

**Community Facilities: Build Maintain Renew Work Programme 2017/2018**

| ID   | LB Plan Outcome                                       | Lead Dept/Unit or CCO        | Activity Name   | Activity Description  | Activity Benefits   | Further Decision Points for LB                                   | Timeframe      | Budget Source                | FY17/18      |
|------|---|------------------------------|---|---|---|--|----------------|------------------------------|--------------|
| 2520 | Proud, connected and secure communities               | CF: Investigation and Design | Identify and design upgrades to community facilities                    | Identify and design upgrades to community facilities to improve the level of service provided to customers within the network of places.  | Create vibrant facilities that are well used by the community.              | Facilities included within project to be agreed with local board | Q1; Q2; Q3; Q4 | LDI: Opex                    | \$ 50,000    |
| 2590 | A community that values its environment               | CF: Investigation and Design | Maintain heritage rock walls  | Repair and maintain heritage rock walls as identified by Heritage department  | Improved levels of heritage service   | Scope and additional works to be agreed with local board         | Not scheduled  | LDI: Opex                    | \$ 60,000    |
| 2589 | A community that values its environment               | CF: Investigation and Design | Produce heritage brochures  | Manage the review and publication of heritage brochures   | Education levels are increased through stories about our parks and reserves | Scope and additional works to be agreed with local board         | Not scheduled  | LDI: Opex                    | \$ 10,000    |
| 2433 | A better and bigger range of recreational experiences | CF: Investigation and Design | Discretionary budget for minor projects including signage               | Various works in Albert-Eden including signage. Potters Park - upgrade rotunda, redesign stairs to old homestead area and investigate installation of additional seating and barbecues. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 2832). Previously sought 2017/18 funding increased from \$105,000 to \$145,000, reallocated from Nixon Park project.                                     | Prolonged life of asset and decreased maintenance costs                     | Work included within project to be agreed with local board       | Not scheduled  | LDI: Capex                   | \$ 145,000   |
| 2450 | A better and bigger range of recreational experiences | CF: Investigation and Design | Oakley Creek improvements   | Improvements at Oakley Creek as per the development plan.   | Improved asset  | Design to be agreed with local board                             | Not scheduled  | LDI: Capex                   | \$ 250,000   |
| 2449 | A better and bigger range of recreational experiences | CF: Investigation and Design | Potters Park - develop 'learn to ride' area                             | Develop a 'learn to ride' within the park. Budget to be reallocated from Nixon Park project.  | Increased provision of passive and active recreation areas                  | Scope and additional works to be agreed with local board         | Not scheduled  | LDI: Capex                   | \$ 80,000    |
| 2454 | A better and bigger range of recreational experiences | CF: Investigation and Design | Top up for Phyllis Reserve, Anderson Park and Murray Halberg projects   | Budget for contributions to SH20 funded projects in Phyllis Reserve, Anderson Park, and Murray Halberg Park. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 464).   | Increase facilities at sports field   | No further decisions anticipated                                 | Not scheduled  | LDI: Capex                   | \$ 75,000    |
| 2460 | A community that values its environment               | CF: Investigation and Design | Upgrade of community facilities   | Point Chevalier Community Centre, Epsom Community Centre and Sandringham Hall upgrades.   | Improved use of asset   | Work included within project to be agreed with local board       | Not scheduled  | LDI: Capex                   | \$ 450,000   |
| 2586 | A better and bigger range of recreational experiences | CF: Investigation and Design | Watea Reserve - Install additional furniture                            | Install additional seating and picnic set as per the concept plan   | Increased provision of passive and active recreation areas                  | Scope and additional works to be agreed with local board         | Not scheduled  | LDI: Capex                   | \$ 25,000    |
| 2459 | A better and bigger range of recreational experiences | CF: Investigation and Design | Windmill Park signage and hill trace                                    | Signage and hill trace project.   | Continued use of asset  | Interpretive signage content to be agreed with local board       | Not scheduled  | LDI: Capex                   | \$ 65,000    |
