

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											
2571	CS: ACE: Arts & Culture	Community Art Programmes	Develop a range of arts and culture programming initiatives to be delivered across the Upper Harbour Local Board area.	<ul style="list-style-type: none"> - The community has opportunities to engage with creative practice as participants or audience. - Arts and culture is celebrated in the Upper Harbour Local Board Area. - A sense of local identity and pride is supported through arts and culture activities. 	Q1; Q2; Q3; Q4	Currently unfunded	\$ -	On Hold	Green	No projects were proposed for the 2016/2017 work programme.	No
2379	CS: ACE: Community Empowerment	Children and Young People - Youth Engagement and Capacity Building	<p>Work with key community partners including the Upper Harbour Youth Caucus to develop and support youth engagement, youth initiatives and build youth capacity.</p> <p>Budget: - Youth Programmes \$25,000</p>	<ul style="list-style-type: none"> - Enable youth to better participate and influence community outcomes - I AM AUCKLAND outcomes for youth voice and participation - Increased youth access to council information and resources - Increased levels of control and influence for young people over what happens in their areas - More opportunities for youth led and delivered activities in local facilities - Increased health and wellbeing of youth due to increased connectivity in their area - Opportunities for a more diverse range of people to influence decision-making and decide what is important - Improved understanding of Rangatahi Māori aspirations and the ability to respond more effectively to Māori 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	<p>The Community Empowerment Unit (CEU) staff have been working closely with the Upper Harbour Youth Caucus to deliver the event 'Matariki for Newcomers', and to create a photography exhibition at Youthline in Albany.</p> <p>CEU staff are in discussions with Youthline to provide support to the youth caucus for 2016/2017.</p> <p>The CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August, involving members from the youth caucus, where initial implementation plans were developed for the youth-designed concepts. Each concept now has a working group of youth voice members from across Auckland leading its implementation.</p>	No
2311	CS: ACE: Community Empowerment	Community grants (UH)	Funding to support local community groups through contestable grant funding.	<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. - Community outcomes - Ensuring a range of community activities are supported at a local level - Providing seed funding for community development initiatives - Encouraging community involvement and participation 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 129,000	In progress	Green	Upper Harbour has completed Round One Quick Response and Local Grants allocating a total of \$56,300, leaving a total of \$61,700 for the remaining grant rounds.	No
2409	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (UH)	The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities. e.g. connecting community to Spatial Priority Areas planning.	<ul style="list-style-type: none"> - Enhanced partnering and collaboration between council and community organisations - Embodied 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. - Ensure a range of community activities are supported at a local level - Encourage community involvement and participation 	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker continues to source opportunities for the network to engage across the wider Upper Harbour area and increase social enterprise activities. The broker has continued to work with the co-ordinator of the Albany Newcomers Network to support greater independence and self-determination for this group.	No

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2383	CS: ACE: Community Empowerment	Inclusion & Diversity: Older Adults Engagement	Co-design and deliver a planning and visioning process to make the board area age friendly (\$10,000)	<ul style="list-style-type: none"> - Enhanced ability to engage with and support target population in local communities - Strengthening community/ council relationship - Improved engagement opportunities between tau iwi and ta iwi - Increased levels of control and influence for seniors and communities of interest and residents over what happens in their areas - Opportunities for seniors to have a voice in decision-making and decide what is important - Improved understanding of Māori kuia and kaumatua needs and aspirations and the ability to respond more effectively to Māori 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	The strategic broker has had further meetings with the Manager of a significant age-care facility in Upper Harbour, Greenwich Gardens in the Unsworth Heights community, and provided connection to relevant newcomer activities in the local area. Community Empowerment Unit (CEU) staff are developing a project scope and timeline for the development of an Age Friendly Strategy for Upper Harbour. A CEU Specialist Advisor has begun sourcing relevant stakeholders and related research material from the local area to support this project.	No
3551	CS: ACE: Community Empowerment	Inclusion & Diversity: Programme and Development of Upper Harbour Newcomers Network	Support the Newcomers Network to identify needs in the local community and develop a programme of action Budget - Newcomers network \$12,000	<ul style="list-style-type: none"> - Enhanced ability to engage with and support target population in local communities - Strengthening community/ council relationship - Improved engagement opportunities between tau iwi and ta iwi - Improved understanding of Māori kuia and kaumatua needs and aspirations and the ability to respond more effectively to Māori - Increased levels of influence for migrant residents over what happens in their areas - Greater opportunity for development of population-specific designed and delivered activities 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 12,000	In progress	Green	Community Empowerment Unit staff have confirmed the schedule of activities for Albany Newcomers network. The funding agreement will be finalised in quarter two. The strategic broker has linked the network with the Whenuapai Resident and Ratepayers group, for future social enterprise opportunities, and as a partner in community placemaking activities.	No
2362	CS: ACE: Community Empowerment	Placemaking: Albany CoCo Inc work programme	Provide funding to Albany CoCo Inc to deliver a range of neighbourhood based, community wide, programmes, events and activities. Budget: - Grant to the Albany Community Coordinator • \$50,000 to deliver a range of neighbourhood based, community wide, programmes and activities • \$25,000 to deliver a range of events.	<ul style="list-style-type: none"> - More joined up ways of working at the local board level and increased community engagement - Enhanced partnering and collaborative ways of working between council and communities - More inclusive engagement of Council units with communities, including with ethnic groups, mana whenua, Pasifika communities, disabled groups, and other communities of interest. - Key anchor agency, integrated into and connected with community, able to respond to some community needs and advocate for aspirations - Local community able to readily communicate needs and contribute to event/programme design and delivery - Local Upper Harbour communities have greater opportunity to learn and benefit from the success of other communities in the wider Auckland region, through stronger collective action and shared learning 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 75,000	In progress	Green	The strategic broker negotiated and confirmed the 2016/2017 work schedule with the Albany CoCo Inc. The funding agreement will be finalised in quarter two. Funding for delivery of events, in conjunction with other key community organisations in Upper Harbour, will be contracted separately, as agreed with the Events Team Leader.	No

