

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											
2555	CS: ACE: Arts & Culture	Matariki event	Support an event in the Matariki Festival, such as educational activities at Manu Aute Kite Day, at Orakei Marae.	- Community have the opportunity to engage in Maori cultural activities and traditions - Youth are provided creative opportunities for artistic engagement, specifically kite making	Q4	LDI: Opex	\$ 2,000	Approved	Green	Planning on the festival strategy is underway.	No
2914	CS: ACE: Community Empowerment	Business Associations Support (OR)	Fund local business associations. Budget: - Business Associations support \$80,000	-Empower and strengthen business associations -Assist with operational support for business association -Assist business associations to achieve local board outcome	Q1; Q2; Q3; Q4	LDI: Opex	\$ 80,000	In progress	Green	Resolution OR/2016/11 was passed by Ōrākei Local Board in the first quarter to release grant funds to the following business associations: Ellerslie Business Association, St Heliers Village Association Inc., Remuera Business Association Inc. and Mission Bay Business Association. The strategic broker assisted with advice for the Mission Bay Business Association on the design for a fitness park in Selwyn Reserve.	No
2480	CS: ACE: Community Empowerment	Children & Young People - Youth Voice and youth led initiatives	Develop and support young people to have their collective voice heard and provide input into local board decision making issues that affect them. Implement youth-led project and events such as youth week activities. Budget: - Youth initiatives \$10,000	- Enable youth to better participate and influence community outcomes - Build youth participation in local board decision-making - I AM AUCKLAND outcomes for youth voice and participation - Improve ways of working in partnership with mana whenua - Enhance partnering and collaborative ways of working between local board and communities - Increase levels of control and influence for young people over what happens in their areas - More opportunity for youth led and delivered activities - Opportunity for a more diverse range of people to influence decision-making and decide what is important - Improve understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	Community Empowerment Unit (CEU) staff met with Orakei Youth Board members to promote an 'Integrated Approach' to youth participation and engagement for 2016/2017. The youth board members agreed to adopt this approach with the following activities to be explored further in the second quarter: youth-led initiative to map all youth organisations and activity in the local board area; design youth engagement for the 2017 - 2020 Local Board Plan and promote local board community grants funding to local youth. The CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August 2016 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.	No
2306	CS: ACE: Community Empowerment	Community and events grants (OR)	Funding to support local community groups through contestable grant funding. Includes events grants. Budget: - Local board discretionary fund \$124,000 less \$26,000 to Fees and Charges subsidy. Total Budget \$98,000	- 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	\$ 98,000	In progress	Green	Orakei has completed Round One Quick Response and Local Grants allocating a total of \$14,600 leaving a total of \$68,173.80 for the remaining grant rounds.	No
2917	CS: ACE: Community Empowerment	Empowered Communities	Fund friends of Churchill Park, Save our St Heliers and Tamaki Drive Protection Society. Budget: - Empowered Communities \$12,000	Empower resident association and recognised community groups Assist with operational support. Assist resident associations and recognised community groups to achieve local board outcome	Q1; Q2; Q3; Q4	LDI: Opex	\$ 12,000	In progress	Amber	Funds were not released to Friends of Churchill Park. Grants team to advise on status of application. Resolution OR/2016/11 was passed by Ōrākei Local Board to release grant funds to the following community groups: Tamaki Drive Protection Society Incorporated and Save our St Heliers. Funds were not released to Friends of Churchill Park.	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
2404	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (OR)	The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities. e.g. community-led project delivery.	<ul style="list-style-type: none"> - Enhance 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. - Ensure a range of community activities are supported at a local level - Encourage community involvement and participation 	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	<p>Work focused on collaborating with council and community organisations:</p> <ul style="list-style-type: none"> • Assisting with expired leases for community organisations in collaboration with the Community Lease team • Liaison for Glendowie Hall user groups on the impacts of Crossfield Reserve car park and entrance upgrade project • Liaison with neighbours on Shore Road and collaborated with Parks and Auckland Transport to provide safer solutions for traffic with renewed berm/slip road planting 	No
2478	CS: ACE: Community Empowerment	Inclusion & Equity: Age Friendly Orakei	<p>Engage groups, organisations and communities of interest to assess how age friendly Orakei Local Board area is against the WHO Age Friendly City checklist and the NZ Positive Ageing strategy.</p> <p>Budget: - Older persons (Elderly initiative) \$10,000</p>	<ul style="list-style-type: none"> - Enhance partnering and collaborative ways of working between council and communities - More connected ways of working at the local board level - Increase levels of control and influence for seniors and communities of interest and residents over what happens in their areas - More opportunity for community-designed and delivered activities - Opportunity for seniors to have a voice in decision-making and decide what is important - Improve understanding of Māori kuia and kaumatua needs and aspirations and the ability to respond more effectively to Māori 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	<p>Be Accessible completed an accessibility report for businesses within the Orākei Local Board business districts. Fifty four businesses were engaged with 28 completing the survey. The report found that age friendly accessibility to businesses in the area was satisfactory overall. The Eastern and Bays Network met in August to connect local area seniors networks. Further meetings this year are scheduled for October and November.</p>	Yes
2964	CS: ACE: Community Empowerment	Resident Association Support (OR)	<p>Fund local resident associations.</p> <p>Budget: - Resident Associations support fund to advocate on behalf of individual suburbs \$35,000</p>	<ul style="list-style-type: none"> -Empower and strengthen resident associations -Assist with operational support for resident associations -Assist resident associations to achieve local board outcome 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 35,000	In progress	Green	<p>Resolution OR/2016/11 was passed by Orākei Local Board to release grant funds to the following resident associations: Orākei Community Association, Stonefields Residents Association, Ellerslie Residents Association, Remuera Residents Association, Meadowbank/St Johns Residents Association, Mission Bay/Kohimarama Residents Association and St Heliers/Glendowie Residents Association. Supported the Grants Advisor and each residents association to ensure timely grants applications and accountability reporting.</p>	No
2328	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (OR)	<p>Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.</p>	<ul style="list-style-type: none"> - Sustainable, significant and measurable reductions in graffiti vandalism - Improved service delivery that is cost effective and provides good value - Auckland 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 - Enhance civic pride - Reduce criminal behaviour 	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	<p>There were 687 graffiti incidents in the Orākei Local Board area between 1 July 2016 to 30 September 2016. This is a 34 per cent increase compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 37 per cent, with all 31 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.</p>	No
2673	CS: ACE: Community Places	Hire fee subsidy - OR	<p>Administer further subsidy of hire fees for specific groups funding by LDI.</p>	<p>Individual group activity is sustained.</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 34,226	Approved	Green	<p>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 reduced, however peak utilisation has increased slightly.</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
1988	CS: ACE: Community Places	Funding agreement - Meadowbank Community Centre including Tahapa Hall, Community of St Luke and St Heliers Community Centre including Glendowie Hall	Support the Meadowbank Community Centre including Tahapa Hall, Community of St Luke and St Heliers Community Centre including Glendowie Hall to deliver funding agreement accountabilities.	- Meadowbank Community Centre including Tahapa Hall (\$49,885), Community of St Luke (\$21,880) and St Heliers Community Centre including Glendowie Hall (\$66,474) workplan delivery aligned to Local Board outcomes, Improved partnership achieved between the local board and community-led organisations	Q1; Q2; Q3; Q4	ABS: Opex	\$ 138,240	Approved	Green	The funding agreement for the Meadowbank Community Centre (including Tahapa Hall and St Heliers Community Centre including Glendowie Hall) was completed, agreed and signed by the committees and council. Payment was made to the St Heliers Community Centre and the Meadowbank Community Centre in Q1. The Community of St Luke funding agreement was completed and signed by the committee and council and payment will be made in Q2.	No
1995	CS: ACE: Community Places	Orakei community centre work plan	Deliver high quality community place work programme from Orakei community centre with a focus on diversity and making connections.	- Provide opportunities for people to connect and have fun in their community places. - Provide opportunities for Aucklanders to learn and grow. - Contribute to local board and regional outcomes and visions. - Place work programme activities delivered based on community need Increasing community capacity and networks	Q1; Q2; Q3; Q4	ABS: Opex	\$ 10,393	Approved	Green	to be confirmed. Staff have developed a plan to evaluate No selected programmes and services being delivered at Orakei Community Centre. Evaluations will start in Q2 and Q3.	No
