

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											
2651	CS: ACE: Arts & Culture	Art on the Beach- LDI Art on the Beach Contract	Develop and execute art activation on the beach that is family friendly and celebrates creativity of the Local Board Area.	The natural environments of the west are celebrated Community, particularly families have opportunities to gather and engage in art activities. Local artists are given opportunities to express their creativity.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 12,000	In progress	Green	'Art on the Beach' was renamed 'West Coast Art Festival'. A proposal for the festival was presented to the local board in Q1. The event will take place on Piha Beach in February, and include arts activities, installations and entertainment. Marketing will commence in Q2.	No
2648	CS: ACE: Arts & Culture	Community arts Programmes- LDI Open Studio Weekend	Administer a contract for the further development, project management and execution of Open Studio Waitākere (OSW).	Increased awareness of the creative industry of the Waitākere Ranges Local Board Area. Economic development opportunities for local artists and creative industries.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	The services agreement with Renee Tanner for delivery of 'Open Studios Waitākere' in FY17 has been executed. The event will take place on the weekend of 19 and 20 November and will include activities at Te Uru and Lopdell House. More than 60 artists based in the Waitākere Ranges Local Board area have registered to take part in the event.	Yes
2649	CS: ACE: Arts & Culture	Community arts Programmes- LDI Digital companion project to Open Studio Waitākere	Create a digital companion project to Open Studios Waitākere that increases awareness of the creative industry in the Local Board area and encourages local economic development.	Increased marketing collateral for the Open Studios Waitākere project. Documentation of the creative industry in Waitākere Leverage to creative industries as economic drivers	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	The services agreement with Renee Tanner for the delivery of the digital companion project to 'Open Studios Waitākere' has been executed. The scope and project plan were developed with the Local Board in Q1. Five films profiling individual artists who participate in 'Open Studios Waitākere', and a wider video highlighting the creative industry, local businesses and natural environment of the Waitākere Ranges Local Board area will be developed for promotional use in Q2.	No
2650	CS: ACE: Arts & Culture	Community arts Programmes- LDI Operational Expenses	Develop and support a range of arts and culture initiatives and activations to be delivered across the local board area.	To be developed further with the local board	Q1; Q2; Q3; Q4	LDI: Opex	\$ 12,000	Approved	Green	Projects are currently being scoped. Options will be presented to the local board in Q2.	No
2652	CS: ACE: Arts & Culture	Going West Festival- LDI Going West Trust	Administer a funding agreement with Going West Trust to deliver a literary festival.	to deliver the Going West Books and Writers Festival. All festival events are directly delivered by the Going West Trust. An increased awareness of the literary arts and recognition of the unique place the west holds in literary sector. Increased community literary arts activities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 60,000	In progress	Green	The 2016 'Going West Books and Writers Festival' took place in September. Festival highlights included 'Books and Writers Weekend' featuring readings, panel discussions and debates; the 'Poetry Slam Grand Final' selling out to an audience of 250 people; and a performance of the children's play 'Whakaahuatua Mai' at Hoani Waititi Marae; a theatre season at Te Pou Theatre; and the festival's inaugural film programme.	No
2814	CS: ACE: Arts & Culture	Glen Eden Playhouse- ABS Glen Eden Playhouse	To respond to the establishment needs of asset based service provision at the Gen Eden Playhouse.	The built heritage of the Glen Eden Town centre are protected, fit for purpose and accessible for the community to use.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 17,449	Approved	Amber	Previous grant aqutal requirements have not been met. The funding agreement with Glen Eden Playhouse is on hold at the discretion of the Local Board.	No
2522	CS: ACE: Arts & Culture	Lopdell Precinct- ABS Operational Expenditure	Provide precinct site management and rent for community arts partners.	The site is managed professionally and is open and available for community enjoyment. Arts partners have opportunities to leverage activities, marketing and shared experiences. The site is well maintained to the highest possible standard. Relationship between the Lopdell Trust and Auckland Council is well serviced.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 151,950	In progress	Green	In Q1, Lopdell Precinct held their first film festival 'The Weird and Wonderful', which ran over four days and featured independent films, animations, children's entertainment and live music. Updated plans for the corner landscaping have been finalised and works will be completed in Q2. During Q1, 4,640 people visited the precinct, 58% more than the same period in FY16.	No

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2523	CS: ACE: Arts & Culture	McCahon House- ABS McCahon House Trust Operational Grant	Administer a funding agreement with McCahon House Trust for: facilities management of the house as an artist's residence, providing residencies and exhibitions.	<ul style="list-style-type: none"> - Connections made with other artist residence centres and educational organisations nationally and internationally. - Residency and museum are maintained as an important cultural heritage site for Auckland. - Friends Membership Programme developed to support the work of the Trust. - Members of the community engaged and involved through the volunteer programme. - collect and develop information relating to the life and work of Colin McCahon, the history of the residency, and other resources that further the purpose of the trust for public benefit. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 20,887	In progress	Green	The funding agreement with McCahon House Trust for FY17 has been executed. In Q1, the McCahon House Museum attracted 304 visitors. Bepen Bhana concluded his artist residency in August and gifted four paintings to the trust. Sarah Smuts-Kennedy commenced her residency in September and is focusing her practise on the issue of Kauri dieback.	No
2813	CS: ACE: Arts & Culture	Shadbolt House- ABS 35 Arapito Rd development	To respond to the establishment needs of asset based service provision at 35 Arapito Road.	<ul style="list-style-type: none"> Heritage assets are preserved, protected and celebrated. The community has spaces for arts activity. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 10,000	In progress	Green	In Q1, Tattico Limited and staff conducted a site visit at Shadbolt House to develop the scope of work for the Quantity Surveyor (funded in FY16). A site visit will be arranged for the Local Board in Q2.	No
2645	CS: ACE: Arts & Culture	Te Uru (Lopdell Gallery)- ABS Te Uru Waitakere Contemporary Gallery Inc Operational Grant	Administer a funding agreement with Te Uru Waitakere Contemporary Gallery Inc for: <ul style="list-style-type: none"> - a 'destination' arts facility that develops and attracts exhibitions of local and regional significance. 	<ul style="list-style-type: none"> - a central hub for a range of arts activity, working to connect, encourage and support the development of a flourishing arts environment. - enables access to and participation in the visual arts for people of all ages, cultural experience and level of experience. - provide programmes and opportunities that reflect the cultural diversity of the local and regional community. - support and display the artwork of emergent, mid-career and professional artists. - provide a programme for creative and cultural education activities including the provision of art classes and workshops for community benefit of children and adults. - engage and involve members of the community through the volunteer programme. - develop and build relationships with the community and key stakeholders in the arts and culture sector 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 619,938	In progress	Green	The funding agreement with Te Uru Waitakere Contemporary Gallery for FY17 has been executed. Q1 highlights included Janet Lilo's exhibition 'Status Update', which received strong media coverage and attracted a total of 9,300 visitors; the opening of John Parker's exhibition 'Cause and Effect' and the group exhibition 'On Repeat' with a record turn-out of 250 visitors; and the gallery's new school holiday programme for 5 year olds.	No

