

Work Programmes 2016/17 Q2 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
Arts, Community and Events											
2572	CS: ACE: Arts & Culture	Arts Facility grants- LDI Helensville Art Centre Operational Grant	Administer a funding agreement with Art Kaipara Trust for operational support of the Helensville Arts centre.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	Helensville Arts Centre had 1,390 visitors and 1,260 participants across 43 workshops. Q2 highlights include the participation of Mt Tabor groups (supporting people with intellectual disabilities) in 38 sessions of art therapy, games and adult literacy classes; and the exhibition 'Oceania Many Islands Many Artists' by local curator John Perry.	No	The funding agreement with Helensville Arts Centre for FY17 has been executed. A Q1 highlight was the "Arts Kaipara Members' Exhibition" with 101 works on display.
2573	CS: ACE: Arts & Culture	Arts Facility grants- LDI Kumeu Arts Centre Operational Support Grant	Administer a funding agreement with Kumeu Arts Centre for operational support.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	Approved	Green	Kumeu Arts Centre (KAC) received 2,500 visitors and 1,633 participants. A key Q2 highlight was the 'Arts in Action' event, which attracted 400 participants. Jago Neal was appointed as the new KAC coordinator and commenced the role in December. A part-time administrator was also been appointed.	No	The funding agreement with Kumeu Arts Centre for FY17 has been executed. In Q1, the centre had 2,500 visitors and engaged 1,500 participants across 60 programmes.
2574	CS: ACE: Arts & Culture	Feasibility study for the expansion of Kumeu Arts Centre	Work with the Kumeu Arts Centre board, contractors, stakeholders and partners on the development and implementation of the feasibility study for Kumeu Arts Centre's expansion including design work and consenting process. Report to the local board to recommend approval or otherwise of the Kumeu Arts Centre Expansion Capital Grant (\$300,000 LDI Capex) following completion of the related feasibility study.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	Approved	Green	In Q2, staff met with the Kumeu Arts Centre Incorporated (KACI) Chair and committee to work through KACI's goals and aspirations for the centre's expansion. A list of built spacial requirements for the centre's expansion was developed focusing on Option 4, as requested by the Rodney Local Board in resolution RD/2016/125 (pre-fabricated buildings and enhanced exterior linking). Staff will source a contractor to develop drawings in Q3.	No	The local board's preferred option for the expansion of the Kumeu Arts Centre is for pre-fabricated building(s) and an enhanced exterior linking the new and the existing buildings. Staff will work with the centre to develop this concept.
2217	CS: ACE: Community Empowerment	Community consultation and partnering	1. Implement the Rodney Youth Voice Plan 2. Develop and implement an iwi relationship and engagement plan alongside the Local Board Engagement Advisor 3. Support increased community consultation and partnership in the work of other council departments in Rodney e.g. indoor sports facilities. Budget: - Community participation and engagement \$15,000 NOTE: An additional \$5,929 carried forward from 2015/2016 Youth Council Rodney budget.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	Youth voices: Staff supported the first youth engagement forum held as part of the Rodney Youth Voices Plan at Mahurangi College. Students gave their views on the Greenways – Puhoi to Pakiri Plan, the proposed Warkworth playground and the new local board plan. Community partnering: Staff met with local young people to discuss improvements to the Snells Beach skate park. A potential fundholder and mentor for these young people and for a skate park project in Wellsford has been identified. Staff will provide a further update to the board in Q3.	No	Implementation of the Rodney Youth Voice Plan is underway. The first of the three local Youth Forums is planned for Warkworth in late November and will focus on the greenways project and ideas for riverbank development. The community grants guidelines have been ammended and now include a section encouraging applications from young people for youth-led projects. The CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August with representation of Rodney youth on the project team. The workshop allowed young people to develop initial implementation plan of youth-designed concepts. Support other units/departments community consultation and engagement: The first facilitated workshop with users of Shoesmith Hall about the fee increases and options for future governance has identified a number of issues that will need to be explored further. Workshop participants have agreed to spend time developing a workable model for running Shoesmith Hall and will meet again to discuss this in late October.
2310	CS: ACE: Community Empowerment	Community grants (RD)	Funding to support local community groups through contestable grant funding. Budget: - Local Community Discretionary Grants (contestable/noncontestable) \$269,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 269,000	In progress	Green	In Q2 two rounds of the Quick Response Grants was finalised and \$8,753 allocated. This now leaves a balance of \$132,983 for allocation through one more local grant and one quick response grant rounds in Q3 and Q4.	No	Rodney has completed Round One Quick Response and Local Grants allocating a total of \$95,721 leaving a total of \$173,279 for the remaining grant rounds.

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2216	CS: ACE: Community Empowerment	Community led planning and placemaking	<p>1. Kumeu/Huapai Centre Plan – work with the Plans and Places team to develop a comprehensive community-led centre plan by June 2017.</p> <p>2. Partner on main street upgrades – develop and facilitate community led placemaking processes in Helensville, Warkworth and Wellsford that will build consensus and assist these communities to identify future priorities for town centre development by June 2017.</p> <p>3. Assist communities wanting to implement community visioning and lead their own planning and placemaking processes.</p> <p>4. Support communities to undertake their own projects and reduce barriers to community-led projects.</p> <p>Budget: - Community-led placemaking initiatives \$20,000</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	<p>Kumeu-Huapai Placemaking: Staff facilitated a community convening group of 18 local residents. The group has met fortnightly since September 2016 to define the parameters of the Huapai Hub project and plan the first community engagement workshop in February. The workshop will identify themes which will inform the development of a brief for the hub contract and engagement for the Huapai Town Centre Plan development.</p> <p>Partner on main street upgrades Warkworth: Staff and community group members gathered community input to support the development of community priorities for the area. These will be discussed at a community workshop in Q3.</p> <p>Warkworth playspace: The strategic broker and Parks colleagues have developed a draft playspace design with the Warkworth Lions for community discussion and input at an engagement activity at a "fun day" on 11 February 2017.</p>	No	<p>Kumeu/Huapai Centre Plan: Three community meetings (with 30-40 residents at each) have been held to ask residents how they want to be involved and what their priorities for the town centre are. A workshop with Milenko Matanovich has galvanised community interest in creating a new play space and a community convening group has been formed to scope the play space project. This group will host several community meetings to gather ideas and support for the project.</p> <p>Partner on main street upgrades: Individual meetings with key stakeholders in Warkworth have been held and planning for the enhancement of the riverbank has been identified as a priority. There will be a stall at the Kowhai Festival to ask the community for their ideas on what they would like to see happen along the riverbank.</p> <p>Support communities to undertake their own projects: The Lions Club of Warkworth have received a grant from the local board to build a new play space in Warkworth. The strategic broker has been assisting with community engagement processes and ensuring the play space design will fit with any future plans for the proposed site. Next steps will be determined after the Kowhai Festival consultation.</p>
2482	CS: ACE: Community Empowerment	Development of Old Wellsford library building for community uses under an economically sustainable model	<p>Support the development of the former Wellsford library as a community hub that is run and managed by the local community by:</p> <ul style="list-style-type: none"> Assisting with the establishment of a community steering group Assisting with the development of a business plan for how the hub will operate Building capacity of the steering group – ideas, best practice, governance, financial accountability, health and safety Liaising and being the point of contact with council Development and oversight of the funding agreement and lease <p>Budget: - Former Old Wellsford Library property costs</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	<p>The OWL Establishment Co-ordinator started in November 2016 with an initial focus on developing activities to engage the local community with the building. The local board granted a Licence to Occupy and a \$25,000 property grant towards the costs of running the building to the Coast to Coast Hauora Trust. The strategic broker completed the funding agreement. The annual business plan will be developed in Q3.</p>	No	<p>The community foundation group has been meeting on a regular basis since it was formed in June 2016. A capacity building and fact finding trip to other community hubs across the region was organised for foundation group members. With staff support, a job description has been developed and the position of the OWL Establishment Co-ordinator is being advertised in early October. The Coast to Coast Hauora Trust will be applying for a community lease for the building and a report will come to the local board on this in December 2016.</p>
2408	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (RD)	<p>Provide strategic and local brokering advice to connect the community to council activities.</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	<p>Staff from Parks, Sport and Recreation and the Community Empowerment Unit are exploring what guidelines and policy will be needed to support a grants funding programme to community groups for projects such as pathways and playgrounds.</p>	No	<p>The local board has a community empowerment outcome that underpins the work of the CEU and is covered off in the other community empowerment work programme line items.</p>
2333	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (RD)	<p>Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.</p>	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	<p>There were 1228 graffiti incidents in the Rodney Local Board area between 1 July 2016 to 31 December 2016. This is a 33 per cent increase compared to the same six month period last year. The number of graffiti RFS (Requests for Service) decreased by 35 per cent, with all 20 incidents of graffiti being removed within the 24 hour target time (KPI). Rodney achieved 95 out of 100 in the September ambient survey, which measures how much of the city is graffiti free. This result is consistent with the previous survey carried out in April and gives the local board an average final score of 95 for 2016. This score is above the overall council average of 94 per cent.</p>	No	<p>There were 526 graffiti incidents in the Rodney Local Board area between 1 July 2016 to 30 September 2016. This is a 9 per cent increase compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 8 per cent, with all 11 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.</p>

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2211	CS: ACE: Community Places	Operational Plan for Warkworth Town Hall	Develop an operational plan to guide service provision and service use once refurbishment is completed.	Q1; Q2; Q3	ABS: Opex	\$ -	Approved	Green	Due to delays in construction the redevelopment will now be completed in January 2017 with the official opening scheduled for the 25 February. The operational model has been developed. The local board have decided that the facility will be council managed for the first two years as a venue for hire.	No	The memorandum of understanding between Council and the Warkworth Restoration Community Trust has been developed and agreed. The hall operational model is in development and will be completed in Q2. Council will manage the facility initially and hire fees have been approved. However, please note that construction on the building has been delayed with the facility now expected to open in Q3.
2598	CS: ACE: Community Places	Rural Halls - RD	Enable successful and sustainable rural hall operations through the provision of a liaison and a development programme. Specifically to provide a point of contact for the halls advisory committees and continue the rural hall management model project.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	During Q2 the Rural Halls Advisor was appointed and has contacted 20 of the 23 Rodney rural halls. This has been well received. The advisor has also attended several annual general meetings, made onsite visits and provided advice. Coatesville Rural Hall has started the process of transitioning through to a community-led organisation.	No	In Q1 interviews were held for the Rural Halls Advisor Rodney, with successful applicant starting 17 October 2016.
2034	CS: ACE: Community Places	Venue hire service delivery - RD	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - implementing a customer-centric booking and access process including online booking - aligning activity to local board priorities through management of the fees and charges framework.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The fees and charges schedule has been prepared and presented as part of the local board agreement for 2017/2018. Since the introduction of the new digital booking platform, both expressions of interest in the service and bookings are continuing to increase with over 280,000 hits on the venue hire webpage since launched. A network wide awareness campaign has been developed and will be launched in Q3.	No	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.
1422	CS: ACE: Events	Anzac Services - Rodney	Supporting and/or delivering Anzac services and parades within the local board area. Local board to consider supporting additional Anzac Day Parades/Services at Warkworth, Riverhead and Coatesville in 2017.	Q4	LDI: Opex	\$ 18,000	In progress	Green	Planning for Anzac Ceremonies commenced in Q2 with bookings of equipment and services. Planning meetings will commence in Q3 with delivery partners and briefing for elected members will also be held in late Q3. Delivery will occur in early Q4.	No	Scheduled for Q4, planning will commence Q2/Q3.
1421	CS: ACE: Events	Community Volunteer Awards - Rodney	Delivery of a Community Volunteer Awards event within the local board area. Proposed timing early 2017. Scoping document to local board workshop in July 2016 giving options and costings.	Q3	LDI: Opex	\$ 4,000	Approved	Green	No action on this activity in Q2. With a new Civic Event Facilitator appointed, discussions will be held with the local board in Q3 for delivery in Q4.	No	Discussions to be held with the Rodney Local Board in Q2 around delivery in Q3/Q4.
1424	CS: ACE: Events	Local Civic Events - Rodney	Delivering and/or supporting civic events within the local board area. Civic delivery programme and budgets to be developed including: - Warkworth Town Hall - Warkworth Showgrounds	Q1; Q2; Q3; Q4	LDI: Opex	\$ 18,000	In progress	Green	The following civic activity occurred in Q2: - Wenderholm Sculpture Planning is underway for the following activities which will be delivered through Q3 and Q4: - Warkworth Town Hall Opening	No	No civic events were held in Q1.
1420	CS: ACE: Events	Citizenship Ceremonies - Rodney	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 28,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on two occasions during Q2. Final numbers of new citizens are not yet available for the local board area.	No	The Civic Events team delivered citizenship ceremonies on two occasions during Q1 with 74 people becoming new citizens in the local board area.
Libraries											
864	CS: Lib & Info	Library hours of service - Rodney	Provide library service at Helensville Library for 44 hours over 6 days per week, Monday to Saturday. (\$308,697 - FY16/17) Provide library service at Kumeu Library for 48 hours over 6 days per week, Monday to Saturday. (\$364,341 - FY16/17) Provide library service at Mahurangi East Library for 44 hours over 6 days per week, Monday to Saturday. (\$235,545 - FY16/17) Provide library service at Warkworth Library for 52 hours over 7 days per week. (\$406,457 - FY16/17) Provide library service at Wellsford Library for 44 hours over 6 days per week, Monday to Saturday. (\$246,287 - FY16/17)	Q1; Q2; Q3; Q4	ABS: Opex	\$ 1,561,327	In progress	Green	Visits to libraries in Rodney have decreased by six per cent compared to the same quarter last year. This is higher than the regional figure of a two per cent decrease but can in part be attributed to the closure four of the five Rodney Libraries for four days during the Christmas/New Year period.	No	Visits to libraries in Rodney have increased by 1 % compared to the same quarter last year, most notably in Wellsford Library. This is higher than the trend regionally for the same quarter. Warkworth Library has seen a 30% growth in visitor numbers on Sundays in this quarter compared to the same quarter last year.

