

| 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 | | | | | | | | | | | |
| 2572 | CS: ACE: Arts & Culture | Arts Facility grants- LDI Helensville Art Centre Operational Grant | Administer a funding agreement with Art Kaipara Trust for operational support of the Helensville Arts centre. | •Art Kaipara Inc will develop a flourishing arts environment for the local community enabling access to, and participation in, the visual arts for people of all ages, cultures and levels of experience. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | Approved | Green | The funding agreement with Helensville Arts Centre for FY17 has been executed. A Q1 highlight was the "Arts Kaipara Members' Exhibition" with 101 works on display. | No |
| 2573 | CS: ACE: Arts & Culture | Arts Facility grants- LDI Kumeu Arts Centre Operational Support Grant | Administer a funding agreement with Kumeu Arts Centre for operational support. | • Kumeu Arts Centre Inc will develop a flourishing arts environment for the local community enabling access to, and participation in, the visual arts for people of all ages, cultures and levels of experience. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 40,000 | Approved | Green | The funding agreement with Kumeu Arts Centre for FY17 has been executed. In Q1, the centre had 2,500 visitors and engaged 1,500 participants across 60 programmes. | No |
| 2574 | CS: ACE: Arts & Culture | Feasibility study for the expansion of Kumeu Arts Centre | Work with the Kumeu Arts Centre board, contractors, stakeholders and partners on the development and implementation of the feasibility study for Kumeu Arts Centre's expansion including design work and consenting process. Report to the local board to recommend approval or otherwise of the Kumeu Arts Centre Expansion Capital Grant (\$300,000 LDI Capex) following completion of the related feasibility study. | The community arts and cultural facilities are fit for purpose and meet the needs of the community. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 30,000 | Approved | Green | The local board's preferred option for the expansion of the Kumeu Arts Centre is for pre-fabricated building(s) and an enhanced exterior linking the new and the existing buildings. Staff will work with the centre to develop this concept. | No |
| 2217 | CS: ACE: Community Empowerment | Community consultation and partnering | 1. Implement the Rodney Youth Voice Plan 2. Develop and implement an iwi relationship and engagement plan alongside the Local Board Engagement Advisor 3. Support increased community consultation and partnership in the work of other council departments in Rodney e.g. indoor sports facilities. Budget: - Community participation and engagement \$15,000 NOTE: An additional \$5,929 carried forward from 2015/2016 Youth Council Rodney budget. | More local people are able to influence and shape decision making in their communities. A greater diversity of voices are heard in council decisions and processes. Local people have increased levels of control and influence over what happens in their areas. Improved understanding of Māori aspirations and the ability to respond more effectively to Māori. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 15,000 | In progress | Green | Implementation of the Rodney Youth Voice Plan is underway. The first of the three local Youth Forums is planned for Warkworth in late November and will focus on the greenways project and ideas for riverbank development. The community grants guidelines have been amended and now include a section encouraging applications from young people for youth-led projects. The CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August with representation of Rodney youth on the project team. The workshop allowed young people to develop initial implementation plan of youth-designed concepts. Support other units/departments community consultation and engagement: The first facilitated workshop with users of Shoemith Hall about the fee increases and options for future governance has identified a number of issues that will need to be explored further. Workshop participants have agreed to spend time developing a workable model for running Shoemith Hall and will meet again to discuss this in late October. | No |

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| 2310 | CS: ACE: Community Empowerment | Community grants (RD) | Funding to support local community groups through contestable grant funding. Budget: - Local Community Discretionary Grants (contestable/noncontestable) \$269,000 | <ul style="list-style-type: none"> Enhanced partnering and collaboration between council and community organisations Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them. Ensuring a range of community activities are supported at a local level Providing seed funding for community development initiatives Encouraging community involvement and participation | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 269,000 | In progress | Green | Rodney has completed Round One Quick Response and Local Grants allocating a total of \$95,721 leaving a total of \$173,279 for the remaining grant rounds. | No |
| 2216 | CS: ACE: Community Empowerment | Community led planning and placemaking | <p>1. Kumeu/Huapai Centre Plan – work with the Plans and Places team to develop a comprehensive community-led centre plan by June 2017.</p> <p>2. Partner on main street upgrades – develop and facilitate community led placemaking processes in Helensville, Warkworth and Wellsford that will build consensus and assist these communities to identify future priorities for town centre development by June 2017.</p> <p>3. Assist communities wanting to implement community visioning and lead their own planning and placemaking processes.</p> <p>4. Support communities to undertake their own projects and reduce barriers to community-led projects.</p> <p>Budget: - Community-led placemaking initiatives \$20,000</p> | <p>Communities are involved in planning for their own areas. There are increased opportunities for communities to have input into council activities in their areas.</p> <p>Communities are encouraged and supported to undertake projects themselves.</p> | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | In progress | Green | <p>Kumeu/Huapai Centre Plan: Three community meetings (with 30-40 residents at each) have been held to ask the residents how they want to be involved and what their priorities for the town centre are. A workshop with Milenko Matanovich has galvanised community interest in creating a new play space and a community convening group has been formed to scope the play space project. This group will host several community meeting to gather ideas and support for the project.</p> <p>Partner on main street upgrades: Individual meetings with key stakeholders in Warkworth have been held and planning for the enhancement of the riverbank has been identified as a priority. There will be a stall at the Kowhai Festival to ask the community for their ideas on what they would like to see happen along the riverbank.</p> <p>Support communities to undertake their own projects: The Lions Club of Warkworth have received a grant from the local board to build a new play space in Warkworth. The strategic broker has been assisting with community engagement processes and ensuring that the play space design will fit with any future plans for the proposed site. Next steps will be determined after the Kowhai Festival consultation.</p> | No |
| 2482 | CS: ACE: Community Empowerment | Development of Old Wellsford library building for community uses under an economically sustainable model | Support the development of the former Wellsford library as a community hub that is run and managed by the local community by: <ul style="list-style-type: none"> Assisting with the establishment of a community steering group Assisting with the development of a business plan for how the hub will operate Building capacity of the steering group – ideas, best practice, governance, financial accountability, health and safety Liaising and being the point of contact with council Development and oversight of the funding agreement and lease <p>Budget: - Former Old Wellsford Library property costs</p> | The former Wellsford library building is managed and run by the local community. They have a high degree of control over how the building is run and what it is used for. There will be wide community ownership and support for initiatives run from the building. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 25,000 | In progress | Green | The community foundation group has been meeting on a regular basis since it was formed in June 2016. A capacity building and fact finding trip to other community hubs across the region was organised for foundation group members. With staff support, a job description has been developed and the position of the OWL Establishment Co-ordinator is being advertised in early October. The Coast to Coast Hauora Trust will be applying for a community lease for the building and a report will coming to the local board on this in December 2016. | No |

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| 2408 | CS: ACE: Community Empowerment | Implementation of the empowered communities approach (RD) | Provide strategic and local brokering advice to connect the community to council activities. | <ul style="list-style-type: none"> * Enhanced partnering and collaboration between council and community organisations * Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them. * Ensuring a range of community activities are supported at a local level * Encouraging community involvement and participation | Q1; Q2; Q3; Q4 | LDI: Opex | \$ - | In progress | Green | The local board has a community empowerment outcome that underpins the work of the CEU and is covered off in the other community empowerment work programme line items. | No |
| 2333 | CS: ACE: Community Empowerment | REGIONAL: Graffiti Vandalism Prevention (RD) | 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. * Improved service delivery that is cost effective and provides good value. * Council, its partners and communities working collaboratively. * Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced. * Enhanced civic pride. * Reduced criminal behaviour. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | In progress | Green | There were 526 graffiti incidents in the Rodney Local Board area between 1 July 2016 to 30 September 2016. This is a 9 per cent increase compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 8 per cent, with all 11 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area. | Yes |
| 2211 | CS: ACE: Community Places | Operational Plan for Warkworth Town Hall | Develop an operational plan to guide service provision and service use once refurbishment is completed. | A facility that is well used by and available to the whole community. Building heritage is preserved, enjoyed and meets current building compliance and safety standards. | Q1; Q2 | ABS: Opex | \$ - | Approved | Green | The memorandum of understanding between Council and the Warkworth Restoration Community Trust has been developed and agreed. The hall operational model is in development and will be completed in Q2. Council will manage the facility initially and hire fees have been approved. However, please note that construction on the building has been delayed with the facility now expected to open in Q3. | No |
| 2598 | CS: ACE: Community Places | Rural Halls - RD | Enable successful and sustainable rural hall operations through the provision of a liaison and a development programme. Specifically to provide a point of contact for the halls advisory committees and continue the rural hall management model project. | <ul style="list-style-type: none"> Easy accessible and proactive point of liaison for community led organisations. Clear and simple service expectations. Build capacity and capability within community led organisations Advance strategic opportunities | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | Approved | Green | In Q1 interviews were held for the Rural Halls Advisor Rodney, with successful applicant starting 17 October 2016. | No |
| 2034 | CS: ACE: Community Places | Venue hire service delivery - RD | Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: <ul style="list-style-type: none"> - implementing a 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 activities. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | Approved | Green | The online booking system "Going Places Online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. A network-wide promotional campaign for venues will go live prior to Christmas. | No |

