

Date: Thursday, 23 April 2015
Time: 11.00 am
Meeting Room: Waitematā Local Board Room
Venue: Level 2
35 Graham Street
Auckland

Waitematā Local Board Finance Committee OPEN ATTACHMENTS

ATTACHMENTS UNDER SEPARATE COVER

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Waitemata Local Board 2014/2015 Local Improvements Programme (April 2015 update)								
Nos.	Resolution	Suburb	Project Name	Status	SLIPs Budget and Actuals		Scope of Works	Project Update
					Capex Budget	Opex Budget		
2014/2015 completed projects								
1	WTM/2014/241	Arch Hill	Arch Hill Scenic Reserve rubbish removal	Completed		\$ 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	WTM/2014/17	Westmere	Seddon Fields Bench	Completed	\$ 3,500.00	\$ -	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 : Vernon Tava/Shale Chambers
4	WTM/2014/17	St Mary's Bay	St Mary's Bay connection path	Completed	\$ 12,000.00	\$ -	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 : Vernon Tava/Shale Chambers
5	WTM/2012/21 WTM/2013/289 WTM/2014/12 WTM/2014/118		CBD Playspaces Stage - I, II and III	Works completed - confirming final costs	\$ 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	Alberon Park Anchor Project	Report completed	\$ 3,417.58		Refurbish and relocation historic Anchor into Alberon 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.
7	WTM/2014/17 4 & WTM/2014/241	CBD	Contribution to Myers Park centenary event	Completed		\$ 10,000.00	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
8	WTM/2014/241	Parnell	Parnell Pools and Tepid Baths Centenary Community Event	Completed		\$ 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: Complete
9	WTM/2014/241	Parnell	Parnell Pools Centenary Journal	Completed		\$ 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: Complete
10	WTM/2014/17	Newmarket	Whitecliffe College Mural Project for Auckland	Completed		\$ 5,000.00	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: Complete

Waitemata Local Board 2014/2015 Local Improvements Programme (April 2015 update)							
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2014/2015 projects in delivery							
11	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 managing
12	WTM/2014/241	Western Springs	Western Springs Accessibility and Ecological Restoration - Archaeological Survey	Under completion		\$ 3,500.00	Archaeological survey and field assessment Update: Field work complete, report writing underway.
13	WTM/2014/241	Parnell	Pt Resolution Tauraua Development Plan Public Consultation	Under completion		\$ 6,500.00	Delivery of public consultation and completion of Development Plan following public consultation. Update: Key dates: Wed 25/3/15 Final draft ready for review Mon 30/3/15 Final plan ready for attaching to business report Thur 2/4/15 Final plan presented to parks portfolio holders Tue 14/4/15 Local Board Business Meeting to adopt plan
14	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: Key dates: Consultation - now extended two weeks from 20/04 Tues 10/3/15 Draft Development / consultation Plan going to LB business meeting for approval 1- 31/04/15 Public Consultation 1-07/05/15 Summary and analysis of consultation feedback 07/05/15 Summary of consultation presented to parks portfolio holders 14/05/15 Summary of consultation presented to LB workshop (tentative booking made) 25/05/15 Final draft ready for review 29/05/15 Final plan ready for attaching to business report 04/06/15 Final plan presented to parks portfolio holders 09/06/15 Local Board Business Meeting to adopt plan The above timeframes for Western Park are particularly tight and would recommend shifting the Final Plan presentation to the Local Board Business Meeting on 14 July 2015. All the required budget spend would be within FY14/15 with the final document being included in the agenda by 29/06/2015 Project Champions : Vernon Tava/Shale Chambers
15	WTMF/2014/17	Ponsonby	Grey Lynn Park Development Plan Public Consultation	Under completion		\$ 8,600.00	Preparation and printing of material for public consultation, including 3D visualisations, attending meetings and completing any amendments required by design team. Update: Key dates: Wed 25/3/15 Final draft ready for review Mon 30/3/15 Final plan ready for attaching to business report Thur 2/4/15 Final plan presented to parks portfolio holders w/c Tue 7/4/14 Final plan to Grey Lynn Park Advisory Group Tue 14/4/15 Local Board Business Meeting to adopt plan
16	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: Whitecliffe College yet to confirm artist and amended site at La Cigale markets 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	\$ -	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: Have confirmed \$10,000 will deliver design and build of the two rails. Additional skate items are being costed as urgently as possible. 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.
20	WTMF/2014/17	Akl Central CBD	Myers Park manhole covers	In production - one installed	\$ 15,000.00	\$ -	• \$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 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. Update: One man hole cover is complete, installed. The others require minor modifying before installation in late May 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. Noting: Cost over run due to design team time requirements to prepare initial designs. Project Champions : Vernon Tava/Shale Chambers
21	Aug Res TBC	Aotea Square	Aotea Square seat bases	Under planning with contractor - JFC	\$ 8,000.00	\$ -	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. Update: Planning with stakeholders underway - agreed with Board to progress the concrete pad option, currently confirming design and methodology with contractor JFC and approval to avoid Tree Consent from Jane A. 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

