - Masterplan Implementation Stage 3</b>	<b>\$331,729</b>
Friberg	Design of the skate bowl extension to commence in 2022/23 financial year, in line with the masterplan implementation.	
<b>871</b>	<b>Energy Performance Contract Implementation</b>	<b>\$553,437</b>
All Wards	Replacement of Air Handling Unit Boilers, additional Packaged Air Conditioning Units and Pool Blankets are all scheduled for completion between May and June. Measurement and Verification of all projects carried out under the Energy Performance Contract will commence at the end of the project and be delivered in 2022/23.	
<b>935</b>	<b>Scoresby (Exner) Reserve - Tennis Court Renewals</b>	<b>\$57,815</b>
Tirhatuan	(1) Negotiations continuing around surface defects issue. Awaiting response from Contractor on programming of additional Geotech work. Anticipate investigating further remedial treatment options once the geotechnical report is received.  (2) Courts 4 & 5 - Initial survey and geotechnical investigation completed. Consultation with arborists underway. Survey of additional areas completed. Design 30% complete.	
<b>941</b>	<b>Knox Regional Netball Centre - Court Renewals</b>	<b>\$123,594</b>
Dobson	Project will be completed by 30 June.	
<b>942</b>	<b>Tree Management</b>	<b>\$63,321</b>
All Wards	Works undertaken as required in conjunction with Council initiatives.	
<b>944</b>	<b>Knox Central (Former Operations Centre)</b>	<b>\$3,514,194</b>
Dinsdale	Monitoring works at the former Operations Centre is continuing.	
<b>946</b>	<b>Boronia Precinct Planning</b>	<b>\$360,500</b>
Baird	The revised Boronia Renewal Strategy has been adopted by Council on 23 August. Further community consultation will be undertaken in early 2022 subject to Ministerial authorisation of Amendment C192 to the Knox Planning Scheme. In the meantime, the internal Project Control Group provides directions on the implementation of a number of priority projects.	

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Project Number	Project Name	Total Adjusted Budget
<b>948</b>	<b>Modular Building Program</b>	<b>\$3,822,522</b>
All Wards	Lakesfield Reserve Modular Building is complete. Existing building is to be demolished early May. Once completed site access will be provided for feature survey/design with delivery time of 4-6 weeks. The carpark construction works timing still to be determined pending consultation with the resident clubs. Marie Wallace Modular secondary change facility and existing pavilion refurbishment tender assessment is complete with expectation that Contractor for modular facility appointed by early May with an expected works timeframe of 16 weeks and completion by end of August/early September. The existing pavilion refurbishment will follow handover of the modular changerooms in mid September with completion expected by end of 2022. 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. Carry forward for Lakesfield carpark, Marie Wallace and Gilbert Park existing pavilion refurbishment forecast.	
<b>950</b>	<b>Family &amp; Childrens Services Buildings &amp; Facilities</b>	<b>\$227,388</b>
All Wards	Scoresby West Kindergarten - Detail designs expected completion by End of April 2022. Tender period from early May. Expect to award contract by Mid June 2022 for construction in term 3 (July-August 2022).	
<b>951</b>	<b>Community Toilet Replacement Program</b>	<b>\$674,285</b>
All Wards	Modular public toilets for Templeton, Scoresby, Tormore and Talaskia reserves completed. Wicks Reserve "request for quotation" currently out and contractor expected to be appointed early May for completion by late June. Design development progressing for UFTG public toilet replacement with delivery to be undertaken in 23/24. Carry forward required for Chandler Reserve public toilets which is scheduled for 22/23.	
<b>961</b>	<b>Knox Regional Netball Centre Floodlight Outdoor Courts 5 to 8</b>	<b>\$198,130</b>
Dobson	Works to be undertaken after completion of redevelopment project at the centre.	
<b>995</b>	<b>Peregrine Reserve, Rowville - Masterplan Implementation Stage 2</b>	<b>\$710,905</b>
Taylor	Design and Construction of the new Junior BMX pump track. Consultants currently working on detailed design of new pump track. Final design to be showcased to the community in April 2022 before commencing construction May 2022.	
<b>997</b>	<b>Llewellyn Reserve, Wantirna South - Masterplan Implementation</b>	<b>\$469,595</b>
Scott	Construction of a new picnic shelter, BBQ facilities and toilets has been completed. Replacement of the electrical cable power connection has been completed. Practical completion scheduled for late April.	
<b>999</b>	<b>Lewis Park, Wantirna South - Masterplan Implementation</b>	<b>\$1,112,743</b>
Dinsdale	Stage 1 Waterways - Design in 98% complete with final approvals being sought. Stage 2 Sport and Play Hub - Concept plans and pavilion redesign work currently underway.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1002</b>	<b>Egan Lee Reserve, Knoxfield Masterplan Implementation - Stage 2</b>	<b>\$365,543</b>
Scott	Egan Lee Reserve Stage 2 works included the construction of a multi-purpose court, outdoor gym equipment, park furniture and pedestrian path links. Majority of construction of is now complete. Awaiting the installation of chain mesh fencing to court boundary. Scheduled to be installed in two weeks.	
<b>1003</b>	<b>Wantirna Reserve, Wantirna - Masterplan</b>	<b>\$30,000</b>
Collier	The development of a masterplan for Wantirna Reserve, Wantirna is scheduled to commence in the new financial year.	
<b>1054</b>	<b>Knox Regional Sports Park - Stages 2 and 3</b>	<b>\$27,045,920</b>
Scott	The expansion of the State Basketball Centre is being managed by the State Government through Sport and Recreation Victoria (SRV) and Development Victoria (DV) on behalf of stakeholders including Council as project partner. The construction works for the Victorian Association of Radio Model Soaring (VARMS) project at Rowville Recreation Reserve commenced in March.	
<b>1119</b>	<b>Wantirna Reserve, Wantirna - Tennis Court Renewals</b>	<b>\$494,086</b>
Collier	(1) Courts 1-5: Tennis Court renewal design and drainage design completed with positive feedback on draft received from Tennis Club. Tender documents being finalised and advertising tender from 23 April 2022 with tenders closing on 17 May 2022. (2) Courts 6-10: Temporary remedial works for Court 9 completed. Geotechnical investigation coordinated by Waste Management team for Wantirna Reserve overall site underway. Awaiting advice on outcome of investigation findings to progress with appropriate design methodology.	
<b>1121</b>	<b>Eildon Park, Rowville - Cricket Net Renewal</b>	<b>\$103,100</b>
Taylor	All works have been completed.	
<b>1123</b>	<b>Public Tennis / Netball / Basketball Court Renewals</b>	<b>\$95,000</b>
All Wards	The project budget will be spent by 30 June.	
<b>1124</b>	<b>Sportsfield Fencing Renewals</b>	<b>\$128,515</b>
All Wards	Gilbert Park diamond 1 fence renewal nearing completion.	
<b>1125</b>	<b>Stormwater Harvesting Infrastructure Renewal</b>	<b>\$60,000</b>
All Wards	Works identified on pumping system at Bayswater Oval to be completed by 30 June.	
<b>1128</b>	<b>Gilbert Park Reserve, Knoxfield - New Drainage</b>	<b>\$36,500</b>
Friberg	Project completed.	



