

Work Programmes 2016/17 Q3 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q3 Commentary	Q3 Highlight	Q2 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	In Q3 Helensville Art Centre recorded 1,266 visitors which included 547 participants engaged in workshops or exhibiting. Volunteers gave 715 hours. Exhibitions delivered included Fragmented Perspectives, a solo show by Leda Daniel, Kids Art shows and Upcycled, which featured 64 works by 21 people who created works from recycled objects. Several people took the opportunity to exhibit for the first time. Media coverage was significant and the group, ReStore Habitat for Humanity expressed interest in developing ideas for their programmes. The centre continues to work with Mt Tabor Art with 7 games sessions for 38 participants.	No	Helensville Arts Centre had 1,390 visitors and 1,260 participants across 43 workshops. Q2 highlights included 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.
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	In Q3 Kumeu Arts Centre attracted 1,921 visitors across all activity which included 1,018 participants in a range of workshops, music events, exhibiting, gallery talks or demonstrations. Highlights were Mel Parsons music gig with a capacity audience of 85 and the first powhiri at the centre to mark the opening of Our Whare, a carving exhibition by West Auckland community organisation Taniwha Tales attracted 40 people. A free carving workshop delivered by the group attracted another 40 participants and observers. Volunteers contributed 50 hours.	No	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.
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 Q3, a contractor to work on an expansion of Kumeu Arts Centre was engaged and a contract executed. Work has begun on sourcing the best outcome for the budget. Two options will be developed and presented in the first instance. Two architects held a site visit followed by a meeting with members of Kumeu Arts Centre Inc committee and staff. The architects are sourcing options with a company specialising in flat pack designs and pre-fabricated buildings to provide site-specific specifications that can be developed to reflect the existing building and respond to the environment. It is aimed to have drawings presented to the KACI committee and to LB workshop within Q4.	No	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.
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 Plan: A significant number of young people are actively involved in the development of the Huapai Hub community gathering space. Almost half of the participants at the two well attended community workshops have been 16 - 25 years old. Their contribution has been invaluable and well received by other participants. Community engagement and partnering: Staff are developing guidelines and identifying practical ways of supporting communities where robust independent community consultation processes are required for landowner approval. These are currently being used with the Puhoi Little Village proposal and will be further refined in Q4. The strategic broker has begun conversations with the local community about the potential for community-run recycling facilities in Snells Beach and Wellsford when the current contracts expire in 2018. A community workshop will be held in Q4 to gauge levels of interest and capacity.	No	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.
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	Rodney has not completed any further community grant round allocations since Q2 commentary.	No	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.

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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>Huapai Hub: The specialist advisors and strategic broker worked with the convening group to plan and facilitate two community design workshops. These generated 62 ideas and created four maps to illustrate locations for potential projects. Two potential design contractors have submitted proposals. The next stage is for a design group to work with the contractor to create final plans and initiate projects that will activate the site.</p> <p>Warkworth Playspace: The community workshop on proposed new play equipment at the entrance to Lucy Moore Park was well attended. There was a great deal of support for both the type and location of the equipment. Morphum and the Lions Club are now costing the equipment and finalising the design to come to the local board for landowner approval in Q4.</p> <p>Warkworth upgrades: Feedback from the Kowhai Festival identified a number of common themes and priorities for local residents on town centre and riverbank planning and improvements. A number of new people have come forward who are interested in being part of a planning forum that will work with the wider community to identify priority projects.</p>	No	<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>
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	Amber	<p>The strategic broker and specialist advisor will be working to facilitate the OWL hub business plan during Q4 and will keep the board updated on progress.</p> <p>OWL: The strategic broker and specialist advisor facilitated strategic and operational planning sessions with the foundation group to provide a baseline for decision-making and developing priorities for the project and hub activation. This is the first stage of developing the business plan for the OWL Hub and will be further refined in Q4.</p> <p>The specialist advisor facilitated a meeting with the coordinator and other community hub coordinators to increase peer support. The building is beginning to be activated and well used. Most days the doors are open and the weavers are there with members of the public popping in and out.</p>	No	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.
2408	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (RD)	Provide strategic and local brokering advice to connect the community to council activities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker is working with the North West Business Improvement District (BID) assisting with ways to get wider community input into proposed town centre improvement projects in Helensville. The BID is keen to explore more creative engagement methods that will reach out to young people and local iwi.	No	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.
2333	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (RD)	Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	There were 1921 graffiti incidents in the Rodney Local Board area between 1 July 2016 to 31 March 2017. This is a 30 per cent increase compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 41 per cent, with all 29 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	No	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.

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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	\$ -	In progress	Green	The Warkworth Town Hall was official opened on the 25th February 2017 and was well attended. The facility is currently being operated as a venue for hire while staff across units collaboratively work towards identifying a suitable community group to take over the running of the Hall.	No	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.
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	In Q3 the advisor continued the regulatory work for the Coatesville Hall Committee move to the community led model and began the initial stages for the Point Wells Hall committee. The remaining hall committees currently do not have the capability and capacity for the community led model and going forward will be setup under the partnership model. An onsite co-ordinator is in place to promote the Warkworth Town hall. The advisor continues to provide ongoing support to all hall committees	No	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.
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	During Q3 staff have improved amendment and cancelation self-service capabilities of the online booking system. Staff held community sessions in Q3 to make sure the transition from facilitated to self-made bookings was seamless for customers. Over 50 groups attended these sessions. The 2017/2018 season was opened on 1 March and by the end of the day, there were over 12,000 online bookings from regular customers. The network wide awareness campaign came to a conclusion on the 31 March. Findings and evaluation of campaign to be made available in Q4.	No	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.
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	Plans and requirements for Anzac services have been confirmed. Activity is currently focussed on operational arrangements for the day.	No	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.
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	In progress	Green	The Community Volunteer awards are scheduled to be held on Tuesday 4th July 2017, at the Kaukapakapa Hall.	No	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.
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 Warkworth Town Hall blessing and opening was held on Saturday 25 February 2017	No	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
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 Q3.	No	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.

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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 four per cent compared to the same quarter last year. This a higher decrease than the region's one percent increase.	No	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.
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	Top-up payment to be made to Pt Wells Library in early April.	No	Grant for this financial year to be made Q3
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	The Lunar New Year was celebrated in Warkworth and Mahurangi East libraries with a Taoist Tai Chi display, Chinese calligraphy, Mah-jong, dumpling making and crafts.	No	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.
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	A successful collaboration between the Warkworth Library, Auckland Libraries North Auckland Research Centre and the Warkworth and District Museum saw 44 participants in training for recording for and collection of oral histories from local residents. Helensville Library staff with the Mobile West took part in the local A&P show. Staff from Warkworth, Wellsford and Mahurangi East Libraries, North Auckland Research Centre with the North Mobile took part in the 150th Warkworth A&P show. Feedback was sort from the public for developing programmes and resources and valuable connections made for local history.	No	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.
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	A great response to the first of three new digital columns run in Mahurangi Matters by Warkworth library manager Natasha Hallam. Interest in e-book learning has increased and bookings for support have been made as a result of this.	No	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.
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 items borrowed from the libraries in Rodney decreased by one per cent compared to the same quarter last year. This is a noticeable improvement compared to last quarter. The regional decrease is two percent for this quarter. The number of eBook and eMagazine issues continue to increase at a regional level and now make up 11 per cent borrowed regionally.	No	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.