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2646	CS: ACE: Arts & Culture	Titirangi Community Arts Council- ABS Upstairs Gallery Operational Grant	Administer a funding agreement with Titirangi Community Arts Council to operate the Upstairs Art Gallery.	<ul style="list-style-type: none"> - provide development opportunities for artists and crafts people, fostering creative entrepreneurship for artists to develop a sustainable practice. - provide services, activities and programmes that "generate an environment that encourages creativity" and develops a flourishing arts environment accommodating all genres and cultures. - provide programmes and opportunities that reflect the cultural diversity of the local and regional community. - provide programmes, services and resources that attract visitors to Titirangi. - develop and build relationships with the community and key stakeholders in the arts and culture sector - provide, present and produce a programme that attracts diverse audiences, to support both community and professional artists. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 46,720	In progress	Green	The funding agreement with Titirangi Community Arts Council for FY17 has been executed. In Q1, the gallery hosted the annual 'Emerging Artist Award Exhibition', which featured work by 20 local artists and attracted 742 visitors, and worked with 245 participants aged between 3 and 65 years to create dolls using wooden pegs for 'The Peg Parade' exhibition, which attracted more than 1,800 visitors.	Yes
2647	CS: ACE: Arts & Culture	West Coast Gallery- ABS West Coast Community Arts Trust Operational Grant	Administer a funding agreement with West Coast Community Arts Trust for operations of the West Coast Gallery including programmes /workshops and exhibitions.	<ul style="list-style-type: none"> - operate the facility in an inclusive manner that enables access to, and participation in, the visual arts. - provide programmes and opportunities that reflect the cultural diversity of the local and regional community. - provide and develop community arts facilities for the display and sale of artwork to support both amateur and professional artists. - provide exhibition opportunities for local artists (including the professional arts community) and members to exhibit their creative work and to share new art and ideas. - engage and involve members of the community through the volunteer programme. - develop and build relationships with the community and key stakeholders in the arts and culture sector 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 14,456	In progress	Green	The funding agreement with West Coast Gallery for FY17 has been executed. In Q1, the gallery held a number of events as part of their 'Recycle, Revamp and Recreate' programme, including a community exhibition featuring work by local artists, which attracted more than 700 visitors, and two workshops with 38 participants.	No

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2473	CS: ACE: Community Empowerment	Community Capacity Building	<p>Develop capacity of community groups to organise, plan, fund-raise and connect with others, such as communities of place, ethnic groups, Hoani Waititi Marae, mana whenua, Pasifika groups, disability groups.</p> <p>1. Partner with Community Waitakere to deliver capacity development services for community groups (\$88,000), including: - support to neighbourhood development plans in 2-3 neighbourhoods around the Parris Park and Hoani Waititi Marae area.</p> <p>- leadership training programme for emerging community leaders from the Local Board area.</p> <p>- access to resource material, meeting rooms, networking, training and administration/management support based at the Community Waitakere Resource Centre.</p> <p>2. Support the capacity of marae and iwi organisations to plan and implement initiatives that address Maori needs and achieve Maori outcomes.</p> <p>Support the capacity of community groups from the Local Board area to plan and implement projects identified through neighbourhood plans, Local Area Plans, or other community-led planning processes. (\$15,000)</p> <p>3. Support the capacity of Pasifika and other ethnic groups to deliver initiatives for Pasifika and new migrant populations. (\$17,000). - Support the Community Grants, funding to support local community groups through (all types of) contestable grants funding:</p> <p>Resolution number WTK/2016/66: To consolidate line 1440 into line 2313: Community Grants: \$31,500 Local Contestable Events Fund: \$43,500</p>	<ul style="list-style-type: none"> - Increased community access to council information and resources - Improved ways of working in partnership with mana whenua and marae - 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, Pasifika groups, disabled groups, and other communities of interest. - Communities and residents have more control and influence for over what happens in their areas - Communities have more opportunities to design and deliver activities - A more diverse range of people influence decision-making and decide what is important - The aspirations of Māori residents, Hoani Waititi marae and mana whenua groups are better understood and more effectively supported. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 120,000	In progress	Green	<p>The local board approved the 2016/17 Community Waitakere work programme and funding of \$88,000.</p> <p>The Community Empowerment Unit and Local Board Services worked with Te Kawerau a Maki and formulated an agreed approach for regular hui and project-based engagement.</p> <p>UNITEC presented to the local board the initial findings from their study on social change in Glen Eden. This will assist with informing future policies and projects of the local board.</p> <p>Funding has been allocated to the West Auckland Pasifika Forum (\$7,000) to commence an evaluation of the Tulai programme and organise forums that build capability of the Pasifika communities in West Auckland.</p> <p>A funding agreement has been administered to Connected Media Trust to deliver the Outlook for Sameday film-making workshop targeting Pasifika youth in 2017 (\$5,000).</p> <p>Ecomatters Trust, supported by the strategic broker, collaborated with Wise Collective and Titrangi Japanese Supplementary School to organise excursions for new migrant groups to learn about the environment, heritage and communities of the Waitakere Ranges has completed Round One Quick response and Local Grants allocating a total of \$41,313.84 leaving a total of \$33,186.16 for the remaining grant rounds.</p>	No
2313	CS: ACE: Community Empowerment	Community Grants (WTK)	<p>Support the planning and delivery of safety initiatives including the Glen Eden hub.</p>	<ul style="list-style-type: none"> - Enhanced partnering and collaboration between council and community - 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 - Innovative, long-term collaboration between council, community, business and central government stakeholders. - More inclusive engagement of Council units with communities. - Increased safety through an informal presence - Sense of pride and belonging - Problem solving at a local level without formal intervention - Flexible responses at a low tariff - Strengthen a strong relationship between the community, police and the local board - Increase capacity building with community groups 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 75,000	In progress	Green	<p>The specialist advisor facilitated monthly safety hub meetings. Police, community safety voluntary patrols and the Glen Eden Business Association use the hub as a base, which has been effective for information sharing, joint operation and leveraging support across the groups. The CCTV system within the hub has assisted police apprehend offenders.</p> <p>The Community Empowerment Unit is assisting the Glen Eden Business Association to scope options that deliver safety initiatives to support local retailers. This proposal will be presented in the second quarter.</p>	No
2477	CS: ACE: Community Empowerment	Community Safety	<p>Support the planning and delivery of safety initiatives including the Glen Eden hub.</p>	<ul style="list-style-type: none"> - Innovative, long-term collaboration between council, community, business and central government stakeholders. - More inclusive engagement of Council units with communities. - Increased safety through an informal presence - Sense of pride and belonging - Problem solving at a local level without formal intervention - Flexible responses at a low tariff - Strengthen a strong relationship between the community, police and the local board - Increase capacity building with community groups 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 36,000	In progress	Green	<p>The specialist advisor facilitated monthly safety hub meetings. Police, community safety voluntary patrols and the Glen Eden Business Association use the hub as a base, which has been effective for information sharing, joint operation and leveraging support across the groups. The CCTV system within the hub has assisted police apprehend offenders.</p> <p>The Community Empowerment Unit is assisting the Glen Eden Business Association to scope options that deliver safety initiatives to support local retailers. This proposal will be presented in the second quarter.</p>	No

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3562	CS: ACE: Community Empowerment	Discretionary Funds	Discretionary fund to support community projects that are not able to be funded through the grants programme, from the Community Response Fund budget line.	<ul style="list-style-type: none"> - Enhanced partnering and collaboration between council and community - 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	\$ 10,000	In progress	Green	Opportunities for supporting community initiatives will be scoped in the second and third quarters.	No