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865	CS: Lib & Info	Additional support for volunteer library - Rodney	Top-up of annual grant payment to Pt Wells Library (in addition to the approximate \$2K from Libraries ABS Opex).	Q1; Q2; Q3; Q4	LDI: Opex	\$ 2,000	In progress	Green	Grant for this financial year to be made Q3		Confirmation of approval being sought for payment to be made in 2nd quarter.
877	CS: Lib & Info	Celebrating cultural diversity - Rodney	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, NZ Music Month, Pasifika, PRIDE, Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	A highlight was the celebration of Diwali at Mahurangi East Library with 105 people taking part in 2 sessions which included a Friends of the Library Indian food luncheon and crafts and activities offering learning and fun. Christmas crafts and one-off family storytimes were enjoyed at Mahurangi East and Warkworth Libraries. Both Kumeu and Helensville participated in their respective town's Santa Parades with the new pirate themed livery of the Mobile Library a particular favourite with children. There have been discussions with local Kiribati residents regarding donations of artwork to Mahurangi East Library as part of creating new connections.		Support for Maori Language Week included a kapahaka performance at Wellsford Library by the local Wellsford Kindergarten and Auckland War Memorial Museum Pasifika Outreach team delighted Leigh School pupils at Warkworth Library
876	CS: Lib & Info	Celebrating local places and people - Rodney	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month and Heritage Festival. Participate in an event that celebrates the local area - Local A&P shows, Kowhai Festival. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	October's Heritage Festival saw a successful event hosted at Warkworth Library. 67 people attended 'Warkworth and the Yanks', a talk by Carolyn Skelton. The library also had a stall at the Kowhai Festival promoting services and connecting with the community. Planning is also underway for an oral history project to capture local stories in collaboration with the Warkworth District Museum. Kumeu Library took part in a Fun Palace at Muriwai Surf Club.		Libraries in Rodney delivered 32 events celebrating local places and people and creating community connections to 1451 people. Highlights: Mahurangi East Library's community Korowai project saw 5 ECEs, 3 primary schools and numerous other adults and children contribute to the making of 7 'feather' Korowai now hanging in the library. Helensville Library hosted the Cenotaph Audio Visual Unit from the Auckland War Memorial Museum.
875	CS: Lib & Info	Digital literacy support - Rodney	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 - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter there were 58,395 Wi-Fi and PC sessions. This is an increase of 11 per cent compared to the same quarter last year and includes a significant increase in use at Helensville Library demonstrating the need for the service in this community. This figure for Rodney is higher than the five per cent regional increase. Staff continue to engage daily with customers using our PC and Wi-Fi to increase competency accessing information online and assist them using their own devices. Three digital literacy sessions offered at Wellsford Library informed participants about how to get the most from their smartphones and tablets.		This quarter there were 61,576 Wi-Fi and PC sessions. This is an increase of 30% compared to the last quarter. Staff continue to engage daily with customers using our PC and Wi-Fi to increase competency accessing information online and assist them using their own devices. Included in this are visits out to Seniornet Warkworth to teach e-book and e-magazine borrowing
868	CS: Lib & Info	Information and lending services - Rodney	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The number of library items borrowed from the libraries in Rodney decreased by 10 per cent compared to the same quarter last year. This is higher than the regional figure of a five per cent decrease but can in part be attributed to the closure of four of the five Rodney libraries for four days in the Christmas/New Year period. The number of eBook and eMagazine issues continue to increase at a regional level and now make up 11 per cent borrowed regionally.		The number of library items borrowed from the libraries in Rodney decreased by 3% compared to the same quarter last year. This is a lower figure than the regional trend. The numbers of eBook and eMagazine issues continue to increase at a regional level and now make up 9% of items borrowed regionally.
874	CS: Lib & Info	Learning and Literacy programming - Rodney	Provide learning programmes and events throughout the year including: computer classes, drivers licence classes, CV classes, Children's Book Awards, Comic Book Month, Adult Learners' Week, NZ Sign Language Week, Literacy for disabled adults. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	'Book a Librarian' sessions remain popular with 55 sessions this quarter in Warkworth, Wellsford and Mahurangi East Libraries and provided one-on-one learning for e-resources or cv/job application support. 50 adults attended a series of computing classes at Wellsford Library.		'Book a Librarian' sessions remain popular with 76 sessions given this quarter with many of these for CV and/or job application support. Literacy North Shore Delivered a 12 week basic and intermediate computing skills course at Wellsford Library.
869	CS: Lib & Info	Preschool programming - Rodney	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 and Storytime. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for pre-school programming in all our libraries remains high. Rodney Libraries have delivered 137 pre-school sessions to 2187 participants. Regular visits to and by all libraries to Early Childhood Educator providers (ECEs) with special Christmas themed visits into the Mahurangi, Kumeu and Warkworth Libraries.		Demand for pre-school programming in all our libraries remains high. Rodney Libraries have delivered 99 pre-school sessions to 1635 participants. Regular visits to and by all libraries to Early Childhood Educator providers (ECEs) including new contacts to 'Small Steps' Matakana, Educare Kindergarten Warkworth

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872	CS: Lib & Info	School engagement and Afterschool programming - Rodney	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including Minecraft clubs. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	In this quarter 35 primary/ intermediate/high school or class visits were made to Rodney libraries or as outreach from the libraries. Notably these included weekly visits from Te Kura Kaupapa Maori Ngaringaomatatriki to Wellsford Library and library roadshows out to rural Tomarata and Pakiri schools. Both children and adults participated in after-school activities for gaming, Minecraft, arts and crafts, digital learning and homeschool activities.		In this quarter 37 primary/ intermediate/high school or class visits were made to Rodney libraries or as outreach from the libraries. More than 500 children and adults participated in afterschool activities for gaming, arts and crafts, digital learning and homeschool activities.
870	CS: Lib & Info	School holiday programming - Rodney	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 - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	With a "Steampunk" theme, school holiday activities in October included costume crafting, making robots, musical instruments, airships and balloon and space rockets which saw 365 participants across the libraries. Highlights included celebrating Roald Dahl's birthday at Warkworth Library and 'create your own dream machine' at Wellsford.		A successful programme of events was run in all five libraries for the July and September (Week 1) school holidays. Across the libraries there have been 1,230 participants in 78 sessions. Popular activities attended by both parents and children included an evening talk from the Auckland Astronomical Society at Wellsford and a collaboration with Warkworth Museum 'Game On Old Timer!'
871	CS: Lib & Info	Summer reading programme - Rodney	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 - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The Dare to Explore /Te Maia te Whai summer reading programme was launched in December. This year's bilingual programme has been particularly embraced by the local Kelly Club (afterschool care through Wellsford School) featuring their own sign-up and launch event, children making giant games and a giant Wharenui for the library. All Libraries have promoted the programme through visits to local schools and enrolment numbers are healthy. Promotion included a puppet show of the story of creation told with Maori puppet characters. The programme will run until the end of January 2017. Enrolment numbers in Rodney at the end of December were 485 children.		Planning began for delivery in Q2 and Q3 (December/January). The dare to Explore programme running throughout Dec/Jan holidays which will culminate in a celebration of the children's achievements.
867	CS: Lib & Info	Support and encourage volunteers in our libraries - Rodney	Support volunteers to add value to the Helensville, Kumeu, Mahurangi East, Warkworth and Wellsford libraries within the Auckland Libraries Volunteer Framework. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Volunteers continue to be used in a range of ways including maintenance of the collection, assisting with storytimes, book clubs, craft clubs and events. Friends of Mahurangi East Library number 50 members some of whom have helped with events this quarter for Diwali and Christmas crafts.		Volunteers continue to be used in a range of ways including maintenance of the collection, assisting with storytimes, book clubs, craft clubs and events.
866	CS: Lib & Info	Support communities running volunteer libraries in Leigh, Point Wells and Taporā - Rodney	Annual grants made to each of the three libraries that are operational (ABS opex element). In addition, Auckland Libraries continue to provide bulk loans of materials, and professional advice. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Leigh and Point Wells Libraries continue to receive regular bulk loans from Auckland Libraries to supplement their collections. Grants for this financial year to be made to Leigh and Pt Wells in Q3. There has been a request for more information regarding Taporā Library, awaiting a response.		Leigh and Point Wells Libraries continue to receive regular bulk loans from Auckland Libraries to supplement their collections.
873	CS: Lib & Info	Supporting customer and community connection - Rodney	Provide programmes that facilitate customer connection with the library and community including themed clubs and special events including adult book clubs and craft groups. Provide community space for hire at Wellsford Library. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	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: Kumeu Library's Rock 'n' Roll evening with over 100 people attending with the music of the Huapai School band and dance group. Helensville Library created a 'storywalk' featuring 'The pukeko in a ponga tree' with children and caregivers could follow the story along the main street in the windows of the local businesses.		We continue to deliver quality programming to support customer and community engagement. Highlights this quarter included: Barry Ferguson author event at Warkworth Library, a family research 'lock-in' after hours at Wellsford Library and Mahurangi East's Winter Words poetry evenings. The room hire at Wellsford Library is now live on the online booking system.
Local Parks											
615	CF: Project Delivery	Enhance existing playgrounds to make more challenging	Increase the level of service in playgrounds around Rodney to provide challenging and youth focused play experiences	Q1; Q2; Q3; Q4	LDI: Capex	\$ 100,000	Approved	Green	Awaiting elected member elections to confirm sites Description of works: Addition of challenging play equipment to Wellsford War Memorial and Muriwai playgrounds: design 2016/17 and construction 2017/18. Current Status: Sites confirmed by local board Next steps: Design, consenting and construction. Issues: none	No	Description of the work: addition of challenging play equipment to existing playgrounds, design 2017, construction 2018 Current status: suitable sites being identified Next steps: report to Rodney Local Board, community consultation, design, consenting Issues: awaiting elected member elections to confirm sites

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624	CF: Project Delivery	Recreational Walkways And Bike Trails	Walkway and cycleway development, Te Whau Esplanade Walkway completion, Huapai Domain Perimeter Walkway, Jamieson Bay Walking Access, Rautawhiri Perimeter Path Planning, Kowhai Park to Warkworth Showgrounds link, Greenways Delivery Wellsford-Warkworth-Waimauku-Kumeu-Huapai and Riverhead.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 208,499	In progress	Green	Description of the work: Te Whau Esplanade walkway furniture and extension, Rautawhiri perimeter path, Kowhai Park to Warkworth Showgrounds link, Matheson Bay kauri root protection - planning and design. Current status: business case approved, planning underway. Site visits completed. Next step: design request for quote and consultation. Issues: none	No	Description of the work: te whau esplanade walkway furniture and extension, rautawhiri perimeter path, kowhai park to warkworth showgrounds link, matheson bay kauri root protection - planning and design. Current status: business case approved, planning under way. Next steps: design request for quote, consultation. Issues: none
3700	CF: Project Delivery	WSF - Rodney - Warkworth Showgrounds - Stage 6 Civil Works	Continuation of an 8 staged development of the Warkworth Show Grounds Reserve as the premier sports park for the north eastern sector of the Rodney Ward that commenced in 2003. Note this item and items 3698, 3701 and 3702 replaces item 625.	Q1; Q2	ABS: Capex	\$ 726,600	In progress	Green	Description of the work: final stage of civil works design and construction for financial year 2015/16. Includes upgrade of rugby clubrooms car park, lighting and sealing of all car parks, lighting of service driveway to hockey turfs and walkway paths. Current status: main contract works completed. Practical completion walk around 28 September. Some additional variation works still to completed. Next steps: complete variation works and arrange final handover of all completed works. Issues: application to central risk fund for geotechnical issues in carparks reconstruction had been approved 20 October 2016.	No	Description of the work: final stage of civil works design and construction for 2015/2016. includes upgrade of rugby clubrooms car park, lighting and sealing of all car parks, lighting of service driveway to hockey turfs and walkway paths. Current status: main contract works completed but reinstatement still in progress. practical completion walk around 28th september. some additional variation works still to price and complete. Next steps: complete reinstatement. receive price for additional finishing works around entrance to rugby clubrooms and other minor works and complete. Issues: application to be made to central risk fund for geotech issues in car parks reconstruction
3698	CF: Project Delivery	WSF - Rodney - Warkworth Showgrounds Lights 1&2	Sub-project within the larger Warkworth Showgrounds Reserve staged Redevelopment (refer ID 5431). Design for sports lighting of rugby sandfields No. 1 & 2 and the proposed new netball courts in FY 14. Construction in FY 16. Note this item and items 3700, 3701 and 3702 replaces item 625.	Q1; Q2	ABS: Capex	\$ 165,000	Approved	Amber	Vector Easement Agreements still to be finalised by Legal Team before existing transformer can be upgraded for greater capacity. Won't be able to run all the existing and new lighting at once until the new transformer is installed. Negotiations being finalised with adjoining owners on compensation for utility easement over R.O.W for existing underground cable to transformer. Description of the work: project has been chosen as a pilot project to trial LED technology for sports lighting of rugby sand fields numbers one and two and the proposed new netball courts. Revised budget forecast \$600K. Includes upgrade of existing vector transformer next to the main distribution switchboard. Current status: installation of LED lighting for the rugby fields and the netball courts completed and lights going. Lights on one of the rugby fields currently being left off until the existing transformer is upgraded. Negotiations for vector easement over right of way finalised and agreement sent for signing. Next steps: complete testing, commissioning and handover. Supply operation manual and as-builts. Receive signed vector easement agreement for right of way. Issues: vector easement agreements still to be finalised by legal team before existing transformer can be upgraded for greater capacity. Won't be able to run all the existing and new lighting at once until the new transformer is installed. negotiations being finalised with adjoining owners on compensation for utility easement over right of way for existing underground cable to transformer	No	Description of the work: project has been chosen as a pilot project to trial LED technology for sports lighting of rugby sand fields number one and two and the proposed new netball courts. revised budget forecast \$600K. includes upgrade of existing vector transformer next to the main distribution switchboard. Current status: installation of LED lighting for the rugby fields and the netball courts completed and lights going. lights on one of the rugby fields currently being left off until the existing transformer is upgraded. Next steps: complete testing, commissioning and handover. supply operation manual and as built. Issues: vector easement agreements still to be finalised by legal team before existing transformer can be upgraded for greater capacity. won't be able to run all the existing and new lighting at once until the new transformer is installed. negotiations being finalised with adjoining owners on compensation for utility easement over right of way for existing underground cable to transformer
3701	CF: Project Delivery	WSF - Rodney - Warkworth Showgrounds planting	Continuation of an 8 staged development of the Warkworth Show Grounds Reserve as the premier sports park for the north eastern sector of the Rodney Ward that commenced in 2003. Note this item and items 3698, 3700 and 3702 replaces item 625.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 60,000	In progress	Green	Description of the work: green landscape planting over three planting seasons that commenced September 2014. Stage one and two planting completed financial year 2015. Current status: two year contract maintenance period for each stage on-going; stage three planting completed. Practical completion inspection on 31 October 2016. Next steps: continue contract maintenance of stage one-three. plantings until 24 months period ends. Issues: none	No	Description of the work: green landscape planting over three planting seasons that commenced september 2014. stage one and two planting completed 2015. Current status: two year contract maintenance period for each stage on-going. tree removal for stage three completed april 2016. stage three planting in progress. Next steps: complete stage three planting. continue contract maintenance of stage one and two plantings until 24 months period ends. Issues: none