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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	37 'Book a Librarian' sessions were held in Mahurangi East and Warkworth for one-on-one learning. Computer classes in partnership with Literacy Auckland North and a journal writing workshop were offered at Wellsford	No	'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.
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	Pre-school sessions and outreach are in high demand in Rodney libraries with 24 visits made to Early Childhood Education providers this quarter, particularly from Kumeu Library. There have been 117 pre-school sessions in libraries with 2106 participants. Sea week, Lunar New Year and Pasifika were feature storytimes.	No	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.
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, 15 school class visits were made to the libraries or as outreach. Rural and outlying schools are more involved in library programming with weekly or set regular commitments to bringing the children in including Ahuroa School to Warkworth and the Kura Kaupapa to Wellsford. After school activities included 24 Minecraft and Make: Build: Do sessions at Kumeu and Mahurangi East attracting 331 participants.	No	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 Ngarangaomatatriki 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.
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	We are at present planning events and activities for the upcoming school holidays with the theme of 'Construction Wizard'.	No	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.
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	\$ -	Completed	Green	516 children in Rodney signed up for Kia Māia Te Whai, Dare to Explore programme running through December and January. Evaluation of the programme in Rodney showed that it partially met, met or exceeded 91% of the expectations of respondents. Most parents reported that the reason they wanted their children to be part of the programme was to encourage reading over the break. They appreciated the range of activities offered, particularly the research and learning elements, cultural knowledge especially Mātauranga Māori, art and crafts, goal achievement and personal contact with the library staff. 200 people attended finale parties held at each library. Party entertainment highlights included The Bubble Man, Tanya Batt storyteller and a pirate clown.	No	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 Whareniui 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.
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 assisted in the oral history collaboration initiative. The Mahurangi East Friends of the Library group goes from strength to strength supporting events in summer, including Lunar New Year and Sea Week. The 'Friends' monthly evening programmes are popular with locals, the March musical 'soiree' had 23 people attend. Volunteers are used also to help maintain collection items and assist with clubs.	No	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.
866	CS: Lib & Info	Support communities running volunteer libraries in Leigh, Point Wells and Tapora - 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	Grants through ABS (Opex) to be made to Pt Wells and Leigh libraries 4th quarter - early April.	No	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 Tapora Library, awaiting a response.

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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	Book clubs continue to thrive and in Mahurangi East and Warkworth libraries, a reading challenge is set for 2017 and the monthly Sunday group is growing. Staff from Helensville visited Craigwell House to speak with staff and residents about developing a customised programme of visits. This was enthusiastically received and the programme will begin in late April. With a Kiwiana theme happening through the summer break at Mahurangi East, an 'It's in the Bag' evening with prizes donated by local businesses was a huge hit with 70 attendees.	No	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.
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	Current Status: Wellsford and Muriwai sites approved by the Local Board. Consultation is under way Next steps: Design, consenting, construction in Financial Year 2018	No	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
4454	CF: Project Delivery	Leigh Recreation Reserve (Goat Island) - install retaining wall around tree	Install pallisade wall / fence with appropriate allowance for wave action	Q3; Q4	ABS: Capex	\$ 60,060	In progress	Green	Current status: Next steps:	No	Added to SharePoint 7 March 2017
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	Current Status: Design is under way for Rautawhiri Perimeter Path, Kowhai Park to Warkworth Showgrounds link and Merlot path extension. Te Whau Walkway extension and furniture project is complete. Next steps: Concept design and consultation for the Rautawhiri and Kowhai Park projects	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 underway. Site visits completed. Next step: design request for quote and 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	Current status: Main contract works completed. Some additional variation works currently being completed around rugby clubrooms initially delayed until clubrooms upgrade works completed. Next steps: Complete variation works; receive final as built. Arrange final handover of all completed works.	No	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 be 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.
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	In progress	Amber	Upgrading of Vector transformer delaying completion and handover of LED lighting 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 completed and signed agreements received. Next steps: Vector to replace transformer to enable testing and commissioning of LED lighting to be completed for handover. Receive operation manual and as built.	No	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-built. 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 finalised with adjoining owners on compensation for utility easement over right of way for existing underground cable to transformer.

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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	Current Status: 2 yr contract maintenance period for each stage on-going Next steps: Continue contract maintenance of Stage 1 - 3 plantings until 24 months period ends; undertake some replacement planting in autumn 2017 to complete Stage 1 defects maintenance for handover.	No	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
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	Amber	Poor performance from contractor delaying completion of minor outstanding works and final handover Current Status: Physical works completed. Some outstanding variation works to complete Next steps: Complete additional works and arrange handover	No	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.
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	The Community Steering Group has held successful public engagement sessions, and the project is entering into the initial design phase. The Community Empowerment Unit strategic broker continues to lead and advise on community involvement with this project.	No	Community Steering Group set up to make some proposals for wider community engagement early in 2017.
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	Green	Difficulty in establishing a community group led steering group to drive the project. Skateboarding New Zealand have been confirmed as grant holders. Funding agreement and consultation with local skaters is under way	No	ACE are still aiming to establish a Community Group.
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	Huapai Kumeu Greenway Plan has been adopted. Warkworth / Matakana / Algies Bay / Snells Beach Greenways Plan Is being drafted in preparation for adoption in June 2017	No	Greenways Plan completed and adopted by the Local Board in December 2016
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	Currently working with the Residents and Rate Payers association and the Algie family, to progress design for beach restoration (dune reshaping and coastal dune planting) as prescribed by the Algies Bay CCMP (2006). Design(s) to be completed by mid-April.	No	Community Engagement held in December 2016
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 with a focus on initial feasibility work for future projects.	No	Minor works undertaken supporting community projects, continuing to identify new minor improvement opportunities.
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	Construction of pathway by Warkworth Lions from Kowhai Park to Heritage Lane is tracking well, with earthworks completed, and final completion expected in May. Completion of the construction of Wonder View Track estimated for completion by the end of April. Currently setting up health and safety in depth training with volunteers, for the next few months. A pest management plan for Omaha underway. Further pest plant control is planned in sites this year to prepare for the next financial year.	No	Contract in place for additional volunteer support. Preliminary internal council discussions with stakeholders underway to scope level of service and outcomes.