2412	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (WTK)	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 communities - 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	<p>The Community Empowerment Unit provided advice to various community groups contributing to the following results:</p> <ul style="list-style-type: none"> - a Memorandum of Understanding between Auckland Council Parks, Sports and Recreation Unit and Glen Eden Transition Town for the maintenance of the Savoy Road Cycleway and surrounding parkland. - the Tīrangī Waka Ama Trust, Piha Water and Wheels Trust, Albionvale Village Trust and Waitākere Valley Trails group presented new initiatives to the Waitākere Ranges Local Board. These groups sought support to progress the next phase of their project development. - the Roundabout Society, Auckland Council Property and Lease Teams and the Waitākere Ranges Local Board agreed on the terms of a new lease for the Roundabout printing facility - the Waitākere Ranges Local Board hosted meetings of the Glen Eden Homelessness Working Group which enabled the sharing of information between social services providers on local homelessness issues. 	No

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2475	ACE: Community Empowerment	Youth Capacity Building	<p>Develop and support young people to have a say on matters of importance to them, and develop young people skills and pathways to employment.</p> <ol style="list-style-type: none"> Develop and support young people in the Local Board area to: <ul style="list-style-type: none"> have their collective voice heard, and provide input into local board decision-making on issues that affect young people (\$6,000) implement youth-led projects and events (\$11,000 held by Glen Eden Community House) Deliver a leadership training programme for Pasifika youth over the 2017 academic year, in partnership with West Auckland Pasifika Forum. Develop the capacity of local youth services providers to run programmes that assist young people to develop their skills and pathways to employment, in partnership with Youth Connections (\$17,000). 	<ul style="list-style-type: none"> Increase young people's access to council information and resources Improved ways of working in partnership with marae More inclusive engagement of Council units with youth. Enable youth to better participate and influence community outcomes I AM AUCKLAND outcomes for youth voice and participation Increased levels of control and influence for youth over what happens in their areas More opportunities for youth-designed and delivered activities Improved understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori youth Improved opportunities for disadvantaged youth to find sustainable employment Young Pacific people take on more roles of responsibility and leadership within their respective schools and community. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 23,000	In progress	Green	<p>The Community Empowerment Unit worked with the local board to develop an integrated approach to youth participation and engagement for 2016/17.</p> <p>The Tula'i graduation on 18 August 2016, concluded the successful delivery of the Tula'i Pasifika Youth Leadership Programme 2016. The specialist advisor administered a funding agreement across the West Auckland local boards for a new cohort to attend the 2017 Tula'i Pasifika Youth Leadership Programme.</p> <p>The strategic broker and Youth Connections specialist broker worked with the local board to secure funding for the delivery of Youth Skills Development and Pathways to Employment programme for the youth of Waitakere Ranges. Youth Services West will deliver this project and services will begin in October 2016.</p>	No
2701	ACE: Community Empowerment	REGIONAL: Community Safety (WTK)	<p>Fund community groups to deliver safety initiatives including voluntary community patrols, Neighbourhood Support and Operation Speedo.</p>	<ul style="list-style-type: none"> Upskilling community people to learn how to promote safety Supporting the police in specific work and having the opportunity for permanent employment in the police or security industries The patrols enlist Maori, Pacific and Ethnic people to volunteer work in them Acclaimed results highlighted by police and the Mayor of Auckland City Increased safety through an informal presence Sense of belonging Problem solving at a local level without formal intervention Flexible responses at a low tariff 	Q1; Q2; Q3; Q4	External funding	\$ -	In progress	Green	<p>In early 2016, the Community Empowerment Unit facilitated a meeting with key stakeholders and the local board on planning Operation Speedo. The group requested that police extend the operational period from November 2016 to end of March 2017. Further details on the implementation will be available in the second quarter.</p> <p>The Community Empowerment Unit is progressing funding agreements for community safety groups across the West local boards. These agreements will be completed in the second quarter. Groups include Neighbourhood Support Waitakere, Glen Eden Pacific Wardens, Waitakere Bluelight, Glen Eden Community Patrols and Waitatarua Community Patrols.</p>	No
2474	ACE: Community Empowerment	Neighbours Day	<p>Support for community events to celebrate Neighbours Day.</p> <p>Recommend Local Board fund from Community Response fund. Delivery dependent upon funding being confirmed.</p> <p>Budget: \$4,000 Community Response Fund (as per LB res: WTK/2016/66)</p>	<ul style="list-style-type: none"> Increased community access to council information and resources. Enhanced partnering and collaborative ways of working between council and communities. Communities and residents have more control and influence over what happens in their areas. Communities have more opportunities to design and deliver activities. 	Q2; Q3; Q4	Currently unfunded	\$ 4,000	In progress	Green	<p>The planning for Neighbours Day is due to start in the second quarter.</p>	No

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2336	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (WTK)	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 646 graffiti incidents in the Waitākere Ranges Local Board area between 1 July 2016 to 30 Sept 2016. This is an 11 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 26 per cent, with all 14 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes
2856	CS: ACE: Community Places	Community Halls Fund	Administer grant funding to support the operation of community led halls.	<ul style="list-style-type: none"> - Provide opportunities for people to connect and have fun in their community places - Provide opportunities for Aucklanders to learn and grow - More residents feel connected 	Q1; Q2	LDI: Opex	\$ 42,000	Approved	Green	No approved activity to start in Q1. Project to start in Q2.	No
2845	CS: ACE: Community Places	Funding Agreement- Hoani Waititi Marae Trust	Support Hoani Waititi Marae Trust to deliver Funding Agreement accountabilities.	<ul style="list-style-type: none"> - Provide opportunities for people to connect and have fun in their community places - Provide opportunities for Aucklanders to learn and grow - Contribute to local board and regional outcomes and visions - More residents feel connected 	Q1	ABS: Opex	\$ 65,641	Approved	Amber	The Funding Agreement is with the Marae for review and signatures. It is expected that the process will be completed and payment made in Q2. Funding agreement is with the Hoani Waititi Marae Trust for signing. The process is expected to be complete with payment made in Q2.	Yes
2091	CS: ACE: Community Places	Funding Agreement- Titirangi Community House and Glen Eden Community House.	Support Titirangi Community House and Glen Eden Community House to deliver Funding Agreement accountabilities.	<ul style="list-style-type: none"> - Provide opportunities for people to connect and have fun in their community places - Provide opportunities for Aucklanders to learn and grow - Contribute to local board and regional outcomes and visions - Place work programme activities delivered based on community need - Increasing community capacity and networks - Community participation in centre activities and programmes - More residents feel connected 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 76,580	Approved	Amber	Glen Eden Community House committee has sought clarifications on the licence to Occupy and Manage. It is expected that this will be completed in Q2. The funding agreement for Titirangi and Glen Eden Community Houses were completed, agreed and signed by the committee and council. Payments were made in Q1. The licence to Occupy and Manage for Glen Eden Community House is yet to be signed by the organisation. This will be completed in Q2.	Yes
2102	CS: ACE: Community Places	REGIONAL Social Housing - WTR	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.	<ol style="list-style-type: none"> 1. Increased ability to work and partner with others to promote housing development on Council owned land 2. Enable redevelopment projects on existing council housing for older peoples sites while maintaining at least the existing number of units for older people in the council property portfolio 3. Use existing council owned housing stock to grow the community housing sector by investigating the management options of council owned housing stock. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Auckland Council Housing for Older Persons (HFOP) Partnering Proposal was adopted by the Governing Body on 28 July 2016. On the 25 August 2016, the Governing Body approved the establishment of a limited partnership (Joint Venture) between the Auckland Council and The Selwyn Foundation. It is expected that the Joint Venture will be operational in May 2017. The transition of HFOP services from Auckland Council to the Joint Venture will be overseen by an Auckland Council project team managed by Arts, Community and Events.	No