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3702	CF: Project Delivery	WSF - Rodney - Warkworth Showgrounds waste water	A Feasibility Report was completed in FY2014/15 on the provision of on-site wastewater treatment and disposal for the future multisport complex currently in planning. The Showgrounds Reserve is currently beyond the town wastewater reticulation network which is unlikely to be extended in the next 10 years. A preliminary estimate to lay a gravity sewer main along SH 1 was in the order of \$1.5m. The reserve is however connected to the town public water supply. The Rodney Local Board approved in July 2015 a budget of \$380,000 for the design and installation of the membrane bio-reactor (MBR) wastewater treatment and disposal system in its 2015/16 Capital Works Programme. Note this item and items 3698, 3701 and 3700 replaces item 625.	Q1; Q2	ABS: Capex	\$ 105,000	In progress	Green	Description of works: Design, consenting and construction of Stage 1 of on-site wastewater treatment system for proposed upgraded rugby clubrooms changing facilities in the short term and the future multisports complex in the longer term Current Status: Physical works completed. Some outstanding variation works to complete Next steps: Complete additional works and arrange handover. Issues: Very wet ground conditions has delayed completion.	No	Description of the work: design, consenting and construction of stage one of on-site wastewater treatment system for proposed upgraded rugby clubrooms changing facilities in the short term and the future multisports complex in the longer term Current status: physical works completed. some outstanding reinstatement to complete Next steps: complete reinstatement and handover. Issues: very wet ground conditions has delayed completion
621	CS: PSR: Local Parks	Community-led development of playgrounds	Partner with community groups to facilitate the design and build of new playgrounds in Kumeu/Huapai and Warkworth.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000	In progress	Green	Community Steering Group set up to make some proposals for wider community engagement early in 2017.	No	Community engagement underway, Supporting Lions to engage with the wider community, reporting back to the Local Board with an update next Quarter .
622	CS: PSR: Local Parks	Community-led development of skate parks	Partner with community groups to facilitate the design and build of new skate parks in Wellsford and Snells Beach.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Amber	Difficulty in establishing a community group led steering group to drive the project. ACE are still aiming to establish a Community Group.	No	Community engagement underway, working towards the establishing a community led steering group to drive the project.
611	CS: PSR: Local Parks	Complete Greenways plans	Prepare greenways plans for Waimauku/ Kumeu / Huapai / Riverhead / Warkworth / Matakana / Algies Bay / Snells Beach	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	In progress	Green	Greenways Plan completed and adopted by the Local Board in December 2016	No	Open consultation for Riverhead/ Kumeu/ Huapai/ Waimauku 5-30 September 2016. Report to RLB seeking adoption of Greenways Plan December 2016. Warkworth area
616	CS: PSR: Local Parks	Identify the scope and methods to address coastal erosion	Work with Coastal Management Services to identify the scope and methods to address coastal erosion Algies Bay	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	Community Engagement held in December 2016	No	Community Engagement underway, meeting with Algies Bay community to be scheduled pre Christmas to discuss scope and content of coastal compartment management plan.
618	CS: PSR: Local Parks	Parks minor Improvements fund	Responding to minor matters in parks throughout the year and planning for future development.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	In progress	Green	Minor works undertaken supporting community projects, continuing to identify new minor improvement opportunities.	No	Minor works undertaken supporting community projects, continuing to identify new minor improvements.
626	CS: PSR: Local Parks	Volunteer co-ordinator (Conservation volunteers)	Provide additional support for volunteers in Rodney	Q1; Q2; Q3; Q4	LDI: Opex	\$ 35,000	In progress	Green	Contract in place for additional volunteer support. Preliminary internal council discussions with stakeholders underway to scope level of service and outcomes.	No	Contract in place for additional volunteer support. Preliminary internal discussions with stakeholders underway to scope level of service and outcomes.
627	CS: PSR: Local Parks	Volunteers Parks - Rodney	Supporting Volunteers in Rodney	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000	In progress	Green	Ongoing liaison with volunteer groups, identifying planting sites for 2017 and groups who may need weeding workshops. Community Ranger currently meeting with volunteer restoration groups and developing a work plan for board sign off.	No	Ongoing liaison with volunteer groups, identifying planting sites for 2017 and groups who may need weeding workshops.
Sports Parks											
3420	CF: Project Delivery	Huapai Domain SID	4 - new lights, DTA - new field lights and sand carpet	Q1; Q2; Q3; Q4	Growth	\$ 48,000	Approved	Green	Description of the work: design and install new training lights on field number four and the designated training area (north-western side of field number five) along with designing and developing an irrigated sand carpet suitable for training on the training area by the courts. Planning financial year 2016/17, physical works commence financial year 2017/18. Current status: contract for technical services awarded. Next steps: sign contract and commence design. Issues: none	No	Description of the work: design and install new training lights on field four and the DTA (North-western side of field five) along with designing and developing an irrigated sand-carpet suitable for training on the training area by the courts. Planning 2016/2017, physical works 2017/2018 Current status: planning; awaiting procurement plan approval Next steps: procure professional services for design and consenting Issues: none

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
3421	CF: Project Delivery	Riverhead War Memorial Sports Infrastructure Development SID	2 and 3 - new sand field DTA	Q1; Q2; Q3; Q4	Growth	\$ 820,000	In progress	Amber	<p>Risks/ Issues: Touch rugby and athletics chosen to remain at the park for Summer in reduced playing area despite being offered alternative fields at another park; periodic wet weather and ground conditions have already caused the programme to slip. Proposing to now turf one field in order to get it back into play for April 2017.</p> <p>Description of the work: upgrading of number two and three and designated training area soil fields to sand carpet fields with irrigation and to connect number one sand field irrigation and new irrigation to mains water supply.</p> <p>Current status: contract was awarded and physical works commenced. Watercare is also installing the new water meter for the irrigation.</p> <p>Next steps: complete earthworks and commence installation of irrigation and drainage.</p> <p>Issues: touch rugby and athletics chosen to remain at the park for summer in reduced playing area despite being offered alternative fields at another park, periodic wet weather and ground conditions have already caused the programme to slip. Proposing to now turf one field in order to get it back into play for April 2017.</p>	No	<p>Description of the work: upgrading of number two and three and DTA soil fields to sand carpet fields with irrigation and to connect number one sand field irrigation and new irrigation to mains water supply.</p> <p>Current status: tender package received and ready for procurement to upload</p> <p>Next steps: tender physical works, evaluate and award contract</p> <p>Issues: touch rugby and athletics chosen to remain at park for summer in reduced playing area despite being offered alternative fields at another park</p>
3575	CF: Project Delivery	Wellsford Centennial park No1 Sandcarpet & Irrigation	New sandcarpet and improved irrigation	Q1; Q2; Q3; Q4	Growth	\$ 80,000	Proposed	Amber	<p>Risks/ Issues: Quote from Watercare for new irrigation water connection only just received. Unlikely to be provided before Christmas. Now leaving the existing kikuyu turf in place and install only the additional drainage & irrigation</p> <p>Description of the work: renewal of number one sand carpet field with new irrigation (currently non-irrigated) and renewal of artificial cricket wicket</p> <p>Current status: tender awarded; scope of works changed to retaining existing kikuyu turf</p> <p>Next steps: physical works reprogrammed to commence now in January 2017</p> <p>Issues: quote from Watercare for new irrigation water connection only just received. Unlikely to be provided before Christmas. Now leaving the existing kikuyu turf in place and install only the additional drainage and irrigation.</p>	No	<p>This additional funding was required from the SID programme to top up the Irrigation renewal</p> <p>Description of the work: renewal of number one sand carpet field with new irrigation (currently non-irrigated) and renewal of artificial cricket wicket</p> <p>Current status: tender package received and ready to release.</p> <p>Next steps: tender physical works, evaluate and award contract</p> <p>Issues: none</p>
Sport and Recreation											
610	CS: PSR: Sport & Rec	Assess open space needs for future use Matakana Jubilee Park	Conduct a needs assessment into future uses of Matakana Jubilee Park	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	Talking to current and future lease holders about future needs and opportunities for collaboration	No	Stakeholder engagement commencing. This engagement will inform the scoping of the needs assessment
614	CS: PSR: Sport & Rec	Consultation re indoor sports needs at Kumeu/Huapai/Helensville	Needs assessment consultation into indoor sports requirements	Q2	LDI: Opex	\$ 15,000	In progress	Green	Needs assessment complete. Preparing a feasibility report.	No	Stakeholder needs assessment completed. Memorandum of Understanding being developed.
623	CS: PSR: Sport & Rec	Partner with community to design the upgrade of indoor facilities at Centennial Park	Working with stakeholders to progress the design elements of indoor facilities at Centennial Park	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	Brief needs assessment completed. Will work with school and halls committees on utilising space.	No	Working collaboratively with Harbour Sport to develop project scope
2759	CS: PSR: Sport & Rec	Sport Partnerships - Mahurangi Collective	Supporting the development of a multi-sport building / hub at Warkworth Showgrounds with the Mahurangi Community Sport and Recreation Collective	Not scheduled	LDI: Opex	\$ 25,000	In progress	Green	Feasibility study and business case progressing with key focus on site option analysis and governance composition.	No	Global Leisure Group have been engaged by the collective to complete the feasibility study and develop business case. Progress to date has focused on engaging with relevant stakeholders regarding the future development options and exploring the governance and management model.
2768	CS: PSR: Sport & Rec	Warkworth Swimming Pool Provision Project	Progress planning for a swimming pool in Warkworth through investigating potential development partners, funding options and developing a business case.	Not scheduled	LDI: Opex	\$ 70,000	In progress	Green	Workshop completed with Local Board regarding key desired outcomes for EOI. Expressions of Interest documents developed and will be released early in 2017. Next discussions with local board planned for March 2017.	No	A detailed project plan has been developed to guide the completion of work-streams. Some timeframes have been altered to recognise additional time required to complete stages however overall completion of mid 2017 is not affected. Consultant has been engaged to progress the Expression of Interest which will be undertaken in the last quarter.

