

AGENDA

Meeting of the Strategic Planning
Committee of Council



To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 10 October 2022 at 7:00 PM

This meeting will be conducted as a hybrid
meeting

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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 12 September 2021

4 Considering and Ordering Upon Officers' Reports

4.1 Proposed Lease for part of 51 Templeton Street, Wantirna

SUMMARY: Manager Strategic Procurement and Property, Shelley Starrenburg

This report recommends, subject to final confirmations and consultation, the signing of a new 10 year lease, plus two further terms of 5 years for land for a telecommunications monopole and equipment shelter at Templeton Reserve, 51 Templeton Street, Wantirna.

RECOMMENDATION

That the Committee:

- 1. Commence the community engagement process regarding the proposal to lease the land as per the Local Government Act 2020**
- 2. Authorise the Chief Executive Officer (or such person the Chief Executive Officer nominates) upon completion of the community engagement process, to:**
 - a) Negotiate and execute the lease with Telstra, for an initial term of 10 years subject to satisfactory negotiations and community engagement feedback; and**
 - b) Negotiate and execute any further extension options subject to satisfactory review, not exceeding a total of 20 years including the initial term.**

1. INTRODUCTION

Telstra would like to remove the existing 20m monopole and replace it with a 35m monopole at Templeton Reserve, 51 Templeton Street, Wantirna. This requires a change from the existing Land Access and Activity Notice to a lease agreement. The lease will also encompass the existing equipment shelter.

2. DISCUSSION

Telstra currently has a 20m telecommunications monopole and a small equipment shed alongside the oval at the Council owned property at 51 Templeton Street, Wantirna, known as Templeton Reserve. The current Telstra facilities at Templeton Reserve are classified as being low impact under the Telecommunications Act and as such they were installed by Telstra under a Land Access and Activity Notice, (LAAN). Provided they have notified the owner, a LAAN enables a Telco to access property to inspect land, install low-impact facilities or maintain facilities without the need to obtain approvals from the local, state or territory governments.

Council has recently completed a sports field lighting upgrade at Templeton Reserve. Telstra is proposing to remove the existing monopole and replace it with a 35m monopole that will accommodate the upgrade of both the Telstra facility and Council's flood lights. Due to its height, the new monopole is no longer considered low impact and now requires a tenancy agreement between Council and Telstra. The proposed lease will be for two small areas – refer to Figure 1, below.

Figure 1. Location of Telstra facilities at Templeton Reserve



The lease safeguards access and quiet enjoyment for reserve users and provides for improved mobile phone coverage and capacity to Wantirna South and the surrounding area.

3. CONSULTATION

Council officers have consulted internally with Leisure Services, Facilities, City Planning and externally with Downer Group, who are acting on behalf of Telstra. As the proposed lease is more than 10 years in length, the Local Government Act 2020 requires Council to undertake a community engagement process in respect of the proposal before signing the lease.

4. CLIMATE CHANGE CONSIDERATIONS

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

5. ENVIRONMENTAL/AMENITY CONSIDERATIONS

Telstra's occupation of the site through the proposed lease will have negligible environmental and amenity impact. The new 35m monopole will take the place of the existing light pole at Templeton Reserve and will accommodate both Telstra's antenna and Council's floodlights for the oval. The existing equipment shelter will continue to be used.

6. FINANCIAL & ECONOMIC IMPLICATIONS

The proposed lease is for a period of 10 years with the option of two further terms of 5 years. The agreed annual rent is \$24,000 per annum increasing annually by 3.5%, plus electricity. The annual rent has been determined by an independent, Council appointed certified practising valuer. Revenue will be managed through annual budget processes.

7. SOCIAL IMPLICATIONS

There are no social implications in relation to this report.

8. RELEVANCE TO KNOX COUNCIL PLAN 2021-2025

Opportunity & Innovation

Strategy 1.1 - Maximise the local economy by supporting existing businesses and attracting new investment.

Civic Engagement & Integrity

Strategy 5.3 - Ensure our processes are transparent and decisions are accountable.

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: **Manager Strategic Procurement and Property, Shelley Starrenburg**

Report Authorised By: **Chief Financial Officer, Navec Lorkin**

Attachments

Nil

4.2 Capital Works Program Monthly Report

SUMMARY: Coordinator – Capital Works, John Bixby

The Capital Works Program Report shows projects on Council’s Capital Works Program and indicates the status of each project as of 26 September 2022.

RECOMMENDATION

That the Committee receive and note the Capital Works Program Report as of 26 September 2022.

1. INTRODUCTION

This report summarises Council’s Capital Works Program for the 2022/23 financial year.

The aim of this report is to provide a regular and succinct status summary of each project over the last month. The Capital Works Report as of 26 September 2022 is attached as Attachment A.

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

- Peregrine Reserve Master Plan implementation stage 3, construction of the new junior BMX track and outdoor gym equipment now completed. Official opening scheduled for October.
- Amesbury Avenue, Wantirna - Intersection Treatments works completed.
- Mountain Hwy, Bayswater, (Scoresby Road to Jersey Road) - Shared Path works have been completed.
- Francis Crescent, Ferntree Gully - Footpath Construction works completed.
- Knox Gardens Reserve Oval 1 - Fencing Renewal works completed.