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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1134</b>	<b>Ferntree Gully Community Arts Centre Office Upgrades</b>	<b>\$50,000</b>
Dobson	Office upgrade complete, minor refurbishment and layout improvements to office space to meet social distancing requirements and functionality. Savings expected.	
<b>1136</b>	<b>Arts Facility Upgrades</b>	<b>\$134,000</b>
All Wards	Majority of works highlighted for 21/22 nearing completion - carry forward required for future works ie seating upgrade.	
<b>1137</b>	<b>Knox Leisureworks - Major Redevelopment</b>	<b>\$154,500</b>
Baird	3 packaged air-conditioning units ordered - awaiting delivery in May. Ramp emergency egress for Disability Discrimination Act compliance currently being designed to proceed to "Request for Quotation" in June. Some carry forward forecast expected.	
<b>1145</b>	<b>Glenfern Road, Ferntree Gully - Footpath Construction</b>	<b>\$191,810</b>
Dobson	Works completed.	
<b>1148</b>	<b>Montana Avenue, Boronia - Footpath Construction</b>	<b>\$66,529</b>
Chandler	Revised consultation letter to be sent to residents seeking feedback on options for path.	
<b>1155</b>	<b>Kelletts Road, Rowville (973 Stud Road to Taylors Lane) - Shared Path</b>	<b>\$18,456</b>
Taylor	Construction works completed.	
<b>1162</b>	<b>Templeton Street, Wantirna - Linemarking and Intersection Treatments</b>	<b>\$65,000</b>
Collier	Line marking treatments complete. Shared path design approval (at Burwood Hwy) received from Department of Transport. Construction team engaging contractor and requesting Memorandum of Authorisation.	
<b>1163</b>	<b>Renou Road, Wantirna South - Intersection Treatments</b>	<b>\$106,577</b>
Collier	Line marking treatments complete. Shared path design approval (at Burwood Hwy) received from Department of Transport. Construction team engaging contractor and requesting Memorandum of Authorisation.	
<b>1165</b>	<b>Mowbray Drive &amp; Argyle Way, Wantirna South - On Road Bicycle Link</b>	<b>\$120,000</b>
Scott	Works completed.	
<b>1166</b>	<b>Timothy Drive, Wantirna South - Intersection Treatments</b>	<b>\$35,000</b>
Scott	Works completed.	
<b>1170</b>	<b>Mountain Highway, Boronia (near Scoresby Rd) - Footpath Connection 4</b>	<b>\$80,000</b>
Baird	Department of Transport approval and draft lease agreement finalised. Construction to start in May.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1173</b>	<b>Quarry Reserve, Ferntree Gully - Masterplan Implementation Stage 3</b>	<b>\$689,554</b>
Dobson	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 and building permits have been obtained. Estimated that construction works will commence June 2022. The tender for the design and construction of the lookout structure has now closed. Tender submissions are under evaluation.	
<b>1174</b>	<b>Principal Avenue - Dorset Road Streetscape Upgrade</b>	<b>\$100,000</b>
Chandler	Various planting and maintenance works have been completed and program has been delivered to its capacity. Any further works will be based on the strategic direction of the future Green Streets Plan.	
<b>1176</b>	<b>Solar in Community Facilities</b>	<b>\$112,639</b>
All Wards	Finalising the evaluation for Solar at Rowville Early Learning Centre. Awaiting quotes for solar at additional sites including Bayswater Senior Citizens Centre.	
<b>1180</b>	<b>Forest Rd to Koolunga Reserve, FTG - Wetland Construction</b>	<b>\$386,056</b>
Chandler	Construction of the wetland at Koolunga Reserve is on-hold pending the outcomes of the community consultation and master planning currently underway.	
<b>1182</b>	<b>Norvel Quarry Reserve Water Quality System - Design &amp; Construction</b>	<b>\$40,000</b>
Baird	Survey currently underway, works still anticipated to be undertaken prior to EOFY.	
<b>1183</b>	<b>Peregrine Reserve - Wetland Construction</b>	<b>\$60,000</b>
Taylor	Concept design awaiting survey data, still awaiting survey to commence.	
<b>1184</b>	<b>Egan Lee Reserve - Wetland Construction</b>	<b>\$550,000</b>
Scott	Additional modelling ongoing to support proposed changes to intent of project.	
<b>1216</b>	<b>Carrington Park Reserve, Knoxfield - Cricket Net Renewal</b>	<b>\$75,669</b>
Friberg	Lighting component has commenced, completion by 30 June.	
<b>1225</b>	<b>Commercial Road, Ferntree Gully (Burwood Hwy to Wilson St) - Reconstruction</b>	<b>\$150,000</b>
Baird	Completed.	
<b>1226</b>	<b>Lewis Road, Wantirna South (Tilba PI to Kanooka Rd) - Reconstruction</b>	<b>\$100,000</b>
Dinsdale	Completed.	
<b>1227</b>	<b>Albert Street, UFTG (Talaskia Rd to Townley Place) - Reconstruction</b>	<b>\$300,000</b>
Dobson	Completed.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1228</b>	<b>Malvern Street, Bayswater (Edelmaier St to Scoresby Rd) - Reconstruction</b>	<b>\$460,000</b>
Baird	Telstra Pits adjusted and footpath works essentially completed. Kerb & channel and pavement backfill completed. Asphalt works now anticipated to be completed by mid-May with wearing course asphalt to be arranged on a Saturday so as to minimise impact to adjacent businesses.	
<b>1229</b>	<b>Sullivan Court, Wantirna (Rachelle Drive to End)- Reconstruction</b>	<b>\$160,000</b>
Collier	Kerb & channel and vehicle crossovers completed. Pavement profiling and asphalt works anticipated for last week of April 2022.	
<b>1230</b>	<b>Wanaka Close, Rowville (Erie Avenue to End) - Reconstruction</b>	<b>\$90,000</b>
Tirhatuan	Kerb & channel and vehicle crossovers completed. Pavement profiling and asphalt works anticipated for last week of April 2022.	
<b>1231</b>	<b>Winnifred Crescent, Knoxfield (Allister Close to Christie Close) - Reconstruction</b>	<b>\$135,000</b>
Friberg	Works completed.	
<b>1232</b>	<b>Chandler Road, Boronia (Floriston Rd to Albert Ave) - Design</b>	<b>\$23,936</b>
Chandler	Design deferred until further notice - awaiting direction from Boronia Renewal Strategy Working Group.	
<b>1237</b>	<b>Carrington Park - Multi Purpose Facility - Construction</b>	<b>\$2,381,577</b>
Friberg	Project complete opening held, currently in Defects Liability and Maintenance Period (25 Feb 2023).	
<b>1238</b>	<b>BAMP Facility Upgrades</b>	<b>\$1,320,274</b>
All Wards	Program development progressing with expectation that priority projects will be nominated to Building Assessment Panel by early-mid May with view to progress to design/scoping phase by end of June. Projects nominated to be assessed for upgrade to meet fit for purpose recommendations from BAMP. Construction would not be expected to be undertaken this financial year.	