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2037	CS: ACE: Community Places	Venue hire service delivery - WTK	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. A network-wide promotional campaign for venues will go live prior to Christmas.	No
1437	CS: ACE: Events	Anzac Services - Waitakere Ranges	Support and/or deliver Anzac services and parades within the local board area.	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 41,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
1441	CS: ACE: Events	Delivered Events - Waitakere Ranges	Deliver community events within the local board area: - Movies in Parks \$12,000 - Kauri Karnival \$25,000 - Disco for Youth with Disabilities \$3,500 Total = \$40,500	Events are delivered that support local board priorities and community initiatives.	Q1; Q2; Q3	LDI: Opex	\$ 40,500	In progress	Green	The Events Delivery team have confirmed with the Local Board programming for the Movie in Parks event, along with pre-movie activities. "Ice Age: Collision Course" has been selected for screening at Hoani Waititi Marae, Friday 24th March 2017. The Youth with Disabilities Disco: will be held at Zeal on 26th November with a theme of 'Movie Stars' planned.	No
1439	CS: ACE: Events	Event Partnership Fund - Waitakere Ranges	Funding to support community events through a non-contestable process. - Glen Eden Christmas Parade (Glen Eden Protection Society) \$20,000 - Tiritangi Festival of Music (Tiritangi Music Festival Trust) \$20,000 - Waitangi Day (Hoani Waititi Marae) \$10,000 - Luke Tipene Day (Glenora Bears Rugby League Club) \$4,000 - Te Henga Community Day (Te Henga Community Group) \$2,500 - Karekare Beach Races (Karekare Beach Race Committee) \$2,500 - Glow Festival - Christmas Lights \$5,000 Total = \$64,000	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 64,000	In progress	Green	Funding Agreements have been completed for 3 events in this fund. \$20,000 has been paid out in Q1 (Glen Eden Santa Parade & Festival) and the balance of \$44,000 is expected to be paid out in Q2 to 5 events. No delivery against grants has occurred in Q1.	No
1436	CS: ACE: Events	Local Civic Events - Waitakere Ranges	Deliver and/or support civic events within the local board area. Includes: - Conservation Week - Volunteer Day - International Children's Day - Conferences A planning/scoping document to be prepared outlining how funding is to be spent.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 8,000	Approved	Green	No civic events were held in Q1.	No
1442	CS: ACE: Events	WW1 Commemorations & Heritage - Waitakere Ranges	Funding to support community led programmes and events with a heritage or WW1 focus. - Artillery Band Concert	Community appreciation and understanding of local heritage. Meaningful and respectful community commemorations in remembrance of WW1.	Q1; Q2	LDI: Opex	\$ 23,000	In progress	Green	In Q1 a WW1 (Battle of the Somme) music concert was delivered against this fund. Funding will be allocated to projects and programmes that apply to the local grants fund in Q2, Q3 and Q4.	No
1435	CS: ACE: Events	Citizenship Ceremonies - Waitakere Ranges	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	\$ 23,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 93 people becoming new citizens in the local board area.	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
Libraries											
900	CS: Lib & Info	Library of library service - Waitākere Ranges	Provide library service at Glen Eden Library for 52 hours over 6 days per week, Monday to Saturday. (\$565,346 - FY16/17) Provide library service at Titirangi Library for 52 hours over 6 days per week, Monday to Saturday. (\$420,652 - 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	\$ 985,998	In progress	Green	Compared to the same quarter last year, library visits in Waitākere Ranges have increased by 3% at Titirangi which is higher than the regional trend and decreased by 6% in Glen Eden which is on a par with other libraries regionally.	
910	CS: Lib & Info	Celebrating cultural diversity - Waitākere Ranges	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, Samoan Language Week, Cook Islands Language Week, Tonga Language Week, Tuvalu Language Week, Fiji Language Week, Niue Language Week, Tokelau Language Week, Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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	Maori Language Week was celebrated in Glen Eden Library with a bi-lingual storyline.	
909	CS: Lib & Info	Celebrating local places and people - Waitākere Ranges	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 Going West Book Festival, WW1 centennial. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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	Local Piha author Katherine Dewar launched her new book Ruby and the Blue Sky at Titirangi Library, a well attended local event and Glen Eden Past and Present photographic exhibition with visitor book received very positive feedback from the public at Glen Eden Library	
908	CS: Lib & Info	Digital literacy support - Waitākere Ranges	Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices. Promote Teen E reading room and resources to High Schools. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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 39,646 Wi-Fi and PC sessions. This is an increase of 15% 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.	
901	CS: Lib & Info	Information and lending services - Waitākere Ranges	Provide information, Readers Advisory and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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	Compared to the same quarter last year, the number of library items borrowed from the libraries in Waitākere Ranges decreased by 7%. The number of eBook and eMagazine issues continue to increase at a regional level and now make up 9% of items borrowed regionally.	
907	CS: Lib & Info	Learning and Literacy programming - Waitākere Ranges	Provide learning programmes and events throughout the year including: computer classes, drivers licence classes, CV classes, makerspace, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, Money Week, NZ Sign Language Week, Mad Scientist Mathematics. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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	The two libraries provided 14 makerspace learning sessions for 231 participants. Other learning opportunities included a children's poetry workshop for children 9-12 years, displays and promotions for 'Going West' and a collaboration with Te Uru Art gallery and the Titirangi Library Minecraft Club.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
902	CS: Lib & Info	Preschool programming - Waitākere Ranges	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their children's early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime and Storytime. Outreach visits to preschools and kindergartens. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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. There have been 46 pre-school sessions delivered to 2,198 participants. Regular visits out to local pre-schools offering a range of interactive story-times continue to be popular.	
905	CS: Lib & Info	School engagement and Afterschool programming - Waitākere Ranges	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including Makerspace and chess clubs. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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 13 schools visited or were visited by Glen Eden or Titirangi Libraries. During the quarter 650 children came into the 2 libraries for 29 afterschool programmes which included kids clubs for knitting, Minecraft gaming and the very popular chess clubs. 'Makerspace' equipment was taken out to Prospect Primary to promote Glen Eden's weekly programme with each class interacting with 5 different learning and making activities. To celebrate the centenary of Roald Dahl's birth, storyteller Nick Duvall was taken to Glen Eden Primary School to engage with the larger audience.	
903	CS: Lib & Info	School holiday programming - Waitākere Ranges	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 - Waitākere Ranges")	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 both libraries for the July school holidays with 643 participants in 14 events. Planning and the start of delivery began for the September/October holidays. Highlights from July's 'Game On!' themed programme include the NZ Black Stack Team at Glen Eden Library showcasing their growing sport with an opportunity for children to compete against the champions. At Titirangi a Zumba storytime with a local Zumba teacher was enjoyed by adults and children alike.	
904	CS: Lib & Info	Summer reading programme - Waitākere Ranges	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 - Waitākere Ranges")	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) i.e. the Dare to Explore programme running throughout Dec/Jan holidays which will culminate in a celebration of the children's achievements.	
