

## Work Programmes 2016/17 Q1 Report

## Hibiscus and Bays Local Board

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Arts, Community and Events</b>											
2538	CS: ACE: Arts & Culture	Estuary Arts top up- LDI Estuary Arts Charitable Trust Operational Support Grant	Allocate additional funding for Estuary Arts Charitable Trust for arts and culture facilities management via the substantive ABS Operational Support Grant Funding Agreement.	As per substantive agreement	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	Approved	Green	Refer to substantive work programme line (2537) for details.	No
2536	CS: ACE: Arts & Culture	Centrestage operational funding- ABS Centrestage Theatre Trust Operational Support Grant	Administer a funding agreement with Centrestage Theatre Trust for arts and culture facilities management.	An inclusive theatre and community centre for the benefit of the local community and wider region. The performing arts will be accessible to people of all ages, cultures and levels of experience.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 20,665	Approved	Green	The funding agreement with Centrestage Theatre for FY17 has been executed. A Q1 highlight was the staging of Calendar Girls in September.	No
2537	CS: ACE: Arts & Culture	Estuary Arts Centre- ABS Estuary Arts Charitable Trust Operational Grant	Administer a funding agreement with Estuary Arts Charitable Trust for arts and culture facilities management.	An inclusive arts centre for the benefit of the local community and wider region. The visual arts will be accessible to people of all ages, cultures, and levels of experience.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 15,886	Approved	Green	The funding agreement with Estuary Arts Centre for FY17 has been completed. An education coordinator was employed in Q1 to provide workshop and further education opportunities in response to increased audience capacity with the addition of the education wing. Also in Q1, the centre held a members' exhibition and a fully-costumed Japanese tea ceremony.	No
2539	CS: ACE: Arts & Culture	Mairangi Bay arts centre- ABS Mairangi Arts Centre Trust Operational Support Grant	Administer a funding agreement with Mairangi Arts Centre Trust for arts and culture facilities management.	An inclusive arts centre for the benefit of the local community and wider region. The visual arts will be accessible to people of all ages, cultures, and levels of experience.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 80,316	Approved	Green	The funding agreement with Mairangi Arts Centre for FY17 has been completed. The role of the Mairangi Arts Centre Manager has been advertised as the current Manager, Lena Kovac leaves at the end of October. In September the centre held a members' exhibition featuring a variety of media.	No
2439	CS: ACE: Community Empowerment	Children and Young People - Youth Voice/Youth initiatives	Develop and support young people to have their voice heard and provide input into local board decision-making on issues that affect young people. Implement youth-led projects and events such as Youth Week  Budget: - Youth Panel Initiatives 10,000  NOTE: An additional \$10,000 carried forward from 2015/2016 Youth panels initiatives budget.	- Enable youth to better participate and influence community outcomes - Build community [youth] participation in council decision-making - I AM AUCKLAND outcomes for youth voice and participation - Increase levels of control and influence for young people over what happens in their areas - More opportunities for youth led and delivered activities - Opportunities for a more diverse range of people to influence decision-making and decide what is important - Improve understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	The Community Empowerment Unit (CEU) provided advice and support on the delivery of an integrated approach to youth engagement and participation in the local board area. A plan is in place and includes the annual youth scholarship programme.  The CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August involving young people from Hibiscus and Bays, where initial implementation plans were developed for the youth-designed concepts. Each concept now has a working group of youth voice members from across Auckland leading its implementation.	No

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2437	CS: ACE: Community Empowerment	Community Capacity Building and Placemaking	<p>1. Build the capacity and capability of community organisations in the Hibiscus and Bays local board area.</p> <p>2. Support community led planning and placemaking in Whangaparaoa, Hibiscus Coast and East Coast Bays particularly in the local board planning cycle 2017.</p> <p>3. Strengthen connections and support with Te Herenga Waka O Orewa in relation to the establishment of a marae in Silverdale.</p> <p>4. Support local students through the continuation of existing scholarship programme</p> <p>5. Work towards "Age Friendly" accreditation.</p> <p>Budget: - Capacity Building Community Organisations \$166,000 - including \$71,000 (ID2437) to the East Coast Bays Community Project to build the capacity and capability of community groups and organisations in the Bays subdivision of the Hibiscus and Bays Local Board area (including Summer Fun) as per resolution HB/2016/110.</p> <p>NOTE: - An additional \$35,000 carried forward from 2015/2016 CDAC_CDS manager budget.</p>	<ul style="list-style-type: none"> <li>- A consistent approach across council to respond to the capacity building needs of community organisations</li> <li>- Increase opportunities for council to partner with community organisations</li> <li>- Greater confidence in the capacity of community organisations working with council and communities</li> <li>- Increase effectiveness of, and collaboration between capacity building services in the Auckland region</li> <li>- An Auckland-wide capacity building framework to draw on, to build the capacity/ capability of community organisations in the local board area</li> <li>- Improve access to capacity building support across Auckland</li> <li>- A consistent approach to supporting capacity building undertaken by backbone / intermediary organisations</li> <li>- More opportunity for community-led designed and delivered activities</li> <li>- Opportunity for a more diverse range of people to influence decision-making and decide what is important</li> <li>- Improve understanding of Maori</li> </ul>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 166,000	In progress	Amber	<p>Staff changes impacted delivery of the scholarship programme and contact with Te Herenga Waka o Orewa marae in the quarter.</p> <p>"Age friendly" accreditation needs rescoping following a Governing Body decision not to pursue "Age friendly" status. The unit is prioritising these activities for the second quarter. Hibiscus Mens Shed and Hibiscus Coast Youth Centre were both enabled to strengthen their capability to meet their objectives through local board funding. A schedule of activity was drafted with East Coast Bays Community Project (ECBCP) and will be brought back to the local board in the next quarter. Point Research was funded for a Community Needs Assessment for the East Coast Bays and the findings will be used to inform future direction for community activity in the catchment.</p> <p>Community-led placemaking started in Whangaparaoa with a community workshop facilitated by Beacon Pathway and Milenko Matanovic of the Pomegranate Foundation. Whangaparaoa 2030 was funded to lead the next phase of community-led placemaking activity in Whangaparaoa, building on the insights from the Hibiscus Coast Needs Assessment and focusing on activation of the public space outside the Whangaparaoa Library.</p>	No
2396	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (HB)	The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities; e.g. connecting community to Spatial Priority Areas planning.	<ul style="list-style-type: none"> <li>- Enhance partnering and collaboration between council and community organisations</li> <li>- Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them.</li> <li>- Ensures a range of community activities are supported at a local level</li> <li>- Encourages community involvement and participation</li> </ul>	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker with support from staff in the CEU practice hub and the Community Places team facilitated a planning meeting for the Stoney Homestead trustees. This enabled the Stoney Homestead group to transition from focusing on the restoration of a heritage building to working towards the successful opening and operation of the building as a community hub in Millwater.	No
2897	CS: ACE: Community Empowerment	Large Community Grants (HB)	<p>Funding to support local community groups through contestable grant funding.</p> <p>Budget: - Large Community Grants \$287,000</p>	<ul style="list-style-type: none"> <li>- Enhanced partnering and collaboration between council and community organisations</li> <li>- Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them.</li> <li>- Ensuring a range of community activities are supported at a local level</li> <li>- Providing seed funding for community development initiatives</li> <li>- Encouraging community involvement and participation</li> </ul>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 287,000	In progress	Green	Hibiscus and Bays has completed Round One Local Grants allocating a total of \$129,130.20 leaving a total of \$210,941.80 for the remaining grant rounds.	No

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2298	CS: ACE: Community Empowerment	Small Community Grants (HB)	Funding to support local community groups through contestable grant funding.  Budget: - Small Community Grants \$73,000	Enhanced partnering and collaboration between council and community organisations Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them. Ensuring a range of community activities are supported at a local level Providing seed funding for community development initiatives Encouraging community involvement and participation.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 73,000	In progress	Green	Hibiscus and Bays has completed Round One Quick Response Grants allocating a total of \$14,928 leaving a total of \$210,941.80 for the remaining grant rounds.	No
