

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Arts, Community and Events</b>											
2535	CS: ACE: Arts & Culture	Community Arts programmes- Henderson Massey Wayfinding Project, Phase two	Implement phase two of the Henderson Massey wayfinding Project. Develop creative projects around the research material collected in phase one.	<p>The histories, people and places of the Henderson Massey Local Board area are presented in unique ways to the community.</p> <p>Highlight the history and heritage of Henderson and raise awareness of the proximity of Corban Estate Arts Centre to the town centre and its importance to the area both now and in the past.</p> <p>The creative projects will use the research material collected in phase one in a range of different wayfinding ways including placemaking opportunities.</p>	Q2; Q3; Q4	LDI: Opex	\$ 18,000	Approved	Green	Phase I of the project is on track. In Q1, the name of the project "Outside the Square" and the scope of the Expression of Interest were agreed. The call for Expressions of Interest and project website will be launched in Q2 FY17.	No
2532	CS: ACE: Arts & Culture	Pacific Arts at Corban Estate (The Mamas)- ABS Pacific Mamas Arts and Cultural Trust Operational Support Grant	Administer funding agreement with Pacific Mamas Arts and Cultural Trust for Pacific cultural services, activities and programmes including: <ul style="list-style-type: none"> <li>- performing arts</li> <li>- language and visual arts</li> <li>- Pacific "living art" experience for the community</li> <li>- exhibition opportunities for local Pacific artists</li> <li>- Pacific arts</li> <li>- cultural outreach to the wider Auckland region.</li> </ul>	<ul style="list-style-type: none"> <li>- Pacifica Mamas Arts and Cultural Trust will provide "living arts" cultural experiences to the local and wider community.</li> <li>- engage and involve creative entrepreneurship, employment and professional skills programmes.</li> <li>- provide services, activities and programmes that generate a creative environment for Pacific culture</li> <li>- enable participation for people of all generations, cultures, and level of experience.</li> <li>- provide exhibition opportunities for local Pacific artists and crafts people.</li> <li>- provide programmes, services and resources that attract visitors to Corban Estate Arts Centre and to Henderson.</li> <li>- develop and build relationships with the community and key stakeholders in the arts and culture sector</li> </ul>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 147,626	In progress	Green	The funding agreement with Pacifica Mamas Arts and Cultural Trust for FY17 has been executed. In Q1, 1,766 participants from 22 schools took part in the "Pacifica Experience Education Programme" at Corban Estate Arts Centre (CEAC), two "Pacific Storytelling" sessions were delivered at the Massey and Henderson libraries to 135 participants, and a three-day fono was held at CEAC to connect and create a support network for West Auckland based Pacific Mamas groups.	Yes

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2533	CS: ACE: Arts & Culture	Waitakere Arts and Cultural Dev Trust - ABS Waitakere Arts and Cultural Dev Trust (Corbans Estate) Operational Support Grant	Administer a funding agreement with the Waitakere Arts and Culture Development Trust for exhibitions, public programmes, short-term artist residencies on site, educational programmes, and provision of a venue for hire for performances and events.	<ul style="list-style-type: none"> <li>- provide development opportunities for artists and crafts people</li> <li>- develop a successful arts environment for the local and wider community.</li> <li>- develop a flourishing arts environment accommodating all genres and cultures, including performing, literary and visual arts for the local and wider community.</li> <li>- enables access for people of all generations, cultures, and level of experience.</li> <li>- provide programmes and opportunities that reflect the cultural diversity of the local and regional community.</li> <li>- support both amateur and professional artists</li> <li>- provide programmes, services and resources that attract visitors to Henderson</li> <li>- develop and build relationships with the community and key stakeholders in the arts and culture sector</li> </ul>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 549,105	In progress	Green	The funding agreement with Waitakere Arts & Cultural Development Trust (Corban Estate Art Centre) for FY17 has been executed. In Q1, the centre held five exhibitions; Snapshotwest, a youth arts festival which attracted more than 350 visitors; and "Let's Talk About It", a mental health event for youth.	No
2534	CS: ACE: Arts & Culture	Waitakere Central Community Arts Council- ABS Waitakere Central Community Arts Council Operational Support Grant	Administer funding agreement with Waitakere Central Community Arts Council for visual arts education programme, open studio space for artists and a programme of exhibitions.  Waitakere Central Community Arts Council (the Recipient) will provide development opportunities for artists and crafts people, fostering creative entrepreneurship for artists to develop a sustainable practice. • The Recipient will provide services, activities and programmes that “generates an environment that encourages creativity” and develops a flourishing arts environment accommodating all genres and cultures.	<ul style="list-style-type: none"> <li>• The Recipient will operate the facility in an inclusive manner that enables for people of all generations, cultures, and level of art experience.</li> <li>• The Recipient will provide programmes and opportunities that reflect the cultural diversity of the local and regional community.</li> <li>• The Recipient will provide programmes, services and resources that attract visitors to Corbans Estate</li> <li>• The Recipient will develop and build relationships with the community and key stakeholders in the arts and culture sector, through networking and collaboration with other institutions for the purpose of raising funds, delivering exhibition projects, developing programmes and building profile in the community.</li> <li>• The Recipient will provide, present and produce a programme that attracts diverse audiences, to support both community and professional artists.</li> </ul>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 46,720	In progress	Green	The funding agreement with Waitakere Central Community Arts Council (WCAC) for FY17 has been executed. The trust's annual "Art, Sculpture and Photography Awards Exhibition" was held in Q1 featuring 413 artworks. Award winners were announced during the opening event, which attracted more than 400 attendees.	No
3609	CS: ACE: Community Empowerment	Business Hub project	Build community and sporting organisations capacity.  NOTE: - \$55,000 carried forward from 2015/2016 Neighbourhood Development budget.	<ul style="list-style-type: none"> <li>Increased community access to council decision making</li> <li>Local board outcomes and community aspirations are met</li> <li>Increased community participation</li> <li>Increased pride of place</li> <li>Building community to do things for themselves</li> </ul>	Q1	LDI: Opex	\$ -	In progress	Green	The strategic broker commissioned research for the Business Hub June/July 2016. The completion date for the research is in November 2016. Research recommendations will inform decisions on expenditure in December 2016.	No

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2493	CS: ACE: Community Empowerment	Capacity Building (HM): Massey Matters shared work programme	Deliver capacity building services and projects.  Budget: Capacity building programme: (Massey Shared work programme \$110,000)	A comprehensive streamlined local service delivery that is not duplicated across the area A means of sharing resources to rapidly and expediently resolve local issues A professional information sharing network Local programmes for the local community Services that cater to local need and are not duplicated unnecessarily Supports community led place making activities Shared ways of working and joined up responses	Q1	LDI: Opex	\$ 110,000	In progress	Green	The strategic broker completed the Massey Matters funding agreement. In the first quarter, Massey Matters developed youth leadership, collaborated with Raise Up Crew to build networks and organised a basketball event for Massey youth to be held in October 2016.	No
2484	CS: ACE: Community Empowerment	Capacity Building - Governance support	Fund providers to deliver stage 2 of the governance support programme; and support and monitor contract delivery.  Budget: - Governance Support \$70,000	The HMLB will invest in local agencies so that they are trained to implement good governance of their organisations. Contracted support will be available to all agencies to get governance training, mentoring and specialist support will increase local knowledge and expertise in governance.	Q1	LDI: Opex	\$ 70,000	In progress	Green	The strategic broker completed the Hub West funding agreement to enable the delivery of the governance project. In quarter one Hub West delivered a Results Based Accountability (RBA) follow up workshop with facilities contract holders and a governance recruitment workshop.	No
2483	CS: ACE: Community Empowerment	Capacity Building – Community Support Hub	A project to investigate the administrative, accounting and legal needs of community organisations in the Henderson-Massey Local Board area and develop a range of options to meet those needs.  Budget: - Community Support Hub \$75,000	The HMLB will invest in local agencies and encourage robust management practices that make them sustainable. Contracted support will be available to all agencies to get: • advice on robust management practices • mentoring support to make required changes • leadership development The organisations in the HMLB area will comply with best practice around the day to day activities of their businesses Learning and development occurs as new initiatives develop and are mentored through the change.	Q1	LDI: Opex	\$ 75,000	In progress	Green	Research to define the parameters of the community support hub started in the first quarter. This research will provide recommendations for implementation from February 2017.	No
2492	CS: ACE: Community Empowerment	Capacity Building (HM): Community Waitakere shared work programme	Delivering capacity building services and engaging community in neighbourhood development activities  Budget: - Community Waitakere \$33,000	Core activities support increased community participation, capacity building and placemaking An informed community via websites and programmes Local training and development provided	Q1	LDI: Opex	\$ 33,000	In progress	Green	The strategic broker completed the Community Waitakere funding agreement. In quarter one, community organisations received training on outcomes reporting and time management.	No

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3569	CS: ACE: Community Empowerment	Capacity building (HM): Henderson-Massey Match Fund	<p>Deliver local services in Massey in a partnership between the HMLB and Massey Matters to strengthen the sense of place.</p> <p>Budget: Capacity building programme - (H-M Match Fund \$5,000)</p>	<p>Priority local needs in Massey are met through match funding initiatives whereby the financial contribution from HMLB is matched 'in kind' by Massey Matters so that a local priority can be resolved.</p> <p>Community advocates priority needs and can determine in kind the response to the financial contribution from the local board.</p> <p>Increases community participation in council decision making.</p>	Q1	LDI: Opex	\$ 5,000	In progress	Green	The strategic broker completed a funding agreement with Massey Matters to administer the Henderson-Massey Match Fund.	No