| 2448 | A better and bigger range of recreational experiences | CF: Investigation and Design | Nixon Park - new changing rooms and toilets                             | Two new changing rooms and two new toilets  | Increase facilities at sports field   | Design to be agreed with local board                             | Not scheduled  | Growth                       | \$ 1,350,000 |
| 2423 | A better and bigger range of recreational experiences | CF: Investigation and Design | Mt Albert Recreation Centre - renew minor assets                        | Renew acoustic panels, carpet reception, install air conditioning unit in reception and office areas, replace air-conditioning unit in aerobics room, replace window louvres in fitness centre, replace vinyl flooring, upgrade kitchen, internal repaint, recoat stadium floor. This project has received a \$75,000 contribution from YMCA. This project also includes opex \$72,340. Therefore we request approval on the ABS Capex \$100,000. | Prolonged life of facility and decreased maintenance costs                  | No further decisions anticipated                                 | Not scheduled  | ABS: Capex; External funding | \$ 100,000   |
| 2414 | Thriving town centres and a growing local economy     | CF: Investigation and Design | 27 Poronui St, Mt Eden - renew toilet including ventilation             | Replace the toilet and address the lack of ventilation. Occupier: NZ Fellowship of Artists  | Continued use of facility   | No further decisions anticipated                                 | Not scheduled  | ABS: Capex                   | \$ 2,000     |
| 2415 | Thriving town centres and a growing local economy     | CF: Investigation and Design | 990 Great North Road, Western Springs - refurbish interior and exterior | Refurbish interior and exterior to align with Waste Solutions outcomes on the site. Occupier: Horticultural Society   | Continued use of facility   | No further decisions anticipated                                 | Not scheduled  | ABS: Capex                   | \$ 25,000    |

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|------|---|------------------------------|---|---|--|---|----------------|---------------|------------|
| 2420 | Thriving town centres and a growing local economy     | CF: Investigation and Design | Epsom Library - replace fire sensors                                | Fire system upgrade including sensors   | Continued use of facility  | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 12,750  |
| 2416 | Proud, connected and secure communities               | CF: Investigation and Design | Gribblehirst ex Bowling Club - renew fire egress                    | Renew the fire egress at the facility   | Continued use of facility  | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 25,000  |
| 2437 | People can move safely and easily around Albert-Eden  | CF: Investigation and Design | Gribblehirst Park - renew park assets                               | Renewal contribution to complete Gribblehirst projects  | Continued use of asset   | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 17,000  |
| 2443 | People can move safely and easily around Albert-Eden  | CF: Investigation and Design | Kerr-Taylor Park - renew park assets                                | Renew park assets   | Continued use of asset   | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 20,000  |
| 2445 | A better and bigger range of recreational experiences | CF: Investigation and Design | Melville Park - renew rock wall                                     | Renew wall and install handrail   | Greater safety for park users  | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 75,000  |
| 2421 | Thriving town centres and a growing local economy     | CF: Investigation and Design | Mt Albert Library - comprehensive renewal                           | Replace carpet, line walls, repaint, replace vinyl & tiles  | Prolonged life of facility and decreased maintenance costs   | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 76,610  |
| 2417 | Thriving town centres and a growing local economy     | CF: Investigation and Design | Pt Chevalier Community Centre - refurbish interior and exterior     | The exterior and interior require refurbishment - repainting all surfaces, roof replacement, installation of insulation where possible, heating system and providing an internal storage facility   | Prolonged life of facility and decreased maintenance costs   | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 110,250 |
| 2418 | Thriving town centres and a growing local economy     | CF: Investigation and Design | Pt Chevalier Community Centre - refurbish playground safety matting | Safety surface requires cleaning underneath and relaying  | Ensure play area safe and easy for children to play  | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 13,714  |