2319	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (HB)	Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.	- Sustainable, significant and measurable reductions in graffiti vandalism - Improved service delivery that is cost effective and provides good value - Council, its partners and communities working collaboratively - Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced - Enhance civic pride - Reduce criminal behaviour	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	There were 878 graffiti incidents in the Hibiscus and Bays Local Board area between 1 July 2016 to 30 September 2016. This is a 9 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 31 per cent, with all 20 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes
2682	CS: ACE: Community Places	Hire fee subsidy - HB	Administer further subsidy of hire fees for specific groups funded by LDI.	Individual group activity is sustained.	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	Approved	Green	Staff have administered the additional subsidised rates as approved by the board. Each group has been notified and are aware of their charges for this financial year. During Q1 peak utilisation time periods have slightly increased, however off peak utilisation has remained the same.	No
3596	CS: ACE: Community Places	Operational model for Orewa Community Centre	Review of the current operating model for the Orewa Community Centre, exploring alternative options for running the centre.	Greater understanding of the current operating model. Local community centre users feel heard and are engaged	Q2; Q3; Q4	LDI: Opex	\$ 5,000	Approved	Green	There was no activity approved for Q1. Project starts in Q2.	No
2201	CS: ACE: Community Places	Funding Agreement- The Bays Community Centre	Support The Bays Community Centre to deliver the requirements of the funding agreement.	- Clear understanding of both partners responsibilities. - Community development outcomes for the community. - Greater visibility of the community-led facility with council. - Seamless and timely processes for completion of the funding agreement. Community participation in centre activities and programmes. More residents feel connected.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 36,633	Approved	Green	The Bays Community Centre funding agreement was completed, agreed and signed by the committee and Council. Payment was made to the organisation in Q1.	No

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2094	CS: ACE: Community Places	REGIONAL Social Housing - HB	Auckland Council has appointed the Selwyn Foundation as the proposed community housing partner for its portfolio of homes for older Aucklanders in December.  Panuku has finalised a non-binding Memorandum of Understanding (MOU) with The Selwyn Foundation, which allows feasibility work, due diligence and an indicative development programme to be developed.  The results from the special consultative process will be reported to the Governing Body for decision on 28 July 2016.	1. Increased ability to work and partner with others to promote housing development on council owned land 2. Enable redevelopment projects using existing council housing site for older people, while maintaining at least the existing number of units for older people in the council property portfolio 3. Use existing council owned housing stock to grow the community housing sector by investigating the management options of council owned housing stock.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Auckland Council Housing for Older Persons (HfOP) Partnering Proposal was adopted by the Governing Body on 28 July 2016. On 25 August 2016, the Governing Body approved the establishment of a limited partnership (Joint Venture) between the Auckland Council and the Selwyn Foundation. It is expected that the Joint Venture will be operational in May 2017. The transition of HfOP services from Auckland Council to the Joint Venture will be overseen by an Auckland Council project team managed by Arts, Community and Events.	No
2026	CS: ACE: Community Places	Venue hire service delivery - HB	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - Implementing the customer-centric booking and access process including online booking - Aligning activity to local board priorities through management of the fees and charges framework	Aucklanders will have easy access to places in their community where they can connect and participate in their own activities.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The online booking system "Going Places Online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. A network-wide promotional campaign for venues will go live prior to Christmas.	No
1405	CS: ACE: Events	Anzac Services - Hibiscus and Bays	Supporting and/or delivering Anzac services and parades within the local board area.	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 15,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
1408	CS: ACE: Events	Empowered Events Activities - Hibiscus and Bays	Delivery of a community focussed programme of activities to support capacity and capability of community groups and organisations in the events space.	The local community benefits from a programme of activities to increase their skills and understanding of events.	Q2; Q3	LDI: Opex	\$ 5,000	In progress	Green	Planning for two workshops in the local area is underway. It is anticipated that a draft programme will be ready for discussion with the local board in October. Discussions will include the strategic broker for the area, who will assist in identifying groups and organisations who may benefit from attending these workshops, which will be delivered in Q2 and Q3.	No
1406	CS: ACE: Events	Event Partnership Fund - Hibiscus and Bays	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding to selected events.  - Sir Peter Blake Regatta (Torbay Sailing Club) \$5,000 - Orewa Christmas Parade (Destination Orewa) \$5,000 - Browns Bay Christmas Parade (Browns Bay Business Association) \$8,000 - Mairangi Bay Christmas Parade (Mairangi Bay Business Association) \$3,900 - ECBCP Events (East Coast Bays Community Project) \$17,000 - Torbay Christmas Parade \$2,500 - Whangaparoa Soapbox Derby (Whangaparoa Rotary Club) \$10,000  Total = \$51,400	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 51,400	In progress	Green	The Event Partnership Fund was increased by \$10,000 during September by transferring \$10,000 from the Local Grants Fund to the Event Partnership Fund and this was allocated to the Whangaparoa Soapbox Derby. Funding agreements have been completed for five events but no grant payments have been made in Q1. Payments will be made in Q2. No event delivery against grants has occurred in Q1 as this will commence in Q2 with the Christmas Parades, commencement of the ECBCP Summer Fun Programme and the running of the Sir Peter Blake Regatta.	No
1404	CS: ACE: Events	Local Civic Events - Hibiscus and Bays	Delivering and/or supporting civic events within the local board area.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	No civic events were held in Q1.	No

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1407	CS: ACE: Events	Movies in Parks - Hibiscus and Bays	Programming and delivery of a regional Movies in Parks series event. (Mairangi Bay)	Opportunity for the local community to gather in a local park for a free open air movie screening.	Q3	LDI: Opex	\$ 12,000	In progress	Green	The Events Delivery team have confirmed with the Local Board programming for the Movies in Parks event along with pre-movie activities. "Alice in Wonderland: Through The Looking Glass" has been selected for screening at Mairangi Bay Park on Friday 20 January 2017.	No
1403	CS: ACE: Events	Citizenship Ceremonies - Hibiscus and Bays	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	A ceremony completing the citizenship process and welcoming new citizens to the local community.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 28,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on two occasions during Q1 with 330 people becoming new citizens in the local board area.	No
<b>Libraries</b>											
745	CS: Lib & Info	Library hours of service - Hibiscus and Bays	Provide library service at East Coast Bays Library for 56 hours over 7 days per week. (\$809,700 - FY16/17) Provide library service at Ōrewa Library for 52 hours over 7 days per week. (\$679,940 - FY16/17) Provide library service at Whangaparaoa Library for 52 hours over 7 days per week. (\$536,100 - FY16/17)	Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas, through the library network (both physical and digital).	Q1; Q2; Q3; Q4	ABS: Opex	\$ 2,025,740	In progress	Green	Library visits in Hibiscus and Bays have decreased by two per cent compared to the same quarter last year. This is on a par with the regional trend. The recent refurbishment of Whangaparaoa Library has been popular with visitors, however early indications are that the upcoming Nautilus building reclad may already be impacting on numbers of visitors to the Orewa Library.	
755	CS: Lib & Info	Celebrating cultural diversity - Hibiscus and Bays	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Providing opportunities for communities to share and learn about a range of cultures, traditions and practices. Celebrates our differences and promotes tolerance, open-mindedness, respect for others' values. Fosters social cohesion and understanding. Fosters a sense of belonging.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter Matariki was celebrated at all three libraries, including five events with 215 participants.	