<b>1261</b>	<b>Wantirna Reserve - Car Park Upgrade (Design)</b>	<b>\$40,000</b>
Collier	Hockey ground works have commenced. Car Park design has been deferred until Masterplan work is completed and advice is received on project status and scope.	
<b>1262</b>	<b>Cultural Facilities - Knox Pop Up Events Trailer &amp; Kit</b>	<b>\$5,000</b>
All Wards	Additional Pop Up Event equipment to be purchased along with any required trailer maintenance.	
<b>1265</b>	<b>Park Crescent Children and Family Centre, Boronia - Refurbishment Scoping</b>	<b>\$154,617</b>
Baird	Detailed design progressing for provision by end of May/June 2022 with cost plan provision for planned construction in 2023/2024. Savings on original budget expected.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1266</b>	<b>Rowville Children and Family Centre (Childcare) Refurbishment</b>	<b>\$1,262,700</b>
Tirhatuan	Eildon Park refurbishment works progressing to completion by end of May. Building handover to service will be undertaken over month of June.	
<b>1267</b>	<b>Early Years Facilities - Landscaping Upgrades</b>	<b>\$287,133</b>
All Wards	Projects to renew the outdoor play spaces including, The Basin Kindergarten and the replacement of decking at Wantirna Hub have both commenced in April with completion due in June.	
<b>1269</b>	<b>Rosa Benedikt Community Centre, Scoresby - Minor Upgrade</b>	<b>\$37,238</b>
Tirhatuan	Concept design completed. Detail design/cost plan provision underway with completion expected by early to mid May. Carried forward required for construction with additional funding expected to be required based on concept plan scope of works.	
<b>1271</b>	<b>Wantirna Community Infrastructure Planning</b>	<b>\$40,000</b>
Collier	Consultants are undertaking work.	
<b>1274</b>	<b>Mountain Hwy, The Basin (Wicks Road - Claremont Ave) - Footpath Design</b>	<b>\$11,462</b>
Chandler	Concept Design completed and design approach confirmed after internal consultation. Detailed design well underway with structural consultant appointed. Title re-establishment survey completed with geotechnical investigation, underground service locating and detailed design underway. Initial Arborist assessment completed - tree removal permit is being arranged.	
<b>1276</b>	<b>Liverpool Road, The Basin - Footpath Design</b>	<b>\$12,361</b>
Chandler	Requires additional funding for detailed design. Currently seeking quotations for service proofing contractor to locate utility services.	
<b>1281</b>	<b>Ferntree Gully Road, Knoxfield (O'Connor Road and Henderson Road)- Shared Path</b>	<b>\$110,000</b>
Tirhatuan	Concept plan ready to show owners. Consultation with land owners in May.	
<b>1282</b>	<b>Ferntree Gully Road Shared Path - Scoping</b>	<b>\$10,000</b>
Friberg	Legal issues delaying process as the path route traverses private land, requiring agreement with owner. Unable to progress to detailed design until resolved.	
<b>1297</b>	<b>Amesbury Avenue, Wantirna - Intersection Treatments</b>	<b>\$133,427</b>
Collier	Works commenced with the shared path outside of the school to be completed early May. Line marking and signage to commence from Harold Street. Connections at Boronia Road, to be completed in the coming months.	
<b>1300</b>	<b>Parking Management Plan Implementation</b>	<b>\$90,000</b>
All Wards	Notification letters to be sent out next week to businesses in Wantirna Mall for parking signage changes in line with the Wantirna Parking Management Plan.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1306</b>	<b>Dog Park Installations</b>	<b>\$225,809</b>
All Wards	Project works scheduled for the 21/22 program are completed.	
<b>1308</b>	<b>Kevin Ave, Ferntree Gully Flood Investigation - Scoping</b>	<b>\$18,115</b>
Dobson	Scoping confirmed, survey and proving of underground service locating completed. Detailed design underway, estimated at 65% complete.	
<b>1309</b>	<b>1825 Ferntree Gully Road - Flood Mitigation Works</b>	<b>\$425,792</b>
Friberg	Stage 1 Commercial Rd area - Drainage upgrade included within road renewal package. Works completed. Stage 2 Burwood Hwy North catchment area - Detail design and engineer's estimate completed.	
<b>1310</b>	<b>Flood Mitigation Reactive Complaints Upgrade Works</b>	<b>\$250,000</b>
All Wards	Emergency works undertaken as required.	
<b>1311</b>	<b>Major Roads LED Streetlight Replacement</b>	<b>\$440,370</b>
All Wards	The network modification agreement with Ausnet has been signed and lights have been ordered for delivery in late June. Tender for installation contract completed with evaluation currently underway. The lights are likely to be installed by July 2022.	
<b>1312</b>	<b>Cathies Lane Landfill Solar Feasibility - Stage 2</b>	<b>\$53,314</b>
All Wards	No additional expenditure expected from this project. The investigations have been completed with Council to consider a Power Purchase Agreement instead of a Solar Farm at the landfill.	
<b>1315</b>	<b>Fairpark Reserve - Pavilion Upgrade (incorporating U3A extension)</b>	<b>\$5,574,861</b>
Baird	Construction works have commenced on site. Works commencing on new facility and southern car park.	
<b>1316</b>	<b>Rowville Recreation Reserve - Car Park Upgrade</b>	<b>\$152,036</b>
Taylor	Stage 1 Design completed and quote for construction received. This has highlighted funding shortfall. Construction deferred with remaining funds to be carried over and supplemented with additional funds in 2022/23. Stage 2 (Car park extension) design 95% complete with club consultation underway. Car park to be constructed when funding is anticipated to be available in 23/24.	
<b>1318</b>	<b>Miller Park Reserve - Cricket Net Renewal</b>	<b>\$250,000</b>
Chandler	Project will be completed by mid May.	
<b>1319</b>	<b>Gilbert Park Reserve, Knoxfield - Batting Cage Renewal</b>	<b>\$128,819</b>
Friberg	Project will be completed by 30 June.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1320</b>	<b>Eildon Park Reserve, Rowville - Tennis Court Renewals</b>	<b>\$555,252</b>
Taylor	Courts 4-6 - Surface Defects have been rectified, PC has been achieved and courts handed over to Club. Courts 7-9 - Detailed Design completed and tender documents prepared. Anticipate going out to tender in May 2022. Tender documents under review and awaiting final funding approval.	
<b>1321</b>	<b>Millers Reserve, The Basin - Tennis Court Renewals</b>	<b>\$425,000</b>
Chandler	Works completed.	
<b>1322</b>	<b>Glenfern Park (FTGTC) - Tennis Court Renewals</b>	<b>\$714,806</b>
