

I hereby give notice that an ordinary meeting of the Waitematā Local Board Finance Committee will be held on:

Date: Thursday, 19 February 2015
Time: 11.00 am
Meeting Room: Waitematā Local Board Room
Venue: Level 2
35 Graham Street
Auckland

Waitematā Local Board Finance Committee OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Greg Moyle
Deputy Chairperson	Vernon Tava
Members	Shale Chambers Christopher Dempsey

(Quorum 2 members)

**Desiree Tukutama
Democracy Advisor**

17 February 2015

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Waitemata Local Board 2014/2015 Local Improvements Programme update February 2015.

File No.: CP2015/01866

Purpose

1. This report provides a progress overview of the Waitemata Local Improvements (LIPs) 2014/2015 programme to February 2015.

Executive Summary

2. The Waitemata Local Board has capital funding of \$373,935.00 to complete the projects deferred across from the 2013/2014 financial year for delivery and for allocation to new projects in the 2014/2015 financial year.
3. To date the Waitemata Local Board has 100 percent fully allocated their available 2014/2015 financial year Capex budget.
4. The Waitemata Local Board has \$122,673.00 LIPs operational funding for allocation to new projects in the 2014/2015 financial year.
5. To date the Waitemata Local Board has 100 percent fully allocated their available 2014/2015 financial year Operational budget.
6. This report provides a progress overview of the Waitemata Local Improvements 2014/2015 programme to February 2015.
7. Most projects will need eight months or more to be successfully delivered within the 2014/2015 financial year.
8. Budgets for projects funded from 2014/2015 LIPs operational expenditure must be fully expended within the 2014/2015 financial year.
9. Budgets for projects funded from 2014/2015 LIPs capital expenditure must be fully expended within the 2014/2015 financial year.

Recommendation

That the Waitematā Local Board Finance Committee:

- a) Receive the 2014/2015 Local Improvements Programme February 2015 update report.

Discussion

10. The Waitemata LIPs 2014/2015 programme attachment outlines the delivery progress of projects deferred across from the 2013/2014 financial year for delivery and for projects allocated budget within the 2014/2015 financial year.
11. The Waitemata Local Board has 100 percent fully allocated their available 2014/2015 financial year Capex budget of \$373,935.00
12. The Waitemata Local Board has 100 percent fully allocated their available 2014/2015 financial year Operational budget of \$122,673.00.

Consideration

Local Board Views and Implications

13. This report canvasses the views of the Waitemata Local Board.
14. The recommendations contained within this report fall within the Local Boards delegated authority.

Maori Impact Statement

15. Parks and open spaces contribute significantly to Maori well-being, values, culture and traditions. Where any aspects of the proposed work programme are anticipated to have a significant impact on sites of importance to Tangata Whenua, appropriate consultation will follow.

General

16. Communities are impacted by LIPs projects. They provide an opportunity for staff and elected representatives to engage with the communities on their specific needs. LIPs staff will liaise directly with all residents and stakeholders impacted by any discretionary funded projects to be delivered.
17. Funding for the proposed projects within this report would be obtained from the Waitemata Local Board's Local Improvement Project budget allocation. After allocating budget to all the projects listed in this report and elsewhere, the Waitemata Local Board will still have LIPs capital and operational funding remaining unallocated. Further reporting as part of the monthly work programme reporting will be used to determine what other projects the board may wish to fund.
18. LIPs funded projects must comply with all relevant legislation, including the Resource Management Act 1991, the Local Government Act and all Auckland Council policies.

Implementation Issues

19. Most projects will need eight months or more to be successfully delivered within the 2014/2015 financial year. Projects that have budget allocated to them with less than six months remaining within the current financial year will be at risk of not being completed by 2014/2015 financial year end. .
20. Budgets for projects funded from 2014/2015 LIPs operational expenditure must be fully expended within the 2014/2015 financial year.
21. Budgets for projects funded from 2014/2015 LIPs capital expenditure must be fully expended within the 2014/2015 financial year.
22. The ability to spend and deliver outcomes is dependent upon the timely decisions regarding budget allocation and scope variations by the Waitemata Local Board.

