

8.4 Council Resolutions Progress Report - April to June 2026

Final Report Destination: Council
Paper Type: For Noting
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Note: This report was updated on 21 August 2026 following publication of the Agenda to include a revised attachment and consequential updates to the commentary in section 1.1 of the report.

SUMMARY

This report provides Council with an update on the implementation of all Council resolutions from April to June 2026, along with resolutions with a status of in-progress from the balance of the current Council term; offering a clear overview of the progress made on decisions made by Council. By providing this information, the report supports transparency and accountability, enabling both Council and the community to monitor the effective implementation of Council decisions.

RECOMMENDATION

That Council note the Council Resolutions Progress Report as set out in Attachment 1 to the officers' report.

1. DISCUSSION

In accordance with the Local Government Act, the Chief Executive Officer is responsible for ensuring that Council resolutions are implemented in a timely manner. This report outlines the progress of the implementation of Council decisions and is intended to support ongoing transparency and accountability to Council and the community. The information contained in this Report is current as at 6 August 2026.

1.1 Overview of Status of Council Resolutions

The first table in Attachment 1 of this report includes all matters considered by Council in the period, April-June 2026 – 33 in total including items for noting. Of the decisions made over the three-month period, 30 have been completed or implemented, and 3 are in progress.

A second table is included in Attachment 1 detailing matters considered in the current Council term that were still in progress at the end of the prior reporting period – three of which have since been completed and eight remain in progress.

2. ENGAGEMENT

No community engagement was necessary for the preparation of this report.

3. SOCIAL IMPLICATIONS

This report provides transparency on the status of the implementation of Council decisions and supports community confidence in the accountability and responsiveness of Council. Ongoing reporting in this manner ensures that decisions affecting the community are monitored and actioned, reinforcing Council's commitment to good governance and timely delivery of outcomes.

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 IMPLICATIONS

There are no environmental implications associated with this report.

6. FINANCIAL AND RESOURCE IMPLICATIONS

There are no direct financial implications associated with this report. However, it is noted that maintaining the register of Council decisions requires officers to update implementation progress and closure commentary. While this represents a modest resource impact, it is incidental and forms part of normal business processes that should already be occurring.

7. RISKS

Failure to action Council resolutions in a timely manner carries reputational and governance risks, including reduced community trust, perceptions of inaction or poor accountability, and potential non-compliance with legislative and policy obligations. Delays may also impact service delivery, stakeholder relationships, and Council's ability to demonstrate effective decision-making.

8. COUNCIL AND HEALTH AND WELLBEING PLAN 2025-2029

Leading, listening and governing responsibly

Strategy 4.1 - Council demonstrates its accountability through transparent and responsible decision-making and working together productively.

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. STATEMENT OF COMPATIBILITY

There are no legislative obligations under the Human Rights Charter, Child Safe Standards or the Gender Equity Act that are incompatible with the recommendation in this report.

11. CONFIDENTIALITY

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

ATTACHMENTS

1. Attachment 1 - Updated - Council Resolutions April to June 2026 [8.4.1 - 12 pages]

Note: This attachment was updated on 21 August 2026 following publication of the Agenda to include a revised attachment.
Three items marked with “##” in Table 2 were omitted from the original version due to an administrative error.

Table 1 – All Council Resolutions - April to June 2026

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
13-04-2026	4.1	Minor Grants Program 2025-2026 Monthly Report and Individual Excellence Grants Update (Quarter 3)	That Council resolve to: 1. Approve five applications under the Minor Grants Program for a total of \$9,793.56 (excluding GST) as detailed below: 2. Defer four applications under the Minor Grants Program requesting a total of \$9,000.00 as detailed below: 3. Refuse one application under the Minor Grants Program requesting a total of \$2,150.00 as detailed below: 4. Withdraw one application under the Minor Grants Program requesting a total of \$765.00 as detailed below: 5. Note that should the recommended Minor Grants be approved by Council, the remaining budget for 2025-26 will be \$74,435.62 after GST adjustments. 6. Note the Excellence Grants for Individuals awarded in Quarter 3 of the 2025-2026 financial year as set out in Attachment 2, with a total value of \$1,650.00. See Minutes for Full Resolution.	Applicants were notified of their application outcome.	Completed
13-04-2026	4.2	Transformation Governance Committee Revised Terms of Reference and Recruitment of External Independent Members	That Council: 1. Endorse continuation of the Transformation Governance Committee for a further two year period to 30 June 2028. 2. Adopt the revised Transformation Governance Committee Terms of Reference as per Attachment 1. 3. Authorise the recruitment for up to three Independent External Members for a two-year term. 4. Nominate one Councillor (Mayor Paige Kennett) to participate in the Selection Panel for the Independent External Members for the Transformation Governance Committee.	Final Terms of Reference has been put on KX, on the website and the intranet. The recruitment for the independent members has progressed and Mayor Kennett has been contacted regarding the recruitment selection panel.	Completed
27-04-2026	6.1	Report of Planning Applications Decided Under Delegation 1 March 2026 to 31 March 2026	That Council note the planning applications decided under delegation 1 March 2026 to 31 March 2026 as set out in the officers’ report.	This item was for noting only.	Completed
27-04-2026	6.2	2 Loretto Avenue, Ferntree Gully	That Council issue a Notice of Decision to Grant a Planning Permit for the use and development of a child care centre and display of business identification signage at 2 Loretto Avenue, Ferntree Gully, subject to the following conditions: See Minutes for full resolution.	Notice of Decision has been issued.	Completed
27-04-2026	6.3	50 Murray Crescent, Rowville	That Council issue a Planning Permit for the construction of nine (9) double storey dwellings at 50 Murray Crescent, Rowville, subject to the following conditions: See Minutes for full resolution.	Planning permit has been issued.	Completed
27-04-2026	8.1	Draft 2026-2027 Annual Budget and Action Plan	That Council resolve to include the following items in the Draft 2026-2027 Annual Budget and Action Plan: 1. The Fees and Charges for the use of Carrington Park Leisure And Multipurpose Facility as set out in the Officers’ report (Appendix: Schedule of Fees and Charges); and 2. An allocation of \$11,000 for “Coonara Community House, Upper Ferntree Gully – Kitchen Refurbishment Design” as set out in the Officers’ report (Section 5.2, 2026-27 Capital Budget).	The Draft Budget and Financial Plan have been available for questions from the public.	Completed