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Development Projects											
1490	CF: Project Delivery	Warkworth Town Hall	Redevelopment of Warkworth Town Hall to enable community use. Protection of a heritage asset	Q1; Q2; Q3	LDI: Capex	\$ 5,750,000	In progress	Amber	There has been a lack of progress on site due to the issues of obtaining resources wanting to work so far from the Auckland CBD which has impacted the works on site. Description of the work: refurbishment and seismic upgrade of the existing town hall, new amenity block Current status: physical works stage one nearing completion, stage two underway. Next steps: complete physical works Issues: none	No	Stage two underway piling complete, storm water drainage has been delayed due to inability to obtain resources , Stage one nearing completion with finishes and painting being done, original features being reinstalled. The hall will be open for the day during the Heritage Festival in October 2016
4219	CF: Project Delivery	Helensville War Memorial Hall	Helensville War Memorial Hall	Q1; Q2	ABS: Capex	\$ -	Completed	Green	Description of the work: refurbishment of basement and mezzanine level at helensville hall to accommodate various community groups. Current status: defects liability period. Next steps: ramp grating posing health and safety issue, solution being sourced. Issues: flooding during periods of high tide and heavy rain. Strategy to address being actioned across various departments, community facilities and healthy waters. No further flooding incidences reported following implementation of stormwater diversion strategies.	No	Project carried-over from previous financial year
4227	CF: Project Delivery	Kumeu Library - Re-line walls and ceiling and interior repaint inc.	Kumeu Library - Re-line walls and ceiling and interior repaint inc. \$50K IS contingency	Not scheduled	ABS: Capex	\$ 118,750	On Hold	Amber	Exterior work to be done before this project can proceed. Description of the work: Kumeu Library interior space requires walls and ceilings to be relined with plasterboard and painted due to the water damage that had occurred because all of the roof profiles leak. Current status: this project is currently on hold as there is a need for a new roof to the library before any interior works can happen. Investigations for the re-roof underway. Next steps: determine way forward once investigations are complete. Issues: exterior work to be done before this project can proceed.	No	Project carried-over from previous financial year
344	CF: Project Delivery	Rodney FY17 Helensville Library capital works	Helensville Library - Install canopy	Q3	ABS: Capex	\$ 14,400	Approved	Green	Description of the work: install new shade sail canopy within the courtyard to provide outdoor space for socialisation. Supply and install new bench seats to replace old timber seats. Waterblast concrete floor and blockwork, tidy up the garden. Current status: quote requested for canopy supply and installation. Visiting site regarding the seats and waterblasting on the 30 November 2017. Next steps: receive and evaluate quotes. Business case to be completed. Issues: none	No	Description of the work: install new shade sail canopy within the courtyard to provide outdoor space for socialisation. Current status: developing project plan. Next steps: visit site to determine exact location and specification of new shade sail. brief contractor and request quote. Issues: none
4241	CF: Project Delivery	Warkworth Public Toilets	Warkworth Public Toilets	Q1; Q2; Q3; Q4	LDI: Capex	\$ 89,224	In progress	Green	Description of the work: refurbishment of Warkworth public toilets adjoining service centre, I-site and library Current status: detailed design reported to local board workshop on 5 December 2016. Feedback given that reconfiguring internal layout to place pans along back wall would be very expensive and cause the project to be deferred to next financial year. Next steps: prepare tender package and tender physical works. Issues: high priority for local board.	No	Project carried-over from previous financial year
Community Facilities: Renewals											
3714	CF: Project Delivery	Algies Bay Reserve Eastern Seawall Renewal, SE of ramp	Design of existing sea wall seaward of car park. Consent and construction to follow in future years. Note this item and item 3713 replace item 3010.	Not scheduled	ABS: Capex	\$ 100,000	Completed	Green	Description of the work: rebuild sea wall and complete associated landscape works. Current status: construction complete, project in handover phase Next steps: none Issues: none	No	Description of the work: rebuild sea wall and complete associated land scape works Current status: construction complete, project in handover phase Next steps: none Issues: none

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3713	CF: Project Delivery	Algies Bay seawall	Algies Bay Reserve Seawall Renewal. Note this item and item 3714 replace item 3010.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	Approved	Green	Description of the work: investigate options and implement works for the rebuild of sea wall and landward treatment. Current status: early planning. Next steps: discuss concepts with local board and community. Issues: none	No	Description of the work: investigate options and implement works for the re-build of sea wall and landward treatment. Current status: early planning Next steps: discuss concepts with local board and community. Issues: none
3011	CF: Project Delivery	Bourne Dean Recreation Reserve cricket practice wicket renewal	Bourne Dean Recreation Reserve Cricket Practice Wicket Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 70,000	In progress	Green	Description of the work: replacement of existing two bay cricket practice nets at Bourne Dean Reserve, Kaipara Flats. Current status: received concept plan for proposed new location for consultation to confirm suitable and also confirm with local board. Next steps: receive feedback from consultation; commence detailed design. Issues: none	No	Description of the work: replacement of existing two bay cricket practice nets at bourne dean reserve, kaipara flats Current status: professional services procured and design underway Next steps: receive completed design for obtaining quotes Issues: none
4218	CF: Project Delivery	Excelsior Reserve Walkway and Play Space Renewal	Excelsior Reserve Walkway and Play Space Renewal	Q1	ABS: Capex	\$ 36,719	Completed	Green	Description of the work: playground and paths renewal. Current status: complete Next steps: handover Issues: none	No	Project carried-over from previous financial year
4331	CF: Project Delivery	Helensville Creek Lane Walkway renewals	H & S Reactive Renewals, Helensville Creek Lane Walkway renewals	Q2; Q3; Q4	ABS: Capex	\$ 15,000	Approved	Green	Description of the work: Helensville Creek Lane walkway renewal. Current status: business case reviewed. Next steps: planning Issues: none	No	Description of work: Helensville Creek Lane Walkway renewals Current status: Business Case is being reviewed Next steps: Planning Issues/Risks: NIL
3012	CF: Project Delivery	Helensville River Walkway Seawall Renewal	Helensville River Walkway Seawall Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	Approved	Amber	Risks/ Issues: Geotechnical, contaminated fill, site access and consenting. Description of the work: planning and design to consider options for renewal of the ex-dairy factory timber seawall for the Helensville River esplanade walkway reserve. Current status: planning phase- preparing scope brief for procuring professional services for design and consenting. Next steps: tender professional services. Issues: geotechnical, contaminated fill, site access and consenting.	No	Description of the work: planning and design to consider options for renewal of the ex-dairy factory timber seawall for the helensville river esplanade walkway reserve. Current status: business case; awaiting gateway approval to move to planning Next steps: procure professional services for design and consenting Issues: geotechnical, contaminated fill, site access, consenting
3013	CF: Project Delivery	Horseshoe Bay Reserve- Sandspit- Walkway Renewals	Horseshoe Bay Reserve- Sandspit- Boardwalk, Bridge and Retaining Wall Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 80,000	In progress	Green	Description of the work: renewal of structures, furniture and walkways in Horseshoe Bay Reserve. Current status: design and iwi consultation underway. Next steps: consenting, tendering, construction may continue into financial year 2018. Issues: none	No	Description of the work: renewal of structures, furniture and walkways in horseshoe bay reserve Current status: design under way Next steps: consenting, tendering, construction may continue into 2018 season Issues: none
4221	CF: Project Delivery	Huapai Domain Walkway	Huapai Domain Walkway	Not scheduled	ABS: Capex	\$ 109,000	Completed	Green	Description of the work: development of walkway of multiple stages. Current status: defects notification period for stage two. Next steps: stage three physical works in financial year 2018 will be reported on separately when assigned to new project manager. Issues: none	No	Project carried-over from previous financial year
4222	CF: Project Delivery	Huapai Reserve, 3a sand field and Shoesmith Reserve No.1 & 2 sand field construction	Huapai Reserve, 3a sand field and Shoesmith Reserve No.1 & 2 sand field construction	Q1; Q2	ABS: Capex	\$ 51,000	Completed	Green	Description of the work: renewals of huapai no.3B soccer sand field in conjunction with no.3A and shoesmith no.1 & 2 soccer fields. Current status: final weed sprays completed for both huapai and shoesmith and defects liability certificates issued. Final retentions invoiced and processed. Next steps: final capitalisation and close off contracts. Issues: none	No	Project carried-over from previous financial year

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4223	CF: Project Delivery	Huapai Reserve, water supply connection, irrigation & toilet	Huapai Reserve, water supply connection, irrigation & toilet	Q1; Q2	ABS: Capex	\$ 56,956	In progress	Amber	Sports Clubrooms not connecting to water supply because of cost of Watercare fee. Description of the work: connection of public toilet block to public water and wastewater town reticulation. Current status: physical works substantially complete. Next steps: complete all remaining works and reinstatement and arrange handover. Issues: sports clubrooms not connecting to water supply because of cost of watercare fee.	No	Project carried-over from previous financial year
4224	CF: Project Delivery	Jamieson Bay Track Investigation	Jamieson Bay Track Investigation	Q1; Q2; Q3; Q4	ABS: Capex	\$ 48,081	In progress	Green	Description of the work: investigation into feasibility of constructing a track to Jamieson Bay as a result of environment court ruling. Current status: survey and geotechnical investigations, review and high level options costing is complete. Next steps: circulate options to local board and then the community. Issues: none	No	Project carried-over from previous financial year
4225	CF: Project Delivery	Kaipara RSA - HVAC Replacement	HVAC is not working within the RSA. The old Carrier and Daikin units are inoperative and cannot be repaired (and use R22)	Q3; Q4	ABS: Capex	\$ 8,639	On Hold	Green	Description of the work: remove two old split air conditioning units and replace with one 10KW Mitsubishi split unit. Current status: quote obtained, however quotation is much higher than budget. We requested additional quotes. Next steps: once the additional quotes are received in the first week of November we will know whether we require additional budget and also how much. Issues: none	No	Project carried-over from previous financial year
4226	CF: Project Delivery	Kourawhero Hall - Replacement of Water Tank	Health & Safety Critical Works	Q1; Q2; Q3	ABS: Capex	\$ 3,000	In progress	Green	Description of the work: replace failing water tank. Current status: the project was started just before the end of June. The failing water tank was replaced and the system commissioned to be functional and working. Next steps: we are now waiting on suitable ground conditions before bringing machinery in to remove the old concrete tank and accumulated rubbish around the old toilet facility. This work is planned for December, or when ground conditions are suitable. Issues: none	No	Project carried-over from previous financial year
3005	CF: Project Delivery	Kowhai Park Walkway, Carpark and Toilet renewals	Kowhai Park Walkway, Carpark and Toilet Renewals. Existing Renewal Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 520,000	In progress	Green	Description of the work: renewal of car park and landscaping in conjunction with toilet block at Kowhai Park. Also completion of renewal of bush walking tracks footbridges and signage from financial year 2016, and replacement of main steel girder footbridge with public water line attached to it that suddenly became urgent as a result of a condition rating undertaken in error by Auckland Transport. Current status: detailed design for car park, toilet and landscaping well advanced. Adjustment to some parking bays following consultation with the arborist. Draft detailed design presented to the local board workshop in December. Concept plan received for replacement of main steel girder footbridge with a concrete precast unit on a new alignment. Quote received for Exeloo toilets. Contract being prepared for signing so off-site construction can commence. Next steps: receive completed detailed design for car park and toilet renewal and prepare tender package. Lodge consent application. Commence factory construction of Exeloo toilet. Receive detailed design for replacement of footbridge. Issues: cultural heritage, resource consent, impact of parking bays on large native trees and problems with current detailed design arising from flawed concept plan.	No	Description of the work: renewal of car park and landscaping in conjunction with toilet block at Kowhai Park. Also completion of renewal of bush walking tracks footbridges and signage from 2016 and replacement of main steel girder footbridge with public water line attached to it that suddenly became urgent as a result of a condition rating undertaken in error by Auckland Transport. Current status: developed design for car park and landscaping received. Commencing detailed design. Pre-application meeting for resource consent application. Site meeting with consultant engineer, arborist and a crane operator to discuss options for replacing main footbridge. Concrete precast unit is feasible. Works on bush footbridges in progress. New signage for bush tracks installed and completed. Next steps: complete resource consent application and lodge. Progress detailed design for completion by early November. Commence preliminary design for replacement footbridge. Complete bush footbridges renewal/upgrade works. Issues: cultural heritage, resource consent

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
4228	CF: Project Delivery	Leigh Hall Public Toilet Renewal	Leigh Hall Public Toilet Renewal	Q1; Q2; Q3	ABS: Capex	\$ 90,000	In progress	Green	Description of the work: a) upgrade of water supply as a priority to improve pressure for cleaning and refilling of cisterns b) refurbish of interior and improve access paths in financial year 2017. Current status: water supply upgrade completed, detailed design drawings received for review and internal consultation. Next steps: finalise detailed design, prepare specifications and schedules for obtaining quotes. Issues: none	No	Project carried-over from previous financial year
4229	CF: Project Delivery	Leigh wharf	Leigh wharf	Q1	ABS: Capex	\$ 45,191	Completed	Green	Description of the work: refurbishment of existing wharf. Current status: physical works completed and handover to parks operations. Received as-builts, completed asset settlement and capitalisation Next steps: defects maintenance period. Issues: none	No	Project carried-over from previous financial year
4230	CF: Project Delivery	Martins Bay Beach Reserve Carpark Renewal	Martins Bay Beach Reserve Carpark Renewal	Q1; Q2	ABS: Capex	\$ 21,000	Completed	Green	Description of the work: renewal of gravel area car park. Current status: physical works completed. Next steps: arrange handover to parks operations. Issues: none	No	Project carried-over from previous financial year
3009	CF: Project Delivery	Matakana Diamond Jubilee Park hardcourt renewal	Matakana Diamond Jubilee Park Court and Volleywall Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 350,000	In progress	Green	Description of the work: renewal of hard courts. Current status: evaluating tenders. Next steps: complete evaluation and award contract. A separate contract will be established to remove the adjoining trees prior to the hard court renewal Issues: none	No	Description of the work: renewal of hard courts Current status: evaluating tenders Next steps: complete evaluation and award contract. a separate contract will be established to remove the adjoining trees prior to the hard court renewal Issues: none
3008	CF: Project Delivery	Matheson Bay Reserve Seawall Renewal	Matheson Bay Reserve Seawall Renewal. Existing Renewal Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Green	Description of the work: renewal of small section of seawall at road access. Current status: road section armouring design and consent underway. Road re-alignment rejected as too costly while a study is underway. Next steps: tendering and construction. Issues: none	No	Description of the work: renewal of small section of seawall at road access Current status: road section armouring/re-alignment design and consent underway Next steps: tendering, construction Issues: none
4231	CF: Project Delivery	Maungakura jetty	Maungakura jetty	Q1; Q2	ABS: Capex	\$ 44,961	In progress	Green	Description of the work: replacement of lower deck of jetty and remedial works on piles to control worm egress. Current status: initial handover inspection on 15 September 2016. Price received for some minor additional works including replacing one further damaged pontoon guide roller, replacing pontoon dogbone connectors and extending gangway ramp. Next steps: undertake additional remedial works. Issues: none	No	Project carried-over from previous financial year
3007	CF: Project Delivery	Omaha Groyne Renewal	Omaha Beach Reserve Seawall Renewal. Existing Renewal Project	Q1	ABS: Capex	\$ 850,000	In progress	Green	Description of the work: groyne renewal. Current status: construction of stage one and stage two completed. Next steps: consider stage three works. Issues: none	No	Description of the work: groyne renewal Current status: construction of stage one completed, stage two underway, commenced late May 2016 Next steps: completion August/September 2016 Issues: none
3014	CF: Project Delivery	Omaha Residential Walkways renewal	Blue Bell-Thistle-Day Dawn Walkway, Day Dawn-Blue Bell Walkway, Dungarvon-Blue Bell Walkway, Jane Gifford-Meiklejohn Walkway, Success-Dungarvon-Dorine Walkway, William Fraser Reserve Paths Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	In progress	Green	Description of the work: sections of concrete path in need of renewal, construction likely to be done in conjunction with playground renewal. Current status: scoping complete. Many sections have been completed under maintenance contract. Next steps: tendering and construction. Issues: none	No	Description of the work: sections of concrete path in need of renewal, construction likely to be done in conjunction with playground renewal Current status: scoping complete. many sections have been completed under maintenance contract Next steps: tendering, construction Issues: none

