

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											
2575	CS: ACE: Arts & Culture	Artworks gallery- ABS Artworks gallery Operational Support Grant	Administer a funding agreement to Waiheke Community Art Gallery (Artworks Gallery) for operational support.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 10,591	In progress	Green	The Waiheke Community Art Gallery hosted five exhibitions in Q3 including a group exhibition 'How You Hear Me' curated by Naawie Tutugoro, in conjunction with the Tautai Pacific Arts Trust. During Q3, the gallery exhibited works by the 38 local artists with open studios that feature on the 2017 Waiheke Art Map.	No	In Q2, the Waiheke Community Art Gallery hosted eight exhibitions including the 'Walker & Hall Waiheke Art Award' exhibition, and 'Reclaim to Fame' which presented artworks created using 80% recycled materials. A pop-up gallery exhibiting work by local Waiheke artists opened in December at the Adult Learning Centre in the Artworks Complex.
2576	CS: ACE: Arts & Culture	Artworks Theatre- ABS Artworks Theatre Operational Support Grant	Administer a funding agreement with the Artworks Theatre for operational support.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 10,591	In progress	Green	In Q3 the Artworks Theatre attracted 3,102 visitors. The theatre staged 21 performances during this period including Waiheke Theatre Company's production of 'Funnybones' Dracula x7' and Hot and Flustered Theatre Company's production of 'Rocky Horror Shadowcast'.	No	Artworks Theatre had 3,172 visitors during Q2. Highlights of this quarter included eleven performances of Waiheke Theatre Company's production of 'Nana's Naughty Knickers', and sold-out concerts by Jubilation Gospel Choir and the Waiheke International Soul Orchestra.
2456	CS: ACE: Community Empowerment	Community Enterprise Development	Fund Waiheke Adult Literacy to implement the Community Enterprise plan developed in 2015/2016. Budget: - Business mentoring \$10,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	Awaiting progress report from Waiheke Market organisers. New initiative discussion with Auckland Council low carbon emission staff in late Q2. The strategic broker facilitated the Waiheke (Ostend) Market organisers to present their findings from the 2014/2015 community enterprise plan to the board. The enterprise plan found that facilitated consultation sessions and workshops on strategic planning, profile and governance were effective professional development activities for market organisers. The learnings from the facilitated workshops and consultation sessions have assisted with developing strategies for market stallholder growth and variety. The broker liaised with the local board portfolio holder and council's low carbon specialist to progress a new initiative around a community solar energy sharing enterprise. This will be considered as a key initiative in the 2017-2020 Local Board Plan. Also met with the local board portfolio holder and community groups to progress an opportunity to develop an inorganic waste recycle initiative.	No	The strategic broker met with Waiheke Market organisers late in Q2 to progress report findings from the 2014/15 community enterprise plan. The strategic broker met with local board portfolio holder and council's low carbon specialist to canvass a new initiative around a community solar energy sharing enterprise.
2312	CS: ACE: Community Empowerment	Community grants (WHK)	Support local community groups through contestable grant funding. Budget: - Local discretionary grants \$40,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	In progress	Green	Waiheke has not completed any further community grant round allocations since Q2.	No	Waiheke has completed Round Two Quick Response Grants allocating a total of \$15,127.00 leaving a total of \$5,207 for the remaining grant rounds. A total of \$4,854.75 was also allocated to two Quick Response Grants from the Community Response Fund.
2918	CS: ACE: Community Empowerment	Community Housing	Support a feasibility study on a local board funded model for social and community housing. Budget: - Community Housing \$10,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	The strategic broker liaised with the local board advisor to complete the terms and conditions for the housing retro-fitting project. A funding agreement for the Waiheke Health Trust to undertake the housing retro-fitting project was completed.	No	In quarter two, the Waiheke Local Board resolved to fund a housing retro-fitting project to be undertaken in Q3 by the Waiheke Social Housing Steering Committee. The funding agreement will be completed in Q3.
2410	CS: ACE: Community Empowerment	Implementation of the Empowered Communities Approach (WHK)	The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities. e.g. community led projects	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker - liaised with the Waiheke Boating Club and council departments to deliver a community-led partnering project to enhance Ostend Reserve - brokered to help community groups progress community managed agreements for Artworks Premises, Surfdale Hall and Ostend Hall. - liaised with Waiheke Resources Trust, Waiheke Adult Literacy and council departments to progress maintenance issues for community managed facilities at Oneroa Bowling Club and Artworks.	No	The strategic broker •liaised with the Waiheke Boating Club and council departments to deliver a community-led partnering project to enhance Ostend Reserve •brokered to help community groups secure community managed agreements for Oneroa Bowling Club, Artworks Premises, Surfdale Hall, Surfdale Post Office and Ostend Hall.

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2457	CS: ACE: Community Empowerment	Youth Voice (WHK)	Develop and support youth to have their collective voice heard and to provide input into local board decision-making on issues that affect them. Budget: - Waiheke Youth Council \$10,000 - Youth Coordinator \$5,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	The Waiheke Youth Voice focussed on the following activities: - a recruitment drive to attract new members. - preparing a video submission for the local board plan which involved interacting with local community members to conduct interviews and questionnaires for gathering valuable input and community perspectives on future growth. - designing the 'I Am Waiheke' exhibition, providing opportunities for the group to explore access to funding, exercise their organisational skills, reach out to members in the community, and to plan to bring together a line up for a large arts and entertainment exhibit.	No	Four new members were recruited to Waiheke Youth Voice. The group have held various events and campaigns this quarter including Mental Health Awareness Week, Guy Fawkes, Fun Palaces, local skate competition and the Santa Parade and After-party. In Q3 the specialist advisor will work with Waiheke Adult Literacy and the Engagement Advisor to ensure Waiheke Youth Voice can be involved in youth engagement for the local board plan.
2335	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (WHK)	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 40 graffiti incidents in the Waiheke Local Board area between 1 July 2016 to 31 March 2017. This is a 111 per cent increase compared to the same period last year. The number of RFS (Requests for Service) graffiti increased by 8 per cent, with all 8 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 16 graffiti incidents in the Waiheke Local Board area between 1 July 2016 to 31 December 2016. This is a 23 per cent increase compared to the same six month period last year. The number of graffiti RFS (Requests for Service) increased by 4 per cent, with all 4 incidences being removed within the 24 hour target time (KPI). Waiheke achieved 99 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 99 for 2016. Waiheke achieved the joint second highest ranking across the city and consistently scores well above the council average of 94 per cent.