Attachments

No.	Title	Page
A	Waitemata Local Board 2014/2015 Local Improvements Programme (February 2015 update)	9

Signatories

Authors	Katrina Morgan - Team Leaders SLIPs
Authorisers	Ian Maxwell - General Manager Parks, Sports and Recreation Judith Webster - Relationship Manager

Waitemata Local Board 2014/2015 Local Improvements Programme (February 2015 update)										
Nos.	Resolution	Suburb	Project Name	Status	SLIPs Budget and Actuals				Scope of Works	Project Update
					Capex Budget	Capex Actuals / Budget committed	Opex Budget	Opex Actuals		
2014/2015 completed projects										
1	WTM/2014/241	Arch Hill	Arch Hill Scenic Reserve rubbish removal	Under practical completion			\$ 24,563.00		Remedial works to remove a historic rubbish / fly tipping and replant site within the Arch Hill Scenic Reserve. Rubbish has been uncovered by reserve restoration work.	Update: Rubbish removal completed, oversowing to be undertaken. Planting to be undertaken in May 2015 (PO raised for Te Ngahere). => Waiting on final costing for rubbish removal to see if anything available for re-allocation.
2	WTM/2014/241	Ponsonby	3 Ponsonby Road Condition Report	Completed			\$ 2,100.00		A condition survey including all compliance issues for 3 Ponsonby Road by CoveKinloch.	Update: Report completed and forwarded to LB Services.
3	WTMF/2014/17	Westmere	Seddon Fields Bench	Completed	\$ 3,500.00	\$ 1,500.00	\$ -		Placement of bench seat adjacent to stream at south east corner of park. Estimated cost does not allow for resource consent. Advisor has identified a need for a bench here - would allow public to enjoy planned riparian restoration to be carried out by I & ES - this stream identified as priority catchment for restoration	Update: Seat installed. \$1500 Savings realised. Note: Required for budget shortfall for automated doors Project Champions : Vemon Tava/Shale Chambers
4	WTMF/2014/17	St Mary's Bay	St Mary's Bay connection path	Completed	\$ 12,000.00	\$ 4,105.00	\$ -		Est 20m x 2m concrete path plus basecourse and consideration of design challenges. Path connection from end of St Mary's Road to the walkway running parallel with the motorway. Would allow pedestrian access from parking area to main footpath through boggy passive turf area. Design challenge - any new path would effectively cut the large open space in two and may have negative impact on informal ball games, dog walking etc. May require low key consultation...? Park Ranger, Marcel Morgan has been lobbied by local resident for this as well.	Update: Construction completed. \$6k to be returned for allocation. Note: Required for budget shortfall for automated doors Project Champions : Vemon Tava/Shale Chambers
5	WTM/2012/91 WTM/2013/269 WTMF/2014/12 WTM/2014/118		CBD Playspaces Stage - I, II and III	Works completed - confirming final costs	\$ 64,602.25	\$ 64,602.25			Installation of public art playspaces over three year programme, lead by Public Arts team. Note # WTM/2014/118 : City Centre Play Space Misery Bronze Artwork	Update: The artworks are complete and are to be unveiled on 12th February. Budget wash-up to be completed after the plaques have been installed, the opening event is completed and completion of review. Follow up end of February 2015.
6	WTM/2013/287 Dec	Parnell	Aiberon Park Anchor Project	Report completed	\$ 3,417.58	\$ 3,417.58			Refurbish and relocation historic Anchor into Aiberon Reserve. Work required to confirm the following: Heritage value of the anchor with AC Heritage team; is an historically appropriate site for the anchor, Land owner approval - how does this sit in existing management plans for the site.	Update: Anchor heritage research summary has been completed. Has been provided to the Local Board and the Parnell Community Committee. A copy of heritage assessment is available. The PCC currently has \$2,000 from the Rotary Club, and have indicated that an additional \$500 will be donated by local residents. The PCC has also indicated a desire to carry out some of the restoration work - this would be dependant on the findings of the consultant's report, but the brief would include a need to identify elements that could be completed by the local community. Anticipated project costs include heritage report, transport of anchor, restoration works, possible consent and archaeological fees associated with the excavation required for concrete base, infrastructure costs (concrete base) and optional plaque. Originally a project with \$2400 of grant money put towards relocation costs of the anchor from Hillsborough to Parnell. The grant wasn't used, however, this is being proposed as a LIPs project.
2014/2015 projects in delivery										
7	WTM/2014/241	Parnell	Pt Resolution Taurarau Development Plan Public Consultation	In delivery			\$ 6,500.00		Delivery of public consultation and completion of Development Plan following public consultation.	Update: Work ongoing
8	WTM/2014/241	Grafton	Symonds Street Cemetery Pre-colonial History	In delivery			\$ 15,000.00		1 Undertake background research to identify area of past (pre colonial) Maori occupation; 2. Prepare a short report outlining the findings of this research including a historic context statement and recommendations for the preservation, protection and celebration of the cultural heritage. 3. Collate information and consult with iwi for discussion and adoption.	Update: Lynda Lucus notified.
9	WTM/2014/241	Western Springs	Western Springs Accessibility and Ecological Restoration - Archeological Survey	In delivery			\$ 3,500.00		Archeological survey and field assessment	Update: Field work complete, report writing underway.