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2367	CS: ACE: Community Empowerment	Placemaking: Greenhithe Community Trust programme schedule	<p>Provide funding to Greenhithe Community Trust to deliver a range of neighbourhood based, community wide programmes, events and activities, in response to identified community needs and aspirations with a particular focus on the Greenhithe area.</p> <p>Budget:</p> <ul style="list-style-type: none"> - Placemaking \$30,000 • \$20,000 to deliver a range of neighbourhood based, community wide programmes and activities in the Greenhithe area. • \$5,000 to deliver a range of neighbourhood events in the Greenhithe area. • \$5,000 to deliver community gardens within the Upper Harbour Local Board area. 	<ul style="list-style-type: none"> - More joined up ways of working at the local board level and increased community engagement - Enhanced partnering and collaborative ways of working between council and communities - More inclusive engagement of Council units with communities, including with ethnic groups, mana whenua, Pasifika communities, disabled groups, and other communities of interest. - Key anchor agency, integrated into and connected with community, able to respond to some community needs and advocate for aspirations - Local community able to readily communicate needs and contribute to event/programme design and delivery - Local Upper Harbour communities have greater opportunity to learn and benefit from the success of other communities in the wider Auckland region, through stronger collective action and shared learning 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 33,000	In progress	Green	The strategic broker negotiated and confirmed the 2016/2017 work schedule with the trust chair. The funding agreement will be finalised in quarter two.	No
2370	CS: ACE: Community Empowerment	Placemaking: Hobsonville Point Community Trust programme	<p>Provide funding to Hobsonville Trust to deliver a range of neighbourhood based, community wide programmes, events and activities.</p> <p>Budget:</p> <ul style="list-style-type: none"> - Placemaking \$30,000 • \$20,000 to deliver a range of neighbourhood based, community wide programmes and activities within the greater Hobsonville Point area. • \$5,000 to deliver a range of neighbourhood events in the greater Hobsonville Point area. • \$5,000 to deliver youth programmes within the greater Hobsonville Point area. 	<ul style="list-style-type: none"> - More joined up ways of working at the local board level and increased community engagement - Enhanced partnering and collaborative ways of working between council and communities - More inclusive engagement of Council units with communities, including with ethnic groups, mana whenua, Pasifika communities, disabled groups, and other communities of interest. - Key anchor agency, integrated into and connected with community, able to respond to some community needs and advocate for aspirations - Local community able to readily communicate needs and contribute to event/programme design and delivery - Local Upper Harbour communities have greater opportunity to learn and benefit from the success of other communities in the wider Auckland region, through stronger collective action and shared learning 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	In progress	Green	The strategic broker negotiated the development of the 2016/2017 work schedule with the trust co-ordinator. The schedule of work has been confirmed by the trust chair. The funding agreement will be finalised in quarter two.	No

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2373	CS: ACE: Community Empowerment	Placemaking: Whenuapai Village	Develop the capacity of the local community in Whenuapai to organise, plan, and effectively contribute to the proposed development in their local area. Budget: - Placemaking \$10,000	<ul style="list-style-type: none"> - Enhanced partnering and collaborative ways of working between council and communities - More inclusive engagement of Council units with communities, including with ethnic groups, marae, mana whenua, the pacifika communities, disabled groups, and other communities of interest. - Communities and residents have more control and influence over proposed development in their local area(s) - Communities have more opportunities to design and deliver relevant local activities - A diverse range of people able to influence decision-making and decide what is important - The aspirations of Māori residents, Te Kawerau a Maki and maata waka are better understood and more effectively supported. - Local Upper Harbour communities have greater opportunity to connect across the wider Auckland region to foster stronger collective action and shared learning 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	The strategic broker met with members of the Whenuapai Residents and Ratepayers group to discuss opportunities for community engagement and participation with the proposed Whenuapai Structure Plan (WSP). The strategic broker has sourced information and relevant contacts relating to a number of concerns from the local community, and passed this on to the group. The strategic broker is providing support for a community event in Q2, and has been co-ordinating placemaking activities, Parks assistance and catering for the event.	No
2642	CS: ACE: Community Empowerment	Spatial Priority Areas - NORSGA	Participate in inter- departmental planning for the spatial priority area. Influence coordinated engagement with mana whenua and “hard to reach” diverse communities As required: - Identify opportunities for community led or co designed projects - Identify local community outcomes aligned with social wellbeing, social procurement/social enterprise/employment and training - Identify connection pathways with community and council stakeholders.	<ul style="list-style-type: none"> - Enhanced partnering and collaborative ways of working between council and communities - Improved ways of working in partnership with mana whenua - Increased levels of control and influence for communities and residents over what happens in their areas - More opportunities for community led/co-designed and delivered projects - Improved understanding of Maori aspirations and the ability to respond more effectively to Maori - Opportunities for a more diverse range of people to influence decision-making and decide what is important. 	Q1; Q2; Q3; Q4	Currently unfunded	\$ -	In progress	Green	This activity has not been progressed in the first quarter.	No