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
3015	CF: Project Delivery	Playground Minor Renewal	Muriwai Beach Playground (DOC), Sandspit Reserve - Rodney, Warkworth Service Centre and Library Grounds Minor Playground Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 80,000	In progress	Green	Point Wells installation delayed while community re-considered new equipment location, now waiting for dryer weather Description of the work: minor renewals of edging and rope elements. Point Wells equipment, Warkworth Riverbank seesaw and toddler swings, Helensville surfacing, edging, furniture. others being scoped Current status: Warkworth Riverbank Reserve complete. Helensville engagement for furniture designs underway. Point Wells playground installation underway. Next steps: Helensville construction. Issues: none	No	Description of the work: minor renewals of edging, rope elements etc. point wells equipment, warkworth riverbank seesaw and toddler swings, helensville surfacing, edging, furniture. others being scoped Current status: Point Wells consultation complete. Warkworth Riverbank Reserve play under way. Helensville engagement for furniture designs under way Next steps: construction of Point Wells planned for November Issues: Point Wells installation delayed while community re-considered new equipment location, now waiting for dry weather conditions
4232	CF: Project Delivery	Port Albert wharf	Port Albert wharf	Q1	ABS: Capex	\$ 48,000	Completed	Green	Description of the work: refurbishment of existing wharf . Current status: physical works completed and handover to parks operations. Asset settlement and capitalisation completed. Next steps: defects maintenance period. Issues: none	No	Project carried-over from previous financial year
4233	CF: Project Delivery	Puhoi Pioneers Memorial Park, hard court (netball & tennis)	Puhoi Pioneers Memorial Park, hard court (netball & tennis)	Q1	ABS: Capex	\$ 65,966	Completed	Green	Description of the work: renewal of hard courts. Current status: this project has been completed and we are in the defects liability stage. Next steps: handover and closure. Issues: none	No	Project carried-over from previous financial year
3016	CF: Project Delivery	Rautawhiri Park court renewals	Rautawhiri Park Court Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Green	Description of the work: netball, tennis and basketball court renewals. Current status: design tender underway. Next steps: design, consent and construction tender financial year 2017. Construction in financial year 2018. Issues: none	No	Description of the work: netball, tennis and basketball court renewals. construction in 2018 Current status: design tender Next steps: design, consent, construction tender 2017. Construction 2018 Issues: none
3017	CF: Project Delivery	Riverhead Historic Mill Reserve seawall renewal	Riverhead Historic Mill Esplanade Reserve Seawall Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	Approved	Green	Description of the work: seawall renewal. Current status: finalising the scope of works. Next steps: reviewing the scope of works and assign a project manager for delivery. Issues: none	No	Awaiting Business Case
4234	CF: Project Delivery	Riverhead War Memorial Hall - New gate and accessway to storage room - asbestos removal	Health & Safety Critical Works	Q2	ABS: Capex	\$ 55,440	Approved	Amber	Current tenant is looking for another property. Description of the work: build new ramp and install new roller door for access into the storage room. Remove asbestos interior lining inside the storage room and re-line walls. Current status: on hold, existing tenant is currently searching for another property, new ramp and roller door may not be needed. Project was planned around the needs of the tenant. Next steps: awaiting business owner's decision to either go ahead or cancel the project. Issues: current tenant is looking for another property.	No	Project carried-over from previous financial year
3018	CF: Project Delivery	Riverhead War Memorial No1 sand field renewal	Riverhead War Memorial Park Sand Sportsfield Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Green	Description of the work: renewal of the number one sand carpet rugby field and associated infrastructure, irrigation, drainage, goal posts, signage and extension of sand carpet platform to include adjoining designated training area. Planning financial year 2016/17, physical works 2017/18. Current status: technical services tendered for procuring professional services. Next steps: evaluate tender and award contract. Issues: none	No	Description of the work: renewal of the number one sand carpet rugby field and associated infrastructure - irrigation, drainage, goal posts, signage; and extension of sand carpet platform to include adjoining DTA. Planning 2016/2017. physical works 2017/2018 Current status: planning Next steps: procure professional services for design and consenting Issues: none
3019	CF: Project Delivery	Rodney Furniture and Equipment Renewals FY17	Cement Works, Goodall Reserve, Huapai Recreation Reserve, Huapai Riverbank Service Centre, Matakana Wharf Reserve, Parry Kauri Park, Puhoi Pioneer's Memorial Park Domain, Riverhead War Memorial Park, Te Moau Reserve and River Esplanade Parakai Avenue Fence, Gate, Seats and Tables Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 86,868	In progress	Green	Description of the work: renewal of various park furniture assets throughout the year. Current status: scoping furniture list of condition four and five underway. Algies Bay lights completed. Next steps: tendering and installation Issues: none	No	Description of the work: renewal of various park furniture assets throughout the year Current status: scoping furniture list of condition four and five's under way Next steps: tendering, installation Issues: none

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3684	CF: Project Delivery	Rodney FY17 Coatesville Settlers Hall renewal	Coatesville Settlers Hall - resurface hall floor. Note this item and item 3685 replaces item 341.	Q1	ABS: Capex	\$ 17,600	Completed	Green	Project complete.	No	Project complete.
340	CF: Project Delivery	Rodney FY17 Community Leases renewals	Helensville A&P Showgrounds - Replace roof on green stables / covered stalls. Helensville War Memorial Hall - Replace roof	Q2	ABS: Capex	\$ 71,500	Completed	Green	Description of the work: replace roof of showgrounds building. Current status: complete	No	Description of the work: replace roof of showgrounds building Current status: project scheduled for 3 - 7 october. Next steps: complete roof replacement. Issues: none
3687	CF: Project Delivery	Rodney FY17 Helensville Library renewal	Helensville Library - install new CCTV system. Note this item and items 3689, 3692 and 3696 replaces item 345.	Q3	ABS: Capex	\$ 13,332	In progress	Green	Description of the work: supply and install new closed circuit television equipment. Current status: contract awarded. Next steps: agree delivery dates with the library staff. Complete installation. Issues: contractor will be working around library staff and visitors.	No	Description of the work: supply and install new closed circuit television equipment. Current status: quote requested. site visit booked in for next week. Next steps: visit site. discuss delivery schedule and camera locations with the library manager. Issues: none
3696	CF: Project Delivery	Rodney FY17 Kumeu Library renewal	Kumeu Library - Install new CCTV system. Note this item and items 3687, 3689 and 3692 replace item 345.	Q2; Q3	ABS: Capex	\$ 8,662	In progress	Green	Description of the work: install new closed-circuit television (CCTV) system in library. Current status: updated quote received, installation commencing in November. Next steps: confirm camera positions with library managers prior to raising orders (original scope was done one year ago so requirements might have changed). Confirm proposed equipment types/models with security. Issues: none	No	Description of the work: new closed circuit television system in library Current status: have requested quotes from Trak (they have quoted on the project earlier in the year). Next steps: raise order and complete the installation. Issues: none
343	CF: Project Delivery	Rodney FY17 Kumeu Library renewals	Kumeu Library - Roof & ceiling works - stage I Scope to be determined following completion of engineering surveys.	Not scheduled	ABS: Capex	\$ 142,857	Approved	Green	Description of the work: project scope is not determined yet, engineer's report is currently underway. Scope will likely include the replacement of the roof, ceilings and rotten timber due to leaking over the years. Current status: engineer's condition report on the state of the roof is currently underway. Expected to be complete and receive first week of november. Next steps: waiting on report, report findings will give us a clear understanding of what the scope will be. Issues: unsure of what the scope will be, budget might not be sufficient.	No	Description of the work: project scope is not determined yet, engineer's report is currently underway. scope will likely include the replacement of the roof, ceilings and rotten timber due to leaking over the years. Current status: engineer's condition report on the state of the roof is currently underway. expected to be complete during september. Next steps: waiting on report. report findings will give us a clear understanding of what the scope will be. Issues: unsure of what the scope will be, budget might not be sufficient
342	CF: Project Delivery	Rodney FY17 Leigh Hall renewals	Leigh Hall - underpin foundations	Q3	ABS: Capex	\$ 119,048	In progress	Green	Description of the work: Engage structural engineer to determine what is required in terms of remedial works. Carry out remedial works to the structure as per engineer's recommendation. Current status: Structural engineer engaged and is in the process of preparing the report and recommendations. Next steps: Receive and evaluate the report. Scope remedial works. Engage the contractor to deliver remedial works. Risks/ Issues: Nil	No	Description of the work: investigate what is required and underpin foundations. Current status: developing project plan. Next steps: visit site with property coordinator and consultant. produce professional report as to what needs to be done as well as solution design. Issues: none
3689	CF: Project Delivery	Rodney FY17 Mahurangi East Library renewal	Mahurangi Library - Install new CCTV system and upgrade HVAC. Note this item and items 3687, 3692 and 3696 replaces item 345.	Q2; Q3; Q4	ABS: Capex	\$ 26,420	In progress	Green	Description of the work: upgrade heating, ventilation and air conditioning (HVAC) and install new closed-circuit television (CCTV). Current status: HVAC quote received from the contractor. Waiting on updated quote from the vendor for the CCTV system. Next steps: raise purchase orders for the quotes. Confirm camera positions with library manager as well as equipment type/models with security. Issues: none	No	Description of the work: upgrade air conditioning and install new closed circuit television. Current status: have requested quotes from Trak for the closed circuit television, they had quoted on the project earlier in the year. currently in the process of obtaining a quote for the air conditioning from Spotless. Next steps: raise purchase orders for the quotes. Issues: none
3692	CF: Project Delivery	Rodney FY17 Warkworth Library renewal	Warkworth Library - Install new CCTV system and upgrade HVAC. Note this item and items 3687, 3689 and 3696 replaces item 345.	Q3	ABS: Capex	\$ 30,628	Approved	Green	Description of the work: supply and install new closed circuit-television (CCTV) equipment. Current status: quotes evaluated and contract awarded. Next steps: confirm delivery schedule with contractor and library manager. Execute delivery. Issues: none	No	Description of the work: supply and install new closed circuit television equipment. Current status: quotes requested from potential suppliers. site visit booked in for next week. Next steps: visit site with contractor. discuss delivery schedule and best camera locations with the library manager and contractor. Issues: none

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3685	CF: Project Delivery	Rodney FY17 Warkworth Masonic Hall renewal	Warkworth Masonic Hall - install anchor points (height safety protection hooks). Note this item and item 3684 replaces item 341.	Q2; Q3	ABS: Capex	\$ 20,900	Approved	Green	Description of the work: install new roof fall arrest system for maintenance staff health and safety purposes. Current status: quotes received and contract awarded. Having issues with Heritage New Zealand, they require us to lodge resource consent in order to go ahead with the roof fall arrest installation. Next steps: meet resource consent advisor. Discuss what is required. Complete documentation package and lodge the consent. Once approved execute delivery of fall arrest system. Issues: category A heritage building, resource consent required.	No	Description of the work: install new roof fall arrest system for maintenance staff health and safety purposes. Current status: visited site with the contractor. awaiting design and quote. Next steps: receive fall arrest system design and quote. See whether heritage department are happy with the proposed design. heritage authorisation to install. Issues: none
3020	CF: Project Delivery	Rodney Sign Renewals FY17	Algies Bay Reserve, Baddeleys Beach Reserve, Campbells Beach Reserve, Dune Walkway, Glasgow Park, Goodall Reserve, Huapai Riverbank Service Centre, Matakana Diamond Jubilee Park, Shelly Beach Reserve, Sunburst Reserve and Tamatea Esplanade, Sunrise Boulevard and Dalton Rd, Taporā Recreation Reserve, Te Moau Reserve and River Esplanade Parakai Avenue Sign Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 31,553	In progress	Green	Description of the work: renewal of various park signs throughout the year. Current status: design underway for Snells Beach, Algies Bay and Matakana area signs. Next steps: tendering and installation. Issues: none	No	Description of the work: renewal of various park signs throughout the year Current status: design under way for snells beach, algies bay and matakana area signs Next steps: tendering, installation Issues: none
3006	CF: Project Delivery	Shelly Beach coastal structure renewals	Shelly Beach Reserve Seawall and Wharf Renewals. Existing Renewal Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 800,000	In progress	Green	Description of the work: renewal of seawall. Current status: resource consent lodged, one submitter in opposition, unable to resolve. Hearing to be scheduled. Next steps: tendering planned for April 2017 Issues: consent hearing delays.	No	Description of the work: renewal of seawall Current status: resource consent lodged, addressing submissions in opposition in order to avoid hearing Next steps: tendering planned for early 2017 Issues: none
4235	CF: Project Delivery	Shoemith Domain Recreation Reserve road renewal	Shoemith Domain Recreation Reserve road renewal	Q1; Q2	ABS: Capex	\$ -	Completed	Green	Description of the work: renewal of service driveway to garage under pavilion building. Current status: physical works completed and arranging handover to parks operations. Next steps: none Issues: none	No	Project carried-over from previous financial year
4236	CF: Project Delivery	Sinclair Park bore development	Sinclair Park bore development	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,000	In progress	Green	Description of the work: improve security of reserve water supply. Current status: initial test bore failed, third location successful. Design of above ground infrastructure underway. Next steps: install above ground water supply infrastructure. Remove 'interest to take water' from old bore title, via legal team. Issues: none	No	Project carried-over from previous financial year
4237	CF: Project Delivery	Sunburst Reserve, Snells Beach car park renewal	Sunburst Reserve, Snells Beach car park renewal	Q1; Q2; Q3	ABS: Capex	\$ 90,000	In progress	Green	Description of the work: renewal of car park. Current status: car park renewal works completed. Draft campervan signage consultation completed. Next steps: arrange for campervan signage production and installation. Issues: Control of campervan parking.	No	Project carried-over from previous financial year
3021	CF: Project Delivery	Tapora Reserve car park renewal	Tapora Recreation Reserve Carpark Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 23,168	In progress	Green	Description of the work: car park renewal Current status: design under way Next steps: consent, construction tender and construction. Issues: none	No	Description of the work: car park renewal Current status: design tender under way Next steps: design, consent, construction tender, construction Issues: none
4375	CF: Project Delivery	Tauhoa Hall - 2014 Project Completion	Toilet renewal and creation of an access ramp were carried out in 2014. A number of small items need to be completed in order to obtain Code of Compliance Certificate (CCC). The building consent was issued over 2 years ago and CCC has to be completed ASAP.	Q2; Q3	ABS: Capex	\$ 5,513	Approved	Green	Description of the work: access and exit signage and level entry into building to meet compliance standards Current status: processing quote. Next steps: scheduling project and arranging for sign off by council inspector. Issues: none	No	Project approved following Q1 performance report
4238	CF: Project Delivery	Te Whau Esplanade Walkway	Te Whau Esplanade Walkway	Not scheduled	ABS: Capex	\$ 29,000	Completed	Green	Damage to track, caused by storm event - engagement to repair is underway. Description of the work: walkway development Current status: handover and closure Next steps: project closure Issues: none	No	Project carried-over from previous financial year