3568	CS: ACE: Community Empowerment	Capacity building (HM): Massey Neighbourhood Development	<p>Undertake a range of community programmes and initiatives to enable the the development of Massey's neighbourhoods.</p> <p>Projects include strengthening local partnerships, BOOST- launching community leaders, community gardens, Play Now Whanau project, youth forum leadership, activate parks project, toddler play dates, Our Amazing Place events, summer series bbqs, post card, and website development.</p> <p>Budget: Capacity building programme - (Massey Neighbourhood Development work programme \$45,000)</p>	<p>Local programmes for local community led by community residents and supported by council</p> <p>Increasing community participation and input into council processes</p> <p>Increased participation by residents in local parks Acknowledging local success and strong local community outcomes</p> <p>Leadership of Maori, Pacific and ethnic women in Boost programme</p> <p>Employment from Boost programme</p> <p>Connected families through events, gardens, Play now whanau project</p> <p>Empowered youth from the forum leadership</p>	Q1	LDI: Opex	\$ 45,000	In progress	Green	The strategic broker completed the Massey Matters funding agreement. This will enable the development of community leaders in quarter two through delivery of the BOOST course.	No
2485	CS: ACE: Community Empowerment	Children and Young People - Early Childhood Programmes - McLaren Park Henderson South (MPHS)	<p>Fund MPHS to deliver and support community based early childhood education and child centred safety programmes across the Henderson Massey area and manage the Early Learning Auckland Coordinator role.</p> <p>Budget: - Children and Young People - early childhood programmes \$32,000</p>	<p>Increased community access to council decision making</p> <p>Local board outcomes and community aspirations are met</p> <p>Increased community participation</p> <p>Increased pride of place</p> <p>Building community to do things for themselves</p>	Q1	LDI: Opex	\$ 32,000	In progress	Green	The strategic broker completed the McLaren Park Henderson South (MPHS) funding agreement to enable the delivery and management of childhood education programmes. In quarter one MPHS produced four newsletters, facilitated playdays in Glendene, Te Atatu and Starling Park and hosted a network meeting with 90 people attending to listen to Brainwave Trust.	No
2504	CS: ACE: Community Empowerment	Children and Young People: Youth Voice and Youth-Led Initiatives, West Auckland Pasifika Forum	<p>Develop and support young people to have their voice heard and provide input into local board decision-making on issues that affect young people.</p> <p>Implement youth-led projects and events such as Youth Week and West Auckland Pasifika Forum (Tula'i Pasifika programme).</p> <p>Financial split: \$12,000 to Tula'i Pasifika programme \$5,000 - youth week \$11,000 split between three neighbourhood hubs to develop neighbourhood youth voice</p> <p>Budget: - Children and Young People - youth voices and youth led initiatives \$28,000</p>	<p>Enable youth to better participate and influence community outcomes</p> <p>Build community [youth] participation in council decision-making</p> <p>I AM AUCKLAND outcomes for youth voice and participation</p> <p>Increased levels of control and influence for young people over what happens in their areas</p> <p>More opportunities for youth led and delivered activities</p> <p>Opportunities for a more diverse range of people to influence decision-making and decide what is important</p> <p>Improved understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori</p>	Q1	LDI: Opex	\$ 28,000	In progress	Green	<p>A specialist advisor completed a funding agreement with Youth Services West to deliver the Tula'i project. In July 2016, fifty students from the 2015 cohort participated in the Tula'i graduation supported by their families and school representatives.</p> <p>The board funded three community hubs in Henderson, Massey and Ranui (\$11,000 in total) to develop local youth voice initiatives in their area. This will support youth engagement in local board planning processes later in the financial year.</p>	No

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2299	CS: ACE: Community Empowerment	Community grants (HM)	Funding to support local community groups through contestable grant funding: •\$51,000 for community grants •\$72,500 for contestable grants "events"	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. A range of community activities are supported at a local level Provide seed funding for community development initiatives Encourage community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ 123,500	In progress	Green	Henderson-Massey has completed Round One Quick Response and Local Grants allocating a total of \$13,747 leaving a total of \$109,753 for the remaining grant rounds.	No
2397	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (HM)	Provide strategic and local brokering advice to connect the community to council activities. e.g. Connecting community to Spatial Priority Areas planning.	Enhanced partnering and collaboration between council and community organisations Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them. Ensuring a range of community activities are supported at a local level Encouraging community involvement and participation	Q1	LDI: Opex	\$ -	In progress	Green	Staff brokered enhanced partnering and collaboration with community organisations to achieve increased community delivery and control of local activity in line with the empowered communities approach: - Three funding agreements with Ranui 135 for a community led approach to the social sector trial in Ranui - Fifteen funding agreements with community organisations to lead placemaking, capacity building, Maori responsiveness and local economic development activities	No
2489	CS: ACE: Community Empowerment	Local Economic Development - West Means Business	Fund "Massey Means Business" to deliver business networking and support services including supporting people into self employment and promoting vacancies on WMB website.  Budget: - Local job opportunities/skill development \$20,000	A vital business sector that creates valued local employment opportunities A network that actively promotes local business and encourages local employment Increased opportunities for youth employment Local vacancies coordinated and promoted Employment related workshops and seminars raising awareness and learning	Q1	LDI: Opex	\$ 20,000	In progress	Green	The strategic broker completed the West Means Business funding agreement. In quarter one, the WEST Buy Local Directory comprised of 178 local businesses. Eighty five "other parties" either started a business or were involved in the WEST Means Business network.	No
2495	CS: ACE: Community Empowerment	Place making - Neighbours Day	Promote and engage communities in neighbourhood activities on Neighbours day.  Budget: - Neighbours day \$20,000	Local programmes for local community led by community residents and supported by council Increased community participation Supporting strong local community outcomes Connected families and neighbourhoods through informal gatherings	Q1	LDI: Opex	\$ 20,000	In progress	Green	The strategic broker completed funding agreements for McLaren Park Henderson South, Massey Matters and Ranui Action Project hubs in quarter one. All organisations are funded to develop local neighbourhood programmes.	No

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2496	CS: ACE: Community Empowerment	Place making - Ranui Neighbourhood Development	Fund Ranui Action Project to undertake a range of community programmes in Ranui, including safety initiatives, as set out in the Ranui Action Work Programme.  Budget: - Ranui Neighbourhood development \$30,000	<ul style="list-style-type: none"> <li>• Council supports Maori led development through the work in Western park village, the Women Helping Ourselves group (migrant and refugees), WHO bikes project , WHO gardening project, Te Mana o te Wahine and the Nightshift</li> <li>• Enhance tapu of tangata so they have mana to play their role in the community</li> <li>• Focus on migrant and refugee whanau and isolated women to celebrate diversity and build community connections</li> </ul>	Q1	LDI: Opex	\$ 30,000	In progress	Green	The strategic broker completed the Ranui Action Project (RAP) funding agreement. In quarter one, the RAP supported Ranui neighbourhood input for the Te Rangi Hiroa park open day and negotiated the extension of youth voice work with Ranui 135.	No
2498	CS: ACE: Community Empowerment	Place making Safety: CCTV monitoring in HMLB	Monitoring the CCTV network in the Henderson Town Centre through a funding agreement.  Budget: - Safety \$30,000	Responsibility and guardianship for safety within the Henderson Town Centre through the professional monitoring of safety issues presenting on CCTV Joined up responses to community safety issues with police, business association, council and community Coordinated responses to problem solving across all interested parties	Q1	LDI: Opex	\$ 30,000	In progress	Green	CCTV cameras have been installed in the Henderson Town Centre. Staff completed a funding agreement with the preferred council CCTV monitoring provider. Coordinated systems with Henderson police are in place and monthly CCTV reports are provided to all relevant stakeholders.	No
2500	CS: ACE: Community Empowerment	Placemaking - Safety Plans	Engage community hubs to implement community safety plans based on the recommendations of the safety research and CPTED recommendations.  The areas of activity will focus on: <ul style="list-style-type: none"> <li>• Henderson - (Love Hendo safety plan)</li> <li>• McLaren Park Safety Plan</li> <li>• Massey (Massey Matters Safety Plan)</li> <li>• Te Atatu Safety Plan</li> <li>• Glendene Safety Plan</li> </ul> Budget: - Safety Plans \$90,000	Local safety initiatives will be implemented by local communities as per their local input into the safety research. The results of the research will be available in the 16-17 financial year Joined up approaches across council and the community to ensure a strong sense of belonging, and pride of place in local communities	Q1	LDI: Opex	\$ 90,000	In progress	Green	Ranui Action Project (RAP) was funded to coordinate and implement safety initiatives in the Ranui area. The local board approved safety research which got underway in the first quarter. The recommendations from this research will be workshopped with the local board in December 2016. Approved actions informed by the research will be implemented in quarter three.	No
2501	CS: ACE: Community Empowerment	Placemaking - Smoke Free in HMLB	Install signs and utilise two opportunities to promote Smoke Free  Budget: - Smoke Free \$10,000	Second year of implementation – erect signage that informs of the smoke free environment Continue to influence smoke free compliance through educational opportunities by joining opportunities across council and across government and non government sectors Work with education facilities and all parts of council to promote values of a smoke free town centre Link with Healthy Families Waitakere and other providers to encourage discussion that supports non smoking	Q1	LDI: Opex	\$ 10,000	In progress	Green	Stage two of the Smoke Free project is on track. Work is underway with the Cancer Society on signage options for problem smoking areas in the Henderson Town Centre.  Staff will liaise with council communications staff in the second quarter to facilitate installation of Smoke Free signage.	No

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2490	CS: ACE: Community Empowerment	Placemaking – Working with Local Maori	<p>Te Whanua o Waipareira Trust will be funded to deliver the Nga Kawa o Tangaroa Tikanga Programme reconnecting rangitahi to their culture.</p> <p>This is an eight month youth leadership programme that focusses on diving and collecting kai moana (shellfish) whilst strengthening whanau ties through the activities.</p> <p>Budget: - Maori Youth Development \$15,000</p>	<p>Develop new ways of working with Maori organisations</p> <p>Supporting local Maori organisations to develop a local response around youth and whanau</p> <p>Building capacity for new future work together</p> <p>Stronger mana for maori youth by giving back to the community</p> <p>Stronger whanau in HMLB</p> <p>Encouraging strategies to move forward when difficulties arise</p> <p>Supporting strong outcomes for Maori youth and families</p>	Q1	LDI: Opex	\$ 15,000	In progress	Green	The strategic broker completed the Te Whanau o Waipareira Trust funding agreement. In Q1, delivery of the Maori rangatahi leadership programme commenced. There are currently two programmes underway that will develop the confidence and competencies of rangatahi.	No