754	CS: Lib & Info	Celebrating local places and people - Hibiscus and Bays	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month and Heritage Festival. Participate in an event that celebrates the local area such as Santa Parades and the Ōrewa Buskers Festival. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Providing opportunities to learn more about the local area, local history and family history. Fosters a sense of belonging and connection with the community.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter the Hibiscus and Bays libraries celebrated the Heritage Festival.	
753	CS: Lib & Info	Digital literacy support - Hibiscus and Bays	Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Supporting 24/7 access to library service through the use of the digital library. Customers' digital literacy skills are improved.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter there were 76,254 Wi-Fi and PC sessions in the Hibiscus and Bays libraries. This is an increase of 31 per cent compared to the last quarter, and higher than the regional increase for Q1 of 24 per cent.	
746	CS: Lib & Info	Information and lending services - Hibiscus and Bays	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Customers and communities have access to information provided in many formats including physical books and eResources and to collections that inspire, and encourage imagination and a joy of reading. Safeguarding access to information and freedom of expression.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The number of library items borrowed from Hibiscus and Bays libraries decreased by five per cent compared to the same quarter last year. This is a greater decrease than the regional decrease of two per cent for Q1. Across the region, numbers of electronic issues have continued to increase and now make up nine per cent of items borrowed regionally.	
752	CS: Lib & Info	Learning and Literacy programming - Hibiscus and Bays	Provide learning programmes and events throughout the year including: computer classes, drivers licence classes, CV classes, makerspace, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, Money Week, NZ Sign Language Week. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Providing opportunities for lifelong learning, to grow through inspiration, innovation and creativity. Customers' literacy and digital skills are improved.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter the East Coast Bays, Orewa and Whangaparaoa libraries supported customers' learning with the Book a Librarian service which had 76 bookings for 80 participants, and included many CV sessions.	

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747	CS: Lib & Info	Preschool programming - Hibiscus and Bays	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their children's early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime and Storytime. as well as multi cultural storytimes – Mandarin, Māori and English. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Babies and parents/caregivers learn and practice active movement and babies body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for preschool programming remains high, with the three libraries delivering 78 programmes to 3577 participants.	
750	CS: Lib & Info	School engagement and Afterschool programming - Hibiscus and Bays	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours through Minecraft, Any Questions?, Gaming group, Lorna's Phonics course, Ukulele Club, International Coding Club. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Students build and strengthen relationships with library staff and experience the library as a welcoming, relaxed and supportive space. Students learn effective information literacy skills and gain awareness of the educational resources available to them through the library and wider internet. Students gain confidence as independent learners.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Participants in after school learning opportunities remain steady at all three libraries, with many students in the Hibiscus and Bays enjoying multiple contacts from libraries, either directly at school or through an in-library afterschool programme.	
748	CS: Lib & Info	School holiday programming - Hibiscus and Bays	Provide children's activities and programming in the holidays during the school year. Delivered locally under a regional theme, with activities developed to meet the needs and interests of local communities. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Children and youth have access to activities that build a range of literacies, including reading/writing, oral, social and digital literacies. Children's imagination, creativity and learning stimulated through play. Positive relationships between children, whānau and library staff built and strengthened. A safe, welcoming space to socialise.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	A successful programme was run in all three libraries for the July school holidays with 1218 participants in 29 events. Planning and the start of delivery began for the September/October holidays.	
749	CS: Lib & Info	Summer reading programme - Hibiscus and Bays	Provide a language- and literacy-building programme that runs during the summer school holidays for 5-13 year olds. Developed and promoted regionally and delivered locally with activities and events designed to meet the needs and interests of local communities. (Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Children have fun, enjoy the programme and find it easy and flexible. Children increase their love of books, reading and the library. Children maintain and improve their reading ability and are comfortable and confident library users. Children and their families want to continue the relationship with the library beyond the programme and recommend libraries to others.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Planning began for delivery in Q2 and Q3 (December/January).	
751	CS: Lib & Info	Supporting customer and community connection - Hibiscus and Bays	Provide programmes that facilitate customer connection with the library and community including targeted programmes for older people, themed clubs and special events including Craft groups, Book Chat group, Korean Book Chat and Chinese Book Chat. Provide community space for hire at Whangaparaoa Library with two meeting rooms for hire, heavily used by community groups e.g. U3A, JP, Hibiscus coast writers club, Weavers & Stitches, Teaching Spanish & ESOL, Parent centre, Plunket, Probus, North Shore Literacy, Budget advisor etc.&nbsp;(Funded within ABS Opex budget activity: "Library hours of service - Hibiscus and Bays")	Playing a significant role in place-making, community building and contributing to cultural and economic life of the local board area. Creating a sense of belonging and connected communities.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The Pohutukawa Room in the Whangaparaoa Library is now live on the online booking system.	

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<b>Local Parks</b>											
2792	CF: Project Delivery	Playground improvements	Playground improvements or small upgrades that will enhance the use of playgrounds throughout the Hibiscus and Bays Local Board	Improve play experience for all users of playgrounds in the in the Hibiscus and Bays area.	Q1; Q2; Q3; Q4	LDI: Capex	\$ 150,000	In progress	Green	Description of the work: improvements to equipment provision in existing playgrounds Current status: suitable sites being identified Next steps: consultation, design, consenting, tendering 2017, construction 2018 Issues: none	No
2788	CF: Project Delivery	Sherwood Reserve Toilet Physical Build	Complete physical build of toilet at Sherwood reserve once planning has been finalised	Provide better experience for users of the Sherwood reserve playground.	Q1; Q2; Q3; Q4	LDI: Capex	\$ 220,000	In progress	Green	Description of the work: new toilet design, consent & build Current status: design under way Next steps: consenting, tendering 2017, construction 2018 Issues: none	No
2793	CF: Project Delivery	Signage Improvement Project	Deliver recommendations from signage audit to Parks and Reserves throughout the Hibiscus and Bays Local Board	Improve reserve signage in the Hibiscus and Bays area by consolidation existing and removing unnecessary signage.	Q2; Q3; Q4	LDI: Capex	\$ 100,000	Approved	Green	Description of the work: implement signage upgrade Current status: assessing review report Next steps: prepare and present plan to upgrade signage within budget constraints Issues: none	No