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3582	CS: ACE: Community Empowerment	Placemaking: Albany Coco	CEU will manage the funding agreement and the relationship with Albany House	<ul style="list-style-type: none"> - More joined up ways of working at the local board level and increased community engagement - Enhanced partnering and collaborative ways of working between council and communities - More inclusive engagement of Council units with communities, including with ethnic groups, mana whenua, Pasifika communities, disabled groups, and other communities of interest. - Key anchor agency, integrated into and connected with community, able to respond to some community needs and advocate for aspirations - Local community able to readily communicate needs and contribute to event/programme design and delivery - Local Upper Harbour communities have greater opportunity to learn and benefit from the success of other communities in the wider Auckland region, through stronger collective action and shared learning 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 20,000	In progress	Green	The strategic broker met with the Community Places advisor to confirm roles and responsibilities for funding of the House Manager's role at Albany House, currently leased by Albany CoCo Inc. Initial discussions have also been had with the community co-ordinator and a schedule for activity in 2016/2017 is being developed.	No
2334	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (UH)	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 289 graffiti incidents in the Upper Harbour Local Board area between 1 July 2016 to 30 September 2016. This is a 53 per cent increase compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 13 per cent, with all 7 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	No
2205	CS: ACE: Community Places	Funding Agreement - Meadowood Community House	Administer and support the funding agreement for Meadowood House Inc. to deliver funding agreement requirements.	<ul style="list-style-type: none"> - Clear understanding of both partner's responsibilities for community development outcomes for the community. - Greater visibility of the community-led facility with council. - Increasing community capacity and networks - Community participation in centre activities and programmes - More residents feel connected 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 52,240	Approved	Green	The Meadowood Community House funding agreement was completed, agreed and signed by the committee and Council. Payment was made to the organisation in Q1.	No
2210	CS: ACE: Community Places	Plan to operate Albany Hub	Develop an operational plan to guide service provision for when the facility opens.	Create a vibrant facility that is well used by and belongs to the community.	Q1; Q2; Q3	ABS: Opex	\$ -	Approved	Green	The operational plan has been developed with the proposal that Council will operate the hub for 12 months and then transition to a community led model. The board will receive the decision making report in November. Pending decision, an expression of interest process will commence in Q3.	No

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2101	CS: ACE: Community Places	REGIONAL Social Housing - UH	Auckland Council has appointed the Selwyn Foundation as the proposed community housing partner for its portfolio of homes for older Aucklanders in December. Panuku has finalised a non-binding Memorandum of Understanding (MOU) with The Selwyn Foundation, which allows feasibility work, due diligence and an indicative development programme to be developed. The results from the special consultative process will be reported to the Governing Body for decision on 28 July 2016.	1. Increased ability to work and partner with others to promote housing development on Council owned land 2. Enable redevelopment projects on existing council housing for older peoples sites while maintaining at least the existing number of units for older people in the council property portfolio 3. Use existing council owned housing stock to grow the community housing sector by investigating the management options of council owned housing stock.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Auckland Council Housing for Older Persons (HfOP) Partnering Proposal was adopted by the Governing Body on 28 July 2016. On 25 August 2016, the Governing Body approved the establishment of a limited partnership (Joint Venture) between the Auckland Council and The Selwyn Foundation. It is expected that the Joint Venture will be operational in May 2017. The transition of HfOP services from Auckland Council to the Joint Venture will be overseen by an Auckland Council project team managed by Arts, Community and Events.	No
2035	CS: ACE: Community Places	Venue hire service delivery - UH	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - 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 their own activities	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The online booking system "Going Places Online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. Staff have also implemented swipe card access to community facilities, to be released in Q2. A network-wide promotional campaign for venues will go live prior to Christmas.	No
1426	CS: ACE: Events	Anzac Services - Upper Harbour	Support and/or deliver Anzac services and parades within the local board area. Including provision for wreath at Greenhithe service and for support to the Hobsonville Anzac Service.	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 10,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
1428	CS: ACE: Events	Empowered Events Activities - Upper Harbour	Delivery of community focused programme of activities to support capacity and capability of community groups and organisations in the events space.	The local community benefits from a programme of activities to increase their skills and understanding of events.	Q2; Q3	LDI: Opex	\$ 5,000	In progress	Green	Planning for two workshops in the local area is underway. It is anticipated that a draft programme will be ready for discussion with the local board in October. Discussions will include the strategic broker for area, who will assist in identifying groups and organisations who may benefit from attending these workshops which will be delivered in Q2 and Q3.	No
1427	CS: ACE: Events	Event Partnership Fund - Upper Harbour	Funding to support community events through a non-contestable process. - Mud Rush (Sport North Harbour) \$3,000 - Greenhithe Christmas Parade (Harcourts Cooper & Co) \$3,500 - Pascoe NZ Tennis Open (Tennis Northern) \$6,000 - Albany Lakes Summer Series (Running Events) \$6,000 Total = \$18,500	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 18,500	In progress	Green	Funding agreements have been completed for three events in this fund. \$15,000 has been paid out in Q1 and the balance of \$3,500 is expected to be paid out in Q2. In Q1 delivery of one event activity occurred and reporting on this will be done in Q2.	No
2873	CS: ACE: Events	Local Civic Events - Upper Harbour	Delivering and/or supporting civic events within the local board area. Opening of, Albany Pool, Albany Hub and Hobsonville Point HQ Building. Scoping documents and budgets to be prepared for consideration by local board.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	Approved	Green	No civic events were held in Q1.	No