Dobson	(1) Courts 5-6: Construction well underway with works approximately 65% complete. Contractor has completed concrete slab construction and installed fence posts and light poles. Awaiting clarification of quotes for additional work required to resolve level difference between existing courts. (2) Courts 1-4: Geotechnical investigation and arborist consultation completed. Detail design is completed and under design review.	
<b>1363</b>	<b>Lupton Way Shared Zone Construction and Public Art Lighting</b>	<b>\$533,220</b>
Baird	Preparing changes to draft license agreements with adjacent owners. Seeking quotations from contractors for various streetscape works.	
<b>1365</b>	<b>Programmed Road Renewal Works from June annual Audits</b>	<b>\$715,000</b>
All Wards	Funds available to supplement funding requirements for various road renewal works as required. Minor expenditure on miscellaneous works has occurred and majority of funds are likely to be savings.	
<b>1367</b>	<b>Rowville Tennis Court Renewal</b>	<b>\$26,000</b>
Taylor	The club has requested that the works be completed next year due to numerous lockdowns causing losses of coaching revenue and memberships.	
<b>1386</b>	<b>Parks - New Tractor</b>	<b>\$120,000</b>
All Wards	Tender in progress, no delivery date set.	
<b>1389</b>	<b>Egan Lee Reserve Renewal - Top Oval Renewal</b>	<b>\$1,500,000</b>
Scott	Community consultation is completed. Report to be presented at Council late May or early June. The design will not be completed this year which will affect delivery timelines next year.	
<b>1390</b>	<b>Golf Practice Nets</b>	<b>\$80,000</b>
All Wards	Project is completed.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1391</b>	<b>Knox Hockey Facility Development</b>	<b>\$3,625,000</b>
Collier	Successful tenderer engaged and construction commenced 19 April 2022.	
<b>1392</b>	<b>3-Year Old Kindergarten Facility Management</b>	<b>\$250,000</b>
All Wards	Officers continue to plan and prepare for the introduction and expansion of 3 year old Kindergarten services to Council's early years programs, identifying facilities which will need to be considered as part of Council's capital works program over the next five years.	
<b>1394</b>	<b>Knox Park Athletics - Changeroom Upgrade</b>	<b>\$59,460</b>
Friberg	Works nearing completion by end of April.	
<b>1396</b>	<b>Gilbert Park - Floodlighting Upgrade (Diamonds 1 and 2)</b>	<b>\$494,975</b>
Friberg	Lighting works at Diamond 2 completed.	
<b>1402</b>	<b>Bayswater Bowls Club - Car Park Upgrade</b>	<b>\$113,188</b>
Dinsdale	Works completed.	
<b>1404</b>	<b>Berrabri Kindergarten, Scoresby - Verandah Space upgrade</b>	<b>\$105,000</b>
Tirhatuan	Project 100% complete - savings expected.	
<b>1405</b>	<b>F W Kerr Kindergarten, Ferntree Gully - External upgrade</b>	<b>\$20,000</b>
Dobson	Works commencing in April/May.	
<b>1406</b>	<b>Miller's Homestead - Upgrade</b>	<b>\$162,000</b>
Chandler	Electrical works package has been undertaken and completed early January. Access audit is due to be commissioned in late April to inform first package of works and subsequently design consultants will be engaged noting the heritage implications of the site. Scoping being undertaken in conjunction with established service provision of the new tenancy. This would be expected to be complete by mid year. Carried forward required.	
<b>1408</b>	<b>St John's Ambulance Hall - Upgrade</b>	<b>\$25,000</b>
Baird	Following investigation and consideration of the current site and current facility constraints, the proposed works will not be able address the required storage upgrades at the current facility. It is proposed that any remaining funding be attributed as savings.	
<b>1411</b>	<b>Mountain Hwy, Bayswater, (Scoresby Road to Jersey Road) - Shared Path</b>	<b>\$309,082</b>
Baird	Department of Transport approval and draft lease agreement finalised. Construction to start in May.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1412</b>	<b>Macauley Place, Bayswater - Shared Safety Zone</b>	<b>\$250,000</b>
Dinsdale	Project deferred due to construction works at Mountain High Shopping Centre, which have temporarily required access to Macauley Place to support delivery of project. These works are anticipated to occupy the site for a further 12 months. The Macauley Place share zone project will be deferred until the 23/24 year on this basis.	
<b>1413</b>	<b>Kings Park Reserve, Upper Ferntree Gully - Masterplan Implementation</b>	<b>\$466,091</b>
Dobson	Development of the Kings Park Masterplan. Initial community consultation has been completed. The consultants are currently reviewing consultation feedback and developing a draft masterplan. Consultation on the draft masterplan estimated to occur in May 2022.	
<b>1414</b>	<b>Cardiff Street - Flood Mitigation Works</b>	<b>\$700,000</b>
Baird	Awaiting survey with data to support a Request For Quotation to undertake proof of concept modelling.	
<b>1415</b>	<b>Olivebank to Underwood &amp; Alexander Reserve, FTG - Wetland Treatment -Scoping &amp; Analysis</b>	<b>\$400,000</b>
Dobson	Awaiting survey with data to support a Request For Quotation to undertake proof of concept modelling.	
<b>1418</b>	<b>Wally Tew (FTG Reserve) - Stormwater Harvesting Upgrade</b>	<b>\$120,000</b>
Dobson	Upgrade scope being formulated with Parks department and main consultant.	
<b>1419</b>	<b>Carrington Park Reserve - Stormwater Harvesting Upgrade</b>	<b>\$80,000</b>
Friberg	Upgrade scope being formulated with Parks department and main consultant.	
<b>1422</b>	<b>Gilbert Reserve - Wetland (Scoping &amp; Analysis)</b>	<b>\$57,578</b>
Friberg	Concept design underway based on the delivery of survey. Project delayed to manage the renewal design of the MW main drain.	
<b>1425</b>	<b>Albert Street UFTG &amp; Chandler Road Boronia - Passive Irrigation Research &amp; Development</b>	<b>\$60,000</b>
All Wards	This project is in partnership with Melbourne University and is on-hold due to resourcing constraints.	
<b>1426</b>	<b>The Basin Triangle Masterplan</b>	<b>\$60,000</b>
Chandler	Awaiting final traffic consultant feedback to finalise the Draft Masterplan for The Basin Triangle. Phase 2 of Community Engagement expected to commence in May 2022.	
<b>1428</b>	<b>Violen Street, Bayswater - Reconstruction</b>	<b>\$185,000</b>
Dinsdale	Works well underway with kerb & channel and crossovers completed. Expect to complete pit works and profile road pavement and asphalt from last week of April 2022.	