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4239	CF: Project Delivery	Various Rodney Halls - Lighting, Heating & Switchboard Upgrades	Various Rodney Halls - Lighting, Heating & Switchboard Upgrades	Q1; Q2	ABS: Capex	\$ 37,055	In progress	Green	Description of the work: upgrade heating and electrical switchboards. Current status: installation in progress. Next steps: completion expected end of December 2016 or earlier. Issues: none	No	Project carried-over from previous financial year
4374	CF: Project Delivery	Warkworth Library - Exterior Refurbishment	Warkworth Library - Exterior Refurbishment	Not scheduled	ABS: Capex	\$ 50,000	Proposed	Green	Description of the work: exterior refurbishment. Current status: finalising the scope of works. Next steps: reviewing the scope of works and assign a project manager for delivery. Issues: none	No	Project approved following Q1 performance report
4240	CF: Project Delivery	Warkworth Library - Interior refresh	Warkworth Library - Interior refresh	Not scheduled	ABS: Capex	\$ 33,840	Completed	Green	Project Completed.	No	Project carried-over from previous financial year
4242	CF: Project Delivery	Warkworth Showgrounds A & P Master Switchboard Renewal	Warkworth Showgrounds A & P Master Switchboard Renewal	Q1; Q2	ABS: Capex	\$ 85,000	Completed	Green	Description of the work: renewal/replacement of the distribution board deemed a hazard because of its condition. Current status: new switchboard installed to complete physical works. Next steps: receive operations and maintenance manual and as-built. Arrange handover and capitalise. Issues: none	No	Project carried-over from previous financial year
4243	CF: Project Delivery	Wellsford Centennial Park (stage 2 - main switchboard and floodlight install)	Wellsford Centennial Park (stage 2 - main switchboard and floodlight install)	Not scheduled	ABS: Capex	\$ -	Completed	Green	Description of the work: upgrade of park main switchboard (financial year 2015) and installation of new lights for the number one rugby sandfield (financial year 2016). Current status: completed and handed over to Parks Operations on 17 May 2016. As-builts and operations and maintenance manual received. Topping up and reseeding of trench lines completed. Next steps: re-aiming of lights to complete once ground conditions firm up. Issues: none	No	Project carried-over from previous financial year
3022	CF: Project Delivery	Wellsford Centennial Park Sport and Cricket Renewal (Centennial Park No1 Sand carpet and irrigation replacement)	Wellsford Centennial Park Sand Sportfield and Cricket Artificial Turf Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 310,000	In progress	Amber	Risks/ Issues: Quote from Watercare for new irrigation water connection only just received. Unlikely to be provided before Christmas. Now leaving the existing kikuyu turf in place and install only the additional drainage & irrigation Description of the work: renewal of number one sand carpet field with new irrigation (currently non-irrigated) and renewal of artificial cricket wicket Current status: tender awarded; scope of works changed to retaining existing kikuyu turf Next steps: physical works reprogrammed to commence now in January 2017 Issues: quote from watercare for new irrigation water connection only just received. Unlikely to be provided before Christmas. Now leaving the existing kikuyu turf in place and install only the additional drainage and irrigation.	No	Description of the work: renewal of number one sand carpet field with new irrigation and renewal of artificial cricket wicket Current status: tender package received and ready to release. Next steps: tender physical works, evaluate and award contract Issues: none
3023	CF: Project Delivery	Wellsford skatepark renewal	Wellsford War Memorial Park Skatepark Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 171,858	In progress	Green	Description of the work: renewal of Wellsford skate park, design and consent financial year 2017 and construction to commence financial year 2018. Current status: initial community consultation and steering group set up under way. Skate Board NZ on board. Next steps: design, consultation and consenting. Issues: none	No	Description of the work: renewal of wellsford skate park, design and consent 2017, construction 2018 Current status: initial community consultation and steering group set up under way Next steps: design, consultation, consenting Issues: none

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3024	CF: Project Delivery	Whangateau Harbour Coastal Structure Renewals	MULTI-YEAR - Whangateau Harbour coastal structure renewals: FY17 investigation, FY18 design & consent, FY19 construction	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	Approved	Green	Description of the work: renewal of various coastal structures. design, consultation and consenting financial year 2017/18. Construction to commence financial year 2019. Current status: business case confirmed. Planning with coastal team underway. Omaha sand cliffs added to project scope, consultation underway, first stage plants ordered. Likely to be split into five separate projects Next steps: consultation, design and consent Issues: none	No	Description of the work: renewal of various coastal structures. design, consultation and consenting 2017/2018. construction 2019 Current status: business case confirmed. planning with coastal team under way Next steps: consultation, design, consent Issues: none
3025	CF: Project Delivery	Whangateau Reserve No 3 Floodlighting Renewal	Whangateau Reserve Sports Lighting Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 4,000	In progress	Amber	Concern over delays in processing resource consent application with current Unitary Plan process Description of the work: renewal of the number three sports field floodlighting Current status: tender for physical works closes 14 December 2016 - consents lodged Next steps: tender evaluation and award contract. Receive granted resource consent and building consent exemption Issues: concern over delays in processing resource consent application with current unitary plan process, Whangateau Hall a heritage site.	No	Description of the work: renewal of the number three sports field floodlighting Current status: preliminary site investigation completed. preliminary lighting design plan received 9th August 2016. alternative lighting design from FEL group to provide LED lighting design with hinged poles at no cost has not been provided within the required time so proceeding with standard lighting design Next steps: receive completed design and tender package. lodge resource consent Issues: concern over delays in processing resource consent application with current unitary plan process
3026	CF: Project Delivery	Whangateau Reserve wastewater renewal	Whangateau Reserve wastewater renewal. Existing Renewals Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 200,000	In progress	Green	Description of the work: waste water system renewal Current status: review Ngati Manuhiri report and discuss with Panuku. Next steps: meet with iwi to discuss concerns. Issues: none	No	Description of work: waste water system renewal Current status: review Ngati Manuhiri report Next steps: meet with iwi to discuss concerns Issues: none
3706	CF: Project Delivery	William Fraser Reserve Playground Renewal	Renewal of play equipment, surfacing, edges. Note: This item and item 3708 replace item 3004.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	In progress	Green	Description of the work: renewal of play equipment, surfacing and edging Current status: initial community survey and equipment tender has been completed. Equipment consultation under way. Next steps: tendering and construction. Issues: none	No	Description of the work: renewal of play equipment, surfacing and edging Current status: initial community survey complete. design under way Next steps: consultation, tendering, construction Issues: none
3708	CF: Project Delivery	William Fraser Reserve Toilet Renewal	Refurbishment of toilet interior and investigation into water supply issues. Design to start 15/16, construction 16/17 financial year. Note: This item and item 3706 replace item 3004.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 180,000	In progress	Green	Description of the work: refurbishment of toilet interior and investigation into water supply issues. Construction planned to avoid peak use periods. Current status: water quality remediation options investigation, design and surf club consultation complete. Memo on design being circulated to local board due to full agendas. Next steps: stakeholder feedback, tender and construction. Issues: none	No	Description of the work: refurbishment of toilet interior and investigation into water supply issues. construction planned to avoid peak use periods Current status: water quality remediation options investigation complete. draft design received Next steps: stakeholder feedback, detailed design, tender construction Issues: none
4244	CF: Project Delivery	Wilson Cement Works Seawall Renewal	Wilson Cement Works Seawall Renewal	Q1; Q2; Q3	ABS: Capex	\$ 50,193	In progress	Amber	Archaeological/heritage site requiring lots of consultation that impact on programme. There will be a resource consent lodged shortly. Description of the work: repair/stabilise section where a portion of the historic seawall fell out Current status: consent application being finalised ready to lodge . Next steps: receive schedules and specifications for obtaining quotes. Lodge resource consent application. Issues: archaeological site requiring lots of consultation and consents.	No	Project carried-over from previous financial year