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| 1422 | CS: ACE: Events | Anzac Services - Rodney | Supporting and/or delivering Anzac services and parades within the local board area. Local board to consider supporting additional Anzac Day Parades/Services at Warkworth, Riverhead and Coatesville in 2017. | A meaningful and respectful community commemoration to remember fallen servicemen and women. | Q4 | LDI: Opex | \$ 18,000 | Approved | Green | Scheduled for Q4, planning will commence Q2/Q3. | No |
| 1421 | CS: ACE: Events | Community Volunteer Awards - Rodney | Delivery of a Community Volunteer Awards event within the local board area. Proposed timing early 2017. Scoping document to local board workshop in July 2016 giving options and costings. | Community Volunteer Awards recognise and celebrate the contributions of residents to the local community. | Q3 | LDI: Opex | \$ 4,000 | Approved | Green | Discussions to be held with the Rodney Local Board in Q2 around delivery in Q3/Q4. | No |
| 1424 | CS: ACE: Events | Local Civic Events - Rodney | Delivering and/or supporting civic events within the local board area. Civic delivery programme and budgets to be developed including: - Warkworth Town Hall - Warkworth Showgrounds | Civic events celebrate or recognise moments, places or events of significance to the local community. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 18,000 | Approved | Green | No civic events were held in Q1. | No |
| 1420 | CS: ACE: Events | Citizenship Ceremonies - Rodney | Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs. | A ceremony completing the citizenship process and welcoming new citizens to the local community. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 28,000 | In progress | Green | The Civic Events team delivered citizenship ceremonies on two occasions during Q1 with 74 people becoming new citizens in the local board area. | No |
| Libraries | | | | | | | | | | | |
| 864 | CS: Lib & Info | Library hours of service - Rodney | Provide library service at Helensville Library for 44 hours over 6 days per week, Monday to Saturday. (\$308,697 - FY16/17) Provide library service at Kumeu Library for 48 hours over 6 days per week, Monday to Saturday. (\$364,341 - FY16/17) Provide library service at Mahurangi East Library for 44 hours over 6 days per week, Monday to Saturday. (\$235,545 - FY16/17) Provide library service at Warkworth Library for 52 hours over 7 days per week. (\$406,457 - FY16/17) Provide library service at Wellsford Library for 44 hours over 6 days per week, Monday to Saturday. (\$246,287 - 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 | \$ 1,561,327 | In progress | Green | Visits to libraries in Rodney have increased by 1 % compared to the same quarter last year, most notably in Wellsford Library. This is higher than the trend regionally for the same quarter. Warkworth Library has seen a 30% growth in visitor numbers on Sundays in this quarter compared to the same quarter last year. | |
| 865 | CS: Lib & Info | Additional support for volunteer library - Rodney | Top-up of annual grant payment to Pt Wells Library (in addition to the approximate \$2K from Libraries ABS Opex). | Pt Wells Library receives additional financial support to provide volunteer library services. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 2,000 | In progress | Green | Confirmation of approval being sought for payment to be made in 2nd quarter. | |
| 877 | CS: Lib & Info | Celebrating cultural diversity - Rodney | 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, Pasifika, PRIDE, Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | 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 | Support for Maori Language Week included a kapahaka performance at Wellsford Library by the local Wellsford Kindergarten and Auckland War Memorial Museum Pasifika Outreach team delighted Leigh School pupils at Warkworth Library | |
| 876 | CS: Lib & Info | Celebrating local places and people - Rodney | Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month and Heritage Festival. Participate in an event that celebrates the local area - Local A&P shows, Kowhai Festival. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | 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 | Libraries in Rodney delivered 32 events celebrating local places and people and creating community connections to 1451 people. Highlights: Mahurangi East Library's community Korowai project saw 5 ECEs, 3 primary schools and numerous other adults and children contribute to the making of 7 'feather' Korowai now hanging in the library. Helensville Library hosted the Cenotaph Audio Visual Unit from the Auckland War Memorial Museum. | |

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| 875 | CS: Lib & Info | Digital literacy support - Rodney | Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | Supporting 24/7 access to library service through the use of the digital library. Customers' digital literacy skills are improved. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | In progress | Green | This quarter there were 61,576 Wi-Fi and PC sessions. This is an increase of 30% compared to the last quarter. Staff continue to engage daily with customers using our PC and Wi-Fi to increase competency accessing information online and assist them using their own devices. Included in this are visits out to Seniornet Warkworth to teach e-book and e-magazine borrowing | |
| 868 | CS: Lib & Info | Information and lending services - Rodney | Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | 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 Rodney decreased by 3% compared to the same quarter last year. This is a lower figure than the regional trend. The numbers of eBook and eMagazine issues continue to increase at a regional level and now make up 9% of items borrowed regionally. | |
| 874 | CS: Lib & Info | Learning and Literacy programming - Rodney | Provide learning programmes and events throughout the year including: computer classes, drivers licence classes, CV classes, Children's Book Awards, Comic Book Month, Adult Learners' Week, NZ Sign Language Week, Literacy for disabled adults. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | 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 | 'Book a Librarian' sessions remain popular with 76 sessions given this quarter with many of these for CV and/or job application support. Literacy North Shore Delivered a 12 week basic and intermediate computing skills course at Wellsford Library. | |
| 869 | CS: Lib & Info | Preschool programming - Rodney | 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 and Storytime. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | 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 pre-school programming in all our libraries remains high. Rodney Libraries have delivered 99 pre-school sessions to 1635 participants. Regular visits to and by all libraries to Early Childhood Educator providers (ECEs) including new contacts to 'Small Steps' Matakana, Educare Kindergarten Warkworth | |
| 872 | CS: Lib & Info | School engagement and Afterschool programming - Rodney | Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including Minecraft clubs. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | 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 | In this quarter 37 primary/ intermediate/high school or class visits were made to Rodney libraries or as outreach from the libraries. More than 500 children and adults participated in afterschool activities for gaming, arts and crafts, digital learning and homeschool activities. | |
| 870 | CS: Lib & Info | School holiday programming - Rodney | 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 - Rodney") | Children and youth have access to activities that build a range of literacies, including reading/writing, oral, social and digital literacies. Children's imagination, creativity and learning stimulated through play. Positive relationships between children, whānau and library staff built and strengthened. A safe, welcoming space to socialise. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | In progress | Green | A successful programme of events was run in all five libraries for the July and September (Week 1) school holidays. Across the libraries there have been 1,230 participants in 78 sessions. Popular activities attended by both parents and children included an evening talk from the Auckland Astronomical Society at Wellsford and a collaboration with Warkworth Museum 'Game On Old Timer!' | |

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| 871 | CS: Lib & Info | Summer reading programme - Rodney | Provide a language- and literacy-building programme that runs during the summer school holidays for 5-13 year olds. Developed and promoted regionally and delivered locally with activities and events designed to meet the needs and interests of local communities. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | Children have fun, enjoy the programme and find it easy and flexible. Children increase their love of books, reading and the library. Children maintain and improve their reading ability and are comfortable and confident library users. Children and their families want to continue the relationship with the library beyond the programme and recommend libraries to others. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | In progress | Green | Planning began for delivery in Q2 and Q3 (December/January). The dare to Explore programme running throughout Dec/Jan holidays which will culminate in a celebration of the children's achievements. | |
| 867 | CS: Lib & Info | Support and encourage volunteers in our libraries - Rodney | Support volunteers to add value to the Helensville, Kumeu, Mahurangi East, Warkworth and Wellsford libraries within the Auckland Libraries Volunteer Framework. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | Volunteers add value to libraries in ways that are rewarding to them, and add to the customer experience across the Auckland region. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | In progress | Green | Volunteers continue to be used in a range of ways including maintenance of the collection, assisting with storytimes, book clubs, craft clubs and events. | |
| 866 | CS: Lib & Info | Support communities running volunteer libraries in Leigh, Point Wells and Tapora - Rodney | Annual grants made to each of the three libraries that are operational (ABS opex element). In addition, Auckland Libraries continue to provide bulk loans of materials, and professional advice. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | Leigh, Pt Wells, and Tapora libraries receive additional financial support to provide volunteer library services. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | In progress | Green | Leigh and Point Wells Libraries continue to receive regular bulk loans from Auckland Libraries to supplement their collections. | |
| 873 | CS: Lib & Info | Supporting customer and community connection - Rodney | Provide programmes that facilitate customer connection with the library and community including themed clubs and special events including adult book clubs and craft groups. Provide community space for hire at Wellsford Library. (Funded within ABS Opex budget activity: "Library hours of service - Rodney") | 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 | We continue to deliver quality programming to support customer and community engagement. Highlights this quarter included: Barry Ferguson author event at Warkworth Library, a family research 'lock-in ' after hours at Wellsford Library and Mahurangi East's Winter Words poetry evenings. The room hire at Wellsford Library is now live on the online booking system. | |
| Local Parks | | | | | | | | | | | |
| 615 | CF: Project Delivery | Enhance existing playgrounds to make more challenging | Increase the level of service in playgrounds around Rodney to provide challenging and youth focused play experiences | More challenging play spaces for older children. | Q1; Q2; Q3; Q4 | LDI: Capex | \$ 100,000 | In progress | Amber | Awaiting elected member elections to confirm sites Description of the work: addition of challenging play equipment to existing playgrounds, design 2017, construction 2018 Current status: suitable sites being identified Next steps: report to Rodney Local Board, community consultation, design, consenting Issues: awaiting elected member elections to confirm sites | No |