| 2419 | Thriving town centres and a growing local economy     | CF: Investigation and Design | Pt Chevalier Community Centre - replace roof                        | The concrete tile roof on the centre requires replacement   | Prolonged life of facility and decreased maintenance costs   | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 40,425  |
| 2422 | Thriving town centres and a growing local economy     | CF: Investigation and Design | Pt Chevalier Library - replace security camera                      | Security camera upgrade. The last upgrade was 2006, CCTV cameras are due for an upgrade. Condition of current CCTV system is declining, shelf life is 10 years.   | Continued security at the facility   | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 22,115  |
| 2458 | People can move safely and easily around Albert-Eden  | CF: Investigation and Design | Western Springs Gardens - renew car park and paths                  | Renew car park and paths.   | Continued use of asset   | No further decisions anticipated  | Not scheduled  | ABS: Capex    | \$ 10,000  |
| 1553 | A better and bigger range of recreational experiences | CF: Operations               | Albert-Eden Maintenance Contracts                                   | The maintenance contracts include all buildings, parks and open space assets, sports fields, tree management and maintenance, ecological restoration, pest management, riparian planting, coastal management and storm damage. The budget for these contracts is determined by the Governing Body.  | With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts benefit all members of the public as local board assets are able to be fully utilised if they are fit for the intended purpose. | It is anticipated that the final budget allocated to these maintenance contracts will be determined before the beginning of the 2017/18 financial year. | Q1; Q2; Q3; Q4 | ABS: Opex     | \$ -       |
| 2431 | A better and bigger range of recreational experiences | CF: Project Delivery         | Chamberlain Park  | Stage 2 & 3 of masterplan delivery of western end neighbourhood park and restoration of Meola Creek. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 442).   | Planning how recreation in Chamberlain Park can be improved  | No further decisions anticipated  | Q1; Q2; Q3; Q4 | LDI: Capex    | \$ 450,000 |
| 2432 | A better and bigger range of recreational experiences | CF: Project Delivery         | Coyle Park path and development                                     | Development of all-weather coastal perimeter path. Planning and consenting in 2017/2018, construction 2018/2019. Budget includes \$75,000 of reallocated funds from Nicholson Park Stage 4 project to ensure completion of this project. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 444). | Provision of path network around Coyle Park  | Design to be agreed with local board  | Q1; Q2; Q3; Q4 | LDI: Capex    | \$ 275,000 |

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| 2438 | A better and bigger range of recreational experiences | CF: Project Delivery  | Gribblehirst Park bowling green                                 | Investigation on reuse of the bowling green. Currently local board are in discussion with Community Leasing team regarding the surrounding facilities. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 4470).   | Continued use of asset   | Local board to agree scope of works                        | Q1; Q2; Q3; Q4 | LDI: Capex    | \$ 75,000  |
| 2444 | A better and bigger range of recreational experiences | CF: Project Delivery  | Local parks and reserves- new signage                           | New signage, including interpretation for Withiel Reserve, Oakley Creek and other general park signage. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 2831).  | Telling stories in our parks and reserves                              | Interpretive signage content to be agreed with local board | Q1; Q2; Q3; Q4 | LDI: Capex    | \$ 80,000  |
| 2447 | A better and bigger range of recreational experiences | CF: Project Delivery  | Nicholson Park upgrade - Stage 2 (toilet), stage 3 & 4          | Stage 2 - Further development of Nicholson Park including toilets. Stage 3 - includes lights, signage, drinking fountain and rock walls. Stage 4 - includes redevelopment of the unused bowling green. This stage is currently on hold pending agreement on the future use, therefore previously sought 2017/2018 funding decreased from \$150,000 to \$25,000. Remaining \$125,000 to be reallocated to Coyle Park pathway, Watea Reserve furniture and further development at Potters Park. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 455). | Improved provision for amenity, sports, and recreation within the park | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | LDI: Capex    | \$ 25,000  |
| 2435 | A better and bigger range of recreational experiences | CF: Project Delivery  | Fowlds Park 3 - artificial with lights                          | To install a 3G artificial sports surface on the site of the existing 3 league field at Fowlds Park. The facility is to incorporate a full-sized rugby league field and also make provision for a warm-up area and Softball diamond. The area should be lit to games standard for rugby league. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3350).  | Increase playing hours   | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 50,000  |