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627	CS: PSR: Local Parks	Volunteers Parks - Rodney	Supporting Volunteers in Rodney	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000	In progress	Green	<p>Met all the Rodney community groups and constructed and following plan to continue support. Planting programme developed and tracking well, plants have been requested for order, for most of the groups in Rodney. Contractor support been requested to enable appropriate planting prep for community. Planting will begin in May. Green waste removal, support for groups continues, a large area weeded at Elizabeth Street Reserve recently. Continued support for weeding by local community groups at Kowhai Reserve, Brick Bay, Wonder view Road Cotterell Street Esplanade Reserve, Parry Kauri Park, Sandspit and Deans Island, Brick Bay Drive Reserve, Muriwai and Buckletons Beach. Continued support for pest control in Parry Kauri Park and Omaha Spit. Developing new pest control programmes at Kowhai park and Highfield Garden Reserve. Had a successful Free Donkey Day at Highfield Garden Reserve as part of parks week, with community</p> <p>Met all the groups and constructed a plan to continue support of many dedicated groups. Planting programme developed and tracking well, plants have been requested for order, for most of the groups in Rodney. Contractor support been requested to enable appropriate planting prep for community. Green waste removal by community groups continues and a highlight is the large area weeded at Elizabeth Street Reserve. Continued support for pest control in Parry Kauri Park</p>	No	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.
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	In progress	Green	<p>Current status: Site visit with technical services for site investigation</p> <p>Next steps: Receive Concept Design Report</p>	No	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
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>Tight timeframe to complete in time for April 2017. Politically sensitive. Extra budget required for change to turfing</p> <p>Current Status: Turfing of No.2 and half of No. 3 completed</p> <p>Next Steps: Complete laying of turf for both fields and designated training area by 24 March 2017; Hand weed turf, roll and apply san dressing; Hold pre-handover site walkover meeting</p>	No	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. Current status: contract was awarded and physical works commenced. Watercare is also installing the new water meter for the irrigation. Next steps: complete earthworks and commence installation of irrigation and drainage. 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.

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3575	CF: Project Delivery	Wellsford Centennial park No1 Sandcarpet & Irrigation	New sandcarpet and improved irrigation	Q1; Q2; Q3; Q4	Growth	\$ 80,000	In progress	Green	Current Status: New lateral drains in designated training area installed and laterals at southern end of field extended and new collector drain and manhole installed; Part of open drain cleaned out to complete summer 2016/17 works Next Steps: Next stage of works programmed for spring-summer 2017/18 to include installing irrigation and connecting to new water supply, and sand top dressings	No	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.
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	In progress	Green	Needs assessment scoping brief complete. Next step is to engage a consultant to complete the needs assessment.	No	Talking to current and future lease holders about future needs and opportunities for collaboration
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	Project brief complete. A consultant has begun work on the needs assessment.	No	Needs assessment complete. Preparing a feasibility report.
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	Building assessment beginning on A&P building at Centennial Park. Working with Rodney College on community access options.	No	Brief needs assessment completed. Will work with school and halls committees on utilising space.
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	First draft of the consultant report was completed in March 2017. Final report due April 2017. Presentation of the report to the local board expected May 2017.	No	Feasibility study and business case progressing with key focus on site option analysis and governance composition.
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	Expressions of Interest process closed in February and 5 proposals were received. Workshop with the local board completed and identified preferred way forward. The outcomes of the EOI process to date will be reporting to the April LB meeting.	No	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.
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	Green	Issues/Risks. None Current status: physical works stage complete Certificate of Public Use issued Next steps: issue Practical completion certificate	No	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
4219	CF: Project Delivery	Helensville War Memorial Hall	Helensville War Memorial Hall	Q1; Q2	ABS: Capex	\$ -	Completed	Amber	Flooding is still an ongoing issue. Strategies to address flooding proven to have only temporarily resolved the issue. (Recent March '17 storm resulted in further flooding. Issue currently with I&D and Maintenance. Current status: Complete	No	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.
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	Issues/Risks: Exterior work to be done before this project can proceed. Current status: This project is currently on hold as there is the 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.	No	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.

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344	CF: Project Delivery	Rodney FY17 Helensville Library capital works	Helensville Library - Install canopy	Q3	ABS: Capex	\$ 14,400	Completed	Green	Current status: Complete	No	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
4241	CF: Project Delivery	Warkworth Public Toilets	Warkworth Public Toilets	Q1; Q2; Q3; Q4	LDI: Capex	\$ 89,224	In progress	Green	Current status: Tender sent to invited suppliers for price; closes 31 March 2017 Next steps: Evaluate tenders, award contract and hold prestart meeting	No	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.
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.	Q3	ABS: Capex	\$ 100,000	Completed	Green	Current status: Complete	No	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
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	Current status: Completing design and preparing resource consent application. Next steps: Take preferred option to local board in April.	No	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
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	Amber	Delays in receiving consultation feedback has caused programme to slip Current status: First proposed location was not accepted by cricket club. They have now agreed on a new location next groundsman shed. Next steps: Prepare preliminary plan for the new location and confirm with cricket club position and orientation for finalising the design	No	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
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	Current status: Complete	No	Description of the work: playground and paths renewal. Current status: complete Next steps: handover Issues: none
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	In progress	Green	Current status: visited site with contractor to confirm scope of works and obtained quote. Next steps: Contractor to advise start date. Completion expected in May 2017	No	Description of the work: Helensville Creek Lane walkway renewal. Current status: business case reviewed. Next steps: planning Issues: none
3012	CF: Project Delivery	Helensville River Walkway Seawall Renewal	Helensville River Walkway Seawall Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	In progress	Amber	Issues/Risks: Potential issues are geotechnical that will influence design options, contaminated fill from illegal dumping, restricted site access (permission required over private property), and consents required Current status: Technical services for design and consenting procured. Waiting on contract to be signed Next steps: Commence design phase with site investigation and geotechnical survey	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: 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.

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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	Current Status: Design and iwi consultation is complete. Consenting is under way Next steps: Tendering; construction is planned for 2017/18	No	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
4221	CF: Project Delivery	Huapai Domain Walkway	Huapai Domain Walkway	Q3	ABS: Capex	\$ 109,000	Completed	Green	Current status: Complete	No	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
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	Current status: Complete	No	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
4223	CF: Project Delivery	Huapai Reserve, water supply connection, irrigation & toilet	Huapai Reserve, water supply connection, irrigation & toilet	Q1; Q2	ABS: Capex	\$ 56,956	Completed	Green	Current Status: Physical works completed November 2016 but the issuing of Practical Completion Certificate was not issued 17 March 2017. Handover to Operations team on 24 March 2017. Next steps: Complete capitalisation and asset settlement	No	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.
4224	CF: Project Delivery	Jamieson Bay Track Investigation	Jamieson Bay Track Investigation	Q1; Q2; Q3; Q4	ABS: Capex	\$ 48,081	In progress	Amber	Issues: Feedback recieved indicates majority of affected community may not endorse the track due to likelihood of it increasing demand for parking and toilet services where there are none. Community group will discuss at annual general meeting in April. Current Status: Survey, geotech investigations, review and high level options costing are complete. Consultation is under way Next steps: Community to consider if they support the track	No	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
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	In progress	Green	Current status: The contractor is appointed and the air conditioning will be completed by mid April. Next steps: Handover meeting once the project is complete.	No	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
4226	CF: Project Delivery	Kourawhero Hall - Replacement of Water Tank	Health & Safety Critical Works	Q1; Q2; Q3	ABS: Capex	\$ 3,000	Completed	Green	Current status: Complete	No	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