2790	CF: Project Delivery	Sun Smart Projects in playgrounds	Develop sun smart projects in key playgrounds throughout the Hibiscus and Bays Local Board area.	Improve play experience for all users of playgrounds in the in the Hibiscus and Bays area.	Q1; Q2; Q3; Q4	LDI: Capex	\$ 150,000	In progress	Green	Description of the work: shade provision for playgrounds, design, consent and build Current status: planning under way Next steps: consultation, design, consenting, tendering 2017, construction 2018 Issues: none	No
3373	CF: Project Delivery	Long Bay Reserve 3 development GD	Local park development including internal paths, seating, signage and landscaping.	Will be identified at the project level in August	Q2	Growth	\$ 750,000	Approved	Amber	Stormwater project maintenance access being incorporated into the design causing consent delay Description of the work: new walkway around sports fields. Current status: design, iwi, archaeology, pre-application meeting, ecology complete. Next steps: consenting Issues: engineering design being extended to take advantage of a stormwater maintenance track recently installed, causing slight delay in consent application	No
3375	CF: Project Delivery	Long Bay Reserve 3 playground PD	Playground development including associated landscaping and infrastructure.	Will be identified at the project level in August	Not scheduled	Growth	\$ 420,000	Approved	Green	Description of the work: Todd Property development of reserve three due to be constructed this financial. once constructed reserve will be handed over to council. Current status: tenders closed and final evaluations underway Next steps: physical works, awaiting timeframe to be communicated Issues: none	No
3369	CF: Project Delivery	Long Bay Reserve 5 development GD	Local park development including internal paths, seating, signage and landscaping.	Will be identified at the project level in August	Q2	Growth	\$ 380,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3370	CF: Project Delivery	Long Bay Reserve 6 development GD	Local park development including internal paths, seating, signage and landscaping.	Will be identified at the project level in August	Q3	Growth	\$ 380,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3368	CF: Project Delivery	Long Bay Reserve 7 development GD	Local park development including internal paths, seating, signage and landscaping.	Will be identified at the project level in August	Not scheduled	Growth	\$ 80,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	No
3371	CF: Project Delivery	Long Bay Reserve 8 development GD	Local park development including internal paths, seating, signage and landscaping.	Will be identified at the project level in August	Q4	Growth	\$ 150,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3374	CF: Project Delivery	Metro Park East Walkway GWD	Walkways, landscaping & signage	Will be identified at the project level in August	Q1; Q2; Q3; Q4	Growth	\$ 550,000	In progress	Green	Description of the work: new walkway around sports fields. Current status: design, iwi, archaeology, pre-application meeting, ecology complete. Next steps: consenting Issues: engineering design being extended to take advantage of a stormwater maintenance track recently installed, causing slight delay in consent application	No
3372	CF: Project Delivery	Metro Park West development plan GD	New general park development	Will be identified at the project level in August	Q1; Q2; Q3; Q4	Growth	\$ 50,000	In progress	Green	Description of the work: consultation, design and basic landscaping of new reserve. Current status: survey and base plan complete. consultation with Silverdale School complete. Next steps: general community consultation planned for November 2016. design and consenting. Issues: none	No
497	CS: PSR: Local Parks	Centennial Park	Local park development	Assist Centennial Bush Society in delivering agreed projects	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	Centennial Park Bush Society will report back to the Local Board regarding proposed spend of this budget	No
498	CS: PSR: Local Parks	Greenways Plans	Developing a greenways plan for HB	Completed plan to inform future development	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	Community engagement complete	No
2787	CS: PSR: Local Parks	Sherwood Reserve Toilet Planning	Design, Plan and consent toilet at Sherwood reserve	Easy access to recreation activities and choices	Q2; Q3; Q4	LDI: Opex	\$ 50,000	Approved	Green	Options analysis underway, community engagement scheduled for November 2016.	No
504	CS: PSR: Local Parks	Small Enhancement Initiatives	Various local park improvements	Improve access and recreation experiences by small project improvements to reserves	Q2; Q3; Q4	LDI: Opex	\$ 36,000	Approved	Amber	Candidate projects still to be agreed. Discussions will be held following the elections with the local board.	No
506	CS: PSR: Local Parks	Volunteers Parks - Hibiscus and Bays	- Reserve plantings enhanced and new plantings developed - Pest plant and animal control developed	-Increased engagement within the community through environmental awareness and initiatives. -Improving environmental/ecological outcomes in local parks supporting existing volunteer groups.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 70,000	In progress	Green	Ongoing support for volunteers in the Hibiscus and Bays Local Board area. Identifying volunteer planting sites for 2017 and promoting weed workshops to assist volunteers in their areas.	No
507	CS: PSR: Local Parks	Western Reserve management plan	Management plan review	Update Reserve management plan to include changing environment and activities in the Reserve	Not scheduled	LDI: Opex	\$ -	Approved	Green	Project commences in FY2018	No
<b>Sports Parks</b>											
3376	CF: Project Delivery	Deep Creek Reserve SID	Deep Creek Reserve new sand field, toilets and lights.	Sports Field Growth Project to provide more field capacity hours	Not scheduled	Growth	\$ 60,000	Approved	Green	Description of the work: investigate options for improving levels of service for sportsfield activities Current status: concept development Next steps: prepare concepts for local board and community discussion Issues: none	No
3377	CF: Project Delivery	Gulf Harbour Reserve SID	New toilets	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 50,000	In progress	Green	Description of the work: investigate options to improve levels of service Current status: assess current constraints and opportunities, Next steps: prepare concepts and options for reserve development, including toilet block, car parking & sports fields, to the local board Issues: none	No
3378	CF: Project Delivery	Red Beach Park SID	New field lights, sand carpet and toilets	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 60,000	Approved	Green	Description: Upgrade of training field to sand carpet with new lighting. Design & consenting FY16/17 and construction FY 17/18. Current status: Lighting design commenced January 2015. Lighting design received October 2015. Professional services fee received for sand carpet design for a variation to the existing professional services contract. Consent application prepared for sports lighting. To be amended to include sports field upgrade works before lodging. Next steps: Process professional services contract variation for sand carpet design and construction management. Commence design for upgrade of sports field to sand carpet. Issues: Nil	No



ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3380	CF: Project Delivery	Victor Eaves Reserve SID	Baseball back stop on the no 2 field	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 100,000	Approved	Green	Description of works: Baseball diamond with backstop fencing Current Status: Detailed design received; Geotech investigation completed for fencing footings Next steps: Prepare and lodge building consent for 7m high backstop fencing; Obtain quotes for construction Issues: None	
3379	CS: PSR: Sport & Rec	Kingsway School SID	Lighting on School Partnership	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 40,000	Approved	Green	Still at concept and will probably be a grant.	