| 2446 | A better and bigger range of recreational experiences | CF: Project Delivery  | Motu Manawa Marine Reserve - develop coastal boardwalk          | Develop a boardwalk from Heron Park to Howlett Esplanade. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3351).  | Provide off-road access between Heron Park to Howlett Esplanade        | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 140,000 |
| 2451 | A better and bigger range of recreational experiences | CF: Project Delivery  | Phyllis Reserve Stage 1 3 - earthworks to level cap and topsoil | Stage 1 3 - earthworks to level cap and topsoil. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 2928).   | Increase playing hours   | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 500,000 |
| 2452 | A better and bigger range of recreational experiences | CF: Project Delivery  | Phyllis Reserve Stage 2 - develop carpark provision for fields  | Car parking area. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3660).  | Increase facilities at sports field                                    | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 340,000 |
| 2453 | A better and bigger range of recreational experiences | CF: Project Delivery  | Phyllis Reserve Stage 2 - develop new changing rooms            | Two new changing rooms and three new toilets. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3660).  | Increase facilities at sports field                                    | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 50,000  |
| 2455 | A better and bigger range of recreational experiences | CF: Project Delivery  | Walker Football 1 - sand slits drainage and irrigation          | Sand slits drainage and irrigation. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3662).  | Increase facilities at sports field                                    | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 20,000  |
| 2456 | A better and bigger range of recreational experiences | CF: Project Delivery  | Walker Football 5 - lighting                                    | Lighting only. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3662).   | Increase facilities at sports field                                    | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 20,000  |
| 2457 | A better and bigger range of recreational experiences | CF: Project Delivery  | Walker Football 5 - sand slits drainage and irrigation          | Sand slits drainage and irrigation. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3662).  | Increase facilities at sports field                                    | Design to be agreed with local board                       | Q1; Q2; Q3; Q4 | Growth        | \$ 20,000  |
| 2424 | A better and bigger range of recreational experiences | CF: Project Delivery  | Albert-Eden - general park restoration (SH16/20)                | General park restoration as part of the SH16/20 project.   | Restore park facilities  | Programme to be agreed before implementation               | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 158,154 |

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|------|---|-----------------------|--|--|---|--|----------------|---------------|------------|
| 2425 | A better and bigger range of recreational experiences | CF: Project Delivery  | Albert-Eden - Paving and Structure Renewal FY17-18 | Renewal of paving and structures at Bond Reserve, Centennial Park, Coyle Park, Harwood Reserve, Melville Park, Pollard Park, School Reserve. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3717).   | Prolonged life of asset and decreased maintenance costs | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 280,000 |
| 2426 | A better and bigger range of recreational experiences | CF: Project Delivery  | Albert-Eden - Playground FY17-18 Renewal           | Health and Safety urgent renewals addition (T-Bar swings): Anderson Park, Bannerman Reserve, Braemar Reserve, Coyle Park, Delphine Park, Harbutt Reserve, Moa Reserve, Nicholson Park, Owairaka Reserve, Sandringham Community Centre, Virginia Reserve. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3515).   | Prolonged life of asset and decreased maintenance costs | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 160,000 |
| 2427 | A better and bigger range of recreational experiences | CF: Project Delivery  | Albert-Eden - renew signage FY17-18                | Alan Wood Reserve A, Anderson Park, Centennial Park, Coyle Park, Fowlds Park, Griffin Reserve, Heron Park, Marivare Reserve, Melville Park, Mt Albert War Memorial Reserve, Murray Halberg Park, Nicholson Park, Pollard Park, Raymond Reserve, Roy Clements Treeway, Warren Freer Park, Watling Reserve, Windmill Park, Withiel Thomas signage renewals (19 signs and 6 plaques). This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3501). | Continued use of asset                                  | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 60,000  |