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q3 Commentary	Q3 Highlight	Q2 Commentary
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	Current Status: Resource consent granted. Tendering for car park and footbridge renewals completed and contracts in the process of being awarded. Construction of Exeloo prefabricated modular toilet in factory in progress. Next steps: Hold contracts prestart meetings to commence physical works	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 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.
4228	CF: Project Delivery	Leigh Hall Public Toilet Renewal	Leigh Hall Public Toilet Renewal	Q1; Q2; Q3	ABS: Capex	\$ 90,000	In progress	Green	Current status: Tender issued to selected suppliers closing 31 March 2017. Next Steps: Receive prices, evaluate and award a contract	No	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
4229	CF: Project Delivery	Leigh wharf	Leigh wharf	Q1	ABS: Capex	\$ 45,191	Completed	Green	Current status: Complete	No	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
4230	CF: Project Delivery	Martins Bay Beach Reserve Carpark Renewal	Martins Bay Beach Reserve Carpark Renewal	Q1; Q2	ABS: Capex	\$ 21,000	Completed	Green	Current status: Complete	No	Description of the work: renewal of gravel area car park. Current status: physical works completed. Next steps: arrange handover to parks operations. Issues: none
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	Current Status: Physical works are underway on the renewal of this hard court. The edge beam and surface preparation are nearly complete. Next steps: The final pavement and fence installation is planned to be completed in April	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	Current Status: Road section armouring design and consenting are complete. Tendering is under way Next steps: construction is planned for May	No	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

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4231	CF: Project Delivery	Maungakura jetty	Maungakura jetty	Q1; Q2	ABS: Capex	\$ 44,961	Completed	Green	Current status: Complete	No	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
3007	CF: Project Delivery	Omaha Groyne Renewal (Stage 1 and 2)	Omaha Beach Reserve Seawall Renewal. Existing Renewal Project	Q1	ABS: Capex	\$ 850,000	Completed	Green	Complete	No	Description of the work: groyne renewal. Current status: construction of stage one and stage two completed. Next steps: consider stage three works. Issues: none
4456	CF: Project Delivery	Omaha Groyne Renewal (Stage 3)	Omaha Beach Reserve Seawall Renewal. Existing Renewal Project	Q4	ABS: Capex	\$ 1,000	In progress	Green	Current Status: Design, consultation and resource consent application preparation underway Next steps: Report to local board in April	No	NIL
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	Current Status: Tendering under way Next steps: Construction in conjunction with the playground renewal project	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 and construction. Issues: none
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	Current Status: Warkworth Riverbank, various play nets, Point Wells council-funded equipment and Snells Beach community-funded play equipment installations are complete. Helensville play space designs and consultation are complete and tendering is under way. Next steps: Helensville drainage, edging, surfacing, and furniture project construction and Point Wells community-funded tyre swing installation are planned to start in April	No	Description of the work: minor renewals of edging and rope elements. Point Wells equipment, Warkworth Riverbank seesaw and toddler swings, Helensville surfacing, edging and furniture. Current status: Warkworth Riverbank Reserve complete. Helensville engagement for furniture designs underway. Point Wells playground installation underway. Next steps: Helensville construction. Issues: none
4232	CF: Project Delivery	Port Albert wharf	Port Albert wharf	Q1	ABS: Capex	\$ 48,000	Completed	Green	Current status: Complete	No	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
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	Project complete	No	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
3016	CF: Project Delivery	Rautawhiri Park court renewals	Rautawhiri Park Court Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 30,000	In progress	Green	Current Status: Design is under way Next Steps: Consent; tender and construction 2017/18	No	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
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	Current Status: Finalising the scope of works Next Steps: Reviewing the scope of works and assign a project manager for delivery	No	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

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4234	CF: Project Delivery	Riverhead War Memorial Hall - New gate and accessway to storage room - asbestos removal	Health & Safety Critical Works	Q2; Q3	ABS: Capex	\$ 55,440	On Hold	Amber	This project is on hold as the tenant may be looking for a new premise. As the new ramp and roller door were designed around the tenant's needs, then this work may not be required. Current status: The project is on hold Next steps: Wait until the tenant makes the decision to go ahead or cancel the project.	No	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.
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	Current Status: Design commenced Next Steps: Receive concept design report	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 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
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	Current Status: Tendering is under way. Algies Bay lights are complete Next steps: Helensville play furniture, Huapai, Wellsford and Matakana tables and seat installations are planned for April and May	No	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
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	Current status: 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	Current status: Complete	No	Description of the work: replace roof of showgrounds building. Current status: complete
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; Q4	ABS: Capex	\$ 13,332	In progress	Green	Current Status: Installation to commence late March.	No	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.
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	Completed	Green	Current status: Complete	No	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
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	Current status: Engineer's report received Next steps: Scope to be completed in April and staff will proceed into delivery phase	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 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.

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342	CF: Project Delivery	Rodney FY17 Leigh Hall renewals	Leigh Hall - underpin foundations	Q3	ABS: Capex	\$ 119,048	In progress	Green	Current status: Recommendations report received and evaluated. Working on the scope of remedial works that are required.	No	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
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	Current status: Install new switch for the security camera system in late March. Once the switch is installed then the security camera system can be commissioned (all cameras have been installed is just waiting for the switch to be installed). The heat pump installation completed in December 2016. Next steps: Security camera system: Handover to security operations.	No	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
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	In progress	Green	Current status: Installation completed and the system is now live. Next steps: Final inspection and quality assurance, remedy any defects if required.	No	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
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	In progress	Green	Current Status: Awaiting receipt of Heritage Impact Assessment letter as well as Assessment of Environmental Effect from Heritage Architect. This forms part of Heritage Resource Consent application. Next Steps: Receive above mentioned assessments. Lodge resource consent application.	No	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.
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	Current Status: Design under way for Snells Beach, Algies Bay, Matakana and Wilson Cement Works signs. Next steps: Tendering and installation.	No	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
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	Current Status: Resource consent lodged, one submitter in opposition, unable to resolve, hearing scheduled in April. Next steps: Tendering planned for April 2017; physical works intended start 1 July.	No	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.
4462	CF: Project Delivery	Shelly Beach Recreation Reserve - renew wharf handrail	Replace with 316 stainless steel handrail	Q3; Q4	ABS: Capex	\$ 12,425	In progress	Green	Current status: Contractor engaged to carry out the work. Next steps: Replace handrail.	No	Activity added to SharePoint 13 March 2017
4235	CF: Project Delivery	Shoemith Domain Recreation Reserve road renewal	Shoemith Domain Recreation Reserve road renewal	Q1; Q2	ABS: Capex	\$ -	Completed	Green	Current status: Complete	No	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