A number of projects which had experienced delays due to bad weather have now recommenced. The project budget value reflects the preliminary carry forward of 21/22 funds in addition to new project funding for the 22/23 financial year, which are subject to finalisation.

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: Acting Director Infrastructure, Andrew Barr

Attachments

1. Capital Works Program - Works Report as at 10 October 2022 - Attachment A [4.2.1 - 18 pages]

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
1	Bridges Renewal Program	\$855,820
All Wards	Scoping for various pedestrian bridge renewals including Brenock Park Drive, Chatham Avenue and Henderson Road are underway. Scoping is also underway for a large maintenance package of bridge repair works.	
4	High Risk Road Failures	\$300,000
All Wards	Program being scoped.	
7	Road Surface Renewal Program	\$4,187,200
All Wards	A contract for these works is expected to go to Council in the September meeting. Works will commence once contracts have been established.	
8	Drainage Pit and Pipe Renewal Program	\$2,600,000
All Wards	Drainage renewal works are in progress at various locations including Rangeview Road, Boronia, Elizabeth Street, Bayswater and Knox Community Gardens.	
9	Footpath Renewal Program	\$2,430,850
All Wards	Several renewal packages have been awarded to contractors and works are in progress at a variety of locations.	
10	Bicycle / Shared Path Renewal Program	\$688,000
All Wards	The shared path renewal program is currently being scoped.	
16	Building Renewal Program	\$3,959,251
All Wards	Expenditure is on track with 30% of overall budget already spent or committed. Works under way include - Dobson Park Pavilion Bathroom, DDA Toilet and Umpire Rooms Renewals, Knox Gardens Tennis Club Kitchen Renewals and Grease Trap Renewals, RCBO (Circuit breakers with current protection) upgrades to switchboards across the municipality, Bayswater Seniors Rekeying, Knox Leisureworks Pool Plant Renewals, Access Control and Duress alarm system installation and concrete egress path upgrade.	
17	Playground Renewal Program	\$1,509,500
All Wards	Construction commenced at Karoo Rd Playspace early September; Due to the longer than normal lead time for the new play equipment, construction works at Grange Drive and Heritage Way will be commenced in mid-October. Open Space team has finalised the materials for the first round of community consultation for four playgrounds (Kent Park, Sovereign Crest Reserve, Castlefield Square and Val Boyd Reserve) and will kick it off the week of 26 September.	
22	Fire Hydrant Replacement Program	\$147,000
All Wards	Expenditure is not likely required until late June 2023.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
24	Carpark Renewal	\$560,000
All Wards	The carpark renewal program is currently being scoped.	
25	Plant & Machinery Renewal Program	\$2,260,000
All Wards	Fleet Renewal Program underway, expect program to lag behind due to effects of COVID on manufacturing and worldwide delays in getting stock. 27% of funds committed and 15% of funds expended.	
26	Street Tree Replacement Program	\$524,519
All Wards	Currently delivering infill street tree planting program.	
31	Stamford Park Redevelopment	\$6,000,000
Tirhatuan	Construction - Bulk earthworks are continuing onsite, albeit with wet weather disruptions.	
104	Roadside Furniture Renewal Program	\$100,000
All Wards	The roadside furniture program is currently being scoped.	
147	Energy Retrofits for Community Buildings	\$150,000
All Wards	Scoping underway for projects to be carried out in 2022/23.	
229	Building Code Australia Compliance	\$40,000
All Wards	BCA Compliance Budget has been utilised for Defect Notes from Fire Services Inspections at both Early Years Hubs, Stamford House and the Operations Centre as well as Defects from Annual Essential Safety Measure Reports (AESMR) for other Council Buildings.	
345	Asbestos Removal	\$40,000
All Wards	Asbestos Removal Completed at Scoresby Reserve Tennis, Chandler Park Pavilion and 80% complete at Dobson Park Pavilion. Expenditure will be 75% complete once invoices are submitted for the above. Prices still being sought for Asbestos Audits with engagement of Contractor to be completed in the coming weeks.	
347	Miscellaneous Industrial Roads - Pavement Rehabilitation	\$200,000
All Wards	The contract for these works went to the September Council meeting. Works can commence once contracts have been established.	
409	Parks Furniture Renewal	\$72,000
All Wards	New benches installed at Frudal Crescent and Jubilee Reserve.	
410	Parks Signage Renewal	\$15,000
All Wards	Scoping works for the current financial year.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
412	Water Sensitive Urban Design Renewal	\$155,000
All Wards	Prepared brief for Starlight Reserve wetland de-silt and renewal, seeking quotes in late October. Scope of works for Juniper Wetland to be developed in October.	
441	Significant Municipal Site Renewal	\$313,559
All Wards	Concreting works completed for stairs at Quarry Reserve awaiting handrail installations.	
443	Reserves Paths Renewal	\$75,000
All Wards	Project team are currently scoping further works in preparation for construction.	
492	Food Act Compliance - Kitchen Retrofitting	\$25,000
All Wards	Minor works at Colchester Reserve Pavilion and Chandler Park Pavilion to achieve full compliance as per the Food Act have been completed. Several potential sites to be explored for completion this year, with HV Jones Reserve Pavilion looking the most likely for refurbishment at this early stage, to be scheduled in Christmas Holiday period.	
536	Parkland Asset Renewal	\$68,000