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1429	CS: ACE: Events	Movies in Parks - Upper Harbour	Programming and delivery of a regional Movies in Parks series event. 3 movie events at total cost of \$36,000. (Hooten Reserve, Collins Park, Luckens Reserve)	Opportunity for the local community to gather in a local park for a free open air movie screening.	Q3	LDI: Opex	\$ 36,000	In progress	Green	The Events Delivery team have confirmed with the Local Board programming for the three Movies in Parks events along with pre-movie activities. "The Good Dinosaur" has been selected for screening at Collins Park, Greenhithe on Saturday 4 March 2017, "Eddie the Eagle" at Luckens Reserve, West Harbour on Friday 3 February 2017 and "Zootopia" at Hooten Reserve, Albany on Saturday 25 March 2017.	No
1425	CS: ACE: Events	Citizenship Ceremonies - Upper Harbour	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	A ceremony completing the citizenship process and welcoming new citizens to the local community.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 25,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 275 people becoming new citizens in the local board area.	No
Libraries											
878	CS: Lib & Info	Library hours of service - Upper Harbour	Provide library service at Albany Village Library for 56 hours over 7 days per week.	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	\$ 461,944	In progress	Green	Library visits to Albany Library have increased by 5% compared to the same quarter last year. This is higher than the trend regionally. Note the extended hours sees between 600-700 customers on Saturdays.	No
888	CS: Lib & Info	Celebrating cultural diversity - Upper Harbour	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Upper Harbour")	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	Planning for both Diwali 2016 and Lunar New Year 2017 are well underway as both of these are highlights for the local area.	No
887	CS: Lib & Info	Celebrating local places and people - Upper Harbour	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, collaborate with Albany Memorial Library. Participate in an event that celebrates the local area - Our Amazing Place. (Funded within ABS Opex budget activity: "Library hours of service - Upper Harbour")	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	Two specialist sessions for 'Family History' month were delivered using Ancestry.com . Also, a celebration of the history of the area, included a historical walk commemorating 150 years of schooling in Albany and a heritage display of farming equipment.	No
886	CS: Lib & Info	Digital literacy support - Upper Harbour	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 - Upper Harbour")	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 21,054 Wi-Fi and PC sessions. This is an increase of 23% compared to the last quarter. Staff continue to engage daily with customers using our PC and Wi-Fi to increase competency accessing information online.	No
879	CS: Lib & Info	Information and lending services - Upper Harbour	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Upper Harbour")	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 Albany Library has decreased by 4% compared to the same quarter last year. This is on a par with the rest of the region. The number of eBook and eMagazine issues continues to increase at a regional level and now makes up 9% of items borrowed regionally.	No
885	CS: Lib & Info	Learning and Literacy programming - Upper Harbour	Provide learning programmes and events throughout the year including: On demand learning classes, Book a Librarian service. (Funded within ABS Opex budget activity: "Library hours of service - Upper Harbour")	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	Support for customers learning with a Book a Librarian service had 8 bookings this quarter for help with devices and downloading e-resources.	No

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880	CS: Lib & Info	Preschool programming - Upper Harbour	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, Storytime, Bilingual Storytime. (Funded within ABS Opex budget activity: "Library hours of service - Upper Harbour")	Babies and parents/caregivers learn and practice active movement and babies body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for preschool programming remains high and Albany Library has delivered 37 in-house pre-school sessions to 1,110 participants. Repeat visits out to 3 local pre-schools this quarter.	No
883	CS: Lib & Info	School engagement and Afterschool programming - Upper Harbour	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours. (Funded within ABS Opex budget activity: "Library hours of service - Upper Harbour")	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	This quarter 3 school visits were made from Albany Library and 3 came in to visit. Over the quarter over 200 children and youth came into the libraries for afterschool programming. This included the weekly Saturday 'Code Club Aotearoa', and weekly craft and story time sessions after school.	No
881	CS: Lib & Info	School holiday programming - Upper Harbour	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 - Upper Harbour")	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 Albany Library during the July and September (Week 1) school holidays with 105 participants in 9 events. Of note was a visit by NZ author Maria Gill, celebration of the centenary of Roald Dahl's birth with Nick Duvall storyteller and a performance from Tim Bray's theatre of 'The Lighthouse Keepers Lunch'.	No
882	CS: Lib & Info	Summer reading programme - Upper Harbour	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 - Upper Harbour")	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.	No
884	CS: Lib & Info	Supporting customer and community connection - Upper Harbour	Provide programmes that facilitate customer connection with the library and community including themed clubs and special events: Book club, Coding club, Chinese book chat, Massey University Orientation Week, Summer Fun in Kell Park, Community House collaboration, Business Association participation. (Funded within ABS Opex budget activity: "Library hours of service - Upper Harbour")	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: 2x monthly bookchat sessions in English and Mandarin, weekly ESL singing group for Mandarin, business, legal and health information talks given to Mandarin speakers.	No
Local Parks											
628	CF: Operations	Additional Parks Maintenance	RB funded increased levels of service for garden maintenance	Increasing Service Levels	Q1	LDI: Opex	\$ 20,000	In progress	Green	Additional levels of service delivered as planned.	No

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1371	CF: Project Delivery	3 on 3 Basketball Court - Unsworth Heights	Provision of 3 on 3 basketball court - Unsworth Heights	Provision and use of popular community amenity.	Q2; Q3; Q4	LDI: Capex	\$ -	Approved	Red	Inadequate budget to fulfill the scope. Description of the work: developing a new basketball court Current status: concept phase Next steps: business case phase Issues: inadequate budget to fulfill the scope	No
1370	CF: Project Delivery	Hugh Green Drive Playground Upgrade	Upgrade of playground - Hugh Green Drive area	Provision of much need amenity	Q1; Q2; Q3; Q4	LDI: Capex	\$ -	In progress	Green	Description of the work: playground upgrade at Glen Bay Close Reserve Current status: planning phase Next steps: professional services engagement Issues: none	No
