

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Arts, Community and Events											
2662	CS: ACE: Arts & Culture	Community Arts Programmes- LDI Operational Expense	Develop a range of arts and culture programming initiatives to be delivered across the Howick Local Board area	<p>The community has opportunities to engage with creative practice as participants or audience.</p> <p>Arts and culture is celebrated in the Howick Local Board Area.</p> <p>A sense of local identity and pride is supported through arts and culture activities.</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 38,000	Approved	Green	The local community In Q1, staff commenced scoping to ascertain community support for the Art Out East Festival. Findings and options will be presented to the Local Board in Q2.	No
2546	CS: ACE: Arts & Culture	Local Arts Grants- LDI City of Manukau Pipes and Drums Inc.	Administer a funding agreement with the City of Manukau Pipes and Drums Inc. to provide public performances and training/tuition for emerging musicians.	<ul style="list-style-type: none"> - provide a quality musical programme bringing traditional Celtic and Scottish music to audiences in the Auckland region. - contribute to the growth of new audiences and encourage the continuation of traditional Celtic and Scottish music and related cultural activities. - encourage musicians at all stages of development through the provision of, and access to instruments, music and tutors. - provide an opportunity for young and emerging musicians to be engaged in the pipe and drum band through the establishment of a learner band. - develop and build relationships with the community and key stakeholders in the music sector 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 11,000	Approved	Green	The funding agreement with City of Manukau Pipes and Drums for FY17 was executed. During Q1, the band performed at the Howick Historical Village and as part of 'Tartan Day' at the North Shore Events Centre.	No
2545	CS: ACE: Arts & Culture	Local Arts Grants- LDI Howick Brass Inc. Operational Support Grant	Administer a funding agreement with Howick Brass Inc. to provide community performances.	<ul style="list-style-type: none"> - bring performances of brass band music to audiences in the Auckland region. - provide quality musical instruments free of charge for band members and maintains those instruments in good condition. - encourage musicians at all stages of development through the provision of access to instruments, uniforms, music and tutors. - provide an opportunity for young people to be engaged in a brass band through the Howick Brass Learner Band - develop and build relationships with the community and key stakeholders in the arts and culture sector 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 13,000	Approved	Green	The funding agreement with Howick Brass Band Inc. for FY17 has been executed. In Q1, the band competed in the 2016 National Brass Band Championship in Napier, sharing the second place in their grade with Rotorua Brass Band.	No

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2544	CS: ACE: Arts & Culture	Local Arts Grants- LDI Manukau City Band Inc. Operational Support Grant	Administer a funding agreement with Manukau City Band Inc. to provide public performances, a kids' concert and instruments to five players per year.	<ul style="list-style-type: none"> - bring performances of band music to audiences in the South Auckland area. - promote excellence in band music and will support New Zealand music. - make available a number of quality musical instruments for band musicians' use. - encourage musicians at all stages of development, through the provision of the musical director and section leaders as mentors - provide an opportunity for some secondary school and school leaver age musicians to join the band •The Recipient will develop and build relationships with the community and key stakeholders in the arts and culture sector, through networking and collaborating with other institutions for the purpose of raising funds, and building profile in the community. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 11,000	Approved	Green	A highlight of Q1 was the Manukau Concert Band winning the Inaugural Royal New Zealand Navy Band Award for 2016 at the NZCBA Festival. Staff are still awaiting receipt of the signed FY17 funding agreement with Manukau City Band Inc.	No
2872	CS: ACE: Arts & Culture	Local Howick Arts Plan projects - Diversity, Community Outreach, Art Out East	<ul style="list-style-type: none"> - Diversity project - Developing an activity to reflect the changing face of the Howick local community, that can be accessed by all. Ensure diverse participation - Community Outreach - These activities will tell the story of the local community, celebrating and enhancing arts and culture both locally and to the wider Auckland community - Arts Out East - Foster relationships and work collaboratively with other community arts stakeholders to present work. 	<p>The community has opportunities to engage with creative practice as participants or audience.</p> <p>Arts & Culture is celebrated in the Howick Local Board Area.</p> <p>A sense of local identity and pride is supported through arts and culture activities.</p> <p>Provide services, activities and programmes that reflects the cultural diversity of the local community</p> <p>Develop and build relationships with the community and key stakeholders in the arts and cultural sector</p> <p>Increased awareness of the creative community in the Howick local board area</p>	Q1; Q2; Q3; Q4	Currently unfunded	\$ -	Approved	Green	The diversity project is on track for delivery in 2017. The community has requested a reallocation of the funding to allow for an increased marketing presence of arts and culture partners in the Howick Local Board area. Options will be presented to the local board in Q2.	No

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2540	CS: ACE: Arts & Culture	Howick Children's and Youth Theatre- ABS Howick Children and Youth Theatre Incorporated Operational Support Grant	<p>Administer a funding agreement with Howick Children and Youth Theatre Incorporated to provide rehearsal/classes/workshops, school holiday programmes, productions and a venue for hire.</p> <p>Howick Children's and Youth Theatre Inc will provide, through social and creative drama, an enjoyable activity for young people to develop their confidence, self-esteem, sense of community and their skills in communication and theatre</p>	<ul style="list-style-type: none"> - young people will develop: confidence, communication skills, teamwork, commitment, tolerance and a sense of community. -students have the opportunity to become involved in the broader aspects of theatre such as stage management, lighting, choreography, costume and set design. - the building, its areas and grounds will be made available for use by the wider community, dependent on availability and programme commitments - enable access to and/or participation in the performing arts for people of all generations, cultures, and levels of experience. - reflect the cultural diversity of the local and regional community. - provide programmes that attract audiences to the Howick Local Board area. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 68,839	Approved	Green	The funding agreement with Howick Children's and Youth Theatre for FY17 has been executed. Highlights include 'Under Milk Wood' by Dylan Thomas and 'Pinocchio', along with 'Red Riding Hood and Other Stories' a production delivered by students who completed a recent training course.	No
2541	CS: ACE: Arts & Culture	Howick Historical Village- ABS Howick & Districts Historical Society Incorporated Operational Support Grant	<p>Administer a funding agreement with Howick & Districts Historical Society Incorporated to provide an exhibition programme, public programmes and public off site lectures.</p> <p>The Howick and Districts Historical Society Incorporated will provide professional museum services to the community through the operation of The Howick Historical Village, a cultural heritage site and open air museum situated in the Lloyd Elsmore Park in Pakuranga.</p>	<ul style="list-style-type: none"> - provide an education programme and a schedule of tours by trained guides to bring the 1850s period alive for contemporary audiences at the Howick Historical Village. - provide a specific curriculum-based school programme for primary intermediate and secondary school students. - provide training and research opportunities for school groups, educators, museum professionals and the general public through the village's resources -engage and involve members of the community through a volunteer programme. - provide programmes, services and resources that attract visitors to the Howick area. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 317,718	Proposed	Green	The funding agreement with Howick Historical Village for FY17 has been executed. During Q1, the village delivered seven public programmes to 131 participants and three exhibitions, which attracted 18,761 visitors.	No

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2542	CS: ACE: Arts & Culture	Howick Little Theatre- ABS Howick Little Theatre Incorporated Operational Support Grant	<p>Administer a funding agreement with Howick Little Theatre Incorporated to provide productions, drama classes for children and adults, mentoring programme for emerging artist/s, workshops and a theatre venue for hire.</p> <p>Howick Little Theatre Incorporated will provide quality live theatre to the Howick and wider community at Howick Little Theatre (HLT)</p>	<ul style="list-style-type: none"> - operate The Studio, an initiative that provides a platform for young, upcoming playwrights, actors and directors. - provide drama classes to the community for all levels of experience, ages and abilities, to learn the craft of performance. - provide relevant training opportunities to members interested in technical operations such as directing, stage managing, sound and lighting, through a mentoring programme with theatre professionals. - provide workshops for emerging actors, directors and technicians with theatre professionals to develop their talents and share their theatrical skills. - the HLT will be a venue for hire for community groups. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 21,181	Approved	Green	The funding agreement with Howick Little Theatre for FY17 has been executed. During Q1, 3,313 people participated in the theatre's programmes, including a workshop by Australian actor and director Cameron Rhodes, the play 'How To Be Happy' directed by David Blakey and a High Tea to honour life members.	No