| 624 | CF: Project Delivery | Recreational Walkways And Bike Trails | Walkway and cycleway development, Te Whau Esplanade Walkway completion, Huapai Domain Perimeter Walkway, Jamieson Bay Walking Access, Rautawhiri Perimeter Path Planning, Kowhai Park to Warkworth Showgrounds link, Greenways Delivery Wellsford-Warkworth-Waimauku-Kumeu-Huapai and Riverhead. | Increase in recreational activity, promoting health and well-being and increased use of reserve space through improved access. | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 208,499 | In progress | Green | Description of the work: te whau esplanade walkway furniture and extension, rautawhiri perimeter path, kowhai park to warkworth showgrounds link, matheson bay kauri root protection - planning and design Current status: business case approved, planning under way. Next steps: design request for quote, consultation. Issues: none | No |
| 3700 | CF: Project Delivery | WSF - Rodney - Warkworth Showgrounds - Stage 6 Civil Works | Continuation of an 8 staged development of the Warkworth Show Grounds Reserve as the premier sports park for the north eastern sector of the Rodney Ward that commenced in 2003. Note this item and items 3698, 3701 and 3702 replaces item 625. | Delivery of the adopted Warkworth Showgrounds development Plan. Increase in recreational activity, promoting health and well-being and use of reserve space. Improved opportunities to get involved in sport and recreation. | Q1 | ABS: Capex | \$ 726,600 | In progress | Green | Description of the work: final stage of civil works design and construction for 2015/2016. includes upgrade of rugby clubrooms car park, lighting and sealing of all car parks, lighting of service driveway to hockey turfs and walkway paths. Current status: main contract works completed but reinstatement still in progress. practical completion walk around 28th september. some additional variation works still to price and complete. Next steps: complete reinstatement. receive price for additional finishing works around entrance to rugby clubrooms and other minor works and complete. Issues: application to be made to central risk fund for geotech issues in car parks reconstruction | No |

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| 3698 | CF: Project Delivery | WSF - Rodney - Warkworth Showgrounds Lights 1&2 | Sub-project within the larger Warkworth Showgrounds Reserve staged Redevelopment (refer ID 5431). Design for sports lighting of rugby sandfields No. 1 & 2 and the proposed new netball courts in FY 14. Construction in FY 16. Note this item and items 3700, 3701 and 3702 replaces item 625. | Delivery of the adopted Warkworth Showgrounds development Plan. Increase in recreational activity, promoting health and well-being and use of reserve space. Improved opportunities to get involved in sport and recreation. | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 165,000 | Approved | Amber | Vector Easement Agreements still to be finalised by Legal Team before existing transformer can be upgraded for greater capacity. Won't be able to run all the existing and new lighting at once until the new transformer is installed. Negotiations being finalised with adjoining owners on compensation for utility easement over R.O.W for existing underground cable to transformer. Description of the work: project has been chosen as a pilot project to trial LED technology for sports lighting of rugby sand fields number one and two and the proposed new netball courts. revised budget forecast \$600K. includes upgrade of existing vector transformer next to the main distribution switchboard. Current status: installation of LED lighting for the rugby fields and the netball courts completed and lights going. lights on one of the rugby fields currently being left off until the existing transformer is upgraded. Next steps: complete testing, commissioning and handover. supply operation manual and as built. Issues: vector easement agreements still to be finalised by legal team before existing transformer can be upgraded for greater capacity. won't be able to run all the existing and new lighting at once until the new transformer is installed. negotiations being finalised with adjoining owners on compensation for utility easement over right of way for existing underground cable to transformer | No |
| 3701 | CF: Project Delivery | WSF - Rodney - Warkworth Showgrounds planting | Continuation of an 8 staged development of the Warkworth Show Grounds Reserve as the premier sports park for the north eastern sector of the Rodney Ward that commenced in 2003. Note this item and items 3698, 3700 and 3702 replaces item 625. | Delivery of the adopted Warkworth Showgrounds development Plan. Increase in recreational activity, promoting health and well-being and use of reserve space. Improved opportunities to get involved in sport and recreation. | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 60,000 | In progress | Green | Description of the work: green landscape planting over three planting seasons that commenced september 2014. stage one and two planting completed 2015 Current status: two year contract maintenance period for each stage on-going. tree removal for stage three completed april 2016. stage three planting in progress. Next steps: complete stage three planting. continue contract maintenance of stage one and two plantings until 24 months period ends. Issues: none | No |
| 3702 | CF: Project Delivery | WSF - Rodney - Warkworth Showgrounds waste water | A Feasibility Report was completed in FY2014/15 on the provision of on-site wastewater treatment and disposal for the future multisport complex currently in planning. The Showgrounds Reserve is currently beyond the town wastewater reticulation network which is unlikely to be extended in the next 10 years. A preliminary estimate to lay a gravity sewer main along SH 1 was in the order of \$1.5m. The reserve is however connected to the town public water supply. The Rodney Local Board approved in July 2015 a budget of \$380,000 for the design and installation of the membrane bio-reactor (MBR) wastewater treatment and disposal system in its 2015/16 Capital Works Programme. Note this item and items 3698, 3701 and 3700 replaces item 625. | Delivery of the adopted Warkworth Showgrounds development Plan. Increase in recreational activity, promoting health and well-being and use of reserve space. Improved opportunities to get involved in sport and recreation. | Q1; Q2 | ABS: Capex | \$ 105,000 | In progress | Amber | Very wet ground conditions has delayed completion. Description of the work: design, consenting and construction of stage one of on-site wastewater treatment system for proposed upgraded rugby clubrooms changing facilities in the short term and the future multisports complex in the longer term Current status: physical works completed. some outstanding reinstatement to complete Next steps: complete reinstatement and handover. Issues: very wet ground conditions has delayed completion | No |
| 621 | CS: PSR: Local Parks | Community-led development of playgrounds | Partner with community groups to facilitate the design and build of new playgrounds in Kumeu/Huapai and Warkworth. | Local communities shape and lead their own development. They are more likely to develop a playground that meets local needs. Communities are given the opportunity to build their capacity and skills to do things for themselves. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 100,000 | In progress | Green | Community engagement underway, Supporting Lions to engage with the wider community, reporting back to the Local Board with an update next Quarter . | No |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Activity Benefits | Timeframe | Budget Source | FY16/17 | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|---------------------|-----------------------|---|--|---|----------------|---------------|------------|-----------------|-------|---|--------------|
| 622 | CS: PSR: Local Parks | Community-led development of skate parks | Partner with community groups to facilitate the design and build of new skate parks in Wellsford and Snells Beach. | Local communities shape and lead their own development. They are more likely to end up with a skate park that meets their needs. Communities are given the opportunity to build their capacity and skills to do things for themselves. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 50,000 | In progress | Green | Community engagement underway, working towards the establishing a community led steering group to drive the project. | No |
| 611 | CS: PSR: Local Parks | Complete Greenways plans | Prepare greenways plans for Waimauku/ Kumeu/ Huapai / Riverhead / Warkworth / Matakana / Algies Bay / Snells Beach | Increase in recreational activity, promoting health and well-being and use of reserve space through improved access. Walkways and cycle ways provide a safe low cost way for people to connect with each other and destinations within their communities. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 40,000 | In progress | Green | Open consultation for Riverhead/ Kumeu/ Huapai/ Waimauku 5-30 September 2016. Report to RLB seeking adoption of Greenways Plan December 2016. Warkworth area | No |
| 616 | CS: PSR: Local Parks | Identify the scope and methods to address coastal erosion | Work with Coastal Management Services to identify the scope and methods to address coastal erosion Algies Bay | Creation of coastal compartment management plans to inform how best manage varied coastal environments. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | In progress | Green | Community Engagement underway, meeting with Algies Bay community to be scheduled pre Christmas to discuss scope and content of coastal compartment management plan. | No |
| 618 | CS: PSR: Local Parks | Parks minor Improvements fund | Responding to minor matters in parks throughout the year and planning for future development. | To facilitate efficient and reactive responses to small operational concerns that arise on reserves in the Rodney Local Board area. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 30,000 | In progress | Green | Minor works undertaken supporting community projects, continuing to identify new minor improvements. | No |
| 626 | CS: PSR: Local Parks | Volunteer co-ordinator (Conservation volunteers) | Provide additional support for volunteers in Rodney | Providing additional capacity to support Rodney volunteers and the Volunteer & Biodiversity Coordinator. New volunteer opportunities are developed. Existing volunteers are supported and up skilled to work with minimal supervision. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 35,000 | In progress | Green | Contract in place for additional volunteer support. Preliminary internal discussions with stakeholders underway to scope level of service and outcomes. | No |
| 627 | CS: PSR: Local Parks | Volunteers Parks - Rodney | Supporting Volunteers in Rodney | Existing volunteer groups in local parks are supported New volunteer opportunities are developed | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 100,000 | In progress | Green | Ongoing liaison with volunteer groups, identifying planting sites for 2017 and groups who may need weeding workshops. | No |
| Sports Parks | | | | | | | | | | | |
| 3420 | CF: Project Delivery | Huapai Domain SID | 4 - new lights, DTA - new field lights and sand carpet | Sports Field Growth Project to provide more field capacity hours | Q1; Q2; Q3; Q4 | Growth | \$ 48,000 | In progress | Green | Description of the work: design and install new training lights on field four and the DTA (North-western side of field five) along with designing and developing an irrigated sand-carpet suitable for training on the training area by the courts. Planning 2016/2017, physical works 2017/2018 Current status: planning; awaiting procurement plan approval Next steps: procure professional services for design and consenting 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 |
|-----------------------------|-----------------------|--|--|---|----------------|---------------|------------|-----------------|-------|--|--------------|
