

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Arts, Community and Events											
2524	CS: ACE: Arts & Culture	Local Arts Grants- LDI Otarā Cube	Curate a programme of art exhibitions in the pop up Otarā cube via an EOI process for artists.	The community are able to engage with innovative art experiences via pop up art in public spaces.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 8,000	Approved	Green	The services agreement with ManaRewa for the curation of four exhibitions at Otarā Cube from July to December has been executed. The first show, 'OTARAnow' opened on 10 September.	No
2592	CS: ACE: Arts & Culture	Local Arts Grants- LDI Sistema Operational Support Grant	Administer a funding agreement with Sistema for operational support.	The community has opportunities to learn, engage with and experience the arts with a specific focus on youth and music.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 11,000	Approved	Green	A funding agreement with Sistema Aotearoa for FY17 has been executed. In Q1, 2,260 children participated in the after-school programme, 700 took part in the school holiday programme, and 500 attended performances.	No
2559	CS: ACE: Arts & Culture	Otarā Fresh Gallery- Business Plan Initiatives	Execute specific initiatives from the business plan actions. Develop and implement a Fresh Gallery Ōtarā Community Outreach Plan, including: -improving the facility's presence in the Ōtarā Town Centre -improving Fresh's connection to the local community	- The facility meets the needs of the community. - The facility operates in a strategic and focussed manner. - Resources are allocated appropriately and are best value for outcomes.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	Approved	Green	Planning for this project will commence in Q2.	No
2562	CS: ACE: Arts & Culture	Papatoetoe Historical Society- LDI Papatoetoe Historical Society Operational Support Grant	Administer a funding agreement with Papatoetoe Historical Society to provide a research facility, education outreach and six public or special events per year.	- provide essential museum services to the local and wider community through the provision of a museum and research facility - cater for people of all ages and abilities, gender, ethnic backgrounds and different socio-economic backgrounds. - develop and implement a Community Learning Programme of guided tours, special events, schools and holiday programmes - present permanent displays and special focus exhibitions about the history of Papatoetoe - provide access to its research materials and collections for students and individuals undertaking research - engage and involve members of the community through the volunteer programme	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	A funding agreement with Papatoetoe Historical Society for FY17 has been executed. In Q1, 624 people participated in 14 programmes delivered by the society.	No
2561	CS: ACE: Arts & Culture	Otarā Music Arts Centre operations- Business Plan Initiatives	Execute specific initiatives from the business plan actions. Specific actions are to be developed via the business planning process and ratified by the board. Initiatives may be funded from within the current operational budget of the centre or be a special project negotiated with the Local Board.	- The facility meets the needs of the community. - The facility operates in a strategic and focussed manner. - Resources are allocated appropriately and for best value for outcomes.	Q1; Q2; Q3; Q4	Currently unfunded	\$ -	Approved	Green	Planning is underway for a December concert to be funded by the facility's existing operational budget, as a contribution toward Ōtarā's 50th Jubilee Celebrations.	No

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2558	CS: ACE: Arts & Culture	Otara Fresh Gallery operations	Curate exhibitions and public programming based on themes of the exhibitions.	-Develop a flourishing arts environment for the local and wider community. - Operate in an inclusive manner that enables access to, and participation in, the visual arts for people of all ages, cultures and levels of experience. - Provide programmes and opportunities that reflect the cultural diversity of the local and regional community. - Provide and develop community arts facilities for the display and sale of artwork to support both amateur and professional artists. - Provide a programme for creative and cultural activities	Q1; Q2; Q3; Q4	ABS: Opex	\$ 122,455	Approved	Green	During Q1, the gallery delivered 23 programmes to 465 participants, and received 2,440 visitors. Q1 highlights included the exhibitions 'Ko Aotearoa Tenei: This Is New Zealand!' featured in 'Matariki Festival 2017' and 'Pasikifka Clothing est.1992'. A new initiative, has seen Fresh Gallery Ōtara collaborating with other local council facilities (OMAC, Ōtara Library, and Ōtara Pool and Leisure Centre) in the design of an inclusive school holiday programme, which is currently being delivered.	No
2560	CS: ACE: Arts & Culture	Otara Music Arts Centre operations	Provide music lessons for children and adults, SoundHouse classes, Recording Studio programmes and music based events. Foster and grow partnerships with external industry programmes such as Sistema Aotearoa and music education providers.	The community has opportunities to learn, engage with and experience the arts with a specific focus on youth and music.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 327,207	Approved	Green	OMAC's music classes are now at capacity for the remainder of the year and the newly revitalised recording studio is operational again with the option of 'dry hire' (where a group can use their own recording specialist) becoming available in Q2. OMAC is investigating potential partnerships with to bring music programmes into The Sound Lab in 2017; and with Beats N Pieces to provide free beat making classes for local youth.	No
2636	CS: ACE: Community Empowerment	Spatial Priority Area - Transform Manukau	Participate in inter- departmental planning for the spatial priority area. Influence coordinated engagement with mana whenua and "hard to reach" diverse communities As required: •Identify opportunities for community led or co designed projects •Identify local community outcomes aligned with social wellbeing, social procurement/social enterprise/employment and training •Identify connection pathways with community and council stakeholders.	More joined up cross-council ways of working at the local board level Enhanced partnering and collaborative ways of working between council and communities Improved ways of working in partnership with mana whenua Increased levels of control and influence for communities and residents over what happens in their areas More opportunities for community led/co-designed and delivered projects Improved understanding of Maori aspirations and the ability to respond more effectively to Maori Opportunities for a more diverse range of people to influence decision-making and decide what is important.	Q1; Q2; Q3; Q4	LDI: Opex; Currently unfunded	\$ -	In progress	Green	The strategic broker is actively involved in the Transform Manukau Engagement and Communication working group helping to co-create the Draft Framework and Engagement Plan. The Draft Plan was shared with south-based council staff for feedback and finalised for the Panuku board to sign off.	No

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2240	CS: ACE: Community Empowerment	Bulk Funding to business associations - town safety initiatives	In 2015_2016, the local board approved a bulk funding model. Three BIDs (Hunters Corner, Old Papatoetoe and Otara) received funding towards crime prevention, safety and economic development. This approach is suggested again for 2016_2017. The funding split suggested would be a) \$110,000 to Papatoetoe Main Street Society towards crime prevention, safety and economic development (including CCTV and Ambassadors Programme) b) \$140,000 to Hunters Corner Town Centre Society towards crime prevention, safety and economic development (including CCTV and Ambassadors Programme) c) \$110,000 to Otara Business Association towards crime prevention, safety and economic development initiatives (including CCTV and Ambassadors Programme)	A focused approach to place specific issues are coordinated through a central party - the business association	Not scheduled	LDI: Opex	\$ 360,000	In progress	Green	The local board approved 2016/2017 funding for the Old Papatoetoe and Otara BIDs based on their accountability reports. Staff will complete bulk funding agreements with Otara Business Association in the second quarter. Specialist advisors completed service agreements for CCTV monitoring. Funding for Hunters Corner will be progressed in the second quarter.	No
2681	CS: ACE: Community Empowerment	Capacity Building: Kahahanga Capacity and Capability Building	Support and resource the building capacity and capability of community organisations (including provision of advice) to deliver and participate in safety, environmental, placemaking and community building initiatives. The focus will be on building capacity of community safety groups to deliver programmes and services that enhance neighbourhood development. Fund Pasifika Injury Prevention Aukilana Incorporated for the delivery of the Puataunofu Come Home Safely programme for safety in the workplace, Waiwise Aquatic Safety programme and Langi Mai Falls prevention project for seniors \$6,000. Budget: - Community safety \$30,000 - Otara-Papatoetoe community advice \$2,000	A consistent approach across Council to respond to the capacity-building needs of community groups and organisations Increased opportunities for Council to partner with community organisations Greater confidence in the capacity of community organisations working with each other, local and central government Improved access to capacity building support across Tamaki Makaurau A consistent approach to supporting capacity-building activities undertaken by backbone or intermediary community and other organisations Greater capability to collaborate and access resources for projects	Q1; Q2; Q3; Q4	LDI: Opex	\$ 32,000	In progress	Green	The strategic broker and specialist advisor worked closely with Otara and Papatoetoe Neighbourhood Support groups to build capacity and to encourage collaborative safety initiatives. This support will continue in quarter two. Funding agreements for Otara Network Action Committee, Papatoetoe society and Pasifika Injury Prevention Aukilana Incorporated will be completed in quarter two.	No
2366	CS: ACE: Community Empowerment	Children and Young People: Whanaketanga to'u tupu - Youth Development	Identify, resource and support appropriate and credible youth providers to coordinate and collaborate across multiple sectors in the Otara Papatoetoe communities to support; local and community-led youth initiatives. Budget: - Youth Development Effectiveness \$20,000	- Increase community access to council information and resources - Enhance partnering and collaborative ways of working between Council, CCO's and multi sectors. - Connected ways of working towards sustainable opportunities for youth empowerment and development. - Enable youth to participate in employment, education, training and development opportunities. - Strong networks and community collaborations to support youth development and leadership - Active and engaged youth in civic, civil and community activities	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	The specialist advisor and strategic broker worked with the Inspire organisation to assist the transition of the legacy Otara-Papatoetoe Youth Advisory Group into a more youth-led way of operating. The new group TOPS (Otara Papatoetoe Squad) launched on 23 July 2016. Specialist advisors facilitated a regional youth ClaimTheConcepts workshop on Saturday 27 August 2016 where initial implementation plans were developed for the youth-designed concepts. Each concept now has a working group with youth voice group members from across Auckland leading its implementation.	No