3567	CS: ACE: Community Empowerment	Placemaking: Pomaria Neighbourhood development	<p>Project is to develop neighbourhood in Lincoln North/Pomaria area by:</p> <p>facilitating resident engagement</p> <p>community asset mapping</p> <p>resident-led community planning</p> <p>scoping a community skills sharing hub possibility for the Safer Henderson Town Centre Plan</p> <p>facilitating a community leadership programme</p> <p>organising a series of half day training around community capacity building</p> <p>managing the community resource centre in Henderson</p> <p>The range of community programmes and initiatives are set out in the Community Waitakere Work Programme.</p>	<p>Local programmes for local community, led by residents and supported by council.</p> <p>Placemaking, capacity building and research solutions for local community issues.</p>	Q1	LDI: Opex	\$ 45,000	In progress	Green	The strategic broker completed the Community Waitakere funding agreement for placemaking in Lincoln Rd North. In the first quarter, Community Waitakere and Pomaria School agreed to work in partnership with Pomaria Village and Vision West on upcoming White Ribbon and Christmas events. Planning for a spring summer series of events in green spaces also occurred.	No
2499	CS: ACE: Community Empowerment	REGIONAL: Community Safety	<p>Fund community groups to deliver safety initiatives including voluntary community patrols and Neighbourhood Support.</p>	<p>Upskilling community people to learn how to promote safety</p> <p>Supporting the police in specific work and having the opportunity for permanent employment in the police or security industries</p> <p>The patrols enlist Maori, Pacific and Ethnic people to volunteer work in them</p> <p>Acclaimed results highlighted by police and the Mayor of Auckland City</p> <p>Increased safety through an informal presence</p> <p>Sense of belonging</p> <p>Problem solving at a local level without formal intervention</p> <p>Flexible responses at a low tariff</p>	Q1	LDI: Opex	\$ -	In progress	Green	The strategic broker discussed potential funding agreements and deliverables with regional voluntary community groups. Funding agreements for Neighbourhood Support Waitakere, Waitakere Bluelight, Waitakere Pacific Wardens, Ranui-Swanson Community Patrol, McLaren Park Community Patrol, Te Atatu-Glendene Community Patrol and Massey Community Patrol will be completed in October 2016.	No

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2857	CS: ACE: Community Empowerment	West Recruitment	<ul style="list-style-type: none"> <li>- Connect Westgate and local employers with youth who are employment ready</li> <li>- Utilize a digital medium (the Youth Connect online tool) to bring employers and youth closer together</li> <li>- Build on youth employment research and the needs of employers in Henderson-Massey to create youth employment opportunities</li> <li>- Create youth employment opportunities through connecting with employers and community services</li> </ul> <p>Budget: - West recruitment \$50,000</p>	<ul style="list-style-type: none"> <li>-Increased engagement with community and employers</li> <li>-Development of an online tool to support youth employment</li> <li>-Experience with collaborative and innovative approaches to community development</li> <li>-Increased presence in the West Business community</li> <li>-Increased youth employment and youth employment pathways</li> <li>-Strong business and community partnerships, networks and collaborations</li> <li>-Business sector that values and supports youth employment</li> <li>-Community connection to the Westgate development</li> <li>-Increased understanding of employers needs in regards to youth employment</li> </ul>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	<p>In July, Youth Connections attended the West Auckland Business Club's After 5 Event and engaged with over 30 employers.</p> <p>At workshops out west, the Youth Connect platform was presented to community groups and employers. Seven large employers have signed on to the Youth Connect Pilot, including The Trusts, The Just Group, Domino's and Wendy's. Community partners include Ranui 135, Youth Service West and The Salvation Army.</p> <p>All participants have active profiles and access to the Youth Connect system.</p> <p>A workshop on how to best engage employers in youth employment was led by innovate change. The potential initiatives developed by the participants were piloted with 10 employers in the West. The final report on strategies for engaging employers in Henderson-Massey will be ready in October 2016.</p>	No
2903	CS: ACE: Community Empowerment	Youth Connections (HM) Externally funded	<p>Build capacity and connections between local employers, youth and service providers to deliver youth employment outcomes.</p> <p>Local board funding: \$42,000. Tindall Foundation funding: \$20,000 - total \$62,000.</p>	<ul style="list-style-type: none"> <li>Increased engagement with the community</li> <li>Positive connection with Hoani Waititi Marae</li> <li>Collaborative relationships across Local Boards</li> <li>- Increased youth employment</li> <li>- Strong business and community partnerships, networks and collaborations</li> <li>- Increased employment opportunities for Rangatahi</li> <li>- Increased capacity for community organisations to support youth into pathways to employment</li> </ul>	Q1; Q2; Q3; Q4	External funding	\$ 42,000	In progress	Green	Please refer to Youth Connections line number 2857.	No
2505	CS: ACE: Community Empowerment	Local Economic Development - West Auckland Enterprise and Skills Training (WEST) work programme	<p>Fund WEST to deliver economic development services in the North West.</p>	<ul style="list-style-type: none"> <li>A comprehensive streamlined local service delivery that is not duplicated across the area</li> <li>A means of sharing resources to rapidly and expediently resolve local issues</li> <li>A professional information sharing network</li> <li>Services that cater to local need and are not duplicated unnecessarily</li> <li>Supports community led place making initiatives</li> <li>Shared ways of working and joined up responses</li> </ul>	Q1	ABS: Opex	\$ 28,308	In progress	Green	<p>The strategic broker completed the West Auckland Enterprise and Skills Training (WEST) funding agreement. In quarter one, WEST hosted five events (Business After 5 Event, Business Development Workshop, Social Media Marketing, IRD Business Health Check, and Credit Control) with over 30 participants in each event.</p>	No
2321	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (HM)	<p>Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.</p>	<ul style="list-style-type: none"> <li>Sustainable, significant and measurable reductions in graffiti vandalism</li> <li>Improved service delivery that is cost effective and provides good value</li> <li>Council, its partners and communities working collaboratively</li> <li>Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced</li> <li>Enhanced civic pride</li> <li>Reduced criminal behaviour</li> </ul>	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	<p>There were 2754 graffiti incidents in the Henderson-Massey Local Board area between 1 July 2016 to 30 September 2016. This is a 46 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 57 per cent, with all 32 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.</p>	Yes

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2680	CS: ACE: Community Places	Hire fee subsidy - HM	Administer further subsidy of hire fee's for specific groups funded by LDI.	Individual group activity sustained.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 505	Approved	Green	Staff have administered the additional special subsidised rates as approved by the board. Each group has been notified and are aware of their charges for this financial year. During Q1 off peak and peak utilisation time periods have remained steady compared to the same period last year.	No
1474	CS: ACE: Community Places	Moire Road Hall optimisation	Clarify the service need required from the Moire Road Hall asset and develop an appropriate plan to support service delivery.	Provide the right service to support the needs of the community.  Needs and opportunities are understood and drive decision making.	Q1	Currently unfunded	\$ -	Completed	Green	The service delivery plan was developed and reported to both the Local Board and Governing Body in Q1 to transfer the asset to the Leataata O Le Lumanai Samoan Trust Incorporated. The transfer was approved with the request that Council enter into an agreement to lease the land to the trust to enable provision for an early childcare facility (subject to councils prior approval). Business lead and relationship has now transferred to the Community Facilities Department.	No
1985	CS: ACE: Community Places	Funding agreement between Council and Committee managed Centres/House/Hubs in Henderson-Massey	Support: - McLaren Park and Henderson South Community Trust occupying Hub West McLaren Park Henderson South (\$87,521) - Zeal Education Trust occupying Henderson Youth Facility (\$159,592) - Ranui Community House Incorporated occupying Ranui Community House (\$38,290) - Sturges West Community House Incorporated occupying Sturges West Community House (\$38,290) - Massey Matters Incorporated occupying Manutewhau to deliver to funding agreement accountabilities (\$38,290)	Council and community organisations accountabilities understood Funding agreement process and timeline agreed Organisations work plan delivery aligned to local board outcomes Improved partnership achieved between council and community led organisations Work programme activities delivered based on community need Increased community capacity and networks Community participation in centre activities and programmes More residents feel connected	Q1; Q2; Q3; Q4	ABS: Opex	\$ 361,983	Proposed	Amber	Due to the timing of the local board funding agreement work plan workshop and subsequent business meeting for approval, funding agreements for Zeal, Hub West McLaren Park and Manutewhau are yet to be fully completed. It is expected all agreements will be completed and paid in Q2.  The funding agreements for Ranui Community Centre and Sturges West Community House have been completed, agreed and signed and payment made in Q1. The funding agreement for Zeal has been completed, agreed and signed and payment will be made early Q2. Hub West McLaren Park and Manutewhau agreements are yet to be signed by the organisations. This will be agreed and signed in Q2. A highlight in Q1 was a Results Based Accountability workshop held in September with 100% attendance from HM community led centres and houses.	Yes
2206	CS: ACE: Community Places	Glendene Community Society future operational management and funding agreement	Develop transition of the Glendene Community Hub from council management to community managed and governed.	Council and the Glendene Community Society accountabilities understood. Improved partnership achieved between council and community led organisations. Community participation in centre activities and programmes More residents feel connected	Q2; Q3; Q4	ABS: Opex	\$ 38,290	Proposed	Green	The Glendene Community Hub funding agreement was completed, agreed and signed by the committee and Council. Payment to the organisation was made in Q1.	No
2195	CS: ACE: Community Places	Massey Community House operational management review	Review operational management of the Massey Community House. Confirm operational model and implement actions for the transition of Massey Community House back to a committee managed facility.	Stable community house operation Community feel empowered and engaged	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The official blessing and opening of the newly refurbished Massey Community House was held on 27 September 2016.  The operational management plan will be developed in Q2.	No
2093	CS: ACE: Community Places	REGIONAL Social Housing - HM	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

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