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Community Facilities: Operational Management and Maintenance											
3839	CF: Operations	Rodney Arboriculture Contracts	Covers tree maintenance	Q1; Q2; Q3; Q4	ABS: Opex	\$ 485,387	Proposed	Green	Treescape continue to perform well with a quarterly average of 97% for quality. Spring works in the Arboriculture Contracts have focused on maintenance of street trees, including pruning away from powerlines and the aftercare maintenance of juvenile trees. A summer programme of park tree maintenance is also in place taking advantage of improved ground conditions that allow access that is not possible during winter. The spring windy season appears to be prolonged causing isolated instances of tree damage. The recent failure of a dead tree in a kindergarten and a large tree in Cornwall Park, both privately owned situations, has generated an increase in interest and requests for tree inspection or removal due to perceived danger.	No	Treescape have performed to expectation during this period with the following KPI results recorded - July 100% - August 95.8%. The data for September is not available yet. The weather conditions have been extremely wet though thankfully not coinciding with intense wind events to date and as such our tree collections have endured the conditions well. Scheduled maintenance has been able to proceed without great disruption to the maintenance programmes though it is anticipated that tree work in the reserves will have to be deferred for some considerable time as the soils currently are so waterlogged. The tree planting programme has been completed and aftercare maintenance programmes are in place to manage the specimen tree collections over the coming months.
3838	CF: Operations	Rodney Ecological Restoration Contracts	Covers areas of special ecological significance; and pest species control	Q1; Q2; Q3; Q4	ABS: Opex	\$ 159,871	Proposed	Green	NZ Biosecurity Services continue to perform well with a quarterly average of 91% for quality. Spring works in the Ecological Restoration Contracts have focused on maintenance of planting areas, spring pest plant control and scheduled animal pest control works. The scheduled pest plant control is progressing in accordance with this year's program, and we are continuing to see reduction in pest plant species in the areas controlled. Bait take for animal pest works has been increasing overall, indicating usual seasonal fluctuations in rat and possum numbers. Wasp activity, which was very bad last year, is not yet significant; wasp call outs to date have typically been for spring bee swarms. In some parks natural regeneration of rare species has been found. Arising issues include weed and general waste dumping along boundaries with private properties and incursion into parks.	No	NZ Biosecurity Services have performed to expectation during this period with the following KPI results recorded - July 100% - August 100%. The data for September is not available yet. Native reveg plantings were completed at Sandspit/Brick Bay Reserve, Thomas Grace Scenic Reserve and Lake Tomorata with funding provided by the Rodney Local Board. School children from the local school aided the planting at Lake Tomorata and has been a huge success for the local community. Request for Services for rat control are up slightly in Rodney compared to last year and suitable programmes have been implemented to deal with the issue.
3837	CF: Operations	Rodney Full Facilities Maintenance Contracts	Covers grounds and open spaces maintenance; and parks amenities maintenance; includes cleaning of public toilets on parks	Q1; Q2; Q3; Q4	ABS: Opex	\$ 4,692,047	Proposed	Green	Recreational Services have performed to expectation during this period with the following KPI Results recorded – September 99.14% - October 98.82% - November 99.55%. The spring sports season was challenging with very wet weather conditions and the grass growth slower than previous years, however cancellations were kept to a minimum and the sports clubs overall have been very satisfied with our service delivery. The annual bedding displays and plantings are in good health and will provide a vibrant display over the festive season. Mowing and edging proved to be challenging during October and November with extremely wet conditions experienced in council reserves. Conditions on some reserves were so wet that the edging teams could not carry out their normal maintenance schedules. Recreational Services has been able to implement alterations to work programmes for the mowing and edging work to address the spring growth, and operations have almost returned to normal.	No	Recreational Services have performed to expectation during this period with the following KPI Results recorded - July 98.9% - August - 98.6%. September data is not available yet. The winter sports season was challenging with very wet weather conditions experienced. Cancellations were kept to a minimum and the sports clubs overall have been very satisfied. The annual bedding displays have suffered with the continual wet weather conditions and generally overcast skies, the replacement summer bedding plantings are due to be planted during October. Mowing is proving to be particularly challenging with extremely wet conditions experienced in our reserves. Recreational services has implemented additional weedeating and hand mowing of some sites, it is anticipated that there will be an increase in out of spec lawn areas in the coming months until such time as ground conditions have firmed sufficiently to allow normal mowing operations to resume.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
Infrastructure and Environmental Services											
2040	I&ES: Engineering and technical services	Mahurangi river dredging	To support the Mahurangi River Restoration Trust for its 'targeted dredging' project' through a grant to be used to assemble reports and data required for the detailed design and consenting requirements. This funding from the local board will also be used to pay for labour and machinery costs for dredging work to commence once resource consent is granted. Infrastructure & Environmental Services provide technical support to the Trust.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	The resource consent application was lodged by the Mahurangi River Restoration Trust and further information was requested by Auckland Council on a range of issues. The trust requested the required information from experts and a full response was lodged with Council in November 2016. The application is now being processed and a decision on whether notification of the consent is required is pending. An application for destruction or modification of archaeological sites has also been lodged with Heritage NZ and is pending acceptance for processing.	No	A funding agreement has been created for the Mahurangi River Restoration Trust to enable the utilisation of the funds for their community led project.
2736	I&ES: Environmental services	Fence and restore the riparian edge of the Tamahunga Stream within the esplanade reserve at the Quintal Road and Leigh Road intersection	This project will utilise the environmental restoration and sustainability community support budget. Fencing and restoring a section of the Tamahunga Stream by the local community group - Whangateau Harbourcare. Auckland Council will fund the fencing component and support the procurement and management of the contract. Whangateau Harbourcare identified an opportunity to leverage off the construction and establishment of the Leigh Sawmill Brewery next to an unfenced, unplanted tributary of esplanade reserve. This will be a broad community group activity as the Harbourcare group have successfully liaised with the brewery owners and property owner on the other side of the stream and they have both indicated enthusiasm and willingness to be involved in the project.	Not scheduled	LDI: Opex	\$ 8,000	In progress	Green	Quotes were sought from local fencing contractors and the contract awarded to the successful contractor. A contract start up meeting was held 14 November 2016. Work will be completed in quarter three with agreement from the adjacent landowner around access and timing.	No	A site visit took place in August 2016 with the adjacent landowner and Whangateau Harbour Care to agree on the project scope. A shortfall in funding required to complete stock-proof fencing of the waterway was identified. An additional \$3,000 has been secured from Healthy Waters regional budgets to add to the local board allocation to ensure completion of the project. This will enable two areas to be fully fenced and the adjacent landowner has also agreed to fence an additional piece of land which will make the stream area fully stock proof. Quotes will be sought from fencing contractors in the next quarter with fence construction planned for summer. Whangateau Harbour Care hosted a planting day in July along an area of the stream where stock were already excluded. Ongoing liaison with Whangateau Harbour Care will occur around weed control and future restoration planting.
2017	I&ES: Environmental services	Implement ecological survey work	The Rodney Ecological Prioritisation report was completed in 2014 and this budget has since been used for projects implementing the biodiversity management recommendations from the report on the highest ranking local parks. Local Parks and regional operational budgets are also being aligned to support this work. There are a number of actions identified in the ecological prioritisation report still to be completed. The following projects are recommended for this financial year : •Slipper Lake Reserve, Tomarata; •Mildred Amy Kerr-Taylor Recreation Reserve, Waimauku; •Mahurangi River, Sandspit Road local parkland; •Constable Road, south Muriwai; •Omana Ave Esplanade Reserve, Shelly beach Reserve.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	A contractor has been procured and project scopes developed for restoration works at five priority sites. Work will be delivered over the end of quarter two and throughout quarter three.	No	This year works include restoration planting, and pest plant and animal control to protect and enhance biodiversity values on five of the highest ranking local parks. A contractor is appointed. Site visits to fully scope the works required within the five parks will take place in September and October 2016..