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2307	CS: ACE: Community Empowerment	Community grants (OP)	Funding to support local community groups through contestable grant funding. Budget: - Local community grants \$190,000 Total budget :190,000	- Enhance partnering and collaboration between council and community organisations - Embody 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. - Ensures a range of community activities are supported at a local level - Provides seed funding for community development initiatives - Encourages community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ 190,000	In progress	Green	Otara-Papatoetoe has completed Round One Quick Response and Local Grants allocating a total of \$70,345 leaving a total of \$119,655 for the remaining grant rounds.	No
3484	CS: ACE: Community Empowerment	Community-led response to alcohol licensing and advertising	Provides policy support and advice to members of the community engaged in alcohol licensing advocacy and objections. The project is implemented under a contract negotiated in 2014 and managed by Local Board Services Department.	Improved ways of working in partnership with mana whenua - Enhanced partnering and collaborative ways of working between council (Parks, ACE-events facilitation team, community places and programmes) and communities. Increased levels of control and influence over what happens in their local areas	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	Staff completed a service agreement for the provision of technical expertise to support the community to understand, identify and action specific alcohol licensing and advertising issues in the community e.g. through workshops and an online Facebook page.	No
2405	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (OP)	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.	- Enhance partnering and collaboration between council and community organisations - Embody Empowered Communities Approach principles by increasing the level of control and influence communities have - Ensure a range of community activities are supported at a local level - Encourage community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker and specialist advisor brokered a joint community engagement project with staff from parks, libraries, Panuku, the Southern initiative, and the Auckland University of Technology to collect and analyse feedback regarding the preferred design for a playground in Hayman Park. Twenty local volunteers collected and analysed feedback from 25 local children and 25 whanau. Eighty project participants attended an accountability and acknowledgement event. A deputation of three children, a parent and a youth volunteer, supported by CEU staff, presented the final Hayman Park project report to the August 2016 local board meeting.	No
2365	CS: ACE: Community Empowerment	Inclusion and Equity: Whakanui Kanorau - Celebrating Diversity	Identify and create opportunities for local communities to learn about the different cultures and ways of living that exist in their midst (i.e. ethnicities, contexts, faiths, interests, visions) and to appreciate how these can contribute to community health, prosperity, aroha, cohesion, learning and resilience Budget: - Inclusion and Equity - Diversity and Inclusion \$15,000	- Build community capacity to do things for themselves - Develop and supporting community-led place-making initiatives - Our community will be more pleasant, welcoming, desirable and a safe place for people to live and visit - Local events celebrating diversity will harness community pride and connectedness to help promote and strengthen peaceful relationships	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	A 'Local Services Bus Tour' was cancelled due to low response rate from the migrant communities. The feedback received from the migrant community will assist in shaping future activities.	No
2904	CS: ACE: Community Empowerment	Pursuit of Excellence Awards	Delivery of a Pursuit of Excellence Awards event/s within the local board area. Budget: - Local Events Fund \$15,000	Awards to recognise and celebrate the contributions of applicants from the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	Community Empowerment staff investigated processes that need to be established for community groups to be eligible for the Excellence Awards. Eligibility criteria will be developed in the next quarter.	No

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2930	CS: ACE: Community Empowerment	Skills Shed Operations	Establish a skills shed in Papatoetoe. Budget: - Skills Sheds Operations \$30,000	-Council and the community centres accountabilities understood -Improved partnership achieved between council and community led organisations -Community participation in centre activities and programmes -More residents feel connected -Community participating in skills shed activity in Otara	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	In progress	Amber	Community Empowerment staff have been unable to identify a suitable site for the Papatoetoe skills shed. Community Empowerment staff have been unable to identify a suitable site for a Papatoetoe skills shed. Staff will provide the local board with an update on options in quarter two. A funding agreement for a skills shed in Boundary Road, Otara is completed. This facility is close to Papatoetoe and may be accessed by interested people and groups from the Papatoetoe area.	No
2634	CS: ACE: Community Empowerment	Spatial Priority Area - Otahuhu Middlemore	Participate in inter- departmental planning for the spatial priority area. Influence coordinated engagement with mana whenua and "hard to reach" diverse communities As required: •Identify opportunities for community led or co designed projects •Identify local community outcomes aligned with social wellbeing, social procurement/social enterprise/employment and training •Identify connection pathways with community and council stakeholders.	More joined up cross-council ways of working at the local board level Enhanced partnering and collaborative ways of working between council and communities Improved ways of working in partnership with mana whenua Increased levels of control and influence for communities and residents over what happens in their areas More opportunities for community led/co-designed and delivered projects Improved understanding of Maori aspirations and the ability to respond more effectively to Maori Opportunities for a more diverse range of people to influence decision-making and decide what is important.	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	This spatial priority area falls across Mangere-Otahuhu and Otara-Papatoetoe Local Boards. To date the strategic broker has not been engaged in this SPA. This spatial priority area falls across Mangere-Otahuhu and Otara-Papatoetoe Local Boards. To date the Otara-Papatoetoe strategic broker has not been engaged in this SPA but the Mangere-Otahuhu broker has been very involved.	No
2359	CS: ACE: Community Empowerment	Whakanui Kaumatua - Celebrating Elders	Support community-led initiatives to celebrate our elders and identify appropriate providers who can deliver to the agreed outcomes. Budget: - Senior assistance funding \$15,000	- Build community capacity to do things for themselves - Assist the whole of council to work in ways that enable community aspirations - Develop and support community-led place-making initiatives - Increase community engagement and activity to celebrate seniors - Increase numbers of our people who experience resilient aging-in-place - Increase sense of safety and connectedness for elders	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	Staff compiled a list of appropriate community groups and agencies who would be able to deliver on outcomes. Conversations with some of those groups are expected to result in completed funding agreements in the next quarter.	No

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2630	CS: ACE: Community Empowerment	Youth Connections (OP)	Support the Youth Connections Programme, collaborate with multiple sectors in the LGG (Māngere-Ōtāhuhu and Ōtara-Papatoetoe local boards) to track youth from secondary education through pathways to employment, with the aim for all Youth to be meaningfully engaged in education, employment or training and have clear and viable employment pathways.	<p>Increased community access to council information and resources</p> <p>Enhanced partnering and collaborative ways of working between Council, CCO's and multi sectors.</p> <p>Connected ways of working towards opportunities for youth employment.</p> <p>Enabling youth to participate in employment, education, training and community service.</p> <p>Increased youth employment</p> <p>Stronger pathways to youth employment</p> <p>Strong business and community partnerships</p> <p>Stronger networks and community collaborations to support Increased employment opportunities for Rangatahi (Māori and Pasifika youth)</p> <p>Increased business engagement with community</p> <p>Youth engagement and input into Youth Connections key activities</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	<p>Staff supported 220 youth at Papatoetoe High, Tangaroa College, Aorere College and Sir Edmund Hillary for a learners drivers licence programme.</p> <p>The Youth Hub pilot concluded and was followed by a market scope, which indicated more cost effective digital engagement options.</p> <p>YouthFULL was launched one week prior to JobFest. YouthFULL is a digital destination for unemployed 16-24 years olds to up-skill and grow understanding of job-seeking, career decision-making and how to sell their brand in a highly competitive market. The launch timing enabled youth to complete work-ready computer courses in preparation for meeting employers.</p> <p>Over 80 employers were present at JobFest and over 800 roles available. 499 youth registered from the board area; 24 per cent of South Auckland attendees. Maori and Pasifika youth (18 years of age) were the largest group of attendees from Ōtara-Papatoetoe.</p> <p>The Facebook campaign "letter to self" has been successful with over 34,000 views of 12 well known New Zealanders giving advice to their 18 year old self.</p>	No