1989	CS: ACE: Community Places	Te Atatu Peninsula, Te Atatu South and Kelston community centre work plans	Deliver high quality programmes and services from Te Atatu Peninsula, Te Atatu South and Kelston community centres with a focus on digital spaces, shared spaces and youth.	Provide opportunities for people to connect and have fun in their 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 Increase community capacity and networks The community participate in centre activities and programmes More residents feel connected	Q1; Q2; Q3; Q4	ABS: Opex	\$ 148,781	Approved	Green	Staff have developed a plan to evaluate selected programmes and services being delivered from Te Atatu Peninsula, Te Atatu South and Kelston Community Centres. Evaluations will start in Q2 and Q3.	No
2025	CS: ACE: Community Places	Venue hire service delivery - HM	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - Implementing the customer-centric booking and access process including online booking - Aligning activity to Local Board priorities through management of the fees and charges framework	Aucklanders will have easy access to places in their community where they can connect and participate in their own activities	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The online booking system "Going Places Online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. A network-wide promotional campaign for venues will go live prior to Christmas.	No
2199	CS: ACE: Community Places	Westgate multi purpose facility	Develop multi purpose operational plan for Westgate facility.	An operational model that is multi purpose for the benefit of the Westgate community.	Q4	ABS: Opex	\$ 134,054	Approved	Green	No approved milestones for Q1. Operational planning is proposed to commence in Q2.	No
1397	CS: ACE: Events	Anzac Services - Henderson-Massey	Supporting and/or delivering Anzac services and parades within the local board area.	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 15,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
1400	CS: ACE: Events	Delivered Events - Henderson-Massey	Deliver community events within the local board area:  - Disco for Youth with Disabilities (\$3,500) - Movies in Parks (\$12,000) - Kite Day (\$13,000) - Henderson Christmas Festival (\$35,000) - Snow in the Park (\$40,000) - Brass at the Falls (\$10,000)  Total = \$113,500	Events are delivered that support local board priorities and community initiatives.	Q1; Q2; Q3	LDI: Opex	\$ 113,500	In progress	Green	The Events Delivery team have confirmed with the Local Board programming for the Movies in Parks event along with pre-movie activities. "Star Wars - The Force Awakens" has been selected for screening at Cranwell Park, Henderson on Saturday 18 February 2017.  Christmas Festival: event planning has commenced. Activities and stage entertainment are to be finalised by 7 November. More activities are planned to reduce queues at the event. Event communications are planned to begin the last week of October.  The Youth with Disabilities Disco will be held at Zeal on 26th November with a 'Movie Stars' theme.	No
1401	CS: ACE: Events	Empowered Events Activities - Henderson-Massey	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. A draft programme will be ready for discussion with the local board in October. Discussions will include the strategic broker for the area, who will assist in identifying groups and organisations who may benefit from attending these workshops, which will be delivered in Q2 and Q3.	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
1399	CS: ACE: Events	Event Partnership Fund - Henderson-Massey	<p>Funding to support community events through a non-contestable process.</p> <p>This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events.</p> <ul style="list-style-type: none"> <li>- Elvis in the Park (Memories of Elvis Fan Club) \$3,000</li> <li>- Westgate Christmas Parade (Henderson Rotary Club) \$5,000</li> <li>- Te Atatu Peninsula Christmas Parade (Te Atatu Parade Committee) \$5,000</li> <li>- Love Hendo (Corban Estate Arts Centre) \$8,000</li> <li>- Diwali &amp; Holi Festivals (Waitākere Indian Association) \$30,000</li> <li>- Toddler Day Out (Violence Free Waitākere) \$10,000</li> <li>- Te Atatu South Community Day (Te Atatu South Community Association) \$5,000</li> <li>- Massey Events (Massey Matters) \$20,000</li> <li>- Ranui Events (Ranui Action Project) \$15,000</li> <li>- Waitangi Day (Hoani Waititi Marae) \$4,000</li> <li>- Humans of Hendo (Toi Ora) \$10,000</li> <li>- McLaren Park Events (MPHS) \$20,000</li> <li>- Unallocated \$16,000</li> </ul> <p>Total = \$151,000</p>	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 151,000	In progress	Green	Funding agreements have been completed for eight events supported by this fund. \$65,000 has been paid out in Q1 and the balance of \$45,000 (for five events) is expected to be paid out in Q2 to five events. No physical event delivery against these grants occurred in Q1.	No
1398	CS: ACE: Events	Local Civic Events - Henderson-Massey	Delivering and/or supporting civic events within the local board area.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	<p>The following local civic events occurred in Q1:</p> <p>Massey Community House blessing and opening was held on 27 September 2016 with 40 people attending.</p> <p>Ranui Community Centre public opening was attended by around 100 people on 29 September 2016.</p> <p>Te Rangi Hiroa Youth Park blessing was held on 6 July 2016 attended by around 50 people. The opening of the park will occur on 1 October.</p>	No
1382	CS: ACE: Events	Citizenship Ceremonies - Henderson-Massey	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	A ceremony completing the citizenship process and welcoming new citizens to the local community.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 23,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 304 people becoming new citizens in the local board area.	No
<b>Libraries</b>											
734	CS: Lib & Info	Library hours of service - Henderson-Massey	<p>Provide library service at Massey Library for 56 hours over 7 days per week. (\$796,268 - FY16/17)</p> <p>Provide library service at Rānui Library for 56 hours over 7 days per week. (\$537,837 - FY16/17)</p> <p>Provide library service at Te Atatu Peninsula Library for 48 hours over 6 days per week, Monday to Saturday. (\$423,960 - FY16/17)</p> <p>Provide library service at Henderson Library for 56 hours over 7 days per week. (\$965,478 - FY16/17)</p>	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	\$ 2,723,543	In progress	Green	Library visits in Henderson-Massey have decreased by 8% compared to the same quarter last year. Regional trends are a decrease of 3%.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
744	CS: Lib & Info	Celebrating cultural diversity - Henderson-Massey	Celebrate cultural diversity with displays and event 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 - Henderson-Massey")	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	This quarter we celebrated Matariki and Pacific Language week at all four libraries. We celebrated with a combination of displays and events for adults and children.	
743	CS: Lib & Info	Celebrating local places and people - Henderson-Massey	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 The regionally supported West Auckland Research Centre celebrates the local area and history with exhibitions, oral histories and events. (Funded within ABS Opex budget activity: "Library hours of service - Henderson-Massey")	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	This quarter we celebrated Family History Month at Massey, Family Fun Day at Te Atatu, Matariki at Ranui, and Pacific Language week, Comic Book month and Maori Language week at Henderson.	
742	CS: Lib & Info	Digital literacy support - Henderson-Massey	Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices. Computer classes, promoting Teen E reading room and online e resources. (Funded within ABS Opex budget activity: "Library hours of service - Henderson-Massey")	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 149,968 Wi-Fi and PC sessions in the Henderson-Massey Local Board area libraries. This is an increase of 30 per cent compared to the last quarter, and higher than the regional increase for Q1 of 24 per cent.	
735	CS: Lib & Info	Information and lending services - Henderson-Massey	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Henderson-Massey")	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 items borrowed decreased by 5% compared to the same quarter last year. The number of eBook and eMagazine issues continue to increase at a regional level. This is in line with trends regionally, where the number of eBook and eMagazine issues continue to increase and now make up 9% of items borrowed regionally.	
741	CS: Lib & Info	Learning and Literacy programming - Henderson-Massey	Provide learning programmes and events throughout the year including: computer classes, drivers licence classes, CV classes, Read Aloud ESOL groups, makerspace, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, NZ Sign Language Week. (Funded within ABS Opex budget activity: "Library hours of service - Henderson-Massey")	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	This quarter we continued focussing on upskilling staff in digital skills. We support customers learning with Book a Librarian service which had 46 bookings, and included many CV sessions. We also delivered classes on Chinese computer classes, Adult Learners Week and web printing.	
736	CS: Lib & Info	Preschool programming - Henderson-Massey	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. Pop up Library events at family community events. (Funded within ABS Opex budget activity: "Library hours of service - Henderson-Massey")	Babies and parents/caregivers learn and practice active movement and babies body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for preschool programming remains high. We have delivered 130 programmes to 5,839 number of participants across the four libraries.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
739	CS: Lib & Info	School engagement and Afterschool programming - Henderson-Massey	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours, e.g. Makerspace and ThinkLab, Tuvalu homework group support. (Funded within ABS Opex budget activity: "Library hours of service - Henderson-Massey")	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 regular schools in Henderson-Massey were visited, resulting in many class visits to the library's in the area. Afterschool programming and events continue to be successfully attended..	
737	CS: Lib & Info	School holiday programming - Henderson-Massey	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 - Henderson-Massey")	Children and youth have access to activities that build a range of literacies, including reading/writing, oral, social and digital literacies. Children's imagination, creativity and learning stimulated through play. Positive relationships between children, whānau and library staff built and strengthened. A safe, welcoming space to socialise.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	A successful programme of events was run in all four libraries for the July school holidays. 54 school holiday events attended by 2,252 children were held in Henderson-Massey's four libraries. Planning and the start of delivery began for the September/October holidays.	
738	CS: Lib & Info	Summer reading programme	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 - Henderson-Massey")	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)	
740	CS: Lib & Info	Supporting customer and community connection - Henderson-Massey	Provide programmes that facilitate customer connection with the library and community including themed clubs and special events Regular Pop up activities, e.g. Night markets and Tui Glen. Outreach to Caravan Park. Adult storytimes for special needs adults. Job seeker support. Housebound services for customers with access issues. Provide community space for hire and community use at Rānuī, Henderson, and Massey libraries. (Funded within ABS Opex budget activity: "Library hours of service - Henderson-Massey")	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: Conversational English at Henderson and Massey Libraries, SKIP and HIPPIE programmes at Rānuī Library and a new book club at Te Atatu Library. The Glen Eden meeting room and John Lawson at Massey Library are now live on the online booking system.	