3856	CS: PSR: Sports Parks	Metro Park East Phase 1 Concept Plan for Netball and Hockey Complex	Provision of Hockey and netball facilities with a community building acting as a club hub, car parking, path links to the nearby schools, passive recreation areas, planting, footpath and a toilet changing block within the hub. This is for the staged development of Metro Park involving the investigation and concept design of the overall project. This will involve undertaking a survey carrying out geotech and investigations producing an overall detailed concept to accommodate the agreed facilities, supply of an estimate of costs, consultation and local board involvement before proceeding to developing the detailed design.	Increased sportsfield capacity and amenity	Q2; Q3; Q4	Growth	\$ 30,000	Proposed	Green	Project created in October 2016 in order to identify physical works, budget and phasing in outer years.	No
3577	CS: PSR: Sports Parks	Metropark Cricket Practice Nets	New Cricket Practice Nets	Increase sportsfield capacity	Q1; Q2; Q3; Q4	Growth	\$ 10,000	Proposed	Green	Awaiting for MetroPark Masterplan review to identify the location for the cricket nets.	No
<b>Leisure</b>											
505	CS: PSR: Leisure	Stanmore upgrade stage 2	Stage 2 development of Stanmore Bay Leisure Centre	Improved levels of service and long term structural integrity	Not scheduled	LDI: Opex	\$ -	Approved	Amber	Delayed due to weather Majority of project complete. Spa pool due to be handed over in November	No
2746	CS: PSR: Leisure	East Coast Bays Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	East Coast Bays Leisure Centre Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Introduction of two new Programme/Classes - Power hoop - targeting non Active Aucklanders in line with Leisure's Game Plan, and Pickleball targeting mature racket ball enthusiasts, increasing our Utilisation and Revenue Targets.	No
2748	CS: PSR: Leisure	Stanmore Bay Pool and Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs  Develop & deliver fundamental skills programme targeting preschools and seniors - deliver Water Safety education	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Stanmore Bay Pool an Leisure Centre Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. The Centre is continuing to see increases in the learn to swim programmes and recreation programmes. Total membership is also at a 6 month high. The upgrade project is due for completion in November, major milestones to date have been the completion of the cafe, fitness space and all changing areas.	No
<b>Sport and Recreation</b>											
2763	CS: PSR: Sport & Rec	Sport Partnerships MetroPark East	Supporting the development of a multi-sport hub at MetroPark East with the MetroPark East sports working group by providing a feasibility report	Supports Auckland Sport and Recreation Strategic Action Plan priority area Infrastructure to develop fit-for-purpose sport facilities by facilitating and supporting investment in partnerships to provide multisport and multi-use recreation and sport facilities.	Not scheduled	LDI: Opex	\$ 20,000	Approved	Green	Strategic outcomes have been redefined. Hibiscus Football have been invited to join the working group. A review of the master plan is commencing to recognise changes to the park development. Hibiscus Hockey - stage one will be progressing over summer 16/17.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2624	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (HB)	Regional Grants budget: \$508,000 (2015/2016). Relevant grants being delivered in Hibiscus and Bays include: Hockey NZ Regional Development Programme.	Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan.  Participation: There are affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy healthy and active lifestyles; Maori participation in sport and recreation increases	Q1; Q2; Q3; Q4	External funding	\$ -	In progress	Green	Small sticks hockey programme delivery at Orewa School, Stanmore Bay School, Glamorgan School, Red Beach School and Wainui School. Renegade Youth running at Kingsway School and Long Bay College. Progress performance report due end of 2nd Quarter	No
2616	CS: PSR: Sport & Rec	Facility Development 2015 Torbay Sailing Club (HB)	Facility partnership for revelopment of Torbay Sailing club clubrooms.  \$200,000 facility partnership grant.	Supports the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s):  Infrastructure - ..a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Club being assisted by a consultant to secure remaining funding.	No
2614	CS: PSR: Sport & Rec	Facility Partnership 2014 North Harbour Volleyball (HB)	Facility partnership for upgrading the Mairangi Bay Beach Volleyball Centre \$100,000 facility partnership grant.	Supports the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s):  Infrastructure - ..a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Project nearing completion. Kitchen, toilets and outside storage shed completed. Approximately \$4k of budget remains unspent.	Yes
<b>Development Projects</b>											
502	CF: Project Delivery	HBC Leisure Centre extension	Aquatic and recreation facilities - upgrades and new facilities	Asset protection, internal reconfigurations and additions to maximise revenue opportunities and improve overall levels of service.	Q1; Q2	ABS: Capex	\$ 1,718,776	Approved	Green	Description of Works: Refurbishment of the centre based on agreed priority list. Current Status: Construction underway (revised estimated completion: November 2016), Physio and Studio 1 complete, LED lights in stadium complete, Refurb/new stadium toilets complete, Phase 4 (final phase) of fitness centre underway, Members changerooms complete, Wet change rooms - mens complete, ladies underway, Roof works underway, Mechanical plant complete bar access, construction of spa and sauna underway. Next Steps: café refurbishment, crèche refurbishment, basketball hoops installation, continue roof works, continue spa/sauna, additional vinyl flooring. Issues: Some unforeseen discoverables due to the nature of the existing site and building being dealt with as part of the project. Utilities relocation and weather and resource delays has caused some delays to the delivery of the spa. this is currently being investigated as is though isolated only to the spa and sauna, it will impact on the final delivery date of the project.	
<b>Community Facilities: Renewals</b>											
3207	CF: Project Delivery	Amorino Park Walkway and Utility Renewals	Amorino Park Boardwalk, Drainage, Manhole, Paths, Retaining Wall and Road Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	In progress	Green	Description of the work: stage two paths, boardwalk, retaining wall and drainage renewal. onerahi chaos sub soil. path may need to be diverted out of coastal area, additional design needed Current status: design under way Next steps: consenting, tendering, construction Issues: none	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3204	CF: Project Delivery	Awaruku Reserve walkway and furniture renewal	Awaruku Reserve and Fitzwilliam Drive Reserve Walkway and Furniture Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 27,692	In progress	Green	Description of the work: structures, walkway and furniture renewals in Awaruku Reserve Current status: scoping complete Next steps: design tender, design, consent, construction in 2018 Issues: none	No
3206	CF: Project Delivery	Browns Bay Beach Reserve Seawall Renewal	Browns Bay Beach Reserve Retaining Wall and Seawall Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Green	Description of work: Tidy up beach access area at beach end of Browns Bay Rd Current status: Assess coastal permit implications; investigate options. Next steps: Prepare options report Issues: None	No
3208	CF: Project Delivery	Browns Bay skate park and Drainage Renewal	Browns Bay Beach Reserve Irrigation and Skate Park Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	In progress	Green	Description of the work: renewal of skate park and associated assets Current status: initial community survey complete. design & steering group set up under way Next steps: additional community feedback. concept plan feedback, consenting, tendering, construction Issues: none	No
3205	CF: Project Delivery	Centennial Park walkway and furniture renewals	Centennial Park - Campbells Bay Boardwalk, fence, Paths, Retaining Wall, Rubbish Bin, Seats, Signs, Stairs, Steps, Tables and Track Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 72,070	In progress	Green	Description of the work: structures, walkway and furniture renewals in centennial park Current status: volunteer group consultation under way Next steps: design tender, design, consent 2017, construction in 2018 Issues: none	No
3211	CF: Project Delivery	Hibiscus and Bays Furniture Renewals	Browns Bay Beach Reserve, Deborah Reserve, Waiake Beach Reserve Barbeque and Fence Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: renewal of various park furniture assets throughout the year Current status: scoping browns bay, deborah reserve & waiake beach reserve furniture Next steps: installation Issues: none	No
185	CF: Project Delivery	Hibiscus and Bays FY17 Arts Facility renewals	Estuary Arts Centre - Replacement of gutters and spouting.	Renewal of existing assets	Q2	ABS: Capex	\$ 50,595	Approved	Green	Description of work: Replacement of gutters and spouting as well as roof cladding repairs. Current status: Developing project plan Next steps: Visit site with Business Owner to determine the requirements. Brief contractors and request quotes. Issues/Risks: None	No
186	CF: Project Delivery	Hibiscus and Bays FY17 Community Centre & Hall renewals	Orewa Community Hall - seal rear area	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 16,500	Approved	Green	Description of work: Concrete gravel area at the back of Orewa Community Hall. Current status: Confirm project requirements with the business owner Next steps: Develop project plan Issues/Risks: none	
3721	CF: Project Delivery	Hibiscus and Bays FY17 Court & Structure Renewals	Maygrove Reserve Retaining Wall Renewal, Maygrove petanque court. Fitzwilliam Drive Reserve, Churchill Reserve, Mairangi Bay Park, Browns Bay Beach Reserve - park structures - scoping. NOTE: This item replaces ID's 3209 & 3210.	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 25,000	In progress	Green	Description of the work: renewal of various park courts and structures. minor renewals construction 2017, design and consenting of major renewals 2017, construction 2018 Current status: design services tender under way Next steps: construction of minor renewals; consenting of major renewals Issues: none	No