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
27-04-2026	8.2	Potential Municipal Wide Outdoor Dining Policy	That Council note: 1. The 3 options officers have identified to support outdoor dining parklets in Knox. 2. That if supported, Option 3 - preparation of an Outdoor Dining Parklet Policy (including the recommended pre-Policy engagement) can commence in the second half of 2026/27 subject to budget allocation. An estimated budget allocation of \$48,000 (approximately) would be required as well internal staff resources from a number of Council departments.	Report presented at Council for noting no further action required.	Completed
27-04-2026	8.3	Knox Sport and Leisure Awards 2026 Recipients	That Council resolve to: 1. Approve the Knox Sport and Leisure Awards Report 2026 and the recommendations as presented. 2. Approve the organisations and individuals set out in Confidential Attachment 1 as the 2026 Knox Sport and Leisure Award winners in the following categories: a. Club of the Year; b. Best Club Initiated Program; c. Club Person of the Year (Adult); d. Club Person of the Year (Junior); and e. Women in Sport Leadership. 3. Note the individuals also set out in Confidential Attachment 1 for their Years of Service. 4. Note that the approved award winners will be announced and made public at the Knox Sport and Leisure Awards event that will occur on 17 June 2026.	Recipients awarded on the Sport Awards ceremony in June 2026.	Completed
27-04-2026	8.4	Updated Knox Community Grants Framework and Guidelines	That Council resolve to: 1. Note the updated draft Knox Community Grants Guidelines (Attachment 1). 2. Approve the updated draft Knox Community Grants Assessment Panel Terms of Reference (Attachment 4). 3. Approve the updated draft Knox Community Grants Framework Policy (Attachment 5). 4. Note the Comparison Tables summarising key amendments for the Knox Community Grants Guidelines (Attachment 2) and the Community Grants Framework Policy (Attachment 6). 5. Note the draft example Service Agreement template for the Community Partnership Fund (Attachment 7) and its implementation within SmartyGrants. 6. Note the Community Partnerships Fund Feedback report for the 2022-2026 funding round (Attachment 8).	The updated Framework and Guidelines have been published on Council's website. The SmartyGrants forms have been updated to reflect revised requirements. FAQs and supporting materials have been published and promoted. A communication and engagement campaign has commenced to promote the updated Framework, Guidelines and new timelines. The campaign promoted the 2026-27 CDF and 2027-30 CPF rounds and highlight key changes. Officers have progressed the implementation of the updated community grants program by incorporating the revised Community Grants Guidelines, Assessment Panel Terms of Reference, and Community Grants Framework Policy into grant administration processes. Officers have also reviewed and applied the endorsed policy amendments, prepared the Community Partnership Fund Service Agreement template for use through SmartyGrants, and considered feedback from the 2022–2026 Community Partnerships Fund funding round to inform ongoing improvements to program delivery, governance, and stakeholder experience.	Completed

