

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>											
2858	CS: ACE: Arts & Culture	NorthArt Gallery - 360 Strategic Review LDI	To undertake a 360 strategic review of NorthArt Gallery.	The facility meets the needs of the community. Resources are allocated appropriately and for the best value for outcomes.	Not scheduled	LDI: Opex	\$ 15,000	In progress	Green	A services agreement has been executed to conduct a strategic review of NorthArt Gallery has been executed. The review will be conducted in Q2 and will be presented to the local board in Q3 FY17.	No
2547	CS: ACE: Arts & Culture	Westshore Community Arts Council (NorthArt)- ABS Northart Society Incorporated Operational Support Grant	Administer a funding agreement with Northart Society Incorporated for arts and culture facilities management, operations and programming.  The recipient will operate the facility in an inclusive manner that enables access to and participation in the visual arts.  The recipient will provide opportunities that reflect the cultural diversity of the local community and encourage all ages and ethnicities to take part.  The recipient will promote NorthArt, its activities, services, programmes and artists within the local and wider community to encourage public participation.	Northart - an inclusive arts facility for the local and wider community, enabling access to and participation in the visual arts.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 82,425	Approved	Green	The FY17 funding agreement with The NorthArt Society Incorporated has been executed. In Q1, there were 2,419 visitors, which is a 23.5% increase on the same period in 2015; 13 exhibitions in the gallery; nine opening functions; and 14 'Gallery Time' sessions for children.	No
2465	CS: ACE: Community Empowerment	Capacity Building: Governance and professional training	Develop a collective model of training on governance and operational requirements for managers and trustees in community organisations and community houses.	Enhanced partnering and collaborative ways of working between council and communities More joined up cross-council ways of working Increased community access to council information and resources between community places and CEU. More opportunities for community delivered business activities Opportunities for a more diverse range of people to influence what is important for their community livelihood Improved understanding of business aspirations and information	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker co-designed and facilitated a professional development programme with four community centre managers. Two training sessions were delivered on Results Based Accountability training and the Empowered Communities Approach.	No
2463	CS: ACE: Community Empowerment	Children & Young People: Youth voice and youth-led initiatives	Fund Kaipatiki Community Facilities Trust to develop and support young people to have their collective 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 activities.  Budget: - Youth programmes \$30,000	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 Increased 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 Improved understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	In progress	Green	The Kaipatiki Youth Development Trust was selected applicant appointed to run the new Marlborough Park youth centre.  Staff in the Community Empowerment Unit facilitated a regional youth focussed Claim the Concept workshop on Saturday 27 August 2016 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.  The Kaipatiki Community Facilities Trust work programme that includes key performance indicators for youth activities was completed by the strategic broker. The funding agreement will be completed in quarter two.	No

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2301	CS: ACE: Community Empowerment	Community grants (KT)	Funding to support local community groups through contestable grant funding.  Budget: - Local community and events grants \$212,000	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. Community outcomes 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	\$ 212,000	In progress	Green	Kaipatiki has completed Round One Quick Response and Local Grants allocating a total of \$33,616 leaving a total of 168,384 for the remaining grant rounds.	No
2932	CS: ACE: Community Empowerment	Grant to the Kaipatiki Community Facilities Trust	Grant to the Kaipatiki Community Facilities Trust for zero waste activities. To be included in the overall contract for the KCFT	Community led waste minimisation projects contributing to Auckland Council zero waste targets.	Not scheduled	LDI: Opex	\$ 8,000	In progress	Green	The work programme for 2016/2017 has been co-designed between Kaipatiki Community Facilities Trust (KCFT) and staff from the Waste Solutions team. Waste Solutions staff will monitor the work programme and delivery in this financial year. An update report will be provided to the local board from KCFT in November 2016.	No
2399	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (KT)	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.	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 Encouraging community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker met with Panuku and the local board services team to plan for the Northcote township development community impacts. Planning includes broker monitoring of the development, advising community groups on council processes and organising any required workshops.&nbsp;  The strategic broker provided advice on iwi groups and representation to the Kaipatiki Pest Project. Effective iwi representation is now in place to ensure eradication processes do not negatively impact on whenua.  Advice was sought from Resource Consents and Processing Building Control to support an application from the Glenfield Community Centre for signage.  The strategic broker advised Bayview Community Centre on their governance restructure supporting their change management process.	No

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2460	CS: ACE: Community Empowerment	Inclusion and Equity: Manaaki Matua	Create a data base of retirement homes and activities that are available to support the older generation. Identify and implement intergenerational programmes to create a spirit of connectedness and community involvement for mixed ages and genders.	More connected cross-council ways of working at the local board level Increased community access to council information and resources Increased access across government agencies Improved ways of working in partnership with communities that offer services for older people Enhanced partnering and collaborative ways of working between council and communities Increased levels of understanding about issues that affect older people Increased influence for communities and residents over what happens for older people More opportunities for community-designed and delivered activities Opportunities for a diverse range of people to influence decision-making and decide what is important for older people Improved understanding of kaumatua kuia Māori aspirations and the ability to respond more effectively to older Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	Establishment of a project team to identify opportunities the local board can offer senior residents continues to be scoped. The project team will facilitate research on what services are required and the current trends and impacts in the provision of existing services for older people.	No
2910	CS: ACE: Community Empowerment	Jobs for Youth	Fund Kaipatiki Community Facilities Trust to support and add value to existing youth services and connect young people to employment opportunities.  Budget: - Jobs for Youth \$50,000	-On leaving school more young people enter into employment, education and/ or training -Schools, training providers youth services and businesses collaborate to support young people to reach their potential. -Increased opportunities for youth employment -A vital business sector that creates valued local employment opportunities -A network that actively promotes local business and encourages local employment	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	The Kaipatiki Community Facilities Trust work programme that includes key performance indicators for Jobs4Youth was completed by the strategic broker. The funding agreement will be completed in quarter two.	No
2458	CS: ACE: Community Empowerment	Maori Responsiveness: Proposed Beachhaven Marae	Coordinate and collaborate within council and community to support Māori and local board aspirations to build a marae in Beachhaven.	A consistent approach across Council to work and respond need of local board, mana whenua and community Increased community awareness and accessing Council information and resources Increased opportunities for Council to partner with mana whenua Māori are engaged and active in LB community More opportunities for communities to access and use the Marae Opportunities to create a cultural heart for Kaipatiki Improved understanding of Māori aspirations and the ability to respond more effectively to Māori Cultural facilities that enable Māori wellbeing	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	In consultation with the Marae committee, the strategic broker completed the Expressions of Interest (EOI) document. The tender process is seeking applications from organisations to undertake the feasibility study. The tender process closes 20 October 2016.	No

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2466	CS: ACE: Community Empowerment	Placemaking: Community Coordinator - Kaipatiki Community Facilities Trust	<p>Fund the Kaipatiki Community Facilities Trust to deliver a range of neighbourhood based, community wide, programmes, events and activities.</p> <p>More connected ways of working at the local board level and increased community engagement</p> <p>Better access for community to council information and resources.</p> <p>Budget: - KFCT Annual grant - community development \$163,000</p>	<p>Enhanced partnering and collaborative ways of working between council and communities</p> <p>More inclusive engagement of Council units with communities , including with ethnic groups, mana whenua, pacifika communities, disabled groups, and other communities of interest.</p> <p>Key anchor agency, integrated into and connected with community, able to respond to some community needs and advocate for aspirations</p> <p>Local community able to readily communicate needs and contribute to event/programme design and delivery</p> <p>A diverse range of people able to access and participate in programmes, events and activities</p> <p>Increased community connectivity through regular programmes, events and activities</p> <p>Communities have greater opportunity to learn and benefit from the success of other communities in the wider Auckland region, through stronger collective action and shared learning</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 163,000	In progress	Green	The strategic broker completed the work programme for the Kaipatiki Community Facilities Trust. The funding agreement will be completed in quarter two.	No