2888	CS: ACE: Community Empowerment	Youth Connections (OP) - Externally funded	Support the Youth Connections Programme, collaborate with multiple sectors in the LGG (Māngere-Ōtāhuhu and Ōtara-Papatoetoe local boards) to track youth from secondary education through pathways to employment, with the aim for all Youth to be meaningfully engaged in education, employment or training and have clear and viable employment pathways.	<p>Increased community access to council information and resources</p> <p>Enhanced partnering and collaborative ways of working between Council, CCO's and multi sectors. Connected ways of working towards opportunities for youth employment. Enabling youth to participate in employment, education, training and community service.</p> <p>Increased youth employment</p> <p>Stronger pathways to youth employment</p> <p>Strong business and community partnerships</p> <p>Stronger networks and community collaborations to support Increased employment opportunities for Rangatahi (Māori and Pasifika youth)</p> <p>Increased business engagement with community</p> <p>Youth engagement and input into Youth Connections key activities</p>	Q1; Q2; Q3; Q4	External funding	\$ 50,000	In progress	Green	Please refer to Youth Connections line number 2630	No
2329	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (OT)	Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.	<ul style="list-style-type: none"> - Sustainable, significant and measurable reductions in graffiti vandalism - Improve service delivery that is cost effective and provides good value - Council, its partners and communities working collaboratively - Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced - Enhance civic pride - Reduce criminal behaviour 	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	There were 427 graffiti incidents in the Ōtara-Papatoetoe Local Board area between 1 July 2016 to 30 Sept 2016. This is a 38 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti increased by 6 per cent, with all 36 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes

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2894	CS: ACE: Community Places	Funding agreement - Clover Park Community House - skills shed activity LDI	Operational funding to support Clover Park Community House Incorporated to deliver skills development activities.	<ul style="list-style-type: none"> - Council and the community centres accountabilities understood - community centre work plan delivery aligned to local board outcomes - Improved partnership achieved between council and community led organisations - Community participation in centre activities and programmes - More residents feel connected - Clover Park Community House Incorporated's work plan delivery reflects skills shed activity in line with local board expectation - Community participating in skills shed activity in Otara 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 49,000	Approved	Amber	Funding agreement on hold due to issues identified with the transition to community led. Negotiations are underway with the organisation with the view to resolve in Q2. Funding agreement on hold due to issues identified with the transition to community led. Negotiations are underway with the organisation with the view to resolve in Q2.	No
2159	CS: ACE: Community Places	Funding agreement - Clover Park Community House	Operational funding to support Clover Park Community House Incorporated to deliver funding agreement accountabilities.	<ul style="list-style-type: none"> - Council and the community centres accountabilities understood - community centre work plan delivery aligned to local board outcomes - Improved partnership achieved between council and community led organisations - Community participation in centre activities and programmes - More residents feel connected 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 44,397	Approved	Amber	Funding agreement on hold due to issues identified with the transition to community led. Negotiations are underway with the organisation with the view to resolve in Q2. Funding agreement on hold due to issues identified with the transition to community led. Negotiations are underway with the organisation with the view to resolve in Q2.	No
2193	CS: ACE: Community Places	Funding agreement between Council and the Friendship House Trust occupying Friendship House	Support Friendship House Trust to deliver funding agreement accountabilities	<ul style="list-style-type: none"> - Council and the Friendship House Trust accountabilities understood. - Friendship House Trust work plan delivery aligned to local board outcomes. - Improved partnership achieved between council and community led organisations. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 113,526	Approved	Green	The Friendship House Trust funding agreement was completed, agreed and signed by the organisation and council. The first payment installment was made to the organisation in Q1. Next quarterly payment is due Q2.	No
2099	CS: ACE: Community Places	REGIONAL Social Housing - OP	<p>Auckland Council has appointed the Selwyn Foundation as the proposed community housing partner for its portfolio of homes for older Aucklanders in December.</p> <p>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.</p> <p>The results from the special consultative process will be reported to the Governing Body for decision on 28 July 2016.</p>	<ol style="list-style-type: none"> 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 the 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

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2200	CS: ACE: Community Places	Te Puke o Tara community centre work plan	Deliver high quality programmes and services from the Te Puke o Tara community centre with a focus on health/wellbeing, youth and digital inclusion	<ul style="list-style-type: none"> - Provide opportunities for people to connect and have fun in their community places. - Provide opportunities for Aucklanders to learn and grow. - Contribute to local board and regional outcomes and visions. - Work programme activities delivered based on community need. - Increase community capacity and networks. - Community participation in centre activities and programmes. - More residents feel connected. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 35,455	Approved	Green	Staff have developed a plan to evaluate selected programmes and services being delivered from Te Puke o Tara Community Centre. Evaluations will start in Q2 and Q3.	No
2031	CS: ACE: Community Places	Venue hire service delivery - OP	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: <ul style="list-style-type: none"> - 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
422	CS: ACE: Events	Anzac Services - Ōtara-Papatoetoe	Supporting and/or delivering Anzac services and parades within the local board area.	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 25,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	
420	CS: ACE: Events	Community Volunteer Awards - Ōtara-Papatoetoe	Delivery of a Community Volunteer Awards event within the local board area. No awards to be held in this financial year - biannual event. Held in financial year 2015/2016. Next one 2017/2018.	Community Volunteer Awards recognise and celebrate the contributions of residents to the local community.	Not scheduled	LDI: Opex	\$ -	Completed	Green	Next scheduled for 2017/2018	
419	CS: ACE: Events	Empowered Events Activities - Ōtara-Papatoetoe	Delivery of community focused programme of activities to support the capacity and capability of community groups and organisations in the events space. Deliver at least two empowered event workshops with local event organisers to assist them in up-skilling in delivery of their events	The local community benefits from a programme of activities to increase their skills and understanding of events.	Q1; Q2	LDI: Opex	\$ -	In progress	Green	Planning for 2 Empowered Events Workshops in the local area is underway. A draft programme will be ready for discussion with the local board in October. Discussions will include the Strategic Broker for the area who will assist in identifying groups and organisations who may benefit from attending these workshops.	No

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418	CS: ACE: Events	Event Partnership Fund (non-contestable) - Ōtara-Papatoetoe	Funding to support community events through a non-contestable process. - Ōtara Christmas Parade (TBC Incedo Inc NZ) \$20,000 - Papatoetoe Christmas Parade (TBC if Papatoetoe Santa Parade Inc. Soc.) \$24,000 - Papatoetoe Garden Competition (Papatoetoe Garden & Floral Art Society Incorporated) \$2,500 - White Ribbon Event (Salvation Army Manukau)\$2,100 -Papatoetoe Diwali Event (Indian retailers Association) \$15,000 - Counties Manukau Sporting Excellent Awards (Counties Manukau Sports Foundation)\$3,000 - Fire Truck Convention (Papatoetoe Central Mainstreet Society Inc) \$3,200 Movies in Parks (Auckland Council Events Delivery) up to \$12,000 - Empowered Workshop x 2 (Strategic Broker) up to \$5,000 Total: \$86,800	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 86,800	In progress	Green	Funding Agreements have been completed for 1 event in this fund with \$2,500 currently waiting to be paid out. The remaining 5 events and \$61,100 is expected to be paid out in Q2. Since the approval of the work programme the Papatoetoe Santa Parade and Fire Truck Convention events have been re-workshopped with the board for a decision. The Events Delivery team have started the planning for the Movies in Parks event with the final budget and event plan to be confirmed in Q2.	No
2275	CS: ACE: Events	Local Civic Events - Ōtara-Papatoetoe	Delivering and/or supporting civic events within the local board area.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Not scheduled	LDI: Opex	\$ 8,000	In progress	Green	The following local civic events were held during Q1: Night and Day artwork at the Ron Wood Avenue car park blessing and unveiling was held on 11 August 2016 in conjunction with the Arts and Culture team. Around 30 people attended.	No
2353	CS: ACE: Events	Movies In Parks - Ōtara-Papatoetoe	Programming and delivery of a Regional Movies in Parks series event. Funded as a line item from Events Partnership fund (non-contestable) up to \$12,000.	Opportunity for the local community to gather in a local park for a free open air movie screening.	Q3	LDI: Opex	\$ -	In progress	Green	The Events Delivery team have confirmed with the Local Board programming for the Movies in Parks event along with pre-movie activities. "The Huntsman-Winters War" has been selected for screening at Hayman Park, Manukau on Saturday 21 January 2017.	No
421	CS: ACE: Events	Citizenship Ceremonies - Ōtara-Papatoetoe	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.	Not scheduled	ABS: Opex	\$ 25,332	In progress	Green	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 446 people becoming new citizens in the local board area.	
Libraries											
826	CS: Lib & Info	Library hours of service - Ōtara-Papatoetoe	Provide library service at Manukau Library for 56 hours over 7 days per week. (\$544,261 - FY16/17) Provide library service at Ōtara Library for 48 hours over 6 days per week, Monday to Saturday. (\$425,679 - FY16/17) Provide library service at Papatoetoe Library for 48 hours over 6 days per week, Monday to Saturday. (\$534,456 - FY16/17) Provide library service at Tupu Library for 56 hours over 7 days per week. (\$363,712 - 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	\$ 1,868,108	In progress	Green	Library visits in Otago-Papatoetoe have increased by 2% compared to the same quarter last year. This varies across the 4 libraries, with Manukau notably increasing by 18%.	
