

| 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 | | | | | | | | | | | |
| 2604 | CS: ACE: Arts & Culture | Local Arts Programme- LDI | Support arts and culture initiatives to be delivered across the local board area such as the Try a Craft event. Manage a call for proposals and finalise a contract with a suitable contractor to run an artist EOI process and event management for Try a Craft. Note the Puketapapa local board currently has \$8k allocated to Local Arts Programme. Based on the debrief of the 2016 event, to meet the deliverables and expectations, an extra \$3k is proposed (currently unfunded). | The event aims to celebrate creativity in a community context with a strong focus on a family friendly event and encouraging the community to try new art experiences. This event encourages community to meet new people and try new things. | Q2; Q3; Q4 | LDI: Opex | \$ 11,000 | Approved | Green | The allocation of \$11,000 (LDI) for 'Local Arts Programmes' has been assigned to the continuation of the 'Try a Craft' event. A contractor to deliver the event will be selected in Q2. | No |
| 2699 | CS: ACE: Arts & Culture | Auckland Council - JWAT Joint Liaison Board Relationship Monitoring | Provide communications and recorded documentation and performance updates on the activities of the Auckland Council - James Wallace Arts Trust Joint Liaison Board. | The community benefits and local board/ Auckland Council investment performance is maximised and the transactions of the board transparent. The Puketapapa Local Board is well informed regarding issues requiring decisions. | Q1; Q2; Q3; Q4 | External funding | \$ - | In progress | Green | Relevant updates are being channelled through the Local Board Services Department. | No |
| 2569 | CS: ACE: Arts & Culture | TSB Bank Wallace Art Centre (Pah Homestead)- ABS James Wallace Arts Trust Operational Support Grant | Administer a funding agreement with the James Wallace Arts Trust at Pah Homestead for operational funding of and funding for programmes at the arts centre, including an exhibition programme plus associated events and administration of a relationship agreement. | The James Wallace Arts Trust (the "Recipient") will use the Funding solely for the following purpose (the "Purpose"): •To provide opportunities for communities to engage with visual arts free of charge, including seven exhibitions a year. •To highlight excellence in the field of visual arts through hosting the Annual Wallace Arts Awards, hosting a touring exhibition and showcasing the work of emerging artists •As a contribution toward public programmes. •The Operational Funding is a contribution towards the operating costs of the Arts Centre and shall only be used by the Recipient for that purpose. The Programme Funding is a contribution towards the costs of running approved programmes at the Arts Centre and shall only be used by the Recipient for that purpose. The Funding may not be used for any of the Recipient's other activities. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 375,194 | In progress | Green | The funding agreement with The James Wallace Arts Trust for FY17 has been executed. In Q1, the centre hosted the '25th Annual Wallace Art Awards' and the '5th Annual Secondary School Art Awards', seven exhibitions, and 14 free public programmes and 17 tours with more than 1,900 participants in total. More than 27,000 people visited the centre in Q1. | No |

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| 2369 | CS: ACE: Community Empowerment | Children and Young People: Children's Engagement Panel, Children's Action Plan, Child Protection Initiatives | <p>Establish children's panels to provide children an opportunity to input and influence local decision making in the community.</p> <p>Provide child protection training to schools, community groups, sports clubs and volunteers.</p> <p>Fund a community partner to deliver one "we can keep safe" workshop.</p> <p>\$13,000 Delivery of children's panels to 8 schools \$7,000 Children's Action Plan \$2,000 We can keep safe ECE workshop \$2,000 Child Protection Policy workshop</p> <p>Budget: - Childrens Development \$24,000</p> | <p>More joined up cross-council ways of working at the local board level</p> <p>Increased community access to council information and resources</p> <p>Improved ways of working in partnership with council controlled organisations (CCO's).</p> <p>Enhanced partnering and collaborative ways of working between council , CCO's and communities</p> <p>Opportunities for a more diverse range of people to influence decision-making and decide what is important</p> <p>Increased community participation</p> <p>Increased pride of place</p> <p>Building community to do things for themselves</p> | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 24,000 | In progress | Green | Five children's panel sessions were delivered to local school children. Feedback from the sessions will inform the three year local board plan. The second quarter will focus on children's ideas for being connected to their local community. This will be coordinated in partnership with the Kaipātiki Local Board. | No |
| 2382 | CS: ACE: Community Empowerment | Children and Young People: Youth Development | <p>Support youth development initiatives including implementing the Youth Action Plan, coordinating of the Youth Caucus and the Project Peter initiative.</p> <p>\$20,000 Youth Action Plan Initiatives (incl Youth Summit & Youth Awards) \$10,000 Mentoring Programme \$10,000 Project Peter – Enterprise Support \$10,000 Driver Licensing with migrant youth \$2,500 Youth Caucus</p> <p>Budget: - Youth Development \$53,000</p> | <p>Increased community access to council information and resources</p> <p>Enhanced partnering and collaborative ways of working between council , CCO's and communities</p> <p>Opportunities for a more diverse range of people to influence decision-making and decide what is important</p> <p>Increased community participation</p> <p>Increased pride of place</p> <p>Building community to do things for themselves</p> | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 53,000 | In progress | Green | <p>The strategic broker is supporting the youth caucus to deliver a Youth Summit in mid-October.</p> <p>Two Pacific Island learning centres were established at Mt Roskill and Wesley campuses. The centres will provide mentoring support for parents and students and assist with building resilience and capability in families.</p> <p>The strategic broker and youth connections specialist broker met with Critical Pixels in September. The group agreed to work with 10-20 intermediate students twice a week, for 1-2 hours per session in the second quarter. A funding agreement will be completed in the second quarter.</p> <p>The strategic broker will complete a funding agreement with Migrant Action Trust in quarter two. This will enable the trust to train 15 migrant mentors and provide coaching for new Migrant Youth holding Learner licenses.</p> | No |
| 2375 | CS: ACE: Community Empowerment | Community Development Capacity Building | <p>Support and encourage network groups to provide vital connections, partnering opportunities and communications in the community (enable participation).</p> <p>- Capacity building: Community networks support \$13,868.00 Co-ordination and delivery of the monthly RCN network meetings.</p> <p>Total budget: \$14,000</p> | <p>Enhanced partnering and collaborative ways of working between council and communities</p> <p>Reduction in need for support projects for individual community groups and increased opportunities for increased peer mentoring and support</p> <p>Continued provision of up skilling in local communities</p> <p>Communities have more influence over what happens in their areas</p> <p>Increased ability for communities to share information and knowledge to improve community wellbeing</p> <p>Build capability in community network groups</p> | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 14,000 | In progress | Green | In quarter one, Roskill Together hosted three monthly network meetings. The sessions were on focussed on environmental sustainability, community safety and homelessness. The funding agreement for Roskill Together will be completed in quarter two. | No |

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| 2965 | CS: ACE: Community Empowerment | Community Development Elderly Awareness | Support and encourage network groups to provide vital connections, partnering opportunities and communications in the community (enable participation). Support and provide advice to elderly awareness programmes. Budget: - Elderly Awareness \$2,000 | Enhanced partnering and collaborative ways of working between council and communities Reduction in need for support projects for individual community groups and increased opportunities for increased peer mentoring and support Continued provision of up skilling in local communities Communities have more influence over what happens in their areas Increased ability for communities to share information and knowledge to improve community wellbeing Build capability in community network groups | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 2,000 | In progress | Green | The strategic broker workshopped a proposed elderly programme with the Somali-Kiwi community group. The group will submit a one page proposal to the local board to fund six Somali elders community network meetings with Somali youth in the second quarter. | No |