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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1429</b>	<b>Edinburgh Road, Boronia - Reconstruction</b>	<b>\$180,000</b>
Baird	Works completed.	
<b>1430</b>	<b>Wilhelma Avenue, Boronia - Reconstruction</b>	<b>\$250,000</b>
Baird	Works integrated with drainage renewal project. Works completed.	
<b>1431</b>	<b>Manuka Drive, FTG - Reconstruction</b>	<b>\$365,000</b>
Baird	Works completed.	
<b>1432</b>	<b>Murene Court, Boronia - Reconstruction</b>	<b>\$210,000</b>
Baird	Works underway. Drainage works completed. Kerb & channel construction works underway and anticipate completion of kerb & channel works early May 2022. Works around 40% complete.	
<b>1434</b>	<b>Harcrest Estate Lake &amp; Wetland Renewal</b>	<b>\$127,718</b>
Scott	Project is complete.	
<b>1437</b>	<b>1000 Steps Car Parking and Shared Use Path Bridge</b>	<b>\$300,000</b>
Dobson	Seeking legal advice on obtaining land for bridge alignment options.	
<b>1439</b>	<b>Mossfield Avenue, Ferntree Gully - Design Only</b>	<b>\$45,000</b>
Baird	Survey and Geotechnical investigation completed. Design complete, including drainage upgrade element, with plan review underway.	
<b>1440</b>	<b>Mountain Gate Drive, Ferntree Gully - Design Only</b>	<b>\$65,000</b>
Friberg	Geotechnical investigation and service deeping complete. Drainage design also complete and integrated into road design. The overall design is complete and review is underway.	
<b>1441</b>	<b>Studfield Shops, Rear Laneway, Wantirna South - Design Only</b>	<b>\$40,000</b>
Dinsdale	Internal consultation, title re-establishment survey and geotechnical investigation completed. Detail civil design with retaining wall structural design completed, along with consultation with affected owners. Design review completed.	
<b>1442</b>	<b>Avalon Road, Rowville - Design Only</b>	<b>\$70,000</b>
Tirhatuan	Design completed and plan review underway.	
<b>1443</b>	<b>Faraday Street Boronia - Design Only</b>	<b>\$45,000</b>
Baird	Design complete. Review of design plans and cost estimates underway.	