836	CS: Lib & Info	Celebrating cultural diversity - Ōtara-Papatoetoe	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, NZ Music Month, Pacific Language weeks and Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	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 four libraries celebrated Cook Island, Tongan and Tuvalu Language weeks with 319 people attending bilingual storytimes, crafts and quizzes. Tupu celebrated Tongan Language Week with a book launch for David Riley's new book, 'Tongan Heroes' with 140 attendees. Phab Pasifika Phusion 2.0 entertained the audience at Papatoetoe with traditional dances, songs and chants in Tuvaluan for Tuvaluan Language Week.	Yes

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
835	CS: Lib & Info	Celebrating local places and people - Ōtara-Papatoetoe	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes including ANZAC, Family History Month and Heritage Festival. Participate in an event that celebrates the local area - Annual 'Dawson Lights Up' event in Fergusson Oaks Reserve. The regionally supported South Auckland Research Centre celebrates the local area and history with exhibitions, oral histories and events. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	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	As part of Family History month celebrations in August, 32 adults listened to a presentation on searching for WWI Soldier's records on Archives New Zealand. Auckland Heritage Festival/Stitch me a story was a joint event provided by Papatoetoe Library and the Papatoetoe Historical Society with 60 people enjoying the story telling, craft demonstrations, colouring in, dressing up in 19th century clothing, games, and a quiz and scavenger hunt about the historical features within the library. Otara and Tupu worked with the South Auckland Research Centre and Fresh Gallery Otara to exhibit the history of Otara between the 1900s and 2000 along with oral history recordings.	Yes
834	CS: Lib & Info	Digital literacy support - Ōtara-Papatoetoe	Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices with group and one on one Book a Librarian sessions. Pilot a partnership between Council, Spark and Huawei providing technology to improve digital literacy in the local community. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	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	Wifi and PC sessions for Otara-Papatoetoe have increased by 10% compared to the same quarter last year. 31 Book a Librarian sessions helped customers with their smart devices, job advice, careers information, preparing CVs, computer help, eBook and eMagazine downloads, Facebook, searching library resources and web printing. At Tupu Spark and Huawei donated 10 tablets and five wearables for the Tupu Growth Project. The project involved teaching children and teens how to use the tablets and apps on the tablets and culminated in the Tupu Games, led by the staff and some teens. Children used the tablets during the event to film and capture photography. Their own musical beats were used in the opening ceremony. 117 attendees across the three events.	
827	CS: Lib & Info	Information and lending services - Ōtara-Papatoetoe	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	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 libraries in Otara-Papatoetoe decreased by 13% compared to the same quarter last year. The closure at Manukau for the carpet replacement impacted on this. The number of eBook and eMagazines issues continue to increase at a regional level and now make up 9% of items borrowed regionally.	
833	CS: Lib & Info	Learning and Literacy programming - Ōtara-Papatoetoe	Provide learning programmes and events throughout the year including: computer classes, CV classes, makerspace, Children's Book Awards, Comic Book Month,, Adult Learners' Week, Money Week and NZ Sign Language Week . Park Jam at Ōtara-collaborative day with local community groups, education institutes and employers. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	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	At Papatoetoe 15 adults from English Language Partners attended the Local Board Information session to ensure communities have access to the same information and opportunities to participate in the upcoming local election. 15 students from PACTEC visited to join the library and familiarise themselves with resources available for their studies. Tupu celebrated Comic Book Month with a themed display and a "Guess Which Comic Book" competition.	
837	CS: Lib & Info	Ōtara Library Initiative - Ōtara-Papatoetoe	Apply customer and community-centred design principles and processes to plan, design and implement an approach to create New Zealand's first community library inclusive of a Pacific worldview, within the wider framework and implementation of Te Kauhanganui, Pacific Services Strategy , Auckland Libraries universal access principles and Te Kauroa Auckland Libraries Future Directions. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	Supporting specific actions in the retention, preservation and maintenance of Pacific and community languages, cultures and histories. Enabling the development of programmes, services and collections at Ōtara that reflect children, youth, adults, aiga/whanau/kainga and intergenerational connections.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The retention and preservation of culture through Pasifika and Maori language programmes, arts and crafts workshops, invitations to Pasifika leaders in the communities as well as region wide speakers contributing to storytimes and crafts workshops is incorporated in the library's programmes and activities. Our Pasifika and Maori collections are very popular with the collection at Otara still the largest in the Auckland region and contributes a lot to the preservation of the cultures within the Otara Community	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
828	CS: Lib & Info	Preschool programming - Ōtara-Papatoetoe	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their children's early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime and Storytime. Regular outreach visits to kindergartens and pre-schools to deliver storytimes. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	Babies and parents/caregivers learn and practice active movement and babies body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for preschool programming remains high. We have delivered 31 Wriggle and Rhyme programmes to 753 children and their caregivers, 16 rhymetime sessions to 201 participants and visited 56 early childhood centres. A special 'British Isles storytime' was held at Tupu Library with 55 children and teachers in attendance.	
831	CS: Lib & Info	School engagement and Afterschool programming - Ōtara-Papatoetoe	Engage directly with local schools in the board area including Kohanga Reo. Provide creative learning opportunities for children in afterschool hours including KASA (Kids after school activities) and NCEA help for secondary school students at Tupu, gaming clubs. Geek Camp at Ōtara providing access and training with 3D printer, cube bots and iPads. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	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	Papatoetoe and Manukau provided work experience for four Papatoetoe High School students with one student choosing to engage with Manukau Library for the rest of the year as part of ongoing vocational guidance. Ōtara provides work experience for five students at Sir Edmund Hillary Collegiate as a part of the schools 'work ready' programme. The libraries actively engaged with the local primary schools as well as supporting after school activities with the homework clubs at Tupu and Papatoetoe libraries. The Auckland War Memorial Museum staff presented Maori and Pacific Programmes with 150 attendees at Tupu Library. 105 children from Wiri School attended the Tongan Language Week event at Manukau Library.	
829	CS: Lib & Info	School holiday programming - Ōtara-Papatoetoe	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 - Ōtara-Papatoetoe")	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 four libraries provided a school holiday programme in July with the theme "Game on!" ranging from traditional to electronic games and activities for the 750 participants. The September/October school holiday programme's theme was "Steam & Steel" (Science, Technology, Engineering, Arts, Mathematics) challenging the participants to create, build and use their imaginations in numerous challenges. The first week of the school holidays had 589 participants. Special guest story teller Nick Duval-Smith provided recitations and readings from Roald Dahl's stories to mark the 100th anniversary of Dahl's birth.	
830	CS: Lib & Info	Summer reading programme - Ōtara-Papatoetoe	Provide a language- and literacy-building programme that runs during the summer school holidays for 5-13 year olds both in English and Te Reo Māori (Kia Maia te Whai). 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 - Ōtara-Papatoetoe")	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 has begun for delivery in Q2 and Q3 (December-January).	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
832	CS: Lib & Info	Supporting customer and community connection - Ōtara-Papatoetoe	Provide programmes that facilitate customer connection with the library and community including themed clubs, tea and topics meetings and special events such as Vaisahki at Papatoetoe. Provide community space for hire at Tupu, Papatoetoe and Ōtara libraries. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	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	Papatoetoe and Manukau's Tea and Topic sessions this quarter have promoted Winter Wellness, Matariki traditions, author visits, services available for the elderly, tricks from a professional magician and a how to play Boccia demonstration provided by the Papatoetoe Boccia Club. Korowai women have a group of 10-20 each week based in Otara library with numbers averaging 40 during special events such as Matariki, Waitangi day etc. During Tuvalu Language Week a group of local women enthused an audience of 15 at Manukau with examples of their arts.	
838	CS: Lib & Info	The Southern Initiative and Libraries - Ōtara-Papatoetoe	Explore how The Southern Initiative and Libraries can form an effective working relationship. Map services of interest to The Southern Initiative in each library, and start conversation about possible collaborations and partners. (Funded within ABS Opex budget activity: "Library hours of service - Ōtara-Papatoetoe")	The Southern Initiative will gain another partner to achieve goals in common with Libraries, Libraries will benefit from The Southern Initiative's oversight across the region, and ability to broker partnerships for increased impact.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Planning is underway with the Southern Initiative and other organisations to provide regular Makerhood robotic sessions in libraries. Manukau is also working with TSI around its noon art in the library as well as working on a co-design project with youth to discover "How can Manukau Library support 18-24 year-olds with life skills?"	