| 2966 | CS: ACE: Community Empowerment | Community Development Placemaking (Neighbours Day) | Support communities to participate in Neighbours Day events. Budget: - Neighbours Day \$2,000 | Enhanced partnering and collaborative ways of working between council and communities Increased community participation Increased pride of place | Q2; Q3; Q4 | LDI: Opex | \$ 2,000 | In progress | Green | No activity during this quarter due to work item scheduled to begin in quarter two. | No |
| 2309 | CS: ACE: Community Empowerment | Community grants (PKTPP) | Support local community groups through contestable grant funding. • Strategic Relationship grants \$70,000 • Local Grants \$60,000 • Quick Response \$12,000 Budget: - Local community grants \$142,000 | 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. Community outcomes Ensuring a range of community activities are supported at a local level Providing seed funding for community development initiatives Encouraging community involvement and participation | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 142,000 | In progress | Green | Puketapapa has completed Round One Quick Response and Local Grants allocating a total of \$16,732 leaving a total of \$92,268 for the remaining grant rounds. Eighteen expressions of interest received for the 2016/2017 Strategic Relationships Grant. In quarter two decisions will be made by the board on which organisations to fund. | No |

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| 2407 | CS: ACE: Community Empowerment | Implementation of the empowered communities approach (PKTPP) | <p>The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities e.g. connecting community to Spatial Priority Areas planning.</p> <p>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.</p> | <p>Ensuring a range of community activities are supported at a local level Encouraging community involvement and participation More joined up cross-council ways of working 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.</p> | Q1; Q2; Q3; Q4 | LDI: Opex | \$ - | In progress | Green | The strategic broker co-ordinated and facilitated learning sessions on Māori culture with local board services staff to enable them to provide culturally appropriate guidance to elected members. This is to support Mana Whenua engagement, with a particular focus on cultural competency, cultural safety for iwi consultation for the Waikowhai Coast, Waikowhai Walkway and Manukau Harbour. This was achieved with support from Te Waka Angamua in the first quarter. | No |
| 2378 | CS: ACE: Community Empowerment | Placemaking: Community Safety | <p>Increase awareness of the Sale and Supply of Alcohol Act 2012 and the Auckland Local Alcohol Policy Support established safety volunteer groups Support neighbourhood support groups Support emerging safety and neighbourhood support groups Respond to emerging safety issues Increase in Neighbours Day events</p> <p>\$2,000 Community awareness workshop on the sale and supply of alcohol \$2,000 Support established safety volunteer groups \$1,000.00 Support the establishment of new safety and neighbourhood support groups \$5,000.00 Respond to emerging safety issues led by community and security patrols of hotspots</p> <p>Budget: - Community Safety programmes \$10,000</p> | <p>Enhanced partnering and collaborative ways of working between council and communities Increased community participation Increased pride of place</p> | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 10,000 | In progress | Green | <p>Community Empowerment Unit specialist advisor and Community Action Youth and Drugs (CAYAD) advisor started scoping the requirements of an alcohol awareness workshop. Further work will progress in the second quarter.</p> <p>A funding agreement for First Security to patrol in hotspot parks has been completed. The Community Empowerment Unit will connect with Parks to monitor the effectiveness of this response and determine if further safety measures are required.</p> <p>In quarter two, funding agreements for Neighbourhood Support Auckland City and the Mount Roskill Community Patrol will be finalised. The strategic broker and specialist advisor will promote the community-led safety grants to potential recipients.</p> | No |

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| 2641 | CS: ACE: Community Empowerment | Spatial Priority Area - Inner West Triangle (PKTPP) | Participate in inter-departmental planning for the spatial priority area. Influence coordinated engagement with mana whenua and "hard to reach" diverse communities As required: - Identify opportunities for community led or co designed projects - Identify local community outcomes aligned with social wellbeing, social procurement/social enterprise/employment and training - Identify connection pathways with community and council stakeholders. | More joined up cross-council ways of working 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 | \$ - | In progress | Green | The Puketapapa strategic broker has not been engaged in the SPA, however other parts of council are very involved. | No |
| 2967 | CS: ACE: Community Empowerment | Sustainable and Affordable Housing | Provision of design advice and investigation into social housing (Liston Village) Budget: - Sustainable and Affordable Housing \$8,000 | Ensuring a range of community activities are supported at a local level Encouraging community involvement and participation More joined up cross-council ways of working 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. | Q2; Q3; Q4 | LDI: Opex | \$ 8,000 | In progress | Green | No activity during this quarter due to work item scheduled to begin in quarter two. | No |

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| 2380 | CS: ACE: Community Empowerment | Te Auaunga Awa - Stormwater Project | Maximise the social outcomes associated with Stormwater's 'Te Auaunga Awa: Walmsley and Underwood Reserves Project' which will include: - Youth Apprenticeships, - Community Engagement and - establishing a native nursery social enterprise. | More joined up cross-council ways of working at the local board level Increased community access to council information and resources Improved ways of working in partnership with mana whenua Enhanced partnering and collaborative ways of working between council and communities Increased levels of control and influence for communities and residents over what happens in their areas More opportunities for community-designed and delivered activities Opportunities for a more diverse range of people to influence decision-making and decide what is important Improved understanding of Māori aspirations and the ability to respond more effectively to Māori Better participation practices to enable Māori to shape all aspects of decision-making | Q1; Q2; Q3; Q4 | LDI: Opex | \$ - | In progress | Green | A powhiri and hui for the native nursery social enterprise was held on 23 June and attended by key council staff, elected members, community, Mana Whenua and members of parliament. The establishment of the nursery on Wesley Intermediate school grounds is scheduled for October. The pre-apprenticeship training scheme, delivered by Unitec, commenced in August with 17 participants and mentoring provided by Global Lighthouse. Te Auaunga works launch event is scheduled for 5 November 2016. This event is a key milestone and will provide an opportunity for the local community to celebrate the commencement of this project, find out more and ask questions. Roskill Together are working with the project team at Auckland Council, the Community Advisory Group and local community organisations, including schools, to deliver the event. Mana whenua and the community engagement for the project is ongoing with discussions currently centring on the arts components of the project. | No |
| 2968 | CS: ACE: Community Empowerment | Whare Restoration Support | Funding to support the restoration of the building (may include fundraising, legal and infrastructure advice, and secretarial support). Budget: - Whare Restoration support \$5,000 | Ensuring a range of community activities are supported at a local level Encouraging community involvement and participation More joined up cross-council ways of working 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. | Q2; Q3; Q4 | LDI: Opex | \$ 5,000 | In progress | Green | Awaiting local board direction No activity during this quarter due to work item scheduled to begin in quarter two. | No |

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| 2387 | CS: ACE: Community Empowerment | Youth Connections (PKTPP) | Build capacity and connections between local employers, youth and service providers to deliver social entrepreneurship, pre-apprenticeship opportunities and youth employment outcomes. Budget: - Youth Connections across Auckland \$25,000 | Increased capacity building. Enhanced partnering and collaborative ways of working between council and community groups. Joined up ways of working towards youth employment Increased youth employment. Stronger pathways to youth employment. Strong business and community partnerships. Stronger networks and community collaborations to support youth employment. Increased employment opportunities for Rangatahi. Increased business engagement with community. Youth engagement and input into Youth Connections key activities. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 25,000 | In progress | Green | Seventeen young people began training as part of Te Auaunga Awa construction training programme and are entering their third month on the programme. The contractor will begin the earth works towards the end of 2016. Youth Connections staff are confident that the apprenticeships can be secured by local young people. Global Lighthouse is providing the pastoral support to the trainees. A youth employment survey gathered 80 employer responses, with over 50 interested in further work with Youth Connections and the Puketapapa Local Board. Results of the survey were launched with an audience of over 30 business and community stakeholders. Youth Connections are working with 19 stakeholders for future engagement in youth employment programmes. Job Fest took place on 21 September 2016, with over 2000 young people in attendance. Feedback indicates that 120 jobs were offered at the event. Eighty-one young people attended from the Puketapāpa Local Board area, with free bus transportation organised from Three Kings. | No |