2828	CS: ACE: Community Places	Accessible and affordable community facilities	Continue support for accessibility and affordability of access to council facilities	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	The Local Board continue to allocate funding to local community organisations to support access to space through the quick response fund	No	The Local Board continue to allocate funding to local community organisations to support access to space through the quick response fund
2036	CS: ACE: Community Places	Venue hire service delivery - WHK	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 managing 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.
2113	CS: ACE: Events	Anzac Services - Waiheke	Supporting and/or delivering Anzac services and parades within the local board area - \$1,000 Waiheke RSA (Grant)	Q4	LDI: Opex	\$ 1,000	In progress	Green	Plans and requirements for Anzac services have been confirmed. Activity is currently focussed on operational arrangements for the day.	No	Initial planning has started and will continue into and throughout Q3.
2111	CS: ACE: Events	Christmas Events - Waiheke	Deliver Waiheke Christmas events.	Q2	LDI: Opex	\$ 17,000	Completed	Green	Event Organiser attended workshop to debrief with local board in March with the recommendation this event is delivered by the local community moving forward.	No	Carols by the Sea was delivered at the Waiheke Library by an on-island contract. Council managed the permit process. Approximately 250 people attended. Local groups performed. Council delivered the Santa Parade, which was smaller than last year with 12 floats but strong entries. About 1,000 people lined the route. A Santa Parade After Party was held in Artworks courtyard; co-organised by the on-island contractor and Event Delivery and attracted 500 people.
2115	CS: ACE: Events	Event Partnership - Headlands Sculpture on the Gulf	Support community events through a non-contestable process. Headland Sculpture on the Gulf \$10,000	Q1; Q2	LDI: Opex	\$ 10,000	In progress	Green	This fund has been fully allocated and all funds have been paid out to the organisation.	No	This fund has been fully allocated and all funds have been paid out to the organisation. Accountability to be supplied following the event date.

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2119	CS: ACE: Events	Event Partnership Fund - Waiheke	Funding to support community events through a non-contestable process. - \$2,100 Twilight Rambles - Forest & Bird, Hauraki Islands Branch - \$5,000 Onetangi Beach Races - Onetangi Beach Races Incorporated Society - \$2,000 Jazz By the Sea - Waiheke Jazz club - \$1,000 Waiheke Poetry Festival - Waiheke Poetry Festival - \$2,000 Wharf2Wharf - Waiheke Wharf to Wharf Fun Run Incorporated - \$5,000 Cinema in the Courtyard - Waiheke Community Cinema Trust - \$1,000 Playwrights festival - Deliverer TBC TOTAL - \$18,100	Q1; Q2	LDI: Opex	\$ 20,000	In progress	Green	This fund has been fully allocated and funds have been paid out to the respective organisations. Accountability is still outstanding for a number of events with two of the events (Twilight Rambles and Playrights Festival) having been cancelled with allocated funding being refunded.	No	This fund has been fully allocated and funds have been paid out to the respective organisations. Accountability to be supplied following the event date.
2117	CS: ACE: Events	Local Civic Events - Waiheke	Delivering and/or supporting civic events within the local board area.	Not scheduled	LDI: Opex	\$ 3,000	Approved	Green	No local civic events were delivered during Q3.	No	No civic events were held in Q2.
2693	CS: ACE: Events	Maori Outcomes and Events	Funding to support Maori outcomes and events (eg. Matariki) through a non-contestable process.	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	A decision from the board is still required with regards to the implementation of this fund. Action on hold till this takes place. \$5,000 of the available \$10,000 has been allocated to the Matiatia Cultural Vaues Assessment Hui and Waitangi Day. The board are currently in discussion around the allocation of the remaining \$5,000.	No	\$2,000 of the available \$10,000 has been allocated to the Matiatia Cultural Vaues Assessment Hui. The board are currently in discussion around the allocation of the remaining \$8,000 with a view to formally resolve this in February 2017.
2924	CS: ACE: Events	Volunteer Day	Support delivery of a Volunteer Day event within the local board area. Grant funding to WICOSS to lead delivery.	Not scheduled	LDI: Opex	\$ 2,000	Approved	Green	A grant of \$800 has been allocated to WICOSS for the Volunteer Day event. Local board services will organise the Outstanding Citizen Award with the remaining budget of \$1,200 and this is due to commence early Q4.	No	Scheduling of event yet to be confirmed.
2109	CS: ACE: Events	WW1 Centenary - Waiheke	Support and/or deliver WW1 centenary commemorations within the local board area (no budget allocated for 2016/17)	Not scheduled	Currently unfunded	\$ -	Approved	Green	Local Board staff will be meeting with the RSA in Q4 to discuss WW1 centenary commemorations.	No	Scheduling of event yet to be confirmed.
2902	CS: ACE: Events	Citizenship Ceremonies - Waiheke	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 9,972	In progress	Green	The Civic Events team delivered citizenship ceremonies once during Q3.	No	The Civic Events team delivered citizenship ceremonies on one occasion during Q2. Final numbers of new citizens are not yet available for the local board area.
Libraries											
889	CS: Lib & Info	Library hours of service - Waiheke	Provide library service at Waiheke Library for 56 hours over 7 days per week.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 332,728	In progress	Green	Library visits to Waiheke Library have decreased by four percent compared to the same quarter last year. This is a higher decrease than the regional trend which has seen a one percent increase.	No	Library visits to Waiheke Library have increased by three per cent compared to the same quarter last year. This is higher than the regional trend of a two per cent decrease and reflects the popularity and versatility of the space for locals and visitors to the Island.
899	CS: Lib & Info	Celebrating cultural diversity - Waiheke	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, Waitangi Day, Pasifika, PRIDE. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	A Project Chiyoni event to connect the 2 islands - one in Kesennuma, Japan and Waiheke Island is in the planning stage. This will be held in April and involve community organisations, schools and local people.	No	The partnership with Project Chiyo-Ni Japan continue to develop, now renamed Island > Island. with a Facebook page and website under development. Collaborations with Waitalks include a children's imagination workshop with a giant Jumanji game (55 people), an Imagination event at Tantalus (135 people) and an adult workshop in the library (21 people).