Local Parks											
2937	CF: Project Delivery	Otamariki Park toilet and drinking fountain	Design and build a fully accessible, robust, attractive single public toilet facility and an accessible drinking fountain on the route from the Otamariki Park playground to the street parking .	Increased park facilities	Q1; Q2; Q3; Q4	LDI: Capex	\$ 180,000	In progress	Green	Description of the work: toilet block and water fountain Current status: planning Next steps: design Issues: none	No
3409	CF: Project Delivery	Hayman Park Stage I Development GD	Create a high amenity active recreational area that will attract a wide age group to the park and provide an open green public space for Manukau Central.	Activation of Manukau's premier park on the Davies Ave frontage to create a recreation amenity for local residents and a destination for visitors to central Manukau	Q1; Q2; Q3; Q4	Growth	\$ 280,000	In progress	Green	"Description of the work: redevelopment of the park in line with major upgrades to surrounding Manukau town centre. Current status: detailed design of play space in progress. Consenting in progress. Next steps: develop design options and details for implementation of play space physical works. Issues: Long Term Plan funding to be allocated for physical works implementation."	No
2786	CS: PSR: Local Parks	Green Assets	New trees to support asset renewal and successional planting plans	'Parks to be beautiful places where people can meet, exercise and relax'	Not scheduled	LDI: Opex	\$ 10,000	Approved	Green	Planning under way for planting in May 2017	
585	CS: PSR: Local Parks	Programme Events in local parks - Ōtara-Papatoetoe	Education and Recreation activities on Parks and Reserves - Programme developed and circulated	Activation of parks and reserves	Q1	LDI: Opex	\$ 60,000	In progress	Green	Education Programmes: 2 x General public ranger walks at Te Puke o Tara, 29 participants. In school talk - Ferguson Intermediate 200 students. Parks Presentation at Bairds Mainfreight school Health and Wellbeing Expo 500 + people. Adopt a Park school scheme 3 schools, 115 participants and 370 volunteer hours. Out and About Programme- 265 attendees over 11 events	
586	CS: PSR: Local Parks	Puhinui Stream and walkway volunteers	Support volunteer activity on Parks and Reserves. Programme developed and circulated. Design work being undertaken.	Community ownership of projects.	Q1	LDI: Opex	\$ 10,000	Approved	Green	Work is being planned.	
587	CS: PSR: Local Parks	Volunteers parks	Support volunteer activity on Parks and Reserves. Programme developed and circulated.	Community ownership of projects	Q1	LDI: Opex	\$ 10,000	In progress	Green	633 volunteer hours, 1070 plants planted (MIT and Rotary club)	
Sports Parks											
3408	CF: Project Delivery	Te Puke o Tara Sports Park change rooms SID	New change rooms (2 toilets, 2 change rooms, referee room, storage), new fields developed prior	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 100,000	Approved	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	No
Leisure											
2745	CS: PSR: Leisure	Allan Brewster 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 provide a variety of programmes for Youth, Kids, Elderly, Physically disabled /special needs groups	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Allan Brewster Leisure Centre Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Overall facility utilisation has increased by 6% on last year. This has been largely driven through 35% increased attendance in ECE programme and 14% increased fitness visits.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2754	CS: PSR: Leisure	Ōtara Pool & Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs. Particularly the New to Water programme- Water safety and basic swimming lessons specific to the Indian Youth/Adult Community	Increased profile of centre, increased utilisation & increased inspiration for community needs	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Ōtara Pool and Leisure Centre's Business Plan - KPI programming targets are on track to meet the Local Board objectives for the first quarter. Auckland Wheelstarz Junior Basketball Tournament held here in the stadium attracting 120 participants and family members. This was a good lead up to the Paralympics in Rio. This first quarter has also seen the launch of the Sugar-Free Vending machines which took place here at the Ōtara Pool and Leisure Centre.	No
2744	CS: PSR: Leisure	Papatoetoe Centennial Pool	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs. Community health and social benefits in allowing pool entry without charge.	Increased profile of centre, increased utilisation & increased inspiration for community needs.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Aquatic visits for July 26,374 and increase of 2,264 from the previous year. Cardio Room membership has steadily increase and is now up 363. August - aquatic visits slightly down from the previous year with a variance of 2719 and a total of 27,482. With the warmer weather Tempo Fit numbers have increase up to 21 members per week. September - closed for annual two week maintenance. The centre did a three day marketing promotion of our centre programmes and facilities.	No
2756	CS: PSR: Leisure	Papatoetoe Centennial 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 In particular to run a variety of programmes catering for the elderly, youth, children & ethnic groups	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Papatoetoe Centennial Pools -KPI programming targets are on track to meet the Local Board objectives for the first quarter. Aquatic visits for July 26374 and increase of 2264 from the previous year. Cardio Room membership has steadily increase and is now up 363. August aquatic visits slightly down from the previous year with a variance of 2719 and a total of 27482. With the warmer weather Tempo Fit numbers have increase up to 21 members per week. September we were closed for annual 2 week maintenance. The centre did a 3 day marketing promotion of our centre programmes and facilities.	No
Sport and Recreation											
584	CS: PSR: Sport & Rec	Papatoetoe Bowling Club Greens maintenance	Grant to Club for maintenance	Taking care of our parks and reserves	Q1	LDI: Opex	\$ 40,000	Completed	Green	Grant paid.	No
2771	CS: PSR: Sport & Rec	Puhinui Trust	Support Puhinui Trust with respect to their desire to develop facilities at Puhinui Reserve	Community access to fit for purpose facilities	Q2; Q3; Q4	Currently unfunded	\$ -	In progress	Green	Assessing impact of Unitary Plan	No
581	CS: PSR: Sport & Rec	Sport Partnership - Colin Dale Park	Supporting the development of a regional motor sports hub at Colin Dale Park working with the user group on governance and implementation.	Supports ASARSAP priority area Infrastructure to develop fit-for-purpose sport facilities by facilitating and supporting investment in partnerships to provide multisport sport facilities.	Q1	Currently unfunded	\$ -	In progress	Green	Terms of Reference for the Motorsport Management Committee approved by local board (with variation), Operations Management Plan adopted and landowner delegations clarified.	No
2713	CS: PSR: Sport & Rec	Community Access Kolmar (OP)	Providing community access to the Kolmar. \$102,769	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. Infrastructure - a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Funding agreement signed. Independent business review 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
583	CS: PSR: Sport & Rec	Sport Partnership Ngati Ōtara Park multisport and cultural centre	Leading the development of a multi-sport and cultural centre facilities at Ngati Otara Park working with Scorpions Otara Rugby League Club, Ngati Otara Marae and other sports clubs.	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.	Q1; Q2; Q3; Q4	ABS: Capex; External funding	\$ 185,547	Approved	Green	Detailed project plan has been developed to guide the completion of all work-streams. The working group has redefined the strategic outcomes for the project. The needs assessment is in progress which will engage with primary and secondary stakeholders and the outcomes will inform the redesign of the concept design.	Yes
Development Projects											
1486	CF: Project Delivery	Te Puke o Tara Centre upgrade	Complete refurbishment of the Te Puke o Tara Centre in line with needs assessment undertaken and local board resolutions regarding the preferred refurbishment option. \$1,627,863 Long Term Plan funding 2017/18 \$90,000 Locally Driven Initiative funding 2016/17	Redeveloped facility delivers agreed level of service. Meets business requirements and enable more flexible use of the centre. Updated to meet current building code requirements	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,659,880	In progress	Green	Description of the work: internal refurbishment of the Otara Community Centre Current status: design phase commenced and awaiting Local Board Concept Plans sign-off. Preliminary Design completed Next steps: developed design Issues: none	No
Community Facilities: Renewals											
3159	CF: Project Delivery	Allenby Park Play Renewals	Allenby Park Skate Park Renewal	Renewal of existing assets	Q1; Not scheduled	ABS: Capex	\$ 80,000	Completed	Green	Description of the work: playground development Current status: complete Next steps: project complete Issues: none	No
3160	CF: Project Delivery	Coombe Avenue Play Renewal	Coombe Avenue Reserve Whole Playground Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 7,100	In progress	Green	Description of the work: playground renewal at Coombe Avenue Reserve Current status: planning Next steps: design Issues: none	No
3161	CF: Project Delivery	East Tamaki Reserve Renewals	East Tamaki Reserve Courts, Carpark, Paths, Playgound, Rubbish Bins and Seats Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 89,360	In progress	Green	Description of the work: East Tamaki Reserve Renewals Current status: evaluating fee proposals for professional services. Next step: award contract for professional services. Issues: none.	No
3162	CF: Project Delivery	Hayman Park Redevelopment	Hayman Park Retaining Wall, Rubbish Bin, Seats and Signs Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 45,060	In progress	Green	Description of the work: redevelopment of the park in line with major upgrades to surrounding Manukau town centre. Current status: detailed design of play space in progress. Consenting in progress. Next steps: develop design options and details for implementation of play space physical works. Issues: Long Term Plan funding to be allocated for physical works implementation.	No