| 2332 | CS: ACE: Community Empowerment | REGIONAL: Graffiti Vandalism Prevention (PKTPP) | Deliver 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 | External funding | \$ - | In progress | Green | There were 611 graffiti incidents in the Puketāpapa Local Board area between 1 July 2016 to 30 Sept 2016. This is a 17 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 25 per cent, with all 30 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area. | Yes |
| 2869 | CS: ACE: Community Empowerment | Youth Connections (PKTPP) - External funded | Build capacity and connections between local employers, youth and service providers to deliver social entrepreneurship, pre-apprenticeship opportunities and youth employment outcomes. Budget: - External funding - Tindall Foundation \$20,000 | Increased capacity building. Enhanced partnering and collaborative ways of working between council and community groups. Joined up ways of working towards youth employment Increased youth employment. Stronger pathways to youth employment. Strong business and community partnerships. Stronger networks and community collaborations to support youth employment. Increased employment opportunities for Rangatahi. Increased business engagement with community. Youth engagement and input into Youth Connections key activities. | Q1; Q2; Q3; Q4 | External funding | \$ 20,000 | In progress | Green | Please refer to Youth Connections line number 2387. | No |
| 2666 | CS: ACE: Community Places | Hire fee subsidy - PKTPP | Administer further subsidy of hire fees for specific groups funded by LDI. | Individual group activity is sustained. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ - | Approved | Green | Staff have administered the additional special subsidised rates as approved by the board. Each group has been notified and are aware of their charges for this financial year. During Q1 off peak and peak utilisation time periods have increased compared to the same period last year. | No |

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| 2920 | CS: ACE: Community Places | Wesley Market Review - stage two | Support the implementation of the findings from the Wesley Market Review funded by the LB in FY16. | - implementation of the Market review findings - Future purpose of the market - Areas of growth - Opportunities for innovations - Opportunities for economic development and social enterprises | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 10,000 | Approved | Green | Implementation of the Wesley Market review findings has commenced with economic and social enterprise opportunities been identified. Planning of these opportunities will continue in Q2 for implementation in Q3. Engagement has been improved by providing a monthly newsletter to stall holders and a quarterly newsletter to neighbours. | No |
| 2033 | CS: ACE: Community Places | Venue hire service delivery - PKTPP | Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - Implementing the customer-centric booking and access process including online booking - Aligning activity to Local Board priorities through management of the fees and charges framework | Aucklanders will have easy access to places in their community where they can connect and participate in their own activities | Q1; Q2; Q3; Q4 | ABS: Opex | \$ - | Approved | Green | The online booking system "Going Places online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. A network-wide promotional campaign for venues will go live prior to Christmas. | No |
| 2075 | CS: ACE: Community Places | Wesley Community Centre and Roskill Youth Zone work plan | Deliver high quality community places work programmes from the Wesley Community Centre and Roskill Youth Zone with a focus on digital platform discoveries, young people and market day outcomes. | Provide opportunities for people to connect and have fun in their community places Provide opportunities for Aucklanders to learn and grow Contribute to local board and regional outcomes and visions Place work programme activities delivered based on community need Increasing community capacity and networks Community participation in centre activities and programmes More residents feel connected | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 219,000 | Approved | Green | Staff have developed a plan to evaluate selected programmes and services being delivered from both Wesley Community Centre and Roskill Youth Zone. Evaluations will start in Q2 and Q3. | No |
| 2057 | CS: ACE: Events | Events Capacity Building - Puketāpapa | Delivery of community focused programme of activities to support capacity and capability of community groups and organisations in the events space. | The local community benefits from a programme of activities to increase their skills and understanding of events. | Q3; Q4 | LDI: Opex | \$ 7,000 | In progress | Green | The Planning for the 16/17 first empowering events workshop is underway with a date of the 4 March 2016. The event facilitator is working alongside the strategic broker and elected members to identify key attendees and secure a venue. | No |
| 2042 | CS: ACE: Events | Local Civic Events - Puketāpapa | Delivering and/or supporting civic events within the local board area. Includes: - Mt Roskill ANZAC Day and Fields of Remembrance \$5,000 - Stage 1 Fearon Park Completion \$500 - Sandringham Road Extension Completion \$500 - Roskill Safer Routes Cycleway Completion \$500 (if required) - Waikōwhai Coastal Boardwalk Completion \$500 - World Masters Games Puketāpapa Hosting \$5,000 | Civic events celebrate or recognise moments, places or events of significance to the local community. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 12,000 | Approved | Green | No civic events were held in Q1. | |

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| 2041 | CS: ACE: Events | Local Events (non-contestable) - Puketāpapa | Support event delivery in the local board area - Puketāpapa Christmas Festival (Events Delivered) \$25,000 - Movies in Parks (Events Delivered) \$12,000 - Taste of Puketāpapa (Contracted) \$10,000 (with additional \$5,000 from economic development budget) - Youth with Disabilities Disco (funded) \$4,000 (conditional on outcome of 2016 event) - Puketāpapa Manu Aute Kites and Culture Day (Contracted) \$20,000 (\$2,000 of this tagged to develop educational opportunities and material specific to Matariki) - Out & About Parks Programme (Parks Delivered) \$6,000 | A programme of events is delivered that support local board priorities and community initiatives | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 82,000 | In progress | Green | Movies in Parks: Intital planning has been completed with dates, venues, pre-movie activities and movie choices provided by the local board. Out and About Programme: Parks team are currently booking venues, entertainment and equipment following confirmation of the proposed programme. Taste of Puketapapa: planning for the 2017 programme has commenced. Puketapapa Christmas Festival: the event will be held on 3 December starting one hour earlier at 5pm with the aim to attract increased audience. Roskill Together have been engaged to organise market stalls and help with display entries. Schools and community groups have been contacted for involvement with stage entertainment. Manu Aute Kite and Culture Day: the local board has confirmed contracting Fresh Concept to deliver the event in Q4. | No |
| 2064 | CS: ACE: Events | Citizenship Ceremonies - Puketāpapa | 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 | \$ 29,756 | In progress | Green | The Civic Events team delivered citizenship ceremonies on two occasions during Q1 with 133 people becoming new citizens in the local board area. | |
| Libraries | | | | | | | | | | | |
| 852 | CS: Lib & Info | Library hours of service - Puketāpapa | Provide library service at Mt Roskill Library for 57 hours over 7 days per week. | Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas, through the library network (both physical and digital). | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 739,715 | In progress | Green | Library visits in Puketāpapa have decreased by 5% compared to the same quarter last year. This is on par with the regional trend. | |
| 853 | CS: Lib & Info | Extended hours - Puketāpapa | 1 additional opening hour at Mt Roskill Library. | Community has increased access to library service. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 10,000 | In progress | Green | Customers are appreciating the earlier opening hour on a Sunday with the staff receiving positive feedback from customers that they can now enjoy the library space for a longer period. | |
| 863 | CS: Lib & Info | Celebrating cultural diversity - Puketāpapa | Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, I, Māori Language Week, Matariki, Waitangi, Pasifika, Pacific Language weeks, PRIDE. (Funded within ABS Opex budget activity: "Library hours of service - Puketāpapa") | 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 | Eid was celebrated at the library on 12 July with 21 customers attending our Eid Storytime. | |