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898	CS: Lib & Info	Celebrating local places - Waiheke	Celebrate local places and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month, Heritage Festival, Christmas parade, Headland Sculpture on the Gulf. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The Library continues to be a popular meeting space choice for a range of local groups. Collaboration of the library with the Biennial Sculpture On the Gulf event saw six artist workshops and 99 people attending. Ostend booklet is nearing publication and is evolving into a larger project to include other island areas and oral histories. Two months hosting the Cenotaph Audio Visual 'Artefact' from the Auckland War Memorial Museum Digitisation Unit meant customers could discover, connect and share their own stories from their family history.	No	Highlights include; Christmas Parade after party in the courtyard and library with 'After Hours at the Library' a youth concert showcasing local young musicians. 80 young people attended and it is currently being planned as a future quarterly event. Because of inclement weather the library hosted 'Carols by the Sea' for 250 people. A library digital archiving workshop and display was well received as a Heritage Festival event. This work is now being developed into a local history project on the history of Ostend.
897	CS: Lib & Info	Digital literacy support - Waiheke	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 - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter there were 28,463 Wi-Fi and PC sessions. 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.	No	This quarter there were 29,087 Wi-Fi and PC sessions. This is an increase of six per cent compared to the same quarter last year and slightly higher than the regional increase of five per cent. 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.
890	CS: Lib & Info	Information and lending services - Waiheke	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The number of library items borrowed from the Waiheke Library decreased by one percent compared to the same quarter last year and is lower than the regional decrease of 2 percent. 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 Waiheke library decreased by nine per cent compared to the same quarter last year. No change to the figure for the same quarter last year. It is higher than the five per cent decrease regionally. The number of eBook and eMagazine issues continue to increase at a regional level and now make up 11 per cent borrowed regionally.
896	CS: Lib & Info	Learning and Literacy programming - Waiheke	Provide learning programmes and events throughout the year including: computer classes, makerspace, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, NZ Sign Language Week, Words on a small Island, Music Month. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	'Book a Librarian' sessions this quarter have covered photo storage using Kobos and Samsung phones, Google Maps and fundraising. Waiheke Adult Learning (WAL) held ESOL classes and Te Reo and French language learning in the library.	No	Waiheke Library continues to provide learning opportunities for individuals through the Book a Librarian service or group learning. This quarter 126 adult learners participated in learning or literacy sessions or workshops. Strong partnerships with Waiheke Adult Learning (WAL) to upskill through class tuition in a range of topics and 'Hauraki Classroom' events promote learning in conservation.
891	CS: Lib & Info	Preschool programming - Waiheke	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 - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for preschool programming remains high with Waiheke Library delivering 26 pre-school sessions to 871 participants. This included special storytimes to focus on Lunar New Year, Sea Week, Rainbow Youth, Bike Month with Tanya Batt and Pasifika with Reverend Mua. Regular visits were made out to nine pre-schools this quarter.	No	Demand for preschool programming remains high, Waiheke Library delivered 31 pre-school sessions to 648 participants. Regular visits out to 7 pre-schools this quarter. A highlight was invited storyteller Tanya Batt's World Animal Day storytime with 48 attendees.
894	CS: Lib & Info	School engagement and Afterschool programming - Waiheke	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	A 'Bring Your Own Device' or BYOD collaboration between Waiheke High School and the Library was held to enable students to get the best out of their devices in both places. Our after school gaming club has a steady number of children attending each week. Te Huruhi School visited with the theme on their learning being 'Patterns in the Library'. Waitalks special children's event 'Vision' had 34 participants. Our weekly 'Makerspace' has had 274 people attending 12 hands-on learning sessions.	No	The weekly 'Makerspace' on Sunday mornings have been attended by 306 people over 12 sessions, using various crafts and technologies building proficiencies, relationships and learning. A customer initiated weekly programme 'Magic the gathering' game club for school age children has begun on Mondays.
892	CS: Lib & Info	School holiday programming - Waiheke	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 - Waiheke")	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	A successful programme of events was run in Waiheke Library and Waiheke's first FunPalace during October. 158 participants took part in 4 events popular with adults and children including a Star Wars Stormtrooper visit, SMINK robotics and SteamPunk your style.

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893	CS: Lib & Info	Summer reading programme - Waiheke	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 - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Completed	Green	273 children signed up for Kia Maia te Whai running through December/January. Evaluation of the programme for Waiheke showed that it 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, be part of something that was fun and motivating. They appreciated the range of activities offered particularly the challenges, the workbook and goals to achieve, the bi-cultural/bi-lingual aspirations and the wonderful personal contact with the library staff. 470 people took part in the events throughout the programme with 60 people attending the finale beach party held at Oneroa Beach.	Yes	The Dare to Explore /Te Maia te Whai summer reading programme was launched in December with promotional visits out to schools. 269 children had enrolled by the end of December. The programme will run until the end of January 2017 finishing with a party to celebrate the children's achievements.
895	CS: Lib & Info	Supporting customer and community connection - Waiheke	Provide programmes that facilitate customer connection with the library and community including themed clubs, special events, local book groups and Hauraki classroom. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The teen photography club has had 23 registered for this year. Local women Kayla McKenzie-Kopp and Ingrid Scott launched their books 'Time and time again' and 'Leaping the fire' at the Library with 32 people attending.	No	We continue to deliver quality programming to support customer and community engagement. Highlights include, Library hosted the inaugural Hauraki Classroom Godwit welcome in collaboration with Piritahi Marae. This was a very moving, community event which 70 people participated in Local author Sue Younger launched her book 'Days are like grass' to an audience of 28; Fun super-hero quiz evening for 16 teens which attracted those who had not before been to the library. Thanks to local business sponsorship for pizzas for the event. The Library's Teen photography Club had an exhibition celebrating the years work.