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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: Additional budget approved in principal (resolution this month to confirm). Doors have been ordered, are in the production cycle and advised a Mid May installation with the Community Centre</p> <p>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	Under completion - due April end	\$ 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: Works underway - due completion April end (due to weather delays)</p> <p>Resource consent has been granted. Construction programmed to start at completion of 2014/2015 cricket season during field renovation (Expected April/May 2015).</p> <p>Note #WTM/2014/118 : funded cost of resource consent costs to excavate and construct Victoria Park cricket wicket extension</p> <p>Initial costs were estimated at 10-15k excluding consenting costs.</p>
24	WTM/2013/287	Newmarket	Highwic House Garden interpretative signage	Under design and production	\$ 15,000.00		<p>Contribution to Highwic House Garden interpretative signage.</p>	<p>Update: Designer is getting final mockups ready for approval by parties. Highwic are part of this process, along with LSP. All signage can be achieved within the current budget except for the fernery book and the sandwich boards. still resolving exemption from the DP.</p> <p>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		<p>Concept plan to detailed design for renewal and development of playground and contribution to renewal and upgrade of playground</p>	<p>Update: Physical works are underway</p>
26	WTM/2013/215	Cox's Bay	LIPs Contribution to Cox's Bay renewals	Handover to Capital works team	\$ 80,400.00		<p>Contribution to Cox's Bay Renewals Programme - Stage 2 (widening of replacement paths to 2.5m)</p>	<p>Update: Physical works are underway</p>
27	WTM/2013/1	Westmere	LIPs contribution to Salisbury Reserve renewal	Handover to Capital works team	\$ 43,542.00		<p>Contribution to Salisbury Reserve renewal.</p>	<p>Update: Physical works are underway before the end of April</p>
TOTAL PROJECTS FOR DELIVERY FY14/15					\$ 373,935.00	\$ 122,673.00		
Available LIPs Budget 2014/2015					\$ 373,935.00	\$ 122,673.00		
Balance remaining					\$ -	\$ -		