3163	CF: Project Delivery	Hayman Park Skate park renewal	Hayman Park Skate Park Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 80,000	In progress	Green	Description of the work: renewal of existing skate park to tie in with surrounding park developments Current status: planning and design Next steps: undertake design process Issues: contractors with availability to undertake physical works	No
3164	CF: Project Delivery	Kurt Elsa Play renewals	Kurt-Elsa Park (Kurt Lane Reserve) Whole Playground Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 28,400	In progress	Green	Description of the work: playground renewal Current status: planning Next steps: design Issues: none	No
3165	CF: Project Delivery	Manukau Memorial Garden renewals	Manukau Memorial Gardens Seat Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	No
3166	CF: Project Delivery	Manukau Sports Bowl Renewals	Manukau Sports Bowl Carpark, Fence, Path, Retaining Wall, Rubbish Bin and Shelter Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 58,716	In progress	Green	Description of the work: various renewal of assets potentially including velodrome. Current Status: scoping. Next steps: determine costs if velodrome is to be replaced. Issues: none.	No
3167	CF: Project Delivery	Milton Park Play Renewals	Milton Park Whole Playground Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 25,000	In progress	Green	Description of the work: playground renewal Current status: planning Next steps: design 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
3168	CF: Project Delivery	Otamariki Park playground renewals	Otamariki Park Whole Playground Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 291,513	In progress	Green	Description of the work: playground renewal Current status: planning Next steps: design Issues: none	No
3169	CF: Project Delivery	Otara Creek Esplanade Path Network - Stage I	Otara Creek Reserve and Otara Creek Reserve South Path Renewals. Existing Renewals Project	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 232,068	Approved	Green	Description of the work: Otara Creek Reserve and Otara Creek Reserve path renewals Current status: work being scoped. Next steps: assign a project manager for delivery. Issues: none	No
3170	CF: Project Delivery	Otara Creek Esplanade Path Network - Stage II	Otara Creek North Path Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 15,000	Approved	Green	Description of the work: Path renewals of the Otara Creek Current status: work being scoped. Next steps: assign a project manager for delivery. Issues: none	No
3171	CF: Project Delivery	Otara Creek Esplanade Path Network - Stage III	Ngati Otara Park Path Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 121,460	Approved	Green	Description of the work: path renewals at Ngati Otara Park Current status: work being scoped. Next steps: assign a project manager for delivery. Issues: none	No
3172	CF: Project Delivery	Otara Papatoetoe Carpark Renewals FY17	Aorere Park, Papatoetoe Recreation Grounds, Robert White Park, Selfs Park, Waipapa Park (Electrocorp 2 & 3) Carpark Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 28,852	In progress	Green	Description of the work: car park renewal Current status: scoping Next steps: design Issues: none.	No
3173	CF: Project Delivery	Otara Papatoetoe Carpark Renewals FY18	Murdoch Park and Whitehaven Court HFTE Village Carpark Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	No
3174	CF: Project Delivery	Otara Papatoetoe Carpark Renewals FY18-19	Aorere Park, Kohuora Park, Ngati Otara Park, Osterley Way 9 Grounds, Otara Court HFTE Village, Papatoetoe Recreation Grounds, Robert White Park Carpark Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ -	In progress	Green	Description of the work: redevelopment of park in line with major upgrades to surrounding Manukau town centre. Current status: detailed design of play space in progress. Consenting in progress. Next steps: develop design options and details for implementation of play space physical works. Issues: Long Term Plan funding to be allocated for physical works implementation.	No
3175	CF: Project Delivery	Otara Papatoetoe Court Renewals FY19	Cooper Park (Whitley No 2 Reserve), Dissmeyer Park, Sandbrook Reserve, Sunnyside Domain Court Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	No
3176	CF: Project Delivery	Otara Papatoetoe Furniture Renewals FY17	Aorere Park, Caringbah Park, Derrimore Park, Hills Court HFTE Village, James Watson Park, Kennel Hill Reserve, Mahon Park, Milton Park, Ngati Otara Park, Otara Recreation Centre Grounds, Rangitoto Park, Rotary West Park, Rotoma Park, Sunnyside Domain Furniture Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 55,358	In progress	Green	Description of the work: furniture renewal Current status: planning Next steps: tender process Issues: none	No
3177	CF: Project Delivery	Otara Papatoetoe Furniture Renewals FY19	Antrim Crescent Esplanade Reserve, Clover Park Community House, Fergusson Oaks Reserve, Kimpton Park, Middlemore Park, Ngati Otara Park, Papatoetoe Recreation Grounds, Robert White Park, Wyllie Park Furniture Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	No
3178	CF: Project Delivery	Otara Papatoetoe Paving Renewals FY17	Beaufort Reserve, Caringbah Park, Fergusson Oaks Reserve, Ferndown Park, Hamill Reserve, Hayman Park, James Watson Park, Kimpton Park, Kohuora Park, Lendenfield Reserve, Sunnyside Domain Path Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 23,088	In progress	Green	Description of the work: Otara-Papatoetoe Paving Renewals 2017/18 Current status: planning to bundle all paving jobs together. Next step: engage professional services. Issues: none.	No
3179	CF: Project Delivery	Otara Papatoetoe Play Renewals FY17	Allenby Park - Manukau, Caringbah Park, Flinders Park, Otara Town Centre (Bairds Road Playground), Pearl Baker Reserve Playspace Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 37,611	In progress	Green	Description of the work: playground renewal Current status: planning Next steps: tendering for 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
3180	CF: Project Delivery	Otara Papatoetoe Sign Renewals FY17	Auckland Council Civic Building - Manukau, Billington Esplanade Reserve, Cooper Park (Whitley No 2 Reserve), Manukau Memorial Gardens, Otara Court HFTE Village, Preston Road Reserve, Puhinui Domain, Puhinui Reserve, Sunnyside Domain Sign Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 17,160	In progress	Green	Description of the work: Otara-Papatoetoe signs renewals 2017/18. Current step : evaluating fee proposal for professional service requirement. Next step: initiate tender for physical works. Issues/Risks: none	No
3181	CF: Project Delivery	Otara Papatoetoe Structure Renewals FY17-18	Aerovista Place Reserve, Gaye Crescent/Eccles Place Esp Reserve, Hills Court HFTE Village, Orlando 1,2,3,Papatoetoe Recreation Grounds Bridge and Retaining Wall Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 91,256	Approved	Green	Description of the work: Otara-Papatoetoe Structure Renewals 2017/18 Current status: evaluating fee proposals for professional services. Next step: award contract for professional services. Issues: none.	No
3777	CF: Project Delivery	Ōtara-Papatoetoe FY17 Cambria House renewals	Cambrian House - Upgrade. This item and item 3781 replaces item 307.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 120,000	In progress	Green	Description of work: replacement and reinstatement of damaged exterior cladding and paint finishes. Current status: engaging professional design services. Next steps: commence design, obtain quotes for the work. Issues/Risks: None known	No
311	CF: Project Delivery	Ōtara-Papatoetoe FY17 FF&E renewals	Tupu Youth Library - Furniture, Fittings and Equipment renewals.	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 56,798	In progress	Green	Description of the work: provision of extra soft furnishings, a table tennis table and new furniture for the meeting room. Current status: furniture selection in progress. Next steps: obtain quotes for items and place orders Issues: none	No
312	CF: Project Delivery	Ōtara-Papatoetoe FY17 Libraries renewals	Tupu Youth Library - Upgrade CCTV system.	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 29,550	Approved	Green	Description of Work: Upgrade CCTV system at Tupu Youth Library Current Status: Issued a contract for this work. Contractor has commenced work on site Next Step: Monitor contract to completion Issues: There are no known issues	No
309	CF: Project Delivery	Ōtara-Papatoetoe FY17 The Chambers renewals	The Chambers - Renew air conditioning, roof, kitchen, & toilets	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 190,476	In progress	Green	Description of the work: alterations to roofs, kitchen, toilets and heating/air-conditioning. Current status: planning. Next steps: engage architect, produce designs, and obtain building consent. Issues/Risks: none	No
3781	CF: Project Delivery	Ōtara-Papatoetoe FY17 The Depot, Papatoetoe renewals	The Depot, Papatoetoe - upgrade the depot. This item and item 3777 replaces item 307.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 25,110	In progress	Green	Description of work: Upgrade kitchen and common areas. Current status: In planning. Next steps: Obtain quotes, programme the work. Issues/Risks: None known	No
3182	CF: Project Delivery	Otara-Papatoetoe Signs renewals FY17	Fergusson Oaks Reserve, Milton Park, Otara Court HFTE Village, Papatoetoe Recreation Grounds, Puhinui Reserve Sign Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 32,760	In progress	Green	"Description of the work : Otara-Papatoetoe signs renewals 2017/18 Current step: evaluating fee proposal for professional service requirement. Next step: initiate tender for physical works. Issues/Risks: none "	No
3183	CF: Project Delivery	Otara-Papatoetoe Signs renewals FY18	Allenby Park - Manukau, Kohuora Park, Manukau Memorial Gardens, Middlemore Park, Murdoch Park Sign Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	No
3184	CF: Project Delivery	Otara-Papatoetoe Signs renewals FY19	Billington Esplanade Reserve, Farley And Latimer Reserve, Hayman Park, Laureston/Halcyon Esplanade Reserve, Maxwell Park, Middlemore Crescent, Otara Town Centre (Bairds Rd Playgrnd), Preston Road Reserve, Puhinui Domain Sign Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	No