2543	CS: ACE: Arts & Culture	Uxbridge Centre- ABS Uxbridge Community Projects Inc. Operational Support Grant	<p>Administer a funding agreement with Uxbridge Community Projects Inc. to provide art classes, performances, an exhibition programme and a piece of public art in the community.</p> <p>Develop a flourishing arts environment for the local and wider community.</p> <p>Enable access to, and participation in, the arts for people of all ages, culture, and levels of experience.</p>	<ul style="list-style-type: none"> - provide programmes and opportunities that reflect the cultural diversity of the local and wider community. - deliver a series of high-quality curated exhibitions in the Malcolm Smith Gallery, to support both emerging and established contemporary visual arts practitioners. - provide opportunities for local artists and members to exhibit their artwork within the centre - provide a programme of creative and cultural activities including community art classes and workshops - hire out the facility for use that benefits the community and enables use by other groups with an art, culture or community focus. - engage and involve members of the community through a volunteer programme. - develop and build relationships with the community and key stakeholders in the arts and culture sector 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 306,612	Approved	Amber	Uxbridge's current operating model may be undeliverable within the parameters of the current funding envelope. Consequential OPEX resulting from the new build, the updated terms of the new lease and a self-driven aim to be a regionally significant arts centre has resulted in a need to address the business case. The funding agreement with Uxbridge Centre for FY17 has been executed. In Q1, 13,362 people visited the facility and 9,000 participated in programmes. Building works were completed in mid-September, so Uxbridge is not yet fully operational. Further remedial work towards the fire resistant paint panels in the theatre is planned for March 2017.	Yes

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2467	CS: ACE: Community Empowerment	Children and Young People - Youth Voice and Youth-Led initiatives	<p>Develop and support young people to have their collective voice heard and provide input into local board decision-making on issues that affect them. Implement youth-led projects and events such as youth week activities.</p> <p>Implementation of recommendations from the youth-focussed feasibility study.</p> <p>Budgets: - Youth programmes community development \$20,000 - Youth focussed facility \$30,000</p>	<ul style="list-style-type: none"> - Enable youth to better participate and influence community outcomes - Build community [youth] participation in council decision-making I AM AUCKLAND outcomes for youth voice and participation. - Increased levels of control and influence for young people over what happens in their areas - More opportunities for youth led and delivered activities - Opportunities for a more diverse range of people to influence decision-making and decide what is important - Improved understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	<p>The CEU is supporting the mentor/facilitator contracted to the Howick Youth Council. Since June 2016 the youth council has streamlined its meetings and process and delivered a successful Youth Summit. CEU staff have completed a contract to enable the mentor/facilitator to continue supporting the youth council for the remainder of 2016/2017.</p> <p>The CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August involving the Howick Youth Council members where initial implementation plans were developed for the youth-designed concepts. Each concept now has a working group of youth voice members from across Auckland leading its implementation.</p>	No
2472	CS: ACE: Community Empowerment	Community Engagement: Healthy Howick	<p>Implement activities under the Healthy Howick plan.</p> <p>Budget: - Healthy Howick initiatives \$20,000</p>	<ul style="list-style-type: none"> - Social inclusion and equity - Prioritising activities that will increase opportunity and participation - Be involved in the design, development and delivery of more local initiatives and activities - Be working collaboratively with council in ways that are joined up and maximise each other's potential to improve community outcomes - Mana whenua and mataawaka will see their values, aspirations and needs recognised and responded to effectively by council 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	<p>Innovate Change completed the Healthy Howick Framework, which will be presented to the board for approval in quarter two.</p>	No
2300	CS: ACE: Community Empowerment	Community grants (HW)	<p>Funding to support local community groups through contestable grant funding.</p> <p>Budget: - Local Community Grants \$435,000</p>	<ul style="list-style-type: none"> - Enhanced partnering and collaboration between council and community organisations - Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them. - Ensuring a range of community activities are supported at a local level - Providing seed funding for community development initiatives - Encouraging community involvement and participation 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 435,000	In progress	Green	<p>Howick has completed Round One Quick Response and Local Grants allocating a total of \$57,340 leaving a total of \$377,660 for the remaining grant rounds.</p>	No

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2398	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (HW)	Provide strategic and local brokering advice to connect the community to council activities. e.g. connecting community to Spatial Priority Areas planning.	<ul style="list-style-type: none"> - Enhanced partnering and collaboration between council and community organisations - 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. - Improved ways of working in partnership with mana whenua - Ensuring a range of community activities are supported at a local level - Encouraging community involvement and participation - More opportunities for community led/co-designed and delivered projects - Improved understanding of Maori aspirations and the ability to respond more effectively to Maori - Opportunities for a more diverse range of people to influence decision-making and decide what is important. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The Empowered Communities Approach was used with the Howick Youth Council. The Youth mentor/facilitator supported the Youth Council to strengthen their processes, strategic direction and voice. This refreshed focus bore fruit in the successful delivery of the Annual Youth Summit and the Youth Council's governance role in contracting the youth facility feasibility study.	No
2469	CS: ACE: Community Empowerment	Inclusion and Equity - Diversity and Inclusion	<p>Increase engagement with diverse communities.</p> <p>Build capacity within diverse communities to engage and interact with Council on local board initiatives.</p> <p>Budgets:</p> <ul style="list-style-type: none"> - Inclusion and Equity - Diversity and Inclusion \$15,000 - Howick Community Advice \$2,000 	<ul style="list-style-type: none"> - Social Inclusion and equity - Greater engagement and connectivity - Working more collaboratively across council and with local communities - Mana whenua and mataawaka will experience greater wellbeing through capacity building, support and resourcing from council - Communities will have more opportunities and support for a diverse range of people to influence council decision-making - Communities will have access to capacity and capability building support to assist them with developing community-led initiatives 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 17,000	In progress	Green	<p>Diverse communities are being approached to provide feedback on the draft Howick Village Centre plan.</p> <p>CEU and the Local Elections team worked with the Howick Ethnic Committee to organise three workshops in Chinese, Korean and Indian in September/October. The workshops aim to increase the voting rate within these ethnic communities.</p> <p>CEU and the Community Funding team will host community funding workshops to disseminate information about council funding and the application process in the second quarter.</p>	No
2471	CS: ACE: Community Empowerment	Local Economic Development: Social Innovation and Enterprise	<p>Build capacity of organisations to carry out social enterprise projects.</p> <p>Budget:</p> <ul style="list-style-type: none"> - Social Innovation and Enterprise \$20,000 	<ul style="list-style-type: none"> - Working with communities in more linked up ways - Mana Whenua and mataawaka will experience greater wellbeing through capacity building, support and resourcing from council - Communities will be more involved in the design, development and delivery of local initiatives and activities - Experience increased levels of control and influence over what happens in their local areas 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	The Fruit Trees in Schools project launched in August. Twenty four schools planted donated trees on their premises. The new board is required to confirm the Healthy Howick Framework to progress further initiatives.	No

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2470	CS: ACE: Community Empowerment	Placemaking: Safety	Support communities to address safety concerns, through the development and delivery of initiatives. Fund Howick Coastguard to deliver sea rescue services and education and training joint initiatives. Budgets: - Community safety initiatives \$31,000 - Howick Coastguard \$46,000	- More connected ways of working at the local board level - Increased community access to council information and resources - Enhanced partnering and collaborative ways to working between council and communities - Safer Environment and delivery of local initiatives and activities - Opportunities for a more diverse range of people to influence decision making and decide what is important - Communities will experience increased levels of control and influence over what happens in their local areas	Q1; Q2; Q3; Q4	LDI: Opex	\$ 77,000	In progress	Green	The funding agreement for Howick Coastguard activities is completed. Accountability reports for 2015/2016 have been received and are available for the local board portfolio holder. The Community Safety funds will be dispersed as agreed in the safety plan. This will give the funds strategic direction for the next three years.	No
2631	CS: ACE: Community Empowerment	Spatial Priority Area - Flatbush	Participate in inter- departmental planning for the spatial priority area. Influence coordinated engagement with mana whenua and "hard to reach" diverse communities. Identify opportunities for community led or co designed projects that align with social wellbeing and/or social procurement/enterprise/ employment and training.	- More joined up ways of working across council at the local board level - Enhanced partnering and collaborative ways of working between council and communities - Improved ways of working in partnership with mana whenua - Increased levels of control and influence for communities and residents over what happens in their areas - More opportunities for community led/co-designed and delivered projects - Improved understanding of Maori aspirations and the ability to respond more effectively to Maori - Opportunities for a more diverse range of people to influence decision-making and decide what is important.	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	On Hold	Green	No work has been identified in this quarter. The Howick strategic broker has not been engaged in the SPA, however other parts of council are very involved.	No
2322	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (HW)	Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.	- Sustainable, significant and measurable reductions in graffiti vandalism - Improved service delivery that is cost effective and provides good value - Council, its partners and communities working collaboratively - Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced - Enhanced civic pride - Reduced criminal behaviour	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	There were 412 graffiti incidents in the Howick Local Board area between 1 July 2016 to 30 Sept 2016. This is a 16 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 42 per cent, with all 26 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes
2671	CS: ACE: Community Places	Hire fee subsidy - HW	Administer further fee subsidy of hire fee to specific groups funded by LDI.	Individual group activity sustained.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	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 utilisation time periods have slightly increased, however peak utilisation has remained the same.	No

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2161	CS: ACE: Community Places	Funding agreement - Anchorage Park Community House and Highland Park Community House	Support Anchorage Park Community House and Highland Park Community House to deliver funding agreement accountabilities	<ul style="list-style-type: none"> - Council and Anchorage Park and Highland Park Community Houses accountabilities are understood. - Anchorage Park and Highland Park Community Houses work plan delivery is aligned to local board outcomes. - Improved partnership achieved between council and community led organisations. - Local communities participate within the centre's activities and programmes. - Local residents feel more connected. - Programmes and activities appeal to all, including Maori. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 78,488	Approved	Amber	Payment of funding agreement to the organisation is scheduled in Q2. The Anchorage Park and Highland Park Community Houses funding agreement was completed, agreed and signed by the committee and Council in Q1. Payment to the organisation is scheduled in Q2.	No
2187	CS: ACE: Community Places	Howick Information Service work plan	Deliver high quality services from Howick Information Service with a focus on providing current and useful information and customer friendly service.	<ul style="list-style-type: none"> - Provide opportunities for people to connect and have fun in their community places. Provide opportunities for Aucklanders to learn and grow. Contribute to local board and regional outcomes and visions. Work programme activities delivered based on community need. Increasing community capacity and networks. Local residents feel more connected. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 3,600	Approved	Green	A customer service training programme for volunteers is now in place for the centre. All volunteers are scheduled to complete the programme by end of Q2.	No
2095	CS: ACE: Community Places	REGIONAL Social Housing - HW	<p>Auckland Council has appointed the Selwyn Foundation as the proposed community housing partner for its portfolio of homes for older Aucklanders in December.</p> <p>Panuku has finalised a non-binding Memorandum of Understanding (MOU) with The Selwyn Foundation, which allows feasibility work, due diligence and an indicative development programme to be developed.</p> <p>The results from the special consultative process will be reported to the Governing Body for decision on 28 July 2016.</p>	<ol style="list-style-type: none"> 1. Increased ability to work and partner with others to promote housing development on Council owned land 2. Enable redevelopment projects on existing council housing for older peoples sites while maintaining at least the existing number of units for older people in the council property portfolio 3. Use existing council owned housing stock to grow the community housing sector by investigating the management options of council owned housing stock. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Auckland Council Housing for Older Persons (HfOP) Partnering Proposal was adopted by the Governing Body on 28 July 2016. On the 25 August 2016, the Governing Body approved the establishment of a limited partnership (Joint Venture) between the Auckland Council and The Selwyn Foundation. It is expected that the Joint Venture will be operational in May 2017. The transition of HfOP services from Auckland Council to the Joint Venture will be overseen by an Auckland Council project team managed by Arts, Community and Events.	No
2022	CS: ACE: Community Places	Venue hire service delivery - HW	<p>Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by:</p> <ul style="list-style-type: none"> - Implementing the customer-centric booking and access process including online booking - Aligning activity to Local Board priorities through management of the fees and charges framework 	Aucklanders will have easy access to places in their community where they can connect and participate in their own activities	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The online booking system "Going Places online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. Staff have also implemented swipe card access to community facilities, to be released in Q2. A network-wide promotional campaign for venues will go live prior to Christmas.	No
2273	CS: ACE: Events	Anzac Services - Howick	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	\$ 23,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	

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2230	CS: ACE: Events	Empowered Events Activities - Howick	<p>Delivery of a community focused programme of activities to support capacity and capability of community groups and organisations in the events space.</p> <p>Deliver at least two empowered event workshops with local event organisers to assist them in up-skilling in delivery of their events</p> <p>Funding to support this programme is a line item taken from Event Partnerships Fund (non-contestable) for up to \$5,000.</p>	The local community benefits from a programme of activities to increase their skills and understanding of events..	Q1; Q2	LDI: Opex	\$ -	In progress	Green	Planning for 2 workshops in the local area is underway. It is anticipated that a draft programme will be ready for discussion with the local board in October. Discussions will include the Strategic Broker for the area who will assist in identifying groups and organisations who may benefit from attending these workshops.	No
2220	CS: ACE: Events	Event Partnership Fund (non-contestable) - Howick	<p>Funding to support community events through a non-contestable process.</p> <p>Estuary Artworks \$8,000 (Uxbridge Community Projects Inc.)</p> <p>Fencible Walk & Christmas Lights \$12,000 (Howick Village Business Association)</p> <p>Christmas in Burswood \$1,500 (Life & Growth Community Trust)</p> <p>Botany Community Day \$5,000 (Botany Life Community Trust)</p> <p>Howick Celebrated Citizens \$10,000 (Auckland Council Events Civic)</p> <p>Koanga Spring Festival \$2,000 (TBC)</p> <p>Movies in Parks \$12,000 (Auckland Council Events Delivery)</p> <p>Empowered Events Workshops x 2 up to \$5,000 (Auckland Council Events)</p> <p>Total = \$55,500</p>	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 55,500	In progress	Green	Funding Agreements have been completed for 3 events in this fund. \$8,500 has been paid out in Q1 and the balance of \$20,000 is expected to be paid out in Q2 to the remaining 2 events.	No
2253	CS: ACE: Events	Howick Celebrated Citizens	<p>Deliver an event acknowledging contribution and commitment to serve the Howick area.</p> <p>Funded as a line item from Events Partnership Fund (non-contestable) for \$10,000</p>	Howick Celebrated Citizens event acknowledges and celebrates the contributions of residents to Howick area.	Q4	LDI: Opex	\$ -	Approved	Green	Scheduled for Q4	
2224	CS: ACE: Events	Howick Pride of Place Part 2	<p>Scope a second local board delivered event eg: Chinese New Year and / or Diwali.</p> <p>Delivery of the event subject to local board approval.</p>	Dependent on nature of event ultimately delivered.	Q3	LDI: Opex	\$ 50,000	In progress	Green	<p>The local board confirmed in September the event would proceed following consideration of the scoping document presented in May 2016.</p> <p>Details and direction of this new event have been discussed and agreed with elected portfolio holders.</p> <p>An external event organiser has been identified to deliver the event subject to completion of a service agreement.</p> <p>Local community groups and organisations will be contacted seeking their involvement in the event.</p>	No
2222	CS: ACE: Events	Howick Pride of Place Part I	Delivery of Tamaki River Festival 2017	TBC	Q3	LDI: Opex	\$ 50,000	In progress	Green	<p>The Events Delivery team have engaged an external organiser to deliver the festival.</p> <p>Community groups and organisations from last year have been contacted for participation in this year's festival.</p>	No

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2231	CS: ACE: Events	Howick Volunteer Recognition Tea	Deliver a biennial event which recognises and honours local volunteers. Latest event held in July 2016 (carry forward of \$10,000 from 2015/2016) Next event expected in 2017/2018.	Howick Volunteer Recognition Tea recognises and celebrates the contributions of residents to the local community.	Not scheduled	LDI: Opex	\$ -	Completed	Green	Civic Events team delivered the Howick Volunteer Recognition Tea on 30 July 2016. Approximately 150 volunteers attended and were presented with a certificate and small gift each.	No
2271	CS: ACE: Events	Local Civic Events - Howick	Delivering and/or supporting civic events within the local board area.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Not scheduled	LDI: Opex	\$ 5,000	Approved	Green	No civic events were held in Q1.	No
2251	CS: ACE: Events	Movies in Parks - Howick	Programming and delivery of a Regional Movies in Parks series event. Funded as a line item from Events Partnership fund (non-contestable) up to \$12,000.	Opportunity for the local community to gather in a local park for a free open air movie screening.	Q3	LDI: Opex	\$ -	In progress	Green	The Events Delivery team have confirmed with the Local Board programming for the Movies in Parks event along with pre-movie activities. "Kung Fu Panda 3" has been selected for screening at Lloyd Elsmore Park, Howick on Friday 17 March 2017.	No
2221	CS: ACE: Events	Stockade Hill & Mainstreet Lights - Howick	Delivery of an annual event to celebrate the lighting of the Howick Mainstreet lights, a carol service at Stockade Hill and the festival lights at Stockade Hill and Picton Street.	A vibrant and festive community gathering.	Q2	LDI: Opex	\$ 35,000	Approved	Green	Scheduled for Q2.	No
2232	CS: ACE: Events	Citizenship Ceremonies - Howick	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	\$ 50,505	In progress	Green	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 634 people becoming new citizens in the local board area.	No
Libraries											
756	CS: Lib & Info	Library hours of service - Howick	Provide library service at Botany Library for 56 hours over 7 days per week. (\$772,804 - FY16/17) Provide library service at Highland Park Library for 56 hours over 7 days per week. (\$755,258 - FY16/17) Provide library service at Howick Library for 56 hours over 7 days per week. (\$713,876 - FY16/17) Provide library service at Pakuranga Library for 56 hours over 7 days per week. (\$668,461 - FY16/17)	Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas, through the library network (both physical and digital).	Q1; Q2; Q3; Q4	ABS: Opex	\$ 2,910,398	In progress	Green	Library visits in Howick have increased by 2% compared to the same quarter last year.	