<b>Local Parks</b>											
3783	CF: Project Delivery	Corban Reserve dog agility course improvements	Delivery of perimeter fencing around the dog agility course, a plastic bag holder/dispenser for the convenience of dog owners picking up after their dogs (public provide bags) and new signage (stencil style) on the main driveway entrance off Henderson Valley Road.	The proposed improvements will aid people training their dogs and provide a unique experience within the local board area where dog owners have a dedicated space. The proposal supports the Henderson-Massey Local Board Plan 2014 outcome "we are an eco-city" which states "we will also develop a dog park in our area...".	Not scheduled	LDI: Capex	\$ 19,581	Approved	Green	Description of the work: perimeter fencing around the proposed dog agility course Current status: project being assigned to a project manager Next steps: project delivery Issues: none	No
3739	CF: Project Delivery	Royal Reserve Development GD	New park development to provide recreational and play facilities for both adults youth and children. Part of project is to provide car parking so the 4x sports fields at this park can be fully activated -	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 1,800,000	In progress	Green	Description of the work: upgrade of park with playground, footpaths, fitness equipment and additional parking Current status: all tender documents have been received and current undergoing review. Next steps: tender document to be released in september 2016 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
3364	CF: Project Delivery	Te Atatu South Park/Neville Power Memorial Park New Perimeter Path and Fitness Stations GD	Provide new perimeter walkway to link existing walkways and provide new fitness equipment at side of path as part of Network Plan	Will be identified at the project level in August	Q1; Q2; Q3; Q4	Growth	\$ 100,000	In progress	Green	Description of the work: Te Atatu South Park/ Neville Power Memorial Park. construction of perimeter path through park along with installation of new fitness circuit equipment Current status: procurement planning for construction of path Next steps: request for quote to selected suppliers of physical works Issues: ground conditions, base conditions	No
493	CS: PSR: Local Parks	Programmes and event - local parks - Henderson-Massey	Programme of events attached	Providing events for openings and celebrations in local parks and reserves	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	Approved	Green	Programme on track	No
496	CS: PSR: Local Parks	Te Whau Pathway planning and design	Construction of an 13km shared walkway	Improved and new recreational facilities and environmental outcomes.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	Approved	Green	Programme on track	No
495	CS: PSR: Local Parks	Volunteers-Local Parks	Pest control, planting and restoration involving volunteers. Programme attached.	Community involvement in the care of parks and reserves	Q1; Q2; Q3; Q4	LDI: Opex	\$ 38,000	Approved	Green	Programme on track	No
2926	CS: PSR: Local Parks	Henderson -Massey General Park Restoration SH16/20	Contribution to Royal Reserve development and network plan.	Increased park and recreational facilities	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,760,742	Approved	Green	Royal Reserve development - \$1,671,200 at procurement stage and on track for completion by end of FY17. Network plan development projects - \$100,000 to be workshopped with the board in November	No
<b>Sports Parks</b>											
3365	CF: Project Delivery	Massey Domain SID	Massey Domain No 1 Hybrid turf grass and toilets.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 1,450,000	Approved	Green	Description of works: Artificial turf at Massey Domain Current Status: Planning Next Steps: Procurement Plan approval Issues: None	
3366	CF: Project Delivery	Moire Park SID	New lights	Sports Field Growth Project to provide more field capacity hours	Q1	Growth	\$ 120,000	Approved	Green	Description of the work: construction of training lights to the auckland council lighting standard (100lux) 3, 4 and 6 and sand carpets on 3, 4 and 6 fields at Moire Park Current status: planning stage Next steps: engage design consultant in december 2016 Issues: none	No
<b>Leisure</b>											
3604	CS: PSR: Leisure	Massey Leisure Centre and Library - workstream project for vacant library space	Leisure Project to gather expressions of interest for the vacant library space once a report has been provided from Policy	Increased recreational space for the local community	Not scheduled	Currently unfunded	\$ -	On Hold	Amber	Project currently unfunded The project will be placed on hold for two years and will resume in co-ordination with the capital budget timeframes in 2016-17. Local Board agrees to the northern wing of the Massey Leisure Centre being used primarily as an active recreation and youth centre, with provision for a cafe accessible to all age groups, as a consequence of opening the new library in Westgate.	No
2752	CS: PSR: Leisure	Westwave Pool & Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs  In particular to develop and run a variety of programmes for babies, children youth, adults and elderly	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Westwave Pool & Leisure Centre - KPI programming targets are on track to meet the Local Board objectives for the first quarter. Facility utilisation has increased by 22% on last year, mainly driven through increased aquatic and fitness centre visits. Increased programme range for babies and elderly were undertaken in first quarter. On-going engagement with local health promoting agencies generating greater awareness of programmes and inclusion within West Wave through collaborative workshops and facility usage. First quarter focus was the relationship development with Neuropathic support and provided programming to 25 people with neuropathic needs.	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
2727	CS: PSR: Leisure	YMCA operators of Massey Leisure Centre	Management Agreement ACPN_14833 - Supplier will provide a comprehensive range of programmes to meet the Council/LB objectives that reflect the local community demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Massey Leisure Centre's Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. The Halberg Trust completed training with 8 Centre staff to be able to adapt sports to needs. This in the future will allow the Centre to increase sports development across the wider community and specialise for Physically Disabled Children	
<b>Sport and Recreation</b>											
494	CS: PSR: Sport & Rec	Sport & Recreation investigations Dance and Badminton (HM)	Supporting the completion of needs assessments for dance and badminton facilities to ensure robust decisions are made about future investment.	Addressing low-participation populations by understanding demand & supply for dance (girls) & badminton (diverse communities).  Supports ASARSAP priority: Participation by contributing to children and young people, and diverse communities being more active. Supports ASARSAP priority: Infrastructure by contributing to a fit-for-purpose network of facilities.	Q1	LDI: Opex	\$ 7,000	Approved	Green	Agreement with Sport Waitakere signed. Delivery to commence 2nd quarter.	No
2833	CS: PSR: Sport & Rec	Sport and Recreation investigations Equestrian	Supporting ongoing investigation into provision for equestrian activities.	Supports ASARSAP priority: Infrastructure by contributing to a fit for purpose network of facilities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 2,000	Approved	Green	Project awaiting confirmation	No
2588	CS: PSR: Sport & Rec	Sport and Recreation investigations Waitemata Rugby Football Club (HM)	Investigate, through needs assessment and feasibility study, potential to develop multi-sport facilities on Waitemata Rugby Football Club grounds in Henderson	Supports ASARSAP priority: Infrastructure by contributing to a fit-for-purpose network of facilities and facility partnerships.	Not scheduled	LDI: Opex	\$ 40,000	Approved	Green	Funding agreement signed. Scope of assessment drafted	No
2586	CS: PSR: Sport & Rec	Sport and Recreation participation (HM)	Sport and recreation participation initiatives designed to get more residents active in Henderson-Massey. Delivered via Sport Waitakere Community Recreation Broker.	Supports ASARSAP priority: Participation - by getting more people more active	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	Approved	Green	Awaiting signing of agreement	No
2706	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (HM)	Regional Grants: \$508,000 (2015/2016).  Relevant grants being delivered in Henderson-Massey include: Bikes In Schools, He Oranga Poutama - Mauri Tu (maori weaponry), FYFOD - Throw for Gold & Lift for Gold	Supports 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 Supports ASARSAP priority: Excellence: by nurturing and celebrating talent	Q1; Q2; Q3; Q4	External funding	\$ -	In progress	Green	Programme delivery on track. Progress performance report due end of 2nd Quarter	No
2589	CS: PSR: Sport & Rec	Facility Partnership 2013 Waitakere Regional Hockey Turf Trust	Facility Partnership grants totalling \$217,000 to Waitakere Regional Hockey Turf Trust towards completion of toilet & changing facilities for hockey turf at Henderson High School.	Supports ASARSAP priority: Infrastructure - by contributing to a fit-for-purpose network of facilities, and facility partnerships.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Deferred	Amber	Recipient has not demonstrated a capability to plan, fundraise and implement the project. Recipient is undertaking a review of its governance and operating structures with a view to rebuilding its capability. Trustee changes occurring.	No
2587	CS: PSR: Sport & Rec	Facility Partnership 2014 Cycle Hub Te Rangi Hiroa (HM)	Facility Partnership project to develop a BMX focussed cycle hub facility at Te Rangi Hiroa Birdwood Reserve. \$175,000 grant to Waitakere City BMX Club and NZ Freestyle BMX Club.	Supports ASARSAP priority: Infrastructure by contributing to a fit-for-purpose network of facilities.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Project resuming after winter. Track completed, pump track and out-field to be completed.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Development Projects</b>											
1937	CF: Project Delivery	Westgate Multipurpose Facility and Town Square	New Library (Library and Community Facilities, CAB, Public Toilets, Public Arts - Children' Multipurpose area) and Town Square (Soft and Hard landscaping and traffic shared space)	To meet increasing demand in our new town centres	Q1; Q2; Q3; Q4	ABS: Capex	\$ 2,400,995	In progress	Red	Significant gap of tender prices and budget, negotiating with preferred tenderer to reduce the gap. In all events, additional funds are required to be able to deliver the project. Currently applying to CRF for additional funds to cover budget shortfall. Issue of extent of carpark and compliance with RC provision of 50 spaces, require approval from NZRPG in writing. Further delays implementing Plan B due to inconclusive negotiations with NZRPG to secure easement for fire exist (emergency exit that leads to outside of building) and also another easement for Transformer and cables (Vector). Description of the work: design and construction of new library, community centre and town square Current status: opened to public on 1 October 2015. MPF: tender the works for construction Next steps: TS: Minor defects and defects period. MPF: RFT the works Issues: significant gap of tender prices and budget, negotiating with preferred tenderer to reduce the gap. in all events, additional funds are required to be able to deliver the project. currently applying to central risk fund for additional funds to cover budget shortfall. issue of extent of carpark and compliance with resource consent provision of 50 spaces.	No
<b>Community Facilities: Renewals</b>											
3746	CF: Project Delivery	Te Atatu South Community Centre - Refurbish Toilets, Main Hall, Heating & Switchboard Upgrade including QS Detailed Design	Te Atatu South Community Centre - Refurbish toilets & main hall including heating and switchboard upgrade and detailed design and QS estimate.&nbsp; Note this item and item 3743 replace item 172.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex; LDI: Capex	\$ 118,021	In progress	Green	Description of the work: investigation and design of the main hall and toilets at the Te Atatu South Community Centre Current status: procuring professional services to undertake design and cost estimates. Next steps: finalise design contract and begin revision of initial concept design. Issues: none	No