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
27-04-2026	8.5	Contract Award - 3693 - Managed Service Program (MSP) Provider for Contingent Labour	That Council: - Awards Contract No. 3693 - Managed Service Program (MSP) Provider for Contingent Labour to Comensura Pty Ltd with an estimated annual contract value of \$1,204,727 (excluding GST), \$1,325,199.7 (including GST) and an estimated total contract value of \$5,523,954 (excluding GST) inclusive of all available extension options - Authorise the Chief Executive Officer (or such person the Chief Executive Officer selects) to execute contract documentation of Contract No. 3693 - Managed Service Program (MSP) Provider for Contingent Labour to give effect to Council's decision. - Note that the contract will commence on 1 May 2026, with an initial term of one year and the contract has three extension options of one year each and authorise the Chief Executive Officer (or such person the Chief Executive Officer selects) to approve extension options subject to satisfactory performance.	The contract has been reviewed and renewed. Council continues to use Comensura for its contingent labour.	Completed
27-04-2026	8.6	Mayor's visit to Canberra with GSEM	The Council receive and note the report from Mayor Paige Kennett as presented in Attachment 1.	This report was received and noted. No further action required.	Completed
27-04-2026	10.1	Notice of Motion No. 193 - Advocacy for Medicare Rebates for Registered Counsellors and Psychotherapists	That Council resolve: A. To recognise a growing and demonstrated community need for accessible and affordable mental health support, and; - Note the increasing demand for accessible and affordable mental health services locally and across Australia. - Recognise the important role of qualified counsellors and psychotherapists in supporting individuals experiencing mental health challenges, trauma, grief, relationship difficulties and other psychosocial issues. - Note that registration with recognised national peak bodies the Psychotherapy and Counselling Federation of Australia (PACFA) and the Australian Counselling Association (ACA) as fully qualified counsellors and psychotherapists requires practitioners to hold undergraduate or postgraduate qualifications, meet ongoing professional development requirements, have clinical supervision of their practice, and meet national professional standards. - Note that under the current Medicare system and Mental Health Treatment Plan framework, Medicare rebates are available for services provided by certain allied health professionals including psychologists, social workers and occupational therapists, but generally do not extend to counsellors and psychotherapists who are registered members of PACFA or ACA. - Recognise that excluding qualified counsellors and psychotherapists from Medicare rebates limits community access to timely and affordable mental health support and places additional pressure on the existing mental health workforce. B. Having regard to Resolution A above, to: - Write to the Hon. Mark Butler MP, Minister for Health and Aged Care and relevant Federal Members for Knox: - Requesting the Commonwealth Government address mental health workforce shortages, and improve access and affordability by: - Including Registered Counsellors and Psychotherapists as eligible Medicare Benefits Scheme (MBS) providers. - Creating counselling/Psychotherapist provider numbers. - Mandating their inclusion in Public Health Network (PHN) multidisciplinary teams. - Updating PHN workforce strategies to ensure Registered Counsellors and Psychotherapists are included as mental health providers. - Allowing PHNs to refer clients directly to counsellors and psychotherapists.	Letter has been prepared and sent to the Mayor for signing and distribution.	Completed

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
			• Providing PHNs with funding to deliver services via an expanded workforce including Registered Counsellors and Psychotherapists. ii. Advocating for the inclusion of appropriately qualified counsellors and psychotherapists who are registered members of PACFA or ACA as eligible providers under Medicare-supported Mental Health Treatment Plans; and iii. Requesting that the Commonwealth Government consider establishing appropriate qualification, registration and supervision standards to enable these practitioners to deliver Medicare-rebated counselling services. 2. Provide a copy of this resolution to the Prime Minister, the local Federal Member of Parliament, the Australian Local Government Association, the Psychotherapy and Counselling Federation of Australia (PACFA), and the Australian Counselling Association (ACA). 3. Receive a report to a future Council meeting (to be determined in consultation with the Mayor) outlining any response received from the Hon. Mark Butler MP, Minister for Health and Aged Care, and detailing any actions undertaken as a result of this resolution.		
11-05-2026	4.1	Local Law Review	That Council resolve to: 1. Endorse the proposed Amenity Local Law 2026 as set out in Attachment 2 of the Officers report, subject to an amendment to the first paragraph of Clause 26 of the draft Amenity Local Law 2026 (Attachment 2), replacing it with the following wording: 'Nothing in this Clause permits a person to light a fire during a declared Fire Danger Period (including a day of Total Fire Ban) or a Smog Alert Day declared by the Environment Protection Authority or any relevant statutory authority or otherwise in contravention of the Country Fire Authority Act 1958 or the Fire Rescue Victoria Act 1958. With the exception of Clause 26(4)(c), nothing in this Clause permits a person to light a fire during the months of June & July.' 2. Authorise commencement of the statutory process for the making of the proposed Amenity Local Law 2026 in accordance with the Local Government Act 2020, by giving public notice in a local newspaper and on Council's website of its intention to make Amenity Local Law 2026, stating the objectives and intended effect of the proposed local law; and 3. Make a copy of the proposed Amenity Local Law 2026 and Attachments 1 – 4 available at Council's Civic Centre and on Council's website.	Council made an amendment to the Council resolution and adopted the amended version.	Completed
11-05-2026	4.2	Minor Grants Program 2025-2026 Monthly Report	That Council resolve to: 1. Approve seven applications under the Minor Grants Program for a total of \$8,721.48 (excluding GST) as detailed below: 2. Refuse one application under the Minor Grants Program requesting a total of \$2,500.00 as detailed below: 3. Withdraw one application under the Minor Grants Program requesting a total of \$2,500.00 as detailed below: 4. Note that should the recommended Minor Grants be approved by Council, the remaining budget for 2025-26 will be \$79,350.50 after GST adjustments. See Minutes for Full Resolution.	Applicants notified of Council meeting outcome.	Completed
25-05-2026	6.1	Report of Planning Applications Decided Under Delegation 1 April 2026 to 30 April 2026	That Council note the planning applications decided under delegation 1 April 2026 to 30 April 2026 as set out in the officers' report.	This item was for noting only.	Completed