3425	CF: Project Delivery	Limeburners Bay Walkway GD	Local park development including internal paths, seating, signage and landscaping. Starting at Limeburners Heritage Reserve, going through Wisely Esplanade and Burneckers Landing to West Harbour Marina.	Will be identified at the project level in August	Not scheduled	Growth	\$ -	On Hold	Red	Updated scope to be written. Description of the work: develop a walkway in the Esplanade Reserve. Current status: business case is being developed Next steps: to assign a project manager Issues: Scope to be rewritten	No
3424	CF: Project Delivery	Linear Park Toilet - GD	Local park development including internal paths, seating, signage and landscaping.	Will be identified at the project level in August	Q1; Q2; Q3; Q4	Growth	\$ 200,000	In progress	Amber	Tight timeframes. Description of the work: build new toilet block at Linear Park. Current status: planning phase Next steps: professional services and supplier engagement. Issues: tight time frames	No
3423	CF: Project Delivery	Scott Point Park - local park development GD	Local park development including internal paths, seating, signage and landscaping.	Will be identified at the project level in August	Not scheduled	Growth	\$ 50,000	Approved	Amber	Project manager waiting on scope to be defined. Description of the work: development of local park assets. Current status: business case phase Next steps: planning phase Issues: project manager waiting on scope to be defined.	No
629	CS: PSR: Local Parks	Albany Heights Playground	Playground Development	Provision of a much needed amenity for the local community	Not scheduled	LDI: Opex	\$ -	Approved	Green	Project commences in FY2018	No
631	CS: PSR: Local Parks	Local parks art work maintenance	Artwork maintenance	Increasing service levels	Not scheduled	LDI: Opex	\$ 8,000	Approved	Green	Parks Advisor will directly appoint a contractor to undertake artwork maintenance once improved reserve conditions allow.	No
633	CS: PSR: Local Parks	PSR response fund - Upper Harbour	PRS Response	Facilitating further enhancement of our Local Parks	Q1	LDI: Opex	\$ 103,000	Approved	Amber	Candidate projects still to be agreed with local board. Programme discussion will be held with local board following the election.	No
632	CS: PSR: Local Parks	Upper Harbour Parks volunteers programme	Volunteer - planting in reserves and pest and animal control programme for local parks	Increased engagement within the community through environmental awareness and initiatives. Improving environmental/ecological outcomes in local parks supporting existing volunteer groups.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	In progress	Green	Ongoing support for volunteers in the Upper Harbour Local Board Area. Identifying volunteer needs and potential planting sites for 2017. Identifying groups who may need weeding workshops.	No
Sports Parks											
3422	CF: Project Delivery	Scott Point Park Sportsfield - Development SID	Earthworks for new park.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 100,000	Approved	Green	Current status: work is currently underway on producing a detailed project plan Next steps: geotech and survey work to continue Issues: none	No
634	CF: Project Delivery	Scotts Point Park Sportsfield - replacement	Sportsfield replacement and development at Hobsonville Point	Increase sportfield and recreational capacity	Q1; Q2; Q3; Q4	ABS: Capex	\$ -	In progress	Green	Current status: work is currently underway on producing a detailed project plan Next steps: geotech and survey work to continue 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
Sport and Recreation											
2819	CS: PSR: Sport & Rec	Operational Grant Tennis Northern (KT)	Providing an operating grant to Tennis Northern for Albany Tennis Park	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits: affordable and accessible options; children and young people being more active; promoting healthy and active lifestyles; Auckland's diverse range of communities being more active.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	In progress	Green	Awaiting annual report	No
2620	CS: PSR: Sport & Rec	Boroughs Basketball Court (UH)	Development and activation of a new basketball court at Hooton Reserve	Supports ASARSAP priority: Participation by enabling more Aucklanders to live physically active lives through participation in informal physical activity, recreation and sport. Supports ASARSAP priority: Infrastructure by contributing to a fit-for-purpose network of facilities.	Q1; Q2; Q3	External funding	\$ -	In progress	Green	Construction progressing. Planning for opening event underway.	No
2626	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (UH)	Regional Grants budget: \$508,000 (2015/2016). Relevant grants being delivered in Upper Harbour 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	Projects on track, although poor weather has impacted some delivery.	No
2619	CS: PSR: Sport & Rec	Community Access Sovereign Stadium (UH)	Providing community access grant to Sovereign Stadium. \$58,994	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits: affordable and accessible options; children and young people being more active; promoting healthy and active lifestyles; Auckland's diverse range of communities being more active.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Awaiting Annual Report	No
2617	CS: PSR: Sport & Rec	Facility Development 2013 Community Sports Village (UH)	Facility partnership for scoping of possibilities for indoor facility for Racquet Sports. \$240,000 facility partnership grant.	Supports the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Infrastructure - "...a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels."	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Amber	Project is currently being re-scoped from original purpose. Project re-scope is underway. Working with stakeholders (including Harbour Sport) to explore additional multi-use opportunities.	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
Development Projects											
1488	CF: Project Delivery	Albany Community Hub Development	To construct a purpose built community facility in Albany	Facility developed that will enable a range of programmes and service to be delivered for the Albany community.	Q1; Q2; Q3; Q4	LDI: Capex	\$ 1,800,000	Approved	Green	Description of the work: contract being prepared for issue to the chosen contractor, health and safety checks being done. Current status: start on site November 2016 with a June 2017 completion. Next steps: see above Issues: none	No
1487	CF: Project Delivery	Hobsonville Headquarters Community Hub	To redevelop the recently acquired Hobsonville Headquarters building to function as a multipurpose community facility.	Facility available that meets local requirements for meeting space and base for community services. Enable the delivery of a range of services and programmes to the community	Not scheduled	LDI: Capex	\$ 1,200,000	Approved	Amber	Insufficient budget and slow mobilisation. Long Term Plan had provision of \$1.172 million in 2016 for the redevelopment of this building. The Upper Harbour Local Board approved option three with an estimated cost of \$1,126,328. The allocated department budget of \$911,202 is insufficient. The QS estimate as at 28 Jul 2016 is \$1,302,000 + GST	No