Local Parks											
2791	CF: Project Delivery	Waiheke Concept planning	Develop concept/landscape plans	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	Current status: Planning has commenced with the consultant. Next steps : Engagement with the local Board, neighbors and stakeholders to be undertaken in January / February 2017.	No	Scope of works: Undertake a concept plan with costings, including for engagement with stakeholders Current status: Planning has commenced with the consultant. Next steps : Engagement with the Local Board, neighbors and stakeholders to be undertaken in January / February 2017. Issues and risks : None yet
4382	CF: Project Delivery	Waiheke - Te Ara Hura GWD - Directional Signage	Te Ara Hura - further improvement of Te Ara Hura walkway experience including four projects: 1) Design and consent for new shared use path between Pearl Bay and Orapiu Road (ID: 15385, SP ID: 3426), 2) Re-commission Days Grave walkway on easement between Cowes Bay Road and Pakihi Bay, 3) Additional interpretation on the route (ID: 17265, SP ID: 4381) and 4) additional directional signage to make it easier for visitors to explore the island on foot or by bike (ID: 17266, SP ID: 4382).	Not scheduled	Growth	\$ 30,000	In progress	Green	Current status: Designs complete and approved by the Auckland Council communications department. Project outline and sites approved by Auckland Transport. Next steps: Installation to begin in April and due for completion in May.	No	Description of the work: Directional signage Current Status: Business case is being developed Next Steps: To assign a project manager Risks / Issues: Nil
4381	CF: Project Delivery	Waiheke - Te Ara Hura GWD - Interpretation Signage	Te Ara Hura - further improvement of Te Ara Hura walkway experience including four projects: 1) Design and consent for new shared use path between Pearl Bay and Orapiu Road, 2) Re-commission Days Grave walkway on easement between Cowes Bay Road and Pakihi Bay, 3) Additional interpretation on the route (ID: 17265 - SP ID: 4381) and 4) additional directional signage to make it easier for visitors to explore the island on foot or by bike (ID: 17266 - SP ID: 4382).	Not scheduled	Growth	\$ 60,000	Approved	Green		No	Description of the work: Interpretation Signage Current Status: Business case is being developed Next Steps: To assign a project manager Risks / Issues: Nil

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3426	CF: Project Delivery	Waiheke - Te Ara Hura GWD - Pearl Bay to Orapiu Rd Track D&C	Te Ara Hura - further improvement of Te Ara Hura walkway experience including four projects: 1) Design and consent for new shared use path between Pearl Bay and Orapiu Road, 2) Re-commission Days Grave walkway on easement between Cowes Bay Road and Pakihi Bay, 3) Additional interpretation on the route (ID: 17265 - SP ID: 4381) and 4) additional directional signage to make it easier for visitors to explore the island on foot or by bike (ID: 17266 - SP ID: 4382).	Q1; Q2; Q3; Q4	Growth	\$ 15,000	In progress	Amber	An arranged meeting with local iwi has been deferred three times now. As a result there is some risk that project will not be completed by 30 June with current progress. Need to decide if we seek other interpretive priorities on Waiheke for 16/17 and defer this project until 17/18. Current status: Initial iwi consultation went well however further meetings to clarify content have not been progressed by iwi Next steps: Further attempt to confirm work with iwi	No	Description of the work: Design and consent for new walking track at Pearl Bay. Current status: Site visit complete, initial track alignment marked, pricing for planning, design and arborist monitoring work completed. Track specifications confirmed. Next steps: Project on hold due to legal issues with proposed easement unresolved. Project cannot be progressed until this issue is resolved. Risks/Issues: Legal status of easement unresolved inside of council's financial year.
636	CS: PSR: Local Parks	Ecological restoration in partnership with community, schools, and visitors,	to include volunteer management and motivation, wetland restoration at Rangihoua, Te Matuku, Te Whau and Matiatia ECAP (Empowered Communities Approach). Consider including Beach ambassador role or similar in deliverables. Including concept plans for Sandy Bay / Enclosure Bay.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 150,000	Approved	Green	Waiheke Resources Trust (WRT) activity: Weed control has been ongoing over the last quarter. Two volunteer groups of 20 people have assisted with Te Matuku weeding and another three groups are scheduled to visit the site in late March/early April. Weed control of WRT areas on Rangihoua and Te Whau Reserves are largely complete. Planting release at Rangihoua is complete for summer 2016/17. Planting plans for the 2017 winter planting season have been written and submitted to nurseries for plant supply quotes. WRT are also working with local volunteers on Local Board quick grant proposals for moth control on the Maunga at Onetangi Sports park. Budgets for the Rangihoua project are being monitored to ensure there is budget for assistance with the Maunga project. The Trust are also looking to expand weed control and infill planting to buffer areas at Rangihoua. The Trust have started discussions with the Waiheke Golf course regarding buffer areas of the Golf course. Beach Ambassadors Beach ambassadors were in place between Jan 5th and Feb 7th. A report on waste disposal options for Little Ocean Beach was submitted to the Board in Q2 by	No	Second quarter work complete in line with plan.
638	CS: PSR: Local Parks	Matiatia - Implementing Matiatia Gateway masterplan - Parks short term projects	Parks related projects only	Not scheduled	LDI: Opex	\$ 50,000	Approved	Green	Budget has largely been allocated, and Investment Logic Mapping workshops that have been organised by Auckland Transport commenced in March 2017. It is anticipated the draft plan will be completed by June 2017 and this will determine next steps and implementation.	No	Local Board allocated funding from its Matiatia LDI (Locally Driven Initiatives) budget to Direction Matiatia Incorporated to progress phases three to six of the Matiatia planning project in partnership with the community, the council and mana whenua.
639	CS: PSR: Local Parks	Matiatia - Long term implementation of Parks related Matiatia Gateway masterplan	Parks related projects only which need to be scoped and agreed with the local board.	Not scheduled	LDI: Opex	\$ -	Approved	Green	Project commences in FY2018.	No	Project commences in FY2018.
640	CS: PSR: Local Parks	Volunteers local parks - Waiheke	Miscellaneous support for volunteer groups - PO1131010	Q1; Q2; Q3; Q4	LDI: Opex	\$ 7,924	Approved	Green	Preparation for planting events at Palm Beach is underway. Other activities include resourcing volunteers to manage weeding events at Newton Reserve, Waikare Walkway, Rangihou Sports Park and Alison Park.	No	Programme on track, Friends of Alison Park had a working bee at Alison Park to clean up the bush area. Fruit trees were also planted there by Waiheke Resources Trust as a small community orchard.
2789	CS: PSR: Local Parks	Waiheke Greenways Plan	Develop a greenways plan for Waiheke which identifies, maps (including digitised) and details existing and potential networks for walking, cycling and horse riding on the island.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Proposed	Green	Development of the plan is underway in collaboration with Auckland Transport. Consultation on the plan scheduled for April – June 2017, with completion on track for end of quarter four.	No	Consultant engaged for planning and delivery. Work will commence in early 2017.
2907	CS: PSR: Local Parks	Waiheke Parks Response Fund	Discretionary funds to be allocated during the year for park improvements	Q1; Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	Some proposed capital works have had operational outcomes which will be funded by this OPEX budget. A program for the remaining budget (including planning work for Tawaiparera Reserve) is being discussed for approval by the local board in early April.	No	Some minor track work approved and planned for delivery in early 2017.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q3 Commentary	Q3 Highlight	Q2 Commentary
1443	CS: PSR: Local Parks	Waiheke Walking Festival	Empowered community approach - Funding agreement to promote Waiheke as a walking and cycling destination through delivery of the 2017 Waiheke Walking Festival.	Q3; Q4	LDI: Opex	\$ 20,000	Proposed	Green	The Waiheke Walking Festival was delivered by the Hauraki Gulf Conservation Trust. The 2017 festival was the most successful festival to date, with record numbers of participants taking part and more walks completed than in previous years.	No	Formal application for 2017 Festival funding expected from festival organisers early 2017.