| 2428 | A better and bigger range of recreational experiences | CF: Project Delivery  | Albert-Eden Parks - Coastal asset renewals         | Coyle Park seawall renewals and Harbour View Reserve path and seawall renewals. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 125).   | Prolonged life of asset and decreased maintenance costs | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 120,000 |
| 2429 | A better and bigger range of recreational experiences | CF: Project Delivery  | Anderson Park Tennis Court Renewal                 | Anderson Park tennis court renewal. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3597).  | Continued use of asset                                  | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 185,000 |
| 2430 | A better and bigger range of recreational experiences | CF: Project Delivery  | Centennial Park- renew playground                  | Centennial Park - renew whole playground. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3491).  | Prolonged life of asset and decreased maintenance costs | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 120,000 |
| 2434 | A better and bigger range of recreational experiences | CF: Project Delivery  | Fowlds Park - General Renewal                      | Fowlds Park - renew barbeque, fence, road and tables. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3504).  | Continued use of asset                                  | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 152,755 |
| 2436 | A better and bigger range of recreational experiences | CF: Project Delivery  | Greater Oakley Creek Renewal                       | Improvement of Oakley Creek path network and associated facilities. Part of Albert-Eden SH16/20 general park restoration. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3506).  | Continued use of asset                                  | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 150,000 |
| 2439 | A better and bigger range of recreational experiences | CF: Project Delivery  | Gribblehirst Park car park renewal                 | Investigation on reuse of the bowling green. Currently local board are in discussion with Community Leasing team regarding the surrounding facilities. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 4470).   | Continued use of asset                                  | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 290,000 |
| 2441 | A better and bigger range of recreational experiences | CF: Project Delivery  | Harwood Reserve Playground                         | Harwood Reserve playground renewal. This project is a continuation of a multi-year project from the 2016/2017 programme (previous ID 3495).  | Continued use of asset                                  | No further decisions anticipated             | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 75,000  |
| 2442 | A better and bigger range of recreational experiences | CF: Project Delivery  | Improvements to Waterview Reserves (SH16/20)       | Improvements to reserves in Waterview  | Restore park facilities                                 | Programme to be agreed before implementation | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 173,893 |

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| 2461 | A better and bigger range of recreational experiences | CF: Project Delivery  | Windmill Reserve - Netballs Courts Increased Capacity Hours & Lights | Improve the quality, capacity and use of the Windmill Netball Courts to meet the demand for outdoor courts in the central area and increase netball and multi-sport playing opportunities. | Continued use of asset | No further decisions anticipated | Q1; Q2; Q3; Q4 | ABS: Capex    | \$ 4,800 |

## Community Facilities: Community Leases Work Programme 2017/2018

| ID   | LB Plan Outcome                         | Lead Dept/Unit or CCO | Activity Name   | Activity Description   | Activity Benefits  | Further Decision Points for LB | Timeframe     | CL: Lease Commencement Date | CL: Final Lease Expiry Date | CL: Annual Rent Amount (excluding GST) | CL: Annual Opex Fee (excluding GST) | CL: Building Ownership |
|------|---|-----------------------|---|--|--|--------------------------------|---------------|-----------------------------|-----------------------------|--|-------------------------------------|------------------------|
| 1481 | Proud, connected and secure communities | CF: Community Leases  | Akarana Dog Obedience Association Inc - renewal lease | Renewal lease for 22A Phyllis St Mt Albert   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q1            | 01/09/1991                  | 31/08/2006                  | \$ 0.10                                | \$ -                                | Lessee                 |