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Nos.	Resolution	Suburb	Project Name	Status	SLIPs Budget and Actuals		Scope of Works	Project Update
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2014 / 2015 PROPOSED DISCRETIONARY CAPEX PROJECTS (ADDITIONAL FUNDING)								
					OPTION ONE PROPOSED	OPTION TWO PROPOSED		
1	High		Top up for community centre doors - double auto set	Approved to proceed	\$ 17,000.00	\$ 17,000.00	To achieve Building Consent exemption, supply and install double set of auto doors with additional framing required, linked to fire alarm system.	Doors have been ordered and works are progressing
2	High		Storm Water man hole covers - Albert Park (5x)	Proposed	\$ 9,360.00	\$ 13,136.00	<p>Scope of works : Replicate the replacement of SW man hole covers in Albert Park, as per Myers park. Use of CNC methods, with design unique to the park.</p> <p>Manhole lid: Blank cover @ \$500 eac. CNC cost for design imprint @ \$500 Design time : \$955 Installation costs: per cover up to \$400 SUBTOTAL PER ITEM: \$2344</p> <p>Overall site design (location plan, briefing, liaison with suppliers, measuring manholes on site etc) - \$1416.</p> <p>Five covers same design = \$9360 Five covers, five different designs \$13,136 (inc price through inc design time required)</p>	Works acheivable by financial year end. Have spoken with supplier and confirmed.
3	High		Salisbury Reserve playground upgrade - existing path widening	Proposed	\$ 10,000.00	\$ 15,000.00	Scope of works ; capex top-up to allow path widening of the existing pathway	Works acheivable by financial year end
4	High		Interpretative panel - Emily Place Reserve	Proposed	\$ 6,000.00	\$ 6,000.00	Scope of works : providing information on the on pohutukawa trees and history of Emily Place Reserve. Have all the information on file and have spoken with historian to pull together the relevant details to suit the sign format, which the Comms team will layout ready for production.	Works acheivable by financial year end
5	High		Interpretative panel - Ernest Davis Lookout	Proposed	\$ 6,000.00	\$ 6,000.00	Scope of works : provision of the history of Ernest Davis Lookout. Have all the information on file and have spoken with historian to pull together the relevant details to suit the sign format, which the Comms team will layout ready for production.	Works acheivable by financial year end
6	High		Electric BBQ replacement - Cox's bay	Proposed	\$ 25,000.00	\$ 25,000.00	Scope of works : Replacement of the old fire BBQ at Cox's Bay with an electric operated BBQ.	Works acheivable by financial year end
7	Med		Seddon Fields – temporary parking improvements	Proposed	\$ 30,000.00	\$ -	Scope of works : regrading/pothole filling, surface mounted signage, improving pedestrian link from overflow parking to Seddon Fields	Works acheivable by financial year end
8	Med		Victoria park skate park additions	Proposed	\$ -	\$ 15,200.00	All items for Vic Park skate park additions are priced as per below (refer attachments) plus P&G / site reinstatement of \$2600. The \$10k already funded would cover the first \$10k of elements, leaving up to \$15,200 value worth of elements remaining for potential funding	Works acheivable by financial year end
9	Low		Salisbury Reserve playground upgrade - bespoke timber benches x4	Proposed	\$ -	\$ 8,000.00	Scope of works : capex top-up to allow for bespoke timber benches instead of the emcumbant	Works acheivable by financial year end
10	Low		Top up for Highwic House signage - Two extra signs / Boards	Proposed	\$ -	\$ 2,860.00	<p>Scope of works : Existing budget allocation allows for the installation of orientation / welsome signs (x2), Cordination work sign, Rock garden sign, Water store sign, Whimsical garden sign, Lookout / lost view sign. All currently in production.</p> <p>The budget could be topped up to include either or both of the below sign, plus contingency : - Fernery bespoke design book \$2600</p>	Works acheivable by financial year end, Designer advised can complete the works ready for production quickly, so the signs can be all installed together (May)
11	Low		Top up for Highwic House signage - Two extra signs / Boards	Proposed	\$ -	\$ 1,980.00	<p>Scope of works : Existing budget allocation allows for the installation of orientation / welsome signs (x2), Cordination work sign, Rock garden sign, Water store sign, Whimsical garden sign, Lookout / lost view sign. All currently in production.</p> <p>The budget could be topped up to include either or both of the below sign, plus contingency : - Sandwish Board near the parking and Cabbage tree \$1800</p>	Works acheivable by financial year end, Designer advised can complete the works ready for production quickly, so the signs can be all installed together (May)
TOTAL PROJECTS FOR DELIVERY FY14/15					\$ 103,360.00	\$ 110,176.00		
Available DISCRETIONARY Budget 2014/2015					\$ 105,000.00	\$ 105,000.00		
Balance remaining					\$ 1,640.00	\$ (5,176.00)		