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
25-05-2026	6.2	79 Grayson Drive, Scoresby	That Council issue a Notice of Refusal to Grant a Planning Permit for the use and development of a Rooming House at 79 Grayson Drive, Scoresby, subject to the following refusal grounds: 1. The proposal is contrary to the directions, objectives and strategies of the Municipal Planning Strategy and the Planning Policy Framework, particularly Clause 02.03-4 (Built environment and heritage), Clause 02.03-5 (Housing), Clause 11.01-1L (Settlement), Clause 15.01-4L (Healthy neighbourhoods), Clause 15.01-5L (Neighbourhood character) and Clause 16.01-1L (Housing supply) of the Knox Planning Scheme; 2. The proposal is inconsistent with the purpose of Clause 32.09 (Neighbourhood Residential – Schedule 4) of the Knox Planning Scheme; 3. The proposal will result in unreasonable impacts on the amenity of the area; and 4. The proposal fails to comply with the objective and Standard B3-7 at Clause 55.03-7 (Functional Layout) and objective and Standard B5-4 at Clause 55.05-4 (Solar protection to new north-facing windows) of the Knox Planning Scheme.	Notice of Refusal issued.	Completed
25-05-2026	6.3	466 Burwood Highway, Wantirna South	That Council issue a Notice of Decision to Grant a Planning Permit to construct buildings and carry out works associated with a Section 2 Use (Retirement Village) and removal of vegetation at 466 Burwood Highway, Wantirna South, subject to the following conditions: See Minutes for Full Resolution.	Notice of Decision issued to applicant.	Completed
25-05-2026	6.4	Kingston Links (Bankside) Revised Section 173 Agreement	That Council resolve to: 1. Note the report and the current status of the revised Section 173 Agreement, as provided at Confidential Attachment 2. Authorise the Chief Executive Officer to finalise negotiations with Pask Group and execute a Section 173 Agreement generally in accordance with this report and Confidential Attachment 2 and within the following negotiating conditions: a. The arrangements for the sale of Council Land are to be consistent with Council's most recent decision, namely November 2025. b. The values of Development Contributions are not reduced. c. The triggers for payment, transfer, handover or completion of works continue to be via a specified date or specified lot release, whichever is earlier.	Final negotiations on sale conditions and contracts are underway. Updated documents provided to purchaser in July 2026	In Progress
25-05-2026	8.1	Sustainable Building and Infrastructure Policy	That Council adopt the Sustainable Buildings and Infrastructure Policy 2026 (Attachment 1).	Updated in KX and in Policy Register. Policy is in place. Relevant teams will be notified.	Completed
25-05-2026	8.2	Quarterly Performance Report for the Period Ended 31 March 2026	That Council resolve to note the: 1. Council and Health and Wellbeing Plan Progress Report for the quarter ended 31 March 2026 (Attachment 1). 2 2. Financial Performance Report for the quarter ended 31 March 2026 (Attachment 2). 3. Capital Program Progress Report for the quarter ended 31 March 2026 (Attachment 3). 4. Transformation Report for the month ending 31 March 2026 (Attachment 4).	The Quarterly Performance Report for the Period Ended 31 March 2026 has now been published on the external Knox website.	Completed
25-05-2026	8.3	Dementia Friendly Community Statement of Commitment	That Council: 1. Endorse the progression of the annual Dementia Friendly Organisation recognition process with Dementia Australia. 2. Authorise the Chief Executive Officer and the Mayor to sign the Dementia Friendly Community Statement of Commitment annually. 3. Offer all other Councillors the opportunity to sign the Dementia Friendly Community Statement of Commitment annually.	The Chief Executive Officer, Mayor, and all Councillors have signed the Dementia Friendly Community Statement of Commitment, dated 1 June 2026. - Officer officially submitted a request to Dementia Australia for re-recognition as a dementia friendly organisation, on 10 June 2026.	Completed

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
25-05-2026	8.4	Commonwealth Home Support Program Services Bi-Annual Report	That Council receive and note; 1. This report providing an update on the Aged Care Reforms, including specific information for Councillors as “Responsible Persons”, requirements of registered providers and 2. impacts on the future delivery of CHSP services. The first bi-annual overview of the performance of the Commonwealth Home Care Program (CHSP) as set out in Confidential Attachment 4.	Minutes from Council meeting confirm report accepted	Completed
25-05-2026	8.5	Council Resolutions Progress Report - January to March 2026	That Council note the Council Resolutions Progress Report: January to March 2026 as set out in Attachment 1 to the Officers’ report.	Report is completed and will updated in the next quarter.	Completed
25-05-2026	8.6	Policy Reviews - Advocacy Statements and Events and Councillor Representation on External Bodies	That Council resolve to rescind: 1.The Advocacy Statements and Events Policy; and 2. The Councillor Representation on External Bodies Policy.	The rescinded policies were removed from the Policy register and moved from the 'In Force' folder in Council's document management system.	Completed
25-05-2026	8.7	CEO Employment and Remuneration Committee - Appointment of Independent Advisor	That Council resolve: 1. To appoint the preferred candidate as set out in Confidential Attachment 2 as the independent advisor to the Chief Executive Officer Performance and Remuneration Committee until 30 June 2029, with an optional extension of an additional two-years (subject to Council approval). 2. To authorise the Chief People Officer to execute contract documentation with the preferred candidate to give effect to Council’s decision. 3. Pursuant to Section 125 of the Local Government Act 2020, to authorise the confidential information in Confidential Attachment 2 to be publicly available for the limited purpose of communicating the effect of this Resolution to the extent necessary to give effect to it. 4. To authorise the Mayor and Chief Executive Officer (or such person the Chief Executive Officer nominates) to communicate the effect of these resolutions to the extent necessary at their discretion, including for the purpose of informing the community about Council’s decision. 5. Acknowledge and thank Mr Phil Shanahan for his contribution to Knox over the past 5 years as Independent Advisor to the Chief Executive Officer Performance and Remuneration Committee.	The preferred candidate as set out in Confidential Attachment 2 as the independent advisor to the Chief Executive Officer Performance and Remuneration Committee until 30 June 2029, with an optional extension of an additional two-years (subject to Council approval) has been appointed and applicable documentation has been completed.	Completed
25-05-2026	10.1	Notice of Motion No. 194 - Proposed Outdoor Dining Parklet Policy	That Council resolve: 1. Note that the attached Report 8.2, Potential Municipal Wide Outdoor Dining Policy (Attachment 1 to this Notice of Motion) was tabled at the 27 April 2026 Council Meeting, presenting options for a potential municipal wide outdoor dining policy in response to Council’s resolution of 27 October 2025. 2. Note Council’s decision at the Council Meeting on 27 April 2026 was: That Council note: 1. The 3 options officers have identified to support outdoor dining parklets in Knox. 2. That if supported, Option 3 - preparation of an Outdoor Dining Parklet Policy (including the recommended pre-Policy engagement) can commence in the second half of 2026/27 subject to budget allocation. An estimated budget allocation of \$48,000 (approximately) would be required as well internal staff resources from a number of Council departments. 3. Note that Option 2 in the above report presented to the Council Meeting on 27 April 2026 was (in summary): Prepare a standalone Outdoor Dining Parklet Policy that refers to the existing policies and process in Option 1 but adds policy guidance based on recent learnings from the extension of existing parklets. 4. Request officers present a report at a future Council Meeting prior to November 2026 with a proposed Outdoor Dining Parklet Policy developed in line with Option 2 as presented to the 27 April 2026 Council Meeting.	Update - It is currently anticipated the requested report will be presented to Council in October 2026	In Progress