Sports Parks											
3427	CF: Project Delivery	Onetangi Domain lighting	Need to identify activity from PIF or SPA as LB cannot refer to PIF	Q1; Q2; Q3; Q4	Growth	\$ 20,000	Approved	Green	Current Status: Project still sitting back with the sport park advisor to decide if we proceed with the project. Next Steps: Receive decision to proceed or not.	No	Description of the work: Design and install sports field lighting on fields 2 and 3 to a level two lighting standard Current Status: Costs for the project have been received from two consultants. This is currently sitting with the sport park advisor to decide if we proceed with the project given it is over-budget. Next Steps: Receive decision to proceed or not. Risks / Issues: Cost higher than predicted.
Sport and Recreation											
2689	CS: PSR: Sport & Rec	Community Access Waiheke Recreation Centre (WHK)	Providing community access to the Waiheke Recreation Centre at Waiheke High School \$75,000 (regional)	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Community access to the recreation facility is ongoing with approximately 12,000 visits per annum expected.	No	Agreement finalised and to be executed.
Development Projects											
4260	CF: Project Delivery	Stage 1 - Matiatia Wharf to Nick Johnston	Stage 1 - Matiatia Wharf to Nick Johnston	Q1	LDI: Capex	\$ -	Completed	Green	Current status: Complete	No	Description of the work: Matiatia Wharf to Nick Johnston stage one - including for signage and track work Current status : Stage one physical works as per the agreed scope complete Next steps : Nil for this current stage. Risk/Issues : NA
4264	CF: Project Delivery	Waiheke - Supply of drinking water in four Waiheke Parks	Waiheke - Supply of drinking water in four Waiheke Parks	Q1; Q2; Q3; Q4	LDI: Capex	\$ 29,970	In progress	Green	Insufficient budget for all 4 sites and on going consequential costs. Awaiting on direction from the Local Board. Current Status: Challenges present regarding installing potable water supply on site at four locations, especially the on going maintenance costs. These have been summarized into a report post full site investigations, including water testing. The report findings and recommendations are with the local board. Next Steps: Quotes have been requested for the two sites identified at the March workshop with the local board. Procurement of water fountains and installation - noting only two sites possible within the current budget allocation.	No	Current Status: Challenges present regarding installing potable water supply on site at 4 locations, especially the on going maintenance costs. These have been summarized into a report and have just undergone a local site investigation to verify the reports findings and recommendations for the LB to consider and progress. Water testing at the sites is now complete by Morphum and a report to now be work shopped with the Local Board in February 2017. Next Steps: Presentation of findings to the Local Board. Procurement of water fountains and installation - Two sites possible only due to the cost Risks / Issues: Insufficient budget and on going consequential costs
Community Facilities: Renewals											
4440	CF: Project Delivery	Waiheke Croquet Club - renew green irrigation system	Long term Sprinkler: CF to scope capital works project to reinstate existing sprinkler/irrigation system and water bore and install pump	Q3; Q4	LDI: Capex	\$ -	Proposed	Green	Current status: Initial site investigations show the bore was concreted over but it can be restored. Next Steps; Further site investigation are underway to confirm the costs. These will be presented to the local board in early April for decision making and budget approval.	No	This is a new project and therefore it was not reported on in the last quarter.
4441	CF: Project Delivery	Artworks - renew HVAC systems	Merged with Artworks Building - Reroof main building (15848) Remove and install new HVAC services at the Artworks building (2-4 Korora Road, Waiheke) including gallery, museum, learning centre, restaurant, movie theatre, and communications server room.	Q3	ABS: Capex	\$ 97,739	In progress	Green	Merged with Artworks Building - Reroof main building . See line 373 for commentary	No	Project proposed to board 2 February 2017.
4257	CF: Project Delivery	Artworks-Former Waiheke Library	Artworks-Former Waiheke Library	Q3	ABS: Capex	\$ -	Completed	Green	Current status: Complete	No	Description of the work: Internal fit-out and exterior repaint to the former Waiheke library space. Current Status: Project completed. Next Steps: Nil Risks / Issues: Nil

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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
3732	CF: Project Delivery	Catherine Mitchell Cultural Society renewals - Install drainage	Catherine Mitchell Cultural Society renewals - Install drainage. NOTE: This item & item 3733 replace ID3199.	Not scheduled	ABS: Capex	\$ 40,425	Approved	Green	Current Status : Final scoping of the project is yet to be done Next Steps : Start procurement documentation upon formalisation of project scope	No	Description of the work: Diversion of overland floor path Current Status : Final scoping of the project is yet to be done Next Steps : Start procurement documentation upon formalisation of project scope Issues/Risks: Nil
3733	CF: Project Delivery	Catherine Mitchell Cultural Society renewals - Replacement of existing vinyl	Catherine Mitchell Cultural Society renewals - Replacement of existing vinyl. NOTE: This item & item 3732 replace ID3199.	Q1; Q2; Q3	ABS: Capex	\$ 16,748	Completed	Green	Current status: Complete	No	Description of the work: Floor sanding and vinyl replacement in all rooms Current Status: Project is complete. Next Steps: Review works. Risks / Issues: Nil
3542	CF: Project Delivery	FY17 Consents and Authorities - structures	Fisher Road, Makora Reserve Accessway, Newton Reserve, Onetangi Sports Park (Rangihoua), Piritaha Esplanade Reserve, Te Uri Karaka Te Waera Reserve, Te Whau Esplanade Reserve 1, Hekerua Bay Reserve, Wharf Road Wilma Road Walkway Structures Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 405,000	In progress	Green	Current Status: Assembling a contract for Hekerua Bay Reserve, Makora Reserve Accessway, Newton Reserve, Onetangi Sports Park (Rangihoua), Piritaha Esplanade Reserve and Te Uri Karaka Te Waera Reserve. Next Steps: Seeking consents for Fisher Road Reserve and Te Whau Esplanade Reserve 1.	No	Description of the work: Renewal of paths and steps across multiple site. Current Status: Assembling a contract for Hekerua Bay Reserve, Makora Reserve Access way, Newton Reserve, Onetangi Sports Park (Rangihoua), Piritaha Esplanade Reserve and Te Uri Karaka Te Waera Reserve. Next Steps: Seeking consents for Fisher Road Reserve and Te Whau Esplanade Reserve 1. Risks/Issues: Nil.