2018	CS: ACE: Community Places	Venue hire service delivery - OR	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - Implementing the customer-centric booking and access process including online booking - Aligning activity to Local Board priorities through management of the fees and charges framework	Aucklanders will have easy access to places in their community where they can connect and participate in their own activities	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The online booking system "Going Places Online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. 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
2080	CS: ACE: Events	Anzac Services - Ōrākei	Supporting and/or delivering Anzac services and parades within the local board area. \$10,000 - Delivery of the St Heliers ANZAC Service \$300 - Grant towards the Ōrākei RSA ANZAC Service \$2,500 - Grant towards to College Rifles ANZAC Service	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 13,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
2076	CS: ACE: Events	Christmas Event (Ōrākei)	Delivery of a Christmas celebration event in the Ōrākei area by AC Events Unit.	A Christmas event delivered that supports local board priorities and community initiatives	Q2	LDI: Opex	\$ 20,000	In progress	Green	The Events Delivery team have commenced planning for Carols on the Green which will be delivered in-house this year rather than by an external contractor. Schools have been contacted earlier than last year to maximise possible participation. The local business association and St Heliers Church have confirmed involvement. Confirmation of participation by the Salvation Army band has also been sought. Marketing for the event is planned to begin on 4 November 2016.	No
2081	CS: ACE: Events	Community Events	Funding to support a community led event. Events team to scope and advise on event alternatives including the option of continuing the Winter Splash Event.	The event supports local board priorities and community initiatives.	Not scheduled	LDI: Opex	\$ 7,000	In progress	Green	The Events Delivery team will present to the local board No in Q2 recommendations regarding continuance of the Winter Splash event or an alternative event.	No
2079	CS: ACE: Events	Local Civic Events - Ōrākei	Community Projects Openings 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	\$ 4,000	Approved	Green	No civic events were held in Q1.	No
2077	CS: ACE: Events	Movies in Parks - Ōrākei	Programming and delivery of a Regional Movies in Parks series event.	Opportunity for the local community to gather in a local park for a free open air movie screening.	Q3	LDI: Opex	\$ 12,000	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. "Chitty Chitty Bang Bang" has been selected for screening at Roberta Reserve, Glendowie on Saturday 18 March 2017.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2085	CS: ACE: Events	Citizenship Ceremonies - Ōrākei	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	\$ 34,966	In progress	Green	The Civic Events team delivered citizenship ceremonies on two occasions during Q1 with 217 people becoming new citizens in the local board area.	No
Libraries											
815	CS: Lib & Info	Library hours of service - Ōrākei	Provide library service at Remuera Library for 56 hours over 7 days per week. (\$596,854 - FY16/17) Provide library service at St Heliers Library for 56 hours over 7 days per week. (\$703,229 - FY16/17)	Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas, through the library network (both physical and digital).	Q1; Q2; Q3; Q4	ABS: Opex	\$ 1,300,083	In progress	Green	Library visits in Ōrākei have decreased by two per cent compared to the same quarter last year. This is on a par with the regional trend.	
2722	CS: Lib & Info	Win with words - Ōrākei	Provide writing competition for year 7 and 8 students in the Ōrākei Local Board Area	Strengthening the relationship that the libraries and the Local Board have with schools, students, families and the local business communities. Supporting learning, literacy and creativity outside the classroom through writing workshops in the library and encouraging participation in the competition.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 1,000	In progress	Green	Win with Words was held by both libraries in Ōrākei, including writing workshops with author Kate de Goldie giving pointers to the children. Remuera had a record number of entries and both prize-giving evenings were well-attended by children, caregivers, and Orakei Local Board members.	
825	CS: Lib & Info	Celebrating cultural diversity - Ōrākei	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, Waitangi, Pacific Language weeks, Bastille Day. (Funded within ABS Opex budget activity: "Library hours of service - Ōrākei")	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 at the Ōrākei libraries. St Josephs school choir visited the library and sang a medley of songs in Te-reo to celebrate Maori language. Remuera Library enjoyed Kapa Haka performances by Meadowbank, Mt Carmel and Remuera Intermediate Schools. The Chinese Autumn Festival was marked at Remuera by a special storytime, games and activities and traditional mooncakes.	
824	CS: Lib & Info	Celebrating local places and people - Ōrākei	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month, Heritage Festival Business Association events, Local Board events, Art week, St Heliers Day, Remuera Heritage events. (Funded within ABS Opex budget activity: "Library hours of service - Ōrākei")	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	Family History Month was marked by two events with 33 participants. St Heliers Day was celebrated at St Heliers Library with photos, displays and a competition based on local history. Also, A Celebration of Art, in collaboration with The St Heliers Village Association and local artists was a great success with both adults and children displaying their works of art in the library, including from local schools, pre-schools and kindergartens. Members of the Orakei Local Board handed out prizes to the children at the related event. Remuera Library works closely with Remuera Heritage and has hosted two events: David Wong spoke on the history of a number of Remuera shops, inviting stories and memories from those present and Herb Farrant of the NZ Military Historical Society, spoke on the Battle of the Somme. Remuera Library celebrated its 90th birthday on Sunday 31 July with a small event, with several Local Board members in attendance.	
823	CS: Lib & Info	Digital literacy support - Ōrākei	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 - Ōrākei")	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 40,037 Wi-Fi and PC sessions in the two libraries. Staff continue to engage with customers using our PC and Wi-Fi to increase competency accessing information online.	
816	CS: Lib & Info	Information and lending services - Ōrākei	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Ōrākei")	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 Ōrākei libraries decreased by seven per cent compared to the same quarter last year. This is a greater decrease than the regional decrease of two per cent for Q1. Across the region, numbers of electronic issues have continued to increase and now make up nine per cent of items borrowed regionally.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
822	CS: Lib & Info	Learning and Literacy programming - Orākei	Provide learning programmes and events throughout the year including: computer classes, Book a librarian sessions, makerspace sessions, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, Poetry Week, Win with Words, Author talks, Community Education sessions. (Funded within ABS Opex budget activity: "Library hours of service - Orākei")	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	Highlights for the Remuera Library included: seven author evenings including journalist Peter Bromhead, Jo Seagar, Dame Fiona Kidman, and international author Justin Cronin for his only Auckland event. This quarter programming included Poetry Day, and several group computer sessions on "where to find help / how to Learn" using a link to Lynda.Com at the St Heliers Library. We support customers' learning with Book a Librarian service which had 146 bookings for 208 participants and this included many CV sessions.	
817	CS: Lib & Info	Preschool programming - Orākei	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their children's early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime, Storytime and Bilingual Storytime. (Funded within ABS Opex budget activity: "Library hours of service - Orākei")	Babies and parents/caregivers learn and practice active movement and babies body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for pre-schoolers programmes remains high with the St Heliers and Remuera libraries delivering 65 programmes to 2618 participants. In July St Heliers also held a session on Apps for pre-schoolers, which was well-attended by three- to five-year olds and their parents.	
820	CS: Lib & Info	School engagement and Afterschool programming - Orākei	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including Teen book club, Minecraft sessions, Quiz sessions, Paper craft sessions. (Funded within ABS Opex budget activity: "Library hours of service - Orākei")	Students build and strengthen relationships with library staff and experience the library as a welcoming, relaxed and supportive space. Students learn effective information literacy skills and gain awareness of the educational resources available to them through the library and wider internet. Students gain confidence as independent learners.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter 10 schools in Ōrākei were visited and eight came in to visit. All Year 3 and 4 students from Kings School visited the Remuera Library to learn about programmes and services for their age group. Children from St Josephs School participated in a pop up poetry session, entertaining library patrons with a variety of readings. The three Teen book groups are well attended. Also, children took part in this year's Hell Pizza Reading Challenge 101, a St Heliers Library initiative.	