10	WTM/2014/241	Parnell	Parnell Pools and Tepid Baths Centenary Community Event	In delivery			\$ 10,000.00	\$ 10,000.00	Funds are requested for advertising and marketing collateral and logistics including: Procurement of Flags and/or Bunting to decorate the pool grounds; Photo posters - for example of images of the Pools through the ages Posters with a timetable of events; tents, postcards; The open day is proposed to be on the last weekend of February. The open day is proposed to be the final closing event of a summer of celebrations starting with the civic events, and a series of events over the summer. A number of community groups are interested in being involved in an open day including: (TBC)	Update: Budget coding supplied to the delivery team (Susan Johns) for delivery
11	WTM/2014/241	Parnell	Parnell Pools Centenary Journal	In delivery			\$ 19,410.00	\$ 19,410.00	The publication will document the history of the Parnell Baths. It will tell the story of changing social attitudes to swimming and how the Baths have grown and adapted to meet the changing needs of local communities. A common theme throughout this history is the desire to create healthy, active citizens, an outcome which is articulated in the Waitematā Local Board Plan today. Throughout its 100 year history Parnell Baths has played a key role in achieving such outcomes, and continues to do so.	Update: Grant contract in place.
12	WTMF/2014/17	Ponsonby	Western Park Development Plan Public Consultation	In delivery			\$ 7,000.00		Western Park Development Plan. This allocation allows development plan to be consulted on and feedback included for approval by LB.	Update: Development plan and consultation collateral LB workshop booked for the 17 February 2015. Awaiting on written confirmation of Stormwater position. StormWater Business Case relating to stormwater options has been delayed, was originally due 20/12/2014. Project Champions : Vemon Tava/Shale Chambers
13	WTMF/2014/17	Ponsonby	Grey Lynn Park Development Plan Public Consultation	In delivery			\$ 8,800.00		Preparation and printing of material for public consultation, including 3D visualisations, attending meetings and completing any amendments required by design team.	Update: Public consultation completed. Feedback being collated and summarised. Project Champions : Vemon Tava/Shale Chambers
14	WTMF/2014/17 & WTM/2014/241	CBD	Contribution to Myers Park centenary event	In delivery			\$ 7,500.00		Event costs for delivery of Centenary event by CDAC. Local board and Civic event. Board have allocated an additional \$2500 to event.	Update: Civic Events planning event and have WBS code. Progressing to budget Project Champions : Greg Moyle/ Shale Chambers
15	WTMF/2014/17	Parnell	Whitecliffe College Mural Project for Auckland	Awaiting confirmation of site & artist			\$ 5,000.00		Parnell Mural - the mural proposal would use artists at the early stages of their careers and will give them exposure, build their profile and help them gain recognition as they establish their careers. The mural topic will be one which illustrates and celebrates Auckland and be enjoyed by all.	Update: Started working on acceptance letter. Whitecliffe College yet to confirm artist and amended site. Location of second mural is Manson Construction, 72 St Georges Bay Road - Project Champions : Greg Moyle/ Shale Chambers
16	WTMF/2014/17	Newmarket	Whitecliffe College Mural Project for Auckland	Mural underway			\$ 5,000.00	\$ 4,790.00	Newmarket Mural - The mural proposal would use artists at the early stages of their careers and will give them exposure, build their profile and help them gain recognition as they establish their careers. The mural topic will be one which illustrates and celebrates Auckland and be enjoyed by all.	Update: Artist has started work and expects to be completed 28 February 2015. Access to wall for mural required Kiwirail Access Permit. Project Champions : Greg Moyle / Shale Chambers
17	WTM/2014/109	Ward	Public places smoke-free signage	In delivery			\$ 6,000.00		The printing and installation of additional smoke-free signs in 17 high priority sites as follows: The grounds of the Central Library; Parnell Library grounds (Jubilee Building); Leys Institute and Centre grounds; Grey Lynn Library grounds; Grey Lynn Community Centre grounds; Freemans Bay Community Centre grounds; Grey Lynn Paddling Pool (subject to consultation with pool operators); Parnell Baths (subject to consultation with pool operators); Pt Erin Pool and Park (subject to consultation with pool operators); Parnell Rose Gardens; Gladstone Park; Grey Lynn Park; Myers Park; Victoria Park; Western Springs; Western Park; and Albert Park.	Update : Under planning with officers
19	WTMF/2014/17	Victoria Park	Victoria Park skate park additions	In delivery	\$ 10,000.00	\$ 10,000.00	\$ -		Addition of new rail and ramp as requested by Skating Community. Significant skater support - dedicated Facebook page and Local Board chair also confirmed demand on site. Proposal will increase skateability of park. Currently awaiting concept plan from proposer	Update: Preparing the supplier contract letter. Note - Designer has asked for detail plans of skate park which are being sourced. Is being progressed to budget, however, the the skating community advocacy group would like to undertake changes that would require additional funding if the LB were supportive. Progress will consider options in concept and identify what will meet budget. Project Champions : Greg Moyle / Rob Thomas Costs are indicative.