3185	CF: Project Delivery	Sunnyside Domain road and carpark renewals	Sunnyside Domain Basecourse, Edging, Fence, Paths, Rubbish Bin and Vehicle Barrier Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 27,837	In progress	Green	Description of the work: carpark design at Sunnyside Domain Current status: scoping. Next steps: design. Issues: reconfiguration of assets.	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
Community Facilities: Operational Management and Maintenance											
3830	CF: Operations	Ōtara-Papatoetoe Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 315,249	Proposed	Green	Asplundh have been performing well during this period with the following KPI results - July 100% - August 93% - September not available as yet We have been planning for this years work programme with the emphasis on reserve tree pruning this year. Work on these reserve trees will commence once the ground condition dry out a bit. The tree planting programme has been completed across the south. Some Asplundh staff have obtained new qualifications to enable them to work close to power lines. This will enable us to work through the backlog of utility clearance work.	No
3829	CF: Operations	Ōtara-Papatoetoe 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	\$ 103,377	Proposed	Green	NZ Biosecurity Services have been performing well during this period with the following KPI results - July 100% - August 99% - September 100% We have received a high proportion of animal pest complaints over this period, mainly for rats, possums and rabbits. NZ Bio have responded with a mixture of trapping, poisoning and shooting where appropriate. We have also had a lot of pest plant complaints outside the main control areas which we have responded to. The yearly plan for the main control areas has been submitted and approved.	No
3828	CF: Operations	Ōtara-Papatoetoe 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	\$ 2,610,916	Proposed	Green	Downer have been performing well during this period with the following KPI results - July - Rural 98% - Urban 97% - August - Rural 100% - Urban 100% - September not available as yet We have a successful end the winter sports season with a 3% cancellation for the whole season which was very good. The spring conditions have been very challenging with one of the wettest springs for the last 20 years. This has made it very difficult for Downer to get on the parks with only frontages and path edges being mown in some areas. Cricket wicket preparations were completed early this year however early games may be delayed due to the wet ground conditions. Downer have also carried out 28 toilet deep cleans across the south in preparation for the summer use.	No
Infrastructure and Environmental Services											
2233	I&ES: DPO	Streetscapes Upgrades (Manukau)	Town centre upgrade (Please note: There is no planned expenditure for 2016/2017 - staff are currently working with Development Programmes Office for 2017/2018.	To support the Otara Local Board outcome 'town centre vitality' to upgrade the centre for the community.	Not scheduled	ABS: Capex	\$ -	Approved	Green	This project and budget have been transferred to Panuku to be delivered in conjunction with Auckland Transport as part of the transform Manukau programme. Future updates will be provided by Panuku.	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
2056	I&ES: Healthy waters	Industry Pollution Prevention Programme (IPPP) Wiri/Station Road	<p>IPPP programme to carry on the work started in the Manurewa Local Board area to complete the catchment that drains into the Puhinui stream and Manukau Harbour. This work will finish the programme in the industrial area.</p> <p>The purpose of the programme is primarily educational and aims to inform industry and business on the impacts that their activities may be having on local waterways if they are not managed well and to encourage improvements to be made where any issues are identified.</p> <p>The approach is proactive and non-regulatory, with an expert visiting each site, conducting a site inspection, talking to the business owners about potential issues and then following up with a recommendations report to the business if changes are needed.</p>	<p>The benefit of this approach is that it seeks to educate businesses about potential issues with the aim of preventing pollution at source.</p> <p>A key aspect of this programme is to build relationships with and an understanding of the local industrial sector.</p>	Not scheduled	LDI: Opex	\$ 20,000	Proposed	Amber	This project has been before the local board twice for decision making for allocation of funding to it. The last resolution passed by the local board on 19 September 2016 (resolution number OP/2016/170) again deferred the decision. Timeliness of decision making is crucial to the delivery of this project. This project has been before the local board twice for decision making for allocation of funding to it. The last resolution passed by the local board on 19 September 2016 (resolution number OP/2016/170) again deferred the decision. Timeliness of decision making is crucial to the delivery of this project.	No
2054	I&ES: Healthy waters	Manukau Harbour Forum	To contribute funding to support implementation of the Manukau Harbour work programme	<p>This project aims to support the implementation of the Manukau Harbour Forum's strategic vision that the 'Manukau Harbour is recognised and valued as a significant cultural, ecological, social and economic treasure / taonga'. In particular, the work programme supports the objective of raising the profile of the harbour.</p> <p>The Forum engages with mana whenua through regular hui, and will be inviting mana whenua to be involved in developing the next three year work programme. This ensures that mana whenua perspectives on the harbour and water are considered and incorporated into projects and programmes.</p>	Q1	LDI: Opex	\$ 8,000	Approved	Green	Council's communications department have agreed to develop and implement the Manukau Harbour Forum communications and engagement plan. Feedback on the direction of this year's communications plan is being sought as part of the planned informal workshop with forum members being held in late September 2016. This will clarify if the communications programme should focus on the harbour, the forum or both. Any savings from delivering this work internally will be reported to the forum for reprioritisation. Work is underway to identify host businesses for the flagship sites events.	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
2292	I&ES: Healthy waters	Otara Lake and Waterways Vision - Community Engagement	Continued engagement of Otara Network Action Committee to communicate and engage the Otara community in this project.	<p>Otara Network Action Committee (ONAC) had been operating as a community group for 14 years and transitioned into Otara Network Action Committee Charitable Trust in August 2011.</p> <p>ONAC is able to bring people together to discuss issues of importance as a whole community by working across multiple sectors and communities. They have a robust collaborative network of community individuals, community groups, non-governmental organisations, sector agencies and government departments.</p>	Not scheduled	LDI: Opex	\$ 5,000	Approved	Green	The coordinator for the Otara Lake and Waterways Vision projects is currently working through identifying the contractor required to undertake this work.	No
2062	I&ES: Healthy waters	Otara Lake and Waterways Vision - Project Planting Maintenance	Ongoing planting maintenance at Preston Road Reserve and Otara Creek Reserve. Maintenance to be undertaken by New Zealand Biosecurity.	The aim of this project is to fulfil the vision of the Ōtara Waterways and Lake Project Strategic Action Plan. The mission, as outlined in the plan, is that 'Through alignment, mobilisation, advocacy, inspiration, consultation, engagement and action, we will lead the restoration of the mauri of the Ōtara waterways and lake and the pride and reconnection of our people to this place.'	Not scheduled	LDI: Opex	\$ 11,200	Approved	Green	The coordinator for the Otara Lake and Waterways Vision projects is currently working through identifying the contractor required to undertake this work.	No
2290	I&ES: Healthy waters	Otara Lake and Waterways Vision - Riparian Planting	<p>Selection of two further sites in the Otara Papatoetoe LB area for riparian planting in 2016/17 – greater emphasis placed on community involvement in choosing the sites.</p> <p>Riparian planting to include site preparation, plant supply and planting. High level of community involvement sought for planting of sites. Ongoing maintenance to be allocated in 2017/18 budget</p> <p>Ongoing maintenance to be allocated in 2017/18 budget.</p>	<p>Excessive sediment causes major ecological problems for waterways. For Ōtara these problems include sediment smothering stream habitats and aquatic life and the transporting and accumulation of contaminants.</p> <p>Improving and restoring inadequate riparian vegetation to its natural state can assist in reducing sedimentation loss.</p> <p>Riparian planting also has ecological benefits for improving water quality, reducing water temperature and improve habitats for native fish, macro and micro invertebrates and other biodiversity gains.</p>	Not scheduled	LDI: Opex	\$ 18,800	Approved	Green	The coordinator for the Otara Lake and Waterways Vision projects is currently working through identifying the contractor required to undertake this work.	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
2289	I&ES: Healthy waters	Otara Lake and Waterways Vision - Trust Brand Development	To be undertaken/led by the community, to ensure it resonates and has a real connection with the local community. This will contribute to a wider brand development exercise and, social marketing campaign that engages marae, churches, sports clubs and businesses.	Achieving an understanding of the issues of the Otara Waterways will help in the process leading to restoring the mauri and changing current behaviours that might be degrading the water. Knowledge needs to be accessible, based on storytelling and history, reflect the culture of our place and be relevant to the groups we are addressing (such as industry, business, residents, partners). It also needs to be effectively linked to behaviour change.	Not scheduled	LDI: Opex	\$ 8,000	Approved	Green	The coordinator for the Otara Lake and Waterways Vision projects is currently working through identifying the contractor required to undertake this work.	No