| 3421 | CF: Project Delivery | Riverhead War Memorial Sports Infrastructure Development SID | 2 and 3 - new sand field DTA | Sports Field Growth Project to provide more field capacity hours | Q1; Q2; Q3; Q4 | Growth | \$ 820,000 | In progress | Green | Description of the work: upgrading of number two and three and DTA soil fields to sand carpet fields with irrigation and to connect number one sand field irrigation and new irrigation to mains water supply. Current status: tender package received and ready for procurement to upload Next steps: tender physical works, evaluate and award contract Issues: touch rugby and athletics chosen to remain at park for summer in reduced playing area despite being offered alternative fields at another park | No |
| 3575 | CF: Project Delivery | Wellsford Centennial park No1 Sandcarpet & Irrigation | New sandcarpet and improved irrigation | Increase sportsfield capacity across the region. | Q1; Q2; Q3; Q4 | Growth | \$ 80,000 | Proposed | Green | This additional funding was required from the SID programme to top up the Irrigation renewal Description of the work: renewal of number one sand carpet field with new irrigation (currently non-irrigated) and renewal of artificial cricket wicket Current status: tender package received and ready to release. Next steps: tender physical works, evaluate and award contract Issues: none | No |
| Sport and Recreation | | | | | | | | | | | |
| 610 | CS: PSR: Sport & Rec | Assess open space needs for future use Matakana Jubilee Park | Conduct a needs assessment into future uses of Matakana Jubilee Park | Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan.. Infrastructure – access to open spaces, harbours, coastlines, waterways and a fit-for-purpose network of facilities that enable physical activity, recreation and sport at all levels. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | Approved | Green | Stakeholder engagement commencing. This engagement will inform the scoping of the needs assessment | No |
| 614 | CS: PSR: Sport & Rec | Consultation re indoor sports needs at Kumeu/Huapai/Helensville | Needs assessment consultation into indoor sports requirements | Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan.. Infrastructure –... a fit-for-purpose network of facilities that enable physical activity, recreation and sport at all levels. | Q2 | LDI: Opex | \$ 15,000 | In progress | Green | Stakholder needs assessment completed. Memorandum of Understanding being developed. | No |
| 623 | CS: PSR: Sport & Rec | Partner with community to design the upgrade of indoor facilities at Centennial Park | Working with stakeholders to progress the design elements of indoor facilities at Centennial Park | Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan.. Infrastructure –... a fit-for-purpose network of facilities that enable physical activity, recreation and sport at all levels. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | In progress | Green | Working collaboratively with Harbour Sport to develop project scope | No |
| 2759 | CS: PSR: Sport & Rec | Sport Partnerships - Mahurangi Collective | Supporting the development of a multi-sport building / hub at Warkworth Showgrounds with the Mahurangi Community Sport and Recreation Collective | Supports Auckland Sport and Recreation Action Plan priority area. Infrastructure to develop fit-for-purpose sport facilities by facilitating and supporting investment in partnerships to provide multisport and multi-use recreation and sport facilities. | Not scheduled | LDI: Opex | \$ 25,000 | In progress | Green | Global Leisure Group have been engaged by the collective to complete the feasibility study and develop business case. Progress to date has focused on engaging with relevant stakeholders regarding the future development options and exploring the governance and management model. | No |
| 2768 | CS: PSR: Sport & Rec | Warkworth Swimming Pool Provision Project | Progress planning for a swimming pool in Warkworth through investigating potential development partners, funding options and developing a business case. | Supports Auckland Sport and Recreation Activity Plan (ASARAP) priority area Infrastructure to develop fit-for-purpose swimming pool facilities and investigating partnerships to make the most of local facilities and resources. | Not scheduled | LDI: Opex | \$ 70,000 | In progress | Green | A detailed project plan has been developed to guide the completion of work-streams. Some timeframes have been altered to recognise additional time required to complete stages however overall completion of mid 2017 is not affected. Consultant has been engaged to progress the Expression of Interest which will be undertaken in the last quarter. | No |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Activity Benefits | Timeframe | Budget Source | FY16/17 | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|---------------------------------------|-----------------------|--|--|---|----------------|------------------|--------------|-----------------|-------|---|--------------|
| 2625 | CS: PSR: Sport & Rec | Regional Sport and Rec Grants Programme (RD) | Regional Grants budget: \$508,000 (2015/2016). Relevant grants being delivered in Rodney include: Hockey NZ Regional Development Programme. | Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan. Participation: There are affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy healthy and active lifestyles; Maori participation in sport and recreation increases | Q1; Q2; Q3; Q4 | External funding | \$ - | In progress | Green | Programme delivery on track. Progress performance report due end of 2nd Quarter | No |
| Development Projects | | | | | | | | | | | |
| 344 | CF: Project Delivery | Rodney FY17 Helensville Library capital works | Helensville Library - Install canopy | Level of service improvement | Not scheduled | LDI: Capex | \$ 14,400 | Proposed | Green | Description of the work: install new shade sail canopy within the courtyard to provide outdoor space for socialisation. Current status: developing project plan. Next steps: visit site to determine exact location and specification of new shade sail. brief contractor and request quote. Issues: none | No |
| 1490 | CF: Project Delivery | Warkworth Town Hall | Redevelopment of Warkworth Town Hall to enable community use. Protection of a heritage asset | Protection of a heritage asset. Hall developed meets current building code standards for operation and safety Facility developed provides spaces for the local community to meet and recreate | Q1; Q2; Q3 | LDI: Capex | \$ 5,750,000 | In progress | Amber | There has been a lack of progress on site due to the issues of obtaining resources wanting to work so far from the Auckland CBD which has impacted the works on site. Stage two underway piling complete, storm water drainage has been delayed due to inability to obtain resources, Stage one nearing completion with finishes and painting being done, original features being reinstalled. The hall will be open for the day during the Heritage Festival in October 2016 | No |
| Community Facilities: Renewals | | | | | | | | | | | |
| 3714 | CF: Project Delivery | Algies Bay Reserve Eastern Seawall Renewal, SE of ramp | Design of existing sea wall seaward of car park. Consent and construction to follow in future years. Note this item and item 3713 replace item 3010. | Renewals | Not scheduled | ABS: Capex | \$ 100,000 | Approved | Green | Description of the work: rebuild sea wall and complete associated land scape works Current status: construction complete, project in handover phase Next steps: none Issues: none | No |
| 3713 | CF: Project Delivery | Algies Bay seawall | Algies Bay Reserve Seawall Renewal. Note this item and item 3714 replace item 3010. | Renewals | Not scheduled | ABS: Capex | \$ 100,000 | Approved | Green | Description of the work: investigate options and implement works for the re-build of sea wall and landward treatment. Current status: early planning Next steps: discuss concepts with local board and community. Issues: none | No |
| 3011 | CF: Project Delivery | Bourne Dean Recreation Reserve cricket practice wicket renewal | Bourne Dean Recreation Reserve Cricket Practice Wicket Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 70,000 | In progress | Green | Description of the work: replacement of existing two bay cricket practice nets at bourne dean reserve, kaipara flats Current status: professional services procured and design underway Next steps: receive completed design for obtaining quotes Issues: none | No |
| 3012 | CF: Project Delivery | Helensville River Walkway Seawall Renewal | Helensville River Walkway Seawall Renewal | Renewals | Not scheduled | ABS: Capex | \$ 10,000 | Approved | Green | Description of the work: planning and design to consider options for renewal of the ex-dairy factory timber seawall for the helensville river esplanade walkway reserve. Current status: business case; awaiting gateway approval to move to planning Next steps: procure professional services for design and consenting Issues: geotechnical, contaminated fill, site access, consenting | 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 |
|------|-----------------------|---|--|-------------------|----------------|---------------|------------|-----------------|-------|--|--------------|
| 3013 | CF: Project Delivery | Horseshoe Bay Reserve- Sandspit- Walkway Renewals | Horseshoe Bay Reserve- Sandspit- Boardwalk, Bridge and Retaining Wall Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 80,000 | In progress | Green | Description of the work: renewal of structures, furniture and walkways in horseshoe bay reserve Current status: design under way Next steps: consenting, tendering, construction may continue into 2018 season Issues: none | No |
| 3005 | CF: Project Delivery | Kowhai Park Walkway, Carpark and Toilet renewals | Kowhai Park Walkway, Carpark and Toilet Renewals. Existing Renewal Project | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 520,000 | In progress | Green | Description of the work: renewal of car park and landscaping in conjunction with toilet block at kowhai park. also completion of renewal of bush walking tracks footbridges and signage from 2016 and replacement of main steel girder footbridge with public water line attached to it that suddenly became urgent as a result of a condition rating undertaken in error by auckland transport. Current status: developed design for car park and landscaping received. commencing detailed design. pre-application meeting for resource consent application. site meeting with consultant engineer, arborist and a crane operator to discuss options for replacing main footbridge. concrete precast unit is feasible. works on bush footbridges in progress. new signage for bush tracks installed and completed. Next steps: complete resource consent application and lodge. progress detailed design for completion by early november. commence preliminary design for replacement footbridge. complete bush footbridges renewal/upgrade works. Issues: cultural heritage, resource consent | No |
| 3009 | CF: Project Delivery | Matakana Diamond Jubilee Park hardcourt renewal | Matakana Diamond Jubilee Park Court and Volleywall Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 350,000 | In progress | Green | Description of the work: renewal of hard courts Current status: evaluating tenders Next steps: complete evaluation and award contract. a separate contract will be established to remove the adjoining trees prior to the hard court renewal Issues: none | No |
| 3008 | CF: Project Delivery | Matheson Bay Reserve Seawall Renewal | Matheson Bay Reserve Seawall Renewal. Existing Renewal Project | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 30,000 | In progress | Green | Description of the work: renewal of small section of seawall at road access Current status: road section armouring/re-alignment design and consent underway Next steps: tendering, construction Issues: none | No |
| 3007 | CF: Project Delivery | Omaha Groyne Renewal | Omaha Beach Reserve Seawall Renewal. Existing Renewal Project | Renewals | Q1 | ABS: Capex | \$ 850,000 | In progress | Green | Description of the work: groyne renewal Current status: construction of stage one completed, stage two underway, commenced late May 2016 Next steps: completion August/September 2016 Issues: none | No |