All Wards	Replaced faulty stair lights in Wyuna Street Reserve.	
537	Roadside Plantings Renewal	\$64,000
All Wards	Scoping works for the current financial year.	
566	Artwork Renewal	\$80,000
All Wards	Assessment continues on the 'Placemaker Legacy Artworks' to determine restoration priorities and deaccession recommendations. Quotes sought for upgrade of the 'Cinema Lane Lightbox Gallery'. Consultation commenced with key stakeholders regarding best restoration options for 'Alley Oop' to align with new State Basketball Centre.	
576	Emergency Warning Systems in Early Years Facilities	\$100,000
All Wards	Scoresby West installation to be undertaken during Preschool Refurbishment, scheduled between September and December 2022. Berrabri was scheduled for the September School Holidays, however due to a service review has been postponed to the Christmas Holidays.	
675	Public Art Project	\$317,000
All Wards	Public art projects planned for delivery in 2022/23 including Erica Avenue Public Art Lighting, FTG Creative Placemaking, Fairpark Reserve, Knox Regional Netball Centre and Immerse 2023. All projects are in planning and stage one implementation and currently running to schedule.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
708	Cricket Run Up and Goal Square Renewal Works	\$70,000
All Wards	Sites being chosen for turf installation during the warmer months.	
717	Knox Central Package	\$300,000
Dinsdale	The purchase of the parcel of land to enable the future road corridor has been finalised. The review of the masterplan will confirm the nature and location of the road corridor.	
746	Revegetation Plan	\$100,000
All Wards	Scoping and designing priority sites is nearing completion, including sites along Blind Creek, Corhanwarrabul Creek and Dandenong Creek corridors. Planning plant lists for propagation.	
755	Talaskia Reserve, Upper Ferntree Gully - Masterplan Implementation Stage 2	\$60,000
Dobson	Talaskia Masterplan Implementation works completed.	
834	Oversowing of Sports Fields	\$70,000
All Wards	Sites to be confirmed.	
837	Westfield Library (Permanent) - Design and Fitout	\$3,444,205
Dinsdale	The Architect has completed detailed design and tender documentation for the construction fitout. Council received a report in its September meeting regarding the procurement model for delivering the facility.	
867	Knox Regional Netball Centre Extension	\$4,010,722
Dobson	Construction - Installation of the timber sports floor has commenced. Painting to internal walls, joinery for cabinets, toilet partitions and flooring works are nearing completion. Upgrade works to the existing southern carpark have commenced.	
868	H V Jones, Ferntree Gully - Masterplan Implementation Stage 3	\$805,000
Friberg	Delivery of Stage 3 of the HV Jones Masterplan includes upgrades to the netball courts and renewal of the existing carpark. The contract has now been awarded and awaiting confirmation on a commencement date.	
869	Gilbert Park, Knoxfield - Masterplan Implementation Stage 3	\$40,000
Friberg	Design of the skate bowl extension to commence in 2022/23 financial year, in line with the masterplan implementation. The development of a design brief is now complete. Consultant has been appointed and scoping stage has commenced.	
871	Energy Performance Contract Implementation	\$218,065
All Wards	The replacement of Packaged Air Conditioning units has been completed with some minor duct work to be completed by end of September.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
935	Scoresby (Exner) Reserve - Tennis Court Renewals	\$38,900
Tirhatuan	(1) Negotiations continuing around surface defects issue. Additional geotechnical work completed. Negotiating remedial treatment proposal with Contractor and Council Insurer. (2) Courts 4 & 5 - Detailed design complete with design review underway. Plans presented to Club for feedback.	
941	Knox Regional Netball Centre - Court Renewals	\$29,600
Dobson	Contractor scheduled to start October.	
944	Knox Central (Former Operations Centre)	\$350,000
Dinsdale	Monitoring works are continuing at the former Operations Centre site.	
948	Modular Building Program	\$1,567,000
All Wards	Lakesfield Reserve Carpark - Design complete and tender process underway in combination with Rowville Reserve Carpark. Anticipate to be able to appoint Contractor by Mid-October '22. Gilbert Park modular - construction work is expected to be completed mid-late October with refurbishment works on the existing pavilion to commence at that time from November. Marie Wallace modular construction is progressing in the factory with delivery to site expected October and onsite works expected to commence prior, with fit off and handover expected by late December. Marie Wallace existing pavilion refurbishment is awaiting finalisation of building permit and expected to be completed in December.	
950	Family & Children's Services Buildings & Facilities	\$350,000
All Wards	Tender processes completed with Contractor appointed and works to commence from 19th October with expected completion by end of year.	
951	Community Toilet Replacement Program	\$277,000
All Wards	Wicks Reserve modular toilet nearing completion in the factory with delivery to site and site works expected by mid-October. Existing toilet is scheduled for demolition in early October with full project completion expected late October. Siting and services investigation currently underway for Chandler Reserve standalone public toilets with view to prepare quotation documentation for request for quotes in mid-late November and appointment of Contractor for construction by late December.	
995	Peregrine Reserve, Rowville - Masterplan Implementation Stage 2	\$411,125