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Project Number	Project Name	Total Adjusted Budget
<b>1444</b>	<b>Adele Avenue, Ferntree Gully - Design Only</b>	<b>\$35,000</b>
Friberg	Design complete. Review of design plans and cost estimates underway.	
<b>1445</b>	<b>Marlborough Road, Bayswater - Design Only</b>	<b>\$30,000</b>
Dinsdale	Design complete. Review of design plans and cost estimates underway.	
<b>1446</b>	<b>Windermere Reserve, Ferntree Gully - Oval Renewal</b>	<b>\$1,350,000</b>
Friberg	Works currently in progress on site and estimated to be completed in May.	
<b>1447</b>	<b>Knox Gardens Reserve, Wantirna South - Drainage #2 Oval</b>	<b>\$155,645</b>
Scott	Project is complete.	
<b>1448</b>	<b>Fairpark Reserve, Ferntree Gully - Netball Court Renewals</b>	<b>\$220,000</b>
Baird	Construction well underway with works approximately 40% complete. Basketball/netball tower foundation design and certification completed. Asphalt court surface expected to be completed by early May. Lighting works delayed due to supply lead-time delays in industry and now expected to be completed by end May.	
<b>1449</b>	<b>Fairpark Reserve, Ferntree Gully - Re-turfing</b>	<b>\$250,000</b>
Baird	The project has been deferred. The ground requires a full redevelopment. An investigation into this ground showed that new turf would not be beneficial to the ground improving.	
<b>1450</b>	<b>Reta Matthews Reserve, Ferntree Gully - Tennis Court Renewals</b>	<b>\$390,000</b>
Baird	Detail design completed. Tender is advertised and will close 3 May 2022. Tender evaluation will then commence.	
<b>1451</b>	<b>Carrington Park Reserve, Knoxfield - Tennis Court Renewals</b>	<b>\$175,000</b>
Friberg	Initial survey and geotechnical investigation completed. Awaiting advice on project scope.	
<b>1452</b>	<b>Llewellyn Reserve, Wantirna South - Cricket Pitch Renewal (Oval #1)</b>	<b>\$20,000</b>
Scott	Project is complete.	
<b>1453</b>	<b>Kings Park, Upper Ferntree Gully (Oval #2) - Sportsfield Drainage</b>	<b>\$74,148</b>
Dobson	Project has been withdrawn from program with funds to be redistributed to other projects. Investigation into this ground showed that a new drainage system would not be beneficial to the ground improving. An alternate proposal will be presented to the forward capital works program.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1454</b>	<b>Lewis Park, Wantirna South (Oval 2) - New Irrigation</b>	<b>\$15,000</b>
Dinsdale	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.	
<b>1455</b>	<b>Talaskia Reserve, Upper Ferntree Gully - Cricket Net Renewal</b>	<b>\$295,000</b>
Dobson	Project will be completed by 30 June.	
<b>1456</b>	<b>Dobson Park, Ferntree Gully - Cricket Net Renewal</b>	<b>\$340,000</b>
Baird	Project will be completed by 30 June.	
<b>1457</b>	<b>Wantirna Reserve, Wantirna - Sportsfield Renewal - Scope</b>	<b>\$35,074</b>
Collier	Project will be completed by 30 June.	
<b>1458</b>	<b>Knox Gardens Reserve, Wantirna South - Tennis Court Renewals - Design</b>	<b>\$50,000</b>
Scott	Initial survey completed. Geotechnical investigation completed and consultation with arborists underway. Design has commenced, estimated at 50% complete.	
<b>1459</b>	<b>Lewis Park, Wantirna South - Oval 1 Floodlighting</b>	<b>\$250,000</b>
Dinsdale	Waiting for approval of building permit to commence cabling works. Contractor has ordered light poles with expected delivery in late May and completion of project expected by end of June 2022.	
<b>1460</b>	<b>Templeton Reserve, Wantirna - Floodlighting Upgrade</b>	<b>\$250,000</b>
Collier	Waiting for approval of building permit to commence cabling works. Contractor has ordered light poles with expected delivery in late May and completion of project expected by end of June 2022.	
<b>1461</b>	<b>Kings Park, Upper Ferntree Gully - Oval 1 - Floodlighting</b>	<b>\$280,362</b>
Dobson	Waiting for approval of building permit to commence cabling works. Contractor has ordered light poles with expected delivery in late May and completion of project expected by end of June 2022.	
<b>1462</b>	<b>Knox Athletics, Knoxfield - New Shade Structures</b>	<b>\$100,000</b>
Friberg	Project has been postponed to align with next financial year facility shutdown and track renewal works.	
<b>1463</b>	<b>Tormore Reserve, Boronia - Safety Fencing (Behind Goals)</b>	<b>\$100,000</b>
Baird	Location confirmed. Contractor appointed. Initial site works have commenced. Poles will be installed as soon as building permit has been issued (expected in May). Project will be completed this financial year.	