3294	CF: Project Delivery	Coletta Esplanade Bridge Renewals. Existing Renewals Project	Coletta Esplanade Bridge Renewal. Existing Renewals Project	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 2,500	Approved	Green	Current status: work being scoped. Next steps: assign a project manager for delivery. Issues: none	No
3295	CF: Project Delivery	Elvira Walk Amenity light renewal. Existing Renewals Project	Elvira Walk Lighting Renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 90,000	In progress	Green	Description of the work: Elvira Walk improvement of lighting with park. new pole lights to illuminate more than existing, professional services completed in financial year 2015/2016 physical works are to be completed in the current financial year Current status: award physical works contract Next steps: physical works Issues: lead time on lights and poles, budget	No
3296	CF: Project Delivery	Emerald Valley Park footpath renewal	Emerald Valley Park Path Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 15,750	In progress	Green	Description of the work: Emerald Valley Park renewal of paths between Sherpa Place and playground. replacement of gravel pathway with concrete (north side of park) and renewal of gravel pathway (south side of park) Current status: procurement planning Next steps: request for quotation Issues: ground conditions and drainage	No
3297	CF: Project Delivery	Fred Taylor Park Sports field renewal	Fred Taylor Park Sports Field Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 205,000	Approved	Green	Description of the work: Fred Taylor Park. renewal of sand carpet with new drainage, irrigation, sand base layer and turf (grass). professional services 2016/2017, physical works 2017/2018 Current status: business case review Next steps: procurement planning for professional services Issues: contaminated land	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
3298	CF: Project Delivery	Gloria Park goal post renewal	Gloria Park Goalpost Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 15,000	In progress	Green	Description of the work: Gloria Park. renew/replace rugby goal posts at Gloria Park field number two. Current status: procurement plan Next steps: request for quotation from selected suppliers Issues: fabrication delays	No
3299	CF: Project Delivery	Henderson Park car park renewal and Bollards Renewals	Henderson Park Car Park and Bollards Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 90,000	Approved	Green	Description of the work: Henderson Park. renewal of car park surface and bollards. investigation and installation of footpath access into Henderson Park off Wilsher Crescent through car park Current status: review of business Case Next steps: planning of design and physical works procurement Issues: budget, trees, unforeseen ground conditions	No
3300	CF: Project Delivery	Henderson Valley Green structure renewal	Henderson Valley Green Bridge Renewal	Renewal of existing assets	Q3	ABS: Capex	\$ 26,500	Approved	Green	Description of the work: green structure renewal. Current status: reviewing scope Next steps: to review scope and planning. Issues: none	No
3301	CF: Project Delivery	Henderson-Massey Amenity light renewal FY17	Cellarmans Corner, Coroglen Reserve, Kaumatua Reserve, Lloyd Morgan Lions Club Park, Paremuka Lakeside Lighting Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 107,800	In progress	Green	Description of the work: Cellarmans Corner, Coroglen Reserve, Kaumatua Reserve, Lloyd Morgan Lions Club Park and Paremuka Lakeside - investigate, renew/replace or improve existing lights within selected parks. Lloyd Morgan Lions Club and Kaumatua Reserve will require professional services Current status: preparation of procurement plan Next steps: request for quotation for light renewals, request for proposal for light design Issues: luminaire, control box and light pole fabrication delays	No
3302	CF: Project Delivery	Henderson-Massey Building renewal FY17	Glendene Shops Public Toilet Renewals	Renewal of existing assets	Q4	ABS: Capex	\$ 14,438	Approved	Green	Description of the work: building renewal, Moire Park ,toilet changing rooms. Current status: reviewing scope and planning Next steps: engage contractor Issues: none	No
3303	CF: Project Delivery	Henderson-Massey Building renewal FY17-18	Falls Park Shelter and Moire Park Toilet Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 74,000	Approved	Green	Description of the work: building renewal Current status: awaiting scope Next steps: Issues:none	No
3304	CF: Project Delivery	Henderson-Massey Car park renewal FY17	Taipari Strand Carpark Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	In progress	Green	Description of the work: renewal of car park surface and installation of new footpaths to improve accessibility around perimeter buildings. local clubs have been consulted with for current concept Current status: complete concept plan Next steps: undertake detailed design Issues: works near water course, trees, unforeseen ground conditions, heavy local interest	No
3305	CF: Project Delivery	Henderson-Massey Car park renewal FY17-18	Awaroa Park and Ranui Domain Carpark Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 176,000	In progress	Green	Description of the work: Awaroa Reserve and Ranui Domain. renewal of car park, design during current financial year 2016/2017. physical works in next financial year 2017/2018 Current status: procurement planning for professional services Next steps: request for proposal for professional services Issues: ground conditions, local club use	No
3306	CF: Project Delivery	Henderson-Massey Coastal structure renewal FY17-18	Harbourview/Orangihina, Kelvin Strand and Spinnaker Strand Wall Renewals	Renewal of existing assets	Q4	ABS: Capex	\$ 148,000	In progress	Green	Description of the work: coastal structure renewal Current status: reviewing scope Next steps: planning Issues: none	No
3307	CF: Project Delivery	Henderson-Massey Fence renewal FY17	Bosun Walk Fence Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 2,700	Approved	Green	Description of the work: fence renewal Current status: in concept stage Next steps: 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
3308	CF: Project Delivery	Henderson-Massey Footpath renewal FY17	Flaunty Reserve, Harbourview/Orangihina Path Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 148,000	In progress	Green	Description of the work: Manutewhau and Harbourview-Orangihina renewal of existing gravel footpaths within parks Current status: preparation of procurement plan for physical works Next steps: request for quotation to suppliers Issues: wet weather, heavy summertime public use	No
3309	CF: Project Delivery	Henderson-Massey Footpath renewal FY17-18	Cron Reserve, Hart Domain, Kaurilands Domain, Paremuka Esplanade, Paremuka Lakeside Path renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 196,500	In progress	Green	Description of the work: Cron Reserve, Hart Domain and Paremuka Lakeside renewal of existing concrete and gravel footpaths. scoping and design work only this financial year, Current status: appointing consultant to carry out scoping Next steps: confirm scope meets requirements with parks Issues: wet weather	No
171	CF: Project Delivery	Henderson-Massey FY17 Arts Facility renewals	Corbans Estate Arts Centre - Exterior refurb to Villa/Garage buildings and Waitākere Arts Building.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 69,300	Approved	Green	Description of the work: the exterior refurbishment of villa and garage buildings and Waitakere Arts buildings Current status: no business case Next steps: to review scope Issues: none	No
169	CF: Project Delivery	Henderson-Massey FY17 Community Leases renewals	Coletta Esplanade Scout Hall - Driveway reinstatement.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 35,000	Approved	Green	Description of the work: Coletta Esplanade Scout Hall. Renewal of driveway leading up to scout hall Current status: review of business case Next steps: procurement planning Issues: budget, drainage problems	No
170	CF: Project Delivery	Henderson-Massey FY17 Henderson Bowling Club renewals	Henderson Bowling Club - renew roof	Renewal of existing assets	Q4	ABS: Capex	\$ 179,827	Approved	Green	Description of the work: renew roof Current status: review and planning Next steps: engage consultants and contractors Issues: none	No
3743	CF: Project Delivery	Henderson-Massey FY17 Kelston Community Centre renewal	Kelston Community Centre - replace main hall entrance doors.&nbsp; Note this item and item 3746 replace item 172.	Renewal of existing assets	Q3	ABS: Capex	\$ 9,900	In progress	Green	Description of the work: repair doors in order to increase security. Current status: visited site. noticed that doors are worn and security locking system installed incorrectly. Next step: visit site with contractors to provide quotation. Issues: none	No
174	CF: Project Delivery	Henderson-Massey FY17 Pools & Leisure renewals	Massey Leisure Centre - Floor refurbishment also Roof/Wall Upgrade.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 71,429	Approved	Green	Description of works: 1. upgrade stadium floor surface, re-sand, poly and re-mark timber sports floor 2. strip/brace failed wall and rebuild to code. alter roof area to disperse water more efficiently. Current status: project is in business case stage, and final scope is yet to be finalised Next steps: arrange a site visit with operational team to identify the actual scope and other parameters Issues: none	No
3310	CF: Project Delivery	Henderson-Massey Goal post renewal FY17	Royal Reserve Goalpost Renewal	Renewal of existing assets	Q4	ABS: Capex	\$ 10,000	Approved	Green	Description of the work: coastal structure renewal Current status: reviewing scope Next steps: planning Issues: none	No
3311	CF: Project Delivery	Henderson-Massey Half court renewal FY17	Dalmatia Green and Jack Pringle Sports Park Court Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 7,000	In progress	Green	Description of the work: Dalmatia Green, Jack Pringle Sports Park renewal/replace existing backboard, hoop and line marking at Dalmatia Green. install new poles, hoop and back board for additional half court at Jack Pringle Sports Park Current status: preparation of scope plan Next steps: request for quotation to suppliers Issues: abrication delays	No
3312	CF: Project Delivery	Henderson-Massey Park furniture renewal FY17	Chapman Strand, Harvet Reserve, Wainamu Bay Reserve furniture renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 6,000	Approved	Green	Description of the work: park furniture renewal Current status: in concept stage Next steps: 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
3313	CF: Project Delivery	Henderson-Massey Park signage renewal FY17	Alan Reserve, Cranwell Esplanade, Cranwell Park, Emerald Valley Park, Ferngrove Park, Flaunty Reserve, Forest Hill Park, Fred Taylor Park, Gloria Park, Jack Colvin Park, Jack Pringle Sports Park, Kaumatua Reserve, Kingdale Reserve, Lloyd Morgan Lions Club Park, Moire Park, Murillo Reserve, Pahi Park, Ramlea Park, Realm Esplanade, Royal Reserve, Starling Park, Taipari Strand, Te Atatu South Park, West Harbour Reserve	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 46,681	Approved	Green	Description of the work: park signage renewal Current status: in concept stage Next steps: Issues: none	No
176	CF: Project Delivery	Henderson-Massey Parks - Coastal asset renewals	Harbourview/Orangihina, Kelvin Strand and Spinnaker Strand	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 60,000	Approved	Green	Description of the work: Current status: work being scoped. Next steps: assign a project manager for delivery. Issues: none	No
3314	CF: Project Delivery	Henderson-Massey Playground renewal FY17	Starling Park fitness station renewal	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 2,100	In progress	Green	Description of the work: renewal/ upgrade of the existing playground. footprint size remaining but play items are being replaced. Current status: landscaping works contract awarded. Next steps: programme physical works for October. Issues: none	No
3315	CF: Project Delivery	Henderson-Massey Playground renewal FY17-18	Bridge Avenue, McClintock Reserve, Paremuka Lakeside playground renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 330,000	In progress	Green	Description of the work: renewal of playground assets Current status: procurement plan currently awaiting approval for tendering. Next steps: tender projects once approval received. Issues: none	No