Taylor	Construction of the new Junior BMX pump track and outdoor gym equipment now complete. Official opening to take place in October 2022.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
997	Llewellyn Reserve, Wantirna South - Masterplan Implementation	\$31,606
Scott	Contractors have been engaged for landscaping and pathway works at Llewellyn Reserve, Wantirna South. Preliminary landscaping works have commenced. Pathway works anticipated to commence in October 2022.	
999	Lewis Park, Wantirna South - Masterplan Implementation - Stage 1 - Waterways	\$1,000,000
Dinsdale	Construction - The project has been handed over to Melbourne Water for delivery. Construction is due to commence in early 2023.	
1003	Wantirna Reserve, Wantirna - Masterplan	\$30,000
Collier	The appointment of a Design Consultant is pending the outcome of the procurement process. Once engaged the Design Consultant will progress the Masterplan design based on a Design Brief developed through consultation with all internal stakeholders. Existing construction works currently in progress on site will be captured in the Masterplan as part of the overall strategy.	
1054	Knox Regional Sports Park - Stages 2 and 3 (VARMS)	\$1,483,456
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 are progressing. Building works have commenced and completion is expected in November 2022.	
1119	Wantirna Reserve, Wantirna - Tennis Court Renewals	\$1,646,389
Collier	Contractor appointed and has commenced site establishment with works to commence soon.	
1123	Public Tennis / Netball / Basketball Court Renewals	\$105,035
All Wards	Rowville Tennis Club works to start at the end of September.	
1124	Sportsfield Fencing Renewals	\$50,000
All Wards	Reactive sites are being delivered.	
1162	Templeton Street, Wantirna - Linemarking and Intersection Treatments	\$39,557
Collier	Shared paths are currently under construction. Some delays due to wet weather.	
1163	Renou Road, Wantirna South - Intersection Treatments	\$106,577
Collier	Shared paths are currently under construction. Some delays due to wet weather.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
1173	Quarry Reserve, Ferntree Gully - Masterplan Implementation Stage 3	\$527,428
Dobson	Quarry Reserve Toilet Block: Construction of the new toilet block building is progressing well with slab works completed, steel frame installed and shotcrete walls completed. Estimated completion November 2022. Quarry Reserve City Skyline Lookout: A contractor has been appointed for the design & delivery of the project. Geotechnical survey work has been completed. Final structural design works are currently being undertaken based on the Geotechnical survey findings. Once design and preconstruction works are completed by the contractor, construction works are expected to start later in the year.	
1176	Solar in Community Facilities	\$175,000
All Wards	Scoping underway and procurement documentation being prepared for new solar sites for 2022/23.	
1180	Forest Road to Koolunga Reserve, FTG - Wetland Construction	\$386,000
Chandler	Construction of the wetland at Koolunga Reserve is on-hold pending the outcomes of the community consultation and master planning currently underway.	
1184	Egan Lee Reserve - Wetland Construction	\$35,000
Scott	Investigation ongoing. Interrogating existing flood modelling to determine appropriate options. Project scope to be revised if necessary.	
1238	BAMP Facility Upgrades	\$50,000
All Wards	Project brief to be developed after program consolidation for consultancy report on priority project listing. Expected to commence in late October with Consultant engaged by mid-November.	
1262	Cultural Facilities - Knox Pop Up Events Trailer & Kit	\$2,000
All Wards	Audit of current equipment undertaken to help inform replacement of damaged gear or gaps in kit for 2022/23. Council has begun to make purchases to update kit as required.	
1265	Park Crescent Children and Family Centre, Boronia - Refurbishment Scoping	\$50,000
Baird	Renewal works completed and as-built plan is under preparation.	
1267	Early Years Facilities - Landscaping Upgrades	\$100,000
All Wards	Projects to renew outdoor play spaces for 2022/23 are in the planning stage with works to commence at site. .	
1269	Rosa Benedikt Community Centre, Scoresby - Minor Upgrade	\$52,288
Tirhatuan	Site activities started from 20 September, works will be completed by mid-October.	
1281	Ferntree Gully Road, Knoxfield (O'Connor Road and Henderson Road) - Shared Path	\$40,000
Tirhatuan	Consultation is currently being sought with the private land owners.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
1297	Amesbury Avenue, Wantirna - Intersection Treatments	\$43,094
Collier	Construction work has been completed.	
1300	Parking Management Plan Implementation	\$50,000
All Wards	Consultation for parking restrictions in Garrisson Grove closed on Friday 16 September and responses are now being considered. Arrangements have been made for 'No Stopping' signs at the intersections along Yorkminster Avenue. A procurement plan is being drafted for traffic studies in The Basin, Mountain Gate and Rowville Activity Centres.	
1308	Kevin Avenue, Ferntree Gully Flood Investigation - Scoping	\$200,000
Dobson	Scoping confirmed and survey and proving of underground service locating completed. Detailed design underway and around 75% complete.	
1309	1825 Ferntree Gully Road - Flood Mitigation Works	\$366,390
Friberg	Detailed design and engineer's estimate completed - this has highlighted funding shortfall. A submission seeking a variation to the project budget is being considered.	
1310	Flood Mitigation Reactive Complaints Upgrade Works	\$100,000