818	CS: Lib & Info	School holiday programming - Orākei	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 - Orākei")	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 the two libraries for the July school holidays with 622 participants in 19 events. Planning and the start of delivery began for the September/October holidays. The St Heliers Library's programme was supported by The St Heliers Village Association, and local gym instructor Steve Butler volunteered his time by setting up some active challenges in the Library. Local artist Ian Hicks shared his talents by organising a hands-on painting session. Remuera library held a popular clay-making day with local potter, Bob Kay of Bob Kay Creativity, who instructed children and parents on how to make their own creations which were fired and painted the following week. Remuera Library has started up a new monthly Tweens Book Club for students aged 9-13 years, due to demand. This is very well attended by local students after school.	Yes

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
819	CS: Lib & Info	Summer reading programme - Orākei	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 - Orākei")	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).	
821	CS: Lib & Info	Supporting customer and community connection - Orākei	Provide programmes that facilitate customer connection with the library and community including themed clubs, special events, Music Month, Local Book groups, Scrabble group, Rummikub group, Ukulele club. (Funded within ABS Opex budget activity: "Library hours of service - Orākei")	Playing a significant role in place-making, community building and contributing to cultural and economic life of the local board area. Creating a sense of belonging and connected communities.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	We continue to deliver quality programming to support customer and community engagement. Highlights this quarter included at St Heliers Library: a Style evening, presented by local school teacher Wendy Sitters, and A Celebration of Art, in collaboration with The St Heliers Village Association and local artists. Bastille Day was celebrated in Remuera with a range of activities in and around the library organised in conjunction with the Remuera Business Association. The monthly Ukulele club at Remuera is increasingly popular and is now followed by a practice session led by members themselves. Scrabble, Rummikub and Current Events groups have fluctuating attendance and are often weather dependent.	
Local Parks											
550	CF: Project Delivery	Built Heritage Improvements	Improvement and restoration of built heritage assets. To include work on the searchlight emplacements on Tamaki Drive.	Heritage asset restoration	Q1; Q2; Q3; Q4	LDI: Capex	\$ 25,000	Approved	Green	Description of the work: improvement and restoration of built heritage assets (three searchlight emplacements on Tamaki Drive). Current status: there are three searchlight emplacements to be installed and one is on Ngati Whatua land. Currently there are power lines on the Ngati Whatua land emplacement that require under grounding before the emplacement can be safely accessed. This is underway with Vector, with Ngati Whatua consulted, and expected to be completed within the next six weeks. Until the emplacement can be accessed, the cost to remove the shutters, restore, reinstall and copy for the remaining two emplacements cannot be quantified. Further budget may be required. Meanwhile the text for the heritage sign will be progressed. Next steps: Refer above. Risks / Issues: Additional funding may be required. As there are different parties involved in discussing a way forward for searchlight emplacements, this may delay works.	No
569	CF: Project Delivery	Development of tracks and trails through Churchill Park	Developing the path network in Churchill Park	Increasing accesibility and activity in our parks and open spaces	Q2; Q3; Q4	LDI: Capex	\$ 20,000	In progress	Green	Description of the work: Churchill Park trail development Current status: assessing project requirements Next steps: professional services procurement. Issues: none	No
561	CF: Project Delivery	Feeder links to the Orākei Spine shared path	Development of feeder links into the Glen Innes to Tāmaki Drive shared path	Increasing walking and cycling connections and access to open space.	Q1; Q2; Q3; Q4	LDI: Capex	\$ -	Proposed	Green	Description of the work: development of feeder links into the Glen Innes to Tāmaki Drive shared path Current status: work being scoped. Next steps: assign a project manager for delivery. Risks/Issues: none	No
563	CF: Project Delivery	Glover Park (Gentlemens Bay) fencing and signage	Safety improvements and signage along the cliff at Glover Park	Safe access to parks and reserves	Q2; Q3	LDI: Capex	\$ 10,000	Approved	Green	Description of the work: install fencing and signage along the park cliff edge. Current status: review business case and confirm project delivery outcome. Next steps: award the physical works. Risks / Issues: Public Healthy and Safety	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
565	CF: Project Delivery	Hobson Bay Water Access	Develop water access to Hobson Bay as per the Hobson Bay Action Plan	Improved water access at Hobson Bay	Q1; Q2; Q3; Q4	LDI: Capex	\$ 60,000	In progress	Green	Description of the work: design, consenting and installation of a kayak access at Shore Road reserve. Current status: detailed design underway consent application programmed to be lodged by 26 October 2016. Next steps: consent application programmed to be lodged and physical works tender phase to commence by 26 October 2016. Risks / Issues: Works in the Coastal Management Area and on closed landfill. Delay in consent being granted. Budget shortfall due to site contamination issues	No
572	CF: Project Delivery	Park Signage	Development of signage on the local parks network	Improved directional and wayfinding signage across the parks network	Q1	LDI: Capex	\$ 15,000	Approved	Green	Description of the work: new build signs in Orakei Current status: developing scope of works Next step: bundle with renewals signage project for Orakei Issues/risks: none	No
2861	CF: Project Delivery	Shore Road Reserve Eastern Car Park Development	Provision of car parking for sports park	Improved access to parks	Q1; Q2; Q3; Q4	LDI: Capex	\$ 500,000	In progress	Green	Description of the work: detailed design and resource consent for the eastern car park extension as per the concept plan. Completion of physical works. Current status: feasibility report completed by GHD involving Auckland Council Stormwater and Parks department, with options for long-term drainage solutions. Developed design and engineering input is underway for local board review in November 2016. Next steps: undertake detailed design for the car park considerate to wider sport fields work progressing within the park - lodge for resource consent December 2016. Physical works expected March/April 2017. Dates to be determined in partnership with the on site club stakeholders Risks / Issues: confirmation of the design solution around the drainage issues.	No
579	CF: Project Delivery	Waiatarua Car Park	Provision of car parking for park visitors	Improved access to parks and open spaces	Q1; Q2; Q3; Q4	LDI: Capex	\$ 250,000	Approved	Green	Description of the work: carpark upgrade works at the Abbots Way entrance to Waiatarua Reserve. Current status: review business case and confirm project delivery outcome. Next steps: engage an engineer to finalise the design and consents. Risks / Issues: the health and safety of public and users.	No
3398	CF: Project Delivery	Tahapa Reserve East Improvements GWD	Cycle/walkway connections	Improved connections into the Orakei Spine through Tahapa Reserve.	Q2; Q3; Q4	Growth	\$ 160,000	Approved	Green	Description of the work: the planning and delivery of the shared path connection through Tahapa Reserve East and West in conjunction with Auckland Transport to improved connections into the Orakei Spine through Tahapa Reserve. Current status: planning phase Next steps: engage an engineer to finalise the design and consents. Risks / Issues: Timing and design of the Auckland Transport's delivery of the Glen Innes to Tamaki Drive shared path -Working in the drip line of trees -Working on a contaminated landfill site -Public Health and Safety.	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