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

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1475</b>	<b>Gilmour Reserve, Upper Ferntree Gully - New Car Park - Design</b>	<b>\$35,000</b>
Dobson	Majority of site is within Melbourne Water land and any proposal for development is subject to agreement with Melbourne Water. Consultation with Melbourne Water, coordinated by Leisure, is underway. Design deferred until clarity is received.	
<b>1476</b>	<b>Community Placemaking Program - Murals and Lighting - Scope</b>	<b>\$105,000</b>
All Wards	Delays experienced due to COVID, however a project manager is working on site planning, and a "have Your Say" page is online to gather consultation responses, as well as a community site consultation. A creative placemaking plan will be realised in 2021/22 .	
<b>1477</b>	<b>FTG Library, Ferntree Gully - External Blinds</b>	<b>\$20,000</b>
Dobson	Scoping underway.	
<b>1478</b>	<b>Locker Program - Council Kindergartens</b>	<b>\$50,000</b>
All Wards	Lockers have been ordered but still awaiting delivery. Plan to undertake building rectification associated with locker installs works over May and June school holidays.	
<b>1479</b>	<b>Liberty Avenue, Rowville Kindergarten - Verandah Replacement - Design</b>	<b>\$10,000</b>
Tirhatuan	Design started, costing to follow by end of May.	
<b>1480</b>	<b>Park Ridge Kindergarten, Rowville - Verandah - Design</b>	<b>\$10,000</b>
Taylor	Design started, costing to follow by end of May.	
<b>1481</b>	<b>Alice Johnson Children and Family Centre, Ferntree Gully - Verandah</b>	<b>\$65,000</b>
Baird	Project completed - savings forecast.	
<b>1482</b>	<b>Billoo Park Kindergarten, Wantirna -Storage &amp; Verandah Upgrade - Design</b>	<b>\$10,000</b>
Collier	Project 100% completed - savings forecast.	
<b>1483</b>	<b>Update FCS signage from Preschool to Kindergarten</b>	<b>\$0</b>
All Wards	Funds being redirected to Rowville Children's Centre Redevelopment as per Budget Variation approval.	
<b>1484</b>	<b>136 Boronia Road (Knox Infolink) - Redevelopment</b>	<b>\$30,000</b>
Baird	Project brief being drafted in preparation for seeking a consultant.	
<b>1485</b>	<b>The Basin Community House - Kitchen Upgrades</b>	<b>\$10,000</b>
Chandler	Project has been completed.	

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Project Number	Project Name	Total Adjusted Budget
<b>1486</b>	<b>The Basin Progress Hall - Event Upgrades</b>	<b>\$40,000</b>
Chandler	The contractor is appointed and works will commence early May 2022 with completion expected mid-late June.	
<b>1487</b>	<b>Knox Community Gardens, Boronia - Shed Removals</b>	<b>\$50,000</b>
Dinsdale	Works nearing completion with expectation that works will be complete by early May.	
<b>1488</b>	<b>Knox Community Gardens, Boronia - New Facility Design</b>	<b>\$20,000</b>
Dinsdale	Facility needs analysis complete. Submissions have been received for development of high level concept designs with consultant to be appointed.	
<b>1489</b>	<b>Public changing outlets to support vulnerable persons - Scoping</b>	<b>\$10,000</b>
All Wards	Preferred supplier has been chosen and procurement to be finalised.	
<b>1490</b>	<b>Bergins Road, Rowville - Footpath Construction</b>	<b>\$129,998</b>
Taylor	Works Complete.	
<b>1491</b>	<b>Malvern Street, Bayswater - Footpath Construction</b>	<b>\$120,000</b>
Baird	Works completed as part of road renewal project.	
<b>1492</b>	<b>Francis Crescent, Ferntree Gully - Footpath Construction</b>	<b>\$43,890</b>
Dobson	Consultation letter sent to residents and awaiting feedback in early May.	
<b>1494</b>	<b>1726 Ferntree Gully Road, Ferntree Gully - Footpath Design</b>	<b>\$4,180</b>
Friberg	Waiting for survey plans from the contractor.	
<b>1495</b>	<b>Ferntree Gully Road, Scoresby - Footpath Construction</b>	<b>\$29,260</b>
Tirhatuan	Tender for works has been set up. Anticipated award date 9 May with contract specified for completion prior to end of financial year. MoA required for works.	
<b>1496</b>	<b>Short Street, Boronia - Footpath Design</b>	<b>\$35,000</b>
Baird	Tender for works has been set up. Anticipated award date 9 May with contract specified for completion prior to end of financial year. Memorandum of Authorisation required for works.	
<b>1497</b>	<b>Cypress Avenue, Boronia - Footpath Design</b>	<b>\$20,000</b>
Baird	Survey complete and site boundaries pegged. Reviewed with construction team. Further discussions are required about access around large nature strip tree.	