635	CF: Project Delivery	Stadium Pool (Albany)	Aquatic and recreation facilities - upgrades and new facilities	To be agreed	Q1; Q2; Q3; Q4	ABS: Capex	\$ 9,541,801	In progress	Red	Risks: The overall risk rating is currently "High". Practical Completion is now anticipated on 24.11.16. Description of the work: Construction of a new leisure facility alongside North Harbour Stadium. Current status: Birdcage scaffolding has been removed. Pool hall mechanical ducts have been installed. Pool hall structure and ceiling panels have been completed. Waterproofing and testing of pools has commenced. Next steps: Complete cladding and curtain wall install. Complete pool pipework and pool fill testing. Commence tiling to pools and concourse. Commence waterproofing and tiling to changing room areas. Issues/Risks: Programme not meeting programmed dates. Non-critical programme items falling behind programme and becoming critical. Sub-contractors not performing. Quality Assurance / Remedial Actions impacting on programme and budget. Extension of time / Variation costs.	No
357	CF: Project Delivery	Upper Harbour FY17 Community Leases capital works	Herald Island Fire Station - Internal upgrade and roof repaint	Level of service improvement	Q1; Q2; Q3	LDI: Capex	\$ 17,325	In progress	Green	Description of the work: wash and repaint roof in matching colour to the rest of the building. Main room of fire station: repair holes in walls, repair to ceiling, repaint walls and ceilings. Grind concrete flooring and refinish floor. Current status: site visit done with contractor. Waiting for quote, expected mid-October. Next steps: once the quote is obtained and the budget is sufficient we will raise an order and schedule the project. Issues: none	No
Community Facilities: Renewals											
3044	CF: Project Delivery	Albany Domain court renewal	Albany Domain Reserve Court Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: court renewal at Albany Domain Current status: planning phase Next steps: professional services engagement Issues: none	No
3031	CF: Project Delivery	Albany Domain-Tennis court side- Carpark renewals (P1)	Albany Domain Carpark Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: car park renewal at Albany Domain Current status: planning phase Next steps: professional services engagement Issues: none	No
3028	CF: Project Delivery	Bay City renewals stage 2 (the Sand carpet and signage)	Bay City Park Irrigation and Signage Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	In progress	Green	Description of the work: sports field renewal at Bay City Park Current status: planning phase Next steps: professional services engagement 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
3032	CF: Project Delivery	Christmas Beach Coastal renewals (P1)	Christmas Beach Seawall Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	In progress	Green	Description of the work: seawall renewal at Christmas Beach Current status: planning phase Next steps: professional services engagement Issues: none	No
3033	CF: Project Delivery	Coastal assets removal (Attwood & Rame Espl) P5	Attwood Reserve and Rame Esplanade Reserve Seawall Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 5,000	In progress	Green	Description of the work: removal of redundant coastal structures at Attwood Reserve and Rame Esplanade Reserve Current status: planning phase Next steps: professional services engagement Issues: none	No
3034	CF: Project Delivery	Connemara court renewal (P2)	Connemara Reserve Court Renewal	Renewals	Q2; Q3; Q4	ABS: Capex	\$ 20,000	Approved	Red	Undertake a review of how much the asset is used and by who, and whether it's worth renewing. Description of the work: court renewal at Connemara Reserve Current status: concept phase Next steps: business case phase Issues: undertake a review of how much the asset is used and by who and whether it's worth renewing.	No
3035	CF: Project Delivery	Da Vinci Park Play renewals (P1)	Da Vinci Park Playgorund Edging Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 15,000	In progress	Green	Description of the work: playspace renewal at Da Vinci Park Current status: planning phase Next steps: professional works engagement Issues: none	No
3030	CF: Project Delivery	Fixture and Furniture Renewals (P3) FY17-19	Albany Cemetery, Albany Domain, Awatahi Reserve, Bass Reserve, Bay City Park, Centorian Reserve, Churchouse Esplanade Reserve, Clear Reserve, Crimson Park, Devonshire Reserve, Fairview Reserve, Gills Reserve, Greenhithe War Memorial Park, Herald Island Domain, Hobsonville War Memorial, Hooton Reserve, Kell Park, Lucas Esplanade Reserve, Malcolm Hahn Memorial Reserve, Marae Reserve, Marina Esplanade, Meadowood Reserve, Orchard Reserve - Greenhithe, Pahiki Reserve, Picasso Reserve, Rahui Reserve, Rame Esplanade Reserve, Rame Reserve, Redfern Nature Reserve, Remu Reserve, Saunders Reserve - Rosedale, Tawa Reserve, The Knoll, Wainoni Park North, Wharf Reserve - Albany, Windsor Park, Wiseley Reserve Fixture and Furniture Renewals	Renewals	Not scheduled	ABS: Capex	\$ 5,000	Approved	Red	No business case submitted; needs further scoping. Description of the work: renewal of furniture assets in various reserves Current status: business case is being developed Next steps: to assign a project manager Issues: No business case submitted; needs further scoping	No
3029	CF: Project Delivery	Gills Road Reserve Walkway	Gills Reserve Boardwalk, Path and Tables Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Amber	PAUP decision has extended the consenting phase by a further 1-2 months. A late change in the scope delayed the design by 3 months. Description of the work: renewal of existing track and development new track at gills road reserve. Current status: resource consent. Next steps: physical work procurement Issues: Auckland unitary plan decision has extended the consenting phase by a further one to two months. a late change in the scope delayed the design by three months.	No
3036	CF: Project Delivery	Landing Reserve Boatramp renewals (P2)	Landing Reserve Boatramp Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 5,000	In progress	Green	Description of the work: boatramp renewal at Landing Reserve Current status: planning phase Next steps: professional services engagement Issues: none	No
3037	CF: Project Delivery	Luckens Reserve Bollard fence renewals (P2)	Luckens Reserve Fence Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 5,000	In progress	Green	Description of the work: furniture renewals at Luckens Reserve Current status: planning phase Next steps: professional services engagement 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
3038	CF: Project Delivery	Meadowood Carpark renewals (P3)	Meadowood Reserve Road Renewals	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: car park renewal at Meadowood Reserve Current status: planning phase Next steps: professional services engagement Issues: none	No
3039	CF: Project Delivery	Rame Reserve seawall renewal (P3)	Rame Reserve Seawall Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 5,000	In progress	Green	Description of the work: seawall renewal at Rame Reserve Current status: planning phase Next steps: professional services engagement Issues: none	No
3040	CF: Project Delivery	Rosedale Park Furniture Renewals (P1)	Rosedale Park Fence, Rubbish Bin and Tables Renewals	Renewals	Not scheduled	ABS: Capex	\$ 5,000	Approved	Red	Inadequate scope; supplementary budget not secured; timeframes unlikely to be met. Description of the work: furniture renewals at Rosedale Park Current status: the project scoping is being written Next steps: assigning a project manager Issues: Inadequate scope; supplementary budget not secured; timeframes unlikely to be met.	No