3316	CF: Project Delivery	Henderson-Massey Renew park furniture	Lloyd Morgan Lions Club Park, Te Atatu Peninsula Park furniture renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 4,500	Approved	Green	Description of the work: renew park furniture Current status: in concept stage Next steps: Issues: none	No
3317	CF: Project Delivery	Henderson-Massey Structure renewal FY17-18	Cranwell Park, Jack Colvin Park, Jack Pringle Village Green structure renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 120,000	In progress	Green	Description of the work: Coletta Esplanade, Cranwell Park, Falls Park, Henderson Valley Green, Jack Colvin Park, Jack Pringle Village Green, Paremuka Esplanade, 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
3318	CF: Project Delivery	Henderson-Massey Wicket renewal FY17	Corban Reserve, Moire Park, Te Atatu Peninsula Park wicket renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 26,200	In progress	Green	Description of the work: Corban Ave, Moire Park and Te Atatu Park. renewal of artificial wickets, Corban Ave number one, Moire Park Kilikiti and Te Atatu Park number one A Current status: procurement planning Next steps: request for quote for works to selected suppliers Issues: ground conditions, base conditions	No
3319	CF: Project Delivery	Hilda Griffin Reserve footpath renewal	Hilda Griffin Reserve footpath renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 16,000	In progress	Green	Description of the work: Hilda Griffin Reserve. renewal and replacement of existing concrete footpath running between Louise Place, Mona Vale and Hobsonville Road Current status: planning of works Next steps: request for quotation Issues: large trees on site, unforeseen ground conditions	No
3320	CF: Project Delivery	Kingdale Reserve Playground renewal	Kingdale Reserve playground renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 115,000	In progress	Green	Description of the work: re-newal/upgrade of the existing playground. footprint size remaining but play items being replaced. Current status: landscaping works contract awarded. Next steps: awaiting programme of works for scheduling in physical work before christmas. 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
3321	CF: Project Delivery	Lloyd Morgan Lions Club Park Building renewal	Lloyd Morgan Lions Club Park toilet renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 115,000	In progress	Green	Description of the work: demolition of existing toilet block and installation of new single pan accessible toilet block in safer location. Current status: Next steps: mural concepts to be approved Issues: project will run over budget by approx \$30k	No
3322	CF: Project Delivery	Manutewhau Walk Footpath renewal	Manutewhau Walk footpath renewal. Existing Renewals Project	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 42,000	Approved	Green	Current status: work being scoped. Next steps: assign a project manager for delivery. Issues: none	No
3323	CF: Project Delivery	McLeod Park Sports field renewal	McLeod Park sports field renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 409,000	In progress	Green	Description of the work: McLeod Park. renewal of number one and number two sand carpets, design and consent (professional services) this financial year only. physical works in financial year 2017/2018 Current status: procurement planning of professional services Next steps: request for proposal for professional services Issues: contaminated soil, unforeseen ground conditions	No
3324	CF: Project Delivery	Starling Park Playground renewal	Starling Park Playground renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 135,500	In progress	Green	Description of the work: renewal/ upgrade of the existing playground. footprint size remaining but play items are being replaced. Current status: landscaping works contract awarded. Next steps: programme physical works for October. Issues: none	No
3325	CF: Project Delivery	Te Atatu Peninsula Park Sports field renewal	Te Atatu Peninsula Park sports field renewal	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 410,000	In progress	Green	Description of the work: Te Atatu Peninsula Park number five and six sports field floodlighting renewal Current status: in use with minor defects Next steps: reinstatement & handover documents Issues: none	No
3326	CF: Project Delivery	Te Pai Park Netball Court renewal	Te Pai Park netball court renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,113,502	In progress	Green	Description of the work: Te Pai Park construction of drainage, base, fencing and asphalt surface to renew existing. surface will be temporarily line marked until summer 2017/2018 when it will be surfaced with acrylic playing surface Current status: procurement of physical works Next steps: award physical works contract Issues: unforeseen base conditions	No
<b>Community Facilities: Operational Management and Maintenance</b>											
3806	CF: Operations	Henderson-Massey Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 742,686	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

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3805	CF: Operations	Henderson-Massey 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	\$ 385,292	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
3804	CF: Operations	Henderson-Massey Full Facilities Maintenance Contracts	Covers grounds and open spaces maintenance; and parks amenities maintenance; includes cleaning of public toilets on parks	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 4,353,733	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. Decompaction 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
<b>Infrastructure and Environmental Services</b>											
2072	I&ES: DPO	Open spaces (Massey North)	To develop the Sakaria Stream open space network around combined with the Stormwater drainage reserve which runs through the heart of Westgate.	Town centre upgrade.	Not scheduled	ABS: Capex	\$ 8,849,000	In progress	Green	Separable portion two (zone 6) was completed, and the town park tender was released at the end of September 2016. The earthworks contract commenced on 15 September 2016 with a sod turning ceremony on 13 September 2016.	No
2074	I&ES: DPO	Stormwater PC15 (Totara ponds)	To acquire land and construct stormwater ponds to allow the development of Plan change 15. Ponds 2, 3, 6 and 7 are complete and handed over to council. Pond 4 is at resource consent stage with construction expected to begin in May. Pond 1 land acquisition negotiations are underway.	Mitigation of the effects of development through the creation of significant impervious surfaces combined with stream rehabilitation.	Not scheduled	ABS: Capex	\$ 3,407,000	In progress	Green	An offer to purchase was made for open space and pond 1 land. Pond 4 is under construction.	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
2168	I&ES: Environmental services	EcoMatters Environment Centre and Sustainability Hub - Henderson-Massey funding	To fund the operation of the EcoMatters Environment Centre and associated education programmes, as well as provide baseline funding for Ecomatters Trust. Ecomatters deliverables include: • Manage the Ecomatters Environment Centre; • Promote service to the diversity of Henderson-Massey; communities; • Provide and promote free/affordable meeting space to other environmentally focused community groups; • Deliver a minimum of 26 sustainability-related seminars/workshops within the funding period; • Investigate and, where feasible, deliver off site community education for sustainability (e.g. workshops, displays) in the Henderson-Massey Local Board area.	Henderson-Massey communities have the skills, knowledge and resources to make positive choices for sustainable living and reduction of their ecological footprint	Q1; Q2; Q3; Q4	LDI: Opex	\$ 35,000	Proposed	Green	In quarter one, the Environment Centre achieved its target of opening to the public for at least 30 hours each week. Ecomatters is on track to achieve their target of delivering at least 26 sustainability-related seminars or workshops during the funding year. A total of seven workshops were held during the reporting period covering gardening, climate change, and repairing and upcycling. A Māori medicinal plants workshop was held at Manutewhau Community Hub on 13 September 2016 as part of EcoMatters' commitment to delivering at least two workshops per annum at venues located within the Henderson-Massey local board area. 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.	No
2169	I&ES: Environmental services	EcoWest Festival - Henderson-Massey	To fund EcoMatters to support the running of EcoWest festival which will run from from 11 March to 9 April 2017. Ecomatters deliverables include: • Providing a community-based environmental festival with access to free public events; • Designing and delivering an event that provides information and practical ideas for making sustainable living easy; • Marketing the festival to businesses, institutions and community groups acknowledging Henderson-Massey Local Board's funding; • Promoting the festival in ways that target the diversity and distribution of the population; • Working collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time.	Henderson-Massey communities have the skills, knowledge and resources to make positive choices for sustainable living and reduction of their ecological footprint.	Q2; Q3	LDI: Opex	\$ 9,000	Proposed	Green	Planning for the delivery of the annual EcoWest event is currently underway in accordance with planned timelines. Non-car forms of transport to get to the events will be promoted by including the 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
1956	I&ES: Environmental services	Environmental Action Plan	To use the information contained in the Henderson-Massey Environmental Action Report (HEAR) to support a council and community dialogue to identify what council, the community and stakeholders can do to take environmental action to the next level in the Henderson-Massey Local Board area.	The development of a Henderson-Massey Environmental Action plan will inform the Henderson-Massey Local Board's investment to promote and facilitate stewardship of the local environment.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 5,000	Approved	Green	Activity is planned to occur from the second quarter onwards.	No
2172	I&ES: Environmental services	Industry Pollution Prevention - Henderson-Massey Local Board	EcoMatters to identify business areas within the local board that could have the greatest impact on stream health due to potential industrial discharges, contaminated storm water, or litter.	• People in Henderson-Massey involved in industrial activities are engaged with and are good stewards of water bodies. • Risk of pollutants and litter reaching Henderson-Massey waterways from industrial and commercial activities is reduced. • Henderson-Massey industrial businesses adopt pollution prevention measures.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Proposed	Green	Preparation and detailed programming is currently in progress for this initiative. This will include providing one-to-one support for 20 businesses with high potential impact on stream health. Planned activity will be discussed and finalised with the environment portfolio holder in the second quarter.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
1957	I&ES: Environmental services	Kaitiaki Project - Pā Harakeke	To develop three Pā Harakeke (flax gardens) with Māori communities in the Henderson-Massey Local Board area. Focus will be on Maintaining the Pā Harakeke already established at Harbourview-Orangihina and working with the community to establish a Pā Harakeke in Ranui.	This project will provide community access to a natural resource and taonga. This project will provide environmental learning and development programmes and opportunities for local community groups and schools.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	In 2015/2016, pā harekeke was developed in conjunction with the Te Atatu Marae Coalition near the future marae site at Harbourview-Orangihina Park. Planting of the harakeke was scheduled for 18 June 2016 during Matariki (Māori New Year), but was postponed due to access issues. Ceremonial planting of the harakeke is included in the current plan for the Te Atatu Spring Festival being held in October 2016, with the date and time to be confirmed with the board. The next stage of the project will commence in the second quarter, with the aim of establishing a pā harekeke in Ranui in time for Matariki 2017. Identifying the local Ranui weavers to nurture the harakeke will be central to this stage of the project.	No