3399	CF: Project Delivery	Tahapa Reserve West improvements GWD	Cycle/walkway connections	Improved connections into the Orakei Spine through Tahapa Reserve.	Q2; Q3; Q4	Growth	\$ 80,000	Approved	Green	Description of works: The planning and delivery of the shared path connection through Tahapa Reserve East and West in conjunction with Auckland Transport to improved connections into the Orakei Spine through Tahapa Reserve. Current Status: Planning phase Next Steps: Engage an engineer to finalise the design and consents. Risks / Issues: -Timing and design of the Auckland Transport's delivery of the Glen Innes to Tamaki Drive shared path -Working in the drip line of trees -Working on a contaminated landfill site -Public Health and Safety.	No
3667	CF: Project Delivery	Open space redevelopment (Stonefields)	Development of the remaining local parks in the Stonefields subdivision. Note: This item and items 3669 and 3671 replace item 570.	Increasing the amount of parks and open spaces	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,923,321	In progress	Amber	Tenders received were higher than the available construction budget. Negotiations with the preferred supplier are underway to identify cost savings Description of works: redeveloping the former Mt Wellington Quarry with the goal of creating the new residential subdivision of Stonefields Current Status: detailed / developed design complete, construction contract awarded Next steps: construction to commence early 2017 Issues: Tenders received were higher than the available construction budget. Negotiations with the preferred supplier are underway to identify cost savings	No
571	CF: Project Delivery	Orakei Basin Open Space Improvements	Priority projects to be delivered include: Delivery of the Lucerne Road step improvements project; Upgrade of the Eastern aggregate track including drainage improvements; Upgrade of the Southern concrete track including drainage improvements	Asset upgrades and improvements at Orakei Basin prioritised from the Orakei Basin Management Plan.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 489,416	Approved	Green	Description: Orakei Basin, delivery of the Lucerne Road step improvements project, upgrade of the Eastern aggregate track and upgrade of the Southern concrete track. Current Status: awaiting Business Case Next Steps: planning Issues: none	No
3669	CF: Project Delivery	Orakei Heritage Trail	Development of the remaining local parks in the Stonefields subdivision. Note: This item and items 3667 and 3671 replace item 570.	Increasing the amount of parks and open spaces	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,030,286	In progress	Green	Description of the work: development of a quarry haul road into a public walkway along the former southern edge of the Stonefields residential development. Current status: geotechnical site investigation and developed design for the balustrade and transition area are complete and supported by the Orakei Local Board. Landscape and Visual assessment is complete. Detailed design 100% complete. Resource and building consents are approved. Negotiations with the preferred supplier are complete. The contractor is appointed and the construction works contract is signed. Next steps: The construction contract has been awarded. Pre manufacturing of the barrier panels is underway and the installation will commence early 2017.	No
3671	CF: Project Delivery	Orakei Playtime Park	Development of the remaining local parks in the Stonefields subdivision. Note: This item and items 3667 and 3669 replace item 570.	Increasing the amount of parks and open spaces	Q1	ABS: Capex	\$ -	Completed	Green	Description of works: Playtime Park - new playground reserve construction Current Status: project completed Next Steps: project closure Risks / Issues: none	No
2867	CS: PSR: Local Parks	Coastal ecological restoration at Hobson Bay	Coastal restoration at Hobson Bay including mangrove removal	Implementation of priority project from the Hobson Bay Action Plan	Q2	LDI: Opex	\$ 80,000	Approved	Green	Scope of project agreed with local board. Design and consent for removal of mangroves within agreed area to be undertaken in the coming months.	
2868	CS: PSR: Local Parks	Coastal ecological restoration at Tahuna Torea Nature Reserve	Mangrove removal and monitoring of the Tahuna Torea fish dams	Ecological and archaeological feature improvements at Tahuna Torea	Q2; Q3	LDI: Opex	\$ -	On Hold	Amber	Project unfunded Consent to be lodged in November 2016. Mangrove removal to be carried out in stages as recommended by coastal engineer.	
2865	CS: PSR: Local Parks	Enhancement council owned heritage features	Improvements of heritage features in Orakei. To include work on the searchlight emplacements on Tamaki Drive.	Restoration of heritage features on parks and reserves	Q2; Q3	LDI: Opex	\$ 75,000	Approved	Green	Vector has scheduled work cabling wires underground so that restoration work can commence on searchlight number three.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
1953	CS: PSR: Local Parks	FY15/16 Capex Projects Ongoing Consequential Opex	Crossfield Reserve Entrance project - \$16,000 Develop toilet facility at Madills Farm, adjacent to the playground - \$20,000 Upgrade playgrounds and paved seating area at Glover Park - \$25,000 Design and consent for Shore Road eastern car park - \$5,000 Lighting installation at Crossfield Reserve - \$25,000 Design and consent for Crossfield and Madills lighting - \$5,000	n/a	Q1	LDI: Opex	\$ 96,000	Approved	Green	Projects from FY15/16 largely complete. On going projects include: Crossfield entrance project - completion expected October 2016 Crossfield lighting - Installation scheduled for summer of 2016.	
2866	CS: PSR: Local Parks	OBAG State of the basin revision	Ongoing funding for monitoring and reporting on the state of Orakei Basin	Monitoring and reporting on the state of Orakei Basin	Q1; Q2; Q3; Q4	LDI: Opex	\$ 5,000	Approved	Amber	Project scope not defined. Scope of project in discussion with Orakei Basin Advisory Group.	No
2863	CS: PSR: Local Parks	Planning for links into the Orakei Spine shared path	Planning for feeder links into the Orakei Spine walkway in FY16/17 - outside of Tahapa Reserve	Connecting communities to the Orakei Spine shared path	Q3	LDI: Opex	\$ 90,000	Approved	Green	LDI funding for project that is being planned and delivered by Auckland Transport.	
575	CS: PSR: Local Parks	Stonefields Heritage Trail Weed Management (new)	Control and management of weeds and the development and implementation of a revegetation program for the Heritage Trail	Increased maintenance in our parks and open spaces	Q1	LDI: Opex	\$ 30,000	Approved	Green	Initial weeding work on the Heritage Trail to be carried out in October 2016	
578	CS: PSR: Local Parks	Volunteers - local parks - Ōrākei	Environmental weed control	Ongoing volunteer input into local parks and improving the environment	Q1	LDI: Opex	\$ 50,000	In progress	Green	Programme on track. 1274 volunteer hours were delivered this quarter comprising of: a community planting day at Waiaatarua Reserve; a Glendowie College litter clean up at Tahuna Torea Nature Reserve; regular working bees undertaken by the Friends of Churchill Park; weed control at Selwyn Bush; a St Cuthberts College litter clean-up at Okahu and Mission Bays; ongoing animal pest control (trapping rodents and possums) at Churchill Park, Kepa Bush, St Johns Bush, Selwyn Bush, Tahuna Torea and Waiaatarua Wetland.	Yes
2864	CS: PSR: Local Parks	Feeder links into the Orakei Spine shared path	Development of feeder links into the Orakei Spine shared path	Connecting communities to the shared path being implemented by Auckland Transport	Q2	LDI: Capex	\$ -	Approved	Green	Project commences in FY2018 and will be delivered by Auckland Transport.	