3027	CF: Project Delivery	Shelter Reserve Playground Renewals	Shelter Reserve Playground, Seats, Tables and Rubbish Bin Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 80,000	In progress	Green	Description of the work: renewal of play space Current status: physical work tender Next steps: physical works Issues: none	No
3041	CF: Project Delivery	Tornado Reserve play space renewals (P2)	Tornado Reserve Play Equipment Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 15,000	In progress	Green	Description of the work: playspace renewal at Tornado Reserve Current status: planning phase Next steps: professional services engagement Issues: none	No
3042	CF: Project Delivery	Unsworth Reserve playspace renewals (P3)	Unsworth Reserve Play Equipment Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 15,000	In progress	Green	Description of the work: playspace renewal at Unsworth Reserve Current status: planning phase Next steps: professional services engagement Issues: none	No
3730	CF: Project Delivery	Upper Harbour FY17 Albany Memorial Library renewal	Albany Memorial Library - renew stained glass windows. NOTE: This item & item 3731 replace ID358.	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 14,000	In progress	Green	Description of the work: renew stained/lead work on windows Current status: works on site currently underway. Expected completion mid-October. Next steps: complete project. Issues: none	No
3731	CF: Project Delivery	Upper Harbour FY17 Albany Village Hall renewal	Albany Village Hall - refurbishment. NOTE: This item & item 3730 replace ID358.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 75,000	In progress	Amber	There appear to be issues with the floor in the women's toilet and could potentially change the scope. Description of the work: polyurethane hall floor, install heating solution and repaint inside. Current status: waiting on prices from spotless. Pricing will also be dependent on the state of the toilet floors. The floor in the ladies bathroom seems unstable and spongy and will have to be looked at for possible water damage. Next steps: decide on the best way forward depending on what the floor in the bathroom looks like. If the floor is good we will stick to the original scope, if the floor needs to be replaced we will have to change the scope or request additional budget. Issues: there appears to be issues with the floor in the women's toilet and this could potentially change the scope.	No
360	CF: Project Delivery	Upper Harbour FY17 Libraries renewals	Albany Village Library - Install CCTV system.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 17,705	In progress	Green	Description of the work: supply and install new closed circuit television equipment for Albany Library. Current status: request for quotation has been sent to suppliers and contractors. Next steps: visit sites with suppliers to discuss the work. 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
359	CF: Project Delivery	Upper Harbour FY17, FY18 Sunderland Lounge renewals	Sunderland Lounge - exterior & interior renewal	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 125,000	In progress	Green	Description of the work: stage one building renewal. Final design is not finalized. Current status: developing project plan. Next steps: visit site with the property coordinator, discuss what is required to be done in stage one Issues: none	No
3043	CF: Project Delivery	Waimarie Beach seawall renewal (P4)	Waimarie Breach Seawall Renewal	Renewals	Not scheduled	ABS: Capex	\$ 10,000	Approved	Green	Description of works: Seawall renewal at Waimarie Beach Current Status: Business Case Phase Next steps: Professional Services engagement Issues: none	
Community Facilities: Operational Management and Maintenance											
3842	CF: Operations	Upper Harbour Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 384,045	Proposed	Green	Treescape have performed to expectation during this period with the following KPI results recorded - July 100% - August 95.8%. The data for September is not available yet. The weather conditions have been extremely wet though thankfully not coinciding with intense wind events to date and as such our tree collections have endured the conditions well. Scheduled maintenance has been able to proceed without great disruption to the maintenance programmes, though it is anticipated that tree work in the reserves will have to be deferred for some considerable time, as the soil is currently 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
3841	CF: Operations	Upper Harbour 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	\$ 183,586	Proposed	Green	NZ Biosecurity Services have performed to expectation during this period with the following KPI results recorded - July 100% - August 100%. The data for September is not available yet. Scheduled pest plant control has been completed at eighteen local bush and natural reserves in the Upper Harbour ward. Native re-vegetation planting has been implemented at Hooton Reserve, Sanders Reserve and the local community assisting wonderfully at Orchard Reserve and sharing a BBQ with council staff at the end of the work. Rabbit control at Rosedale Park and Sanders Reserve was completed over the winter months.	No
3840	CF: Operations	Upper Harbour 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	\$ 3,079,570	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 weed-eating 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											
1999	I&ES: DPO	Reserves one, two and three PC14 Hobsonville Corridor Rawiri Stream Restoration and reserve	Stream restoration, riparian planting and reserve development. Plus associated acquisitions.	Reserve development	Q1	ABS: Capex	\$ 1,171,000	In progress	Green	Negotiations are continuing for the acquisition of riparian margin land at Hobsonville Road for access for the Rawiri Stream restoration project. The design for the restoration of the stream is progressing with iwi engagement and internal stakeholders.	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
1998	I&ES: DPO	Stormwater PC14 Hobsonville Corridor Waiarohia Ponds	Construction of stormwater management infrastructure and land acquisition for stormwater management	Stormwater infrastructure development	Q1	ABS: Capex	\$ 231,000	In progress	Green	Pond W3 construction is complete and the Brigham Creek Business Park are moving forward with their development. Pond W5 and the associated development of commercial buildings at 102 Hobsonville Road are now under construction.	No