757	CS: Lib & Info	Extended hours - Howick	4.5 additional opening hours at Botany Library. 2.5 additional opening hours at Highland Park Library. 2.5 additional opening hours at Howick Library. 2.5 additional opening hours at Pakuranga Library.	Community has increased access to library service.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 77,000	In progress	Green	Library opening hours extended giving increased access to the community.	
767	CS: Lib & Info	Celebrating cultural diversity - Howick	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, NZ Music Month, Pasifika, PRIDE, Samoan Language Week, Cook Islands Language Week, Tonga Language Week, Tuvalu Language Week, Fiji Language Week, Niue Language Week, Tokelau Language Week, Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Howick")	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 Maori language week, Matariki, Pasifika and Tongan language week at Howick libraries. We delivered 9 events celebrating cultural diversity to 291 people.	
766	CS: Lib & Info	Celebrating local places and people - Howick	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month and Heritage Festival Participate in events that celebrates the local area - Botany Community Day, Tāmaki River festival, Fun in the Park and Storytime in the Park. (Funded within ABS Opex budget activity: "Library hours of service - Howick")	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, Heritage Festival and Comic Book month at Howick libraries with 7 events and 142 participants. A highlight at Howick library was a heritage talk by Lisa Truttman "Filling the cradles: the history of maternity services in Howick". Two book launches were held at Botany by local authors Desiree Pfister "Apples of gold" and Elise de Silva "Inspired by the Epistles" an adult colouring book.	
765	CS: Lib & Info	Digital literacy support - Howick	Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices. (Funded within ABS Opex budget activity: "Library hours of service - Howick")	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 188,261 Wi-Fi and PC sessions. This is an increase of 34% compared to the last quarter. Staff continue to engage with customers using our PC and Wi-Fi to increase competency accessing information online.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
758	CS: Lib & Info	Information and lending services - Howick	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Howick")	Customers and communities have access to information provided in many formats including physical books and eResources and to collections that inspire, and encourage imagination and a joy of reading. Safeguarding access to information and freedom of expression.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The number of library items borrowed from the libraries in Howick decreased by 5% compared to the same quarter last year. The number of eBook and eMagazine issues continue to increase at a regional level and now make up 9% of items borrowed regionally.	
764	CS: Lib & Info	Learning and Literacy programming - Howick	Provide learning programmes and events throughout the year including: computer classes, drivers licence classes, CV classes, makerspace, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, Money Week, NZ Sign Language Week. (Funded within ABS Opex budget activity: "Library hours of service - Howick")	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 delivered programming on digital devices, family history research and downloading eBooks at Howick libraries with 97 sessions and 119 participants. A highlight at Botany was Money week where Albert Kwok from Pakuranga and Howick budgeting service ran a financial planning workshop.	
759	CS: Lib & Info	Preschool programming - Howick	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their childrens' early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime and Storytime (including Mandarin storytime) (Funded within ABS Opex budget activity: "Library hours of service - Howick")	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 124 programmes to 7074 participants.	
762	CS: Lib & Info	School engagement and Afterschool programming - Howick	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours, e.g. creative play with Lego and Makerspace activities. (Funded within ABS Opex budget activity: "Library hours of service - Howick")	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	Pakuranga Library delivered 8 interactive roadshows to students at Pakuranga intermediate, Sunny Hill and Elm Park schools reaching over 1000 children resulting in an increase in visits and membership from these schools.	
760	CS: Lib & Info	School holiday programming - Howick	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 - Howick")	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 with 3113 participants in 80 events. Botany library in partnership with the New Zealand Puzzle Association hosted the Auckland Junior Mindsports Championships along with game based library events attracting 200 participants. Planning and the start of delivery began for the September/October holidays.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
761	CS: Lib & Info	Summer reading programme - Howick	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 - Howick")	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).	
763	CS: Lib & Info	Supporting customer and community connection - Howick	Provide programmes that facilitate customer connection with the library and community including themed clubs and special events. This includes books clubs which meet the interests of the local community (Afrikaans, Arabic and Mandarin) . Provide community space for hire at Botany and Howick libraries. Discuss and update the Local Board portfolio group on the integrated services operation model for the Flatbush Library and multipurpose community facility. (Funded within ABS Opex budget activity: "Library hours of service - Howick")	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. At Pakuranga, The Asian Network incorporated (TANI) delivered a talk by Professor Cornish, Auckland University on Osteoporosis to 50 attendees. The room hire at Botany Library is now live on the online booking system.	
Local Parks											
3381	CF: Project Delivery	Murphys Bush Reserve development (Flat Bush SPA) GD	General park development to support subdivision growth	Increased park and open space to meet development needs	Q1; Q2; Q3; Q4	Growth	\$ 70,000	In progress	Amber	Review of planning to integrate with wider developments is required. Timing will be dependant in conjunction with surrounding land development. Description of the work: Integrate western side of Murphy's Bush reserve development with new subdivisions development. Current status: Budget and scope to be finalised. Works integrated with development of ostrich farm, and neighbourhood centre development. Next steps: Review planning and budget scope. Issues: Review of planning to integrate with wider developments as required.	No
2776	CF: Project Delivery	Barry Curtis Park Master Plan LTP Funding	Delivery of Barry Curtis Park Master Plan. FY17 programme to be identified.	Provision of open spaces for passive and active recreation to meet the needs of a growing community.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 2,330,160	In progress	Green	Description of the work: Design and construction of the southern pavilion, which includes a changing room / public toilet and shelter to serve in part the sports fields and future proposed playground. Current Status: Detail design completed, building consents lodged. Next Steps: Tender out the physical works early October 2016. Risks / Issues: Public Health and Safety.	No
2810	CF: Project Delivery	Playspace Flatbush	Development of new playgrounds in Flatbush area. This is allocated to the development of Dunkineely Reserve.	New play spaces and recreation areas for a growing community.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 121,363	Proposed	Green	Description of the work: Playgrounds in the Flatbush area. Current status: Planning. Next steps: Design. Issues: None	No
519	CF: Project Delivery	Walkway and cycleway paths (Flat Bush)	Walkway and cycleway development for new subdivision	Walking and cycling connections for the new and growing community.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 398,069	In progress	Green	Description of the work: Continued roll-out of the Flatbush cycleway network as subdivisions and reserve esplanades are vested with Council for development. Current Status: Planning for physical works execution in 2017, and works within summer period. Next Steps: Work with developers for upcoming sections of construction during earthworks season of 2017. Issues: Project roll-out is dependant on availability of land to council by subdivision process.	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
509	CS: PSR: Local Parks	Green Assets - Howick	Tree and green asset planting Programme being developed for Huntington Park Streetscape and Valderama Reserve	Activation of Parks and reserves	Q1; Q4	LDI: Opex	\$ 50,000	Approved	Green	Planning under way for planting in May 2017	
514	CS: PSR: Local Parks	Programme Events in local parks - Howick	Local Parks South Programmes and Events 2016/2017	The Auckland Plan: The vision to become the world's most liveable city includes the outcomes of: A fair, safe and healthy Auckland, and A beautiful Auckland that is loved by it's people. Well cared for, well utilised, safe parks contribute to both these outcomes as the community maximises the enjoyment from safe and beautiful green spaces. The local board can also engage with the community on a number of issues and collect valuable feedback on issues as a result of regular engagement with communities at these parks.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000	In progress	Green	Education Programmes ranger guided walks. Mangemangeroa Valley 20 people. Parks Heritage Bus Tour (various sites) 49 people. School discovery walks 25 students, in school talks 150 students, planting - Valderama Reserve 90 students. Adopt a Park school scheme, 8 schools, 395 students, 1395 student volunteer hours. Out and About Programmes: 1631 attendees over 25 events and programmes (average of 65 per event) 307 at park Fun Howick Domain, 205 at Cockle Bay kite days.	Yes
518	CS: PSR: Local Parks	Volunteers parks - Howick	Support volunteer activity on Parks and Reserves. Programme developed and circulated to local board.	Community involvement in local parks.	Q1	LDI: Opex	\$ 50,000	In progress	Green	796 Volunteer hours, 2900 plants planted	
513	CS: PSR: Local Parks	Playground network and design strategy	Howick Playground Strategy	to ensure adequate play provision is achieved across the greater Howick local board area" and under further decision for LB add "full scope to be agreed at future LB workshop	Q1	Currently unfunded	\$ -	Cancelled	Red	At a parks workshop on 23 June 2016 the local board reallocated the \$25,000 budget to another project. This potential project was workshoped with the Howick Local Board in late June and the board agreed this project should not proceed any further. Any future playground developments in Howick should be developed using council's draft play strategy which has clear guidelines on where new playgrounds should be located.	No
Sports Parks											
1483	CF: Project Delivery	Ostrich Farm Sportsfields development	Planning and design for new sports park to meet development needs.	Increased recreational capacity for a growing suburb.	Q2; Q3; Q4	ABS: Capex	\$ 116,508	Approved	Green	Description of the work: Development of the Ostrich Farm sports fields, with associated infrastructure such as car parking and walkway networks. Current Status: Review of concept plan to integrate project as part of wider subdivision infrastructure in progress. Next steps: Progress developed design of sports field and park layout. Liaise with Auckland Transport for roading connections. Issues: Potential issues around timing of works to co-ordinate with adjoining development such as neighbourhood centres, and school infrastructure.	No
Leisure											
2739	CS: PSR: Leisure	Howick 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 offering a variety of programmes for children, elderly, physically disabled, special needs groups. Fitness initiatives for local schools.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Howick Leisure Centre Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Recreation Programmes have increased with the July Holiday Programme increasing 18% on last year while operating at 97% capacity. Term enrolments have increased 18.5%.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2741	CS: PSR: Leisure	Lloyd Elsmore 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	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Lloyd Elsmore Park Leisure Centre Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Fitness Membership has grown by 10% and participation numbers in the group exercise class have grown in the first quarter. The Fitness centre has introduced a Kids fit programme which targeted children who haven't exercised before in which the children could come down twice a week for block period and take part and be introduced to all different activities. Overall the Centre has experienced a steady increase of visits in this first quarter.	