Sports Parks											
2862	CF: Project Delivery	Development of toilets and changing rooms at Michaels Ave	Implementation in accordance with the Michaels Avenue Reserve Masterplan. Planning and design has been funded through the SID program for FY17 and identified for physical works in FY18. This is a TOP up to the SID programme.	Improved facilities at Michaels Ave Reserve	Q2; Q3	LDI: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Present to local board for approval Risks/Issues: None identified	
568	CF: Project Delivery	Madills Farm replacement full field floodlighting for 2 fields (2 & 3 or 1 & 4)	Sportsfield development The total cost is \$400,000 funded from 2015/16 and 2016/17.	Increased sportsfield and recreation capacity	Q1; Q2; Q3; Q4	LDI: Capex	\$ -	Deferred	Amber	Project has been moved to 2017/18 Description of the work: install new sportsfield lighting on fields 2 and 3 at Madills Farm Recreation Reserve to cater for increased training use. Current status: planning Next steps: engage consultant for design and consultation with user groups Issues: need to allow sufficient time for consultation, building consent and resource consent.	No
3565	CF: Project Delivery	Colin Maiden Park 3,4,5,6,7, Lighting and Sandcarpet	Field 3 -- Sandcarpet, new lights; Field 4-- Sandcarpet, new lights; Field 5 -- Sandcarpet, new lights; Field 6 -- Sandcarpet, new lights; Field 7 -- Sandcarpet, new lights;	Increased sportsfield capacity	Q1; Q2; Q3; Q4	Growth	\$ 100,000	In progress	Green	Description of works: Sandcarpet and lighting to Colin Maiden Park Fields 3 - 7 Current Status: internal procurement processes underway Next Steps: tender Professional Services. Construction programmed for next financial year. Risks / Issues: none	No
3401	CF: Project Delivery	Colin Maiden Park Double Hockey Turf SID	New double hockey turf with lights.	Sports Field Growth Project to provide more field capacity hours	Not scheduled	Growth	\$ 100,000	Approved	Green	Awaiting concept approval and business case approval before forecasting	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
3400	CF: Project Delivery	Colin Maiden Park SID	Field 1 - Sandcarpet, new lights; Field 2- Sandcarpet, new lights;	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 828,000	In progress	Green	Description of the work: Colin Maiden sandcarpet and lights on fields 1 & 2 Current status: physical works awarded. Security fence and sediment control in place. Next steps: commence physical works. Risks / Issues: consent delays.	No
3402	CF: Project Delivery	Madills Farm Rec Reserve SID	Field 2 New lights; Field 3 new lights; Field 5 irrigation.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 60,000	Approved	Green	Description of the work: Madills 5 sandcarpet and irrigation. Current status: internal procurement processes underway Next steps: tender process for professional services. Physical works programmed for next financial year. Risks / Issues: none	No
3404	CF: Project Delivery	Michaels Ave Reserve Lighting and sound wall SID	Field 2 new lights; Field 3 new lights; Field 4 lights; Field 5 irrigation. Sound wall. Consents and lighting.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 720,000	Approved	Green	Description of the work: lighting to Michaels Avenue fields 2-5 Current status: consent to be granted Next steps: physical works to be tendered Risks/Issues: none	No
3405	CF: Project Delivery	Ōrākei Domain SID	Orakei Domain 3 - sand carpet and irrigation	Sports Field Growth Project to provide more field capacity hours	Q2; Q3; Q4	Growth	\$ 400,000	In progress	Green	Description of the work: Sand carpet and irrigation for Orakei Domain field three. Current Status physical works have started in September 2016 Next Steps: none Risks / Issues: none	No
3677	CF: Project Delivery	Shore Road Reserve Lighting and Sand Carpet 3 SID	Shore Road Reserve 3 Sand field development FY17 planning FY19 delivery. Note this item and items 3675 and 3678 replace item 3407.	Increase sportsfield capacity across the region	Q1; Q2; Q3; Q4	Growth	\$ -	In progress	Green	Description of works: sports lighting and sand carpet for field 3 Current Status: design underway Steps: Aligning all projects within Shore Road Risks / Issues: none	No
3406	CF: Project Delivery	Shore Road Reserve widen existing car park, bollards and 3m wide path SID	Installation of bollards and 3 metre wide footpath (part greenway) between sportsfield and existing carpark. Year 1 planning, Year 2 delivery.	Sports Field Growth Project to provide more field capacity hours	Q2; Q3; Q4	Growth	\$ 20,000	Approved	Green	Description of the work: installation of bollards and three No metre wide footpath (part greenway) between sportsfield and existing carpark. Current status: first stage of design will commence November 2016 this includes bollards and concrete paths. Second stage of design which includes sand carpet will commence 2017/18. Next Steps: none Risks/Issues : none	No
3675	CF: Project Delivery	Shore Road Sportsfield Platform & Sandfields	Shore Road Reserve 3 Sand field development FY17 planning FY19 delivery. Note this item and items 3677 and 3678 replace item 3407.	Increase sportsfield capacity across the region	Q1	Growth	\$ -	Completed	Green	Description of works: improve drainage and sandcarpet turf on the Shore Road 1 and 2 Fields Current Status: project completed Next Steps: project closure Risks / Issues: none	No
3678	CF: Project Delivery	Shore Road Top-up (Sand Carpet existing project)	Shore Road Reserve 3 Sand field development FY17 planning FY19 delivery. Note this item and items 3675 and 3677 replace item 3407.	Increase sportsfield capacity across the region	Not scheduled	Growth	\$ 27,959	Completed	Green	Description of the work: Shore Road Reserve 3 Sand field development 2017/18 planning 2018/19 delivery. Current status: project completed Next steps: none Risks / Issues: none	No
Leisure											
2730	CS: PSR: Leisure	YMCA operators of Elleslie Leisure Centre	Management Agreement ACPN_14840 - Supplier will provide a comprehensive range of programmes to meet the Council/LB objectives that reflect the local community demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for the community needs	Q1; Q2; Q3; Q4	ABS: Opex	\$ 27,704	In progress	Green	Elleslie Leisure Centres – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Numbers have increased hugely in gymnastics due to programme design.	
Sport and Recreation											
2962	CS: PSR: Local Parks	PSR Response Fund	Discretionary projects as agreed with the OLB for PSR projects.	Improved planning and investment in parks and recreation spaces	Not scheduled	LDI: Opex	\$ 32,000	Approved	Green	Orakei Domain concept plan project identified and agreed with local board.	No
549	CS: PSR: Sport & Rec	Active Recreation Sports Upgrade	Development of active open space.	Supporting 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	Not scheduled	LDI: Capex	\$ 250,000	Approved	Green	Project Manager appointed for the planning, design, consent and tender to remediate the base course of courts 4 to 6 at the Mission Bay Tennis Club and renewal of the existing access driveway.	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
2607	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (OR)	Regional Grants: \$508,000 (2015/2016). Relevant grants being delivered in Orakei include: Hockey NZ Regional Development Programme.	Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan. Participation: There are affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy healthy and active lifestyles; Maori participation in sport and recreation increases	Not scheduled	External funding	\$ -	In progress	Green	Programme delivery on track. Progress performance report due end of 2nd Quarter	No
2186	CS: PSR: Sport & Rec	Community Access ASB Stadium (OR)	Providing community access to the ASB Stadium. \$80,000 (regional)	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits: affordable and accessible options; children and young people being more active; promoting healthy and active lifestyles; Auckland's diverse range of communities being more active. Infrastructure - a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Awaiting return of signed funding agreement	No
2580	CS: PSR: Sport & Rec	Community Access Auckland Netball Centre (OR)	Providing community access to the Auckland Netball Centre in St Johns. \$150,000 (regional)	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. Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits include: affordable and accessible options, children and young people being more active; promoting healthy and active lifestyles; Auckland's diverse range of communities being more active.	Q1; Q2; Q3	ABS: Opex	\$ -	Approved	Green	Funding agreement signed	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2515	CS: PSR: Sport & Rec	Facility Partnership 2010 Akarana Marine Sports Charitable Trust (OR)	A facility partnership into building development at The Landing. \$1,000,000 legacy 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	ABS: Opex	\$ -	Approved	Green	Awaiting copy of signed construction agreement	No
2514	CS: PSR: Sport & Rec	Facility Partnership 2015 Ellerslie Sports Club (OR)	A facility partnership into clubroom redevelopment of Ellerslie Sports Club Inc. at Michaels Ave Reserve. \$840,000 facility partnership grant.	Supporting 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 makes the most of local facilities and resources.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Project to be scoped and agreed	No