All Wards	Reviewing quotes for minor flood mitigation works proposed for Viewgrand Rise, Lysterfield and Bridgewater Way, Rowville.	
1311	Major Roads LED Streetlight Replacement	\$126,587
All Wards	Approval for Traffic Management on key intersections has been received from Department of Transport and works are now scheduled to recommence to complete the remaining light changeovers across Boronia.	
1315	Fairpark Reserve - Pavilion Upgrade (incorporating U3A extension)	\$8,363,296
Baird	Construction - The new pavilion concrete slab has been placed and all underground services roughed in. The steel frame is currently in fabrication.	
1316	Rowville Recreation Reserve - Car Park Upgrade	\$317,736
Taylor	Design complete and tender process underway in combination with Lakesfield Reserve Carpark. Tenders closed on 20 September and tender evaluation to follow. Anticipate Council will be able to appoint Contractor by Mid-October 2022.	
1319	Gilbert Park Reserve, Knoxfield - Batting Cage Renewal	\$118,875
Friberg	Expected completion late October.	
1320	Eildon Park Reserve, Rowville - Tennis Court Renewals	\$445,104
Taylor	Contractor appointed. Awaiting pre-construction documentation to be presented and approved before awarding Possession of Site. Anticipate construction will commence October 2022.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
1322	Glenfern Park (FTGTC) - Tennis Court Renewals	\$100,000
Dobson	Contract works nearing completion and partial Practical Completion achieved. Temporary line-marking works installed with final acrylic coating to be applied when the required much warmer site conditions prevail.	
1363	Lupton Way Shared Zone Construction and Public Art Lighting	\$336,528
Baird	Civil works are mostly complete. Street furniture has been manufactured. Street lighting production is currently underway.	
1386	Parks - New Tractor	\$120,000
All Wards	Tractor due to arrive prior to January 2023.	
1389	Egan Lee Reserve Renewal - Top Oval Renewal	\$1,500,000
Scott	The top oval Synthetic and natural turf is currently being designed.	
1391	Knox Hockey Facility Development	\$3,270,000
Collier	Construction - The project has re-commenced construction on site with improvement to the weather. Cut & fill excavations have started on site.	
1406	Miller's Homestead - Upgrade	\$141,061
Chandler	Stage one scope of works confirmed. Works will be undertaken by a qualified contractor during agreed timeframe between October 2022 and January 2023.	
1411	Mountain Highway, Bayswater, (Scoresby Road to Jersey Road) - Shared Path	\$172,605
Baird	Construction work has been completed.	
1413	Kings Park Reserve, Upper Ferntree Gully - Masterplan Implementation	\$40,000
Dobson	Development of the Kings Park Masterplan. A Draft Masterplan was presented to the key stakeholders for comment in July 2022. This is to extend to the broader community soon.	
1414	Cardiff Street - Flood Mitigation Works	\$688,000
Baird	Investigation to find cause of flooding and possible solutions is continuing.	
1415	Olivebank to Underwood & Alexander Reserve, FTG - Wetland Treatment - Scope & Analysis	\$40,000
Dobson	Options for flood mitigation works being developed and will be assessed in coming months.	
1422	Gilbert Reserve - Wetland (Scoping & Analysis)	\$35,000
Friberg	Concept design nearing completion. Liaising with Open Space & Landscape Design about integration with Skate Park.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
1426	The Basin Triangle Masterplan	\$5,000
Chandler	Community Engagement for the Draft Basin Triangle Masterplan has been completed. Consultation findings from the Draft Masterplan will be incorporated into The Basin Parking Management Plan project, and Council Officers will re-engage with the community once both projects are ready for consultation.	
1437	1000 Steps Car Parking and Shared Use Path Bridge	\$0
Dobson	A 1000 Steps bridge and carpark working group is reviewing the status and next steps for the project.	
1439	Mossfield Avenue, Ferntree Gully - Construction	\$375,000
Baird	Contractor for road renewal package appointed. Construction commencement date to commence around Mid-January 2023.	
1440	Mountain Gate Drive, Ferntree Gully - Construction	\$615,000
Friberg	Contractor for road renewal package has commenced works. Considerations are currently being held around possible night works to address interruptions.	
1441	Studfield Shops, Rear Laneway, Wantirna South - Construction	\$375,000
Dinsdale	Contractor for road renewal package appointed. Construction commencement date to commence around mid-January 2023.	
1442	Avalon Road, Rowville - Construction	\$835,000
Tirhatuan	Contractor for road renewal package appointed. Construction commencement date to commence around mid-January 2023.	
1444	Adele Avenue, Ferntree Gully - Construction	\$370,000
Friberg	Contractor for road renewal package appointed. Kerb & channel works on North side well underway and anticipate being able to undertake majority of kerb & channel works on South side (adjacent to School) over the School holiday period. Anticipate contract works to be complete before Christmas.	
1445	Marlborough Road, Bayswater - Construction	\$160,000
Dinsdale	Contractor for road renewal package appointed. Works nearing completion with only asphalt works remaining and expected to be completed by mid-October 2022.	
1448	Fairpark Reserve, Ferntree Gully - Netball Court Renewals	\$139,126
Baird	Construction well underway with works approximately 70% complete. Basketball/netball tower foundation design and certification completed. Asphalt and lighting works delayed due to building permit application and industry supply lead-time delays. Works re-commenced in early September and expected to be completed by mid-October.	