2912	CS: ACE: Community Empowerment	Secondary Schools Scholarship grant	<p>Grants to support secondary schools/students.</p> <p>Budget: - Secondary Schools Scholarship grant \$8,000</p>	<p>-Enhanced partnering and collaboration between council and community organisations</p> <p>-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.</p> <p>-Ensuring a range of community activities are supported at a local level</p> <p>-Providing seed funding for community development initiatives</p> <p>-Encouraging community involvement and participation</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 8,000	In progress	Green	No action in quarter one. To be progressed in quarter two.	No

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2707	CS: ACE: Community Empowerment	REGIONAL and ABS: Raeburn Community House	Fund Raeburn House to operate premises at the Norman King Community Hub as community meeting space and to provide a range of community capacity building and neighbourhood development services.	Enhanced partnering and collaborative ways of working between council and communities More inclusive engagement of Council units with communities, including with ethnic groups, mana whenua, Pasifika communities, disabled groups, and other communities of interest. More joined up ways of working at the local board level and increased community engagement Better access for community to council information and resources Key anchor agency, integrated into and connected with community, able to respond to community needs and advocate for aspirations Local community able to readily communicate needs and contribute to programme design and delivery A diverse range of people able to access and participate in Communities have greater opportunity to learn and benefit from the success of other communities in the region through stronger collective action and shared learning	Q1; Q2; Q3; Q4	ABS: Opex; External funding	\$ -	In progress	Green	The strategic broker and a specialist advisor worked with Raeburn House to develop their 2016/2017 work programme. The funding agreement will be completed in quarter two.	No
2324	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (KT)	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 Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced Enhanced civic pride Reduced criminal behaviour	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	There were 506 graffiti incidents in the Kaipātiki Local Board area between 1 July 2016 to 30 September 2016. This is a 21 per cent increase compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 74 per cent, with all five being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes
2940	CS: ACE: Community Places	Additional funding between Auckland Council & Birkdale Beach Haven Project and Highbury House	Additional funding to support Birkdale Beach Haven Project (\$66,000) to deliver funding agreement requirements, base operating costs and targeted programmes.  Additional funding to support Highbury House (\$20,000) to assist in organisational restructure and enhancing community development programmes.	- Clear understanding of both partner's 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	Q1; Q2; Q3; Q4	LDI: Opex	\$ 86,000	Proposed	Green	The Birkdale Beach Haven Project additional funding agreement was completed, agreed and signed by the committee and Council. Payment is scheduled to be made in Q1.  The Highbury House additional funding agreement was completed, agreed and signed by the committee and Council. Payment was made to the organisation in Q1.	No
426	CS: ACE: Community Places	Funding Agreement between Auckland Council & community-led community centres and houses - Kaipātiki	Support Birkdale Beach Haven Project (\$69,653), Highbury House (\$36,633), Bayview (\$36,844) and Glenfield (\$47,012) Community Centres to deliver funding agreement requirements.	- Clear understanding of both partner's 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.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 190,142	Proposed	Green	The Highbury House and Glenfield Community Centre funding agreement was completed agreed and signed by the committee and Council. Payment was made to the organisation in Q1.  The Birkdale Beach Haven Project funding agreement and Licence was completed and signed by the committee and Council. Payment is scheduled to be made in Q1.	No

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2209	CS: ACE: Community Places	Marlborough Youth Facility	Operational plan developed to guide service delivery from the new facility.	A range of programmes and services available for youth in Kaipatiki to gain work experience and life skills. A range of recreational opportunities provided for youth. Venue available to wider community for meetings and activities. Programmes and activities that support Maori youth identified	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Operational budget now confirmed and the board has endorsed Kaipatiki Youth Development Trust as the preferred operator. Construction work is proceeding on target. Board has approved funding to enable purchase of furniture and equipment for the refurbished facility.  Next period will see completion of the construction work and the operating agreement completed with the Kaipatiki Youth Development Trust.	Yes
2096	CS: ACE: Community Places	REGIONAL Social Housing - KT	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 on existing council housing for older peoples sites 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
2027	CS: ACE: Community Places	Venue hire service delivery - KT	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. Staff have also implemented swipe card access to community facilities, to be released in Q2. A network-wide promotional campaign for venues will go live prior to Christmas.	No
1419	CS: ACE: Events	Anzac Services - Kaipatiki	Support and/or deliver Anzac services and parades within the local board area.	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 30,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
1411	CS: ACE: Events	Christmas Events - Kaipatiki	Funding to support Christmas event activity in the local board area.  - Birkenhead Christmas Parade (Birkenhead Rotary Club) \$7,000 - Glenfield Christmas Parade (Lions Club of Glenfield) \$7,000 - Christmas flag installation (Kaipātiki Community Facilities Trust) \$4,000	Funding is provided to local groups to deliver a range of Christmas activities and events that support local board priorities.	Q2	LDI: Opex	\$ 18,000	In progress	Green	Funding recipients have been notified of grants and supplied links to complete applications. Two contracts have been drafted and sent out. Staff are awaiting their return so they can be paid out. Payments against these grants will occur in Q2.	No
1418	CS: ACE: Events	Community Volunteer Awards (Kaipatiki)	Deliver a Community Volunteer Awards event within the local board area.	Community Volunteer Awards recognise and celebrate the contributions of residents to the local community.	Q4	LDI: Opex	\$ 5,000	Approved	Green	Scheduled for Q4	No

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1413	CS: ACE: Events	Event Partnership Fund - Kaipatiki	Funding to support community events through a non-contestable grants process.  - Heritage Festival (Birkenhead Business Association) \$7,400 - Latin American Festival (Birkenhead Business Association) \$7,400 Northcote Now (Kaipātiki Community Facilities Trust) \$7,400 - Chinese/Korean New Year (Northcote Business Association) \$7,400 - Birkdale/Beachhaven March Madness (Birkdale/Beachhaven Community Project) \$7,400  Urbanesia (A&C Delivered) \$10,000  Total = \$47,000	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 47,000	In progress	Green	Funding Agreements have been completed for 4 events in&nbsp; this fund. \$14,800 has been paid out in Q1 and the balance is expected to be paid out in Q2.  The funding grant to Northcote Business Association (\$7,400) is being held pending decisions around management of the association following the recent resignation of its Chairman.  No event delivery against grants has occurred in Q1.	No
1416	CS: ACE: Events	KFCT Delivered Events - Kaipatiki	Funding to support events delivered by the Kaipātiki Community Facilities Trust on an annual basis.	Funding is provided to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000	In progress	Green	The draft contract with embedded KPIs has been completed and approved by the Local Board Chair. Funding will be paid out in Q2.	No
1417	CS: ACE: Events	Local Civic Events - Kaipatiki	Deliver and/or support civic events within the local board area.  Includes: - Women's Suffrage Day - Croftfield Lane - Kaimataara o Wai Manawa Opening	Civic events celebrate or recognise moments, places or events of significance to the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 7,000	In progress	Green	The following local civic events occurred in Q1: Kaimatara o wai Manawa Platform opening was held on 3 September 2016 and attended by around 300 people.  Wairau Wetlands (Croftfield Lane) opening was held on 29 August 2016 and despite being a wet and cold day 50 people attended.  Women's Suffrage Day was commemorated at the Birkenhead Library including a wreath laying at the suffrage memorial. Inspirational speeches were by around 30 people attending.	No
1410	CS: ACE: Events	Citizenship Ceremonies - Kaipatiki	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	\$ 25,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 433 people becoming new citizens in the local board area.	No
<b>Libraries</b>											
768	CS: Lib & Info	Library hours of service - Kaipātiki	Provide library service at Birkenhead Library for 55.5 hours over 7 days per week. (\$608,047 - FY16/17) Provide library service at Glenfield Library for 55.5 hours over 7 days per week. (\$650,344 - FY16/17) Provide library service at Northcote Library for 53 hours over 7 days per week. (\$511,183 - 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	\$ 1,769,574	In progress	Green	Visits to the Kaipatiki Libraries show a combined net increase of 2% which goes against the regional trend of declining visitor numbers. Birkenhead is up 5%, Glenfield 3% and Northcote has a decrease of 3%.	