2742	CS: PSR: Leisure	Marina Fitness	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 Use of outdoor spaces / Bootcamps, walking groups	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Marina Fitness – KPI programming targets are on track to meet the Local Board objectives for the first quarter. 2017 Q1 saw a 5% increase in visitors numbers compared to the same quarter the previous year. In house Challenges have seen 20% member participation.	
2740	CS: PSR: Leisure	Pakuranga 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 Fitness in schools / parks / Youth connection.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Pakuranga Leisure Centre: Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Recreation Programmes have increased overall with the July Holiday Programme increasing 63% on last year while operating at 94% capacity. Term enrolments have increased 92%.	
Sport and Recreation											
2635	CS: PSR: Sport & Rec	Facility Partnership 2014 Pakuranga Athletics Charitable Trust (HW)	A facility partnership into the pavilion and grandstand development at Lloyd Elsmore Park. \$100,000 facility partnership grant	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Infrastructure - access to open spaces, harbours, coastlines, waterways and a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels. Action 7: Provide quality fit-for-purpose facilities at regional, sub-regional and local levels for informal recreation and sport. Action 8: Facilitate partnerships to make the most of local facilities and resources	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	Approved	Green	Funding agreement extended to 30 June 2017. Awaiting No conditions to be met.	No
2772	CS: PSR: Sport & Rec	Facility Partnership 2016 Howick Gymsports	A facility partnership grant from 2015/16 \$250,580 to advance the Howick Gymsport project to the next stage of planning and development	Supports ASARSAP priority area Infrastructure to develop fit-for-purpose sport facilities by facilitating partnerships to make the most of local facilities and resources.	Not scheduled	LDI: Opex	\$ -	Approved	Green	Project progressing well. Engaging with stakeholders to consider the potential for collaborative partnership and development of facilities which meets gymsport requirements and addresses other facility issues for sport groups around Lloyd Elsmore Park.	No
508	CS: PSR: Sport & Rec	Facility Partnership Fund (HW)	Supporting the completion of needs assessments, feasibility, other investigations for sport and recreation facility developments to ensure robust decisions are made about future investment. Supporting the Investment into third party capital developments.	Supports the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Infrastructure - "...a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels." The facility partnership also makes the most of local facilities and resources.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 300,000	Approved	Green	Potential projects being reviewed before presentation to local board.	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
2628	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (HW)	Regional Grants: \$508,000 (2015/2016). Relevant grants being delivered in Howick include: Hockey NZ Regional Development Programme; John Walker Find Your Field of Dreams - Community Swim.	Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan. Participation: There are affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy healthy and active lifestyles; Maori participation in sport and recreation increases.	Q1; Q2; Q3; Q4	External funding	\$ -	In progress	Green	Programme delivery on track. Progress performance report due end of 2nd Quarter	No
2512	CS: PSR: Sport & Rec	Sport and Recreation initiatives (HW)	Investment into sport and recreation participation initiatives and sector development opportunities. (formerly known as Howick Sports Plan)	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits include: affordable and accessible programmes; children and young people being more active; promoting healthy and active lifestyles and Auckland's diverse range of communities being more active. Sector Development: A strong and capable sector that delivers quality recreation and sport experiences in a sustainable way, and contributes to Auckland's economy. Benefits include: skilled and growing volunteer base; coach development; increased capability of sport and recreation organisations.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 105,000	In progress	Green	Programme of works agreed. Counties Manukau Sport agreement signed. Delivery underway.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Development Projects											
1936	CF: Project Delivery	Flat Bush Multi-purpose Facility	Design and construction of New Library and Multi-use Community Facility	Design and construction of new facility	Q1; Q2; Q3; Q4	ABS: Capex	\$ 958,756	In progress	Amber	<p>Scope rationalisation has taken place to determine the 'Bare Minimum Adequate' scope. Considering current construction market, additional funds are likely to be required to deliver the project. Delays due to alignment with Todd Properties timelines may occur. Assumption that Carpark will be provided elsewhere in Town Centre by Todd. Earthworks are assumed to be carried out by Todd Properties (no cost to the project).Description of the work: Design and construction of new library and multi-use community facility (community multi-purpose spaces with arts emphasis)</p> <p>Current Status: Space diagrams and circulation sketches prepared based on the updated schedule of spaces and updated concept design underway</p> <p>Next Steps: The design team to progress with updated concept design</p> <p>Issues/Risks: Scope rationalisation has taken place to determine the 'Bare Minimum Adequate' scope. Considering current construction market, additional funds are likely to be required to deliver the project. Delays due to alignment with Todd Properties timelines may occur. Assumption that carpark will be provided elsewhere in town centre by Todd Properties. Earthworks are also assumed to be carried out by Todd Properties (no cost to the project).</p>	No
Community Facilities: Renewals											
2969	CF: Project Delivery	Blyton Lane Play renewals	Blyton Lane Reserve Play Equipment Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	In progress	Green	<p>Description of the work: Blyton Lane Reserve Play Equipment renewal</p> <p>Current status: Planning</p> <p>Next steps: Design</p> <p>Issues: None</p>	No
2971	CF: Project Delivery	Burswood Park renewals	Burswood Park Playground and Base Course Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 140,000	In progress	Green	<p>Description of the work: Drainage, playground, pathway renewals</p> <p>Current status: Planning Phase</p> <p>Next steps: Design Phase</p> <p>Issues: None</p>	No
2972	CF: Project Delivery	Cascade Walkway renewals	Cascade Walkway No. 3 (Gosford), Cascade Walkway No. 7 (Orinda Cr) Bridge, Play Equipment and Wall Renewal	Renewal of existing assets	Q3; Q4	ABS: Capex	\$ 92,000	Approved	Green	<p>Description of the work: Walkway renewals as part of the Cascades Walkway network</p> <p>Current Status: Planning and co-ordination</p> <p>Next Steps: Procurement planning for physical works</p> <p>Issues: None</p>	No
2973	CF: Project Delivery	Cockle Bay Reserve Renewals	Cockle Bay Reserve Fence and Seating Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	<p>Description of the work: Cockle Bay Reserve fence and seating renewal</p> <p>Current Status: Work being scoped.</p> <p>Next Steps: Assign a project manager for delivery.</p> <p>Risks/Issues: None</p>	No
2974	CF: Project Delivery	Eastern Beach Play Renewals	Eastern Beach Playground Park Play Equipment Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	In progress	Green	<p>Description of the work: Renewal of the Eastern Beach Playground park play equipment</p> <p>Current status: Planning</p> <p>Next steps: Design</p> <p>Issues: None</p>	No
3792	CF: Project Delivery	Flatbush Aquatic Centre	Flatbush Aquatic Centre	Promoting the wellbeing of our communities through guardianship of community facilities.	Not scheduled	ABS: Capex	\$ -	Proposed	Amber	<p>Funding needs to be brought forward to ensure deadlines are met.Current Status: Work being scoped.</p> <p>Next Steps: Present to local board for approval</p> <p>Risks/Issues: Funding</p>	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2975	CF: Project Delivery	Glenlea Park renewal	Glenlea Park Wall and Wheel Stop Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: Glenlea Park renewal Current status: Evaluating fee proposals for professional services. Next step: Award contract for professional services. Issues: None	No
2976	CF: Project Delivery	Howick Carpark Renewal	Murphys Bush Reserve, Nixon Centennial Park, Riverhills Park, Star Of The Sea Reserve, Ti Rakau Park Carpark Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 205,500	Approved	Green	Description of works: Carpark renewals in the following areas Murphy's Bush Reserve, Nixon Centennial Park, Riverhills Park, Star Of The Sea Reserve and Ti Rakau Park Current Status: Review scope of work Next Step: Plan work for design stage Issues: None known	
2977	CF: Project Delivery	Howick Coastal Renewals	Fisher Parade Esplanade Reserve Seawall Renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 80,000	In progress	Green	Description of the work: Foreshore protection. Fisher Parade esplanade reserve seawall renewal. Current status: Physical works Next steps: Works completion Risks/Issues: Coastal works - access, maintaining public access to rotary walkway during works	No