| 862 | CS: Lib & Info | Celebrating local places and people - Puketāpapa | Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: Family History Month, Heritage Festival, Taste Puketāpapa Local Board events. (Funded within ABS Opex budget activity: "Library hours of service - Puketāpapa") | 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 | We celebrated Family History Month, Heritage Festival and the Taste Puketāpapa events at the library with displays and promotions. As part of the Auckland Family History Expo 2016, we supported computer workshops in the library which were attended by 65 customers. Fraser Williamson, a finalist in the non-fiction section of the NZ Children's Book Awards, conducted a live digital drawing event to 15 participants. | |
| 861 | CS: Lib & Info | Digital literacy support - Puketāpapa | 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 - Puketāpapa") | 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 was an increase of 17% compared to the last quarter in customer use of the Wifi and public computers. Staff assisted customers with the Wifi printing which has now been introduced in the libraries. We have now introduced a monthly Makerspace group. | |

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|-----|-----------------------|--|---|---|----------------|---------------|---------|-----------------|-------|---|--------------|
| 854 | CS: Lib & Info | Information and lending services - Puketāpapa | Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Puketāpapa") | 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 library in Puketepapa decreased by 10% compared to the same quarter last year. This is on line with trends regionally, where the number of eBook and eMagazine issues continue to increase at a regional level and now make up 9% of items borrowed regionally. | |
| 860 | CS: Lib & Info | Learning and Literacy programming - Puketāpapa | Provide learning programmes and events throughout the year including: Book a Librarian sessions, computer classes, CV classes, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, NZ Sign Language Week. (Funded within ABS Opex budget activity: "Library hours of service - Puketāpapa") | 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 | We support customers' learning with Book a Librarian sessions which had 29 bookings during this quarter, including upskilling with CV's, the use of Google maps, eBooks and e-magazines. Sessions were also conducted in Mandarin. Comic Book Month saw 24 young people participating in an Animation College workshop. | |
| 855 | CS: Lib & Info | Preschool programming - Puketāpapa | 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 Multilingual storytime. (Funded within ABS Opex budget activity: "Library hours of service - Puketāpapa") | 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 | Attendance at pre-school sessions continues to increase. We have delivered 24 programmes to 1552 participants. 4 pre-schools were visited during this quarter and a Korean bi-lingual storytime was conducted for the first time. | |
| 858 | CS: Lib & Info | School engagement and Afterschool programming - Puketāpapa | Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including, Homework help, Tweens game club. (Funded within ABS Opex budget activity: "Library hours of service - Puketāpapa") | 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 | During this quarter 51 students and parents participated in the Reading Together programme to support literacy and library use. Haypark School, Three Kings' School and St Therese were all involved in this programme. | |
| 856 | CS: Lib & Info | School holiday programming - Puketāpapa | 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 - Puketāpapa") | 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 for the July school holidays with 232 participants attending 8 events. The delivery of activities and events has begun for the September/October school holidays. | |
| 857 | CS: Lib & Info | Summer reading programme - Puketāpapa | 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 - Puketāpapa") | 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). | |

| ID | Lead Dept/Unit or CCO | Activity Name | Activity Description | Activity Benefits | Timeframe | Budget Source | FY16/17 | Activity Status | RAG | Q1 Commentary | Q1 Highlight |
|--------------------|-----------------------|---|---|---|----------------|---------------|------------|-----------------|-------|---|--------------|
| 859 | CS: Lib & Info | Supporting customer and community connection - Puketāpapa | Provide programmes that facilitate customer connection with the library and community including themed clubs and special events, NZ Music Month and Book clubs. (Funded within ABS Opex budget activity: "Library hours of service - Puketāpapa") | 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 with both adult and teen book clubs, board game afternoons and the introduction of a Young Artists' Club which attracted 30 attendees at the first session. | |
| Local Parks | | | | | | | | | | | |
| 604 | CF: Operations | Manukau Harbour Foreshore Weed/Pest Mngt | Ongoing ecological restoration contract for additional high value ecological sites at Hendry Reserve, Lynfield Cove, Wairaki Stream 2 & Wattle Bay wetland. | Removing environmental weeds from identified Significant Ecological Areas | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 50,000 | Proposed | Green | Description of the work: Ongoing ecological restoration contract for additional high value ecological sites at Hendry Reserve, Lynfield Cove, Wairaki Stream 2 & Wattle Bay wetland. Status: Ongoing Next steps: Continuation of the ecological restoration Risks/Issues: There is no risk at this stage, the aim is to carry on with the maintenance of all listed sites under the maintenance contract in the next financial year. | No |
| 2842 | CF: Project Delivery | Arthur Faulkner Tennis Courts | Resurface 2 tennis courts at Arthur Faulkner Reserve | provide suitable surfacing for tennis and encourage great usage of the courts | Q2 | LDI: Capex | \$ 40,000 | Approved | Amber | Drainage issue identified, quotes indicate a further \$70,000 required. Working with Stormwater to resolve. Project on hold for a few weeks until we find resolve. Description of the work: Resurface two tennis courts to provide suitable surfacing for court users. Current Status: Drainage issue identified, quotes indicate a further \$70,000 required, working with Stormwater to resolve. Project on hold for a few weeks until we find a solution Next Steps: Explore alternative more affordable options offered by Stormwater. Risks / Issues: Delay in delivery due to unforeseen drainage issues. | No |
| 3786 | CF: Project Delivery | Freeland Reserve Paths and Landscaping | Design and consent for construction of an all-weather concrete path through the park. Construction in FY17/18. | Allow all year round use of the park and provide access to nearby Turner Reserve and school, naturalise stream area and improve amenities | Not scheduled | LDI: Capex | \$ 253,000 | Approved | Green | Description of the work: build of an all-weather concrete path through Freeland Reserve. Current Status: project being scoped Next Steps: planning Risks/Issues: none | No |
| 2936 | CF: Project Delivery | Owairaka footbridge | Puketapapa contribution to a new bridge connection from Underwood Reserve to Owairaka. | Improved greenway connections | Q1; Q2; Q3; Q4 | LDI: Capex | \$ 137,500 | In progress | Green | Description of the work: Puketapapa contribution to a new bridge connection from Underwood Reserve to Owairaka. Current status - Contribution payment only Next steps - None Risks / issues - None | No |
| 3754 | CF: Project Delivery | Puketapapa - Keith Hay Park Noton Road carpark | Design and consent for the Noton rd carpark at Keith Hay Park. Also refer to additional funding \$240K LDI capex and renewals funding. NOTE: this item combines & replaces items 2836 & 2839. | Improvement to safety and increased capacity for park users. | Q1; Q2; Q3; Q4 | LDI: Capex | \$ 255,000 | In progress | Green | Description of the work: Upgrade of the existing carpark and entrance way Current Status: Site investigation complete, pedestrian safety assessment complete and final preliminary design complete. Preliminary design work has been presented to local board for review. Designs have been accepted and approval to continue to detailed design stage granted Next Steps: Contract engineer to produce detailed design, specifications and cost estimate. Commence the resource consent planning process, lodge for resource consent. Plan to undertake physical works end of the cricket season in late March 2017. Risks / Issues: None | No |

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|------|-----------------------|---|---|--|----------------|---------------|--------------|-----------------|-------|---|--------------|
| 2843 | CF: Project Delivery | Puketapapa Small Capex Improvement Projects | Small park improvement projects such as new signage, paths and park furniture | Improve parks for public use and enjoyment | Q1; Q2; Q3; Q4 | LDI: Capex | \$ 10,000 | In progress | Green | Description of the work: A capital expenditure fund that provides for small one off items and projects in parks in the Puketapapa area. This may include but is not limited to the provision of new seats, signage, bollards, fencing, drinking fountains or small assets that are identified throughout the year as being required. Current status: planning for 1. Install a new seat in Monte Cecilia Park 2. Install bollards in Hibiscus Reserve to formalise boundary 3. A pointer sign to the sea scouts at Margaret Griffen Reserve 4. A sign for the new toilet in Arundel St carpark at Keith Hay Park is underway Next steps: Delivery of the above minor projects Risks/issues: None at this stage | No |