Waitemata Local Board 2014/2015 Local Improvements Programme (February 2015 update)										
Nos.	Resolution	Suburb	Project Name	Status	SLIPs Budget and Actuals				Scope of Works	Project Update
					Capex Budget	Capex Actuals / Budget committed	Opex Budget	Opex Actuals		
20	WTMF/2014/17	Akl Central CBD	Myers Park manhole covers	In production	\$ 15,000.00	\$ 16,900.00	\$ -		<ul style="list-style-type: none"> \$5000.00 to develop 3 dimension files from illustrator files and design of a tooling system to allow for insertion of Artwork element for casting, production of 5x artwork insert patterns. \$ 5000.00 manufacture of tooling master pattern 2 x variations from initial audit, with provision for swapping artwork insert for casting production. Including core box tooling for keyhole function. \$ 5000.00 for supply of 5 x cast iron (ductile) covers for replacement of existing <p>Centennial, bespoke manhole covers originally planned for Myers Park upgrade, but insufficient budget. An opportunity to leave a legacy in the park for next year's centenary. Strongly supported by Parks Advisor - great permanent centenary project. Would recommend getting some spares cast at same time in case of future losses.</p>	<p>Update: Artist has developed a technical solution to foundry work. Production was not able to meet a planned wider Parks opening event planned for the weekend of the 14/15th February. A temporary design solution of design stickers to be used. Following up the artist for a delivery programme and sample manhole cover.</p> <p>Noting: Cost over run due to design team time requirements to prepare initial designs. Project Champions : Vernon Tava/Shale Chambers</p>
21	Aug Res TBC	Aotea Square	Aotea Square seat bases	In design solution planning	\$ 8,000.00		\$ -		<p>Add appropriate seat bases to all seats in grassed areas to ameliorate heavy wear of grass (could be concrete bases or reinforced geogrid). Premier public space in local board area. Wear under seats looks bad and remediation not in current maintenance spec. Permanent, appropriate design solution required.</p>	<p>Update: After working with affected stakeholders (The Edge and Council Arborist) scope of works requires concrete pads. JFC have been approached (noting JFC were contractors to Hawkins for Aotea Square redevelopment). The quote has come back in excess of the budget. An alternative solution is being sought with JFC which may reduce the price. Will update the LB post with delivery options to meet the current budget and with additional budget. Project Champions : Vernon Tava/Shale Chambers</p>
22	Aug Res TBC	Grey Lynn	Automated Doors for Grey Lynn Community Centre	In planning	\$ 15,755.00		\$ -		<p>Install automated sliding doors within existing entrance to centre. Centre manager is seeking to amend original scope to install automatic sliding doors, not automatic hinged doors as detailed in original scope. Grey Lynn community centre has over 1000 visitors to their facility each week. The manual door system prohibits people from entering easily, especially for those with disabilities, parents with prams and users who bring loads of materials for their activities.</p> <p>A priority for the Waitemata Local Board is to support and develop an environment that is accessible for people of all abilities, ages and cultures to enjoy and participate in. Grey Lynn community centre are aligning their work programmes to the priorities of the local board around accessibility and having automatic doors is one of the first steps in achieving this outcome.