4258	CF: Project Delivery	Interpretive Signage - Beach & Wetlands - Te Ara Hura Route	Install interpretive signage at beach and wetland destinations on Te Ara Hura route	Q1; Q2	ABS: Capex	\$ 10,542	In progress	Green	Current Status: Physical works underway Next Steps: Final signage to be installed before end of June	No	Description of the work: New interpretive signage along the Te Ara Hura walking track Current Status: All site investigation for placement and locations of signs is complete, signs are signed off by stakeholders. Signs have gone to the sign manufacture for production. Next Steps: Signage production over the following 4-5 weeks. Signs to be installed following production. Risks / Issues: Nil
3545	CF: Project Delivery	Little Oneroa Playground	Little Oneroa Whole Playground Renewal	Not scheduled	ABS: Capex	\$ 8,000	In progress	Green	Current Status: Concept ready for local board approval. Next Steps: Await approval of concept.	No	Current Status: The project scoping is being written Next Steps: Assigning a project manager Risks / Issues: Nil
3549	CF: Project Delivery	Local Parks Playspace Renewals - Waiheke - Ostend Domain Playspace Renewal	Ostend Domain Whole Playground Renewal	Q1; Q2	ABS: Capex	\$ 75,000	Completed	Green	Current status: Complete	No	Description of the work: Renewal of the playground at Ostend Domain. There is a new design for the playground including landscaping and new equipment. Current Status: Physical works have been completed. Grassed area is fenced off while new vegetation grows in. Next Steps: Remove fencing once grass cover has grown to required stage. Risks / Issues: No risks or issue identified at this stage.
3541	CF: Project Delivery	Local Parks Walkways & Cycleways Renewals - Waiheke - FY15 Walkway Design	Glen Brook Reserve, Goodwin South Reserve, Hunterville Reserve, Newton Reserve Valley Track, Omiha Beach Reserve, Onetangi Beach Strand - Onetangi Boardwalk, Onetangi Beach Strand - steps to beach by BBQ, Onetangi Sports Park - Gordon's Road Bridle, Owhanake Matiatia Walkway - Delamore Drive to Cable Bay, Owhanake Matiatia Walkway - Ocean View Rd garages to Delamore Drive, Putiki Reserve, Surfdale Reserve Accessway, Victoria Reserve, Glen Brook Reserve, Matapana Reserve Walkway Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 403,771	In progress	Green	Current Status: Matapana Reserve and Newton Reserve Valley track complete. Physical works has begun for Victoria Reserve, Surfdale, Goodwin Reserve, Owhanake Matiatia Walkway (Delamore Drive to Cable Bay), Owhanake Matiatia Walkway (Ocean View Rd garages to Delamore Drive) & Omiha Beach Reserve. Next Steps: Assembling tender for Onetangi Beach Strand Boardwalk. Assembling Tender Packages for Glen Brook Reserve & Hunterville Reserve.	No	Description of the work: Project includes multiple sites with multiple path and structure renewals. Current Status: Matapana Reserve & Newton Reserve Valley track complete. Physical works have begun for Victoria Reserve, Surfdale, Goodwin Reserve, Owhanake Matiatia Walkway (Delamore Drive to Cable Bay), Owhanake Matiatia Walkway (Ocean View Rd garages to Delamore Drive) & Omiha Beach Reserve. Next Steps: Assembling tender for Onetangi Beach Strand Boardwalk. Assembling tender packages for Glen Brook Reserve & Hunterville Reserve. Issues: No notable issues.
3544	CF: Project Delivery	Onetangi Septic Field Renewal	Onetangi Septic Field Renewal. Existing Renewals Project.	Q1; Q2	ABS: Capex	\$ 25,000	Completed	Green	Current status: Complete	No	Description of the work: Maintenance and renewal works to the Onetangi Sports Park septic field Current Status: Environmental monitoring consultant has completed site visit and confirmed all works completed as per the scope. Next Steps: Complete handover to operations. Risks / Issues: Nil

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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
4259	CF: Project Delivery	Onetangi Sports Park Pavilion	Onetangi Sports Park Pavilion	Q1; Q2; Q3	ABS: Capex	\$ 33,088	Completed	Green	Current status: Complete	No	Description of the work: Extension of the existing Onetangi Sports Park Pavilion building and installation of a water treatment plant to service the building. Current Status: Project completed. Next Steps: Monitor through defects liability period. Receive Certificate of Code Compliance. Risks/ Issues: Nil currently
4261	CF: Project Delivery	Te Matuku Bay Walkway	Te Matuku Bay Walkway	Q1; Q2	ABS: Capex	\$ 48,289	Completed	Green	Current status: Complete	No	Description of the work: Development of a new track along Te Matuku Bay Current Status: Construction phase underway, realignment on Department of Conservation land underway. Next Steps: Monitor contractor through to completion date. Provide practical completion, manage defects liability period. Risks / Issues: Not identified at this stage.
3550	CF: Project Delivery	Tin Boat Playground	Tin Boat Reserve Play Equipment Renewal. Existing Renewals Project.	Q1	ABS: Capex	\$ 3,000	Completed	Green	Current status: Complete	No	Current Status: Preliminary design approved, retaining existing swings. Detailed design complete. Quotes for components and installation have been received and contract has been awarded. Components are ordered and in production. Next Steps: Works planned to commence first week of June, with removal of the existing play equipment starting 9 June, installation of the new boat to commence 13 June and works to be completed including certification and handover by 30 June 2016. Risks / Issues: Nil
4262	CF: Project Delivery	Waiheke - Ostend Domain Grant- Boat Club	Waiheke - Ostend Domain Grant- Boat Club	Q1; Q2; Q3	ABS: Capex	\$ 132,467	In progress	Green	Current Status: Grant agreement written and signed. Full payment has been made to Waiheke Boat Club, except for the seawall wall contract works, which Auckland Council have directly contracted to the supplier. Seawall, hard stand and related drainage works are now physically completed. Footpath construction is well underway. Next Steps: Completion of the pathway in April 2017.	No	Description of the work: Ostend Domain grant- Waiheke Boat Club, to deliver a masonry sea wall, anti fouling boat wash down area, footpath. Description of the works: Ostend Domain Grant- Waiheke Boat Club (to deliver a masonry sea wall, anti fouling boat wash down area, footpath) Current Status: Grant agreement written & signed. Full payment has been made to WBC excepting for the Seawall wall contract works - which Auckland Council have directly contracted to Downers. Seawall construction complete, hard stand and related works are progressing well and are due completion now January 2017. Next Steps: Completion of the hard stand in late January and completion of the pathway in February 2017. Risks / Issues: Time and cost delays were incurred with Downers commencing the sea wall construction.