Knox City Council Project Status Report

26-Sep-2022

Project Number	Project Name	Total Adjusted Budget
1450	Reta Matthews Reserve, Ferntree Gully - Tennis Court Renewals	\$592,747
Baird	Contractor appointed and construction now due to commence late September 2022. Meet & Greet with Club, Contractor and staff facilitated.	
1455	Talaskia Reserve, Upper Ferntree Gully - Cricket Net Renewal	\$187,080
Dobson	Scheduled for completion in October. The wet weather has caused delays.	
1456	Dobson Park, Ferntree Gully - Cricket Net Renewal	\$187,080
Baird	Work is expected to be completed in October.	
1459	Lewis Park, Wantirna South - Oval 1 Floodlighting	\$129,666
Dinsdale	Project completion has been delayed with wet weather affecting pole footing installation and contractor staff shortages. Working with contractor on options to expedite the pole footing installation with site currently still too wet for machinery to come in. Completion of project is expected mid-October.	
1460	Templeton Reserve, Wantirna - Floodlighting Upgrade	\$128,101
Collier	Project completion has been delayed with wet weather affecting pole footing installation and contractor staff shortages. Working with contractor on options to expedite the pole footing installation with site currently still too wet for machinery to come in. Completion of project is expected mid-October.	
1461	Kings Park, Upper Ferntree Gully - Oval 1 - Floodlighting	\$171,337
Dobson	Lights are now installed with all cabling and conduits connected. Awaiting switchboard energising prior to commissioning with completion of the project expected by early/mid-October.	
1462	Knox Athletics, Knoxfield - New Shade Structures	\$95,874
Friberg	Shade structure component of larger refurbishment including track renewal and lighting is at tender documentation stage. This will proceed to tender in October with expectation that Contractor will be appointed prior to Christmas and commence in the New Year.	
1464	Schultz Reserve, Wantirna - Pavilion Refurbishment	\$75,000
Collier	Preferred contractor has been selected and procurement report is undergoing review. The contract will be let early October.	
1465	Knox Park Athletics, Knoxfield - Lighting to Track	\$382,400
Friberg	Work has been programmed to coincide with Athletics track renewal project.	
1466	Schultz Reserve, Wantirna - Shade Structure	\$50,000
Collier	Preferred contractor has been selected and procurement report is undergoing review. The contract will be let by early October.	

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Project Number	Project Name	Total Adjusted Budget
1467	Fairpark Reserve, Ferntree Gully - Safety Netting (Southern End)	\$50,000
Baird	Works will occur upon completion of the major pavilion redevelopment and associated carpark and landscaping works. This will be in 2022/23.	
1470	Electronic Entry to Sporting Pavilions.	\$60,000
All Wards	Quotes have been obtained for Liberty Avenue Sports Pavilion, Colchester Reserve Pavilion and Wally Tew Pavilion. All are to be scheduled for the Christmas holiday period.	
1472	Wally Tew Reserve, Ferntree Gully - Car Park Upgrade	\$77,295
Dobson	Contractor appointed. Anticipate construction to commence in early October following consultation and agreement on timing of construction works with Clubs.	
1476	Community Placemaking Program - Murals and Lighting - Scope	\$55,000
All Wards	Feedback from 'Have Your Say' consultation is being incorporated into the final FTG Creative Placemaking Plan. Installation of lightbox laneway in Horologist Lane complete.	
1478	Locker Program - Council Kindergartens	\$43,000
All Wards	Works to be undertaken over the September holidays to complete the locker installation works.	
1479	Liberty Avenue, Rowville Kindergarten - Verandah Replacement - Design	\$100,000
Taylor	Detailed design scope to be submitted to the consultants for pricing by mid-October for end of November delivery. Prices to be sought early December with view to appoint Contractor by mid-December for construction.	
1492	Francis Crescent, Ferntree Gully - Footpath Construction	\$20,000
Dobson	Construction work has been completed.	
1494	1726 Ferntree Gully Road, Ferntree Gully - Footpath Scope	\$15,000
Friberg	On hold until the land is sold and/or redeveloped.	
1495	Ferntree Gully Road, Scoresby - Footpath Construction	\$49,765
Tirhatuan	Works scheduled for possible start date in February 2023.	
1496	Short Street, Boronia - Footpath Design	\$51,785
Baird	Works scheduled for possible start date in January 2023.	
1499	Buckingham Drive, Rowville - LATM Treatment	\$120,000
Taylor	Works to be scheduled by Construction team after completion of Liberty Avenue LATM project.	