| 1203 | Proud, connected and secure communities | CF: Community Leases  | AMI Auckland Netball Centre Inc                       | Lease renewal first lease term expires 27 October 2017   | Developing a sense of belonging and engagement with the community  | At lease expiry/renewal        | Q2            | 01/04/2015                  | 31/03/2021                  | \$ 250.00                              | \$ -                                | Lessee                 |
| 1482 | Proud, connected and secure communities | CF: Community Leases  | Anderson Park Tennis Club Inc                         | Renewal lease for 1138A New North Road, Mt Albert. To complete site visit and receive further information from group regarding use and membership numbers. Lease start 1 October 2008, first renewal 30 September 2013. Final expiry 30 September 2023 | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q1            | 01/10/2008                  | 30/09/2023                  | \$ 500.00                              | \$ -                                | Council                |
| 1483 | Proud, connected and secure communities | CF: Community Leases  | Auckland Horticultural Council Inc                    | Renewal lease for 990 Great North Road, Western Springs. The renewal will be completed in 2016/2017 workplan. The report for this is on the agenda for the April board meeting. Final expiry is 31 July 2019.  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q1            | 01/06/2004                  | 31/07/2019                  | \$ 500.00                              | \$ -                                | Council                |
| 1484 | Proud, connected and secure communities | CF: Community Leases  | Auckland Irish Society                                | Renewal lease for 50 Western Springs Road. Renewal due in 2015 - processing has been delayed while sublease and financial issues are discussed and resolved.   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q1            | 01/11/2010                  | 31/10/2025                  | \$ 500.00                              | \$ -                                | Council                |
| 1485 | Proud, connected and secure communities | CF: Community Leases  | Auckland Kindergarten Association Inc - Eden/Epsom    | New lease for 33 Kimberley Rd, Epsom. Lease expired 2014 and processing was delayed while redevelopment options proposed by Kindergarten were considered.  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q2            |                             |                             |  | \$ -                                | Lessee                 |
| 1476 | Proud, connected and secure communities | CF: Community Leases  | Auckland Kindergarten Association Inc - Ferndale      | New lease for 830 New North Rd, Mt Albert Lease finally expires 31 March 2017. Board omitted this lease from inclusion with the multi premises lease last year.  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q1            | 01/04/2002                  | 31/03/2017                  | \$ 250.00                              | \$ -                                | Lessee                 |
| 1488 | Proud, connected and secure communities | CF: Community Leases  | Auckland Playcentres Association Inc - Eden/Epsom     | Renewal lease for 25 Poronui St, Mt Eden   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q2            | 30/09/2004                  | 29/09/2019                  | \$ 250.00                              |                                     | Lessee                 |
| 1468 | Proud, connected and secure communities | CF: Community Leases  | Auckland Resettled Community Coalition Inc            | Renewal of lease at New North Road. Lease start - 1 January 2017, renewal 1 January 2018, final expiry 31 December 2018.   | Developing a sense of belonging and engagement with the community.<br>Promoting inclusion and participation. | At lease expiry/renewal        | Q4            | 01/01/2017                  | 31/12/2018                  | \$ 1.00                                | \$ 250.00                           | Council                |
| 1499 | Proud, connected and secure communities | CF: Community Leases  | Auckland Rugby Union                                  | New Lease entered with Auckland Rugby Union at Nixon Park. This will be reported to the board once all arrangements have been finalised.   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q2            |                             |                             |  |                                     |                        |
| 1489 | Proud, connected and secure communities | CF: Community Leases  | Citizens Advice Bureau - St Lukes Rd Mt Albert        | New lease for 82 St Lukes Rd, Mt Albert. Shown as not scheduled as board is still to consider report recommending new lease  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Not scheduled | 01/07/2008                  | 30/06/2020                  | \$ 500.00                              | \$ -                                | Council                |