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
1929	I&ES: Environmental services	Lake Slipper project	<p>This project will utilise the environmental restoration and sustainability community support budget.</p> <p>Lake Slipper project will demonstrate best practice riparian management at Lake Slipper and provide opportunities for Ngati Manuhiri to re-engage and resume kaitiaki responsibilities.</p> <p>With the support of Auckland Council, Ngati Manuhiri is proposing an aspirational project to maintain and improve the water quality of Lake Tomarata and restore and enhance Lakes Slipper and Spectacle. It will be a targeted project focused on protecting the biodiversity values of Lake Slipper and its riparian margins.</p> <p>The programme includes working with landowners to undertake fencing and planting of riparian areas, engaging the local community to support and undertake restoration activities and to support landowners to manage pest plants and animals. With support from Auckland Council experts and staff, they will target landowners adjoining Lake Slipper, encouraging them to undertake best practice riparian management.</p> <p>Incentives could be offered, such as fencing and planting subsidies. Where appropriate the wider community will also be engaged to support landowners with tasks such as planting.</p>	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	The funding agreement with Ngati Manuhiri is now signed, and funds released. Ngati Manuhiri have contracted a land management advisor who has provided a detailed engagement timetable and began contacting relevant landowners in November 2016. The iwi management plan will be informed by the results of the landowner engagement work. Background information about the surrounding area and project key messages have been agreed. Next quarter will see detailed landowner engagement begin and written land management guidance provided.	No	The project has two components; landowner engagement and advice, and the development of an iwi management plan. Initial scoping discussions with Ngati Manuhiri have taken place and the approach to the project agreed. A funding agreement has now been drafted with project scope for Ngati Manuhiri to engage a land management advisor to assist with implementation of the project. Provision of background information about Lake Slipper and support with developing key messages will occur in the next quarter once the funding agreement has been signed.
2761	I&ES: Environmental services	Point Wells Rabbit Control Programme	<p>To hire a skilled contractor for rabbit control on both private and public land in the Point Wells community. Rabbit densities have been on the increase in the Point Wells area resulting in damage to private land, damage to public land and most recently to new plantings undertaken by the community in 2015. It is proposed that a contractor be used to facilitate a community lead programme in the Point Wells area by setting up and undertaking the first round of rabbit control whilst educating the landowners with control methods. The programme can then be continued with community input and ownership. Members of the community group will be involved with the engagement and facilitation process from the start. They will then liaise with Biosecurity Team and the Local Parks Team to continue the programme past the initial contract for rabbit control. The programme will only require localised promotion with the contractor providing the technical and set up support along with the initial control to bring numbers of rabbits to a level that can be managed by the community. Timing for this project will be from September to December 2016 with pre and post monitoring. Continued support will be given past this timeframe to the community for further and ongoing control.</p>	Q2; Q3; Q4	LDI: Opex	\$ 6,500	Approved	Green	A memorandum was sent to the local board on 14 November 2016 describing an amendment to the project. The project has been broadened to an integrated pest animal control programme to target a number of pest animal species within the peninsula control zone and provide a buffer to stop reinvasion. A contractor will be engaged in quarter three to establish the programme working alongside the Pt Wells residents and ratepayers group. The project will cover an operational area of 110 hectares. The programme will include DoC 200 lines for stoat and rabbit bait stations in areas of high risk, as well as possum and rodent stations. Timms traps will also be made available for the residents and ratepayers group to loan out as required.	No	The target area was monitored to establish the size of the rabbit population to inform the selection of control methodologies. A minor amount of rabbit evidence was found which suggests a rabbit-focussed programme would not be good value for money. Staff advice is to reshape the planned rabbit control programme into an integrated pest control programme to target possums, rodents, mustelids and rabbits on the peninsula. An integrated programme would give the greatest benefit to both native birds and property owners. A new proposal will be presented to the board in the new term for an alteration to the programme.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
1931	I&ES: Environmental services	Takatu Landcare weed control	<p>This project will utilise the environmental restoration and sustainability community support budget.</p> <p>Takatu Landcare weed control project will be the final year of a four year programme operating in a 1km buffer zone out from Tawharanui Regional Park, controlling principally climbing asparagus, but also moth plant in some places. It will then shift to follow-up mode on previously controlled sites, all new and first time sites having been done at least once.</p> <p>This final round of control work is anticipated to occur in spring 2016.</p>	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	Two of the three week long blocks of work have taken place, with the third due to begin mid-December 2016. Final procurement for the project will be completed by February 2017.	No	Weed control is on track to take place on the selected properties by mid-December 2016. A community meeting with residents in the Takatu Landcare Group area, and TOSSI (Tawharanui Open Sanctuary Society Inc) members will be held to discuss ways to support them in the future and continue the work currently being done.
2762	I&ES: Healthy waters	Lower Kaipara River Land Owner Collective Project	<p>Restoration back to a clear river may never be achieved, however a rehabilitated lower Kaipara River could see native vegetation growing along the riparian margins providing biodiversity benefits, tree roots stabilise the river banks (less sediment and land lost) and the shade from vegetation provide sub-optimal conditions for Glyceria to dominate. Community and land owners will be engaged and proud of the river, they will maintain weeds, pests and native trees. Healthy river equals healthy community. The 'Lower Kaipara River Land Owner Collective Project' proposes to start this process. Actions will focus on long term solutions. This project proposes to support land owners along the lower Kaipara River, where recent spray operations for Glyceria (also known as Reed Sweet Grass) control have been carried out, to implement strategies such as planting and fencing so that the river banks can be managed in the long term. Initiatives will be implemented to encourage collaboration amongst landowners to allow shared actions, learnings and empowerment at a local level.</p> <p>It is suggested that the Rodney Local Board support this project with \$20k funding which will cover two aspects:</p> <p>1. Funding for a facilitator to engage and support</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	The contract has been awarded. The first meeting was held with landowners who were originally consulted about the glyceria management scheduled for late November 2016. The first report from contractor is due late December 2016 and will be provided to the local board.	No	The contract for this project will be progressed by the end of September 2016. Works will begin in the next quarter.
1941	I&ES: Healthy waters	North West District Business Association waterway awareness project	<p>This project will utilise the environmental restoration and sustainability community support budget.</p> <p>To educate and empower businesses in the north west business district in the Rodney area to minimise the risk of harm to their local waterways.</p> <p>Industry Pollution Prevention Programme expert will be engaged to undertake key tasks such as spill training and re-visits to sites. North West District Business Association have also expressed an interest in being actively involved in the visits to enable them to better promote continued best practice amongst their members.</p> <p>A field day will be held at a local business to showcase best practice pollution prevention management.</p>	Not scheduled	LDI: Opex	\$ 7,000	Approved	Green	This project is scheduled to commence in March 2017.	No	Procurement has been completed. This project will begin in early 2017.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
1943	I&ES: Healthy waters	Onsite wastewater education programme (septic tank awareness)	<p>This programme will utilise the environmental restoration and sustainability community support budget.</p> <p>The onsite wastewater education programme aims to increase resident's awareness and knowledge of how to maintain and improve performance of their septic tank systems. A behaviour change programme to address the issue of water pollution from poorly performing septic tanks. Potential target areas have been identified: Point Wells, Muriwai and Sandspit. Adjoining neighbourhoods that fall out of the target areas will be kept informed of the programme and receive educative materials by mail.</p> <p>This programme also aims to reduce faecal contamination into the receiving environment.</p>	Not scheduled	LDI: Opex	\$ 28,500	In progress	Green	The contract has been awarded and the project is scheduled to commence in January 2017.	No	A tender process will begin shortly for the procurement for this project. Works will begin in the next quarter.
3606	I&ES: Healthy waters	Rodney Drainage Districts	The Rodney District Drainage Board was established by Part 29 under the Local Government Act 1974. The board is composed of Te Arai Drainage District, Okahukura Drainage District and the Glorit Drainage District. The three Rodney drainage districts are managed by the Healthy Waters Department.	Q2; Q3; Q4	ABS: Opex	\$ 26,348	In progress	Green	Phase one of works is complete with some minor works still to be undertaken to finish the maintenance and drainage in Okahukura district. Scoping for phase two is underway. A local contractor has been appointed, this is expected to create efficiencies and cost savings for the programme.	No	Healthy Waters officers contacted all three drainage districts on 20 September 2016 to ascertain the required work for the 2016/2017 financial year. No major issues were identified. The drains in Tapora and Te Arai District will need maintenance spraying for weed infestations and a flood gate in Glorit needs to be cleared. The estimated total cost is less than \$14,000. This leaves contingency funding for reacting to drain blockages or emergency maintenance.
Local Economic Development: ATEED											
3554	CCO: ATEED	Rodney Visitor Transport Initiative	<p>Northwest Business Association is keen to partner with key northwest tourism operators, local businesses and tourist organisations based in central Auckland to transport new visitors from central Auckland to businesses/attractions in North West Country.</p> <p>The transport service will be in the form of a daily tour bus. The potential passengers of the bus service will be young tourists and backpackers who do not have transport to come out to Northwest for adventure tourism, wineries and food offerings.</p>	Q2; Q3; Q4	LDI: Opex	\$ 19,000	In progress	Green	The mini-van service has started in November 2017. It currently operates only with prior booking and group bookings.	No	The proposed transport connection programme was approved by the board in August. Staff are developing the Services Agreement which is expected to be completed and signed by the provider in October. The transport initiative will be starting in November.
1924	CCO: ATEED	Young Enterprise Scheme (RD)	<p>The funding from the local board, is new spend and will support the delivery of 10 sub-regional events across Auckland (5x Dragon's Den and 5x Regional Awards). Which due to the success of the programme resulting in increased participants and costs have been centralised into 1 Dragons Den and 1 Regional event in 2016.</p> <p>Relevant Background to YES: 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.</p>	Q3	LDI: Opex	\$ 1,000	In progress	Green	The contribution from the Local Board will be drawn down in Q3 and will support the delivery of the Young Enterprise Scheme E-Days in February 2017. The e-days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2017 year, what YES is all about, and what is installed for them.	No	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.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Opex Fee (excluding GST)	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
Community Facilities: Renewals												
1830	CF: Community Leases	Blomfield Reserve, Waimauku	Expression of Interest process for community leases and licences to occupy	Q4				Approved	Green	Working with Service and Asset Planning, Parks and Strategic Broker on proposal. Workshop proposal with local board February 2017.	No	No update.
1826	CF: Community Leases	Coastguard Kaipara Incorporated	New agreement to lease and community lease at Springs Road Parakai	Q3			\$ 1.00	In progress	Green	Community outcomes plan drafted for negotiation and agreement with Coastguard. Continue to work with Coastguard to firm up application for Landowner Approval, Agreement to Lease and Community Lease for new purpose-built premises.	No	Land classification undertaken to support Coastguard's activities and permit grant of community lease.
1835	CF: Community Leases	Helensville Enterprises Trust	New lease at 31 – 35 Mill Road, being Lot 2 DP 83926	Q4			\$ 1.00	Approved	Green	No update.	No	No update.
1812	CF: Community Leases	Hoteo North School Society Incorporated (approval to Hoteo North sub-licensee)	Approval to Hoteo North School Society sublicense arrangement at Hoteo North Recreation Reserve - Previously reported in Work Plan Year 2013/2014	Q1	31/12/2021		\$ 1.00	Completed	Green	Completed.	No	Memo to Local Board Services
1850	CF: Community Leases	Kumeu Childrens' Art Club	New community lease at Waimauku Hall	Not scheduled			\$ 1.00	Approved	Green	No update.	No	No update.
1838	CF: Community Leases	Kumeu District Pony Club Incorporated	New lease at Lot 1 DP181222 CT112B/848 Part of Harry James Reserve - Taupaki Road, Kumeu	Q4	30/04/2015	\$ -	\$ -	Approved	Green	No update.	No	No update.
1818	CF: Community Leases	Leigh Bowling Club Incorporated	New lease at Leigh Domain Recreation Reserve	Q1	31/05/2036		\$ 1.00	Completed	Green	Completed.	No	Completed. Deed of lease sent to lessee. Deed of lease executed.
1853	CF: Community Leases	Leigh Library (volunteer community library)	New community lease at Market Street, Leigh	Q4				Approved	Green	No update.	No	No update.
1824	CF: Community Leases	Lifeway Ministries Trust	New community lease at Goodall Reserve, being Part Lot 1 DP 114828	Q4	30/11/2016		\$ 1.00	Approved	Green	No update.	No	No update.
1813	CF: Community Leases	Mahurangi Community Sport and Recreation Collective Incorporated (Licences to occupy, renewable on annual basis)	Renewal licences to occupy for Warkworth Show Grounds Reserve	Q3	15/11/2016		\$ 1.00	In progress	Green	Application form received from licensee. Report to local board February 2017.	No	Application form sent to licensee
1814	CF: Community Leases	Matakana Branch Pony Club Incorporated (Licence to occupy, renewable on annual basis)	Renewal of licence to occupy area for part of Matakana Diamond Jubilee Park	Q3	31/07/2016		\$ 1.00	In progress	Green	Await licensee furnishing filled application form.	No	Application form sent to licensee
1815	CF: Community Leases	Matakana Tennis Club Incorporated	New lease for part of Matakana Diamond Jubilee Park	Q3			\$ 1.00	In progress	Green	Report to local board in March 2017.	No	Application form sent to and received from lessee.
1834	CF: Community Leases	Minister of Education: Tauhoa Primary School Board of Trustees	New community lease at Naumai Rec Reserve, being Pt Allotment 47 Parish of Tauhora CT 765/262 & 768/264	Q4	31/12/2013		\$ 1.00	Approved	Green	No update.	No	No update.
1832	CF: Community Leases	North Shore Model Aero Club Incorporated	New licence to occupy at Green Road. Not classified under the Reserves Act 1977)	Q3			\$ 1.00	In progress	Green	No submissions or objections were received during the public notification process. Report to local board in February 2017 recommending lease.	No	Rodney Local Board Parks, Culture and Community Development Committee approved consultation with iwi and public notification of proposal. Iwi has been engaged and public notices appeared in the Rodney Times and the Nor-West News on 25 August 2016.
1840	CF: Community Leases	North Shore Playcentre Association - Coatesville Recreation Reserve	New community lease at Coatesville Rec Reserve, being Allot 695 PT 671 Paremoremo Lot 1 DP 155753	Q3	31/10/2013	\$ -	\$ 1.00	In progress	Green	No submissions or objections were received during the public notification process. Report to local board in February 2017 recommending new leases.	No	Rodney Local Board Parks, Culture and Community Development Committee approved engagement with iwi and public notification of proposal. Iwi has been consulted with and public notices appeared in the Rodney Times and the Nor-West News on 25 August 2016.
1848	CF: Community Leases	Nor-West United Associated Football & Sports Club Incorporated	Process initiated for new lease for footprint of existing clubrooms. In addition, potential for Multi Sport Complex Huapai Reserve Previously reported in Work Plan Year 2015/2016	Q4	31/01/2016		\$ 1.00	In progress	Green	Sent lessee application form for new lease for existing lease area. Met with Parks and Recreation Advisor and various interested sports clubs in September to discuss MoU and potential next steps.	No	No update.
1827	CF: Community Leases	Old Wellsford Library	New community lease at 118 Rodney Street, Wellsford	Q4		\$ 500.00	\$ 1.00	Cancelled	Green	Sue Dodds, Strategic Broker presenting report to local board for its business meeting of 15 December 2016 recommending a licence to occupy and manage.	No	Application and copy of Auckland Council Community Occupancy Guidelines 2012 sent to lessee.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Opex Fee (excluding GST)	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
1846	CF: Community Leases	Omaha Beach Bowling Club Incorporated	New community lease at Omaha Reserve - Previously reported in Work Plan Year 2013/2014	Q4	30/11/2012		\$ 1.00	Approved	Green	With regard to land classification matter with respect to the proposed new lease, iwi engagement undertaken in accordance with advice from DoC. Public notification to be undertaken.	No	No update.
1847	CF: Community Leases	Omaha Tennis Club Incorporated	New community lease at Omaha Reserve - Previously reported in Work Plan Year 2014/2015	Q4	31/01/2015		\$ 1.00	Approved	Green	With regard to land classification matter with respect to the proposed new lease, iwi engagement undertaken in accordance with advice from DoC. Public notification to be undertaken.	No	No update.
1854	CF: Community Leases	Point Wells Library (volunteer community library)	New community lease at Point Wells Reserve	Q4			\$ 1.00	Approved	Green	No update.	No	No update.
1852	CF: Community Leases	Riverhead Athletics Club	New sublease at Riverhead Pavilion	Q4			\$ 1.00	In progress	Green	Commenced iwi engagement with regard to sublease with Riverhead Playgroup proposal. Report to local board March 2017 recommending approval to publicly notify sublease proposal.	No	During AGM of club on 31 August 2016, proposal tabled to co-locate with Kumeu Rugby Club.
1820	CF: Community Leases	Riverhead Bowling Club Incorporated	New community lease at Riverhead Recreation Reserve, being Lot 2 DP 55325	Q4	31/12/2014		\$ 1.00	In progress	Green	No update.	No	Application sent to and received from lessee.
1851	CF: Community Leases	Riverhead Playgroup	New community lease and licence to occupy at Riverhead Pavilion	Q3			\$ 1.00	In progress	Green	Commenced iwi engagement regarding proposal. Report to local board March 2017 recommending approval to publicly notify proposal.	No	Received application from group and workshopped proposal with local board.
1837	CF: Community Leases	Riverhead Scouts	New lease at Murray Jones Reserve	Q4				Approved	Green	No update.	No	No update.
1816	CF: Community Leases	Rodney Rams Rugby League and Sports Club Incorporated	Deed of lease for additional premises at Whangateau Reserve	Q3	31/12/2025		\$ 1.00	In progress	Green	Report to local board March 2017.	No	Application sent to and received from lessee.
1821	CF: Community Leases	Scouts Association of New Zealand (Helensville Scouts)	New community lease at Porter Cres, Helensville	Q4	30/12/2014		\$ 1.00	In progress	Green	Await lessee furnishing application form.	No	Application form sent to lessee. Site visit undertaken and community outcomes plan negotiated with lessee.
1831	CF: Community Leases	Silverdale Pony Club Incorporated	New community lease at Green Road (Not classified under the Reserves Act 1977)	Q3			\$ 1.00	In progress	Green	No submissions or objections were received during the public notification process. Report to local board in February 2017 recommending lease.	No	Rodney Local Board Parks, Culture and Community Development Committee approved consultation with iwi and public notification of proposal. Iwi has been engaged and public notices appeared in the Rodney Times and the Nor-West News on 25 August 2016.
1825	CF: Community Leases	Tapora Community Sports Centre Incorporated	New community lease at Tapora Domain Rec Reserve, being Section 20 Town of Tapora	Q4	30/09/2014		\$ 1.00	Approved	Green	No update.	No	No update.
1839	CF: Community Leases	Te Akoranga Playcentre Association Incorporated - Glasgow Park	New community lease at Glasgow Park, being Part of Lot 2 DP46357	Q3	31/10/2015		\$ 1.00	In progress	Green	Iwi engagement commenced. Report to local board March 2017 recommending approval to publicly notify the proposed lease.	No	No update.
1819	CF: Community Leases	Te Akoranga Playcentre Association Incorporated - Oraha Road	New community lease at Oraha Road, Huapai	Q2	31/10/2015		\$ 1.00	In progress	Green	Report to local board for its business meeting of 15 December 2016.	No	Community outcomes plan negotiated with lessee.
1833	CF: Community Leases	The Kaipara Flats Sports Club Incorporated (tennis club)	New community lease at Bourne Dean Recreation Reserve	Q4			\$ 1.00	Approved	Green	No update.	No	No update.
1823	CF: Community Leases	The Royal New Zealand Plunket Society Incorporated (River Valley Branch)	New lease at Corner of Commercial Road and Porter Cres, Helensville	Q4	31/10/2015	\$ 10.00		Approved	Green	Await lessee furnishing application.	No	Application form sent to lessee.
1841	CF: Community Leases	The Warkworth Agricultural & Pastoral Society	New lease at Warkworth Show Grounds Reserve	Q4			\$ 1.00	Approved	Green	Report written recommending Environment and Community Committee resolve to reclassify the parcel of land.	No	No update.
1843	CF: Community Leases	The Warkworth Pony Club Incorporated	New community lease at Warkworth Show Grounds Reserve	Q4				Approved	Green	Report written recommending the Environment and Community Committee resolves to reclassify the parcel of land.	No	No update.
1842	CF: Community Leases	The Warkworth Rodeo Club Incorporated	New community lease at Warkworth Show Grounds Reserve	Q4				Approved	Green	Report written recommending Environment and Community Committee resolves to reclassify the parcel of land.	No	No update.
1828	CF: Community Leases	Waimauku Bowling Club	New community lease at 865 Highway 16, Waimauku	Q3			\$ 1.00	In progress	Green	No submissions or objections received during public notification process. Report to local board February 2017 recommending new lease.	No	Secured resolution to consult with iwi and publicly notify proposal. Engaged with iwi early September 2016 and public notice appeared Rodney Times and Nor-West News 25 September 2016.
1829	CF: Community Leases	Waimauku Tennis Club	New community lease at 865 Highway 16, Waimauku	Q3			\$ 1.00	In progress	Green	No submissions or objections received during the public notification process. Report to local board February 2017 recommending new lease.	No	Secured Rodney Local Board resolution to consult with iwi and publicly notify proposal. Engaged with iwi early September 2016 and public notices appeared in Rodney Times and Nor-West News for 25 September 2016.

Work Programmes 2016/17 Q2 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Opex Fee (excluding GST)	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
1817	CF: Community Leases	Warkworth and District Museum Society Incorporated	New lease at Parry Kauri Park	Q1	31/07/2036		\$ 1.00	Completed	Green	Completed.	No	Completed. Deed of lease sent to lessee. Deed of lease executed.
1822	CF: Community Leases	Warkworth Association Football & Sports Club Incorporated	New community lease at Shoesmith Domain, being Lot 1 DP205450	Q4	30/04/2011		\$ 1.00	In progress	Green	Await lessee furnishing application.	No	Application form sent to lessee.
1849	CF: Community Leases	Warkworth-Wellsford Pipe Band	New community lease at Shoesmith Reserve	Q4			\$ 1.00	Approved	Green	No update.	No	No update.
1845	CF: Community Leases	Wellsford A & P Society	New community lease at Wellsford Centennial Park - Cnr of Centennial Park and Flagstaff Roads	Q4			\$ 1.00	Approved	Green	Land classification issue on land advisory team list for actioning.	No	No update.
1836	CF: Community Leases	Wellsford Rugby Football Club Incorporated	New community lease at Wellsford Centennial Park, being Part of Section 41 Block XV1 Otamatea Survey District	Q4	31/12/2014		\$ 1.00	Approved	Green	No update.	No	No update.
1844	CF: Community Leases	Whangateau Traditional Boatyard Incorporated	New lease at Opango Creek Reserve, being Lot 186 Omaha Parish SO42813	Q4	31/01/2008		\$ 1.00	Approved	Green	Land reclamation issues on land advisory team list for actioning.	No	No update.