| 2840 | CF: Project Delivery | Te Auaunga Awa Placemaking | Programme to be decided after iwi engagement. Potentially: wayfinding and interp signage, trail markers, story telling and significant sites along the whole of Oakley Creek in the Puketapapa LB area. | Telling stories and communicating cultural heritage. | Q3; Q4 | LDI: Capex | \$ 30,000 | Proposed | Green | Description of the work: Potentially: signage, trail markers, story telling and significant sites along the whole of Oakley Creek in the Puketapapa LB area. Current Status: Awaiting project briefing Next Steps: Issues/Risks:" | No |
| 3419 | CF: Project Delivery | Waikowhai Coastal Boardwalk Stage 2 GWD | Manukau Harbour (Waikowhai) Coastal Walkway connections. Stage 1 - Taumanu to Bamfield. Stage 2 - Bamfield to Taylors Bay. | To provide public access around the Waikowhai Reserves and Manukau foreshore. Specifically to provide all tide coastal access from Taumanu to Taylors bay Reserves | Q1; Q2; Q3; Q4 | Growth | \$ 1,880,000 | In progress | Green | Description of the work: Deliver a shared path pedestrian connection around the Manukau Harbour coastline Current status: professional services underway. Design in accordance with consultation and findings from specialist reports. Design and specialist reports are currently being finalised and are to be lodged for resource consent early-mid October. Next Steps: Lodge for resource consent. Issues/Risks: Consultation outcome uncertain | No |
| 2015 | CS: PSR: Local Parks | Ecological Restoration programmes | Support for the volunteer animal pest control programme in the Manukau Coastal Reserves network in liaison with I&ES to ensure maximum environmental outcomes | Reduction in animal pests along the Manukau foreshore Resrves in Puketapapa. Communities being involved in conservation activities that lead to the wellbeing of New Zealand's urban bush reserves | Not scheduled | LDI: Opex | \$ 10,000 | Approved | Green | To improve pest control in the Manukau Coastal reserves. Plan received from Auckland Council Biosecurity team. Works scheduled to start in October | |
| 596 | CS: PSR: Local Parks | Environmental volunteer initiatives | Support volunteering and local friends of groups | Ongoing volunteer input into local parks and improving the environment | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 10,000 | Approved | Green | Himalaya Reserve weed control predominantly along boundary area. Letter being sent to neighbours prior to Christmas with aim of working together to minimise/eliminate weed encroachment from private properties. Initial weed control planned for spring with follow up control and liaison with neighbours over summer. Weed bags and information are available and will be supplied as part of this project. | |
| 597 | CS: PSR: Local Parks | Greenways Plan review | Review original Puketāpapa Greenways Plan. Align with broader regional greenways strategy with a user focus; Reprioritise Greenways Plan; Promote Greenways Plan; | Refocus, reprioritise and promote the Puketāpapa Greenways Plan. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 8,000 | Approved | Green | Scope approved. Suitable contractors currently being considered. | |
| 595 | CS: PSR: Local Parks | Local Park Improvements | Small local park improvement projects for Puketapapa. Opex projects to be prioritised. | Improve parks for the use and enjoyment of the public | Not scheduled | LDI: Opex | \$ 3,000 | Approved | Green | Scope approved. Concept plan for Arthur Faulkner Park No underway. Site meeting with clubs, Local Board and residents complete. | No |
| 603 | CS: PSR: Local Parks | Manukau Harbour foreshore pine tree removal | Ongoing pine tree removal around Cape Horn | Restore views and remove pines which self-seed in the reserves | Q1 | LDI: Opex | \$ 42,000 | Approved | Green | Removals and reduction of pine trees around Cape Horn. Resource consent obtained. Works planned to commence prior to Christmas. | |
| 3485 | CS: PSR: Local Parks | Monte Cecilia Play ground stage 1 | Design and consent for new play development in accordance with the Monte Cecilia masterplan | Increase play capacity | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 20,000 | Approved | Green | Scope approved. Consultation to commence in October. | |
| 605 | CS: PSR: Local Parks | Native forest maintenance and restoration | Support native forest restoration | Improving Significant Ecological Areas | Not scheduled | LDI: Opex | \$ 8,000 | Approved | Green | Scope approved, harness work for removal of noxious weeds, from around Cape Horn. Work planned for February. | |

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|-----------------------------|-----------------------|--|--|---|----------------|------------------|------------|-----------------|-------|--|--------------|
| 608 | CS: PSR: Local Parks | Volunteers on local parks | Support volunteer activity on Parks and Reserves | Ongoing volunteer input into local parks and improving the environment | Q1 | LDI: Opex | \$ 18,000 | Approved | Green | Supplementing volunteer programme in Puketāpapa, managed by the Council volunteer coordinator. Current projects include pest control throughout the Waikowhai Coastal reserves and weed control and planting. Planting recently completed in Frederick St Reserve. | |
| Sports Parks | | | | | | | | | | | |
| 3416 | CF: Project Delivery | Margaret Griffen Park SID | Park 1 - sand carpet whole oval, Park 2 - lights on East half of field | Sports Field Growth Project to provide more field capacity hours | Q1; Q2; Q3; Q4 | Growth | \$ 705,000 | Approved | Green | Description of the work: Margaret Griffen 1 field sandcarpet and 2 lights and irrigation Current Status: site establishment complete Next Steps: commence works on site. Risks / Issues: none | No |
| 3417 | CF: Project Delivery | Mt Roskill War Memorial SID | Mt Roskill War Memorial 1, 2 and 3 - lights | Sports Field Growth Project to provide more field capacity hours | Q1; Q2; Q3; Q4 | Growth | \$ 50,000 | Approved | Green | Description of the work: Mt Roskill War Memorial 1, 2 and 3 - lights Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None | No |
| 3418 | CF: Project Delivery | Three Kings Reserve SID | Three Kings Reserve 1 - lights and sand carpet | Sports Field Growth Project to provide more field capacity hours | Q1; Q2; Q3; Q4 | Growth | \$ 40,000 | In progress | Green | Description of the work: Sandcarpet and lights at Three Kings Reserve Current Status: Internal procurement processes underway Next Steps: Tender Professional Services. Physical works programmed for next financial year. Risks / Issues: None | No |
| Leisure | | | | | | | | | | | |
| 2732 | CS: PSR: Leisure | YMCA operators of Lynfield Youth & Leisure Centre Cameron Pool & Leisure Centre | Management Agreement ACPN_14831 - Supplier will provide a comprehensive range of programmes to meet the Council/LB objectives that reflect the local community demographics/ needs | Increased profile of centre, increased utilisation & increased inspiration for community needs | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 90,037 | In progress | Green | Cameron Pool & Leisure Centre's Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Membership and participation numbers have steadily grown in the first quarter since the closure closing the gap and bringing the YMCA back in line with targets. Lynfield Leisure Centre's Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. To promote our targeted health programmes YMCA met with 4 local medical practises and on 6th September presented to the physiotherapy department at Greenlane Hospital. YMCA are nurturing these relationships to generate referrals for their targeted health programmes. | |
| Sport and Recreation | | | | | | | | | | | |
| 601 | CS: PSR: Sport & Rec | Informal social recreation projects | Programmes and initiatives that encourage participation in sport and recreation | Health and wellbeing Development and learning for children and young people Strengthening communities and social cohesion | Not scheduled | LDI: Opex | \$ 3,846 | In progress | Green | Project planning underway with events to be held in 3rd quarter | No |
| 607 | CS: PSR: Sport & Rec | Sports organisations and volunteers project | Workshop / training opportunities to up skill sports organisations with the Puketāpapa Local Board area | Skilled and growing volunteer base Improved organisational capability Knowledge sports sector | Q1 | LDI: Opex | \$ 3,000 | In progress | Green | Project planning underway with events to be held in 3rd quarter. | No |
| 2708 | CS: PSR: Sport & Rec | Regional Sport and Rec Grants Programme (PKT) | Regional Grants: \$508,000 (2015/2016). Relevant grants being delivered in Puketapapa include: Bikes In Schools; He Oranga Poutama - Mauri Tu (maori weaponry) | Supports SSARSAP priority: Participation: by providing affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy healthy and active lifestyles; Maori participation in sport and recreation increases | Q1; Q2; Q3; Q4 | External funding | \$ - | In progress | Green | On track, although poor weather has impacted some delivery of some projects. | No |

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|---------------------------------------|-----------------------|---|---|---|----------------|------------------------|------------|-----------------|-------|---|--------------|
| Community Facilities: Renewals | | | | | | | | | | | |