1478	CS: Lib & Info	Extended hours - Kaipātiki	2.5 additional opening hours at Northcote Library.	Community has increased access to library service.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 13,000	In progress	Green	The additional 2.5 hours at Northcote library provides a small window for customers to visit the library after 5pm to access collections or generally use the library as a place to spend time in.	
778	CS: Lib & Info	Celebrating cultural diversity - Kaipātiki	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 - Kaipātiki")	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	All libraries supported Māori Language week and Matariki through programmes and displays and the region wide "Take 3" campaign, promoting Maori language collections. Nine Matariki events were held with 324 customers attending.	

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777	CS: Lib & Info	Celebrating local places and people - Kaipātiki	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month, Heritage Festival, Latin and South American film festival Participate in an event that celebrates the local area through connecting with the local business association during the heritage festival. (Funded within ABS Opex budget activity: "Library hours of service - Kaipātiki")	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	Glenfield and Birkenhead have the Auckland Museum Artefact Digitisation Units (ADUs) at their libraries for two months, with high interest from the local genealogy groups who are enjoying using them. Birkenhead Library has hosted three successful local heritage walks, in conjunction with the North Auckland Research Centre. All three walks have been over-subscribed, and there is demand for more. At Northcote, Fresh Concept/John Sutton from Panuku group (Northcote town centre upgrade group) has been spending time in the library to gather historical photos of Northcote from the community.	
776	CS: Lib & Info	Digital literacy support - Kaipātiki	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 - Kaipātiki")	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	Customer use of the Wifi and public computers increased by 31% compared to last year. Glenfield is continuing to offer 3D printer sessions and Birkenhead runs monthly digital drop in sessions including topics such as TradeMe and general careers advice. Staff at all three libraries continue to offer support for customers in downloading e-books from the library catalogue and work with customers to assist them in utilizing their own devices through one on one instructional sessions. This is reflected in increased issues of digital items from the library e-book and e-magazine collections .	
769	CS: Lib & Info	Information and lending services - Kaipātiki	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Kaipātiki")	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 the Kaipatiki libraries decreased by 4% compared to the same quarter last year. This is on line with trends regionally, where the number of eBook and eMagazine issues continue to increase at a regional level and now make up 9% of items borrowed regionally.	
775	CS: Lib & Info	Learning and Literacy programming - Kaipātiki	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 - Kaipātiki")	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	Birkenhead hosted two successful author talks and more are planned for the rest of the year. Glenfield has also hosted local authors. Stand Up poets was a feature event at Northcote library. 53 Book a Librarian sessions were delivered to 63 customers.	
770	CS: Lib & Info	Preschool programming - Kaipātiki	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their childrens' early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime, Storytime, Mandarin rhyme time, Mandarin storytime and bilingual storytime. (Funded within ABS Opex budget activity: "Library hours of service - Kaipātiki")	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	Preschool programmes continue to thrive in all three libraries with 90 events being attended by 3668 children and their parents. Birkenhead library has introduced a second Wriggle & Rhyme session to meet demand. Children's librarians continue to undertake outreach to local preschools as required.	

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773	CS: Lib & Info	School engagement and Afterschool programming - Kaipātiki	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including Minecraft Club, MakerLabs, Coding Club, Books and Boards and Saturday storytime. (Funded within ABS Opex budget activity: "Library hours of service - Kaipātiki")	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	The children's and youth teams from Northcote and Glenfield participated in an extensive outreach programme to local schools reaching 2350 children in the Kaipātiki area. The newly furnished teen area in Birkenhead has been popular with teens, and we are also working with the Kaipātiki Facilities Trust to use this area more both for and with the Youth Board. Minecraft and Makerspace sessions continue regularly at Birkenhead. Birkenhead's monthly teen book club also continues after hours, in conjunction with Birkenhead College.	
771	CS: Lib & Info	School holiday programming - Kaipātiki	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 - Kaipātiki")	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	All libraries delivered successful programmes during the July school holidays with 783 attendees participating in 35 events. With the September holidays in progress, Birkenhead held an extremely successful girls' STEAM camp in the first week. The camp ran for four days and focused on science, engineering, arts and maths to inspire girls in these areas. The feedback has been exceptional and we recognise the need for programmes such as this to be ongoing.	
772	CS: Lib & Info	Summer reading programme - Kaipātiki	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 - Kaipātiki")	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).	
774	CS: Lib & Info	Supporting customer and community connection - Kaipātiki	Provide programmes that facilitate customer connection with the library and community including Bookchat, author talks, English, Chinese and Korean book clubs and English conversation for migrants. Provide community space for hire at all three libraries. (Funded within ABS Opex budget activity: "Library hours of service - Kaipātiki")	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 libraries are continuing to provide services for migrant communities with successful WeChat sessions at Northcote and Birkenhead. Northcote is running a Chinese Oral History outreach to the Chinese local community and a bi-lingual (English & Chinese) election information session was very popular. Booking of the Birkenhead Library community space is now part of the Auckland Council online booking service, and customers are able to book space independently.	
<b>Local Parks</b>											
525	CF: Operations	Top Up ABS: Mechanical edging	Retain mechanical edging within the KLB	retention of the current level of service; no added chemical use in parks for edging	Q1	LDI: Opex	\$ 54,000	Proposed	Green		
520	CF: Project Delivery	136 Birkdale Road Park development	Includes 136 Birkdale Road development, signage, etc Budget for 136 Birkdale is \$282,000. Development at the site includes new car park, play space and plaza.	Contributing to connecting/strengthening communities.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 782,000	In progress	Red	Project on hold as it was thought that this was funded in the LTP, but there is no funding allocated. This project is on hold until funding is agreed. Description of the works: physical works for the development of car park, playspace and plaza. Current status: playspace design underway following consultation. Carpark and plaza design also underway and resource consent lodged Next steps: develop playspace, plaza and carpark designs and obtain resource consent Issues: project on hold as it was thought that this was funded in the LTP, but there is no funding allocated. This project is on hold until funding is agreed.	No
522	CS: PSR: Local Parks	Parks Response Fund	Discretionary fund to respond to issues in parks and plan for future development.	Environmental enhancement and community development	Q1; Q2; Q3; Q4	LDI: Opex	\$ 6,000	In progress	Green	LB allocated \$4000 towards temporary signage	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
523	CS: PSR: Local Parks	Parks volunteer support - resources/services	Support existing parks volunteer groups in the Kaipātiki Local Board area. Budget to be split between different activities, including, but not limited to Contractor Support Tools and Equipment Pest Animal Control Beach Clean Ups Brochures Planting Implementation of actions from the Pest-Free Kaipātiki Action Plan	Environmental improvements, community connection and development, health and wellbeing.	Q1	LDI: Opex	\$ 75,000	In progress	Green	Ongoing support for volunteers in the Kaipātiki Local Board area. \$20,000 allocated towards implementation of Pest-Free Kaipātiki Strategy. Ongoing pest control	No
2106	CS: PSR: Local Parks	Pest Free Kaipatiki Strategy	Implement the pest free Kaipaitiki work programme.	Pest free Kapiatiki. \$20,000 contractor support for community volunteer groups. \$8,000 for pest plant and animal control on: i. private land adjacent to council land holdings; and ii. private land that forms part of a Special Environmental Area.	Q2; Q3; Q4	LDI: Opex	\$ 28,000	In progress	Green	Local Board have recently approved the reallocation of budget for this programme and officers are preparing programme of work.	No
521	CS: PSR: Local Parks	Connections Network Plan	Development of walkways and cycleways in the KLB area as identified in the Kaipātiki Connections Network Plan	Development of new and upgrade of existing walkway/cycleways . Increasing physical activity, contributing to connecting communities.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 224,372	In progress	Green	Figures have been changed on 6/7 to reflect the LTP allocation/ Detailed design in progress.	No
<b>Leisure</b>											
2747	CS: PSR: Leisure	Birkenhead 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  In particular to develop / run a variety of programmes for schools, adults, elderly.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Birkenhead Pool & Leisure Centre Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Membership and participation numbers have steadily grown in the first quarter. We have 8 new schools booked into EOTC and Holiday programme numbers are up 50%.	Yes
2751	CS: PSR: Leisure	Glenfield Pool & 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  Connect with schools and clubs	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Glenfield Pool and Leisure Centre's Business Plan and KPI programming is on track to meet the Local Board objectives for the first Quarter. Utilisation of the facility is up on last year. Most notably the utilisation of Active Zone has increased by 13%. To increase the Profile of the centre a billboard marketing campaign was launched around Kaipātiki. At the front of both Active Zone, Glenfield Pool and Leisure Centre and Kauri Kids tear drop flags have been installed to raise the awareness to the community to what is offered. A new Learn to Skate programme has been developed and rolled out in active zone and demand from the community for the Learn to Swim is high with 6,070 kids attending classes.	