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
25-05-2026	13.1	CEO Employment and Remuneration Report	Confidential.	This report is confidential.	Completed
9-06-2026	5.1	Transfer of lease - 92 Station Street Ferntree Gully	That Council resolve to: 1. Agree to the transfer of the lease for 92 Station Street, Ferntree Gully from Baodun Chen (current tenant) to An Li (proposed tenant) in accordance with the terms and conditions of the lease (Confidential Attachment 1). 2. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer selects) to execute all documentation required to transfer the lease.	Transfer signed and executed.	Completed
22-06-2026	6.1	Report of Planning Applications Decided Under Delegation 1 May 2026 to 31 May 2026	That Council note the planning applications decided under delegation 1 May 2026 to 31 May 2026 as set out in the officers' report.	This item was for noting only.	Completed
22-06-2026	8.1	Annual Budget 2026-27	That Council resolve to include an allocation of \$11,000 for Coonara Community House, Upper Ferntree Gully - Kitchen Refurbishment Design" as set out in the Officers' report (Section 5.2, 2026-27 Capital Budget) in the Annual Budget 2026-27. That Council resolve to include the Fees and Charges for use of Carrington Park Leisure And Multipurpose Facility, as set out in the Officers' report (Appendix: Schedule of Fees and Charges), in the Annual Budget 2026-27. That Council resolve to: 1. Adopt the Annual Budget 2026-27 as set out in Attachment 1 in accordance with Section 94 of the Local Government Act 2020 and as defined by the Local Government (Planning and Reporting) Regulations 2020; 2. Declare the Rates, Levies and Annual Service Charges for the 2026-27 financial year provided in Attachment 2; 3. Grant rate rebates for the 2026-27 financial year as per Attachment 2, paragraphs 12 – 15. 4. Adopt the Financial Plan 2026-27 to 2035-36 as set out in Attachment 3; 5. Authorise the Chief Executive Officer to procure up to \$11.500 million of loan borrowings from Treasury Corporation of Victoria, up to 30 June 2027, within the following criteria: a. All loan parcels drawn down will be greater than \$1 million; and b. All loan parcels will be fixed rate and over a period of 10-years; and c. All loan parcels will be drawn down progressively based on cash flow requirements. 6. Authorise the Chief Executive Officer to sign and seal all relevant documents necessary to give effect to the above resolution.	The Adopted Budget 2026-27 and Financial Plan 2026-27 to 2035-36 are available to view on Council's website.	Completed
22-06-2026	8.2	Housing Monitoring Program Annual Report - 2025	That Council: 1. Adopt the Knox Housing Monitoring Program – Annual Report for 2025 (Attachment 1). 2. Note the outcomes of this report will inform the ongoing review of the Knox Housing Strategy 2015.	No action required.	Completed
22-06-2026	8.3	Early Years Advisory Committee (EYAC) Recruitment	That Council: 1. Thank the outgoing Committee Members for their contribution over the past two or four years. Appoint the following candidates to the Early Years Advisory Committee for the period from 1 July 2026 to 30 June 2028 as presented in Confidential Attachment 1.	All Candidates have been notified of appointment, subject to Volunteers checks being completed.	In Progress