3656	CF: Project Delivery	Howick Furniture Renewal FY17-18	Beechdale Park, Blanche Park, Blundell Park, Bucklands Beach Domain, Galloway Park, Glennandrew Park, Highland Park, Kilkenny Park, Marrendallas Park, Mission Heights Reserve, Salford Park, Stanniland Park, Ti Rakau Park Furniture Renewals. Note this item replaces items 2978 and 2970.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 19,933	In progress	Green	Description of the work: Playground and park furniture renewals Current status: Planning Next steps: Tender physical works Risks/Issues: None	No
207	CF: Project Delivery	Howick FY17 & FY18 Lloyd Elsmore Park Leisure Centre renewals	Lloyd Elsmore Park Leisure Centre - Comprehensive upgrade	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,523,810	Approved	Green	Description of the work: Lloyd Elsmore Park Leisure Centre - comprehensive upgrade. Stage 1 will occur in 2017 and Stage 2 in 2018 Current status: Site visit has been conducted and requirements have been refined. Background documentation has been gathered. Next steps: Finalise business case. Prepare procurement plan(s). Engage consultants to commence design. Budget check and establish lead-times. Physical works are proposed to be carried out in April - July 2017. Risks/issues: None	No
204	CF: Project Delivery	Howick FY17 Botany Library renewals	Botany Library - Internal refresh, update audiovisual equipment, and replace air conditioning.	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 534,225	Approved	Green	Description of the work: Botany Library - Internal refresh, update audio-visual equipment, and replace air conditioning Current Status: Finalise scope of work, request quotes, review contractor's quotes and issue a contract for this work Next Step: Monitor the project to completion. Estimate start and finish dates are 25 November 2016 to 31 May 2017 Issues/Risks: None	No
3642	CF: Project Delivery	Howick FY17 Glen House renewals	Glen House - Heating and windows upgrade. Note this item and items 3643 and 3645 replace ID 203.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 14,000	In progress	Green	Description of the work: Replacement of high-level windows and heaters. Current status: In planning. Next steps: Obtain quotes from contractors. Issues/Risks: None.	No
205	CF: Project Delivery	Howick FY17 Libraries FF&E renewals	Botany Library - FF&E renewals. Highland Park Library - FF&E renewals.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 186,561	In progress	Green	Description of the work: Change in layout, new furnishings and the provision of study desks with access to power points. Current Status: Preliminary layout plans in progress. Furniture selection in progress. Next Steps: Finalise layout changes. Get quotes for replacement items 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
206	CF: Project Delivery	Howick FY17 Libraries renewals	Highland Park Library - Replacement air conditioning.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 49,552	Approved	Green	Description of the work: Replace air conditioning at Highlands Park Library Current Status: Request and review contractor's quote and issue a contract for this work Next Step: Monitor the project to completion. Estimate start and finish dates are 18 November 2016 to 28 February 2017 Issues/Risks: None	No
208	CF: Project Delivery	Howick FY17 Pools & Leisure renewals	Howick Recreation Centre - Repair replace exterior stairwells and rails.	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 10,049	In progress	Green	Description of the work: Repair/ replace exterior stairwells and rails at the Howick Recreation Centre Current Status: Contractor's quote has been reviewed and a contract for this work will be issued Next Step: Monitor the project to completion which is estimated to be 30 November 2016 Issues/Risks: None	No
3643	CF: Project Delivery	Howick FY17 Save The Children Shop renewals	Save the Children Shop - make fit for purpose. Note this item and items 3642 and 3645 replace ID 203.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 12,200	In progress	Green	Description of the work: Interior redecoration to make building fit for purpose Current status: Planning. Next steps: Document scope, obtain quote for works. Issues/Risks: None.	No
3645	CF: Project Delivery	Howick FY17 The Depot Lloyd Elsmore Park renewal	The Depot, Lloyd Elsmore Park - Replace vinyl flooring. Note this item and items 3642 and 3643 replace ID 203.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 21,131	In progress	Green	Description of the work: Replacement of vinyl floor coverings. Current status: Obtaining quotes. Next steps: Award contract, programme work. Issues/Risks: None.	No
3649	CF: Project Delivery	Howick Paving Renewal FY17-18	Bard Place Reserve, Barry Curtis Park, Beechdale Park, Bell Reserve, Cascade Walkway No 3 (Gosford), Cascade Walkway No 4 (Kookaburra), Cascade Walkway No 5 (Millhouse), Clydesdale Park, Cockle Bay Domain, Glenmore Road Tennis Courts, Half Moon Bay Walkways, Highland Park, John Gill Park, Kanierie Park, Kellaway Drive Reserve, Kilkenny Park, Logan Carr Reserve, Mattson Road Esplanade Reserve, Millhouse Park, Neil Morrison Park, Orangetown Park (Northpark Ave), Rogers Park, Santa Cruz Park (cnr Santa Ana), Somerville Park, Tarnica Park (Bowscale Place Reserve), Ti Rakau Park, Waka Aranga Creek Reserve, Whaka Maumahara Path, Blue Gum Park, Blundell Park, Bowscale Place Reserve Walkway, Caithness Park, Clydesdale Park, Corta Bella Place Reserve, Edendale Park, Murvale Reserve Path Renewals. NOTE: This item replaces items 2979 and 2980.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 110,292	In progress	Green	Description of the work: Howick paving renewals for 2017 Current status: Scoping works to engage professional service. Next step: Award professional services contract. Issues: None	No
2981	CF: Project Delivery	Howick Play Renewals FY17	Armoy Park (Amylynn Place Reserve), Barry Curtis Park, Beechdale Park, Blue Gum Park, Redcastle Park Play Renewals	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 50,706	Approved	Green	Description of work: Play asset renewals for the following parks in Howick - Barry Curtis Park, Armoy Park (Amylynn Place Reserve), Beechdale Park, Blue Gum Park, Redcastle Park Current Status: Awaiting on scope of work Next Steps: Review scope and plan work Issues: None known	
3658	CF: Project Delivery	Howick Play Renewals FY17-18	Robin Brooke Park, Bucklands Beach and Megan Park Playspace & Equipment Renewal. This item replaces items 2982 and 2985.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 17,780	In progress	Green	Description of the work: Playground playspace and equipment renewal Current status: Planning Next steps: Design Risks/Issues: None	No
2983	CF: Project Delivery	Howick Play Renewals FY18-19	Cockle Bay Reserve Play Equipment Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2984	CF: Project Delivery	Howick Play Space Renewals FY17	Barry Curtis Park, Blundell Park, Bramley Drive Reserve, Bucklands Beach Domain, Howick Domain, Logan Carr Reserve Play Space Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 163,600	Approved	Green	Description of work: Play space renewals for the following areas Barry Curtis Park,Blundell Park,Bramley Drive Reserve,Bucklands Beach Domain,Howick Domain and Logan Carr Reserve Current Status: Awaiting scope of work Next Steps: Review scope and plan work Issues: None known	
2986	CF: Project Delivery	Howick Sign Renewals	Blanche Park and Meadowland Park Sign Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	
3652	CF: Project Delivery	Howick Stucture Renewal FY17-19	Howick Recreation Centre, Murvale Reserve, Pandora Pak, Sheffield Place Reserve Step and Wall, Howick Beach, Howick Domain, Kaniere Park, Mcleay Reserve, Pakuranga Town Centre and Library, Whaka Maumahara Bridge and Wall, Corta Bella Place Reserve, Galloway Park, Glenlea Park, Highland Park Library, Marrott Court HFTE Village, Murphys Bush Reserve, Springs Road Reserve Wall, Barrier and Bridge Renewals. Note this item replaces items 2987, 2988 and 2989.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 36,242	In progress	Green	Description of the work: Howick structure renewals for 2017-2019. Numerous and varied projects Current status: Evaluating fee proposals for professional services. Next step: Award contract for professional services. Risks/Issues: None	No
2990	CF: Project Delivery	Howick Toilet Renewals FY18-19	Bramley Drive Reserve and Mellons Bay Toilet Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 70,000	In progress	Green	Description of works: Toilet blocks. Bramley Drive Reserve and Mellons Bay toilet renewals Current status: Planning Next steps: Design Issues: None	No
2991	CF: Project Delivery	Kilimanjaro Park Play Renewal	Kilimanjaro Park Whole Playground Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 5,780	Approved	Green	Description of works: Play renewal at Kilimanjaro park Current Status: Awaiting scope of work Next Step: Design Issues: None known	
2992	CF: Project Delivery	Lloyd Elsmore Renewals	Lloyd Elsmore Park Basecourse, Carpark Surface, Cricket Net, Paths, Play Equipment, Wall, Rubbish Bin, Skatepark and Sportsfield Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 288,220	In progress	Green	Description of the work : Lloyd Elsmore renewals-basecourse, carpark surface, cricket net, paths, play equipment, wall, rubbish bin, skatepark and sportsfield renewals Current status: Evaluating fee proposal from professional service consultant. Next step: Award contract for professional services. Issues: None	No