<b>Sport and Recreation</b>											
2938	CS: PSR: Sport & Rec	Investigate Equitable Access (KT)	investigate opportunities for assisting with equitable access to sport and recreation facilities	Providing more affordable access to Sport and Recreation Facilities for the public. Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits: affordable and accessible options; children and young people being more active; promoting healthy and active lifestyles;	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	Approved	Green	Scoping of project to be completed	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
2622	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (KT)	Regional Grants budget: \$508,000 (2015/2016).  Relevant grants being delivered in Kaipatiki 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	Programme delivery on track. Progress performance report due end of 2nd Quarter	No
2769	CS: PSR: Sport & Rec	Sport Partnerships Shepherds Park Multisport	Supporting the development of a multi-sport hub at Shepherds Park with the collective of sport clubs located on the park	Supports ASARSAP 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	Currently unfunded	\$ -	In progress	Green	Discussions progressing with the Working Group to explore governance and operating structures including lease implications for existing clubs.	No
2781	CS: PSR: Sport & Rec	Community Access Netball North Harbour (KT)	Providing community access to Netball North Harbour Centre.  \$28,000 for the 16/17 financial year.	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s):  Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits: affordable and accessible options; children and young people being more active; promoting healthy and active lifestyles; Auckland's diverse range of communities being more active.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Awaiting receipt of annual report.	No
<b>Development Projects</b>											
3594	CF: Project Delivery	Kaipātiki FY17 Northcote Library capital works	Northcote Library - Install courtyard canopy	Level of service improvement	Q2	LDI: Capex	\$ 15,000	In progress	Amber	Eave soffit where new canopy is going to be fixed into contains asbestos. Description of the work: supply and install new retractable canopy in the courtyard at northcote library. Current status: two quotes received. ready to award the contract. Next steps: award the contract, schedule dates and carry out the installation. Issues: eave soffit where new canopy is going to be fixed into contains asbestos	No
1917	CF: Project Delivery	Marlborough Park Hall Youth Facility Development	Progress project to construction phase and handover to Community Facilities and complete an Expressions of Interest process and facilitate facility readiness for operation - \$400,000 LDI; \$170,000 ABS Renewals; \$296,875 LTP	Management of the facility by community is identified and formalised.  Local Board youth aspirations are addressed and progressed  All young people in Kaipatiki including Maori youth have access to key youth services and support.	Q1; Q2	ABS: Capex; LDI: Capex	\$ 776,875	In progress	Amber	Northern deck is one month behind programme. Additional labour is arriving for duration of project to claw back time. Description of the work: Marlborough Park Hall Youth Facility Development Current status: demolition complete. Underway with external works and services, first fix now complete. Northern deck is one month behind programme. Next steps: Additional labour is arriving for duration of project to claw back time. Issues: The northern deck is one month behind. One risk now identified as per this report external landscaping works not to be included in this contract. Next steps: continue on site. identified risk should be closed out by 30/09/16. Building will be watertight about early October 2017.	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
<b>Community Facilities: Renewals</b>											
3782	CF: Project Delivery	ActivZone - Roof replacement over training and turret	ActivZone - Roof replacement over training and turret	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 95,238	In progress	Green	Description of the work: cut down the turret structure to upper roof level. build new roof on top the turret blockwork. repair water damage to the ceiling in the meeting room. Current status: contractors briefed. one quote received, awaiting second quote. first quote is over budget. Next steps: receive second quote, review and compare. negotiate with preferred contractor. Issues: first quote is heavily over budget. demolition may uncover additional work	No
3073	CF: Project Delivery	Adah Reserve tracks Renewal; KCNP - Adah Track Development	Adah Reserve Boardwalk, Path and Steps Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3	ABS: Capex	\$ 35,000	In progress	Amber	Weather may constrain delivery. risk medium Description of the work: new walking track stage one, renewals stage two Current status: in for consent, tender awarded Next steps: consent granted, works stage one to start late 2016 Issues: weather may constrain delivery. risk medium	No
3074	CF: Project Delivery	Agincourt Reserve Carpark Renewal	Agincourt Reserve Carpark and Path Renewal	Renewals	Q1; Q2	ABS: Capex	\$ 30,460	In progress	Green	Description of the work: carpark renewal Current status: contract awarded to Higgins Next steps: commence physical works during school holidays to avoid peak use times for kindergarten Issues: none	No
3075	CF: Project Delivery	Bartley Street Toilet Renewal	Bartley Street Public Toilets Renewal	Renewals	Not scheduled	ABS: Capex	\$ 14,000	Approved	Amber	Decision needs to be made on what the future requirement is for this facility. Description of the work: renew toilet block, new doors, fix cracks & paint Current status: need to determine whether the toilet block is actually required in this position. there are no public spaces around the toilet (like parks or beaches) so we are not sure who will be using these facilities. Next steps: will depend on whether we renew or demolish. Issues: decision needs to be made on what the future requirement is for this facility	No
3076	CF: Project Delivery	Birkenhead War Memorial Park - Service Road (Recreation Drive to Mahara Ave)	Birkenhead War Memorial Park Road Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 69,703	In progress	Amber	Dependencies around other internal reserve roads require resolution Description of the work: renewal of carpark Current status: project on hold Next steps: dependencies around other internal reserve roads require resolution Issues: above	No
3077	CF: Project Delivery	Birkenhead War Memorial Park Carparks Renewals	Birkenhead War Memorial Park Carparks, Lightng, Retaining Wall, Road and Sign Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 144,000	In progress	Amber	Project timeline impacted by other projects, construction unlikely to be this financial year. Description of the work: improvements to car park layout Recreation Drive and Mahara ends Current status: engineering assessment of current conditions both sides complete, being integrated with skate park & leisure centre carpark projects, Mahara rear cricket building to be repaired by RS in early summer 2016. Recreation drive geotechnical investigation complete, engineering design tender out for pricing, Next steps: Mahara assessment of grandstand demolition impacts on scope to come, bike paint design due, date for repairs to be confirmed after consultation with clubs. Issues: project timeline impacted by other projects, construction unlikely to be this financial year	No
3079	CF: Project Delivery	Birkenhead War Memorial Park Skate Renewals	Birkenhead War Memorial Park Road and Skatepark Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 25,000	In progress	Green	Description of the work: skatepark renewal, including retaining wall and ramp and lower carpark Current status: detailed design nearing completion, includes skate park surrounds. Next steps: lodge consents and tender works 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
3080	CF: Project Delivery	Birkenhead War Memorial Sport Fields 2 and 3 Renewal	Birkenhead War Memorial Park Sports Field Renewal	Renewals	Not scheduled	ABS: Capex	\$ 194,980	Approved	Green	Description of the work: sport fields two and three renewal, design 2017, build 2018 Current status: project plan being developed Next steps: develop design Issues: none	No
3081	CF: Project Delivery	Birkenhead War Memorial Tracks	Birkenhead War Memorial Park Path, Retaining Wall and Steps Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 19,340	In progress	Green	Description of the work: bush track improvements Current status: assessment of quality and costs underway Next steps: decision of works to be targeted this year Issues: none	No