906	CS: Lib & Info	Supporting customer and community connection - Waitākere Ranges	Provide programmes that facilitate customer connection with the library and community including themed clubs and special events. Pop up Library at community events, e.g. Oratia markets. Housebound services for customers with access issues. Provide community space for hire at Glen Eden Library. (Funded within ABS Opex budget activity: "Library hours of service - Waitākere Ranges")	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	Glenmall's refurbished courtyard outside the library is now an inviting and attractive for visitors to Glen Eden's town centre. It lends itself to library activities outside in the coming months. Thanks to the Board for additional funding for this place-making project. The new reading deck at Titirangi Library has commenced construction and is due for completion by December 2016. The room hire at Glen Eden Library is now live on the online booking system.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Local Parks											
644	CF: Project Delivery	Walkway development	Continuation of foothills walkway. Little Muddy Creek walkway development, between Rimutaka Place and Huia Road.	Increase in recreation and activity in the park promoting health and well-being. Increase in use of the park by identifying to local residents of the facility available	Q1; Q2; Q3; Q4	ABS: Capex	\$ 336,416	In progress	Green	Description of the work: design and consent walkway development from rimutaka place to huia rd including shared access, aggregate paths, timber footbridge, boardwalks and stairs. physical works 2017. Current status: resource consent and building consent granted, physical works tender completed. Next step: finalise awarding the contract to start early 2017. Issues: budget. boundary issues. huia road subsidence. stream erosion	No
642	CS: PSR: Local Parks	Programmes and events-Local Parks	Providing events for openings and celebrations	Park activation, openings and consultation events. Detailed programme to be confirmed with the local board parks portfolio holder.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	Approved	Green	Programme on track. A draft programme of events and programmes has been developed for FY17/18 to activate parks, through coordination with Sport Waitakere. Potential opening and consultation events have also been identified and budget forecasted to cover these events.	No
643	CS: PSR: Local Parks	Volunteers Local parks	Pest control, planting and restoration involving volunteers. Programme to be agreed with local board.	Environmental enhancement and community involvement in parks and reserves	Q1	LDI: Opex	\$ 32,000	In progress	Green	Programme on track. Perris Rd walking track - progress is good, volunteers have cleared 180m through bush and signage is put up to advise public of project. Glucina Reserve - area scheduled to be cleared of weeds. Gill Esplanade - area being prepared for planting next May. Rimutaka walkway - community planting in planning stage with community.	No
Sport and Recreation											
2834	CS: PSR: Sport & Rec	Sport and Recreation participation (WTK)	Small parks activation programme	Supports ASARSAP priority: Participation by getting more people more active	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	Agreement signed. Work programme agreed.	No
2710	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (WTK)	Regional Grants: \$508,000 (2015/2016). Relevant grants being delivered in Waitakere Ranges include: He Oranga Poutama - He Manukura Āpuarangi (youth leadership)	Supports Auckland Sport and Recreation Strategic Action Plan (ASARSAP) priority: Participation: by providing 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	Delivery of projects on track although poor weather has impacted some delivery	No
2691	CS: PSR: Sport & Rec	Facility Partnership 2014 Titirangi Waka Ama (WTK)	Facility Partnership grant \$10,000 and LDI Opex \$5,125 for feasibility study into siting a waka ama facility on Manukau harbour coastline.	Supports ASARSAP priority: Infrastructure by contributing to a fit-for-purpose network of facilities	Q1	ABS: Opex; LDI: Opex	\$ -	Completed	Green	Project Completed.	Yes
2690	CS: PSR: Sport & Rec	Facility Partnership 2012 Waitemata Table Tennis (WTK)	Facility Partnership grant \$290,000 towards cost of developing a new table tennis facility on Parrs Park	Supports ASARSAP priority: Infrastructure by contributing to a fit-for-purpose network of facilities	Not scheduled	ABS: Opex	\$ -	On Hold	Amber	Risk that proposed project cannot proceed. Recipient's limited ability to raise sufficient funds for original proposed facility further impacted by proposal to explore potential for a multisport facility on Parrs Park. Recipient participated in the multisport feasibility study but determined that the recommended approach would not represent an improvement on their existing circumstances. Recipient is currently considering its next steps. Funding agreement extended to 30 June 2017. Awaiting conditions to be met.	No
Community Facilities: Renewals											
3132	CF: Project Delivery	Glen Eden Town Centre Toilet Renewal	Glen Eden Town Centre Toilet Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 10,000	Approved	Green	Current status: work being scoped. Next steps: assign a project manager for delivery. 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
3126	CF: Project Delivery	Huia Domain coastal structure renewal	Huia Domain Retaining Wall Renewal. Existing Renewal Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 720,297	In progress	Green	Description of the work: huia domain complete design and consent current agreed concept. then carry out construction of groyne structures along with beach replenishment Current status: project execution planning developed Next steps: procurement of professional service to complete design and undertake consenting Issues: works within coastal area, sensitive project stakeholders	No
3127	CF: Project Delivery	Parrs Park Building renewal	Parrs Park Toilet Renewal. Existing Renewal Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 300,000	In progress	Amber	Time frames Description of the work: demolition of existing toilet block and installation of new three pan toilet block. Current status: currently in detailed design, work going according to programme. Next steps: tender physical works October Issues: time frames	No
3128	CF: Project Delivery	Parrs Park Carpark Renewals	Parrs Park Carpark Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 6,500	Completed	Green	Description of the work: Parrs Park. renewal of car park, new line marking seal and island at entrance Current status: handover and closure Next steps: none Issues: none	No
3129	CF: Project Delivery	Titirangi War Memorial Retaining wall Renewals	Titirangi War Memorial Wall Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 2,700	In progress	Green	Description of the work: Titirangi War Memorial park - review of structures that have had condition rating reduced, carry out design work as required to bring structures up to standard this financial year. carry out physical works next financial year Current status: project planning on going Next steps: procurement of professional services Issues: works within sensitive ecological areas, highly publically accessible structures	No
3130	CF: Project Delivery	Waitākere Ranges Building renewal FY17-18	Piha South Road Reserve Toilet Renewal	Renewal of existing assets	Q4	ABS: Capex	\$ 8,500	Approved	Green	Description of the work: building renewal Current status: in concept stage, no scope, project on hold. Next steps: complete scope Issues: none	No
3131	CF: Project Delivery	Waitākere Ranges Footpath renewal FY17-18	Foster Ave Walkway, Glen Eden Picnic Ground, Harold Moody Reserve Soldiers Memorial Reserve Path Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 8,000	In progress	Green	Description of the work: Foster Ave walkway, Glen Eden Picnic Ground, Harold Moody Reserve and Soldiers Memorial Reserve renewal/improvement of selected tracks/footpaths. design and consenting completed in current financial year, completion of physical works in next 2017/2018 financial years Current status: establishing required works Next steps: confirm concept design Issues: drainage, possible resource consent requirements	No
3703	CF: Project Delivery	Waitākere Ranges FY17 Glen Eden Hall renewals	Glen Eden Hall - Recoat floor. Note this item replaces SP ID: 381	Upgrade existing hall floor	Q2	ABS: Capex	\$ 36,214	In progress	Green	Description of the work: upgrade existing hall floor. Current status: scope is yet to be formalised. Next steps: procurement documentation upon formalisation of project scope. Issues: none	No
3711	CF: Project Delivery	Waitākere Ranges FY17 Kaurilands Hall renewals	Kaurilands Hall - Metal airbrick replacement and installation of a diversion. Existing vent covers (in the external walls in the subfloor area) & are restricting the airflow. Replacing the vent covers will allow maximum venting capability underneath the building. Restricting the voids to less than 13mm will prevent vermin entry. Note: this item replaces SP ID: 381	Metal airbrick replacement and installation of a diversion (French drain).	Q2	ABS: Capex	\$ 19,635	In progress	Green	Description of the work: install a vapour barrier below hall floor and design a french drain linked to the storm water drain. Current status: site investigation and developing scope. Next step: develop and design and specification of french drain and type of vapour barrier. Issues: none	No