| 3768 | CF: Project Delivery | Harold Long & Fearon Reserve, KHP Noton Rd Carpark, May Rd Lighting | Implementation of the concept plan to improve the connection of the two parks. Develop greenways/linkages, improve play provision. Multiple funding sources- To be undertaken in conjunction with additional LDI (\$225000) capex funding and AT funding. Renewals (FY17= \$141000 and FY18= \$103000) Replaced 602, 2841 and 2955 | Improve connection of two adjacent parks, develop greenways/linkages, improve play provision. | Q1; Q2; Q3; Q4 | ABS: Capex; LDI: Capex | \$ 680,224 | In progress | Green | Description of the work: Upgrade to park, on a stage by stage basis. Current Status: Tender for Stage one physical works currently under evaluation/negotiation. Physical works expected to commence mid-late October 2016 in conjunction with the Parau Street Stormwater upgrade project. Programme for Stage two physical works to occur in 2017 has been agreed with the local board, based on available budgets and local board/community priorities. Professional services (to enable Stage two works) currently underway. Next Steps: Stage one - Award physical works contract and commence on site. Stage two - Complete professional services. Issues/Risks: Managing/communicating with park user groups during construction is vital as access will be affected. | No |
| 3775 | CF: Project Delivery | Keith Hay Park upgrade & renewal | Field 10 hybrid turf grass, Field 11 hybrid turf grass, 2 toilets, 2 changing rooms, referee room, storage, club partnership, Irrigation installation. NOTE: This item combines & replaces items 2954 & 3415 | Sports Field Growth Project to provide more field capacity hours & renewal of existing assets | Q2; Q3; Q4 | ABS: Capex; Growth | \$ 205,000 | Approved | Green | Description of the work: Keith Hay Park upgrade & renewal Current Status: Project in concept stage Next Steps: Stakeholder engagement Risks/Issues: None | No |
| 2953 | CF: Project Delivery | Arthur Faulkner Reserve Carpark and Path Renewal | Arthur Faulkner Reserve Carpark and Path Renewal | Renewal of existing assets | Not scheduled | ABS: Capex | \$ 10,000 | Approved | Green | Description of the work: Carpark and path renewal Current Status:scope to be confirmed once concept design has been completed Next Steps: Confirm scope of works Risks / Issues: Scope yet to be defined | No |
| 2956 | CF: Project Delivery | Belfast Reserve Structure & Furniture Renewals | Belfast Reserve Boardwalk, Fence, Bridge, Steps 5 Seats, and 2 Tables Renewals | Renewal of existing assets | Not scheduled | ABS: Capex | \$ 20,000 | Approved | Green | Description of the work: Renewal of paths, steps and tables in Belfast Reserve Current status: Developing scope of works Next steps: Bundle furniture with other Puketapapa furniture projects for cost efficiency. Engage professional services for paths and steps Issues/Risks: None | No |
| 2946 | CF: Project Delivery | Hillsborough Cemetery Road, Path and Structure Renewal | Hillsborough Cemetery 1, Fence, Retaining Wall and Road Renewal | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 10,000 | Approved | Green | Description of the work:Renewal of various assets within the upper section of the cemetery, including an access road, bollards and a retaining wall. Current Status: Project scope under review to confirm assets and requirements Next Step: Confirm consent requirements and cost estimates Risks/Issues: Cost and scope may differ after investigation is complete. | No |
| 2948 | CF: Project Delivery | Keith Hay Park 4, 5, 6, 7, 8, 9 - sand carpet renewal | Keith Hay Park 4, 5, 6, 7, 8, 9 - sand carpet renewal | Renewal of existing assets | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 845,000 | In progress | Green | Description of the work: Sand carpet renewal Current Status: construction started Sept 2016 Next Steps: handover Risks / Issues: none | No |
| 2957 | CF: Project Delivery | Keith Hay Park Cricket Net and Fence Renewal | Keith Hay Park Cricket Net and Fence Renewal | Renewal of existing assets | Q1; Q2; Q3 | ABS: Capex | \$ 50,000 | In progress | Green | Description of works: ckricket nets & fence renewal Current Status: design and procurement Next Steps: Construction planned for January /February 2017 Risks / Issues: none | No |
| 2945 | CF: Project Delivery | LP WCR - Puketapapa - Coastal Walkways | Existing Renewals Project. Aldersgate Reserve, Hillsborough Reserve 1, Kingswood Reserve, Lynfield Reserve, Waikowhai Park, Wattle Bay Walkways Paths, Boardwalks and Steps | Renewal of existing assets | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 60,000 | In progress | Green | Description of the work: Carry over pathway and structure renewal project Current Status: Aldersgate reserve complete. Next Steps: Hillsborough reserve, Wattle Reserve and Waikowhai Reserve Physical works to commence late October Risks/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 |
|------|-----------------------|---|---|----------------------------|----------------|---------------|------------|-----------------|-------|--|--------------|
| 2958 | CF: Project Delivery | Manukau Domain Steps Renewal | Manukau Domain Steps Renewal | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 20,000 | Approved | Green | Description: Manukau Domain Steps and path renewal Current Status: assessing project requirements Next Steps: professional services procurement Issues: none | No |
| 2949 | CF: Project Delivery | Mt Roskill War Mem. 1, 2, 3, 4, 5 - sand carpet renewal | Mt Roskill War Mem. 1, 2, 3, 4, 5 - sand carpet renewal | Renewal of existing assets | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 120,000 | In progress | Green | Description of the work: Sandcarpet and lights to fields 1- 5 Current Status: internal procurement processes underway Next Steps: Prepare tender documents for professional services. Physical works programmed for next financial year. Risks / Issues: None | No |
| 2951 | CF: Project Delivery | Puketapapa - Arthur Richards Playground Renewal | Existing Renewals Project. Arthur S Richards Memorial Park Whole Playground Renewal | Renewal of existing assets | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 50,000 | In progress | Green | Description of the work: Renewal Arthur S Richards Memorial Park playground for toddlers and younger children Current Status: Detail design complete and consents approved. Procurement underway for physical works to be delivered by December 2016 Next Steps: Complete procurement for physical works and commence construction. Risks / Issues: Budget may be an issue as there are site constraints including roots of large trees in the existing playground area. | No |
| 2944 | CF: Project Delivery | Puketapapa Furniture FY17-18 Renewals | Keith Hay Park, Lynfield Reserve, Margaret Griffen Park, May Road War Memorial Park, Three Kings Reserve, Waikowhai Park, Wairaki Stream Reserve 1 Furniture Renewals, 3 Tables, 15 Seats and 10 Rubbish Bins | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 15,000 | Approved | Green | Description of the work: renewals of seats, tables and rubbish bins Current status: scope of works being defined Next steps: plan alongside other works happening in the same parks Issues/Risks: none | No |
| 328 | CF: Project Delivery | Puketāpapa FY17 Community Centre & Hall renewals | Roskill Youth Zone - Upgrade bi fold doors | Renewal of existing assets | Q3 | ABS: Capex | \$ 60,060 | Approved | Green | Description of the work: Upgrade large bi-fold doors. Current Status: Scope is yet to be formalised. Next Steps: Procurement documentation upon formalisation of project scope. Issues/Risks: None | No |
| 3563 | CF: Project Delivery | Puketapapa FY17 Pools & Leisure renewal additions | Cameron Pool - Sauna upgrade (currently failing) | Renewal of existing assets | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 33,075 | In progress | Green | Description of the work: Renewal of sauna cabin. Current status: Sauna seating was replaced on 11 August 2016. Next steps: Investigation of full sauna cabin replacement and ventilation / waterproofing requirements, considering effect of sauna and steam room on kitchen and store room above in alignment with group fitness floor report, is to be carried out in 2017. Physical works are to be undertaken in 2018 Issues/Risks: Condition and structure of floor between sauna cabin ceiling and kitchen / club store room has yet to be established. | No |
| 329 | CF: Project Delivery | Puketāpapa FY17 Pools & Leisure renewals | Lynfield Rec Centre - Change room upgrade, create entry into scoreboard area from squash mezzanine, improve external security. | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 51,372 | Approved | Green | Description of the work: Lynfield leisure centre - Change room upgrade including ventilation system installation. Current Status: Review business case and confirm project delivery outcome. Next Steps: Award the physical works.. Risks / Issues: Public and Users Health and Safety while work in progress | No |
| 2942 | CF: Project Delivery | Puketapapa Goalpost FY17 Renewals | Keith Hay Park and May Road War Memorial Park Goalpost Renewals | Renewal of existing assets | Q1; Q2; Q3; Q4 | ABS: Capex | \$ 34,612 | In progress | Green | Description of the work: Keith Hay Park and War Memorial Park - Renewal/replace existing goal posts at Keith Hay Park 2 and 3 fields and football goal posts at May Road War Memorial Park 5 and 6 fields Current Status: Preparation of procurement plan Next Steps: Request for quotation to suppliers Risks / Issues: Fabrication delays | 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 |