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4236	CF: Project Delivery	Sinclair Park bore development	Sinclair Park bore development	Q1; Q2; Q3; Q4	ABS: Capex	\$ 1,000	In progress	Amber	Issues: Suitable contractors are busy and trenching is dependant on dry ground. Current Status: The new bore has been installed. Design of the above ground infrastructure is complete. Tendering is underway Next steps: Install above ground water supply infrastructure. Remove interest to take water from the old bore title via the legal team.	No	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
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	Completed	Green	Current status: Complete	No	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.
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	Current Status: Design is complete Next Steps: Consent and tender; construction is planned for 2017/18	No	Description of the work: car park renewal Current status: design under way Next steps: consent, construction tender and 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	Completed	Green	Current status: Complete	No	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
4238	CF: Project Delivery	Te Whau Esplanade Walkway	Te Whau Esplanade Walkway	Q3	ABS: Capex	\$ 29,000	Completed	Green	Current status: Complete	No	Description of the work: walkway development Current status: handover and closure Next steps: project closure Issues: none
4239	CF: Project Delivery	Various Rodney Halls - Lighting, Heating & Switchboard Upgrades	Various Rodney Halls - Lighting, Heating & Switchboard Upgrades	Q1; Q2; Q3; Q4	ABS: Capex	\$ 37,055	In progress	Green	Current Status: Heating upgrade completed for Point Wells Hall, Wainui Hall and Whangetau Hall. Next Steps: Lighting and switchboard to be upgraded for South Head Hall. Completion expected end June 2017 or earlier.	No	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
4374	CF: Project Delivery	Warkworth Library - Exterior Refurbishment	Warkworth Library - Exterior Refurbishment	Not scheduled	ABS: Capex	\$ 50,000	Proposed	Green	Current Status: Finalising the scope of works Next Steps: Reviewing the scope of works and assign a project manager for delivery	No	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
4240	CF: Project Delivery	Warkworth Library - Interior refresh	Warkworth Library - Interior refresh	Q3	ABS: Capex	\$ 33,840	Completed	Green	Current status: Complete	No	Project Completed.
4242	CF: Project Delivery	Warkworth Showgrounds A & P Master Switchboard Renewal	Warkworth Showgrounds A & P Master Switchboard Renewal	Q1; Q2; Q3	ABS: Capex	\$ 85,000	In progress	Green	Current Status: New switchboard installed November 2016 to complete physical works Next steps: Receive Operation and Maintenance Manual and arrange handover and capitalise	No	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
4243	CF: Project Delivery	Wellsford Centennial Park (stage 2 - main switchboard and floodlight install)	Wellsford Centennial Park (stage 2 - main switchboard and floodlight install)	Q3	ABS: Capex	\$ -	Completed	Green	Current status: Complete	No	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

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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	Green	Current Status: The new lateral drains in designated training area has been installed and laterals at southern end of field has been extended and a new collector drain and manhole installed. Part of an open drain cleaned out to complete the summer 2016/17 works. Next Steps: Next stage of works programmed for spring-summer 2017/18 to include installing irrigation and connecting to new water supply and sand top dressings.	No	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.
3023	CF: Project Delivery	Wellsford skatepark renewal	Wellsford War Memorial Park Skatepark Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 171,858	In progress	Green	Current Status: Initial community consultation and steering group set up is under way with Skate Boarding NZ on board. Design tender is underway. Next steps: Design, consultation and consenting; construction planned for 2017/18	No	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
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	In progress	Green	Current Status: Planning with coastal team is complete. Design tendering for boat ramps and holiday park seawall is underway. Design for Omaha sand cliffs is complete and stage 1 plants have been ordered. Installation tendering is under way Next Steps: Boat ramps and sand cliffs installation planned for 2017/18.	No	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
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	Green	Current status: Installation of foundations in progress Next steps: Assemble light poles ready to stand up once concrete foundations cured. Staff are aiming for completion by end of April 2017	No	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.
3026	CF: Project Delivery	Whangateau Reserve wastewater renewal	Whangateau Reserve wastewater renewal. Existing Renewals Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 200,000	Proposed	Green	Current Status: Review Ngati Manuhiri report and discuss Ti Point forestry access with Panuku Next steps: Meet with iwi and Panuku to discuss concerns	No	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
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	Amber	Fire at suppliers factory means a 14 week lead time, so installation delayed until early July Current Status: Consultation and equipment tender are complete. Equipment contract underway. Next steps: Tender landscape works and construction.	No	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
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	Current Status: Water quality remediation options investigation, design and consultation are complete. Tender is underway. Next steps: Construction planned for after Easter.	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, 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

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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 extensive consultation that impact on the project programme Current Status: Awaiting issue of resource consent Next steps: Receive schedules and specifications for obtaining quotes	No	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.
Community Facilities: Operational Management and Maintenance											
3839	CF: Operations	Rodney Arboriculture Contracts	Covers tree maintenance	Q1; Q2; Q3; Q4	ABS: Opex	\$ 485,387	In progress	Green	Treescape continue to perform well with a quarterly average of 99% for quality In late January, there was a significant weather event that saw a spike in requests for service. This influx in requests resulted in disruption to scheduled street and park tree maintenance. Although most of the follow-up work has been completed, the impact of the storm did create a backlog in jobs. The deluge earlier in March provided additional challenges.	No	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.
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	In progress	Green	NZ Biosecurity has a quarterly average of 91% for quality leaving some room for improvement. The number of pest plant requests (RFS) have increased compared with last quarter which is expected for the season as reserves experience higher public use with good weather and also the holiday season. Requests for rat and possum control have been consistent with the previous quarter. Third quarter is typically the peak period for wasp control. Although still the busiest period, the presence of wasps have been markedly less than previous years.	No	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.
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	In progress	Green	The unusually prolonged autumn flush growth has been challenging. The contractor has increased their hours and added resources to address this and has been meeting required mowing schedules. The annual beds have been changed over. Recreation Services response KPIs indicate consistent performance at 94% for December, 95% for January, and 100% in February. Sports field preparation for the winter codes is underway, as are Anzac Day preparations. Storm damage from early March flooding is still being assessed and all non-essential irrigation is on hold in support of Watercare's water saving initiative.	No	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.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q3 Commentary	Q3 Highlight	Q2 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 Mahurangi River Restoration Trust (MRRT) has made substantial progress over the last year with assistance from the Rodney Local Board. The MRRT advises that the grant of the resource consent for the dredging of the river is imminent and is currently being processed. The proposed conditions attached to the resource consent have been forwarded to the trust and approved. The trust is establishing a fund raising structure including creating artists impressions of the enhancement of the town basin as far as the end of Lucy Moore Park. An advisory committee is being established to assist with publicity and fund raising. The advisory committee will consist of the trustees for the MRRT, and include other community members with specialist abilities to assist with the project.	No	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.
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	Fencing was delayed shortly before the scheduled start following concerns raised by the adjacent landowner about the agreed fence location. Addressing this required a boundary survey to be carried out and re-quote for the work. An additional \$800 was secured from Healthy Waters to cover the additional costs for the survey. Next quarter will see the fence installed later than anticipated but before wet ground makes it too difficult to complete. The project will be complete in quarter four.	No	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.
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	Project work is progressing well. Significant infestations of climbing asparagus and tradescantia (two very invasive weed species) have been controlled within the mature totara-kahikatea forest at Mahurangi-Sandspit Reserve, Warkworth. Similar work is almost complete within Mildred Amy Kerr-Taylor Reserve, Waimauku. The outcome of this work is significant improvement in natural regeneration and survival of native plants, increased forest species diversity and structural integrity, along with improved habitat value and food sources for native animals. Slipper Lake weed control is underway with site preparation for lakeshore buffer planting scheduled for April 2017 and planting for May 2017. A comprehensive animal pest control programme for Constable Road parkland, targeting rats and possums, is ready to be implemented with three pulses of baiting scheduled for autumn. This is intended to complement community animal pest control initiatives adjacent to the northern and southern ends of the park and will significantly enhance the habitat value of the coastal forest, scrub, flaxland and wetland ecosystems which is habitat for native seabird and lizard populations (including threatened species). Shelly Beach Reserve weed control is underway and due for completion in March 2017.	No	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.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q3 Commentary	Q3 Highlight	Q2 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	Landowner engagement visits by the contracted advisor and Ngati Manuhiri support person are complete and management plans being created. Next quarter will see these completed and a final report carried out.	No	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.
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 suitable service provider has been identified who has an existing relationship with the community and is familiar with the Point Wells environment. The Forest Bridge Trust is available to undertake the work to establish a control network and support the community to maintain it. Procurement is underway. Subject to timely procurement, the project will be delivered in the final quarter of this financial year.	No	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.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q3 Commentary	Q3 Highlight	Q2 Commentary
1931	I&ES: Environmental services	Takatu Landcare weed control	This project will utilise the environmental restoration and sustainability community support budget. 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. This final round of control work is anticipated to occur in spring 2016.	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	All work has been undertaken and fully invoiced. Project complete and budget expended.	No	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.
2762	I&ES: Healthy waters	Lower Kaipara River Land Owner Collective Project	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. It is suggested that the Rodney Local Board support this project with \$20k funding which will cover two aspects: 1. Funding for a facilitator to engage and support	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	Staff from healthy waters have engaged with landowners and iwi about glyceria management. Works as proposed in liason with landowners is planned to recommence in April 2017. A second collective meeting will be held before June 2017. Fencing and planting has commenced and the target for 2km fencing and 500 m of riparian planting is on schedule.	No	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.
1941	I&ES: Healthy waters	North West District Business Association waterway awareness project	This project will utilise the environmental restoration and sustainability community support budget. 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. 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. A field day will be held at a local business to showcase best practice pollution prevention management.	Not scheduled	LDI: Opex	\$ 7,000	Approved	Green	The contractor has met with the North West Business Association and they have agreed the scope for the project. The contract will be drawn up in the last week of March 2017 and delivery will occur in quarter four.	No	This project is scheduled to commence in March 2017.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q3 Commentary	Q3 Highlight	Q2 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 project engagement plan and online survey have been completed. Community engagement in Muriwai is underway. There are collaboration opportunities with Ngati Manuhiri in Sandspit and Point Wells areas which will be targeted after engagement with the local community in Muriwai.	No	The contract has been awarded and the project is scheduled to commence in January 2017.
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	Staff from healthy waters attended a workshop with the local board in March 2017 to discuss and agree the way forward for the Rodney Drainage Districts. A plan is being formulated by Healthy Waters and the programme will continue to be reported to the local board on a quarterly basis. The remaining budget will be expended in quarter four.	No	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.
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	Staff requested North West Business Association to provide an interim progress report by end of March 2017. A report will be tabled once the information is received.	No	The mini-van service has started in November 2017. It currently operates only with prior booking and group bookings.
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	Completed	Green	The E-days have been held and the funding has been used.	No	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.