Meeting Date	Item No.	Item	Council Resolutions	Action Taken	Status
22-06-2026	10.1	Notice of Motion No. 195 - Burwood Highway / Dorset Road Intersection, Ferntree Gully — Advocacy for U-Turn Safety Review	That the Council: 1. Writes to the Minister for Roads and Road Safety, Ros Spence MP, the State Member for Monbulk, Daniela De Martino MP, and the State Member for Bayswater, Jackson Taylor MP requesting an urgent review of the safety and operational performance of the Burwood Highway and Dorset Road intersection in Ferntree Gully. 2. Requests that the review specifically examine: - o The practice of vehicles travelling towards Ferntree Gully undertaking U-turns from the U-turn lane returning toward the city; - o The absence of dedicated U-turn signal phases or controls, despite increasing use of the manoeuvre; - o The potential for sight lines of vehicles performing U-turn movements to be obstructed by vehicles queued in the two right-turn lanes turning from Burwood Highway into Dorset Road, creating an elevated risk of collision; and - o The adequacy of line marking, signage, and driver notification relating to U-turn movements at this intersection. 3. Requests that the Department of Transport and Planning investigate and consider where appropriate: - o Installation of dedicated U-turn facilities and/or signal phases; - o Improvement to traffic signal sequencing and lane management; - o Enhanced signage and road markings to better alert motorists; and - o Any other engineering or safety measures appropriate to reduce the incidence of near misses and collisions. 4. Notes that the Burwood Highway / Dorset Road intersection is under State Government jurisdiction and that Council advocacy is required in the interests of community safety to ensure timely investigation and implementation of appropriate improvements. 5. Requests that the Minister for Roads and Road Safety provides a written response to Council no later than 30 September 2026, outlining the steps to be taken in response to this advocacy, including any investigations commenced, findings made, or works proposed.	Letter signed by the Mayor and sent by Eleonore Smith on 30 June 2026	Completed

Table 2 - Council Resolutions previously reported as in progress - November 2024 to March 2026

Meeting Date	Item No.	Item	Council Resolution	Action Taken	Status
26-05-2025	8.9	Response to Notice of Motion 156 - Proposed Street Tree Replacement in Kavanagh Court, Hicks Court, Buckingham Drive, Trisha Drive and in Front of Taupo Court, Rowville	That Council: 1. Note the information contained in this report 2. Note the removal of one tree at 7 Hicks Court within the next twelve months 3. Note the investigation, over the next twelve months of tree root issues with one tree at 7 Hicks Court and one in 28 Woodside Drive, fronting Kavanagh Court. 4. Continue to manage the street trees in Kavanagh Court, Hicks Court, Taupo Court, Buckingham Drive and Trisha Drive in accordance with the Green Streets Policy. 5. Note the Green Streets Policy and broader tree management framework will be reviewed over the next eighteen months.	Tree at 7 Hicks Court removed August 2025. Investigation on tree root issues ongoing. Review of Green Streets Policy and Tree Management Framework has commenced, aiming for completion by November 2026. Review of Tree Management Framework and Green Streets Policy progressing, with initial discussions with Councillors for feedback, being held at the Issues Briefing Session held on 4 May 2026.	In Progress

Meeting Date	Item No.	Item	Council Resolution	Action Taken	Status
26-05-2025	8.10	Response to Notice of Motion 179 - Street Trees Bristol Place	That Council resolve to: 1. Note the information contained in this report. 2. Note that the street tree in front of 13 Bristol Place Rowville is scheduled to be removed by August 2025. 3. Continue to manage the street trees in Bristol Place in accordance with the Green Streets Policy. 4. Note the Green Streets Policy and broader tree management framework will be reviewed over the next eighteen months.	Tree at 13 Bristol Place removed August 2025. Review of Green Streets Policy and Tree Management Framework has commenced, aiming for completion by November 2026. Review of Tree Management Framework and Green Streets Policy progressing, with initial discussions with Councillors for feedback, being held at the Issues Briefing Session held on 4 May 2026.	In Progress
25-08-2025	8.6	Proposed footpath Mountain Highway, Wicks Road to Claremont Avenue, The Basin	That Council: 1. Notes this report which highlights the opportunities and benefits along with challenges and complexities in delivering the next stage(s) of the new footpath along Mountain Highway, which connects with The Basin shops; and 2. Continue the design work and in line with Option 2 as set out in the officers' report, receive a further Report to be presented to a Council Meeting in Financial Year 2025-26 (to be determined in consultation with the Mayor) to provide a detailed design proposal; information regarding construction feasibility; outcomes of landowner engagement; and estimated project cost; to enable Council to consider referring the project to the Capital Works Program.	A tender for consulting services for the investigation and design of the footpath on Mountain Hwy was advertised on 1 November 2025 and closed on 25 November 2025. Following completion of this work, a report will be presented to Council.	In Progress
24-11-2025	6.2	Proposed Sale of Kingston Links / Bankside Land Sale - post-engagement	That Council: 1. Note the feedback received during the community consultation undertaken between 28 October and 11 November 2025 for the proposed sale of 14A Corporate Avenue, Rowville via private treaty to Pask Group at Attachment 1. 2. Having complied with the requirements of Section 114 of the Local Government Act 2020, resolve to sell 14A Corporate Avenue, Rowville. 3. Authorises the Chief Executive Officer (or such person that the Chief Executive Officer appoints for the purpose of giving effect to this resolution) to proceed with the sale of the property at 14A Corporate Avenue, Rowville; Lot A on Plan of Subdivision 830610S and contained in Certificate of Title Volume 12546 Folio 383 by private treaty to Pask Group (or related nominated entities) at the price set out in Confidential Attachment 2. 4. Authorises the Chief Executive Officer (or other such person that the Chief Executive Officer appoints for the purpose of giving effect to the resolution) to finalise negotiations for, and subsequently sign, the Contract of Sale and all other necessary documents associated with the sale. 5. Pursuant to Section 125 of the Local Government Act 2020, to authorise the confidential information in the confidential attachments to be publicly available for the limited purpose of communicating the effect of these resolutions to the extent necessary to give effect to them. 6. To authorise the Chief Executive Officer (or such person the Chief Executive Officer appoints for the purpose of giving effect to the resolutions) to communicate the content of the confidential attachments to the extent necessary at their discretion, including for the purpose of informing the community about the content of the report or Council's decision.	Final negotiations on sale conditions and contracts are underway. Updated documents provided to purchaser in July 2026.	In Progress
27-10-2025	8.11	Transfer of Lease – 100 Station Street Ferntree Gully ##	That Council resolve to: 1. Agree to the transfer of the lease for 100 Station Street, Ferntree Gully from Matta Associates Pty Ltd (current tenant) to Hong (Winnie) Nguyen Thi Phan (proposed tenant) in accordance with the current terms and conditions of the lease (Confidential Attachment 1). 2. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer selects) to execute all lease documentation required to execute the transfer of lease (Confidential Attachment 2); and 3. Authorise the Chief Executive Officer (or such person as the Chief Executive Officer selects) to negotiate and execute the extension option available on the lease of one further option of 4 years.	Negotiations relating to the proposed transfer have been concluded, and final documentation is being prepared on 5 February 2026. Confirmation of the remaining transfer details is underway to facilitate completion of the transaction as of 1 May 2026.	Completed