382	CF: Project Delivery	Waitākere Ranges FY17 Titirangi War Memorial Hall renewals	Titirangi War Memorial Hall - upgrade back stage & main hall floor	Renewal of existing assets	Q3	ABS: Capex	\$ 125,500	Approved	Green	Description of the work: upgrade back stage main hall floor. Current status: scope is yet to be formalised. Next steps: procurement documentation upon formalisation of project scope. 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											
3848	CF: Operations	Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 303,322	Proposed	Green	Year to date KPI result on quality of work is 99.6% which demonstrates good performance. The first quarter has seen a focus on street tree maintenance due to seasonal conditions. Particular attention has been directed towards powerline clearance to meet legislative requirements. The contractors have also undertaken additional staff training over the period to meet Vectors requirements for working on trees in close proximity to their network. Park tree maintenance will increase over summer months when ground conditions improve. The winter replacement tree planting programme has been completed. Mulch generated from arboricultural works is delivered to Full Facility contract work sites for use in street and park garden maintenance assisting in reducing weeds and retaining moisture over summer.	No
3847	CF: Operations	Waitākere Ranges 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	\$ 287,351	Proposed	Green	Year to date KPI result on quality of work is 93% which demonstrates good performance. The 2016/17 annual work programme has been prepared and physical work is underway. The early part of the quarter was focused on planting to assist site rehabilitation or infill planting to further help suppression of invading weeds and closure of bush canopies. Specific plant species are selected for their ability to colonise areas and for flower and fruiting attributes that helps to spread seed naturally and provide food source for nectar and fruit eating birds. The main public requests received over the quarter involve plant pest removal with complaints about animal pests having fallen with the reduced activity over winter.	No
3846	CF: Operations	Waitākere Ranges 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	\$ 1,706,385	Proposed	Green	Year to date KPI result on quality of work is 98.9% which demonstrates good performance. The winter infill planting programme has been completed in both park and streetscape environments. Conditions have been very wet and at times warm which has been good for plant establishment. Conversely the wet has created difficult conditions for mowing with operators being careful to avoid soaked or water logged areas that would result in ground and turf damage. Contractors anticipate a spring growth flush shortly. Proactive playground work has been prioritised with cushion fall top ups. Further work continues into the next quarter. The winter sporting codes have concluded allowing the commencement of spring field renovations. These have processed well albeit with certain sites also being affected by the wet conditions. Decomaction is largely completed. Sowing and sanding are underway as weather permits. All cricket wicket renovations are completed. Significant effort is also being put into goal post removal and line marking before commencement of summer sport.	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
Infrastructure and Environmental Services											
1958	I&ES: Environmental services	Coastal and Marine Environment Project	<p>An information report / resource which sets out the current state of the Waitākere Ranges marine and coastal environments.</p> <p>The report will be an accessible, authoritative but not restrictively academic, information report that:</p> <ul style="list-style-type: none"> Gathers existing data and information for the Waitākere Ranges marine and coastal area, focusing on the local but placing it within the wider regional context and the Waitākere Ranges Heritage Area context; Educates people; Provides a discussion point; Highlights potential areas for action; Draws some recommendations, relevant both to the local board's sphere of influence, and also to inform regional advocacy; Includes coastal, shore, nearshore and offshore zones, within the local board boundaries (both West Coast and Manukau Harbour); Includes fish and shellfish resources, fauna and flora, especially birds, activity such as fishing, filming, sand mining and petroleum drilling, sea level rise. 	<ul style="list-style-type: none"> Protecting and restoring natural habitats and biodiversity. Existing information on the current state of the coastal and marine environment. Gaps in this information. Causes of degradation. Current community actions in place. Gaps in appropriate interventions. Human safety and recreational aspects. 	Q1; Q2; Q3	LDI: Opex	\$ 57,000	Approved	Green	This project has been fully scoped and procurement is currently underway. Requests for quotes will be received at the beginning of quarter two, and the work will begin in October 2016.	No
2916	I&ES: Environmental services	Community Nurseries	<p>To fund EcoMatters to support the establishment of community nurseries and advice is provided to the community on how best to establish and maintain these.</p>	<p>Waitākere Ranges conservation volunteers have the skills to grow their own locally ecosourced plants for use in restoration initiatives.</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	EcoMatters is continuing to support the development of a native plant nursery at the Hoani Waititi marae. The nursery at the EcoMatters precinct in New Lynn is now well established, with a shade area to be installed for summer. A diverse array of eco-sourced plant species have been grown. Plant stock is ahead of projections and more than 2,500 plants will be ready to support community initiatives in the board area by winter 2017. An experienced nursery person is made available to provide advice to community groups and interested parties on how to establish new nurseries. A volunteer day is held at the nursery on the EcoMatters site every Wednesday to assist with nursery operations and develop skills of the volunteers.	No
2002	I&ES: Environmental services	EcoMatters Environment Centre and Sustainability Hub	<p>To fund the operation of EcoMatters Environment Centre, including staffing and associated education programmes.</p>	<p>Waitākere Ranges communities have the skills, knowledge and resources to make positive choices for sustainable living and reduction of their ecological footprint.</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 35,000	Approved	Green	In quarter one, the Environment Centre achieved its target of being open to the public for at least 30 hours each week. A total of seven sustainability-related workshops were held in the first quarter covering gardening, climate change and repairing/upcycling. The workshop programme for quarter two has been developed and distributed, with 10 workshops or events planned covering topics including Māori medicinal plants, rainwater harvesting, nature walks and repairing and upcycling. Two nature walks are being held in the Waitākere Ranges during Conservation Week. Both walks focus on identifying plants and animals and highlighting hidden gems of the forest.	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
1959	I&ES: Environmental services	Kauri Dieback Co-ordinator	To co-ordinate a comprehensive community engagement project in the Waitākere Ranges Heritage Areas, and to support the Auckland Council kauri dieback programme.	The position will develop capacity within the community to enhance the kauri dieback programme in the Waitākere Local Board area.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 48,000	Approved	Green	The programme has maintained and supported active relationships with existing kauri advocates, tramping groups, Sustainable Neighbourhood groups, ratepayer groups, members of the public and schools to provide support to community responses to kauri dieback disease. The programme has also provided advice to private landowners about areas of infection and actions that can be taken to control disease spread on their properties. Quarter two will focus on supporting existing community groups and interested individuals undertaking kauri dieback advocacy and engaging landowners and community groups with seminars and workshops to provide information on kauri and disease management options. Quarter two will also focus on engaging with schools throughout the Waitākere Ranges area, assisting the delivery of the education resource in these areas and raising awareness at events throughout the Waitākere Ranges. This project will also advocate for park visitors to use the cleaning stations at high risk locations over the summer holiday periods.	No