</p>	<p>Update: Peter Brooks has been in contact with the Centre Manager and reviewed the progress of the project. A second quote has been received, am awaiting on the third quote before confirming the additional budget required to the LB (which can be covered by existing project capital budget savings). Noting that automatic fail safe requirements are required and the current budget allocation based on original scoping does not allow for this. Further delays through the original supplier whom first quoted now withdrawing their quote.</p> <p>Community Facilities and AC property have asked for entrance the same size/ specifications as recently installed at the Wesley Community Centre. Yet to determine if this will impact upon scoped estimate. Project Champions : Deborah Yates</p>
23	WTM/2013/269 & WTMF/2014/12 & WTM/2014/118	Freemans Bay	Victoria Park Cricket Facility	Programmed for delivery	\$ 17,895.31	\$ 17,895.31			<p>An extension to existing cricket pitch to allow a rest week to be implemented to increase performance/longevity for all pitches.</p>	<p>Update: Resource consent has been granted. Construction programmed to start at completion of 2014/2015 cricket season during field renovation (Expected April/May 2015). Note #WTM/2014/118 : funded cost of resource consent costs to excavate and construct Victoria Park cricket wicket extension Initial costs were estimated at 10-15k excluding consenting costs.</p>
24	WTM/2013/287	Newmarket	Highwic House Garden interpretative signage	Under consent planning	\$ 15,000.00	\$ 15,000.00			<p>Contribution to Highwic House Garden interpretative signage.</p>	<p>Update: District Plan requires resource consent for the post holes. Historic Places Trust believe consent should not be required and working through this with the AC planners.</p>
25	WTM/2013/252 & WTMF/2014/12	Grey Lynn	Developed Plan and LIP's contribution to Costley Reserve playground upgrade and renewal	Handover to Capital works team	\$ 84,822.86	\$ 84,822.86			<p>Concept plan to detailed design for renewal and development of playground and contribution to renewal and upgrade of playground</p>	<p>Update: Concept design and community consultation complete. Detailed Design and Iwi Consultation are complete. Resource Consent application and Tender of physical works. Tender evaluation complete and tender awarded. => Physical works are expected to progress February/March 2015.</p>
26	WTM/2013/215	Cox's Bay	LIPs Contribution to Cox's Bay renewals	In planning - Renewals	\$ 80,400.00	\$ 80,400.00			<p>Contribution to Cox's Bay Renewals Programme - Stage 2 (widening of replacement paths to 2.5m)</p>	<p>Update: Resource Consent has been granted. Procurement planning underway. => Physical works are expected to progress March / April 2015.</p>
27	WTM/2013/1	Westmere	LIPs contribution to Salisbury Reserve renewal	In planning - Renewals	\$ 43,542.00	\$ 43,542.00			<p>Contribution to Salisbury Reserve renewal.</p>	<p>Update: Design and costing have been reviewed and recommendations made. LSP to present to LB for approval to proceed with consents and physical works. Physical works to occur FY 2015. Playground concept plan complete.</p>
Expected Capex Actual Total						\$ 133,420.14				
TOTAL PROJECTS FOR DELIVERY FY14/15					\$ 373,935.00	\$ 373,935.00	\$ 122,673.00	\$ 34,170.00		
Available LIPs Budget 2014/2015					\$ 373,935.00	\$ 373,935.00	\$ 122,673.00	\$ 122,673.00		
Balance remaining					\$ -	\$ -	\$ -	\$ -		