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Project Number	Project Name	Total Adjusted Budget
1500	Liberty Avenue, Rowville - LATM Design	\$250,000
Tirhatuan	The Construction Team are waiting until the new asphalt contract is approved in late September before scheduling works.	
1505	Mountain Highway, Boronia - Shared Path - Design	\$76,255
Chandler	Plan to be developed in consultation with Department of Transport.	
1514	Carrington Park, Knoxfield - Masterplan Implementation	\$150,000
Friberg	Previous site plan is under review. Currently in the process of preparing draft plan for new path connections at Carrington Park.	
1515	Major Crescent Reserve, Lysterfield - Landscape Plan	\$25,000
Taylor	Reviewing the feedback collected from the second round of community consultation. Final landscape plan to be confirmed through several internal stakeholder discussions in the next two months.	
1518	Schultz Reserve, Wantirna - Landscape Plan	\$25,000
Collier	Reviewing the feedback collected from the second round of community consultation. Final landscape plan to be confirmed through several internal stakeholders discussions in the next two months.	
1521	Erica Avenue Streetscape Renewal	\$598,971
Baird	The design and delivery of the Erica Avenue Streetscape renewal is part of the DJPR Suburban Revitalisation Program. Construction of Stage 1 (north eastern side of the street) is in progress. The design for Stage 2 has been completed, with Stage 2 construction expected to commence in October 2022.	
1522	Essex Court - Design	\$20,000
Dinsdale	Survey completed and detailed design underway and 60% complete.	
1523	Harley Street North - Design	\$35,000
Friberg	Survey completed and detailed design underway and 20% complete.	
1524	Harley Street - Design	\$34,000
Friberg	Survey completed and detailed design to commence. Geotech investigation well underway.	
1525	Allister Close - Design	\$33,000
Friberg	Survey completed and detailed design to commence. Geotech investigation well underway.	

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Project Number	Project Name	Total Adjusted Budget
1526	The Haven - Design	\$15,000
Dinsdale	Survey completed and detailed design underway and 40% complete. Geotech investigation well underway.	
1527	Richards Avenue - Design	\$90,000
Friberg	Survey nearing completion. Geotech investigation well underway.	
1528	Chandler Road - Design	\$48,000
Chandler	Awaiting direction from Boronia Renewal Strategy panel.	
1529	Knox Athletics Track Renewal & Upgrades	\$3,250,000
Friberg	The detailed design scheduled to be completed at the end of October.	
1531	Guy Turner Reserve - Sportsfield Renewal	\$1,350,000
Dinsdale	Construction starting in the first week of October.	
1532	Batterham Reserve Oval 1 - Sportsfield Renewal	\$20,000
Chandler	Consultants are currently in the process of design.	
1533	Kings Park 1 - Sportsfield Renewal	\$20,000
Dobson	Consultants are currently in the process of design.	
1534	Bayswater Oval - Sportsfield Renewal	\$20,000
Dinsdale	Consultants are currently in the process of design.	
1535	Templeton Reserve - Fencing Renewal	\$65,000
Collier	Contractor awarded the works, scheduled to start in October.	
1536	Knox Gardens Reserve Oval 1 - Fencing Renewal	\$65,000
Scott	Construction completed.	
1537	Bayswater Oval - Cricket Net Renewal	\$350,000
Dinsdale	Consultants are currently in the process of design.	
1538	Guy Turner Reserve - Cricket Net Renewal	\$300,000
Dinsdale	Cricket nets currently being designed.	

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Project Number	Project Name	Total Adjusted Budget
1539	Schultz Reserve - New Cricket Nets	\$250,000
Collier	Cricket nets currently being designed.	
1540	Pickett Reserve - Cricket Net Renewal	\$5,000
Baird	Cricket nets currently being designed.	
1541	Golf Practice Nets	\$40,000
All Wards	Contractor have started the works.	
1542	Knox Regional Netball Centre - Court Renewal	\$106,000
Dobson	Consultant to renew the court surface's in October.	
1543	Sportsfield Infrastructure program replacement	\$30,000
All Wards	Ongoing renewal/reactive replacement program.	
1544	Irrigation Infrastructure Program Replacement	\$60,000
All Wards	Ongoing irrigation reactive/renewal replacement program.	
1545	Walker Reserve - extension of safety netting	\$10,000
Scott	Preliminary scope and cost investigations underway.	
1546	Rowville Recreation Reserve - DDA and Baby Change Facilities Upgrade	\$20,000
Taylor	Site visit delayed. Site inspection to take place in mid-October with view to engage architect for design by early December	
1547	Kings Park (Baseball) - Floodlighting Upgrade	\$400,000
Dobson	Site and services investigations scheduled to commence in September with a view to complete by mid-October with preparation of tender documents and release bulk tender with Guy Turner and Boronia Bowls Club in November. Contract to be appointed by mid-December.	
1548	Guy Turner Reserve - Floodlighting Upgrade	\$300,000
Dinsdale	Site and services investigations scheduled to commence in September with a view to complete by mid-October and to prepare tender documents and release bulk tender with Kings Park Baseball and Boronia Bowls Club in November. Plan to appoint Contractor by mid-December	
1549	Boronia Bowls Club - Green Lighting	\$120,000
Dinsdale	Site and services investigations scheduled to commence in September and to be completed by mid-October, with a view to prepare tender documents and release bulk tender with Kings Park Baseball and Guy Turner in November to appoint Contractor by mid-December.	