Meeting Date	Item No.	Item	Council Resolution	Action Taken	Status
24-11-2025	8.2	Review and Update of the Knox Parking Policy	That Council: - Endorse the draft Knox Parking Policy (attachment 1) for community consultation subject to an amendment to the following paragraph as indicated below: 4.2.3.2 Endorsement On an annual basis, new or revised Parking Management Plans will be presented to Council for consideration and endorsement as required. - Note that following the community consultation the feedback will be assessed and the Knox Parking Policy modified, where appropriate, with the updated draft Knox Parking Policy to be presented to at a future Council meeting for approval.	A community engagement plan has been approved which will inform the approach taken when engaging with the community. Engagement is currently scheduled for April 2026.	In Progress
27-01-2026	8.1	Community Partnership Fund Program Review	That Council resolve to: - Retain the four-year funding cycle for the Community Partnership Fund (CPF). - Make all CPF grant funding streams contested and streamline the CPF funding streams from six to three: - Specialist Community Support Services; - Community Development; and - Volunteer Resourcing and Support. - Re-align CPF timelines with the CDF by commencing funding in January rather than July. - Note the proposal to rename the “CDF Assessment Panel” the “Community Grants Assessment Panel” and that revised draft terms of references, incorporating the changes outlined in resolution 1 to 3 above, will be presented to a Council Meeting in April 2026 (unless deferred in consultation with the Mayor). - Note a revised Community Grant Framework and Guidelines will be presented to a Council Meeting in April 2026 (unless deferred in consultation with the Mayor) incorporating the changes outlined in resolution 1 to 3 above. - Introduce four-year service agreements for the following essential service organisations and provide direct funding for these organisations outside CPF grant program: • Knox Infolink • Neighbourhood Houses (Knox Learning Alliance): - Coonara Community House; - Orana Neighbourhood House; - Rowville Community Learning Centre; - Mountain District Learning Centre; - The Basin Community House. • Knox Toy Library • Knox Historical Society • Knox specific CFA Brigades • Knox SES Branches - Note for the purposes of the service agreements with the Essential Service organisations set out in resolution 6 above, that: Requests for funding from additional essential service organisations would be considered on a case-by-case basis as part of the annual budget cycle and/or a separate report to Council. - A report regarding the draft service agreements for the essential service organisations will be presented to Council in April 2026 (unless deferred in consultation with the Mayor) 14 of 23 2026-01-27 - Meeting Of Council including: - A template for the Draft Service agreements, including: – Provisions that specify that where Council funds are provided for the purchase of goods, the goods purchased must be retained for the benefit of the Knox community, but may be made available for loan outside Knox in emergency situations; – Details of the acquittal process to be followed to ensure funds are being used for their intended purpose. - The result of consultation with each of the essential service organisations regarding the outcomes of the last Community Partnership Funding Program. - Note the previous CPF grant funding of \$831,255 is proposed to be allocated for 2026-2027 as follows: • Contested CPF grant funding of \$444,887 • Funding for essential service organisations of \$386,368	Action has been undertaken to implement the changes to the Community Partnership Fund (CPF), including retaining the four-year funding cycle and streamlining the funding streams to three contested streams. Officers have also progressed work to introduce four-year service agreements for identified essential service organisations. Draft updates to the Community Grants Framework and Guidelines, revised Terms of Reference for the Community Grants Assessment Panel, and a draft service agreement template have been prepared. Additionally, a report on consultation undertaken in relation to the CPF program has been prepared. These matters will be presented to Council in April 2026 for consideration. Report was endorsed by Council in April 2026	Completed