2993	CF: Project Delivery	Logan Carr Reserve	Logan Carr Reserve Fitness Station Renewal	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ -	Proposed	Green	Description of the work: Fitness station renewal Current status: physical works Next steps: handover asset Issues: none	No
2994	CF: Project Delivery	Macleans Park Renewals	Macleans Park Carpark Surface Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 9,960	In progress	Green	Description of the work: Pathway renewal at Macleans Park Current status: Planning Next steps: Design Issues: None	No
2995	CF: Project Delivery	Marine Parade Esp Renewals (Structue and Furniture)	Marine Parade Esplanade Reserve Fence and Stair Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 21,735	In progress	Green	Description of the work: Marine Parade esplanade reserve fence and stair renewal Current status: Concept Next Steps: Planning Issues: Scope of work required	No
2996	CF: Project Delivery	Mellons Bay Structure Renewals	Mellons Bay and Mellons Bay Bush Reserve Structure Renewals	Renewal of existing assets	Q1	ABS: Capex	\$ 34,283	Completed	Green	Description of the work: Renewal of sea wall at Mellons Bay Current status: Complete Next Steps: None Issues: None	No
2997	CF: Project Delivery	Millen Avenue Esplanade Coastal renewals	Millen Avenue Esplanade Reserve Wharf Renewal	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 13,440	In progress	Green	Description of the work: Renewal of jetty Current status: Concept Next Steps: Design Issues None	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2998	CF: Project Delivery	Pakuranga Sailing Club renewal	Bramley Drive Reserve Boatramp, Fence, Fitness Station, Bridge, Seawall and Step Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 198,083	Approved	Green	Description of works: Renewal of Pakuranga Sailing club Current Status: Awaiting for scope of work Next Steps: Review and design Issues: None known	
2999	CF: Project Delivery	Tamaki Bay Drive Reserve Renewal	Riverina Place Esplanade Reserve Wheel Stop and Tamaki Bay Drive Reserve Basecourse and Seawall Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 114,300	In progress	Green	Description of the work: Riverina Place esplanade reserve wheel stop and Tamaki Bay Drive reserve basecourse and seawall renewal Current Status: Planning Next Steps: Obtain quotes Risks/Issues: Project in the coastal environment	No
3000	CF: Project Delivery	Ti Rakau Park Renewal	Ti Rakau Park Whole Playground Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	
3001	CF: Project Delivery	Tiraumea Park Coast Asset Renewal	Tiraumea Park Seawall and Sign	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 91,560	Approved	Green	Description of the work: Renewal of sea wall Current Status: Planning Next Steps: Put out for tender Risks/ issues: Project in marine environment	No
Community Facilities: Operational Management and Maintenance											
3812	CF: Operations	Howick Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 606,158	Proposed	Green	Asplundh have been performing well during this period with the following KPI results - July 100% - August 93% - September not available as yet We have been planning for this years work programme with the emphasis on reserve tree pruning this year. Work on these reserve trees will commence once the ground condition dry out a bit. The tree planting programme has been completed across the south. Some Asplundh staff have obtained new qualifications to enable them to work close to power lines. This will enable us to work through the backlog of utility clearance work.	No
3811	CF: Operations	Howick 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	\$ 206,801	Proposed	Green	NZ Biosecurity Services have been performing well during this period with the following KPI results - July 100% - August 99% - September 100% We have received a high proportion of animal pest complaints over this period, mainly for rats, possums and rabbits. NZ Bio have responded with a mixture of trapping, poisoning and shooting where appropriate. We have also had a lot of pest plant complaints outside the main control areas which we have responded to. The yearly plan for the main control areas has been submitted and approved.	No
3810	CF: Operations	Howick 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	\$ 4,726,901	Proposed	Green	Downer have been performing well during this period with the following KPI results - July - Rural 98% - Urban 97% - August - Rural 100% - Urban 100% - September not available as yet We have a successful end the winter sports season with a 3% cancellation for the whole season which was very good. The spring conditions have been very challenging with one of the wettest springs for the last 20 years. This has made it very difficult for Downer to get on the parks with only frontages and path edges being mown in some areas. Cricket wicket preparations were completed early this year however early games may be delayed due to the wet ground conditions. Downer have also carried out 28 toilet deep cleans across the south in preparation for the summer use.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Infrastructure and Environmental Services											
2305	I&ES: DPO	Flat Bush water quality ponds	Land acquisition for the development of stormwater management infrastructure	Stormwater infrastructure development	Q1	ABS: Capex	\$ 3,590,294	In progress	Green	Report for further acquisition of land for the development of stormwater management infrastructure approved by the Regional Strategy and Policy Committee on 1 September 2016 (resolution number REG/2016/99). Infrastructure Funding Agreements are under negotiation with developers to enable infrastructure development.	No
2933	I&ES: Environmental services	Planting on golf course at Musick Point	To undertake planting on the golf course part of Musick Point as this is a prominent headland with significant potential to improve biodiversity.	Although restoration has been funded on the golf course through regional funding grants, there is an opportunity to continue this work through local funding. This would complement the investment the board has made in weed control on the Musick Point cliffs over the past two financial years.	Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	The planning of revegetation planting has commenced this quarter prior to discussion with iwi (landowner) and the golf course volunteer group next quarter. Planting will be undertaken during the next planting season.	No
1461	I&ES: Environmental services	Weed Management Programme - Howick	To undertake weed control in two reserves, and to continue the community campaign encouraging residents to control rhamnus and moth plant. Note that it is proposed to spend \$12,000 on the community campaign, with weed control at Hayley Lane Reserve and in Cockle and Mellons Bay the remaining amount.	The benefit of this activity is a reduction of pest plants in the environment as a result of direct action on valued special areas and ongoing enhanced community action through education and assistance	Q2; Q3; Q4	LDI: Opex	\$ 47,000	In progress	Green	The weed control programme consists of control work at No Hayley Lane Reserve, and the continuation of the community weed campaign targeting moth plant and Rhamnus. Procurement for both projects is underway and weed control will commence in early summer, and the community campaign will be run in March and April 2017.	No
1460	I&ES: Healthy waters	Industry Pollution Prevention Programme - Howick	To support prevention of pollution at source through a proactive educational programme, targeting business and industry in East Tāmaki, and around Ben Lomand Road and Cascade Drive	The benefits of this non-regulatory intervention is providing an opportunity for businesses to recognise the significant role they can play in reducing pollution of local waterways.	Q2; Q3; Q4	LDI: Opex	\$ 15,000	Approved	Green	A services agreement has been signed between council and the preferred supplier with project scheduled to commence in 2017.	No
1938	I&ES: Waste solutions	Resource Recovery - Howick	To develop the resource recovery network in the south.	The establishment of resource recovery (community recycling centres) supports the reduction of waste to landfill. Community recycling centres provide an opportunity for community groups to engage in social enterprise, and therefore supporting community development. At this stage, no specific outcome for Maori has been identified although iwi groups and marae outside of Howick have expressed interest in resource recovery more generally.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	Following the completion of the scoping study report last financial year, and the commitment from four boards in the south, work is underway to reconnect with groups interested in furthering their involvement in resource recovery initiatives. In particular, procurement is underway for a provider to deliver a tailored capacity building programme, including networking and mentoring, for these groups. This will include sessions on legal structures and legislation, business models, and field tours and site visits as well as exploring opportunities for joint ventures.	No
Business Improvement District Local Economic Development Initiatives											