3082	CF: Project Delivery	Celeste Playspace Renewal	Celeste Reserve Whole Playground Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 18,637	In progress	Green	Description of the work: play space renewal assessment Current status: play specialist reviewing playspace as entity and in light of other playspaces in geographic cluster to achieve best outcomes for local area Next steps: review options set down in report Issues: none	No
3083	CF: Project Delivery	Chatswood Reserve (Sign, tracks, Furniture)	Chatswood Reserve Boardwalk, Path, Bridge, Retaining Wall, Sings, Staris and Step Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 120,000	In progress	Green	Description of the work: renewal of track network. physical works to be staged over two to three years. Current status: detailed design underway for stage one. slips at three sites. Next steps: complete design and specs and consultation for stage one and commence whole track network design Issues: none	No
3084	CF: Project Delivery	Chelsea Estate Heritage Park tracks	Chelsea Estate Heritage Park Bridge Renewal. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 15,000	In progress	Green	Description of the work: tracks upgrade Current status: confirmed extent of works for construction (parks advisor) Next steps: commission design and consenting Issues: none	No
3085	CF: Project Delivery	Downing Street Fixtures, Furniture and Equipment Renewals	Downing Street Reserve Sign and Barbeque Renewals  NOTE: this line has been modified to include line 3086 reflecting merged projects	Renewals	Q1; Q2; Q3	ABS: Capex	\$ 1,200	In progress	Green	Description of the work: renewal of sign, furniture and pergolas Current status: quotations for supply of furniture and signs underway Next steps: physical works to commence once furniture and signs have been manufactured. Issues: none	No
3087	CF: Project Delivery	Dudding Ave Reserve tracks	Dudding Avenue Reserve Path Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 4,882	In progress	Green	Description of the work: renewal of walkway Current status: design underway Next steps: continue on design, consents and consultation. Issues: none	No
3088	CF: Project Delivery	Elliott Reserve Play and Furniture Renewals	Elliott Reserve Playground, Fence and Tables Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 33,960	In progress	Green	Description of the work: design, consents and physical works to renew playspace and furniture Current status: planning works to inform what design could include is underway Next steps: design and consents to commence Issues: none	No
3089	CF: Project Delivery	Elliott Reserve Carpark and Pathways Renewal	Elliott Reserve Path and Road Renewals	Renewals	Not scheduled	ABS: Capex	\$ 35,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3090	CF: Project Delivery	Eskdale Reserve Network tracks and Furniture renewals	Eskdale Reserve and Francis Jendall Reserve paths, Fence, Steps, Bridge and Sign Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 80,000	In progress	Green	Description of the work: walkway renewal. physical works to be staged over two to three years. Current status: final concept design for whole track network completed following consultation Next steps: detailed design for track network to be undertaken and consent lodged Issues: none	No
3091	CF: Project Delivery	Glenfield Cemetery Pathways	Glenfield Cemetery Path Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 36,000	In progress	Green	Description of the work: pathway renewal Current status: design completed. Resource consent lodged, but requires NZ Heritage Authority before approving. Next steps: tender physical works and commence works on site 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
3092	CF: Project Delivery	Greenslade Reserve Fixture and Furniture Renewals	Greenslade Reserve Rubbish Bin and Sign Renewals	Renewals	Not scheduled	ABS: Capex	\$ 4,700	On Hold	Amber	On hold pending further details about redevelopment of the site by healthy waters team Current status: on hold pending further details about redevelopment of the site by healthy waters team Next steps: on hold Issues: none	No
3093	CF: Project Delivery	Heath Reserve Fixture and Furniture Renewals	Heath Reserve Fence, Gate, Rubbish Bin and Seats Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 9,978	In progress	Green	Description of the work: replacement of existing furniture and fence Current status : tender complete, contract awarded Next step: physical works programmed for November 2016 Issues: none	No
3094	CF: Project Delivery	Hilder Park Fixture and Furniture Renewals	Hilders Park Fence, Seats, Signs and Tables Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 8,440	In progress	Green	Description of the work: renewal of seats, picnic tables, signs and handrail Current status: handrail renewed september 2016. meeting with local to agree on memorial seat renewals Next steps: prepare resource consent for physical works Issues: none	No
3095	CF: Project Delivery	Hilders Park Pontoon	Hilders Park Pontoon Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 23,177	In progress	Green	Description of the work: renewal of pontoon Current status: design for new pontoon underway Next steps: confirm design and specifications and consents required Issues: none	No
3096	CF: Project Delivery	Hinemoa Park Fixtures and Furniture Renewals	Hinemoa Park Sign Renewal	Renewals	Not scheduled	ABS: Capex	\$ 3,600	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3097	CF: Project Delivery	Hinemoa Park Pathways and Seats Renewal	Hinemoa Park Drinking Fountain, Path, Road, Seats and Step Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 32,000	In progress	Green	Description of the work: upgrade of identified pathways plus selected furniture Current status: all complete except for final asphalt coat Next steps: asphalt coating laid when climate allows Issues: none	No
3098	CF: Project Delivery	Hinemoa Path and Light Renewal	Hinemoa Park Path and Lights Renewals, 5 Lights	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 25,680	In progress	Green	Description of the work: renewal of existing lights and pathway leading to hinemoa road from top of reserve Current status: site investigations for path and lighting renewal underway Next steps: design and specifications to commence and consents to be prepared. Issues: none	No
3099	CF: Project Delivery	Holland Reserve Path Renewal	Holland Reserve Path Renewal	Renewals	Not scheduled	ABS: Capex	\$ 11,539	Approved	Green	Description of the work: boardwalk and path renewal Current status: physical works completed may 2016 Next steps: as-builts and project closure to be completed Issues: none	No
3100	CF: Project Delivery	Island Bay Seawall Renewal	Island Bay Reserve Seawall Renewal. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: seawall renewal Current status: design commenced and consent being prepared. topographical survey completed Next steps: lodge consent and prepare tender package Issues: none	No
3735	CF: Project Delivery	Kaipātiki FY17 Beach Haven Community House renewals	Beach Haven Community House - interior and exterior repaint of house and creche. NOTE: This item & item 3734 replace ID231.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 60,500	In progress	Green	Description of the work: prepare and paint exterior and interior surfaces of the creche and house, roofs are not included. Current status: site visited with property coordinator and a contractor. best time to get the work done on both buildings is around christmas break. quote requested. Next steps: receive and evaluate quotes. award contract and execute project. Issues: time constraint	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
230	CF: Project Delivery	Kaipātiki FY17 Community Leases renewals	Onepoto Domain AFL Building - Repile	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 85,000	Approved	Amber	Requirements being revised Description of the work: lift and re-pile Onepoto Domain AFL Building. Current status: project scope being revised as there are other works including path realignment being looked at due to flooding within the park. these could have impact on the building orientation and placement. Next steps: recommendations from park review to determine what the requirements of this project are. Issues: requirements being revised	No
232	CF: Project Delivery	Kaipātiki FY17 Glenfield Library renewals	Glenfield Library - Roof replacement - Stage 1 and HVAC R22 replacement.	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 263,052	In progress	Amber	We are waiting on the outcome of a structural and weathertightness report - the report is expected beginning of Jan 2017. The next step will be dependant on the findings in the report. Description of the work: air conditioning unit R22 replacement and roof replacement Current status: we are waiting on the outcome of a structural and weathertightness report which is expected beginning of Jan 2017. Next steps: dependant on the findings in the report. Issues: none	No