| 1477 | Proud, connected and secure communities | CF: Community Leases  | Epsom/Remuera Croquet Club Inc                        | New lease for 259 Gillies Avenue, Epsom  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation   | At lease expiry/renewal        | Q1            | 21/11/2000                  | 20/11/2015                  | \$ 500.00                              | \$ -                                | Lessee                 |

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|------|---|-----------------------|---|---|---|--------------------------------|---------------|-----------------------------|-----------------------------|--|-------------------------------------|------------------------|
| 1475 | Proud, connected and secure communities | CF: Community Leases  | Mt Albert Ramblers Softball Club Inc                    | New lease at Warren Freer Park. This will be final expiry on 31 May 2018 and will require a new lease.  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q4            | 01/06/2003                  | 31/05/2018                  | \$ 250.00                              | \$ -                                | Lessee                 |
| 1469 | Proud, connected and secure communities | CF: Community Leases  | Mt Albert Rugby League Football Club Inc                | Renewal of lease at Fowlds Park. Lease start - 1 April 2008, first renewal due 31 March 2018. final expiry 31 March 2023  | Developing a sense of belonging and engagement with the community.<br>Promoting inclusion and participation | At lease expiry/renewal        | Q4            | 01/04/2008                  | 31/03/2023                  | \$ 250.00                              | \$ -                                | Lessee                 |
| 1478 | Proud, connected and secure communities | CF: Community Leases  | Mt Albert-Ponsonby Association Football Club Inc        | New lease for 19A Preston Ave Mt Albert. Lease expire in 2000. Processing of the application for a new lease was delayed while alignment option for SH20 were considered.       | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q1            | 01/01/1990                  | 30/09/2000                  | \$ 650.00                              | \$ -                                | Lessee                 |
| 1490 | Proud, connected and secure communities | CF: Community Leases  | Mt Eden Tennis Club Inc                                 | Renewal lease for 25 Poronui St, Mt Eden  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q2            | 23/04/2010                  | 22/04/2020                  | \$ 250.00                              | \$ -                                | Lessee                 |
| 1470 | Proud, connected and secure communities | CF: Community Leases  | New Zealand Choral Federation Inc (Auckland Region)     | New lease at Epsom Community Centre. Final expiry 31 January 2018   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q3            | 01/02/2013                  | 31/01/2018                  | \$ 1.00                                | \$ -                                | Council                |
| 1471 | Proud, connected and secure communities | CF: Community Leases  | Northern Region Lacrosse Association Inc                | Renewal of lease at Nixon Park. Lease start - 1 January 2013, renewal due 31 December 2017. Final expiry 31 December 2022   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q3            | 01/01/2013                  | 31/12/2023                  | \$ 1.00                                | \$ -                                | Lessee                 |
| 1479 | Proud, connected and secure communities | CF: Community Leases  | Olympic Weightlifting Auckland Inc                      | New lease for 99 Gillies Avenue, Epsom  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q1            | 01/07/1996                  | 30/06/2011                  | \$ 0.10                                |                                     | Lessee                 |
| 1472 | Proud, connected and secure communities | CF: Community Leases  | Recreate NZ   | Renewal of lease at Windmill Park Reserve. First term of lease expires 27 October 17. Lease start - 28 October 2014, renewal due 27 October 2017, final expiry 27 October 2020. | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q2            | 28/10/2014                  | 27/10/2020                  |  | \$ -                                | Council                |
| 1496 | Proud, connected and secure communities | CF: Community Leases  | RNZ Plunket Society - Sandringham                       | Renewal of lease for Sandringham Road   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Not scheduled | 01/10/2009                  | 30/09/2024                  | \$ 250.00                              | \$ -                                | Council                |