| 3014 | CF: Project Delivery | Omaha Residential Walkways renewal | Blue Bell-Thistle-Day Dawn Walkway, Day Dawn-Blue Bell Walkway, Dungarvon-Blue Bell Walkway, Jane Gifford-Meiklejohn Walkway, Success-Dungarvon-Dorine Walkway, William Fraser Reserve Paths Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 100,000 | In progress | Green | Description of the work: sections of concrete path in need of renewal, construction likely to be done in conjunction with playground renewal Current status: scoping complete. many sections have been completed under maintenance contract Next steps: tendering, construction Issues: none | No |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Activity Benefits | Timeframe | Budget Source | FY16/17 | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|------|-----------------------|---|---|----------------------------|----------------|---------------|-----------|-----------------|-------|---|--------------|
| 3015 | CF: Project Delivery | Playground Minor Renewal | Muriwai Beach Playground (DOC), Sandspit Reserve - Rodney, Warkworth Service Centre and Library Grounds Minor Playground Renewals | Renewals | Q2; Q3; Q4 | ABS: Capex | \$ 80,000 | Proposed | Amber | Point Wells installation delayed while community re-considered new equipment location, now waiting for dryer weather Description of the work: minor renewals of edging, rope elements etc. point wells equipment, warkworth riverbank seesaw and toddler swings, helensville surfacing, edging, furniture. others being scoped Current status: Point Wells consultation complete. Warkworth Riverbank Reserve play under way. Helensville engagement for furniture designs under way Next steps: construction of Point Wells planned for November Issues: Point Wells installation delayed while community re-considered new equipment location, now waiting for dry weather conditions | No |
| 3016 | CF: Project Delivery | Rautawhiri Park court renewals | Rautawhiri Park Court Renewals | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 30,000 | In progress | Green | Description of the work: netball, tennis and basketball court renewals. construction in 2018 Current status: design tender Next steps: design, consent, construction tender 2017. Construction 2018 Issues: none | No |
| 3017 | CF: Project Delivery | Riverhead Historic Mill Reserve seawall renewal | Riverhead Historic Mill Esplanade Reserve Seawall Renewal | Renewals | Not scheduled | ABS: Capex | \$ 10,000 | Approved | Green | Awaiting Business Case | |
| 3018 | CF: Project Delivery | Riverhead War Memorial No1 sand field renewal | Riverhead War Memorial Park Sand Sportsfield Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 30,000 | In progress | Green | Description of the work: renewal of the number one sand carpet rugby field and associated infrastructure - irrigation, drainage, goal posts, signage; and extension of sand carpet platform to include adjoining DTA. Planning 2016/2017. physical works 2017/2018 Current status: planning Next steps: procure professional services for design and consenting Issues: none | No |
| 3019 | CF: Project Delivery | Rodney Furniture and Equipment Renewals FY17 | Cement Works, Goodall Reserve, Huapai Recreation Reserve, Huapai Riverbank Service Centre, Matakana Wharf Reserve, Parry Kauri Park, Puhoi Pioneer's Memorial Park Domain, Riverhead War Memorial Park, Te Moau Reserve and River Esplanade Parakai Avenue Fence, Gate, Seats and Tables Renewals | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 86,868 | In progress | Green | Description of the work: renewal of various park furniture assets throughout the year Current status: scoping furniture list of condition four and five's under way Next steps: tendering, installation Issues: none | No |
| 3684 | CF: Project Delivery | Rodney FY17 Coatesville Settlers Hall renewal | Coatesville Settlers Hall - resurface hall floor. Note this item and item 3685 replaces item 341. | Renewal of existing assets | Not scheduled | ABS: Capex | \$ 17,600 | Completed | Green | Project complete. | No |
| 340 | CF: Project Delivery | Rodney FY17 Community Leases renewals | Helensville A&P Showgrounds - Replace roof on green stables / covered stalls. Helensville War Memorial Hall - Replace roof | Renewal of existing assets | Q2 | ABS: Capex | \$ 71,500 | Approved | Green | Description of the work: replace roof of showgrounds building Current status: project scheduled for 3 - 7 october. Next steps: complete roof replacement. Issues: none | No |
| 3687 | CF: Project Delivery | Rodney FY17 Helensville Library renewal | Helensville Library - install new CCTV system. Note this item and items 3689, 3692 and 3696 replaces item 345. | Renewal of existing assets | Not scheduled | ABS: Capex | \$ 13,332 | Approved | Green | Description of the work: supply and install new closed circuit television equipment. Current status: quote requested. site visit booked in for next week. Next steps: visit site. discuss delivery schedule and camera locations with the library manager. Issues: none | No |
| 3696 | CF: Project Delivery | Rodney FY17 Kumeu Library renewal | Kumeu Library - Install new CCTV system. Note this item and items 3687, 3689 and 3692 replace item 345. | Renewal of existing assets | Q2; Q3 | ABS: Capex | \$ 8,662 | In progress | Green | Description of the work: new closed circuit television system in library Current status: have requested quotes from Trak (they have quoted on the project earlier in the year). Next steps: raise order and complete the installation. 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 |
|------|-----------------------|--|---|----------------------------|----------------|---------------|------------|-----------------|-------|--|--------------|
| 343 | CF: Project Delivery | Rodney FY17 Kumeu Library renewals | Kumeu Library - Roof & ceiling works - stage I Scope to be determined following completion of engineering surveys. | Renewal of existing assets | Not scheduled | ABS: Capex | \$ 142,857 | Approved | Green | Description of the work: project scope is not determined yet, engineer's report is currently underway. scope will likely include the replacement of the roof, ceilings and rotten timber due to leaking over the years. Current status: engineer's condition report on the state of the roof is currently underway. expected to be complete during september. Next steps: waiting on report. report findings will give us a clear understanding of what the scope will be. Issues: unsure of what the scope will be, budget might not be sufficient | No |
| 342 | CF: Project Delivery | Rodney FY17 Leigh Hall renewals | Leigh Hall - underpin foundations | Renewal of existing assets | Not scheduled | ABS: Capex | \$ 119,048 | Approved | Green | Description of the work: investigate what is required and underpin foundations. Current status: developing project plan. Next steps: visit site with property coordinator and consultant. produce professional report as to what needs to be done as well as solution design. Issues: none | No |
| 3689 | CF: Project Delivery | Rodney FY17 Mahurangi East Library renewal | Mahurangi Library - Install new CCTV system and upgrade HVAC. Note this item and items 3687, 3692 and 3696 replaces item 345. | Renewal of existing assets | Q2; Q3 | ABS: Capex | \$ 26,420 | Approved | Green | Description of the work: upgrade air conditioning and install new closed circuit television. Current status: have requested quotes from Trak for the closed circuit television, they had quoted on the project earlier in the year. currently in the process of obtaining a quote for the air conditioning from Spotless. Next steps: raise purchase orders for the quotes. Issues: none | No |
| 3692 | CF: Project Delivery | Rodney FY17 Warkworth Library renewal | Warkworth Library - Install new CCTV system and upgrade HVAC. Note this item and items 3687, 3689 and 3696 replaces item 345. | Renewal of existing assets | Not scheduled | ABS: Capex | \$ 30,628 | Approved | Green | Description of the work: supply and install new closed circuit television equipment. Current status: quotes requested from potential suppliers. site visit booked in for next week. Next steps: visit site with contractor. discuss delivery schedule and best camera locations with the library manager and contractor. Issues: none | No |
| 3685 | CF: Project Delivery | Rodney FY17 Warkworth Masonic Hall renewal | Warkworth Masonic Hall - install anchor points (height safety protection hooks). Note this item and item 3684 replaces item 341. | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 20,900 | Approved | Green | Description of the work: install new roof fall arrest system for maintenance staff health and safety purposes. Current status: visited site with the contractor. awaiting design and quote. Next steps: receive fall arrest system design and quote. See whether heritage department are happy with the proposed design. heritage authorisation to install. Issues: none | No |
| 3020 | CF: Project Delivery | Rodney Sign Renewals FY17 | Algies Bay Reserve, Baddeleys Beach Reserve, Campbells Beach Reserve, Dune Walkway, Glasgow Park, Goodall Reserve, Huapai Riverbank Service Centre, Matakana Diamond Jubilee Park, Shelly Beach Reserve, Sunburst Reserve and Tamatea Esplanade, Sunrise Boulevard and Dalton Rd, Taporā Recreation Reserve, Te Moau Reserve and River Esplanade Parakai Avenue Sign Renewals | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 31,553 | In progress | Green | Description of the work: renewal of various park signs throughout the year Current status: design under way for Snells Beach, Algies Bay and Matakana area signs Next steps: tendering, installation Issues: none | No |
| 3006 | CF: Project Delivery | Shelly Beach coastal structure renewals | Shelly Beach Reserve Seawall and Wharf Renewals. Existing Renewal Project | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 800,000 | In progress | Green | Description of the work: renewal of seawall Current status: resource consent lodged, addressing submissions in opposition in order to avoid hearing Next steps: tendering planned for early 2017 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 |
|------|-----------------------|--|---|-------------------|----------------|---------------|------------|-----------------|-------|--|--------------|
| 3021 | CF: Project Delivery | Tapora Reserve car park renewal | Tapora Recreation Reserve Carpark Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 23,168 | In progress | Green | Description of the work: car park renewal Current status: design tender under way Next steps: design, consent, construction tender, construction Issues: none | No |
| 3022 | CF: Project Delivery | Wellsford Centennial Park Sport and Cricket Renewal (Centennial Park No1 Sand carpet and irrigation replacement) | Wellsford Centennial Park Sand Sportfield and Cricket Artificial Turf Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 310,000 | In progress | Green | Description of the work: renewal of number one sand carpet field with new irrigation and renewal of artificial cricket wicket Current status: tender package received and ready to release. Next steps: tender physical works, evaluate and award contract Issues: none | No |
| 3023 | CF: Project Delivery | Wellsford skatepark renewal | Wellsford War Memorial Park Skatepark Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 171,858 | In progress | Green | Description of the work: renewal of wellsford skate park, design and consent 2017, construction 2018 Current status: initial community consultation and steering group set up under way Next steps: design, consultation, consenting Issues: none | No |
| 3024 | CF: Project Delivery | Whangateau Harbour Coastal Structure Renewals | Point Wells Foreshore Reserve, Whangateau Harbour Esplanade Reserve, Whangateau Holiday Park Grounds, Whangateau Reserve Boatramps, Seawalls and Stairs Renewals | Renewals | Not scheduled | ABS: Capex | \$ 10,000 | Proposed | Green | Description of the work: renewal of various coastal structures. design, consultation and consenting 2017/2018. construction 2019 Current status: business case confirmed. planning with coastal team under way Next steps: consultation, design, consent Issues: none | No |
| 3025 | CF: Project Delivery | Whangateau Reserve No 3 Floodlighting Renewal | Whangateau Reserve Sports Lighting Renewal | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 4,000 | In progress | Amber | Concern over delays in processing resource consent application with current Unitary Plan process Description of the work: renewal of the number three sports field floodlighting Current status: preliminary site investigation completed. preliminary lighting design plan received 9th August 2016. alternative lighting design from FEL group to provide LED lighting design with hinged poles at no cost has not been provided within the required time so proceeding with standard lighting design Next steps: receive completed design and tender package. lodge resource consent Issues: concern over delays in processing resource consent application with current unitary plan process | No |