Development Projects											
577	CF: Project Delivery	Visitor Trail Signage	Economic Development	To be agreed	Q1; Q2	LDI: Capex	\$ 30,000	Approved	Green	Description of the work: visitor trail signage Current status: the project scoping is being written Next steps: assigning a project manager Issues/ Risks: none	No
Community Facilities: Renewals											
3674	CF: Project Delivery	Michaels Ave Reserve Changing Rooms	4 toilets, 4 change rooms, referee room, storage - facility partnership. Note this item replaces items 3403 and 3524.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex; Growth	\$ 190,000	Approved	Green	Description of the work: Michaels Avenue Reserve Toilet Block. Four toilets, four change rooms, and referee room Current status: scope yet to be defined Next steps: confirm scope of works Risks / Issues: scope yet to be defined	No
3532	CF: Project Delivery	Contribution towards capital projects, Crossfield	Crossfield Reserve road renewal. New Contribution Project	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 80,000	Approved	Green	Description of the work: Crossfield Reserve road renewal. Current status: work being scoped. Next steps: assign a project manager for delivery. Risks/Issues: none	No
3526	CF: Project Delivery	Dingle Dell Track & Structure Renewal	Dingle Dell Reserve boardwalk, step, bridge and track renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	Approved	Green	Description of the work: renewal of tracks and steps in Dingle Dell Reserve Current status: developing scope of works Next steps: engage professional services who completed other track work in this park Risks / Issues: longer timeline and larger budget may be required due to location of kumara pits by these assets	No
3527	CF: Project Delivery	Karaka Bay Structures and Paths	Karaka Bay boat ramp, path and seawall renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: renewal of structures and paths in Karaka Bay reserve Current status: assessing project requirements Next steps: professional services procurement Issues: none	No
3682	CF: Project Delivery	Kepa Bush Track Renewal	Kepa Bush Reserve step and track renewal. Note this item and item 3681 replace item 3529.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 25,000	In progress	Green	Description of the work: renewal of multiple assets in Kepa Bush Reserve Current status: assessing project requirements Next steps: professional services procurement 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
3534	CF: Project Delivery	Kupe Parking and Structure Renewal	Kupe Reserve car park, road and wall renewal	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 89,470	In progress	Green	Description of the work: Kupe Reserve Carpark and wall renewal Current status: assessing project requirements Next steps: professional services procurement Issues: none	No
3519	CF: Project Delivery	Local Parks Walkway & Cycleway Renewals - Orakei - Orakei Walkway and Slip Sections	Orakei Basin path renewal. Existing Renewals Project	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 62,000	Approved	Red	May not proceed if budget not available Description of the work: Orakei Basin path renewal. Current status: walkway works dependent on the status of the other projects within the Orakei Basin. Next steps: completion of current projects will enable an assessment of financial commitments Risks / Issues: the project may not proceed if budget not available	No
3521	CF: Project Delivery	Local Parks Coastal Structures Renewals - Orakei - Anderson Beach Retaining Seawall	Anderson Beach seawall renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 134,000	In progress	Red	No physical works will be delivered this year. High level of public interest. Description of the works: renewal of sections of the seawall at Anderson Beach Reserve Current status: Coastal Management team have requested design review. Project on hold until design review completed. Next steps: review existing design, redesign and review consent requirements Risks / Issues: No physical works will be delivered this year. High level of public interest.	No
3520	CF: Project Delivery	Local Parks Fixtures & Furniture Renewals - Orakei - Selwyn Domain to Tamaki Drive Fence	Selwyn Domain fence renewal. Existing Renewals Project	Renewal of existing assets	Q2	ABS: Capex	\$ 140,000	In progress	Green	Description of the work: replacement of the old post and rail vehicle barrier along the road/footpath boundary of Selwyn Reserve. New vehicle restrictions will consist of bollards in the open areas and rocks under the tree lines. Current status: consent has been approved. Physical works underway. Works progressing on schedule with some minor delays due to bad weather. Next steps: completion of works estimated 26 October 2016. Risks to delivery are mainly weather - wet weather has delayed some concrete works and may continue to cause minor delays.	No
3522	CF: Project Delivery	Local Parks Playground Renewals - Orakei - Kupe Reserve	Kupe Reserve play equipment renewal. Existing Renewals Project	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 93,000	In progress	Green	Description of the work: renew playground. Current status: design presented to local board for approval in September 2017. Local board feedback noted that the existing playground location was not ideal and they'd like to explore other location options. Construction was planned for pre-Christmas 2016, however has now been delayed to allow for further investigations. Next steps: confirm preferred playground location. Parks Advisor to consult with adjacent neighbours and park user groups. Risks / Issues: An alternative suitable location may not be found.	No
3523	CF: Project Delivery	Local Parks Structure Renewals - Orakei - "The Landing" Pontoon	"The Landing" Pontoon renewal. Existing Renewals Project	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 25,000	In progress	Green	Description of the work: project is the renewal of pontoons and piling at "The Landing" boat launching ramp. Current status: testing has shown pile conditions to be satisfactory. Work is underway for sleeving the piles. Delay on the last piles to be sleeved while staff await lower tides. Testing has also shown the pontoon sections, brackets and fittings to be in very bad condition. Next steps: staff will be tendering for new pontoon sections in early October 2016 Issues: delay on the last piles to be sleeved while we await lower tides.	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
3540	CF: Project Delivery	Madills Farm 5 - sand carpet renewal	Madills Farm Rec Reserve sand field renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Green	Description of the work: Madills 5 sandcarpet and irrigation. Current status: internal procurement processes underway Next steps: tender for professional services. Physical works programmed for next financial year. Risks / Issues: none	No
3533	CF: Project Delivery	Michaels Ave Playground Renewal	Michaels Ave Reserve whole playground renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	Approved	Green	Description of the work: investigation and design of new playground Current status: awaiting detailed scope as to whether this project is feasible without other park changes first. Next steps: move to planning stage Risks / Issues: Time frames - decision required whether project can be achieved without other park changes. Project staging will be required.	No
3681	CF: Project Delivery	Orakei - Kepa Bush Structures	Kepa Bush Reserve step and track renewal. Note this item and item 3682 replace item 3529.	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Completed	Green	Description of the work: Kepa Bush Reserve bridges, retaining wall and staircase renewal project Current Status: construction complete, project in handover Next Steps: project closure Issues: none	No
3528	CF: Project Delivery	Orakei Furniture Renewal FY17	Andersons Beach Reserve, Crossfield Reserve, Glover Park, Karaka Bay, Madills Farm Recreation Reserve, Merton Reserve, Michaels Avenue Reserve, Ventnor Reserve, Waiatarua Reserve (Remuera) seats, rubbish bins and tables renewals	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 57,000	In progress	Green	Description of the work: Orakei furniture renewal for multiple sites Current status: assessing project requirements Next steps: professional services procurement. Issues: none	No
282	CF: Project Delivery	Ōrākei FY17 Community Leases renewals	Colin Maiden Park - Replacement of circuit breakers and board	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 9,350	In progress	Green	Description of the work: replacement of circuit breakers and electrical board. Current status: site investigation and quote received. Next step: award the works to a contractor Issues/risks: none.	No
285	CF: Project Delivery	Ōrākei FY17 Ellerslie Rec Centre renewals	Ellerslie Rec Centre - Install CCTV System, replace roof	Renewal of existing assets	Q3; Q4	ABS: Capex	\$ 381,671	Approved	Green	Description of the work: replace CCTV systems and replace roofing Current status: reviewing the business case Next steps: planning and engage a designer Issues/Risks: none	No