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<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1498</b>	<b>Pleasant Road, Ferntree Gully - Footpath Scope</b>	<b>\$10,000</b>
Dobson	Feature survey completed.	
<b>1499</b>	<b>Buckingham Drive, Rowville - LATM Treatment</b>	<b>\$120,000</b>
Taylor	Community consultation for the section between Liberty Ave and Bergins Road is now complete. A report has been prepared for the May Council Ordinary meeting of Council to inform a decision on the project.	
<b>1500</b>	<b>Liberty Avenue, Rowville - LATM Design</b>	<b>\$15,000</b>
Tirhatuan	Resident notification of survey result sent. Planning construction works for next financial year.	
<b>1501</b>	<b>Dobson Street, Ferntree Gully - Traffic device</b>	<b>\$10,000</b>
Friberg	Discussions with Ward Councillor have been held to evaluate community feedback and project status. Decision on project pending.	
<b>1502</b>	<b>High Street Road, Wantirna South - Shared Path</b>	<b>\$346,500</b>
Scott	Construction works almost complete with warning tactiles and topsoil still to be completed.	
<b>1503</b>	<b>Burwood Highway, Knoxfield - Shared Path</b>	<b>\$400,000</b>
Scott	Construction completed.	
<b>1504</b>	<b>Napoleon Road, Rowville -Shared Path</b>	<b>\$155,925</b>
Taylor	Contractor engaged with project to be completed in May. Line marking and signage to follow after concrete works completed.	
<b>1505</b>	<b>Mountain Highway, Boronia - Shared Path - Design</b>	<b>\$80,000</b>
Chandler	Finalising required survey works.	
<b>1508</b>	<b>Sasses Avenue, Bayswater - On Road Bicycle Lanes</b>	<b>\$40,000</b>
Dinsdale	Design completed and being reviewed by construction team.	
<b>1509</b>	<b>Moira Avenue / Johnson Drive Intersection, Ferntree Gully - Traffic Island</b>	<b>\$15,000</b>
Baird	Works completed.	
<b>1510</b>	<b>Kelletts Road at Lakesfield Drive, Lysterfield - Footpath link at School crossing</b>	<b>\$3,000</b>
Dobson	Works have been awarded. Contractor currently working on Napoleon Road. Waiting for traffic management plan from contractor, to apply for DoT consent.	

**Knox City Council Project Status Report**

27-Apr-2022

<b>Project Number</b>	<b>Project Name</b>	<b>Total Adjusted Budget</b>
<b>1511</b>	<b>Alma Avenue, Ferntree Gully - New School Crossing</b>	<b>\$30,000</b>
Dobson	Works completed.	
<b>1512</b>	<b>Maryborough Road, Boronia - Rumble Strips</b>	<b>\$10,000</b>
Baird	Awaiting results from contractor investigation on product type and application procedure to achieve desired outcome (i.e. minimal noise).	
<b>1513</b>	<b>Regency Terrace, Lysterfield - Connection to Napoleon Road Bus Stop</b>	<b>\$24,000</b>
Taylor	Contractor engaged with project to be completed in May. Line marking and signage to follow after concrete works are complete.	
<b>1514</b>	<b>Carrington Park, Knoxfield - Masterplan Implementation</b>	<b>\$300,000</b>
Friberg	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. Maintenance of landscaping will continue on site until the end of May 2022.	
<b>1515</b>	<b>Major Crescent Reserve, Lysterfield - Landscape Plan</b>	<b>\$25,000</b>
Taylor	Feedback received from 1st community consultation has been reviewed. The development of the draft landscape plan is in process and 2nd round community engagement to commence Mid-May 2022.	
<b>1516</b>	<b>Lakesfield Reserve, Lysterfield - Landscape Plan</b>	<b>\$25,000</b>
Dobson	Internal stakeholder consultation has been completed. Draft landscape plan to be prepared and mailed out to the community for 1st round engagement in mid-May 2022.	
<b>1517</b>	<b>Flamingo Reserve, Wantirna South - Landscape Plan</b>	<b>\$25,000</b>
Collier	Feedback received from 1st community consultation has been reviewed. The development of the draft landscape plan is in process and 2nd round community engagement to commence Mid-May 2022.	
<b>1518</b>	<b>Schultz Reserve, Wantirna - Landscape Plan</b>	<b>\$25,000</b>
Collier	Feedback received from 1st community consultation has been reviewed. The development of the draft landscape plan is in process and 2nd round community engagement to commence Mid-May 2022.	
<b>1521</b>	<b>Erica Avenue Streetscape Renewal</b>	<b>\$800,000</b>
	The design and delivery of the Erica Ave Streetscape is part of the DJPR Suburban Revitalisation Program. The detailed design stage currently in progress. Further consultation with key stakeholders is required prior to finalising detailed design, estimated for May 2022.	



5 Motions for Which Notice has Previously Been Given

6 Supplementary Items

7 Urgent Business

7.1 Urgent Business

8 Confidential Items