188	CF: Project Delivery	Hibiscus and Bays FY17 Libraries renewals	Orewa Library - CCTV system upgrade. East Coast Bays Library - Install CCTV system.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 58,084	In progress	Green	Description of the work: upgrade existing closed circuit television system Current status: scopes sent to two independent contractors and quotes requested. Next steps: meet with current as well as ex property coordinator to get more detail as to what is required. visit sites with the two contractors on different days to speak to the library managers regarding the project background and delivery dates and times. Issues: none	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
187	CF: Project Delivery	Hibiscus and Bays FY17 Mairangi Arts Centre renewals	Mairangi Arts Centre - Replace ceiling and address water-tightness.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 130,000	In progress	Green	Description: Replace ceiling. Replace section of leaking roof. Current status: Gathering information to determine scope. Also in the process of appointing a consultant for this project - it will need a building consent as we are adding a sky light. Next steps: Commence with the design and tender documentation. Issues: None currently.	No
191	CF: Project Delivery	Hibiscus and Bays FY17 Pools & Leisure renewals	East Coast Bays Leisure Centre - Install roof access walkway and fall arrest system	Renewal of existing assets	Q2	ABS: Capex	\$ 49,500	Approved	Green	Description of the work: design and install roof fall arrest system that is fit for the purpose including walkway around outdoor pumps area. Current status: site visited with the contractor. design and quote requested. Next steps: review quotes and design. award contract. execute the job. Issues: none	No
3212	CF: Project Delivery	Hibiscus and Bays Sign Renewals	Awano Reserve Redvale, Browns Bay Beach Reserve, Campbells Bay Esplanade Reserve, Murrays Bay Beach Reserve, Waiake Beach Reserve, Watea Road Reserve Sign Renewals	Renewals	Not scheduled	ABS: Capex	\$ 20,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	No
3203	CF: Project Delivery	Hibiscus Coast seawalls renewals	Arkles Bay Beachfront Reserve Seawall Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 607,000	In progress	Green	Description of the work: Arkles Bay, Matakatia Bay, and Wade River berms reserve. renewal of failing coastal protection structures and other beachfront assets Current status: planning including identifying if current failing structures are still needed Next steps: Community consultation Issues: none	No
3213	CF: Project Delivery	Minor play renewals	Browns Bay Beach Reserve, Cooper - Lea Reserve, Everard Reserve, Orewa Reserve, Stredwick Reserve Playspace Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 79,000	In progress	Green	Description of the work: renewal of minor play equipment, surfacing, edges. Orewa Reserve supernova & edging, Cairnbrae Reserve noughts & crosses, Browns Bay beach reserve wobbly bridge, Cooper - Lea Reserve swings, edge, surface. Current status: orewa supernova ordered, edging being priced. Cooper - Lea design underway. other equipment - options requested. Next steps: ordering, installation Issues: none	No
3214	CF: Project Delivery	Oneroa Track Renewal	Long Bay/Beach Road Paths and Stairs Renewals	Renewals	Not scheduled	ABS: Capex	\$ 40,000	Approved	Green	Description of works: Walkway rationalisation Current Status: Agreement reached; Await engineers detailed design Next steps: Seek prices. Issues: None	
3220	CF: Project Delivery	Sea wall monitoring costs Gulf Harbour Marina Hammerhead Reserve	Gulf Harbour Marina Hammerhead Reserve Seawall. Existing Renewal Project	Renewals	Not scheduled	ABS: Capex	\$ 150,000	Approved	Green	Description of works: Twice yearly (March/September) bathymetry profiling undertaken to assess effects of breakwater, for public information and review for future boat access options Current Status: Ongoing Next Steps: October survey Issues: None	
3215	CF: Project Delivery	Silverdale War Memorial No3 sand field renewal	Silverdale War Memorial Park Sandfield Renewal	Renewals	Not scheduled	ABS: Capex	\$ 30,000	Approved	Green	Description of the work: sports field renewal (sand carpet) Current status: discuss requirements with sports advisors Next steps: assess options Issues: none	No
3216	CF: Project Delivery	Stanmore Bay Park 3 sandfield renewal	Stanmore Bay Park Sand and Sportfield Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	Approved	Amber	Additional funding needed for lighting renewal installation Description of the work: sandfield renewal & lighting design. Current status: design tender under way Next steps: design, consenting, tendering 2017. construction in 2018 Issues: additional funding needed for lighting renewal	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3201	CF: Project Delivery	Stillwater boat ramp renewal	Buster Elliot Memorial Landing Reserve Boatramp Renewal. Existing Renewal Project	Renewals	Not scheduled	ABS: Capex	\$ 40,000	Approved	Green	Description of works: Boat ramp renewal Current Status: Contract awarded, work commenced early Sept. Next steps: Work October, subject to tides; communication with Boat Club on-going Issues: None	
3202	CF: Project Delivery	Tindalls Beach Coastal Structure Renewals	De Luen Ave Beachfront Reserve Boatramp, Seawall and Step Renewal. Existing Renewal Project	Renewals	Not scheduled	ABS: Capex	\$ 370,000	Approved	Amber	Issues: Structures on public land protecting private property Description of the work: seawall rationalisation Current status: initial consultation with residents has taken place. design and consultation programme ongoing Next steps: consultation with geotech, Auckland Council to liaise with community over programme Issues: structures on public land protecting private property	No
3217	CF: Project Delivery	Victor Eaves Park 1A &1B sandfield renewal	Victor Eaves Park Sandfield Renewal	Renewals	Q2; Q3; Q4	ABS: Capex	\$ 30,000	Approved	Green	Description of the work: sports field renewal (sand carpet) Current status: discuss requirements with sports advisors Next steps: assess options Issues: none	No
3218	CF: Project Delivery	Victor Eaves Park playground renewal	Victor Eaves Park Whole Playground Renewal	Renewals	Not scheduled	ABS: Capex	\$ 50,000	Proposed	Green	Description of the work: renewal of play equipment, surfacing, edging, furniture & paths. Next steps: design & consult 2017, construction 2018	No
3200	CF: Project Delivery	Waiake Beach Reserve Toilet Renewal	Waiake Beach Reserve Toilet Renewal. Existing Renewal Project	Renewals	Q2	ABS: Capex	\$ 221,000	In progress	Amber	Issues: Tight timeframe Description of the work: renewal of existing toilet Current status: work underway, completion due early december. Next steps: complete on time Issues: tight timeframe	No
3219	CF: Project Delivery	Waiwera and Hatfields Coastal Structures Renewal	Hatfields Beach Reserve, Waiwera Bridge Jetty, Waiwera Place Reserve Seawall Renewals	Renewals	Q2; Q3; Q4	ABS: Capex	\$ 30,000	Approved	Green	Current status: initial community survey complete. design tender under way	No
<b>Community Facilities: Operational Management and Maintenance</b>											
3809	CF: Operations	Hibiscus and Bays Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 541,473	Proposed	Green	Treescape have performed to expectation during this period with the following KPI results recorded - July 100% - August 95.8%. The data for September is not available yet. The weather conditions have been extremely wet though thankfully not coinciding with intense wind events to date and as such our tree collections have endured the conditions well. Scheduled maintenance has been able to proceed without great disruption to the maintenance programmes though it is anticipated that tree work in the reserves will have to be deferred for some considerable time as the soils currently are so waterlogged. The tree planting programme has been completed and aftercare maintenance programmes are in place to manage the specimen tree collections over the coming months.	No
3808	CF: Operations	Hibiscus and Bays Ecological Restoration Contracts	Covers areas of special ecological significance; and pest species control	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 165,010	Proposed	Green	NZ Biosecurity Services have performed to expectation during this period with the following KPI results recorded - July 100% - August 100%. The data for September is not available yet. Re-vegetation planting was completed at Karaka Cove Reserve during August. Request for Services to control rats have increased slightly in the Hibiscus and Bays region over the winter months and suitable baiting programmes have been implemented to address the issues.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3807	CF: Operations	Hibiscus and Bays Full Facilities Maintenance Contracts	Covers grounds and open spaces maintenance; and parks amenities maintenance; includes cleaning of public toilets on parks	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 4,822,933	Proposed	Green	Recreational Services have performed to expectation during this period with the following KPI Results recorded - July 98.9% - August - 98.6%. September data is not available yet. The winter sports season was challenging with very wet weather conditions experienced. Cancellations were kept to a minimum and the sports clubs overall have been very satisfied. The annual bedding displays have suffered with the continual wet weather conditions and generally overcast skies, the replacement summer bedding plantings are due to be planted during October. Mowing is proving to be particularly challenging with extremely wet conditions experienced in our reserves. Recreational services has implemented additional weedeating and hand mowing of some sites, it is anticipated that there will be an increase in out of spec lawn areas in the coming months until such time as ground conditions have firmed sufficiently to allow normal mowing operations to resume.	No
<b>Infrastructure and Environmental Services</b>											