3734	CF: Project Delivery	Kaipātiki FY17 Highbury Community House renewals	Highbury Community House - Renew heating. NOTE: This item & item 3735 replace ID231.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 40,000	In progress	Green	Description of the work: installation of three heat pumps Current status: an impact statement is currently underway as the building is classed as a heritage building. Next steps: lodge resource consent application. Issues: none	No
233	CF: Project Delivery	Kaipātiki FY17 Libraries FF&E renewals	Glenfield Library - FF&E renewals.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 100,400	In progress	Green	Description of the works: change in shelving layout to create more areas for seating, replace armchairs, study chairs and event chairs. Provision of study desks with access to power points. Focus on the improving the children's area Current status: preliminary layout plans in progress. Furniture selection in progress Next steps: finalise layout changes, quotes for replacement items Issues: none	No
3101	CF: Project Delivery	Kaipātiki Play Undersurface Renewals FY17	Lancelot Reserve, Onepoto Domain, Park Reserve, Pemberton Reserve, Teviot Reserve Play Undersurface Renewals	Renewals	Not scheduled	ABS: Capex	\$ 35,172	Approved	Amber	Scope to be clarified Description of the work: playground renewals Current status: project requires scope definition. this can only be achieved by engaging specialist to assess current play values and community requirements. consultant appointed Next steps: report digested and scope and location of renewals will be decided to effectively deliver play to communities Issues: scope to be clarified	No
3102	CF: Project Delivery	Kaipātiki Reserves Fixture and Furniture Renewals FY17	Fishermans Wharf, Fowler Reserve, Glencourt Reserve, Glendhu Scenic Reserve, Gold Hole, Halls Beach - Northcote Point, Hillcrest Reserve, John Kay Park, Kahika Point Reserve, Kaipātiki Park, Kauri Point Domain, Mayfield Reserve, Park Reserve, Raleigh Road Reserve, Rosecamp Road Foreshore, Smiths Bush Scenic Reserve, Stancich Reserve, Standish Reserve, Sulphur Beach Reserve, Telephone Road, Teviot Reserve, Trias Reserve, Tui Park Fixture and Furniture Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 63,106	In progress	Green	Description of the work: renewal of furniture and fixtures in various reserves Current status: sites currently being confirmed Next steps: physical works to be completed as required 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
3103	CF: Project Delivery	Kauri Park track and signage renewals	Kauri Park Boardwalk, Bridge, Sign and Track Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 14,000	In progress	Green	Description of the work: walkway renewal of track network. physical works to be undertaken over two to three stages. Current status: assessment to be carried out to confirm scope of works Next steps: confirm scope of works and consent requirements Issues: none	No
3104	CF: Project Delivery	King Street Reserve Access Steps Renewal	King Street Reserve Steps Renewal. Existing Renewal Project	Renewals	Q1	ABS: Capex	\$ 8,000	In progress	Green	Description of the work: walkway renewal Current status: physical works completed late september 2016 Next steps: as-builts to be completed Issues: none	No
3105	CF: Project Delivery	Le Roys Bush and Little Shoal Bay Signage and Furniture Renewals	Le Roys Bush Reserve and Little Shoal Bay Reserve Northcote Point Tracks, Signs and Furniture Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,200	In progress	Green	Description of the work: renewal of signage, furniture and whole track network. physical works to be implemented over two to three years. Current status: design being developed in consultation with volunteers Next steps: lodge resource consent, finalise design and specs Issues: none	No
3106	CF: Project Delivery	Linley Reserve Swing Renewal	Linley Reserve Play Equipment Renewal	Renewals	Q1; Q2; Q3	ABS: Capex	\$ 12,000	In progress	Green	Description of the work: swing replacement Current status: planning Next steps: order swing Issues: none	No
3107	CF: Project Delivery	Locket Reserve Playspace Renewal	Locket Reserve Play Equipment Renewal	Renewals	Q1; Q2; Q3	ABS: Capex	\$ 24,000	In progress	Green	Description of the work: play element renewal Current status: planning Next steps: order element Issues: none	No
3108	CF: Project Delivery	Manuka Reserve Playspace Renewal	Manuka Reserve Play Equipment Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 12,000	In progress	Green	Description of the work: play element renewal Current status: bundle planning with other kaipatiki playspaces Next steps: confirm scope and budget Issues: none	No
3109	CF: Project Delivery	Manuka Reserve Tracks	Manuka Reserve Step Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,697	In progress	Green	Description of the work: manuka reserve walkway link, design, consent and construction Current status: stage one complete, construction contractor appointed for stage two Next steps: stage two construction commences Issues: require construction when weather still relatively dry	No
3112	CF: Project Delivery	Monarch Park Playspace Renewal	Monarch Park Play Equipment Renewal	Renewals	Not scheduled	ABS: Capex	\$ 12,000	Approved	Green	Description of works: Renewal of playspace Current Status: Assessment of playspace and surrounds underway to inform concept design Next steps: Develop concept design and lodge consent Issues: None	
3113	CF: Project Delivery	Neptune Ave Playspace Renewal	Neptune Avenue Reserve Play Equipment and Retaining Wall Renewal	Renewals	Not scheduled	ABS: Capex	\$ 16,000	Approved	Green	Description of works: Renewal of playspace Current Status: Assessment of playspace and surrounds underway to inform concept design Next steps: Develop concept design and lodge consent Issues: None	
3557	CF: Project Delivery	Onewa Domain Cricket Nets Renewal	Onewa Domain Cricket Nets with Artificial Surface Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Green	Description of the work: renewal of cricket wicket Current status: professional services to be engaged Next steps: commence physical works 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
3737	CF: Project Delivery	Onewa Onewa Domain FY17 Carpark, Bollards, and Fixtures & Fittings Renewals	Onewa Domain Fence, Rubbish Bin, Sign, Carpark, Retaining Wall, and Road Renewal. NOTE: This item combines items 3114 & 3115.	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 111,034	In progress	Green	Description of the work: carpark, bollards and signage renewals. physical works is scheduled in two to three stages. Current status: detailed design underway. resource consent approved. Next steps: schedule physical works with stakeholders, including netball, cricket, athletics and rugby to minimise disruption Issues: none	No
3116	CF: Project Delivery	Rangatira Reserve walkway	Rangatira Reserve Path, Bridge and Retaining Wall Renewal. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 45,000	In progress	Green	Description of the work: tracks upgrade Current status: design complete, Next steps: consents lodged over next month, selection of extent to tender for physical works Issues: none	No
3117	CF: Project Delivery	Rotary Grove Pathway Renewal - Woodside to Lake Rd	Rotary Grove (Northcote) Path Renewal	Renewals	Not scheduled	ABS: Capex	\$ 41,400	Approved	Green	Description of the work: rotary grove path renewal Current status: repairs complete, handover complete Next steps: none Issues: none	No
3118	CF: Project Delivery	Sunnyhaven Ave Toilet Renewal	Sunnyhaven Avenue Public Toilets Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 110,000	In progress	Green	Description of the work: renewal of toilet Current status: structural assessment for existing building commissioned Next steps: develop concept design and lodge consents if required Issues: none	No
3119	CF: Project Delivery	Tamahere Reserve play renewal	Tamahere Reserve Playground Renewal. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 70,000	In progress	Green	Description of the work: renewal of playground at reserve, possible relocation Current status: community engagement complete. feedback presented to local board Next steps: appoint designer to project Issues: none	No
3120	CF: Project Delivery	Tuff Crater Signage	Tuff Crater Sign Renewal	Renewals	Not scheduled	ABS: Capex	\$ 2,400	Approved	Green	Description of the work: design, consent and construction exmouth road concrete path to existing boardwalk (new connection) construction complete Current status: exmouth construction complete, St Peters commenced consultation and preparation of consent & tender documents Next steps: submission of St Peters for consents and out to physical works tender Issues: none	No
3121	CF: Project Delivery	Tui Park Playspace Renewal	Tui Park Play Equipment Renewal	Renewals	Q1; Q2; Q3	ABS: Capex	\$ 12,000	In progress	Green	Description of the work: play space renewal Current status: planning bundled with other kaipatiki playspaces Next steps: scope clearly identified Issues: none	No