2116	I&ES: Environmental services	North West Wildlink Assistance Programme – Upper Harbour	<p>Assist and grow community initiatives and landowners contribution to safe, healthy and connected habitat in priority areas across the North West Wildlink through providing technical advice, practical support and facilitation to private landowners and community groups to undertake restoration actions that improve biodiversity values and native habitat linkages across the local board area.</p> <p>Feedback from the Upper Harbour Ecology Network and local board will be used to shape the approach to delivery of this assistance programme.</p> <p>The assistance programme will continue to build on community-led restoration activities aiming to engage and encourage more people and groups to take action across the whole local board area.</p>	<ul style="list-style-type: none"> Community groups supported and enabled to lead & undertake restoration action People taking action to protect their local native biodiversity – controlling pest animals & weeds People taking action to enhance native habitat (e.g. planting native trees to provide food for wildlife; planting native ground or shrubs to add structure and resilience to native forest) Local native ecosystems protected and enhanced – providing safe refuge for native wildlife People encouraged to work together and connect with nature People more engaged and partnering with Auckland Council to protect biodiversity 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 39,000	Approved	Green	The project works through the Upper Harbour Ecology Network and aims to increase the effectiveness of community groups implementing North-West Wildlink projects. This quarter Auckland council has provided guidance about ecological actions to prioritise when planning ecological restoration. The network is currently planning their projects. The next meeting will table the projects and plan which groups with which skills will work together to implement them.	No
2692	I&ES: Healthy waters	Septic tank pumpout programme for Upper Harbour Local Board	This programme manages the triennial pumpout of septic tanks within the former Waitākere City Council area. Properties within this area pay a targeted rate for the pumpout, cleaning and inspection of on-site wastewater treatment systems including septic tanks, long drops, grease traps and grey water systems. Within the local board area, there are an estimated 221 households that pay a targeted rate for maintenance of rural sewage systems.	The pumpout programme is based around improvements to the environment and public health and safety due to a reduction in the amount of emergency overflows through pumpouts. The community and environmental benefit is fewer failing septic tank systems and reduced contamination of streams, lagoons and beaches in the area.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 104,879	Approved	Green	Between July and September 2016 there were 49 scheduled and two unscheduled pumpouts within the board area. Unscheduled pumpouts are carried out in response to a problematic situation such as a risk of over flow.	No
Business Improvement District Local Economic Development Initiatives											
1372	GOV: Ext Partnerships	Albany Business Association development	Work with Albany Business Association towards development as a sustainable business association. A primary focus of 16/17 would be to organise research on the local business community that could develop into a business improvement district	<ol style="list-style-type: none"> development towards a sustainable business association that can work collaboratively with the local board collection of information on a section of the business community 	Not scheduled	LDI: Opex	\$ 20,000	Proposed	Green	The Albany Village Business Association have established the survey boundary and reviewing and developing a questionnaire for the business survey. We have put the association in touch with Ben Parsons of the Buzz Channel who is experienced in developing business fact finding survey projects.	No
Local Economic Development: ATEED											
2237	CCO: ATEED	Sports Cluster Development	<p>The Upper Harbour LED Action plan contains action in relation to development of the “sports cluster” in the Upper Harbour local board area, which is identified by ATEED as one of two sports clusters in Auckland that are being researched and developed.</p> <p>There is the potential for the local board to support or host a meeting or event for sport sector businesses (sports science, technology, medicine) by way of taking initial steps to development of a sports sector incubator or cluster that builds on the concentration of expertise in and around the major facilities and tertiary education provision that exist in the area.</p>	Development of sports sector	Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	Will start to scope with ATEED Sector Development team in Q2.	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
2066	CCO: ATEED	World Masters Games and Lions Tour Leverage	<p>Upper Harbour's excellent sporting infrastructure is identified as a key asset in the Upper Harbour Local Economic Development Action Plan.</p> <p>Building on that this project will work with business associations and other local businesses to maximise the benefits of the high number of competitors and their families in Auckland for the 2017 World Masters Games and visitors coming for the Lions Tour.</p> <p>Activity could involve development of promotional offers to encourage competitors and their families to stay and eat in the local board area and to visit local attractions.</p> <p>Activation / entertainment, and short term visual improvements / artworks in local centres could be implemented to make the centres more attractive and give competitors and their families reason to visit, stay longer and spend in the local area.</p> <p>Local board will support development and distribution of printed material for competitors detailing eating and leisure opportunities in the Local Board Area.</p> <p>Local businesses will be expected to contribute to any prizes, incentives, discounts offered.</p>	Increased capture of visitor spend	Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	Contacted Albany Village and Business North Harbour business associations. No response as yet from Albany Village. Arranged meeting with Business North Harbour to discuss.	No
1925	CCO: ATEED	Young enterprise Scheme (UH)	ATEED, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of 10 sub-regional events across Auckland (5x Dragon's Den and 5x Regional Awards).	Students learn key work skills and business knowledge including: business fundamentals, planning, interpersonal relations, financial, decision making, reporting, risk management and team work. YES helps create a culture of innovation and entrepreneurship amongst Auckland's young people.	Q3	LDI: Opex	\$ 1,000	In progress	Green	The Young Enterprise Scheme Co-ordinators are scoping out the events to be held, and are expecting to draw down funds in Quarter 3 to assist with the delivery of events across Auckland.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Community Facilities: Community Leases													
1856	CF: Community Leases	Albany Fruitgrowers Association Incorporated	New lease for 321 Library Lane, Albany	Not scheduled	10/10/2013			Council	5+5 as per Community Occupancy Guidelines	In progress	Green	No update this quarter.	No
1858	CF: Community Leases	East Coast Bays Association Football Club Incorporated	New lease for 54 Andersons Road, Oteha	Q3	31/08/2016	\$ 1.00	\$ 1.00	Lessee	10+10 as per Community Occupancy Guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3.	No
1855	CF: Community Leases	North Harbour BMX Association Incorporated	Renewal lease for 169 Bush Road, Albany	Not scheduled	31/12/2015	\$ 1.00	\$ 1.00	Lessee	10 year renewal	In progress	Green	No update this quarter.	No
1857	CF: Community Leases	North Shore Playcentre Association - Collins Park	New lease for 15A Greenhithe Road, Greenhithe	Q1; Q2	30/09/2015	\$ 1.00	\$ 1.00	Lessee	10+10 as per Community Occupancy Guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2.	No
1859	CF: Community Leases	Royal New Zealand Plunket Society Incorporated	New lease for Kells Drive, Albany	Q2	30/06/2019	\$ 1.00	\$ 1.00	Council		Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2.	No