2296	I&ES: Healthy waters	Otara Lake and Waterways Vision - Whole of community litter action plan	To work on the development, resourcing and implementation of a whole-of-community action plan responding to litter will focus on improving knowledge of the issue, building commitment to avoid discarding litter and motivating people to do the right thing.	The overall degradation of water quality in the waterways and lack of access and inviting connection to these spaces, the Ōtara waterways and lake have become a convenient dumping ground for litter and waste. This occurs when litter is blown unobstructed from the street into waterways and also the deliberate dumping of both small and large items such as whiteware, product packaging, shopping trolleys, and bags of rubbish. Not only is this visually unappealing and dangerous, it can also attract vermin and more litter thereby contributing further to the disconnection between people and the place.	Not scheduled	LDI: Opex	\$ 20,000	Approved	Green	The coordinator for the Otara Lake and Waterways Vision projects is currently working through identifying the contractor required to undertake this work.	No
2291	I&ES: Healthy waters	Otara Lake and Waterways Vision Project Coordinator	Appointment of a Project Coordinator to continue to assist in the project management of budgeted actions for 2016/17, progression of new opportunities as they arise, liaising with other project partners to progress actions from the Strategic Plan and assistance to the Trust.	Appointment of a dedicated project coordinator to work with the Otara Waterways and Lake Trust, mana whenua and other project stakeholders, will assist in the completion of budgeted actions for 2016/17, progression of new opportunities as they arise, effective relationship management with other project partners to progress actions from the Strategic Plan and assistance to the Trust.	Not scheduled	LDI: Opex	\$ 25,000	Approved	Green	Procurement is complete and a contractor selected to undertake this work.	No
2058	I&ES: Waste solutions	Southern Resource Recovery Scoping	To allocate \$10,000 in 2016/2017 to support the on-going development of resource recovery activity, and \$5,000 to the Roots Creative Entrepreneurs to continue to stimulate resource recovery activity through the makerhood project.	Community recycling centres will be a core part of Auckland's resource recovery network with the aim of diverting waste from landfill. As well as supporting waste minimisation, it is anticipated that community recycling centres will have a community development benefit through encouraging social enterprise, upskilling, and community capacity building	Not scheduled	LDI: Opex	\$ 15,000	Approved	Green	Following the completion of the scoping study report last financial year, and the commitment from four boards in the south, work is underway to reconnect with groups interested in furthering their involvement in resource recovery initiatives. In particular, procurement is underway for a provider to deliver a tailored capacity building programme, including networking and mentoring, for these groups. This will include sessions on legal structures and legislation, business models, and field tours and site visits as well as exploring opportunities for joint ventures.	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
Local Economic Development: ATEED											
2715	CCO: ATEED	Young enterprise Scheme (OP)	<p>The funding from the local board, is new spend and will support the delivery of 10 sub-regional events across Auckland (5x Dragon's Den and 5x Regional Awards). Which due to the success of the programme resulting in increased participants and costs have been centralised into 1 Dragons Den and 1 Regional event in 2016.</p> <p>Otara - Papatoetoe schools participating in 2016 are Aorere college, Papatoetoe high School, Sir edmond Hillary Collegiate Senior School.</p> <p>Relevant Background to YES: ATEED, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss..</p>	<p>Students learn key work skills and business knowledge including: business fundamentals, planning, interpersonal relations, financial, decision making, reporting, risk management and team work. YES helps create a culture of innovation and entrepreneurship amongst Auckland's young people.</p> <p>Feedback from school participating in the programme has been that they perceive considerable value in the delivery of the events at the local (sub-regional) level - in terms of the connections built between schools, and with the businesses. Therefore in order to respond to the feedback ATEED is seeking Local Board support to deliver an expanded programme of events being held in five sub-regional locations, and respond to the feedback that has been received.</p>	Q3	LDI: Opex	\$ 1,500	In progress	Green	The Young Enterprise Scheme Co-ordinators are scoping out the events to be held, and are expecting to draw down funds in Quarter 3 to assist with the delivery of events across Auckland.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Community Facilities: Community Leases													
1768	CF: Community Leases	41 Boundary Road - New property, to be advertised for EoI	New lease to group following EOI	Q3				Council		Approved	Green	No update this quarter.	No
1772	CF: Community Leases	46 Fair Mall - To be advertised for EoI	New leases for Fair Mall i. Fair Mall, Ōtara: Ōtara Business Assn, Ōtara Health Charitable Trust, Tau Fifiue Niue Kau Fakalataha Inc. and The Brain Injury Assn (Auckland) Inc.	Q3				Council		Proposed	Green	Tau Fifiue Niue Kau Fakalataha Inc. have vacated the space at Fair Mall. The Brain Injury Assn (Auckland) Inc. have expressed interest in the new Boundary Road property, awaiting application; at present they are the only tenant of the Tui Room space at Fair Mall.	No
1770	CF: Community Leases	Auckland Tennis Inc.	New lease for Manukau Sportsbowl 1 Boundary Road, once ongoing funding is secured	Q2	31/12/2012	\$ 0.10	\$ 0.10	Lessee		Proposed	Green	No update this quarter.	
1771	CF: Community Leases	Cycling New Zealand	New lease for Manukau Sportsbowl 1 Boundary Road	Q2		\$ 10.00	\$ 10.00	Council		In progress	Green	Awaiting surrender of level one by Cycling NZ, 2nd request sent.	No
1773	CF: Community Leases	Highbrook Lands Trust	New lease for Highbrook Esplanade Reserve	Not scheduled						Proposed	Green	Not on approved work programme, no update this quarter.	
1775	CF: Community Leases	Manukau Pacific Island Trust	New lease for East Tāmaki Reserve 244R East Tāmaki Road	Q3	22/08/2014			Council		In progress	Green	Application received, site visit done, draft Community Outcomes Plan sent to group for agreement, 2nd request to approve COP sent. Third request also sent.	No
1776	CF: Community Leases	Manukau Parks Garden, Laughter & Food Processing Club	New lease for Stadium Reserve 27 St George Street	Q3	30/09/2011			Lessee		Proposed	Green	No application has yet been received from this group, the group is not an incorporated society.	No
1774	CF: Community Leases	Niue Motu Maka Enterprises Incorporated	New lease for Hunters Corner 63 East Tāmaki Road	Not scheduled		\$ 500.00	\$ 500.00	Council		Proposed	Green	Expression of Interest process to be undertaken for property.	No
1777	CF: Community Leases	Ōtara Senior Citizens Club	New lease for Ōtara Court 161 East Tāmaki Road, once building ownership agreed	Q3	01/04/2004	\$ 10.00	\$ 10.00			In progress	Green	Ownership of the building yet to be established.	No
1778	CF: Community Leases	Papatoetoe Athletics Club Inc.	New lease for Omana Park 23R Omana Road	Q2						Approved	Green	No update this quarter.	
1780	CF: Community Leases	Papatoetoe Panthers Rugby League Football Club Inc.	New lease for Kohuora Park 44R Station Road	Q2	30/06/2016	\$ 0.10	\$ 0.10	Lessee		Approved	Green	No update this quarter.	
1779	CF: Community Leases	Puhinui Equestrian Trust	New lease for Puhinui Reserve, Prices Road	Q3						Approved	Green	This group is not a registered incorporated society or charitable trust.	No
1781	CF: Community Leases	Royal NZ Plunket Society Incorporated –Kolmar Road	New lease for Accacia Court 25 Kolmar Road	Q2	28/02/2008	\$ 0.10	\$ 0.10	Lessee		In progress	Green	No update this quarter.	
1769	CF: Community Leases	Sandbrook Reserve - Fate of building to be decided by LB	New lease at Sandbrook Reserve pending outcome of investigation into building future	Q4				Council		Proposed	Green	August 2016 local board meeting deferred decision until working party has formally reported back to the board.	No
1782	CF: Community Leases	Te Pupu Tahi Tanga Ki Ōtara 117 Bairds Road - EoI called for. LB working with all groups to form one single legal entity for the building	New lease(s) for Te Pupu Tahi Tanga Ki Ōtara, 117 Bairds Road, Ōtara i. Alagavaka Ha Niue Warden Trust Auckland Samoan Wardens Charitable Trust Cook Island Kia Orana Akapuanga Trust Tongan National Council in Aotearoa Turehou Māori Wardens Ki Ōtara Charitable Trust	Q3				Council		In progress	Green	No update this quarter.	No
1783	CF: Community Leases	The Chambers 35 St George Street - To be advertised for EoI	New leases for The Chambers, 35 St George St, Papatoetoe i. Hindu Heritage Research Foundation NZ - Community Budgeting Service, National Council of Women (Manukau Branch), Papatoetoe Central Mainstreet Society Inc. and PHAB Association Inc.	Q3				Council		In progress	Green	No update this quarter.	No
1784	CF: Community Leases	The Depot 91 Cambridge Terrace - EoI called for	New leases for The Depot, 91 Cambridge Tce, Papatoetoe i. SeniorNet Papatoetoe Inc. Papatoetoe Genealogy Inc. Papatoetoe Gymnastic Club Inc. Papatoetoe Historical Society Inc. Pasefika Mana Social Work Support Trust	Q3				Council		Proposed	Green	Applications for new leases received from Auckland Cambodian Youth & Recreation Trust, The Papatoetoe Historical Society Inc. and Papatoetoe Gymnastic Club Inc. Other groups to be contacted re application.	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
1785	CF: Community Leases	Vaka Manu'kau Niue Community Trust	New lease for Aorere Park 24R Skipton Street	Q2						Approved	Green	No update this quarter.	