2006	I&ES: Environmental services	Love Your Place	To fund EcoMatters to provide rapid response funding of up to \$500 to support volunteer-driven practical environmental initiatives (for instance, not-for-profit preschools, environmental clean ups and restoration, community planting and food growing).	Enables community volunteers and not-for-profit Waitākere Ranges early childhood centres to undertake practical environmental initiatives.	Not scheduled	LDI: Opex	\$ 10,000	Approved	Green	Applications for assistance can be submitted at any time during the financial year and applicants are advised of the outcome of their application within a month of it being received. Now that the funding for this initiative is confirmed, EcoMatters is actively promoting the Love Your Place opportunity to the community via their website and Facebook pages, direct email, local print media and other channels.	No
2915	I&ES: Environmental services	Love Your Place Awards	To fund EcoMatters to support an environmental champion recognition awards that will specifically be for board constituents. The awards will recognise volunteer work in the environment.	Recognise and celebrate the volunteers and champions who contribute to caring for the Waitākere Ranges environment throughout the year.	Q1	LDI: Opex	\$ 5,000	Approved	Green	The inaugural Love Your Place Awards were held at the French Bay Yacht Club in September 2016. The awards recognised and celebrated achievements of volunteers and champions who contribute to caring for the Waitākere Ranges environment. The local board's 2016/2017 funding for this initiative was subject to further discussion with EcoMatters and confirmed following a meeting between EcoMatters and the environment portfolio holders on 9 August 2016. In the next quarter, EcoMatters will evaluate the inaugural awards event in conjunction with environment portfolio holders and learnings will be incorporated into the planning for the next Love Your Place Awards in 2017. Any funds remaining from execution of the inaugural event will contribute to development of the next iteration of the awards in 2017.	No
2005	I&ES: Environmental services	Plastic Bag Campaign	EcoMatters are to engage and support individuals, businesses, schools, and community groups to adopt alternatives to plastic bags. This project will work cooperatively with existing community initiatives.	Encourages environmentally responsible lifestyles.	Not scheduled	LDI: Opex	\$ 5,000	Approved	Green	EcoMatters has completed a research project investigating barriers to long term behaviour change, as well as an investigation into other countries and parts of New Zealand that have used various approaches to reduce plastic bag dependency. The report summarising the research will be finalised in September 2016 and this will provide a basis for further discussion with environment portfolio holders to identify plastic bag reduction initiative priorities for 2016/2017.	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
2008	I&ES: Environmental services	Waitākere Ranges EcoWest Festival support	To fund EcoMatters to support the running of EcoWest Festival which will run from March-April 2017.	Waitākere Ranges communities have the skills, knowledge and resources to make positive choices for sustainable living and reduction of their ecological footprint.	Q3	LDI: Opex	\$ 10,000	Approved	Green	Planning for the delivery of the annual EcoWest event is underway and proceeding in accordance with planned timelines. EcoWest will be held from 11 March to 9 April 2017 and will include guided nature walks, film screenings, stream restoration days and hands-on sustainable living workshops. At least 10 EcoWest events will be held in the Henderson-Massey Local Board area. Non-car forms of transport to get to EcoWest events will be promoted by including maps of the closest train station or bus stop in the event listings. The EcoMatters quarterly events flyer distributed in September 2016 contained a 'soft launch' call for expressions of interest for events to be included in the festival programme. A full launch of the expressions of interest process will be implemented in the next quarter, including direct email contact with past event holders.	No
2007	I&ES: Environmental services	Waitākere Ranges Project HomeWise	EcoMatters are to hold a minimum of three workshops to be provided to ethnic communities on topics such as: <ul style="list-style-type: none"> Waste minimisation (how to sort your household rubbish, including home composting, options and demonstration); Water saving (how to reduce your water consumption and bills); Energy efficiency (cut your power bill). A campaign to be run by EcoMatters during the month of March 2017, where jumbo bins are provided at key sites in the local board area for community disposal of weeds.	Ethnic and faith-based communities within Waitākere Ranges have the skills, knowledge and resources to make positive choices for sustainable living and reduction of their ecological footprint.	Not scheduled	LDI: Opex	\$ 5,000	Approved	Green	The first workshop was held on 21 September 2016 at the Glen Eden Community House. Further workshops in the local board area are currently being planned, including discussions with Vision West about workshops for their Literacy and Numeracy and Mahi Ora (Training for Work) classes.	No
2003	I&ES: Environmental services	Waitākere Ranges War on Weeds	A campaign to be run by EcoMatters during the month of March 2017, where jumbo bins are provided at key sites in the local board area for community disposal of weeds.	Support removal of environmental weeds and pest plants from private property in Waitākere Ranges and raise awareness of weed issues.	Q3	LDI: Opex	\$ 23,000	Approved	Green	EcoMatters will provide jumbo bins at key sites in the local board area throughout March 2017 for community disposal of weeds. The bin sites will be determined in conjunction with the board in quarter two, prior to the promotion of the campaign in targeted media in February 2017.	No
2011	I&ES: Environmental services	Weed Management Project	To continue the climbing asparagus weed management project in Huia and Piha. The project engages local communities in an effort to control climbing asparagus. The project in 2016/17 will involve: <ul style="list-style-type: none"> Continuing to engage (door knocking etc) with residents at Huia and Piha in an effort to control climbing asparagus; Conducting surveys of landowner properties (when permission given) to establish the presence of climbing asparagus; Control by contractors once the weed is identified as well as a follow up round of weed control. The project will also look to expand into new target areas such as Karekare and may also look to target new weeds.	An integrated approach is taken to the control of weeds and pests.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000	Approved	Green	Contractors have been secured to deliver community engagement, land survey and weed control. Engagement has commenced in Huia target areas four and five to organise initial survey work. A meeting has been held with Karekare Landcare to shape the Karekare engagement work, and consultation of weeds of concern to the community. In quarter two, engagement will continue in Karekare and Huia, followed by Piha closer to summer to coincide with bach owners being at home. Follow up and control will commence in November 2016.	No
3585	I&ES: Environmental services	Waitākere Ranges Heritage Area Act Work Programme	The Waitākere Ranges Heritage Area Act work programme budget is a regional budget held by the North West Planning Team. The biosecurity team and biodiversity team within Infrastructure and Environmental Services (I&ES) are delivering two projects as part of the work programme for the north-west planning team. The two projects are the Community Weed Bins – \$90,000 and the Long Tailed Bat research, protection and recovery - \$5,000. In order for I&ES to report on progress for these two projects to the local board a Sharepoint entry has been created for the I&ES work programme quarterly update.	Provides free community weed bins for the public living in the Waitākere Ranges Heritage Area. Provides research, protection and recovery for long tailed bats within the Waitākere Ranges Heritage Area.	Not scheduled	External funding	\$ -	Approved	Green	There are six skip bin in locations around the Waitākere Local Board area – some are permanent, and others were permanent, but are in the process of changing to monthly availability. The project has been ongoing for several years, but this deployment method was initiated in July 2016. The change of frequency at certain locations is currently being advertised, and due to take effect early October 2016. A progress report will be delivered to the local board in December 2016. Auckland Council staff are currently developing a long tailed bat project scope for the work to be undertaken by contractors in summer 2017. Staff are arranging a meeting post-election with local board members to give an update on the latest bat research.	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