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Project Number	Project Name	Total Adjusted Budget
1550	Park Ridge Reserve Existing Pavilion Refurbishment - Design	\$50,000
Taylor	Concept design to align with the modular building construction. Brief to be prepared for architect in October with view to engage architect by December.	
1551	Knox Community Art Centre Theatre Equipment Renewal	\$20,000
Dinsdale	Minor renewals completed. Planning for servicing and maintenance of theatre lighting rig underway.	
1552	Knox Community Arts Centre - Seating Bank Upgrade	\$200,000
Dinsdale	Procurement Plan completed and endorsed by Strategic Procurement and Manager of Active & Creative Communities. Request for Quotation being prepared.	
1553	FW Kerr Bathroom Upgrade	\$10,000
Dobson	Finalising scope of works is in progress and will be completed in early October.	
1554	The Basin Community House - portico	\$25,000
Chandler	Not yet commenced. Aim to engage contractor in late 2022.	
1555	Community Facilities Signage - Upgrades	\$60,000
All Wards	Scope and procurement of signage to commence in late 2022. Delivery and install early-mid 2023.	
1556	Rose Street - Footpath Design & Construction	\$45,000
Dobson	A walk through assessment has been completed with Arborists. None destructive digging to be done around private trees. Consultation is being carried out with adjacent residents.	
1557	Sundew Avenue, Iris Crescent and Herbert Street, Boronia - LATM Treatment Design	\$15,000
Tirhatuan	Consultation with residents is due to commence in the next couple of months.	
1558	Napoleon Road Stage 4 - Shared Path Construction	\$330,000
Taylor	A concept plan is currently being developed.	
1559	Upper Ferntree Gully Rail Link - Shared Path Construction	\$150,000
Dobson	The maintenance responsibility and land ownership status is being reviewed. Clarification of Victrack/Metro Trains Melbourne approval for the shared path is being sought.	
1560	Liverpool Road west side Salvation Army to Retarding Basin - Shared Path Design	\$160,000
Chandler	A procurement plan is being drafted.	

Knox City Council Project Status Report

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Project Number	Project Name	Total Adjusted Budget
1561	Harold Street Onroad Bicycle Facilities - Design	\$0
Collier	Part of the route near Wantirna College has already been designed. Consultation with Wantirna College is proposed in the next couple of months.	
1562	Meridian Parade - Onroad Bicycle Facilities - Construction	\$40,000
Taylor	Potential path grades still need to be determined with options to be discussed with Construction team. A plan of on-road line marking has been drafted.	
1563	Stud Road Onroad Bicycle Facilities - Design	\$45,000
Taylor	Concept design completed and presented to Traffic & Transport. Awaiting outcome of Traffic & Transport consultation with owners/stakeholders. Once completed, feedback to be provided and detailed design will commence.	
1564	Victoria Road - Kerb outstands at school crossing	\$60,000
Dobson	A preliminary plan is being developed and will be used for consultation with adjacent residents.	
1565	Napoleon Road - Electronic 40km/h signs at school crossings	\$80,000
Dobson	A community consultation letter is currently being prepared.	
1566	Brenock Park Drive Footpath and Bus Stop works	\$30,000
Dobson	The scope of works is currently being investigated with advice being sought from Department of Transport regarding the possibility to remove/modify the bus indent.	
1567	193 Forest Road, Boronia Stormwater Upgrades - Scope	\$5,000
Dobson	Project being investigated for possible solutions.	
1568	EV Charging stations in Council facilities for fleet charging	\$50,000
All Wards	Scoping completed. Preparation of procurement documentation underway.	
1569	Knox Regional Netball Centre, Ferntree Gully - Masterplan Implementation	\$15,000
Dobson	The carpark works have been completed as part of the Netball Centre upgrade works.	
1571	Lewis Park, Wantirna South - Masterplan Implementation - Stage 2 - Sport & Play Hub	\$500,000
Dinsdale	Design - Value Management is currently being undertaken due to the cost escalations being experienced across the construction industry.	
1572	Community Gardens Facility - scope	\$120,000
Dinsdale	High level concept options being finalised. Site investigation works (geotech, feature level & survey, etc.) to commence late 2022. Detailed concept plan to be developed in early 2023.	

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Project Number	Project Name	Total Adjusted Budget
1573	Lupton Way Future Public Art Lighting	\$100,000
Baird	Identifying key locations for public art lighting on Lupton Way. Focusing on Council owned land as to not interfere with Vic Track masterplan for Boronia Station.	

5 Motions for Which Notice has Previously Been Given

6 Supplementary Items

7 Urgent Business

7.1 Urgent Business

8 Confidential Items