3122	CF: Project Delivery	Verran Road Reserve/ Castleton Reid/ Ridgewood Reserve track network	Verran Road Reserve Walkway, Castleton Reid Reserve and Ridgewood Reserve Track Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: walkway renewal Current status: detailed design and specifications being worked on Next steps: obtain consents and tender physical works Issues: none	No
3123	CF: Project Delivery	Wanita Reserve Playspace Renewal	Wanita Reserve Play Equipment Renewals. Existing Renewal Project	Renewals	Not scheduled	ABS: Capex	\$ 40,000	Approved	Green	Description of works: Play space renewal Current Status: Re-tender process complete, contract awarded Next steps: Contract signing Issues: None	
3124	CF: Project Delivery	Witford Reserve Track Renewals	Witford Scenic Reserve Fence, Retaining Wall and Step Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 5,776	In progress	Green	Description of the work: renewal of walkway Current status: concept design currently being worked on Next steps: develop concept design and lodge consents 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
<b>Community Facilities: Operational Management and Maintenance</b>											
3815	CF: Operations	Kaipātiki Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 495,045	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
3814	CF: Operations	Kaipātiki 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	\$ 224,591	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. Scheduled pest plant control at 32 bush and natural reserves has been completed during the quarter. Stage two of a significant reveg planting on the upper slope of the pond at Chelsea Estate Heritage Park was planted during early August with approximately a further 1000 native species.	No
3813	CF: Operations	Kaipātiki 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	\$ 2,883,130	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>											
3561	CS: ACE: Community Empowerment	Waste Minimisation projects by Kaipatiki Facilities Trust	A non-contestable grant allocated to the Kaipatiki Community Facilities Trust to carry out waste minimisation projects in the local board area. This will fall under the umbrella contract administered by the local board community strategic broker with technical assistance from the waste solutions team	Waste minimisation at events and community within the local board area	Not scheduled	LDI: Opex	\$ 8,000	In progress	Green	Please refer to line item 2932 Grant to the Kaipatiki Community Facilities Trust for zero waste activities.	No
2176	CS: PSR: Local Parks	Kaipatiki Environmental and Sustainability Programmes	Resolution KT/2016/121 Pest Free Kaipatiki Strategy	N/A	Not scheduled	LDI: Opex	\$ 12,000	Approved	Green	Kaipatiki Local Board have repurposed this budget to the Pest Free Kaipatiki Strategy implementation work with resolution KT/2016/121.	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
1996	I&ES: DPO	Birkenhead Main Street Upgrade	Upgrade Highbury Corner consists of the design and construction of the Highbury Corner roundabout intersection of Birkenhead Avenue, Mokoia Road and Hinemoa Street.	1. Direct benefits for town centre users through improved overall amenity, attractiveness, safety, accessibility, connectivity and ease of movement within the streetscape environment. 2. Supporting local business patronage.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,400,000	In progress	Green	Highbury Corner preliminary plan design was approved by the Kaipatiki Local Board in August 2016 and approval given to proceed to tender for physical works.	No
2268	I&ES: DPO	Kaimataara ò Wai Manawa ("The Lookout of Wai Manawa"), Birkenhead Avenue, Birkenhead	A public open space deck overlooking Le Roys Bush with accessible access and cafe / restaurant activation, that future proofs a physical connection with the bush and integrates and connects with the street.  Engagement to date has included a public information campaign, targeted engagement with key stakeholders, partnering with Mana Whenua and ongoing promotion through Our Auckland, newsletters and stakeholder liaison.  The Kaipatiki Local Board and Auckland Council have partnered with Mana Whenua from the concept stage through development of the design, consenting and construction. This important relationship has influenced the project in a number of ways – including Mana Whenua gifting the name Kaimataara ò Wai Manawa, Mana Whenua artist interpretation to help bring back the Wai Manawa korero and guidance that will help everyone contribute to the guardianship of Wai Manawa and the wider natural environment through a reusable stormwater systems.	Increase Birkenhead's public open space provision by unlocking the intrinsic values of Le Roys Bush from the council owned site at 35 -41 Birkenhead Avenue and connect the natural and urban public realm to enhance Birkenhead's point of difference including the special place of Tangata Whenua and maximise significant strategic benefits (urban, social, sustainable, economic, cultural and reputation outcomes) contributing to Auckland becoming the world's most liveable city.	Q1	ABS: Capex	\$ 970,000	Approved	Green	The public space was opened on Saturday 3 September 2016. The contractor focused on completing the café base building in mid September 2016, for handover to business owners and the new cafe operator for internal fit out. Motif artwork on the bleachers and deck lighting is in progress.	No
2155	I&ES: Environmental services	Kaipatiki Project Environment Centre	Operational funding for the Kaipatiki Project Environment Centre and delivery of an environmental volunteer programme and courses.	The programmes and events delivered by the Kaipatiki environment centre provide opportunities for the Kaipatiki community to gain the skills, knowledge and resources to make positive behaviour changes that support sustainable living and encourage the community to actively engage in environmental stewardship activities. The courses delivered by the Kaipatiki environment centre aim to: • Encourage community protection and enhancement of natural bush and stream areas, supporting the Pest Free Kaipatiki vision • Encourage low carbon lifestyles and household sustainability • Encourage community and local food production using organic methods • Encourage community participation with volunteering	Q1; Q2; Q3; Q4	LDI: Opex	\$ 45,000	Approved	Green	A funding agreement with Kaipatiki Project has been drafted to continue support for a range of environmental volunteer programmes and educational workshops and courses, as well as running the community nursery. These activities provide opportunities for community engagement, assists with ecological restoration and supports people to live more sustainably. Work continues to develop the indoor and outdoor areas at the environment centre in Birkdale to be fit for purpose.	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
<b>Local Economic Development: ATEED</b>											
1556	CCO: ATEED	World Masters Games Leverage	<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. Kaipatiki and neighbouring Devonport-Takapuna are hosting a number of the events and with accommodation in the region likely to be at capacity many competitors and their families will be staying locally.</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, film screenings 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 board will support development and distribution of material for competitors detailing eating and leisure opportunities in the Kaipatiki Local Board Area. This could be printed material, on-line or through a smart phone app.</p> <p>An update / refresh and reprint of the Kaipatiki Explorer Brochure could also be included to provide both a resource for visitors to the games that will be of value to the local community beyond the World Masters Games.</p>	Increased capture of visitor spend. Development of collateral that can be used for future visitor attraction activity.	Q2; Q3; Q4	LDI: Opex; External funding	\$ 10,000	In progress	Green	Initial meeting with Birkenhead Town Centre Manager held 22 September to discuss ideas, timelines and process. A proposal from business association will come to the local board in Quarter 2.	No