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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	Q3 Commentary	Q3 Highlight	Q2 Commentary
Arts, Community and Events												
1830	CF: Community Leases	Blomfield Reserve, Waimauku	Potential for Expression of Interest process for community leases and licences to occupy	Q3				Cancelled	Red	The expression of interest for Blomfield Reserve has been cancelled Report to Rodney Local Board Transport, Infrastructure and Environment Committee for its business meeting of 16 March 2017. The committee resolved not to support advertising seeking expressions of interest.	No	Working with Service and Asset Planning, Parks and Strategic Broker on proposal. Workshop proposal with local board 9 February 2017.
1826	CF: Community Leases	Coastguard Kaipara Incorporated	Process new agreement to lease and community lease at Springs Road Parakai	Q4			\$ 1.00	In progress	Green	Community lease advisor and land use advisor working alongside Coastguard in relation to application for Landowner Approval, Agreement to Lease and Community Lease for new purpose-built premises.	No	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.
1835	CF: Community Leases	Helensville Enterprises Trust	Process new community lease at 31 – 35 Mill Road, being Lot 2 DP 83926	Q4			\$ 1.00	Deferred	Amber	Lease deferred to next year Carried over to 2017/18 Community Facilities Lease Work Programme	No	No update as scheduled for quarter four.
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	Completed.
1833	CF: Community Leases	Kaipara Flats Sports Club Incorporated (tennis club)	Process new community lease at Bourne Dean Recreation Reserve	Q4			\$ 1.00	Deferred	Amber	Lease deferred to next year Carried over to 2017/18 Community Facilities Lease Work Programme	No	No update as scheduled for quarter four.
1850	CF: Community Leases	Kumeu Childrens' Art Club	Process new community lease for discrete area within Waimauku Hall	Not scheduled			\$ 1.00	Deferred	Amber	Lease deferred to the 2017/18 work programme. Lease to be carried over into the 2017/18 Community Facilities Lease Work Programme.	No	No update.
1838	CF: Community Leases	Kumeu District Pony Club Incorporated	Process new community lease at Lot 1 DP181222 CT112B/848 Part of Harry James Reserve - Taupaki Road, Kumeu	Not scheduled	30/04/2015	\$ -	\$ 1.00	Approved	Amber	Waiting for the reserve to be classified. Reserve needs to be classified under the provisions of the Reserves Act 1977.	No	Reserve needs to be classified under the provisions of the Reserves Act 1977.
1818	CF: Community Leases	Leigh Bowling Club Incorporated	Process new community lease at Leigh Domain Recreation Reserve	Q1	31/05/2036		\$ 1.00	Completed	Green	Completed.	No	Completed.
1853	CF: Community Leases	Leigh Library (volunteer community library)	Process new community lease at Market Street, Leigh	Not scheduled				Deferred	Amber	Lease to be carried over into the 2017/18 Community Facilities Lease Work Programme.	No	No update.
1824	CF: Community Leases	Lifeway Ministries Trust	Process new community lease at Goodall Reserve, being Part Lot 1 DP 114828	Q4	30/11/2016		\$ 1.00	Deferred	Green	Need to establish whether lessee has surrendered its lease.	No	No update.
1813	CF: Community Leases	Mahurangi Community Sport and Recreation Collective Incorporated (Licences to occupy, renewable on annual basis)	Process new non-exclusive community licences to occupy for Warkworth Show Grounds Reserve	Q3	28/02/2018		\$ 1.00	In progress	Green	Report to the Rodney Local Board at its business meeting of 16 February 2017. Deeds drafted for two new non-exclusive community licences to occupy and sent to the Collective for signing and sealing. Once signed and sealed, deeds can be duly executed by council.	No	Application form received from licensee. Report to local board February 2017.
1814	CF: Community Leases	Matakana Branch Pony Club Incorporated (Licence to occupy, renewable on annual basis)	Process renewal of non-exclusive community licence to occupy area for part of Matakana Diamond Jubilee Park	Q4	31/07/2016		\$ 1.00	In progress	Green	Community lease advisor prompted licensee.	No	Await licensee furnishing filled application form.
1815	CF: Community Leases	Matakana Tennis Club Incorporated	Process new community lease for part of Matakana Diamond Jubilee Park	Q3			\$ 1.00	In progress	Green	Report to Rodney Local Board for its business meeting of 16 February 2017. Resolution number RD/2017/10. Community lease advisor drafted deed of lease and sent to club for signing and sealing. Once signed by the club, the deed may be duly executed by council.	No	Report to local board in February 2017.
1834	CF: Community Leases	Minister of Education: Tauhoa Primary School Board of Trustees	Process new community lease at Naumai Rec Reserve, being Pt Allotment 47 Parish of Tauhoro CT 765/262 & 768/264	Not scheduled	31/12/2013		\$ 1.00	Deferred	Amber	Lease deferred to next year Carried over to 2017/18 Community Facilities Lease Work Programme	No	No update.