1373	GOV: Ext P'ships	Financial Top Up - Business Improvement Districts	An annual 'top up' provided (via legacy resolution from Manukau City Council) for the two Business Improvement Districts which operate within the local board area - Howick and a half proportion of Greater East Tāmaki	The additional funding is utilised by the BIDs to undertake activities that are of use to the local business community.	Not scheduled	LDI: Opex	\$ 45,000	Proposed	Green	Officers are currently finalising a methodology relating to accountability for the top-up funding for 2016/17.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Local Economic Development: ATEED											
2827	CCO: ATEED	Howick Tourism Plan Implementation	Implement Howick Tourism Plan adopted in May 2016 to improve connectivity and promote Howick as a visitor destination	Improved connectivity among the attractions sites in Howick Increased awareness of Howick tourism offering	Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	Howick Tourism Inc has submitted a tourism proposal to the local board. The main elements of the proposal are to: 1. develop a branding awareness campaign for the region. 2. devlier a local marketing campaign and develop Howick advocates. 3. partner with Howick Village to support and enhance the commercial sustainability of Howick Tourism bus routes. 4. raise the tourism profile of the area and support tourism partnerships. 5. leverage distinct strengths of Howick Town centres. 6. skill development through workshops ensuring operators have access to best practice A further proposal has been recieved from the Howick Village Business Association, for a digital campaign using Facebook and You Tube.	No
2719	CCO: ATEED	World Masters Games Leverage activity in Howick	Work with business associations and other local businesses to maximise the benefits of the high number of competitors and their families in Auckland for the 2017 World Masters Games. Activity could involve development of promotional offers to encourage competitors and their families to stay and eat in the local board area and to visit local attractions. Activation / entertainment and short term visual improvements / artworks in local centres could be implemented to make the centres more attractive and give competitors and their families reason to visit, stay longer and spend in the local area. Local businesses will be expected to contribute to any prizes, incentives, discounts offered.	Take up of promotional offers Attendance at any events delivered Feedback from business owners Feedback from competitors competing at local venues and spending time visiting the local board area	Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	An initial meeting has been held with the Howick Village Business Association to discuss ideas, timelines and process for developing up a proposal to use the funds available.	No
1914	CCO: ATEED	Young Enterprise Scheme (HW)	ATEED, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of 10 sub-regional events across Auckland (5x Dragon's Den and 5x Regional Awards).	Students learn key work skills and business knowledge including: business fundamentals, planning, interpersonal relations, financial, decision making, reporting, risk management and team work. YES helps create a culture of innovation and entrepreneurship amongst Auckland's young people.	Q3	LDI: Opex	\$ 3,500	In progress	Green	The Young Enterprise Scheme Co-ordinators are scoping out the events to be held, and are expecting to draw down funds in Quarter 3 to assist with the delivery of events across Auckland.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Community Facilities: Community Leases													
1644	CF: Community Leases	115 Picton Street Eol Process 16/17	Grant new lease for 115 Picton St, Howick	Q1				Council		Approved	Green	No action taken yet on this property. Report proposed for Quarter 2 period on type of tenant preferred by the board.	No
1647	CF: Community Leases	Eastgate Community Trust	New lease for extended land area at 427 Pakuranga Road	Q1	11/05/2026	\$ 1.00	\$ -	Lessee	1 x 10 years + 10 years right of renewal	In progress	Green	Agreement to lease approved, public and iwi consultation undertaken, no objections received. Land owner approval for new additional building approved. Local board supports recommendation to Parks, Recreation and Sport Committee to reclassify land to local purpose (community buildings) under Section 61 Reserves Act 1977.	No
1648	CF: Community Leases	Howick Art Group	New lease for Hawthorden Reserve 66 Cook Street - Previously reported in Work Plan Year 2014/2015	Q1	12/08/2011	\$ 500.00	\$ 500.00	Council		Approved	Green	Request for application for new lease sent to group. Due back by 30 October 2016.	No
1649	CF: Community Leases	Howick Brass Incorporated	New lease for Howick Domain 90R Wellington Street - Previously reported in Work Plan Year 2014/2015	Q1	31/12/2013	\$ 0.10	\$ 0.10	Council		Approved	Green	Application pack sent to group for new lease. Due to be returned by 30 October 2016.	No
1650	CF: Community Leases	Howick Children's & Youth Theatre	New lease for Star of the Sea Reserve 29 Granger Road	Q1	04/05/2011	\$ 0.10	\$ 0.10	Council		Approved	Green	New lease application pack sent to group. Due to be returned by 30 October 2016.	No
1645	CF: Community Leases	Howick Local Board Accommodation Project	7 Aylesbury Street	Not scheduled	30/06/2018	\$ 1.00	\$ 3,000.00	Council	2 + 3 + 3	Approved	Green	Lease included in region-wide single lease with Auckland Citizens Advice Bureaux Inc. approved by the board 8 August 2016. Two-year lease + two 3-year rights of renewal. Community Outcomes Plan to be agreed with Pakuranga Citizens Advice Bureaux in quarter 2.	No
1646	CF: Community Leases	Howick Men's Shed Project	Howick Men's Shed Project	Not scheduled						Approved	Green	Not scheduled	No
1651	CF: Community Leases	Howick Pakuranga Netball Assn Incorporated	New lease for Lloyd Elsmore Park 2R Bells Road	Q2	31/10/2016	\$ 0.10	\$ 0.10			Approved	Green	No action taken this quarter	No
1652	CF: Community Leases	Howick Sailing Club Inc.	New lease for Howick Beach 4R Granger Road - Previously reported in Work Plan Year 2014/2015	Q2	31/03/2012	\$ 0.10	\$ 0.10	Lessee		Approved	Green	No action taken this quarter	No
1653	CF: Community Leases	Howick Sub-centre of the St John Ambulance Association	New lease for William Green Domain 600R Pakuranga Road - Previously reported in Work Plan Year 2014/2015	Q2	30/03/2011	\$ 0.10	\$ 0.10	Lessee		Approved	Green	No action taken in this quarter	No
1654	CF: Community Leases	Lions Club of Howick Inc.	New lease for The Depot, Lloyd Elsmore Park 2R Bells Road	Q1	31/03/2013	\$ 500.00	\$ 500.00	Council		In progress	Green	Awaiting return of draft community outcomes plan from the group. Second request sent.	No
1655	CF: Community Leases	Meadowlands Multi-sport and Community Trust	New lease for Meadowlands Park 41R Meadowlands Drive	Q1						In progress	Green	No action taken in this quarter.	No
1656	CF: Community Leases	NZ Association of CAB Pakuranga (Northern Region)	Group have vacated this building 7 Aylesbury Street - Previously reported in Work Plan Year 2014/2015	Q1	30/06/2011	\$ 500.00	\$ 500.00	Council		Approved	Green	This lease has been included in the region-wide single lease with Auckland Citizens Advice Bureaux, agreed to by the local board in August 2016.	No
1659	CF: Community Leases	Pakuranga and Howick Budgeting Service Inc.	7 Aylesbury Street	Not scheduled		\$ 0.10	\$ 0.10	Council		Approved	Green	No action taken this quarter	No
1657	CF: Community Leases	Pakuranga Athletics Club	Planning for new building underway, application yet to be received for Lloyd Elsmore Park 2R Bells Road	Not scheduled				Lessee		Approved	Green	No application has been received for the proposed new building	No
1658	CF: Community Leases	Pakuranga Bowling Club	Lloyd Elsmore Park 2R Bells Road - Approval of sub-lease	Q2		\$ 0.10	\$ 0.10			Approved	Green	Existing lease until 2020	No
1660	CF: Community Leases	Revill's Boxing Gym	Eol to be called for this space in The Depot, Lloyd Elsmore Park 2R Bells Road - Previously reported in Work Plan Year 2014/2015	Q1	30/06/2013	\$ 500.00	\$ 500.00	Council		In progress	Green	Discussion held regarding group's agreement with the draft community outcomes plan sent earlier this year.	No
1661	CF: Community Leases	Stancombe Cottage	New lease for Stancombe Cottage Cranford Drive, Flat Bush	Q1				Council		In progress	Green	Local board has requested a workshop for early quarter two to discuss applications received from end of lease.	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
1662	CF: Community Leases	The Girl Guides Assn of NZ – Glenmore Road	New lease for 57 Glenmore Road	Q1	30/04/2013			Lessee		Approved	Green	Application pack sent for new lease. Due to be returned by 30 October 2016.	No
1663	CF: Community Leases	The Scout Assn of NZ – Cockle Bay	New lease for Cockle Bay Domain 47R Shelly Beach Parade - Previously reported in Work Plan Year 2014/2015	Q1	31/07/2012	\$ 0.10	\$ 0.10	Lessee		Approved	Green	Community Outcomes Plan to be drafted and discussed with the The Scout Association of New Zealand – Cockle Bay group in quarter two.	No
1664	CF: Community Leases	The Scout Assn of NZ – Minerva	New lease for Howick Community Reserve 563R Pakuranga Road - Previously reported in Work Plan Year 2014/2015	Q1	28/02/2013	\$ 0.10	\$ 0.10	Lessee		Approved	Green	Second request sent to group for an application for a new lease for the land at 563R Pakuranga Road, Highland Park.	No
1665	CF: Community Leases	Uxbridge Community Projects Incorporated	New lease for 31-37 Uxbridge Road, Howick	Q1				Council		In progress	Green	Agreement to lease and lease granted, approval for entering into a sub-lease approved by Howick Local Board. Lease documents sent for signing. Parks Recreation and Sports Committee to be requested to reclassify three parcels of land to local purpose (community buildings).	No