| 3026 | CF: Project Delivery | Whangateau Reserve wastewater renewal | Whangateau Reserve wastewater renewal. Existing Renewals Project | Renewals | Not scheduled | ABS: Capex | \$ 200,000 | In progress | Green | Description of work: waste water system renewal Current status: review Ngati Manuhiri report Next steps: meet with iwi to discuss concerns Issues: none | No |
| 3706 | CF: Project Delivery | William Fraser Reserve Playground Renewal | Renewal of play equipment, surfacing, edges. Note: This item and item 3708 replace item 3004. | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 100,000 | In progress | Green | Description of the work: renewal of play equipment, surfacing and edging Current status: initial community survey complete. design under way Next steps: consultation, tendering, construction Issues: none | No |
| 3708 | CF: Project Delivery | William Fraser Reserve Toilet Renewal | Refurbishment of toilet interior and investigation into water supply issues. Design to start 15/16, construction 16/17 financial year. Note: This item and item 3706 replace item 3004. | Renewals | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 180,000 | In progress | Green | Description of the work: refurbishment of toilet interior and investigation into water supply issues. construction planned to avoid peak use periods Current status: water quality remediation options investigation complete. draft design received Next steps: stakeholder feedback, detailed design, tender construction Issues: none | No |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Activity Benefits | Timeframe | Budget Source | FY16/17 | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|---|--|--|---|--|----------------|---------------|--------------|-----------------|-------|--|--------------|
| Community Facilities: Operational Management and Maintenance | | | | | | | | | | | |
| 3839 | CF: Operations | Rodney Arboriculture Contracts | Covers tree maintenance | To maintain existing assets within agreed service levels. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 485,387 | Proposed | Green | Treescape have performed to expectation during this period with the following KPI results recorded - July 100% - August 95.8%. The data for September is not available yet. The weather conditions have been extremely wet though thankfully not coinciding with intense wind events to date and as such our tree collections have endured the conditions well. Scheduled maintenance has been able to proceed without great disruption to the maintenance programmes though it is anticipated that tree work in the reserves will have to be deferred for some considerable time as the soils currently are so waterlogged. The tree planting programme has been completed and aftercare maintenance programmes are in place to manage the specimen tree collections over the coming months. | No |
| 3838 | CF: Operations | Rodney 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 | \$ 159,871 | Proposed | Green | NZ Biosecurity Services have performed to expectation during this period with the following KPI results recorded - July 100% - August 100%. The data for September is not available yet. Native reveg plantings where completed at Sandspit/Brick Bay Reserve, Thomas Grace Scenic Reserve and Lake Tomorata with funding provided by the Rodney Local Board. School children from the local school aided the planting at Lake Tomorata and has been a huge success for the local community. Request for Services for rat control are up slightly in Rodney compared to last year and suitable programmes have been implemented to deal with the issue. | No |
| 3837 | CF: Operations | Rodney Full Facilities Maintenance Contracts | Covers grounds and open spaces maintenance; and parks amenities maintenance; includes cleaning of public toilets on parks | To maintain existing assets within agreed service levels. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 4,692,047 | Proposed | Green | Recreational Services have performed to expectation during this period with the following KPI Results recorded - July 98.9% - August - 98.6%. September data is not available yet. The winter sports season was challenging with very wet weather conditions experienced. Cancellations were kept to a minimum and the sports clubs overall have been very satisfied. The annual bedding displays have suffered with the continual wet weather conditions and generally overcast skies, the replacement summer bedding plantings are due to be planted during October. Mowing is proving to be particularly challenging with extremely wet conditions experienced in our reserves. Recreational services has implemented additional weedeating and hand mowing of some sites, it is anticipated that there will be an increase in out of spec lawn areas in the coming months until such time as ground conditions have firmed sufficiently to allow normal mowing operations to resume. | No |
| Infrastructure and Environmental Services | | | | | | | | | | | |
| 2040 | I&ES: Engineering and technical services | Mahurangi river dredging | To support the Mahurangi River Restoration Trust for its 'targeted dredging' project' through a grant to be used to assemble reports and data required for the detailed design and consenting requirements. This funding from the local board will also be used to pay for labour and machinery costs for dredging work to commence once resource consent is granted. Infrastructure & Environmental Services provide technical support to the Trust. | Support a community-led project in restoring and enhancing the ecology of the Mahurangi River and to specifically carry out maintenance dredging of the banks and river bed. This project will preserve the Mahurangi River as a viable waterway for recreational use. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | Approved | Green | A funding agreement has been created for the Mahurangi River Restoration Trust to enable the utilisation of the funds for their community led project. | No |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Activity Benefits | Timeframe | Budget Source | FY16/17 | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|------|------------------------------|--|---|--|----------------|---------------|-----------|-----------------|-------|---|--------------|
| 2736 | I&ES: Environmental services | Fence and restore the riparian edge of the Tamahunga Stream within the esplanade reserve at the Quintal Road and Leigh Road intersection | <p>This project will utilise the environmental restoration and sustainability community support budget. Fencing and restoring a section of the Tamahunga Stream by the local community group - Whangateau Harbourcare. Auckland Council will fund the fencing component and support the procurement and management of the contract.</p> <p>Whangateau Harbourcare identified an opportunity to leverage off the construction and establishment of the Leigh Sawmill Brewery next to an unfenced, unplanted tributary of esplanade reserve. This will be a broad community group activity as the Harbourcare group have successfully liaised with the brewery owners and property owner on the other side of the stream and they have both indicated enthusiasm and willingness to be involved in the project.</p> | <p>Protect and preserve the riparian edge of the Tamahunga Stream within the esplanade reserve at the Quintal Road and Leigh Road intersection.</p> <p>The project will deliver on water quality outcomes (reducing sediment loss; bank protection; reducing water temperature) and improve riparian and aquatic biodiversity.</p> <p>This project (about half a kilometre in length) will form part of a potential staged approach to riparian planting/restoration to eventually join up with the Big Omaha walking trail.</p> | Not scheduled | LDI: Opex | \$ 8,000 | Approved | Green | <p>A site visit took place in August 2016 with the adjacent landowner and Whangateau Harbour Care to agree on the project scope. A shortfall in funding required to complete stock-proof fencing of the waterway was identified. An additional \$3,000 has been secured from Healthy Waters regional budgets to add to the local board allocation to ensure completion of the project. This will enable two areas to be fully fenced and the adjacent landowner has also agreed to fence an additional piece of land which will make the stream area fully stock proof. Quotes will be sought from fencing contractors in the next quarter with fence construction planned for summer. Whangateau Harbour Care hosted a planting day in July along an area of the stream where stock were already excluded.</p> <p>Ongoing liaison with Whangateau Harbour Care will occur around weed control and future restoration planting.</p> | No |
| 2017 | I&ES: Environmental services | Implement ecological survey work | <p>The Rodney Ecological Prioritisation report was completed in 2014 and this budget has since been used for projects implementing the biodiversity management recommendations from the report on the highest ranking local parks. Local Parks and regional operational budgets are also being aligned to support this work. There are a number of actions identified in the ecological prioritisation report still to be completed. The following projects are recommended for this financial year :</p> <ul style="list-style-type: none"> •Slipper Lake Reserve, Tomarata; •Mildred Amy Kerr-Taylor Recreation Reserve, Waimauku; •Mahurangi River, Sandspit Road local parkland; •Constable Road, south Muriwai; •Omana Ave Esplanade Reserve, Shelly beach Reserve. | Helps implement the biodiversity management recommendations from the Rodney Ecological Prioritisation report on the highest ranking local parks. Gives opportunity to get ecologically important parks into a state that parks can now maintain using their budgets. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 50,000 | Approved | Green | <p>This year works include restoration planting, and pest plant and animal control to protect and enhance biodiversity values on five of the highest ranking local parks. A contractor is appointed. Site visits to fully scope the works required within the five parks will take place in September and October 2016..</p> | 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 |
|------|------------------------------|--------------------------------------|---|--|---------------|---------------|-----------|-----------------|-------|--|--------------|
| 1929 | I&ES: Environmental services | Lake Slipper project | <p>This project will utilise the environmental restoration and sustainability community support budget.</p> <p>Lake Slipper project will demonstrate best practice riparian management at Lake Slipper and provide opportunities for Ngati Manuhiri to re-engage and resume kaitiaki responsibilities. With the support of Auckland Council, Ngati Manuhiri is proposing an aspirational project to maintain and improve the water quality of Lake Tomarata and restore and enhance Lakes Slipper and Spectacle. It will be a targeted project focused on protecting the biodiversity values of Lake Slipper and its riparian margins. The programme includes working with landowners to undertake fencing and planting of riparian areas, engaging the local community to support and undertake restoration activities and to support landowners to manage pest plants and animals. With support from Auckland Council experts and staff, they will target landowners adjoining Lake Slipper, encouraging them to undertake best practice riparian management. Incentives could be offered, such as fencing and planting subsidies. Where appropriate the wider community will also be engaged to support landowners with tasks such as planting.</p> | <ul style="list-style-type: none"> - Protect the significant cultural and ecological values of freshwater taonga. - Improve Ngati Manuhiri's cultural footprint at Ngāroto. - Enable Ngati Manuhiri to reconnect with Ngāroto Tomarata Lakes and exercise kaitiakitanga. - Landowners are able to manage pest plant and animals with the support of Auckland Council experts. | Not scheduled | LDI: Opex | \$ 10,000 | Approved | Green | The project has two components; landowner engagement and advice, and the development of an iwi management plan. Initial scoping discussions with Ngati Manuhiri have taken place and the approach to the project agreed. A funding agreement has now been drafted with project scope for Ngati Manuhiri to engage a land management advisor to assist with implementation of the project. Provision of background information about Lake Slipper and support with developing key messages will occur in the next quarter once the funding agreement has been signed. | No |