4263	CF: Project Delivery	Waiheke - Little Oneroa Reserve concept plan review	Waiheke - Little Oneroa Reserve concept plan review	Q2; Q3; Q4	ABS: Capex	\$ -	In progress	Green	Current status: Concept plan review underway with the Auckland Council design team. Next steps: Draft ready in April for Local Board input, feedback and review	No	Current status: Concept plan review underway with Auckland Council design team. Next steps: Draft ready in September for local board input, feedback and review. Risks/ Issues: Nil
3547	CF: Project Delivery	Waiheke Furniture & Fixtures	Onetangi Beach Strand, Palm Beach Reserve, The Strand Reserve Accessway, Waiheke Island Sports Club Furniture and Fixture Renewals	Q2; Q3; Q4	ABS: Capex	\$ 17,450	In progress	Green	Current Status: An external project manager has been appointed to oversee the work. Next Steps: Go out to tender for the work.	No	Description of the work: Small furniture renewal project for multiple sites. Current Status: Assessing project requirements. Next Steps: Furniture procurement. Risks/Issues: Nil
3543	CF: Project Delivery	Waiheke FY16/17 equipment renewals	Albert Crescent Wharf Road Walkway, Crosby Reserve, Mitchell Reserve, Omiha Beach Reserve, Onetangi Sports Park (Rangihoua), Te Toki Reserve, The Esplanade Blackpool, Trig Hill Walkways, Wharoa Basin, Fisher Road, Little Oneroa Reserve, Oneroa Beach Reserve, Ostend Domain, Owhanake Matiatia Walkway, Piritaha Esplanade Reserve, Surfdale Hall Reserve & Foreshore, Tawaipareira Reserve Equipment Renewals	Q1	ABS: Capex	\$ 52,000	Completed	Green	Current status: Complete	No	Description of the work: Waiheke furniture renewal project Current Status: Project complete, currently in defects liability. Next Steps: Project close out Risks/Issues: Nil

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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
373	CF: Project Delivery	Waiheke FY17 Arts Facility renewals	Artworks Building - Reroof main building, merged with Remove and install new HVAC services at the Artworks building (2-4 Korora Road, Waiheke) including gallery, museum, learning centre, restaurant, movie theatre, and communications server room.	Q2; Q3	ABS: Capex	\$ 180,500	In progress	Green	Current Status: Physical works started on 20 March 2017 and completed site induction for contractors Next Steps: Monitor physical work progress and complete the project as per the original plan	No	Description of the work: Replacement of existing roof with new colour steel including the flashings and guttering. Current Status: Planning to site visit - handed to project manager Next Steps: Get quotations Risks / Issues: If HVAC airconditioner needs work the budget will need to be increased.
372	CF: Project Delivery	Waiheke FY17 Waiheke Golf Club renewals	- Replace roof coverings and install additional water tank	Q3; Q4	ABS: Capex	\$ 139,087	In progress	Green	Current Status: Roof work has been completed. Installation of Water Tanks are in progress Next Steps: Complete construction works successfully and complete the project on time	No	Description of the work : Replace roof coverings and install water tank. Current Status: Planning and site visit with contractors. Next Steps: Engage contractors and obtain quotes. Risks/Issues: Nil
3546	CF: Project Delivery	Waiheke General Path & Structure Renewal	Hekerua Bay Reserve, Kuakarau Bay Forest, Musson Track, Omiha Tennis, Onetangi Beach Strand, Onetangi Sports Park (Rangihoua), Ostend Domain, Te Aroha Reserve Accessway, Te Matuku Stockyard Reserve, Te Whau Esplanade Reserve 1, Tin Boat Reserve, Trig Hill Farm Reserve, Trig Hill Walkways, Waikare Accessway Oneroa Beach Reserve, Waikare Reserve Accessway, Wharf Road Walkway Path and Structure Renewals	Q2; Q3; Q4	ABS: Capex	\$ 105,000	In progress	Green	Current Status: Assessing project requirements Next Steps: Procuring consenting professional services.	No	Description of the work: Path and structure renewal for multiple sites. Current Status: Assessing project requirements Next Steps: Procuring consenting professional services. Risks/Issues: Nil
3548	CF: Project Delivery	Waiheke North Eastern Trails Renewal	Church Bay Esplanade Reserve, Owhanake Matiatia Walkway, Owhanake Matiatia Walkway - Ocean View to Delamore via treatment plant, Owhanake Matiatia Walkway - Cable Bay to Owhanake coastal walkway, Te Awaawa O Makoha Path Renewals	Q2; Q3; Q4	ABS: Capex	\$ 65,000	In progress	Green	Current Status: Assessing project requirements. Next Steps: Professional services procurement.	No	Description of the work: Path and trail renewal for multiple sites generally located on the west side of Waiheke. Current Status: Assessing project requirements. Next Steps: Procurement of professional services. Risks/Issues: Nil
Community Facilities: Operational Management and Maintenance											
3845	CF: Operations	Waiheke Arboriculture Contracts	Covers tree maintenance	Q1; Q2; Q3; Q4	ABS: Opex	\$ 191,745	Proposed	Green	Quality performance issues continue to be a focus with Waiheke Arborist and Tree Care Ltd with current scoring equating to a low performing supplier. Council work will now be supervised by the company owner to address quality issues. The beginning of the quarter saw much interest from island residents to the introduction of double decker buses and tree pruning that was undertaken for safety reasons. The pruning is very contentious and as a result any planned pruning for buses was placed on hold until a further review could be undertaken. This review found no immediate further pruning is necessary. An AT audit also assessed the bus route and confirmed current sufficient vehicle clearance.	No	Waiheke Arborist and Tree Care Ltd has seen a drop in performance with a YTD quality score of 79%. Quality of work will be a continuing focus of the contract management. The main focus of activity is road encroachment pruning along bus routes and power lines clearance, while endeavouring to be sensitive to the unique character of the island.
3844	CF: Operations	Waiheke Ecological Restoration Contracts	Covers areas of special ecological significance; and pest species control	Q1; Q2; Q3; Q4	ABS: Opex	\$ 48,156	In progress	Green	Plant pest control is undertaken through the Full Facility contract.	No	Plant pest control is undertaken through the Full Facility contract.