| 1497 | Proud, connected and secure communities | CF: Community Leases  | RNZ Plunket Society Auckland City Area - Owairaka       | New lease for Richardson Road   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Not scheduled | 01/04/2001                  | 31/03/2016                  | \$ 250.00                              | \$ -                                | Council                |
| 1498 | Proud, connected and secure communities | CF: Community Leases  | RNZ Plunket Society Auckland Suburbs Branch - Mt Albert | Renewal of lease for Alexis Avenue  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Not scheduled | 01/11/2008                  | 31/10/2023                  | \$ 250.00                              | \$ -                                | Council                |
| 1491 | Proud, connected and secure communities | CF: Community Leases  | Sandringham Bowling Club Inc                            | Renewal lease for 64a Kiwitea St, Sandringham. Lease renewal - 1 November 2016, final expiry 31 October 2021  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q3            | 01/11/2006                  | 31/10/2021                  | \$ 500.00                              | \$ -                                | Lessee                 |

## Community Facilities: Community Leases Work Programme 2017/2018

| ID   | LB Plan Outcome                         | Lead Dept/Unit or CCO | Activity Name   | Activity Description   | Activity Benefits   | Further Decision Points for LB | Timeframe     | CL: Lease Commencement Date | CL: Final Lease Expiry Date | CL: Annual Rent Amount (excluding GST) | CL: Annual Opex Fee (excluding GST) | CL: Building Ownership |
|------|---|-----------------------|---|--|---|--------------------------------|---------------|-----------------------------|-----------------------------|--|-------------------------------------|------------------------|
| 1486 | Proud, connected and secure communities | CF: Community Leases  | Tennis Auckland   | Renewal lease for 25 Poronui St, Mt Eden   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q2            | 10/07/2006                  | 09/07/2021                  | \$ 500.00                              | \$ -                                | Lessee                 |
| 1492 | Proud, connected and secure communities | CF: Community Leases  | The Metro Mt Albert Sports Club Inc.                      | Renewal lease for 22A Phyllis Street, Mt Albert  | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q3            | 01/07/2009                  | 30/06/2024                  | \$ 500.00                              | \$ -                                | Lessee                 |
| 1493 | Proud, connected and secure communities | CF: Community Leases  | The Scout Association of NZ - Balmoral Scout Group        | Renewal lease for 1A Waitomo Ave   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Not scheduled | 01/02/2007                  | 31/01/2022                  | \$ 250.00                              | \$ -                                | Lessee                 |
| 1480 | Proud, connected and secure communities | CF: Community Leases  | The Scout Association of NZ - Epsom Scout Group Aberfoyle | New lease for Aberfoyle St Epsom   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Not scheduled | 01/07/1998                  | 30/06/2013                  | \$ 500.00                              | \$ -                                | Lessee                 |
| 1494 | Proud, connected and secure communities | CF: Community Leases  | The Scout Association of NZ - St Barnabas Scout Group     | Renewal lease for 250 Mt Eden Road   | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Not scheduled | 06/11/1998                  | 05/11/2013                  | \$ 250.00                              | \$ -                                | Lessee                 |
| 1466 | Proud, connected and secure communities | CF: Community Leases  | UMMA Trust  | Renewal of lease at Ferndale Reserve. Last term of lease to commence 1 October 2017 with final expiry 2022.  | Developing a sense of belonging and engagement with the community.<br>Promoting inclusion and participation | At lease expiry/renewal        | Q3            | 01/10/2007                  | 30/09/2022                  | \$ 500.00                              |                                     | Council                |
| 1474 | Proud, connected and secure communities | CF: Community Leases  | Vacant Haemophilia Foundation of NZ                       | New lease at Ferndale Reserve. 2 x vacant rooms, board members Margi and Glenda require a site visit and the past two site visit appointments have been cancelled. Depending on the outcome of the site visit, these rooms will go out for an expression of interest or leased to the UMMA Trust who occupy the other room in this facility. | Developing a sense of belonging and engagement with the community<br>Promoting inclusion and participation  | At lease expiry/renewal        | Q1            |                             |                             | \$ 500.00                              | \$ -                                | Council                |