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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	Q3 Commentary	Q3 Highlight	Q2 Commentary
1831	CF: Community Leases	North Harbour Pony Club (Silverdale Branch) Incorporated	Process new community lease and non-exclusive licence to occupy at Green Road.	Q3			\$ 1.00	In progress	Green	Report to Rodney Local Board at its business meeting of 16 February 2017. Local board resolved to grant new community lease and non-exclusive licence to occupy to the club. Deeds of lease and licence to occupy to be drafted for signing and sealing by the club. Once deeds signed and sealed by the club, may be duly executed by council.	No	No submissions or objections were received during the public notification process. Report to local board in February 2017 recommending lease.
1832	CF: Community Leases	North Shore Model Aero Club Incorporated	Process new non-exclusive community licence to occupy at Green Road.	Q3			\$ 1.00	In progress	Green	Report to Rodney Local Board for its business meeting of 16 February 2017 at which the board resolved to grant a new community non-exclusive licence to occupy to the club. Deed of licence drafted and sent to club for signing and sealing. Once signed and sealed by club, deed may be duly executed by council.	No	No submissions or objections were received during the public notification process. Report to local board in February 2017 recommending lease.
1840	CF: Community Leases	North Shore Playcentre Association - Coatesville Recreation Reserve	Process new community leases for portions of Allotment 695 and Part Allotment 671 Paremoremo Parish at Coatesville Recreation Reserve.	Q3	31/10/2013	\$ -	\$ 1.00	In progress	Green	Report to local board in April recommending two new community leases to The North Shore Playcentre Association Incorporated.	No	No submissions or objections were received during the public notification process.
1848	CF: Community Leases	Nor-West United Associated Football & Sports Club Incorporated	Process new community 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	Met with Parks and Recreation Advisor and various interested sports clubs on 9 February 2017 to again, discuss memorandum of understanding and potential next steps. Prompt to lessee regarding application form for new lease for existing area in interim until decisions made regarding potential for construction of multi-sport complex.	No	Sent lessee application form for new lease for existing lease area. Met with Parks and Recreation Advisor and various interested sports clubs in September 2016 to discuss MoU and potential next steps.
1827	CF: Community Leases	Old Wellsford Library	Process new community licence to occupy and manage at 118 Rodney Street, Wellsford	Not scheduled		\$ 500.00	\$ 1.00	Cancelled	Red	A lease is no longer required. A licence to occupy and manage is now required. Lease not required anymore.	No	Sue Dodds, Strategic Broker presenting report to local board for its business meeting of 15 December 2016 recommending a licence to occupy and manage.
1846	CF: Community Leases	Omaha Beach Bowling Club Incorporated	Process new community lease at Omaha Reserve - Previously reported in Work Plan Year 2013/2014	Q4	30/11/2012		\$ 1.00	Approved	Green	Staff undertaking public notification process with regard to the proposed revocation of the Reserves Act 1977 status on Omaha Reserve. Subject to the satisfactory outcome of the revocation process, council staff will recommend that the local board approve the public notification process and engagement with iwi regarding council's intention to grant a new community lease under the Local Government Act 2002.	No	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.
4478	CF: Community Leases	Omaha Beach Community Incorporated	Process new community lease for the Omaha Beach Community Centre.	Not scheduled	31/03/2018	\$ -	\$ 1.00	Proposed	Green	Subject to the satisfactory outcome of the revocation process, council staff will send an application form to the community centre. Subject to the community centre furnishing the application, council staff will recommend that the local board approve the public notification and engagement with iwi with regard to council's intention to grant a new community lease under the Local Government Act 2002.	No	No update.
4477	CF: Community Leases	Omaha Beach Golf Club Incorporated	Process new community lease for golf course at Omaha.	Not scheduled	31/03/2018	\$ -	\$ 1.00	Proposed	Green	Staff are undertaking process to revoke Reserves Act 1977 status over Omaha Reserve. Subject to satisfactory outcome of the revocation process, council staff will report to local board recommending approval to publicly notify new community leases under the Local Government Act 2002.	No	No update.
1847	CF: Community Leases	Omaha Tennis Club Incorporated	Process new community lease at Omaha Reserve - Previously reported in Work Plan Year 2014/2015	Q4	31/01/2015		\$ 1.00	Approved	Green	Stakeholder and Land Advisory Team's Specialist Statutory Advisor undertaking public notification process with regard to the proposed revocation of the Reserves Act 1977 status on Omaha Reserve. Subject to the satisfactory outcome of the revocation process, council staff will recommend that the local board approve the public notification process and engagement with iwi regarding council's intention to grant a new community lease under the Local Government Act 2002.	No	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.
1854	CF: Community Leases	Point Wells Library (volunteer community library)	Process new community lease at Point Wells Reserve	Q4			\$ 1.00	Deferred	Amber	Lease to be carried over into the 2017/18 Community Facilities Lease Work Programme.	No	Quarter four.