2204	I&ES: Environmental services	Love our Bays riparian restoration programme	The approach will be to encourage volunteers that have attended community planting days in June 2016 to continue to engage in caring for the planted areas by undertaking plant release and holding weeding bees and to get involved in planting new streamside areas within Manly Park. The budget provides for contractor weed control to prepare new streamside areas in Manly Park for planting. The budget also allows for contractor weed control at both sites in the event that volunteer support is not forthcoming, and to tackle weeds that require chemical control.	This project builds upon riparian restoration work undertaken in 2015/2016 in Manly Park and Huntly Road Reserve.  These plantings will need to be maintained and in a memo (8 March 2016) it was pointed out that costs for post planting maintenance for a period of two years will need to come from future years Hibiscus and Bays Local Board LDI budget.  There is an opportunity to expand the planting in Manly Park to other sections of the stream within the reserve. This will provide an opportunity to continue and expand community involvement and build the focus on achieving healthy waterways.	Not scheduled	LDI: Opex	\$ 18,000	Approved	Green	Three projects are presently being scoped: •Manly Reserve, Whangaparaoa. Areas that require additional weed control and infill planting following previous work have been identified, and a new area identified for planting in winter 2017. In the next quarter suppliers will be sought for weed control, plant supply and community events. •Browns Bay - development of a restoration plan. An opportunity to support a joint project with Northcross Intermediate was identified at Bay City Park Reserve. A draft scope has been developed and will continue to be refined in the next quarter in liaison with Northcross Intermediate School. •Browns Bay - community open day and possible interpretive signage. The opportunity to showcase work across the broader catchment (including the work with Northcross Intermediate was identified in conjunction with the Sherwood Reserve stream daylighting project and a recently approved community led project in the lower part of the catchment. Discussions and planning with the local community group will begin next quarter.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2142	I&ES: Environmental services	Love our Bays: Water Sensitive Design for Schools	This initiative will be undertaken at schools within the local board area. Two options are possible: 1. A school can be the focus of a workshop or information session to which surrounding schools are invited. The host school will be provided with a rain water barrel or tank. 2. Alternatively individual schools can be provided with an information or demonstration session and a water barrel or tank.	Historically stormwater was regarded as a nuisance. Drainage systems were established to channel stormwater away from urban areas as rapidly as possible to mitigate flood risk. This resulted in extensive channelization and piping of streams creating degraded waterways and disconnected communities from aquatic amenity and recreational opportunities. This project focuses on the holistic management of the urban water cycle resulting in the mitigation of flood risk while at the same time enhancing the health of waterways and creating public open spaces.  A particular focus will be on providing a practical example through the provision of water barrels or tanks to participating schools.	Q2; Q3; Q4	LDI: Opex	\$ 15,000	Approved	Green	This project is scheduled to be delivered in quarters two to four. Activities planned for the second quarter are finalising project details and direction, selection of schools and contractors for delivery, and initial engagement with schools.	No
2107	I&ES: Environmental services	North West Wildlink Assistance Programme – Hibiscus and Bays	Creating an effective North-West Wildlink green corridor is a high priority for the local board. Assist and grow community initiatives to safe, healthy and connected habitat in priority areas across the North West Wildlink. Provide technical advice, practical support and facilitation to private landowners and community groups to undertake restoration actions that improve biodiversity values and native habitat linkages across the local board area. Feedback from key community groups will be used to shape the future approach to delivery of this assistance programme. The assistance programme will continue to build on community-led restoration activities aiming to engage and encourage more people and groups to take action across the whole local board area. There is no direct Maori engagement necessary but there are opportunities to work with mana whenua.	<ul style="list-style-type: none"> <li>Community groups are supported and enabled to lead and undertake restoration action</li> <li>People taking action to protect their local native biodiversity by controlling pest animals and weeds</li> <li>People taking action to enhance native habitat, planting native trees to provide food for wildlife, planting native ground or shrubs to add structure and resilience to native forest.</li> <li>Local native ecosystems are protected and enhanced providing safe refuge for native wildlife</li> <li>People are encouraged to work together and connect with nature</li> <li>People are more engaged and partnering with Council to protect biodiversity</li> </ul>	Not scheduled	LDI: Opex	\$ 50,000	Approved	Green	Following direction from the local board at the workshop held 17 July 2016, officers held discussions about funding allocations at the Hibiscus and Bays Restoration Group bi-monthly meeting on 21 September 2016. Officers are now using the information from this meeting to create a work programme.	No
2197	I&ES: Environmental services	Weiti Wildlink projects: Weiti River Restoration Programme	Community riparian planting along the Weiti River for a distance of almost 300 m in the reserve at 36 Hibiscus Coast Highway. This will include site preparation, provision of native plants, community day co-ordination. Planting will be undertaken in June 2017 along a distance of about 300 meters of the stream bank to a width of 7 – 8 meters. The planting would be planned in partnership with Parks to be consistent with the reserve's concept plan while achieving a sufficient width of planting to provide ecological benefits.	This project builds upon and extends the riparian restoration work on the banks of the Weiti River in Silverdale, which has had strong support from local communities and businesses. An opportunity has arisen to extend the riparian restoration work upstream in the reserve at 36 Hibiscus Coast Highway as this land is coming back into Parks/local board ownership and management.	Not scheduled	LDI: Opex	\$ 30,000	Approved	Green	Planting activities for winter 2017 are proposed for a site immediately west of the Hibiscus Coast Highway bridge, on the Yes right hand side of the Weiti river. This will include weed control, site preparation and plant supply. Possible community partners have been identified to help with community engagement in the broader area and for planning community events in the next calendar year. In the next quarter scopes will be drafted for this work and suppliers sought. Ongoing liaison will occur with the New Zealand Transport Agency to address weed control options on adjacent land.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2196	I&ES: Healthy waters	Weiti Wildlink projects: Silverdale Pollution Prevention Programme	<p>Engaging an expert to undertake key tasks such as spill training and re-visits to sites. Local businesses and industries have also expressed an interest in being actively involved in the visits to enable them to better promote continued best practice amongst their members.</p> <p>A field day will be held at a local business to showcase best practice pollution prevention management. Fish signs will also be supplied to businesses to highlight the connection between stormwater drains and the waterways.</p>	<p>This project builds upon the success of the Industry Pollution Prevention Programme delivered in in the Silverdale area. Businesses were strong supporters of the programme and are keen to continue advocating for site workers to adopt best practice principals.</p> <p>A particular focus will be spill training. Businesses identified as having un-resolved pollution issues will also be visited and an event to showcase best practice site management will be held.</p>	Not scheduled	LDI: Opex	\$ 7,000	Approved	Green	The procurement is complete for this project. Site visits will begin in early 2017 in the Silverdale catchment area.	No
<b>Local Economic Development: ATEED</b>											
2127	CCO: ATEED	Implementation of Town Centre Plan actions relating to the Visitor economy and Economic Activity	<p>Provide support to assist with the implementation of the local economic development actions identified in the town centre plans approved in the Local Board area.</p> <p>Actions may include investigating ways to attract people to international events being held in the Local Board area.</p>	Realisation of economic actions identified in town centre plans.	Not scheduled	LDI: Opex	\$ 15,000	Approved	Green	Staff are investigating the potential for the Torbay Business Association to draw down the budget to leverage off of the Youth yachting championships taking place at the Torbay Boat Club. The objective will be to attract people to the town centre prior to and during the event.	No
2716	CCO: ATEED	World Masters Games Leverage (HB)	<p>Work with business associations and other local businesses to maximise the benefits of the high number of competitors and their families in Auckland for the 2017 World Masters Games.</p> <p>Activity could involve development of promotional offers to encourage competitors and their families to stay and eat in the local board area and to visit local attractions.</p> <p>Activation / entertainment and short term visual improvements / artworks in local centres could be implemented to make the centres more attractive and give competitors and their families reason to visit, stay longer and spend in the local area.</p> <p>Local businesses will be expected to contribute to any prizes, incentives, discounts offered.</p>	Increased visitor spend in the local board area.	Not scheduled	LDI: Opex	\$ 15,000	Approved	Green	<p>Staff have contacted the Business Associations within the local board area drawing their attention to the budget allocation and asking for proposals to be submitted for the Local Board to consider.</p> <p>A deadline has been set for proposals to be received by the end of October.</p>	No
1913	CCO: ATEED	Young Enterprise Scheme (HB)	ATEED, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of 10 sub-regional events across Auckland (5x Dragon's Den and 5x Regional Awards). The potential locations for these events is yet to be determined.	Students learn key work skills and business knowledge including: business fundamentals, planning, interpersonal relations, financial, decision making, reporting, risk management and team work. YES helps create a culture of innovation and entrepreneurship amongst Auckland's young people.	Q3	LDI: Opex	\$ 1,000	In progress	Green	The Young Enterprise Scheme Co-ordinators are scoping out the events to be held, and are expecting to draw down funds in Quarter 3 to assist with the delivery of events across Auckland.	No



ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary
<b>Community Facilities: Community Leases</b>												
1639	CF: Community Leases	Browns Bay Marine Centre Trust	New Lease to Browns Bay Beach Reserve - Beach Road, Browns Bay	Q4		\$ 1.00		Lessee		Approved	Green	No update.