2239	CCO: ATEED	Impact assessment of infrastructure investments in Highbury	<p>The board has made significant investment in Highbury with number of capital projects currently in delivery (Kaimataara o wai manawa, Rawene Road car park, Western Entrance, Highbury Corner and Mokioa Road bus stop)</p> <p>It is assumed there will be an economic impact on the area from these investments (more visitors, more shoppers, higher value retail and restaurant offerings) but the value of that is not understood.</p> <p>In order to guide future investment it would be useful to understand the impact of this public realm investment.</p> <p>Analysis of Marketview data and visitor and shopper perception research can be used to put a value on the return on that investment and indicate the characteristics of the projects contributes most to delivering economic benefit.</p>	Information to guide future investments to maximise economic impact.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	ED Portfolio meeting 19 August identified the need to undertake this project once the cafe at Kai Mataara o Wai Manaawa is up and running (anticipated to open January 2017). There are implications also of scheduled Highbury Corner works. Decided incoming local board to make the call on the timing of this project.	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
2068	CCO: ATEED	Kaipatiki Migrant Business Support	<p>A key outcome of the Kaipatiki Local Board Plan is to embrace the diversity of Kaipatiki.</p> <p>The local board has previously funded research and the delivery of business seminars and clinics for Chinese and Korean business owners.</p> <p>This project will build on the experience of those projects to help facilitate council and other support agencies communicate with Kaipatiki migrant owned businesses.</p> <p>Learnings from the work undertaken in March / April 2016 will be used to refine the delivery. This will focus less on the intensive engagement and delivery of a migrant specific events and more on ensuring information about existing services is communicated to the migrant business owners and those looking to start a business.</p>	<p>Strengthened relationship local board has with migrant community</p> <p>Migrant owned businesses access expert advice</p> <p>Improved connectivity between migrant community and the business support infrastructure.</p> <p>Better business outcomes for supported businesses.</p> <p>Recognition of the Kaipatiki Local Board area as a supportive place for migrants to establish and grow their businesses</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 5,000	In progress	Green	<p>Porfolio meeting August 19 identified March / April 2017 for delivery. Background discussions with Immigration NZ, IRD, Office for Ethnic Communities, Ministry of Pacific People's on going. Henderson-Massey, Albert-Eden and Whau have confirmed resource to work alongside Kaipatiki. Further development of the project will take place in Q2 with an update provided to the incoming local board members.</p>	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	Q1 Highlight
<b>Community Facilities: Community Leases</b>													
1689	CF: Community Leases	Beach Haven Marae	Investigate site and lease terms for new Marae	Q4						Proposed	Green	No update this quarter.	No
1683	CF: Community Leases	Birkenhead City Cricket and Sports Club Inc.	New lease for 10 years with one right of renewal for a further 10 years Birkenhead War Memorial Park	Q4	31/12/2016	\$ 1.00	\$ 1.00	Lessee	10 years	Proposed	Green	No update this quarter.	No
1677	CF: Community Leases	Birkenhead Tennis	New lease for 10 years with one right of renewal for a further 10 years at John Kay Park - Previously reported in Work Plan Year 2015/2016	Q3	01/04/2016	\$ 1.00	\$ 1.00	Lessee	10 years	In progress	Green	Application being processed. Report for consideration by local board Q3	No
1673	CF: Community Leases	Chelsea Pony Club	New lease for 10 years with one right of renewal for a further 10 years Eskdale Reserve,	Q4		\$ 1.00		Lessee	10 years	In progress	Green	No activity this quarter	No
1685	CF: Community Leases	Fernglen Native Plant Garden Educational Charitable Trust	New lease for 10 years with one right of renewal for a further 10 years Kauri Road	Q4	01/09/2016	\$ 1.00		Lessee	10 years	Proposed	Green	No update this quarter.	No
1676	CF: Community Leases	Glenfield Bowling Club Inc.	New lease for 10 years with one right of renewal for a further 10 years Ross Reserve	Q4	01/09/2016	\$ 1.00		Lessee	10 years	Approved	Green	No activity this quarter.	No
1690	CF: Community Leases	Lindisfarne Hall	Investigate future use of hall	Q4		\$ -	\$ -	Council		Proposed	Green	No update this quarter.	No
1666	CF: Community Leases	Little Shoal Bay Boat Owners Association Incorporated	Renewal lease for one year Little Shoal Bay - Previously reported in Work Plan Year 2013/2014	Q4	01/01/2016	\$ 1.00		Lessee	1 year	In progress	Green	Awaiting information re site and group history. Will prepare a report for local board as soon as this available	No
1671	CF: Community Leases	Marlborough Recreation Trust - Marlborough Park	Renewal lease for 10 years at Marlborough Park	Q3	01/12/2016	\$ 1.00		Lessee	10 years	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1670	CF: Community Leases	Marlborough Recreation Trust - Mc Fetridge Park	Renewal lease for 10 years at Mc Fetridge Park	Q3	01/12/2016	\$ 1.00		Council	10 years	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1678	CF: Community Leases	North Art	New lease for five years with one right of renewal for a further five years at Norman King Square - Previously reported in Work Plan Year 2015/2016	Not scheduled		\$ 1.00		Council	5 years	In progress	Green	No update this quarter.	No
1684	CF: Community Leases	North Shore Women's Centre	New lease for one year with one right of renewal for a further one year at Mayfield Centre	Not scheduled	01/08/2017			Lessee	1 year	Completed	Green	No update this quarter.	No
1669	CF: Community Leases	North Shore Woodturners Guild	Renewal lease for 10 years at Agincourt Reserve	Q3	01/04/2017	\$ 1.00		Council	10 years	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1672	CF: Community Leases	Northcote Birkenhead Rugby Union and Sports Club Inc.	Renewal lease for 33 years at Birkenhead War Memorial Park	Q3	30/11/2015	\$ 1.00		Lessee	33 years	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1686	CF: Community Leases	NS CAB - Bentley Avenue	New lease for one year with one right of renewal for a further one year at Glenfield Library	Q4; Not scheduled		\$ 1.00		Council	1 year	Proposed	Green	No update this quarter.	No
1687	CF: Community Leases	NS CAB - Birkenhead Library	New lease for one year with one right of renewal for a further one year at Birkenhead Library	Q4; Not scheduled		\$ 1.00		Council	1 year	Proposed	Green	No update this quarter.	No
1674	CF: Community Leases	Onepoto Awhina	New lease required from Ministry of Education	Q4				Council	TBC	Approved	Green	No activity this quarter	No
1682	CF: Community Leases	RNZ Plunket Soc - Birkenhead Library	New lease for one year with one right of renewal for a further one year at Birkenhead Lib	Q4; Not scheduled		\$ 1.00		Council	1 year	Approved	Green	No update this quarter.	No
1681	CF: Community Leases	RNZ Plunket Soc - Pearn Crescent Northcote	New lease for one year with one right of renewal for a further one year at Pearn Crescent	Q4		\$ 1.00		Council	1 year	Approved	Green	No update this quarter.	No
1680	CF: Community Leases	RNZ Plunket Society Birkenhead Branch Beach Haven Sub Branch	New lease for 10 years with one right of renewal for a further 10 years Drome View Reserve	Q3	30/04/2013	\$ 1.00		Lessee	10 years	Approved	Green	No update this quarter.	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	Q1 Highlight
1679	CF: Community Leases	Seniornet Inc.	New lease for one year with one right of renewal for a further one year at Mayfield Centre	Q3		\$ 1.00		Council	1 year	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1675	CF: Community Leases	Shakti Inc.	New lease for one year with one right of renewal for a further one year at Mayfield Centre	Q3		\$ 1.00		Council	1 year	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1667	CF: Community Leases	Takapuna Amateur Athletics and Harriers Club Inc.	Renewal lease for 11 years at Onewa Domain	Q3	01/10/2016	\$ 1.00		Lessee	11 years	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1668	CF: Community Leases	Takapuna District Cricket Club Inc.	Renewal lease for 11 years at Onewa Domain	Q3	01/04/2017	\$ 1.00		Lessee	11 years	Approved	Green	Application being processed. Report for consideration by local board Q3	No
1688	CF: Community Leases	Use of Northcote War Memorial Hall	2 Rodney Road - Investigate use of ground floor space	Q4				Council		Proposed	Green	No update this quarter.	No
1691	CF: Community Leases	Vacancy at Mayfield Centre when MS moves to Takapuna	Council owned premises that require expressions of interest process to fill vacancy	Q2				Council		Completed	Green	EOI Completed North Shore Women's Centre now occupying the space.	No
3736	CF: Project Delivery	Marlborough Park Playspace, Path, Furniture, & Skate Renewals	Path, skatepark, furniture and playspace renewal. NOTE: This item combines items 3110 & 3111.	Not scheduled						Approved	Green	Description of works: Path, Furniture, Skatepark and Playspace renewal. Physical works will be in 2-3 stages. Current Status: Paths, furniture and playspace in detailed design stage. Next steps: Commence skatepark design and lodge Resource Consent Issues: None	No