Meeting Date	Item No.	Item	Council Resolution	Action Taken	Status
27-01-2026	10.1	Notice of Motion No. 192 Rooming Houses ##	That Council, having heard from local residents in Ferntree Gully in December regarding their concerns about a Rooming House planning application and the management of existing Rooming Houses: - Notes that Rooming Houses play an important role in Victoria's housing system, often accommodating vulnerable residents; being provided by both government, not for profit and private operators; and primarily regulated under a complex state regulatory framework involving multiple agencies. - Acknowledges the increasing pressure on local governments to manage the impacts of Rooming Houses through registration, inspections, compliance and community response. - Advocates to the Victorian State Government for: - Strengthened minimum standards and resident protections, including: Improved safety, amenity, and liveability standards; - Stronger enforcement mechanisms and penalties for non-compliance by operators; - Enhanced protections for residents relating to privacy, security of tenure, rent setting and eviction processes; and - More proactive and regular compliance inspections, rather than reliance on complaints-based enforcement. - Review of registration triggers to more appropriately address community concerns and welfare of local residents; - Improved local government input into existing planning controls, including reforms to clause 52.23 of the Victorian Planning Provisions to require planning permits for all Rooming Houses; not just those above a defined scale or impact threshold, along with stronger community consultation (notice) and appeal rights in relation to new or expanded Rooming House developments. - Funding and/or increased funding and support for Rooming House regulation, including: - State funded regional managers, employed by the State Government, to monitor privately owned rooming houses, and non-compliant rooming houses, across the state at no cost to tenants, to ensure improved management and tenant welfare; - Training and workforce support for local government compliance officers; - State-local coordination to address unregistered and/or unsafe rooming houses; - Funding for wrap-around support services for rooming house residents, and - Work with well managed rooming houses to promote broader affordable housing and homelessness strategies. - Writes to the Minister for Housing, the Minister for Planning, the Minister for Consumer Affairs, and the Knox local State Members of Parliament outlining Council's advocacy position for Rooming Houses. - Receives a follow-up report to be presented to Council within six (6) months updating council on the actions taken by the local State Members and relevant Ministers in response to Council's advocacy; and any policy, funding or legislative developments relevant to Rooming Houses arising from this advocacy.	Draft correspondence to relevant Ministers and local Members of Parliament was prepared for the Mayor's consideration and sent. Ongoing support continues to be provided to the boarding house through the relevant Council support program and services. All actions completed with the exception of a follow-up report which is presently in development. This report has been delayed due to the change in State Government Ministers and responsible Council Director.	In progress
23-02-2026	13.1	Property Matter (Confidential)	Property Matter (Confidential)	(Confidential)	In Progress

Meeting Date	Item No.	Item	Council Resolution	Action Taken	Status
10-03-2026	5.3	Talaskia Childcare Centre - Future Options	That Council resolve to: - Note that 1A Edwards Street, Upper Ferntree Gully has been declared surplus to Council's requirements. - Note the complexities and estimated costs associated with the potential sale, or leasing out, of 1A Edwards Street, Upper Ferntree Gully. - Subject to the allocation of funding through the 2026/27 Budget Process: - Demolish the Talaskia Family and Children's Centre located at 1A Edwards Street; - Remove the fencing surrounding the currently enclosed rear yard associated with the Talaskia Family and Children's Centre at 1A Edwards Street, and return that area to open space; and - Note that should the Budget be approved, it is anticipated that the demolition will occur by December 2026. - Approve officers to progress investigations into the installation of car parking within the remaining footprint of the Talaskia Family and Children's Centre at 1A Edward Street, with a further report to be presented to Council by 21 December 2026 (unless deferred in consultation with the Mayor) outlining any feedback from clubs who use the facilities within Talaskia Reserve, the investigation findings, the proposed way forward and indicative timeframes for delivery.	Engagement with clubs to commence shortly ahead of presenting report to Council in December 2026.	In Progress
23-03-2026	8.2	Glass Only Kerbside Collection Advocacy ##	That Council: - Notes the progress of the current cross-council advocacy regarding the proposed kerbside glass-only collection service in its current form. - Does not support the State Government imposed mandatory glass service in its current form. - Notes that the release date of the State Government's draft Service Standards and Business Case remains unknown. - Defers a decision on, and implementation of, a kerbside glass-only service until: - The draft Service Standards have been finalised and endorsed by the Minister, and the Business Case has also been released. - Council has had sufficient time to consider the requirements, plan and assess alternative measures, and budget accordingly. - Calls upon the State Government to permit flexibility and alternative service options, including drop-off points, effective glass recycling through existing recycling processors, and other viable approaches that would meet service objectives without mandating a glass-only kerbside bin. - Supports the expansion of the Container Deposit Scheme to include wine and spirit bottles. - Continues to support the cross-council advocacy effort, including participation in multi-council media campaigns calling for an expanded Container Deposit Scheme, removal of the requirement to implement a mandatory glass bin collection service, or deferral of the requirement to future years. - Notes the risk of non-compliance if deferral of a glass service places Council outside legislated requirements. - Writes to the relevant Ministers, Local Members and Mayors to advise of this resolution.	Relevant Ministers were contacted by the Director regarding Council's resolution. Officers continue to advocate for the expansion of the Container Deposit Scheme (CDS) and revisions to the draft service standard requirements through active participation in a cross-council working group. Action completed. Correspondence on behalf of the Mayor was distributed on 30 April 2026, including letters to Members of Parliament and fellow Mayors, supporting Council's advocacy position.	Completed