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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	Q3 Commentary	Q3 Highlight	Q2 Commentary
1852	CF: Community Leases	Riverhead Athletics Club	Process new community sublease at Riverhead Pavilion	Not scheduled			\$ 1.00	Cancelled	Red	Cancelled as the sub-lease to the athletics club is no longer required. Riverhead Athletics Club to co-locate with Kumeu Rugby Club. Interim need for Athletics storage space in pavilion may be facilitated by way of hire agreement with Riverhead Playgroup.	No	Commenced iwi engagement with regard to sublease with Riverhead Playgroup proposal.
1820	CF: Community Leases	Riverhead Bowling Club Incorporated	Process new community lease at Riverhead Recreation Reserve, being Lot 2 DP 55325	Q4	31/12/2014		\$ 1.00	In progress	Green	To process in quarter four.	No	No update.
1851	CF: Community Leases	Riverhead Playgroup	Process new community lease and licence to occupy at Riverhead Pavilion	Q3			\$ 1.00	In progress	Green	Report to Rodney Local Board Transport, Infrastructure and Environment Committee for its business meeting of 16 March 2017. Committee resolved to approve public notification and engagement with iwi of council's intention to grant a lease and non-exclusive licence to occupy.	No	Commenced iwi engagement regarding proposal. Report to local board March 2017 recommending approval to publicly notify proposal.
1816	CF: Community Leases	Rodney Rams Rugby League and Sports Club Incorporated	Process deed of lease for additional premises at Whangateau Reserve	Q4	31/12/2025		\$ 1.00	In progress	Green	Report to local board in May 2017.	No	Report to local board May 2017.
1821	CF: Community Leases	Scout Association of New Zealand (Helensville Scouts)	Process new community lease at Porter Cres, Helensville	Q4	30/12/2014		\$ 1.00	In progress	Green	Prompt to lessee for application form.	No	Await lessee furnishing application form.
4474	CF: Community Leases	Scout Association of New Zealand (Motuara Waimauku Scout Group)	Process proposed new agreement to lease, community lease and non-exclusive licence to occupy to Scout Association of New Zealand (T/A Motuara Waimauku Scout Group) for a portion of Blomfield Reserve, Waimuku.	Q4		\$ -	\$ 1.00	In progress	Green	Rodney Local Board Transport, Infrastructure and Environment Committee at its business meeting of 16 March resolved to approve public notification and engagement with iwi with regard to council's intention to grant an agreement to lease, community lease and non-exclusive licence to occupy. Council staff has commenced engagement with 14 mana whenua groups identified as having an interest in land in the Rodney Local Board area.	No	No update.
1837	CF: Community Leases	Scout Association of New Zealand (Riverhead Scout Group boat shed)	Process new community lease to scouts for the footprint of its existing boatshed at Murray Jones Reserve	Not scheduled				Approved	Amber	Waiting for the reserve to be classified. Reserve needs to be classified under the provisions of the Reserves Act 1977.	No	Reserve needs to be classified under the provisions of the Reserves Act 1977.
4476	CF: Community Leases	Scout Association of New Zealand (Riverhead Scout Group den)	Process new community lease for footprint of existing scout den on Riverhead War Memorial Park.	Q2	30/09/2036	\$ -	\$ 1.00	Completed	Green	Lease completed.	No	Lessee furnished application form, site visit undertaken, community outcomes plan drafted, negotiated and agreed. Report to Rodney Local Board for its business meeting of 12 September 2016. Local board resolved to grant new community lease. Deed of community lease drafted, sent to lessee for signing and sealing. Deed signed, sealed by lessee and duly executed by council.
1825	CF: Community Leases	Tapora Community Sports Centre Incorporated	Process new community lease at Tapora Domain Rec Reserve, being Section 20 Town of Tapora	Not scheduled	30/09/2014		\$ 1.00	Deferred	Amber	Lease to occur next year. Carried over to 2017/18 Community Facilities Lease Work Programme	No	Scheduled for quarter four.
1839	CF: Community Leases	Te Akoranga Playcentre Association Incorporated - Glasgow Park	Process new community lease at Glasgow Park, being Part of Lot 2 DP46357	Q4	31/10/2015		\$ 1.00	In progress	Green	Report to Rodney Local Board Transport, Infrastructure and Environment Committee for its business meeting of 16 March 2017. Committee resolved to approve public notification and engagement with iwi of council's intention to grant a community lease to the playcentre.	No	Iwi engagement commenced. Report to local board March 2017 recommending approval to publicly notify the proposed lease.
1819	CF: Community Leases	Te Akoranga Playcentre Association Incorporated - Oraha Road	Process new community lease at Oraha Road, Huapai	Q2	31/10/2015		\$ 1.00	Completed	Green	Deed drafted and sent to lessee for signing and sealing. Deed duly executed by council.	No	Report to local board for its business meeting of 15 December 2016.
4473	CF: Community Leases	The Puhoi Community Forum Incorporated	Process new community licence to occupy with provision for sub-licence for purposes of grazing at Puhoi Pioneers Memorial Park.	Q4		\$ -	\$ 1.00	In progress	Green	Meeting held 17 March 2017 with representatives for lessee. Lessee to furnish application form.	No	No update.
1823	CF: Community Leases	The Royal New Zealand Plunket Society Incorporated (River Valley Branch)	Process new community lease at Corner of Commercial Road and Porter Cres, Helensville	Q4	31/10/2015	\$ 10.00		Approved	Green	Plunket Society in discussions with council regarding potential for multi-premises lease.	No	Await lessee furnishing application.

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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	Q3 Commentary	Q3 Highlight	Q2 Commentary
1828	CF: Community Leases	Waimauku Bowling Club	Process new community lease at 865 Highway 16, Waimauku	Q3			\$ 1.00	In progress	Green	Report to Rodney Local Board Transport, Infrastructure and Environment Committee for its business meeting of 16 March 2017. Grant of new lease. Community lease advisor to draft up deed of lease for signing and sealing then execution by council.	No	No submissions or objections received during public notification process. Report to local board March 2017 recommending new lease.
1829	CF: Community Leases	Waimauku Tennis Club	Process new community lease at 865 Highway 16, Waimauku	Q3			\$ 1.00	In progress	Green	Report to Rodney Local Board Transport, Infrastructure and Environment Committee for its business meeting of 16 March 2017. Grant of new lease. Community lease advisor to draft up deed of lease for signing and sealing then execution by council.	No	No submissions or objections received during the public notification process. Report to local board February 2017 recommending new lease.
1841	CF: Community Leases	Warkworth Agricultural & Pastoral Society	Process new lease at Warkworth Show Grounds Reserve	Q4			\$ 1.00	Approved	Green	All statutory requirements met for reclassification of parcel of land. Community lease advisor will now proceed with process for new community lease.	No	Report written recommending Environment and Community Committee resolve to reclassify the parcel of land.
1817	CF: Community Leases	Warkworth and District Museum Society Incorporated	Process new community lease at Parry Kauri Park	Q1	31/07/2036		\$ 1.00	Completed	Green	Completed.	No	Completed.
1822	CF: Community Leases	Warkworth Association Football & Sports Club Incorporated	Process new community lease at Shoesmith Domain, being Lot 1 DP205450	Q4	30/04/2011		\$ 1.00	In progress	Green	Prompt to lessee to furnish application form.	No	Await lessee furnishing application.
1843	CF: Community Leases	Warkworth Pony Club Incorporated	Process new community lease at Warkworth Show Grounds Reserve	Q4				Approved	Green	All statutory requirements have been met to reclassify portion of land. Community lease advisor may now progress process for new community lease.	No	Report written recommending the Environment and Community Committee resolves to reclassify the portion of land.
1842	CF: Community Leases	Warkworth Rodeo Club Incorporated	Process new community lease at Warkworth Show Grounds Reserve	Q4				Approved	Green	All statutory requirements met to reclassify parcel of land. Community lease advisor, land use advisor and parks advisor met with club representatives, discussed process and provided application form.	No	Report written recommending Environment and Community Committee resolves to reclassify the parcel of land.
1849	CF: Community Leases	Warkworth-Wellsford Pipe Band	Process new community lease at Shoesmith Reserve	Q4			\$ 1.00	Approved	Green	Await outcome on second round of community consultation regarding user groups preference for management and operation of Shoesmith Hall.	No	No update.
1845	CF: Community Leases	Wellsford A & P Society	Process new community lease at Wellsford Centennial Park - Cnr of Centennial Park and Flagstaff Roads	Q4			\$ 1.00	Approved	Amber	Reserve needs to be classified under the provisions of the Reserves Act 1977. Land classification issue on land advisory team list for actioning.	No	Land classification issue on land advisory team list for actioning.
1836	CF: Community Leases	Wellsford Rugby Football Club Incorporated	Process new community lease at Wellsford Centennial Park, being Part of Section 41 Block XV1 Otamatea Survey District	Not scheduled	31/12/2014		\$ 1.00	Approved	Amber	Waiting for the reserve to be classified. Reserve classification on land advisory team list for actioning.	No	Reserve needs to be classified under the provisions of the Reserves Act 1977.
1844	CF: Community Leases	Whangateau Traditional Boatyard Incorporated	Process new lease at Opango Creek Reserve, being Lot 186 Omaha Parish SO42813	Not scheduled	31/01/2008		\$ 1.00	Approved	Amber	Unauthorised reclamation and land classification issues need to be rectified. Land classification and reclamation issues on land advisory team list for actioning.	No	Land classification and reclamation issues on land advisory team list for actioning.