| 2761 | I&ES: Environmental services | Point Wells Rabbit Control Programme | <p>To hire a skilled contractor for rabbit control on both private and public land in the Point Wells community. Rabbit densities have been on the increase in the Point Wells area resulting in damage to private land, damage to public land and most recently to new plantings undertaken by the community in 2015. It is proposed that a contractor be used to facilitate a community lead programme in the Point Wells area by setting up and undertaking the first round of rabbit control whilst educating the landowners with control methods. The programme can then be continued with community input and ownership. Members of the community group will be involved with the engagement and facilitation process from the start. They will then liaise with Biosecurity Team and the Local Parks Team to continue the programme past the initial contract for rabbit control. The programme will only require localised promotion with the contractor providing the technical and set up support along with the initial control to bring numbers of rabbits to a level that can be managed by the community. Timing for this project will be from September to December 2016 with pre and post monitoring. Continued support will be given past this timeframe to the community for further and ongoing control.</p> | <p>This activity will benefit the Point Wells community in a number of ways.</p> <ol style="list-style-type: none"> 1. Reduction of rabbit population on private land across the peninsula will ensure damage to private planting and sub structure of homes is limited and those already undertaking rabbit control on their sites will benefit from reduced reintroduction. 2. Public areas and parks will benefit from lower populations of rabbits repopulating areas due to lack of integrated control over the whole peninsula. 3. Reduction of impact to native plantings undertaken by the community which are currently under threat and the protection of seedlings on the peninsula. | Q2; Q3; Q4 | LDI: Opex | \$ 6,500 | Approved | Green | The target area was monitored to establish the size of the rabbit population to inform the selection of control methodologies. A minor amount of rabbit evidence was found which suggests a rabbit-focussed programme would not be good value for money. Staff advice is to reshape the planned rabbit control programme into an integrated pest control programme to target possums, rodents, mustelids and rabbits on the peninsula. An integrated programme would give the greatest benefit to both native birds and property owners. A new proposal will be presented to the board in the new term for an alteration to the programme. | 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 |
|------|------------------------------|---|---|---|----------------|---------------|-----------|-----------------|-------|--|--------------|
| 1931 | I&ES: Environmental services | Takatu Landcare weed control | This project will utilise the environmental restoration and sustainability community support budget. Takatu Landcare weed control project will be the final year of a four year programme operating in a 1km buffer zone out from Tawharanui Regional Park, controlling principally climbing asparagus, but also moth plant in some places. It will then shift to follow-up mode on previously controlled sites, all new and first time sites having been done at least once. This final round of control work is anticipated to occur in spring 2016. | The outcome will be a reduction of the spread of the weed, and less incidence of it occurring in the regional park as a result of the plant being killed within the buffer area outside it. | Not scheduled | LDI: Opex | \$ 10,000 | Approved | Green | Weed control is on track to take place on the selected properties by mid-December 2016. A community meeting with residents in the Takatu Landcare Group area, and TOSSI (Tawharanui Open Sanctuary Society Inc) members will be held to discuss ways to support them in the future and continue the work currently being done. | No |
| 2762 | I&ES: Healthy waters | Lower Kaipara River Land Owner Collective Project | Rehabilitation of the Kaipara River is possible. Restoration back to a clear river may never be achieved, however a rehabilitated lower Kaipara River could see native vegetation growing along the riparian margins providing biodiversity benefits, tree roots stabilise the river banks (less sediment and land lost) and the shade from vegetation provide sub-optimal conditions for Glyceria to dominate. Community and land owners will be engaged and proud of the river, they will maintain weeds, pests and native trees. Healthy river equals healthy community. The 'Lower Kaipara River Land Owner Collective Project' proposes to start this process. Actions will focus on long term solutions. This project proposes to support land owners along the lower Kaipara River, where recent spray operations for Glyceria (also known as Reed Sweet Grass) control have been carried out, to implement strategies such as planting and fencing so that the river banks can be managed in the long term. Initiatives will be implemented to encourage collaboration amongst landowners to allow shared actions, learnings and empowerment at a local level. It is suggested that the Rodney Local Board support this project with \$20k funding which will cover two aspects: 1. Funding for a facilitator to engage and support | <ul style="list-style-type: none"> • Community empowerment at the local level by bringing together the farmers who border the lower Kaipara River and support them to engage in sustainable actions to manage the river in the long term. • Planting native vegetation with the aim to reduce the biomass of Glyceria on the river banks and stabilise riparian margin. • Sediment loss reduced because native vegetation will stabilise the riparian margin. • Stock exclusion by fencing will stop stock-induced erosion of the stream banks. • Enhancement of the Inanga spawning zone by replacing Glyceria with suitable native vegetation. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | Approved | Green | The contract for this project will be progressed by the end of September 2016. Works will begin in the next quarter. | No |
| 1941 | I&ES: Healthy waters | North West District Business Association waterway awareness project | This project will utilise the environmental restoration and sustainability community support budget. To educate and empower businesses in the north west business district in the Rodney area to minimise the risk of harm to their local waterways. Industry Pollution Prevention Programme expert will be engaged to undertake key tasks such as spill training and re-visits to sites. North West District Business Association have also expressed an interest in being actively involved in the visits to enable them to better promote continued best practice amongst their members. A field day will be held at a local business to showcase best practice pollution prevention management. | This project will help businesses in the north west district increase awareness and adopt best practice principles in industry pollution prevention with particular focus on the recommendation from the IPPP 2015 report regarding spill training. Businesses identified as having unresolved pollution issues will also be visited and an event to showcase best practice site management will be held. Fish signs will also be supplied to businesses to highlight the connection between stormwater drains and the waterways. | Not scheduled | LDI: Opex | \$ 7,000 | Approved | Green | Procurement has been completed. This project will begin in early 2017. | No |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Activity Benefits | Timeframe | Budget Source | FY16/17 | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|--|-----------------------|---|---|--|---------------|---------------|-----------|-----------------|-------|--|--------------|
| 1943 | I&ES: Healthy waters | Onsite wastewater education programme (septic tank awareness) | <p>This programme will utilise the environmental restoration and sustainability community support budget.</p> <p>The onsite wastewater education programme aims to increase resident's awareness and knowledge of how to maintain and improve performance of their septic tank systems. A behaviour change programme to address the issue of water pollution from poorly performing septic tanks. Potential target areas have been identified: Point Wells, Muriwai and Sandspit. Adjoining neighbourhoods that fall out of the target areas will be kept informed of the programme and receive educative materials by mail.</p> <p>This programme also aims to reduce faecal contamination into the receiving environment.</p> | <p>The residents within the identified target area will receive face-to-face awareness raising of best practice household behaviours and system maintenance.</p> <p>Data gathered will allow experts to analyse the information on septic tank conditions and current householder behaviours and household interests in further involvement including limited offers of a no-obligation system inspection.</p> <p>Prepare and confirm on-site wastewater system inspection checklist by first quarter of 2017.</p> | Not scheduled | LDI: Opex | \$ 28,500 | Approved | Green | A tender process will begin shortly for the procurement for this project. Works will begin in the next quarter. | No |
| 3606 | I&ES: Healthy waters | Rodney Drainage Districts | The Rodney District Drainage Board was established by Part 29 under the Local Government Act 1974. The board is composed of Te Arai Drainage District, Okahukura Drainage District and the Glorit Drainage District. The three Rodney drainage districts are managed by the Healthy Waters Department. | Drains are kept maintained and flooding and flood damage reduced in heavy rains events. | Q2; Q3; Q4 | ABS: Opex | \$ 26,348 | Proposed | Green | Healthy Waters officers contacted all three drainage districts on 20 September 2016 to ascertain the required work for the 2016/2017 financial year. No major issues were identified. The drains in Taporā and Te Arai District will need maintenance spraying for weed infestations and a flood gate in Glorit needs to be cleared. The estimated total cost is less than \$14,000. This leaves contingency funding for reacting to drain blockages or emergency maintenance. | No |
| Local Economic Development: ATEED | | | | | | | | | | | |
| 3554 | CCO: ATEED | Rodney Visitor Transport Initiative | <p>Northwest Business Association is keen to partner with key northwest tourism operators, local businesses and tourist organisations based in central Auckland to transport new visitors from central Auckland to businesses/attractions in North West Country.</p> <p>The transport service will be in the form of a daily tour bus. The potential passengers of the bus service will be young tourists and backpackers who do not have transport to come out to Northwest for adventure tourism, wineries and food offerings.</p> | Increase tourist number to Rodney | Q2; Q3; Q4 | LDI: Opex | \$ 19,000 | In progress | Green | The proposed transport connection programme was approved by the board in August. Staff are developing the Services Agreement which is expected to be completed and signed by the provider in October. The transport initiative will be starting in November. | 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 |
|------|-----------------------|------------------------------|---|---|-----------|---------------|----------|-----------------|-------|---|--------------|
| 1924 | CCO: ATEED | Young Enterprise Scheme (RD) | <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>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 recieved.</p> | Q3 | LDI: Opex | \$ 1,000 | In progress | Green | The Young Enterprise Scheme Co-ordinators are scoping out the events to be held, and are expecting to draw down funds in Quarter 3 to assist with the delivery of events across Auckland. | No |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Timeframe | CL: Lease Expiry Date | CL: Annual Rent Amount (excluding GST) | CL: Annual Opex Fee (excluding GST) | CL: Building Ownership | CL: Lease Term | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|---|-----------------------|--|---|---------------|-----------------------|--|-------------------------------------|------------------------|---|-----------------|-------|--|--------------|