|---|-----------------------|---|--|---|----------------|---------------|------------|-----------------|-------|--|--------------|
| 3757 | CF: Project Delivery | Puketapapa Paving and Court Renewals FY17-18 | Arthur S Richards Memorial Park, John Rosser Reserve, Margaret Griffen Park, May Road War Memorial Park, Quona Reserve, Sylvania Crescent Esplanade, Rese Three Kings Reserve, Wairaki Stream Reserve, West Reserve, Wilson Corner Reserve, | Renewal of existing assets | Q3; Q4 | ABS: Capex | \$ 120,000 | Approved | Green | Description of the work: Paving and court renewals at various sites Current Status: Planning phase Next Steps: Award the physical works end of February 2017. Risks / Issues: Public health and safety | No |
| 2952 | CF: Project Delivery | Puketapapa Playspace FY17-18 Renewals | Lynfield Reserve, Margaret Griffen Park, May Road War Memorial Park, Pallister Reserve, Robinson Reserve, Stranolar Reserve Playground Renewals. Health and Safety Urgent renewals addition: Waikowhai Park, Robinson Reserve, Stranolar Reserve | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 93,000 | Approved | Green | Description of the work: various play space renewals in Puketapapa Current Status: confirm scope of works Next Steps: engage contractor Risks/Issues: none | No |
| 2943 | CF: Project Delivery | Puketapapa Signage FY17 Renewals | Arkles Reserve, Arthur S Richards Memorial Park, Belfast Reserve, Freeland Reserve, Hillsborough Cemetery 1, Hillsborough Park, Lynfield Reserve, Manukau Domain, Margaret Griffen Park, May Road War Memorial Park, Newsome Park, Seymour Park, Taylors Bay Road Reserve, Underwood Park, Wairaki Stream Reserve 1, Wilson Corner Reserve Signage Renewals, 17 Signs, 4 Plaques | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 20,000 | Approved | Green | Description of the work: Renewal of signs in various Puketapapa parks Current status: Developing scope of works Next steps: Programme alongside other current projects happening in these parks Issues/Risks: None | No |
| 2959 | CF: Project Delivery | Puketapapa Structure FY17-19 Renewals | Arthur S Richards Memorial Park, Hillsborough Park, Himalaya Reserve, Kingswood Reserve, Lynfield Reserve, Margaret Griffen Park, May Road War Memorial Park, Monte Cecilia Park, Pallister Reserve, Taylors Bay Road Reserve, Three Kings Reserve, Waikowhai Park, Wairaki Stream Reserve 1, Fence and Handrail Renewals | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 40,000 | Approved | Green | Description of the work: Fence, bollard and wall renewals in multiple locations across the board area Current Status: Assessing project requirements Next Steps: Professional services procurement Risks/Issues: None | No |
| 2960 | CF: Project Delivery | Puketapapa Utility FY17 Renewals | Lynfield Reserve and May Road Memorial Park Lighting and Phone Pole Renewals | Renewal of existing assets | Q2; Q3; Q4 | ABS: Capex | \$ 16,000 | Approved | Green | Description of the work: various lighting asset renewals in Puketapapa parks. Current Status: project scope under review to confirm assets and requirements Next Step: confirm consent requirements and cost estimates Risks/Issue: cost and scope may differ after investigation is complete. | No |
| 2950 | CF: Project Delivery | Seymour Park Drainage Renewals- Fields 1, 2 & 3 | Seymour Park Drainage Renewals- Fields 1, 2 & 3 | Renewal of existing assets | Q1; Q2; Q3 | ABS: Capex | \$ 20,000 | In progress | Green | Description of the work: Field drainage renewal Current Status: Construction contract awarded Next Steps: Construction commences Risks / Issues: none | No |
| Community Facilities: Operational Management and Maintenance | | | | | | | | | | | |
| 3836 | CF: Operations | Puketāpapa Arboriculture Contracts | Covers tree maintenance | To maintain existing assets within agreed service levels. | Q1; Q2; Q3; Q4 | ABS: Opex | \$ 358,749 | 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 |
|--|-----------------------|---|---|---|----------------|---------------|--------------|-----------------|-------|--|--------------|
| 3835 | CF: Operations | Puketāpapa 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 | \$ 80,088 | 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 |
| 3834 | CF: Operations | Puketāpapa 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 | \$ 2,575,378 | Proposed | Green | Year to date KPI result for quality of work is 97.6% which demonstrates good performance. The winter infill planting programme has been completed in both park and streetscape environments. Conditions have been very wet and at times warm which has been good for plant establishment. Conversely the wet has created difficult conditions for mowing with operators being careful to avoid soaked or water logged areas that would result in ground and turf damage. Contractors anticipate a spring growth flush shortly. Proactive playground work has been prioritised with cushion fall top ups. Further work continues into the next quarter. The winter sporting codes have concluded allowing the commencement of spring field renovations. These have processed well albeit with certain sites also being affected by the wet conditions. Decompaction is largely completed. Sowing and sanding are underway as weather permits. All cricket wicket renovations are completed. Significant effort is also being put into goal post removal and line marking before commencement of summer sport. | No |
| Infrastructure and Environmental Services | | | | | | | | | | | |
| 3605 | I&ES: DPO | Village Centre Upgrade (Mount Roskill/ Dominion Road) - Operational | To upgrade the village centre at Mount Roskill and Dominion Road. | Town centre upgrade as planned. | Not scheduled | LDI: Opex | \$ 48,779 | Proposed | Green | It has been confirmed that the Development Programme Office will deliver this project. The scope of the upgrades will be defined through further discussions with the local board. | No |
| 2190 | I&ES: DPO | Village Centre Upgrade (Mount Roskill/ Dominion Road) - Capital | To upgrade the village centre at Mount Roskill and Dominion Road. | Town centre upgrade as planned. | Not scheduled | ABS: Capex | \$ - | Proposed | Green | It has been confirmed that the Development Programme Office will deliver this project. The scope of the upgrades will be defined through further discussions with the local board. This project will be aligned with the Auckland Transport double decker buses project. | 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 |
|------|------------------------------|--|---|--|----------------|---------------|-----------|-----------------|-------|---|--------------|
| 2012 | I&ES: Environmental services | Healthy rentals in Puketāpapa | To work with landlords and their tenants to improve rental housing quality by offering property assessments, tenant education, and subsidies to catalyse landlord investment in property improvements. | <ul style="list-style-type: none"> • Reduced energy demand and carbon emissions for local residents. • Lower energy bills and improved living conditions for tenants. • Informed residents who can help improve energy efficiency and health outcomes. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 28,000 | Approved | Green | Puketāpapa is one of four local boards offering the Healthy Rentals project. The local board subsidy adds to existing schemes such as the Energy Efficiency and Conservation Authority (ECCA) and Retrofit your Home to further incentivise landlords to make improvements. The project also educates tenants on how they can improve the health of their home and save money on their power bills through behaviour changes. In quarter one, requests for proposals from suppliers were sent out for the delivery of home assessment, tenant education and installation services for the project. A web page about the project is currently being developed which will have links from the local board pages of the four boards involved. This will be completed in quarter two. Quarter two will also focus on marketing and promotion to engage landlords and tenants in the programme and commencing home assessments. | No |
| 2014 | I&ES: Environmental services | Puketāpapa Low Carbon Plan | To develop the Puketāpapa Local Board Low Carbon Plan, which will provide strategic direction for the board and produce a basis for future decisions on low carbon living projects. The plan will also provide a strategic approach to empowering the local community to reduce carbon emission. | <ul style="list-style-type: none"> • A strategic approach to empowering the local community to reduce carbon emissions; • Improved knowledge of current local activities and achievements through a stocktake; • A plan that would provide the basis for decisions about future projects; and • A monitoring framework to measure uptake and impact. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 10,000 | Approved | Green | Project scoping has commenced with delivery scheduled to begin in the second quarter. | No |
| 1947 | I&ES: Healthy waters | Puketāpapa Manukau Harbour Forum support | To contribute funding to support implementation of the Manukau Harbour work programme. | This project aims to support the implementation of the Manukau Harbour Forum's strategic vision that the 'Manukau Harbour is recognised and valued as a significant cultural, ecological, social and economic treasure / taonga'. The work programme supports the objective of raising the profile of the harbour. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 8,000 | Approved | Green | Council's communications department have agreed to develop and implement the Manukau Harbour Forum communications and engagement plan. Feedback on the direction of this year's communications plan is being sought as part of the planned informal workshop with forum members being held in late September 2016. This will clarify if the communications programme should focus on the harbour, the forum or both. Any savings from delivering this work internally will be reported to the forum for reprioritisation. Work is underway to identify host businesses for the flagship sites events. | No |