3664	CF: Project Delivery	Ōrākei FY17 Remuera Library renewals	Remuera Library - Ceiling insulation, replace automatic door controllers, flat roof resurface. Note: This item and item 3665 replaces item 284.	Renewal of existing assets	Q3	ABS: Capex	\$ 82,412	In progress	Green	Description of the work: ceiling insulation, replace automatic door controllers and flat roof re-surface. Current status: planning and site visit Next steps: engage consultant and contractors Issues/Risks: none	No
3665	CF: Project Delivery	Ōrākei FY17 St Heliers Library renewals	St Heliers Library - public toilet upgrade. Note: This item and item 3664 replaces item 284.	Renewal of existing assets	Q3; Q4	ABS: Capex	\$ 28,205	Approved	Green	Description of the work: upgrade two public toilets and hallway access. Current status: concept phase. Next steps: award the physical works early April 2017. Risks / Issues: Public and Users Health and Safety.	No
3539	CF: Project Delivery	Orakei Goalpost Renewal FY17	Colin Maiden Park, Michaels Avenue Reserve, Shore Road Reserve East goalpost renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 18,600	Approved	Green	Description of the work: Colin Maiden Park, Michaels Avenue Reserve, Shore Road Reserve East goalpost renewal Current status: work being scoped. Next steps: assign a project manager for delivery. Risks/Issues: none	No
3535	CF: Project Delivery	Orakei Path and Carparking Renewal FY17-19	Andersons Beach Reserve, Churchill Park, Crossfield Reserve, Ellerslie Domain, Glover Park, Kupe North Reserve, Little Rangitoto Reserve, Madills Farm Recreation Reserve, Melanesia Reserve, Ngapipi Cliff Reserve, Ngapuhi Reserve, Orakei Community Centre, Selwyn Reserve - Mission Bay, Tagalad Reserve North, Tahuna Torea Nature Reserve, Tamaki Drive (The Landing), Taylors Hill Reserve, Vellenoweth Green, Watene Reserve path and car parking renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 428,159	In progress	Green	Description of works: Various path and carpark renewals projects within the Orakei Local Board area. Current status: project planning underway Next Steps: complete project planning 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
3537	CF: Project Delivery	Orakei Playground Renewal FY17-18	Bluestone Park, Celtic Crescent Reserve, Crossfield Reserve, Wharua Reserve playground renewals. Health and Safety Urgent renewals addition: Ellerslie Domain, Shore Road Reserve, Swainston Reserve	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 60,000	Approved	Green	Description of the work: Bluestone Park, Celtic Crescent Reserve, Crossfield Reserve, Wharua Reserve playground renewals. Health and Safety Urgent renewals addition: Ellerslie Domain, Shore Road Reserve, Swainston Reserve Current status: the project scoping is being written Next steps: assigning a project manager Issues/ Risks: none	No
3525	CF: Project Delivery	Orakei Signage Renewal FY17	Aotea Reserve, Churchill Park, Crossfield Reserve, Dingle Dell Reserve, Glover Park, Kepa Bush Reserve, Kohimarama Beach Reserve, Kupe North Reserve, Little Rangitoto Reserve, Michael Joseph Savage Memorial, Tahuna Torea Nature Reserve, Tamaki Drive (The Landing), Waiatarua Reserve (Remuera) signage renewal, 23 signs, 4 plaques, 1 signage information	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 60,700	Approved	Green	Description of the work: renewal of signs in Orakei Current status: developing scope of works Next step: bundle with new signage project for Orakei Issues/risks: none	No
3536	CF: Project Delivery	Orakei Structure Renewal FY17-19	Bassett Reserve, Churchill Park, Cliff Road, Crossfield Reserve, Fancourt Reserve, Macpherson Reserve, Michael Joseph Savage Memorial, Michaels Avenue Reserve, Ngake Walkway, Ruka Reserve, St Heliers Bay Beach Reserve, Tautari Reserve, Taylors Hill Reserve, Thomas Bloodworth Park, Waiata Reserve, Wilson Beach Reserve structure renewals	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 256,983	In progress	Green	Description of the work: Orakei multiple site bollard, wall, fence and bridge renewal project. Current status: assessing project requirements Next steps: professional services procurement. Issues: none	No
3538	CF: Project Delivery	Orakei Utility Renewal FY17	Colin Maiden Park, Ellerslie Domain, Kohimarama Beach Reserve, Madills Farm Recreation Reserve, Orakei Domain lighting renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 25,700	Approved	Green	Description of the work: lights at Colin Maiden Park, Ellerslie Domain, Kohimarama Beach Reserve, Orakei Domain Current status: scope of works to be confirmed Next steps: engage contractor to complete works Risks / Issues: none	No
3530	CF: Project Delivery	Waiatarua Structures and Path Renewal	Waiatarua Reserve (Remuera) fence, bridge and track renewal	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 12,000	In progress	Green	Description of the work: structure and path renewal in Waiatarua Reserve Current status: assessing project requirements Next steps: professional services procurement Issues: none	No
3531	CF: Project Delivery	Wairua Reserve Playground Renewal	Wairua Reserve whole playground renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 25,000	Approved	Green	Description of works: design and renewal of existing playground Current Status: discussion with playground working group undertaken. Use of natural play was identified as a possible avenue of direction. Next Steps: site visit and further discussion required. Playground concept to be produced. Risks / Issues: none	No
Community Facilities: Operational Management and Maintenance											
3827	CF: Operations	Ōrākei Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 684,884	Proposed	Green	Year to date KPI result on quality of work is 99.3% which demonstrates good performance. The first quarter has seen a focus on street tree maintenance due to seasonal conditions. Particular attention has been directed towards powerline clearance to meet legislative requirements. The contractors have also undertaken additional staff training over the period to meet Vectors requirements for working on trees in close proximity to their network. Park tree maintenance will increase over summer months when ground conditions improve. The winter replacement tree planting programme has been completed. Mulch generated from arboricultural works is delivered to Full Facility contract work sites for use in street and park garden maintenance assisting in reducing weeds and retaining moisture over summer.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3826	CF: Operations	Orākei 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	\$ 162,789	Proposed	Green	Year to date KPI result on quality of work is 96% which demonstrates good performance. The 2016/17 annual work programme has been prepared and physical work is underway. The early part of the quarter was focused on planting to assist site rehabilitation or infill planting to further help suppression of invading weeds and closure of bush canopies. Specific plant species are selected for their ability to colonise areas and for flower and fruiting attributes that helps to spread seed naturally and provide food source for nectar and fruit eating birds. The main public requests received over the quarter involve plant pest removal with complaints about animal pests having fallen with the reduced activity over winter.	No
3825	CF: Operations	Orākei 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	\$ 4,706,535	Proposed	Green	The first quarter has seen a focus on street tree maintenance due to seasonal conditions. Particular attention has been directed towards powerline clearance to meet legislative requirements. The contractors have also undertaken additional staff training over the period to meet Vectors requirements for working on trees in close proximity to their network. Park tree maintenance will increase over summer months when ground conditions improve. The winter replacement tree planting programme has been completed. Mulch generated from arboricultural works is delivered to Full Facility contract work sites for use in street and park garden maintenance assisting in reducing weeds and retaining moisture over summer.	No
Infrastructure and Environmental Services											
2320	I&ES: Environmental services	Restoration of SEA in Remuera	To restore an identified site in Remuera (between Victoria Ave, Aldred, Portland and Remuera Roads) which has been classified as a Significant Ecological Area (SEA). The following actions will be undertaken to enhance this gully. Weed control, followed by pest animal control, surveying stream life and, potentially, some enhancement planting of native species.	This is a community supported activity as there is currently a group of 50 plus residential households from the surrounding area, who are interested in restoring the SEA site. There is a high level of community engagement involved in this project.	Not scheduled	LDI: Opex	\$ 10,000	Approved	Green	A working bee was held with local landowners on Sunday 21 August 2016. 20 local residents attended. A focus of the working bee was to control ginger, a particularly widespread weed in the gully. Children were also involved in setting up tracking tunnels to monitor pest animals through the site. This will help guide future pest animal control efforts. In the next quarter a specialist weed control contractor will be engaged to carry out strategic weed control beginning at the top of the catchment.	No