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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
3843	CF: Operations	Waiheke 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	\$ 1,753,331	In progress	Green	City Parks Services have an average performance of 93.5% for this quarter. This is a positive result for the busy summer period. Sports field preparation and allocations for the winter codes are underway. The impact of storm damage from early March flooding is still being worked through with suppliers and council's insurance provider. Across the region staff have turned off all non-essential irrigation, water features and drinking fountains in an effort to support of Watercare's water saving initiative.	No	City Parks Services have performed to expectation during this period with the following KPI results recorded –October 93% - November 95%. 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. City Parks 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.
Infrastructure and Environmental Services											
2183	I&ES: Environmental services	Coastal bird survey for local dog access review	Coastal bird surveys to increase current knowledge of wildlife values in known recreational areas.	Not scheduled	LDI: Opex	\$ 6,000	Approved	Green	Work was completed in quarter two.	No	The wildlife contractor has completed the survey, covering all parts of safely-accessible coastline from Piemelon Bay to Whakanewha Bay. Findings from the survey will be reported back to the board in Q3 and used to inform the board's review of local dog access bylaws.
3595	I&ES: Environmental services	Marine Protected Area Assessment (carry forward from 2015/2016)	Phase Two a)Further investigation work arising from phase one recommendations. This work could include: i)Detailed inshore side scan tracks along the shore line ii)Offshore side scan and single beam transects iii)Representative suspended remote videos and still photographs across a range of areas iv)Habitat mapping using sonar imagery, underwater video and photography, sediment data and aerial photography records. v)Final report vi)Production of a brochure to present results to the Waiheke community	Q1; Q2	LDI: Opex	\$ 12,000	In progress	Green	A survey has been undertaken by Ecoast Consultants for the area of Reserve 1 and a draft report completed. The report is being reviewed and will be finalised early in the next quarter. Once finalised, the report will be presented to the board. The report's recommendations will be discussed with the board and used to direct further inquiries.	No	Phase two has begun. Following recommendations from phase 1, the focus of this phase is to undertake quantitative sampling to bridge information gaps pertaining to species occurrence within each proposed marine reserve. Which species are commonly targeted and whether they would likely benefit from marine reserve protection will also be investigated. Of the five proposed marine reserves, reserve 1 and 4 and 4A combined were deemed as being of highest priority to obtain quantitative ecological information for. Following a meeting with Auckland Council, the Waiheke local Board and members of the Hauraki Gulf Conservation Trust on 30 November 2016 it was decided that reserve 1 in particular and the areas of rocky reef between Oneroa and Thompson's Point would be of value to survey quantitatively. A document detailing the main steps to obtain this information has been sent to the board and to Auckland Council staff. Phase 2 will continue into next quarter.
2065	I&ES: Healthy waters	Little Oneroa Project - Waiheke Resources	To continue to implement the Little Oneroa Action Plan	Not scheduled	LDI: Opex	\$ 24,000	In progress	Green	Waiheke Resources Trust held a public meeting in March 2017 to engage residents and provide information.	No	Funding agreement awarded November 2016 to the Waiheke Resources Trust. Action Plan implementation underway December 2016.

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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
Community Facilities: Renewals												
1867	CF: Community Leases	Citizens Advice Bureau - Waiheke	141 Ocean View Rd, Oneroa - Category 4: Lease projects and matters requiring additional work	Q3		\$ 500.00	\$ 500.00	Completed	Green	Completed	No	New lease approved by local board. Awaiting approval of other boards to include into multi premises lease
1864	CF: Community Leases	Old Oneroa Bowling Club	Alison Park, Oneroa - Category 2: New leases	Q4				Completed	Green	Completed	No	Completed
1863	CF: Community Leases	Piritahi Marae Trust	Renewal lease at Te Huruhi Bay Reserve, Tahatai Rd, Blackpool	Q3	30/06/2015	\$ 500.00	\$ 500.00	Approved	Green	To be progressed this quarter	No	Not progressed Move to quarter 3
1866	CF: Community Leases	The Scout Association of NZ - Waiheke Sea Scouts	Putiki Foreshore Reserve, Shelly Beach Rd, Surfdale. - Category 4: Lease projects and matters requiring additional work New lease or renewal of existing required	Q4	18/07/2012	\$ 250.00	\$ 250.00	Approved	Amber	There are some legislative issues relating to the status of the land to be resolved before granting the lease. To be progressed this quarter or quarter four. Some legislative; and land classification issues to be resolved before granting lease.	No	Not progressed. Quarter four activity
1868	CF: Community Leases	Waiheke Adult Literacy Inc	Artworks, 2 Korora Rd, Oneroa - Category 2 New Lease.	Q4		\$ -	\$ -	Approved	Green	To be progressed this quarter or quarter four	No	Not progressed. Quarter four activity
1869	CF: Community Leases	Waiheke Boating Club Inc	Ostend Reserve Causeway Rd, Ostend, - Category 4: Lease projects and matters requiring additional work	Q4	14/09/2012	\$ 0.10	\$ 0.10	Approved	Green	To be progressed this quarter or quarter four	No	Not progressed - awaiting completion of hard stand area to be able to define lease area. Quarter four activity
1860	CF: Community Leases	Waiheke Island Historical Society Incorporated	Renewal Lease at Onetangi Sports Park/Rangihoua Park	Q4	03/06/2017	\$ 1.00	\$ 1.00	Approved	Green	To be worked on in quarter 4 as per work programme	No	Not progressed quarter four activity
1865	CF: Community Leases	Waiheke Island Riding Club Inc.	Category 4: Lease projects and matters requiring additional work	Q4		\$ 500.00	\$ 500.00	Proposed	Green	To be progressed this quarter or quarter four	No	Not progressed. Quarter four activity
1861	CF: Community Leases	Waiheke Sports Club	Ostend reserve, The Causeway, Ostend	Q4	01/03/2013	\$ -	\$ -	Approved	Green	To be worked on in quarter 4 as per work programme	No	Lease staff to meet with trust new management. Quarter four activity
1862	CF: Community Leases	Waiheke Youth Centre Trust	Renewal lease at Surfdale Hall, Hamilton Rd, Waiheke	Q4	31/01/2012	\$ 250.00	\$ 250.00	Approved	Green	To be worked on in quarter 4 as per work programme	No	Lease staff is to meet with trust new management. Quarter four activity