| 2013 | I&ES: Healthy waters | Te Auaunga Awa Stream Restoration Projects - Operational | To fund the delivery of projects that implement the Te Auaunga Awa (Oakley Creek) Vision and Strategy developed by the Puketāpapa Local Board in partnership with mana whenua and published in July 2016. At a hui with mana whenua and the local board portfolio holder, it was agreed that the board's priority for delivery of this budget in 2016/2017 include: <ul style="list-style-type: none"> • a placemaking project which involves the installation of kohatu (standing stones) and bilingual signage alongside the awa; • a restoration project focused on an upper tributary of Te Auaunga Awa which runs through Keith Hay Park. This operational budget will be used to fund the community engagement and development of materials associated with these two projects. | To integrate mātauranga Māori and environmentally sustainable practices to restore Te Auaunga Awa so that it becomes an alive, flowing awa in a green corridor that is treasured and respected for generations to come. To give effect to mana whenua aspirations for kaitiakitanga by involving them in the development and implementation of projects to restore the awa. | Q1; Q2; Q3; Q4 | LDI: Opex | \$ 35,000 | Approved | Green | The following points are currently being investigated: <ul style="list-style-type: none"> • Supporting and/or 'upsizing' stream/riparian restoration projects (as suggested by the Te Ngahere restoration plan) by using some of this money to purchase additional plants and add community engagement opportunities (for instance, with the golf course and various sports clubs associated with the park, and with schools - Mt Roskill Intermediate, and the daycare centre); • Utilising the Wai Care programme to engage communities and schools around citizen science and water quality monitoring (using this information to foster (re)connection to the waterways in the area) – this can be integrated into the restoration opportunities; • Engaging the local community in an integrated Water Sensitive Urban Design (WSUD) programme as offered to schools/community facilities by Morphum Environmental. | 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 |
|--|-----------------------|---|--|---|---------------|---------------|-----------|-----------------|-------|--|--------------|
| 3573 | I&ES: Healthy waters | Te Auaunga Awa Stream Restoration Projects - Capital | To fund the delivery of projects that implement the Te Auaunga Awa (Oakley Creek) Vision and Strategy developed by the board in partnership with mana whenua and published in July 2016. At a hui with mana whenua and the board portfolio holder it was agreed that the board's priority for delivery of this budget in 2016/2017 include: <ul style="list-style-type: none"> • a placemaking project which involves the installation of kohatu (standing stones) and bilingual signage alongside the awa; • a restoration project focused on an upper tributary of Te Auaunga Awa which runs through Keith Hay Park. The capital budget will be used to fund capital costs associated with these two projects such as the purchase of the kohatu or native plants and their installation. | To integrate mātauranga Māori and environmentally sustainable practices to restore Te Auaunga Awa so that it becomes an alive, flowing awa in a green corridor that is treasured and respected for generations to come. To contribute to kaitiakitanga of mana whenua involved in development of Te Auaunga Awa strategy. To improve water quality and biodiversity outcomes. | Q3; Q4 | LDI: Capex | \$ 57,500 | Approved | Green | A stream restoration project for Keith Hay Park is currently being investigated. High level costings indicate that the restoration of the section or tributary running alongside the golf course (between the club house and the motorway) could be achieved for \$20,000 to \$40,000. This has the potential to be a collaborative cross-unit project with the Parks department. | No |
| 2016 | I&ES: Waste solutions | Resource Recovery – Mount Roskill Borough Council Redevelopment Project | To support a local community group or social enterprise in the redevelopment of the former Mt Roskill Borough Council. The role of the community groups or social enterprise in this project is to not demolish the building but to receive specified material from the deconstruction and redirect it to destinations other than landfill. This may include selling or forwarding it on to other organisations, charities, social enterprises or businesses. The local board's funding will support the groups that are selected to participate in the project with the following: <ul style="list-style-type: none"> •Work safe or similar training; •Work safe equipment. | Provide support to the resource recovery network | Not scheduled | LDI: Opex | \$ 5,000 | Approved | Green | The Three Kings Salvage and Recovery Project was completed by TROW Group contractors (in partnership with Earth Action Trust) in late August 2016. The project resulted in the salvage of around three tonnes of material from the strip out of fixtures and fittings from the building. Notable items recovered included 300 metres of de-nailed timber along with kitchen fixtures and insulation. The funding provided by the Puketāpapa Local Board for health and safety requirements was instrumental in the hiring of two local people to help with the salvage, who now have on-going permanent roles with TROW's associated companies. The recovered material has been distributed to around 10 organisations including TAT Upcycle, Te Puea Marae and local churches. The lead and demolition contractors (Corbel and Greenway) have also expressed satisfaction with the project. | No |
| Local Economic Development: ATEED | | | | | | | | | | | |
| 2274 | CCO: ATEED | Business Voice and networking support | In response to the 2016 Puketapapa Business Survey, placing making and safety are the top two priority of improvements for the business areas in Puketapapa. The project is to build a business group (association, network) based on the research findings. These will include initiatives with following outcomes. 1. improve security in the area and perception of being a safe shopping area. 2. provide advices to LB on beautification projects 3. provide networking opportunities for local businesses | support and drive local economic development in the wider Mount Roskill area, improve the area for business, promote local businesses and attract more customers. | Q2; Q3; Q4 | LDI: Opex | \$ 25,000 | In progress | Green | The service agreement has been drafted and sent to the service provider. The programme is expected to commence in October. | 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 |
|------|-----------------------|---------------------------------|--|---|-----------|---------------|----------|-----------------|-------|---|--------------|
| 1922 | CCO: ATEED | Young enterprise Scheme (PKTPP) | 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 | | | | | | | | | | | | | |
| 1808 | CF: Community Leases | Auckland Kindergarten Association Inc - Akarana | Renewal lease 19 Akarana Avenue, Mt Roskill | Not scheduled | 01/04/2016 | \$ 250.00 | \$ - | Lessee | | Completed | Green | Completed as part of the revamp of lease conditions for Kindergartens | No |
| 1804 | CF: Community Leases | Auckland Playcentres Association Inc - Hillsborough | New lease 21 Currie Avenue, Hillsborough | Q3 | 31/10/2013 | \$ 250.00 | \$ - | Lessee | | Approved | Green | Not progressed | No |
| 1805 | CF: Community Leases | Auckland VHF Group Inc | New lease 33 Foch Avenue | Q3 | 31/01/2016 | \$ 500.00 | \$ - | Lessee | | Approved | Green | Application received. To be processed and reported to the local board | No |
| 1809 | CF: Community Leases | Citizens Advice Bureau - Mt Roskill | New lease 546 Mt Albert Rd, Mt Roskill | Q4 | 30/06/2014 | \$ 500.00 | \$ - | Lessee | | Completed | Green | This local board have approved a new lease for Citizens Advice Bureaus in the boards area. Dependent on adoption of the multi premise for all Citizens Advice Bureau sites | No |
| 1806 | CF: Community Leases | Mt Roskill Tennis Club Inc | New lease 33 Foch Avenue, Mt Roskill | Q4 | 31/01/2016 | \$ 500.00 | \$ - | Lessee | | Approved | Green | Not progressed yet. | No |
| 2806 | CF: Community Leases | Pah Homestead 72A Hillsborough Rd | New head lease in accord with the earlier agreement to lease. | Q2 | | \$ 1.00 | \$ 500.00 | Council | | In progress | Green | Final stages of lease negotiation, draft agreement with James Wallace Arts Trust. | |
| 1811 | CF: Community Leases | Royal NZ Plunket Society - Greenwoods Corner sub branch | Renewal lease 50 Buckley Rd, Mt Roskill | Q2 | 01/01/2014 | \$ 250.00 | \$ - | Lessee | | Approved | Green | Not progressed yet | No |
| 1810 | CF: Community Leases | The Waiata Epsom Tennis Club Inc | Renewal lease 22-24 Fernleigh Avenue, Mt Roskill | Q2 | 01/03/2015 | \$ 250.00 | \$ - | Lessee | | Approved | Green | Applications received - to be reported to the local board | No |
| 1807 | CF: Community Leases | Three Kings United Soccer Club Inc | New lease 660 Richardson Rd, Mt Roskill | Q4 | 31/12/2014 | \$ 50.00 | \$ - | Lessee | | Approved | Green | Not progressed | No |