2044	I&ES: Healthy waters	Hobson Bay Catchment Care Project	This is a stream restoration project focused on the Remuera Stream where it runs through Waiata Reserve. The project will include: * maintenance of natives that were planted around the stream in 2015/2016 * development of design plans for a wetland * planting of over 1,000 natives around the stream * weed control in targeted areas	To improve the ecological health of watercourses by planting riparian margins. To continue to implement the restoration plan for the Remuera Stream in Waiata Reserve.	Q2; Q3; Q4	LDI: Opex	\$ 33,000	Approved	Green	Contractors are currently being procured to carry out the project. Once appointed they will implement the restoration plan for the stream which was developed for the board in 2015/2016.	No
2045	I&ES: Healthy waters	Madills Farm Stream Restoration	The focus of this project is to continue to implement the restoration plan for the Madills Farm Stream funded by the local board in 2014/2015 and 2015/2016. Key deliverables for the project in 2016/2017 include: •Maintenance of natives planted in 2015/2016 •Site preparation for further planting in 2017 •Planting of native plants via a community planting day •Weed control	To improve the ecological health of watercourses by planting riparian margins. To continue to implement the restoration plan for the Madills Farm stream.	Q2; Q3; Q4	LDI: Opex	\$ 17,000	Approved	Green	Procurement has been completed and a contractor appointed – Te Ngahere will deliver this project for council in 2016/2017. Over the next quarter council will carry out weed control and maintenance of 2016 plantings.	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
2350	I&ES: Healthy waters	Streamside Assistance Programme	Support landowners in the local board area who have a stream on or immediately bordering their property with stream restoration advice, weed bag, weed stump gel and some free native plants. Provide programme to approx 40 properties, initially targeting properties adjacent to the Kohimarama and Remuera Streams to complement the stream restoration projects above. This could include assisting landowners in the SEA's in the catchment above Madills Farm Reserve where red fin bully were found.	This project has a high level of community support and engagement, and environmental restoration will occur.	Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	This project will take a community engagement approach and target landowners living around the Kohimara Stream and Remuera Stream where it travels through three reserves: Waiata Reserve, Lingarth Reserve and Martyn Field Reserve. As a new project, the proposed approach and plan for community engagement will be presented to the board for approval in quarter two.	No
Business Improvement District Local Economic Development Initiatives											
2612	GOV: Ext P'ships	Business Associations Support	Provide support to each of the four business associations within the local board area (Remuera, St Heliers, Ellerslie and Mission Bay). Traditionally, the local board has granted grants of \$20,000 pa to each business association	Provides providing to be targeted towards work the business associaitons undetake that support the local boards objectives	Not scheduled	LDI: Opex	\$ 80,000	Proposed	Green	The process for allocating grants to the four business associations in the Ōrākei Local Board area will be via an application direct to the local board.	No
Local Economic Development: ATEED											
2669	CCO: ATEED	Orakei 2016/17 Event Leverage	To investigate and deliver opportunities to leverage off of the following events taking place in the 206/17 financial year: World Masters Games Ellerslie Flower Show Lions tour PGA Golf tour (Remuera Golf Club) Activity could involve development of promotional offers to encourage visitors 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; The budget could enable grants to be provided to Business Associations as matched funding to support activities. Business Associations will be expected to contribute to any prizes, incentives, discounts offered.	Increased capture of visitor spend in the Local Board area as a result of the events.	Not scheduled	LDI: Opex	\$ 25,000	Approved	Green	Staff have contacted the Business Associations within the local board area drawing their attention to the budget allocation and asking for proposals to be submitted for the Local Board to consider. A deadline has been set for proposals to be recieved by the end of October.	No
1921	CCO: ATEED	Young Enterprise Scheme (OR)	ATEED, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of 10 sub-regional events across Auckland (5x Dragon's Den and 5x Regional Awards).	Students learn key work skills and business knowledge including: business fundamentals, planning, interpersonal relations, financial, decision making, reporting, risk management and team work. YES helps create a culture of innovation and entrepreneurship amongst Auckland's young people.	Q3	LDI: Opex	\$ 1,000	In progress	Green	The Young Enterprise Scheme Co-ordinators are scoping out the events to be held, and are expecting to draw down funds in Quarter 3 to assist with the delivery of events across Auckland.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Community Facilities: Community Leases													
1755	CF: Community Leases	Auckland Water Ski Club	Renewal lease for Orakei Basin	Q2		\$ 500.00	\$ 500.00	Lessee		Approved	Green	No progress.	No
1765	CF: Community Leases	Citizens Advice Bureau -	New lease for 4 Victoria Ave, Remuera	Q2		\$ 500.00	\$ 500.00	Council		Completed	Green	This report was included in the Multi premise leases that was reported by Ron Johnson.	No
1758	CF: Community Leases	Ellerslie Community Constable - NZ Police	Renewal lease for 138 Main Highway Ellerslie	Q2		\$ 500.00	\$ 500.00	Council		Cancelled	Green	Police vacating premises, final inspection 29.9. 2016. Community patrols still in occupation. To discuss at Board workshop in new term.	No
1757	CF: Community Leases	Ellerslie Eagles Rugby League Football Club Inc	Renewal lease for 182-186 Main Highway, Ellerslie	Q2		\$ 250.00	\$ 250.00	Lessee		Approved	Green	Not progressed	No
1754	CF: Community Leases	Ellerslie Sports Club Incorporated - Category 1	Renewal lease for 46 Michaels Avenue Ellerslie	Q4		\$ -		Council		Approved	Green	The group are likely to move.	No
1764	CF: Community Leases	Ellerslie Sports Club Incorporated - Category 3	New lease 46 Michaels Ave, Ellerslie	Q2		\$ -		Council		Approved	Green	Not progressed.	No
3571	CF: Community Leases	Glendowie Tennis Club	Renewal lease at 1 Forfar Road Churchill Park Gledowie	Q1	31/12/2015	\$ 500.00	\$ -	Lessee	5 years 2 x Rights of renewal of 5 years each	Completed	Green	Report entered in to info council on 21 July 2016, to be signed off by General Manager on 22 July 2016, then to be tabled to the Orakei Local Board on 4 August 2016. Resolution received 11 August 2016 and the lease is to be drafted.	No
3566	CF: Community Leases	Glendowie Tennis Club Incorporated	Renewal lease for Glendowie Tennis Club	Q1	31/12/2020	\$ 500.00	\$ -	Lessee	Five years	Completed	Green	Report entered into InfoCouncil on 21 July 2016 to be signed off by the General Manager of Community Facilities on 22 July 2016, then to be tabled to the Orakei Local Board on 4 August 2016. Resolution received 11 August 2016 and the lease is to be drafted.	No
1762	CF: Community Leases	Mission Bay Bowling Club	Cancelled lease Tagalal Reserve, 6A Nihill Cres, Mission Bay.	Q4		\$ 150.00	\$ 150.00	Lessee		Cancelled	Green	Group vacated premises on 30 June 2016	No
1759	CF: Community Leases	Oceania Football Confederation Incorporated	New lease for Ngahue Reserve	Q4		\$ 1.00	\$ 1.00	Lessee		Approved	Green	Not progressed.	No
1760	CF: Community Leases	Ōrākei Tennis Club Inc	New lease for Kupe Reserve 146 Kepa Rd, Ōrākei	Not scheduled		\$ 500.00	\$ 500.00	Lessee		Completed	Green	Resolution received on 8 September 2016 and lease to be drafted.	No
1761	CF: Community Leases	Outboard Boating Club of Auckland Inc	New lease for Tāmaki Drive , - Category	Q2		\$ 1.00	\$ 1.00			Approved	Green	Rescind resolution report to approve a licence to occupy and approval of a new licence has been workshopped to the Orakei Local Board. Staff will be meeting with legal on 4 October 2016 for next steps, Suzanne Weld (Senior Local Board Advisor) has been involved in the discussions, the plan is to have the report tabled to the Orakei Local Board in December 2016.	No
1763	CF: Community Leases	Remuera Parnell Sports Community Charitable Trust	New lease for additional premises for Shore Rd Reserve, Remuera	Q4		\$ 250.00	\$ 250.00	Lessee		Proposed	Green	Received advice from Orakei Local Board that the group are wanting to expand their leased area.	No
1767	CF: Community Leases	Royal NZ Plunket Society - 138 Main Highway Ellerslie	Lease for 138 Main Highway Ellerslie	Q4		\$ 250.00	\$ 250.00	Council		Proposed	Green	Not progressed.	No
1766	CF: Community Leases	Royal NZ Plunket Society - 4 Victoria Ave, Remuera	New lease 4 Victoria Ave, Remuera	Q4		\$ 250.00	\$ 250.00	Council		Approved	Green	Not progressed.	No
1756	CF: Community Leases	The Girl Guides Association New Zealand Inc	Renewal lease for 87-101 Patteson Ave, Mission Bay	Q2		\$ 250.00	\$ 250.00	Lessee		Approved	Green	No progress	No