| Community Facilities: Community Leases | | | | | | | | | | | | | |
| 1830 | CF: Community Leases | Blomfield Reserve, Waimauku | Expression of Interest process for community leases and licences to occupy | Q4 | | | | | | Approved | Green | No update. | No |
| 1826 | CF: Community Leases | Coastguard Kaipara Incorporated | New agreement to lease and community lease at Springs Road Parakai | Q3 | | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | No update. | No |
| 1835 | CF: Community Leases | Helensville Enterprises Trust | New lease at 31 – 35 Mill Road, being Lot 2 DP 83926 | Q4 | | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1812 | CF: Community Leases | Hoteo North School Society Incorporated (approval to Hoteo North sub-licensee) | Approval to Hoteo North School Society sublicense arrangement at Hoteo North Recreation Reserve - Previously reported in Work Plan Year 2013/2014 | Q1 | 31/12/2021 | \$ 1.00 | | Lessee | | Completed | Green | Memo to Local Board Services | No |
| 1850 | CF: Community Leases | Kumeu Childrens' Art Club | New community lease at Waimauku Hall | Not scheduled | | \$ 1.00 | | Council | one term of five years with one right of renewal for five years | Approved | Green | No update. | No |
| 1838 | CF: Community Leases | Kumeu District Pony Club Incorporated | New lease at Lot 1 DP181222 CT112B/848 Part of Harry James Reserve - Taupaki Road, Kumeu | Q4 | 30/04/2015 | \$ - | \$ - | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1818 | CF: Community Leases | Leigh Bowling Club Incorporated | New lease at Leigh Domain Recreation Reserve | Q1 | 31/05/2036 | \$ 1.00 | | Lessee | | Completed | Green | Completed. Deed of lease sent to lessee. | No |
| 1853 | CF: Community Leases | Leigh Library (volunteer community library) | New community lease at Market Street, Leigh | Q4 | | | | Council | one term of five years with one right of renewal for five years | Approved | Green | No update. | No |
| 1824 | CF: Community Leases | Lifeway Ministries Trust | New community lease at Goodall Reserve, being Part Lot 1 DP 114828 | Q4 | 30/11/2016 | \$ 1.00 | | Lessee | one term of ten years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1813 | CF: Community Leases | Mahurangi Community Sport and Recreation Collective Incorporated (Licences to occupy, renewable on annual basis) | Renewal licences to occupy for Warkworth Show Grounds Reserve | Q2 | 15/11/2016 | \$ 1.00 | | Lessee | | Approved | Green | Application form sent to licensee | No |
| 1814 | CF: Community Leases | Matakana Branch Pony Club Incorporated (Licence to occupy, renewable on annual basis) | Renewal of licence to occupy area for part of Matakana Diamond Jubilee Park | Q2 | 31/07/2016 | \$ 1.00 | | Lessee | | Approved | Green | Application form sent to licensee | No |
| 1815 | CF: Community Leases | Matakana Tennis Club Incorporated | New lease for part of Matakana Diamond Jubilee Park | Q3 | | \$ 1.00 | | | | In progress | Green | No update. | No |
| 1834 | CF: Community Leases | Minister of Education: Tauhoa Primary School Board of Trustees | New community lease at Naumai Rec Reserve, being Pt Allotment 47 Parish of Tauhora CT 765/262 & 768/264 | Q4 | 31/12/2013 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1832 | CF: Community Leases | North Shore Model Aero Club Incorporated | New licence to occupy at Green Road. Not classified under the Reserves Act 1977) | Q2 | | \$ 1.00 | | Lessee | one term of five years | In progress | Green | Rodney Local Board Parks, Culture and Community Development Committee approved consultation with iwi and public notification of proposal. Iwi has been consulted with and public notices appeared in the Rodney Times and the Nor-West News on 25 August 2016. | 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 |
|------|-----------------------|---|---|-----------|-----------------------|--|-------------------------------------|------------------------|---|-----------------|-------|--|--------------|
| 1840 | CF: Community Leases | North Shore Playcentre Association - Coatesville Recreation Reserve | New community lease at Coatesville Rec Reserve, being Allot 695 PT 671 Paremoremo Lot 1 DP 155753 | Q2 | 31/10/2013 | \$ 1.00 | \$ - | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | Rodney Local Board Parks, Culture and Community Development Committee approved consultation with iwi and public notification of proposal. Iwi has been consulted with and public notices appeared in the Rodney Times and the Nor-West News on 25 August 2016. | No |
| 1848 | CF: Community Leases | Nor-West United Associated Football & Sports Club Incorporated | Potential for Multi Sport Complex Huapai Reserve - Category 4: Lease matters requiring additional work due to complex factors - Previously reported in Work Plan Year 2015/2016 | Q4 | 31/01/2016 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1827 | CF: Community Leases | Old Wellsford Library | New community lease at 118 Rodney Street, Wellsford | Q3 | | \$ 1.00 | \$ 500.00 | Council | | Approved | Green | No update. | No |
| 1846 | CF: Community Leases | Omaha Beach Bowling Club Incorporated | New community lease at Omaha Reserve - Previously reported in Work Plan Year 2013/2014 | Q4 | 30/11/2012 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1847 | CF: Community Leases | Omaha Tennis Club Incorporated | New community lease at Omaha Reserve - Previously reported in Work Plan Year 2014/2015 | Q4 | 31/01/2015 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1854 | CF: Community Leases | Point Wells Library (volunteer community library) | New community lease at Point Wells Reserve | Q4 | | \$ 1.00 | | Council | one term of five years with one right of renewal for five years | Approved | Green | No update. | No |
| 1852 | CF: Community Leases | Riverhead Athletics Club | New lease at Riverhead Pavilion | Q3 | | \$ 1.00 | | Council | one term of five years | In progress | Green | During AGM of group on 31 August 2016, proposal to co-locate with Kumeu Rugby. TBC. | No |
| 1820 | CF: Community Leases | Riverhead Bowling Club Incorporated | New community lease at Riverhead Recreation Reserve, being Lot 2 DP 55325 | Q3 | 31/12/2014 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | Application received from lessee. | No |
| 1851 | CF: Community Leases | Riverhead Playgroup | New community lease and licence to occupy at Riverhead Pavilion | Q2 | | \$ 1.00 | | Council | one term of five years | In progress | Green | Received application from group and workshopped proposal with local board. | No |
| 1837 | CF: Community Leases | Riverhead Scouts | New lease at Murray Jones Reserve | Q4 | | | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1816 | CF: Community Leases | Rodney Rams Rugby League and Sports Club Incorporated | Deed of lease for additional premises at Whangateau Reserve | Q2 | 31/12/2025 | \$ 1.00 | | Lessee | | In progress | Green | No update. | No |
| 1821 | CF: Community Leases | Scouts Association of New Zealand (Helensville Scouts) | New community lease at Porter Cres, Helensville | Q3 | 30/12/2014 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | Site visit undertaken and community outcomes plan negotiated with lessee. | No |
| 1831 | CF: Community Leases | Silverdale Pony Club Incorporated | New community lease at Green Road (Not classified under the Reserves Act 1977) | Q2 | | \$ 1.00 | | Lessee | one term of five years | In progress | Green | Rodney Local Board Parks, Culture and Community Development Committee approved consultation with iwi and public notification of proposal. Iwi has been consulted with and public notices appeared in the Rodney Times and the Nor-West News on 25 August 2016. | No |
| 1825 | CF: Community Leases | Tapora Community Sports Centre Incorporated | New community lease at Tapora Domain Rec Reserve, being Section 20 Town of Tapora | Q4 | 30/09/2014 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | 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 |
|------|-----------------------|--|---|-----------|-----------------------|--|-------------------------------------|------------------------|---|-----------------|-------|--|--------------|
| 1839 | CF: Community Leases | Te Akoranga Playcentre Association Incorporated - Glasgow Park | New community lease at Glasgow Park, being Part of Lot 2 DP46357 | Q3 | 31/10/2015 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | No update. | No |
| 1819 | CF: Community Leases | Te Akoranga Playcentre Association Incorporated - Oraha Road | New community lease at Oraha Road, Huapai | Q2 | 31/10/2015 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | Community outcomes plan negotiated with lessee. | No |
| 1833 | CF: Community Leases | The Kaipara Flats Sports Club Incorporated (tennis club) | New community lease at Bourne Dean Recreation Reserve | Q3 | | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1823 | CF: Community Leases | The Royal New Zealand Plunket Society Incorporated (River Valley Branch) | New lease at Corner of Commercial Road and Porter Cres, Helensville | Q3 | 31/10/2015 | | \$ 10.00 | Council | one term of five years with one right of renewal for five years | Approved | Green | Application form sent to lessee. | No |
| 1841 | CF: Community Leases | The Warkworth Agricultural & Pastoral Society | New lease at Warkworth Show Grounds Reserve | Q4 | | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1843 | CF: Community Leases | The Warkworth Pony Club Incorporated | New community lease at Warkworth Show Grounds Reserve | Q4 | | | | Lessee | | Approved | Green | No update. | No |
| 1842 | CF: Community Leases | The Warkworth Rodeo Club Incorporated | New community lease at Warkworth Show Grounds Reserve | Q4 | | | | Lessee | | Approved | Green | No update. | No |
| 1828 | CF: Community Leases | Waimauku Bowling Club | New community lease at 865 Highway 16, Waimauku | Q3 | | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | Secured resolution to consult with iwi and publicly notify proposal. Consulted with iwi and public notice to appear Rodney Times and Nor-West News 25 September 2016 | No |
| 1829 | CF: Community Leases | Waimauku Tennis Club | New community lease at 865 Highway 16, Waimauku | Q1; Q3 | | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | Secured Rodney Local Board resolution to consult with iwi and publicly notify proposal. Consulted with iwi and public notices scheduled for Rodney Times and Nor-West News for 25 September 2016 | No |
| 1817 | CF: Community Leases | Warkworth and District Museum Society Incorporated | New lease at Parry Kauri Park | Q1 | 31/07/2036 | \$ 1.00 | | Lessee | | Completed | Green | Completed. Deed of lease sent to lessee. | No |
| 1822 | CF: Community Leases | Warkworth Association Football & Sports Club Incorporated | New community lease at Shoesmith Domain, being Lot 1 DP205450 | Q4 | 30/04/2011 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | In progress | Green | No update. | No |
| 1849 | CF: Community Leases | Warkworth-Wellsford Pipe Band | New community lease at Shoesmith Reserve | Q3 | | \$ 1.00 | | Council | one term of five years with one right of renewal for five years | Approved | Green | No update. | No |
| 1845 | CF: Community Leases | Wellsford A & P Society | New community lease at Wellsford Centennial Park - Cnr of Centennial Park and Flagstaff Roads | Q4 | | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |
| 1836 | CF: Community Leases | Wellsford Rugby Football Club Incorporated | New community lease at Wellsford Centennial Park, being Part of Section 41 Block XV1 Otamatea Survey District | Q4 | 31/12/2014 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | 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 |
|------|-----------------------|--|---|-----------|-----------------------|--|-------------------------------------|------------------------|---|-----------------|-------|---------------|--------------|
| 1844 | CF: Community Leases | Whangateau Traditional Boatyard Incorporated | New lease at Opango Creek Reserve, being Lot 186 Omaha Parish SO42813 | Q4 | 31/01/2008 | \$ 1.00 | | Lessee | one term of 10 years with one right of renewal for 10 years | Approved | Green | No update. | No |