1949	I&ES: Healthy waters	Waitākere Ranges Manukau Harbour Support	To contribute funding to support implementation of the Manukau Harbour work programme.	This project aims to support the implementation of the Manukau Harbour Forum's strategic vision that the 'Manukau Harbour is recognised and valued as a significant cultural, ecological, social and economic treasure / taonga'. The work programme supports the objective of raising the profile of the harbour.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 8,000	Approved	Green	Council's communications department have agreed to develop and implement the Manukau Harbour Forum communications and engagement plan. Feedback on the direction of this year's communications plan is being sought as part of the planned informal workshop with forum members being held in late September 2016. This will clarify if the communications programme should focus on the harbour, the forum or both. Any savings from delivering this work internally will be reported to the forum for re-prioritisation. Work is underway to identify host businesses for the flagship sites events.	No
2009	I&ES: Healthy waters	West Coast Lagoons septic tank subsidy scheme	To administer a \$75,000 grant fund to encourage septic tank owners in the west coast lagoons catchment to upgrade their systems. <ul style="list-style-type: none"> Property owners in the lagoon catchments can apply for a subsidy for 50 per cent of the cost of any significant improvement of their septic system, up to a maximum of \$5,000. The definition of 'significant upgrade' should be consistent with those developed for the voluntary targeted rate pilot. The subsidy should be open until the 30 November 2016. This will create time pressure for people to take up the offer, should encourage upgrades of systems over the summer swimming season and will allow plenty of time to reallocate the funding if uptake continues to be low. 	Improving water quality in the west coast lagoons, by working with local communities	Q1; Q2; Q3; Q4	LDI: Opex	\$ 75,000	Approved	Green	The budget for this project has been increased to \$75,000 as it includes a deferral of \$25,000 to cover the cost of five grant applications made in 2015/2016. Staff will begin delivery of this project in the second quarter of the financial year.	No
2010	I&ES: Healthy waters	Septic tank pumpout programme for Waitākere Ranges Local Board	To manage the triennial pumpout of septic tanks within the former Waitākere City Council area.	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	\$ 602,868	In progress	Green	Properties within this local board area pay a targeted rate for pump outs, 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. These households are visited every three years to have their tanks pumped out and cleaned. Between July to September 2016 there were 155 scheduled and eight unscheduled pump outs within the board area. Unscheduled pump outs are carried out in response to a problematic situation such as a risk of over flow.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Local Economic Development: ATEED											
1966	CCO: ATEED	Glen Eden Value Proposition	<p>Glen Eden's current retail mix is low value and does little to attract people in to the centre. At the same time electrification of the rail line and improved journey times once the CRL is complete will make Glen Eden a more attractive suburb.</p> <p>This project will develop a Glen Eden Value proposition and, working in partnership with the Glen Eden BID, articulate the Glen Eden offer to a range of investors and developers. The aim is to showcase the opportunities that there are for investing or setting up a business in Glen Eden in order to capitalise on the Proposed Unitary Plan zonings and forthcoming road and rail improvements that will make Glen Eden much more readily connected to central Auckland.</p> <p>A strategy for targeting the messages to desired target audiences will also be developed. This may involve the development of a prospectus outlining the opportunities there are for high quality business and investment in Glen Eden.</p>	<p>Profile of Glen Eden's potential raised Direct, targeted approach to attracting high quality investment in the town Improved quality of new investment and businesses locating in Glen Eden</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	Project description was discussed with the ED portfolio meeting on the 26 September 2016.	No
1926	CCO: ATEED	Young Enterprise Scheme (WTK)	<p>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).</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>	Q3	LDI: Opex	\$ 500	In progress	Green	The Young Enterprise Scheme Co-ordinators are scoping out the events to be held, and are expecting to draw down funds in Quarter 3 to assist with the delivery of events across Auckland.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Community Facilities: Community Leases													
1878	CF: Community Leases	French Bay Yacht Club Incorporated	Proposed new build of shed at French Bay Esplanade Reserve, 52 Valley Road, Titirangi	Q4		\$ 250.00	\$ 250.00	Lessee	up to 31 July 2020 + 5 year right of renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q4.	No
1873	CF: Community Leases	Glenora Eagles Softball Club	New lease for Harold Moody Reserve, 44 Glendale Road, Glen Eden	Q3				Lessee	10 years + 10 year right of renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3.	No
1871	CF: Community Leases	Harbour City Rod Club	Renewal of lease for Singer Park	Q3	30/03/2017	\$ 200.00	\$ 200.00	Lessee	33 year right of renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3.	No
1872	CF: Community Leases	Piha Tennis Club Incorporated	New lease for Piha Domain, 21 Seaview Road, Piha	Q1	31/05/2026	\$ 1.00	-	Lessee	10 years + 10 year right of renewal	Completed	Green	New community lease to Piha Tennis Club for a term of 10 years commencing 1 June 2016 with one 10-year right of renewal.	No
1880	CF: Community Leases	Swanson Railway Station Trust	New lease for Swanson Station Park, 760 Swanson Road, Swanson	Q4	30/11/2015	\$ 250.00	\$ 250.00	Lessee	10 years + 10 year right of renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q4.	No
1877	CF: Community Leases	Te Kawerau a Maki Tribal Iwi Authority	Proposed new build of a marae and papakainga for 240A Bethells Road, Te Henga	Q4						Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q4.	No
3587	CF: Community Leases	The Bethells Beach Surf Lifesaving Patrol Incorporated	New lease for part of Te Henga Park, Bethells Beach	Q3		\$ 1.00		Lessee	up to 31 August 2020	Proposed	Green	This is a new project been added to the 2016/17 Workplan.	No
1874	CF: Community Leases	The Roundabout Society Incorporated	New lease for Laingholm Hall Reserve, 4 Lookout Drive, Laingholm	Q1; Q4		\$ 1.00	\$ 1.00	Council	2 years from 17/10/2016	Approved	Green	This project is proposed to start in Q3.	No
1876	CF: Community Leases	The Royal New Zealand Plunket Society Waitemata Area Incorporated – Titirangi	New lease for Titirangi War Memorial Park, 500 South Titirangi Road, Titirangi	Not scheduled	27/08/2018	\$ 1.00	\$ 841.75	Council	5 years with one 5-year right of renewal	Completed	Green	Proposed multi premise lease to the Plunket Society no longer taking place. Lease granted to The Royal New Zealand Plunket Society Waitemata Area Incorporated on 28 August 2013 to be actioned.	No
1879	CF: Community Leases	Titirangi Volunteer Coastguard Incorporated	Proposed new build of shed at French Bay Esplanade Reserve, 52 Valley Road, Titirangi	Q4				Shared	10 years + 10 year right of renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q4.	No
1875	CF: Community Leases	Waitākere Citizens Advice Bureaux Inc - Glen Eden	New lease for part of Glen Eden Library, 12-32 Glendale Road, Glen Eden	Q1	30/06/2018	\$ 1.00		Council		Completed	Green	New community lease granted for a term of two years commencing 1 July 2016 with two three-year rights of renewal	No
1881	CF: Community Leases	Waitākere Residents and Ratepayers Association	New lease for Waitākere War Memorial Park, 13 Bethells Road, Waitākere	Q1; Q2	30/04/2023	\$ -	-	Council		Approved	Green	Independent legal opinion received that Auckland Council's interpretation of lands acquired under the Public Works Act was incorrect. The land is held under the Local Government Act not the Reserves Act. An amendment of the resolution passed in 2013 is required to enable the lease to be executed. A workshop will be held with the Local Board in Q2. Independent legal opinion received that Auckland Council's interpretation of lands acquired under the Public Works Act was incorrect. The land is held under the Local Government Act not the Reserves Act. An amendment of the resolution passed in 2013 is required to enable the lease to be executed. A workshop will be held with the Local Board in Q2.	No
1882	CF: Community Leases	Waitākere Volunteer Rural Fire Force	New lease for 10-14 Township Road, Waitākere Township	Q4				Lessee		In progress	Green	No approved activity to report in Q1. This project is proposed to start in Q4.	No
1870	CF: Community Leases	Waterhole Swimming Centre	Renewal of lease for Parris Park, 471-479 West Coast Road, Glen Eden	Q3	30/09/2015	\$ 5.00	\$ 5.00	Lessee	33 year right of renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3.	No