1625	CF: Community Leases	East Coast Bays Community Creche Incorporated	Renewal lease for Browns Bay Village Green - 5 Inverness Road, Browns Bay - Previously reported in Work Plan Year 2015/2016	Q1	30/11/2025	\$ 1.00		Council		Completed	Green	No update.
1638	CF: Community Leases	East Coast Bays Rugby League Club	New lease at Freyberg Park -Woodlands Cres, Browns Bay - Previously reported in Work Plan Year 2013/2014	Not scheduled		\$ 1.00		Lessee	one term of 10 years with one right of renewal for 10 years	Approved	Green	No update.
1633	CF: Community Leases	Hibiscus Coast Citizens Advice Centre	New multi-premises lease at Orewa Community Centre - Moana Court	Q1	30/06/2024	\$ 1.00		Council	one term of five years with one right of renewal for five years	Completed	Green	No update.
1627	CF: Community Leases	Hibiscus Coast Radio Society Incorporated	New lease for 1/479 Whangaparaoa Road	Q4		\$ 1.00		Lessee		Approved	Green	No update.
1631	CF: Community Leases	Hibiscus Coast Raiders Rugby League and Sports Club Incorporated	New lease at Stanmore Bay Park, 159 – 161 Brightside Road, Stanmore Bay - Previously reported in Work Plan Year 2014/2015	Q3	30/09/2014	\$ 1.00		Lessee	one term of 10 years with one right of renewal for 10 years	In progress	Green	No update.
1635	CF: Community Leases	Hibiscus Mens Shed Trust	New lease and licence to occupy for Silverdale War Memorial Park, 12 Hibiscus Coast Highway, Silverdale	Q1		\$ 1.00		Lessee	one term of 10 years with one 10 year right of renewal for 10 years for lessee owned improvements	Completed	Green	Hibiscus and Bays local board facilities and reserves committee business meeting of 22 June 2016. Hibiscus and Bays local board facilities and reserves committee business meeting of 27 July 2016 - resolution relating to lease for council owned skyline shed subsequently revoked.
1641	CF: Community Leases	New Zealand Red Cross Incorporated	Potential for Expressions of Interest process for council-owned building. Allotment 556 Waiwera Parish being part of Silverdale Reserve - Category 4	Q4	31/05/2017	\$ 10.00		Council	one term of five years with one right of renewal for five years	Approved	Green	No update.
1626	CF: Community Leases	North Harbour Volley Ball Association	Renewal of lease for Part Mairangi Bay Park - Ramsgate Terrace, Mairangi Bay - Previously reported in Work Plan Year 2015/2016	Q1	22/09/2025			Council		Completed	Green	No update.
1630	CF: Community Leases	Northern Auckland Kindergarten Association Incorporated (Oaktree)	Renewal of lease for Oaktree Reserve, being Lot 162 and Part Lot 163 DP 83808 together with Lot 161 DP 83812	Q4	31/12/2016	\$ 1.00		Lessee	renewal for ten years effecting final expiry 31 December 2026	Approved	Green	Renewal application sent to lessee.
1629	CF: Community Leases	Northern Auckland Kindergarten Association Incorporated (Rangitoto)	Renewal of lease for Hythe Reserve, being Lot 41 DP 34777	Q3	31/12/2016	\$ 1.00		Lessee	renewal for ten years effecting final expiry 31 December 2026	Approved	Green	Renewal application sent to lessee.
1628	CF: Community Leases	Northern Auckland Kindergarten Association Incorporated (Taiotea)	Renewal of lease for Freyburg Park, being Lot 3 DP 3914	Q3	31/12/2016	\$ 1.00		Lessee	renewal for ten years effecting final expiry 31 December 2026	Approved	Green	Renewal application sent to lessee.

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary
1636	CF: Community Leases	Orewa Surf Life Saving Club Incorporated (Community licences to occupy for port-a-coms)	New agreement to lease and community lease at Orewa Beach Reserve	Q1	30/11/2027			Lessee	agreement to lease five years with community lease for one term of 20 years with one 10 year right of renewal	Completed	Green	Complete.
1642	CF: Community Leases	Red Beach Surf Life Saving Club Incorporated	Proposal on Lot 17 DP 19458 being 10 Ngapara Street, Red Beach	Q4	30/04/2021	\$ 10.00		Lessee		Approved	Green	No update.
1643	CF: Community Leases	Stillwater Ratepayers and Residents Association Incorporated	Finalise lease documentation Stillwater Recreation Reserve	Q3	16/06/2025	\$ 1.00	\$ 500.00	Council	one term of 10 years	Approved	Green	No update.
1632	CF: Community Leases	Stoney Homestead	New community lease at 12 Galbraith Greens, Millwater	Q2		\$ 1.00	\$ 1,000.00	Council	one term of five years with one right of renewal for five years	Approved	Green	Lessee submitted lease application, community outcomes plan negotiated.
1634	CF: Community Leases	The Royal New Zealand Plunket Society Orewa Community Centre	New community lease for Orewa Community Centre - Moana Court - Previously reported in Work Plan Year 2012/2013	Q3	31/10/2010	\$ 1.00		Council	one term of five years with one right of renewal for five years	Approved	Green	No update.
1637	CF: Community Leases	The Scout Association of New Zealand Incorporated - Taiaotea Air Scouts	New community lease for Taiaotea Reserve, 702 Beach Road, Browns Bay - Previously reported in Work Plan Year 2014/2015	Q4	31/01/2013	\$ 1.00		Lessee	one term of 10 years with one right of renewal for 10 years	Approved	Green	No update.
1640	CF: Community Leases	Torbay Sailing Club Incorporated	Potential for new community lease Aicken Reserve	Q4	30/09/2029	\$ 1.00		Lessee		Approved	Green	No update.