2170	I&ES: Environmental services	Love Your Place - Henderson-Massey Local Board	To fund EcoMatters who can provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives. This includes not-for-profit preschools. This project will enable community streamside weeding bees and planting at priority sites in the local board area, including continuing to support weeding and planting initiatives along the Manutewhau Stream and in Sunnyvale.	Enables community volunteers and not-for-profit Waitakere Ranges early childhood centres to undertake practical environmental initiatives.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 11,000	Proposed	Green	Applications for assistance can be made at any time during the 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
2171	I&ES: Environmental services	Love your streams	To fund EcoMatters to engage and support individuals, businesses, schools and community groups to adopt a proactive approach to pollution prevention of Henderson-Massey Waterways.	<ul style="list-style-type: none"> <li>Henderson-Massey communities are engaged with and are good stewards of water bodies.</li> <li>Henderson-Massey communities are enabled to undertake planting along priority waterways in support of waterway health improvement initiatives.</li> <li>Risk of pollutants and litter reaching Henderson-Massey waterways from residential land is reduced.</li> <li>Henderson-Massey residents know how to report pollution events.</li> </ul>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 17,000	Proposed	Green	Preparation and detailed programming is in progress for this suite of EcoMatters initiatives. Planned activity will be discussed and finalised with the environment portfolio holder in the second quarter.	No
2166	I&ES: Environmental services	Project HomeWise - Henderson-Massey Local Board	Workshops that are facilitated by EcoMatters that target ethnic and faith-based communities, and vulnerable households to be provided on topics such as: <ul style="list-style-type: none"> <li>Waste minimisation;</li> <li>Water saving;</li> <li>Energy efficiency;</li> <li>Sustainable living.</li> </ul>	Ethnic and faith-based communities within the Henderson-Massey Local Board area have the skills, knowledge and resources to make positive choices for sustainable living and reduction of their ecological footprint.	Not scheduled	LDI: Opex	\$ 10,000	Proposed	Green	Two workshops were held in quarter one, and further workshops are currently being scheduled at the Henderson Baptist Church.	No
2167	I&ES: Environmental services	War on Weeds - Henderson-Massey Local Board	To fund the campaign 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 Henderson-Massey and raise awareness of weed issues.	Q3	LDI: Opex	\$ 8,000	Proposed	Green	EcoMatters will provide jumbo bins at sites in the local board area throughout March 2017 for community disposal of weeds and to raise awareness of weed issues. The bin sites will be determined in conjunction with the board in the next quarter, prior to promotion of the campaign in targeted media in February 2017.	No
2021	I&ES: Healthy waters	Septic tank pumpout programme Henderson-Massey 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	\$ 46,781	Approved	Green	Between July to September 2016, there were four scheduled pump outs, and one unscheduled pump out within the local board area. Unscheduled pump outs are carried out in response to a problematic situation such as a risk of overflow.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Business Improvement District Local Economic Development Initiatives</b>											
1383	GOV: Ext P'ships	BID Establishment - Henderson Lincoln Business Association	Continuing development of the Henderson Lincoln Business Association to achieve BID status by 1 July 2017. Costs 1. Project management \$45K 2. Communication \$4K 3. Eligible voter engagement \$5K 4. Ballot collateral \$10K 5. Ballot costs \$16K 6. Meeting costs \$3k	Development of a financially sustainable business association that can work towards achieving business and local economic development goals for the local board area	Q1; Q2; Q3; Q4	LDI: Opex	\$ 83,000	In progress	Green	Henderson Lincoln Metro Business Association selected a project manager for the Henderson Lincoln BID establishment project. The proposed BID establishment boundary map has been approved by the Local Board at their 15 September meeting. Work is underway to arrange the Henderson Lincoln Metro Business Association AGM to allow members to approve the proposed BID establishment map.	No
<b>Local Economic Development: ATEED</b>											
1911	CCO: ATEED	Migrant Business Support	Several areas in Auckland (including neighbouring Whau) as well as central government agencies are taking a strong interest in supporting migrant owned businesses to succeed.  The local board could (in tandem with Whau Local Board and potentially others) look to engage the migrant owned business community in Henderson-Massey, particularly as a means of strengthening the new Henderson-Lincoln Business Association.  The project will build on the experience of activity in other local boards using project workers to engage face to face with migrant owned business owners in their native language. This engagement helps build a relationship with the business owners and enables the local board and others to understand more about the business owners' needs and how services and events can be designed to meet them.	Strengthened relationship local board has with migrant community  Stronger engagement by the Henderson Business Association and migrant owned businesses.  Improved connectivity between migrant community and the business support infrastructure.  Better business outcomes for supported businesses.  Recognition of the Henderson-Massey Local Board area as a supportive place for migrants to establish and grow their businesses	Q1; Q2; Q3; Q4	LDI: Opex	\$ 7,500	In progress	Green	Received confirmation of local board support at business meeting on 15 September 2016. Background discussions with Immigration New Zealand, IRD, Office for Ethnic Communities, Ministry of Pacific People's on going. Local board keen to involve a number of local migrant and refugees groups and these will be contacted in Q2 alongside the further development of the project.	No
1912	CCO: ATEED	Young Enterprise Scheme (HM)	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; Not scheduled	LDI: Opex	\$ 2,500	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
<b>Community Facilities: Community Leases</b>													
1620	CF: Community Leases	Henderson Croquet Club Incorporated	Renewal of lease for 17 Alderman Drive, Henderson - Previously reported in Work Plan Year 2012/2013	Q4	31/07/2005	\$ 1.00	\$ 1.00	Lessee	21 year renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q4.	No
1607	CF: Community Leases	NZ Ethnic Social Services Trust	New lease for 56 Covil Avenue, Te Atatu - Previously reported in Work Plan Year 2014/2015	Q3	31/01/2015	\$ 500.00	\$ 500.00	Council	5+5 as per community occupancy guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2	No
1614	CF: Community Leases	NZ Plunket Society – Henderson	New lease for 5/20 Alderman Drive, Henderson	Q3	30/06/2015	\$ 10.00	\$ 10.00	Council		Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3	No
1613	CF: Community Leases	NZ Plunket Society – Kelston Community Centre	New lease for 135 Awaroa Road, Kelston	Q2		\$ -	\$ -	Council		Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2	No
1617	CF: Community Leases	NZ Plunket Society – Te Atatu Peninsula	New lease for 641 Te Atatu Road, Te Atatu	Q1; Q2	30/10/2016			Council		Approved	Green	Tenant advised on 30 September that the sub-lease ceases due to the Head Lessees contract with Council being surrendered on 31 October 2016	No
2859	CF: Community Leases	Proposed lease for facility located at 399 Don Buck Road, Massey	New lease to proposed group	Q1; Q2	26/05/2016	\$ 1.00	\$ 500.00	Council	month by month	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2	No
3784	CF: Community Leases	Proposed new lease for facility at 247 Edmonton Road	New lease for 247 Edmonton Road, Te Atatu South Bottom Floor	Q1; Q2	30/10/2018	\$ 585.00	\$ -	Council	5+5 as per community occupancy guidelines	Proposed	Green	No approved activity to report in Q1. This project is proposed to start in Q2.	No
1611	CF: Community Leases	Ranui Action Project Incorporated	New lease for 20 Marinich Drive, Ranui - Previously reported in Work Plan Year 2015/2016	Q3	30/04/2016	\$ 150.00	\$ 150.00	Council	5+5 as per community occupancy guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3	No
1605	CF: Community Leases	Scout Association of New Zealand	Renewal of lease for 16 Coletta Lane, te Atatu - Previously reported in Work Plan Year 2015/2016	Q1	30/06/2016	\$ 5.00	\$ 5.00	Lessee	33 year renewal	Completed	Green	Renewal of lease for a term of 33 years commencing 1 July 2016	No
1624	CF: Community Leases	Scouts New Zealand	New lease for 14 Bittern Place, Henderson	Q4	30/04/2017	\$ 5.00	\$ 5.00	Lessee	33 year renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q4	No
1610	CF: Community Leases	Te Akoranga Playcentre Association	New lease for 3-5 Sunray Place Massey - Previously reported in Work Plan Year 2015/2016	Q2	31/03/2016	\$ 210.00	\$ 210.00	Lessee	5+5 as per community occupancy guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2	No
1612	CF: Community Leases	Te Akoranga Playcentre Association Incorporated	New lease for 93 Rathgar Road, Henderson	Q3	31/12/2016	\$ 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
1618	CF: Community Leases	Te Atatu Rugby League & Sports Club Incorporated	Renewal of lease for 44 Titoki Street, Te Atatu Peninsula - Previously reported in Work Plan Year 2012/2013	Q1; Q2	31/03/2007	\$ 5.00	\$ 5.00	Lessee	33 year renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2.	No
1608	CF: Community Leases	The Order of St John Northern Regional Trust Building	New lease for 247 Edmonton Road, Te Atatu (Ambulance Station) Previously reported in Work Plan Year 2014/2015	Q3	30/06/2015	\$ 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
1606	CF: Community Leases	Tu Wahine Trust	New lease for 247 Edmonton Road, Te Atatu - Previously reported in Work Plan Year 2012/2013	Q2	31/10/2005	\$ 520.00	\$ 520.00	Council	5+5 as per community occupancy guidelines 2012	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2	No
1616	CF: Community Leases	Waitākere Citizens Advice Bureaux - 545 Don Buck Road, Massey	New lease for 545 Don Buck Road, Massey - Previously reported in Work Plan Year 2014/2015	Q1	01/07/2010	\$ 15,000.00	\$ 15,000.00	Council		Completed	Green	New multi-premises lease approved for a term of two years commencing 1 July 2016 with two (2) three (3) year rights of renewal, with a final expiry of 30 June 2024, if all rights of renewal are exercised.	No
1615	CF: Community Leases	Waitākere Citizens Advice Bureaux - Waitākere Central Library	New lease for 11 Trading Place, Henderson - Previously reported in Work Plan Year 2015/2016	Q1	15/01/2011	\$ 15,000.00	\$ 15,000.00	Council	5 year renewal	Approved	Green	New multi-premises lease approved for a term of two years commencing 1 July 2016 with two (2) three (3) year rights of renewal, with a final expiry of 30 June 2024, if all rights of renewal are exercised.	No

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1623	CF: Community Leases	Waitākere City Lions Luncheon Club	No lease to be granted to group. Building to be demolished	Not scheduled	30/09/2015	\$ 5.00	\$ 5.00	Council	5+5 as per Community Occupancy Guidelines	In progress	Green	Building to be demolished	No
1619	CF: Community Leases	Waitematā City Sports Club Incorporated	Renewal of lease for 200 McLeod Road, Te Atatu South - Previously reported in Work Plan Year 2012/2013	Q1; Q2	30/04/2010	\$ 5.00	\$ 5.00	Lessee	33 year renewal	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q2.	No
1609	CF: Community Leases	Waitematā Māori Wardens Trust	New lease for Claude Brooks Drive, Henderson - Previously reported in Work Plan Year 2012/2013	Q3	01/08/2009	\$ 133.34	\$ 133.34	Council	5+5 as per community occupancy guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3	No
1622	CF: Community Leases	West City Darts Association	New lease for 103 Glen Road, Ranui - Previously reported in Work Plan Year 2012/2013	Q3	30/06/2006	\$ 633.00	\$ 633.00	Council	5+5 as per Community Occupancy Guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q3.	No
1621	CF: Community Leases	Western Districts Model Railway Club Incorporated	New lease for 103 Glen Road, Ranui - Previously reported in Work Plan Year 2012/2013	Q4		\$ -	\$ -	Council	5+5 as per Community Occupancy Guidelines	Approved	Green	No approved activity to report in Q1. This project is proposed to start in Q4.	No