

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
1540	Thriving, strong and engaged communities	CF: Community Leases	Artworks Theatre Inc	Renewal of lease for 2 Korora Road, Oneroa. First renewal due 3 August 2017. One further renewal of five years	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q3	01/10/2012	30/09/2022	\$ 1.00	\$ -	Council
1541	Thriving, strong and engaged communities	CF: Community Leases	Catherine Mitchell Arts Centre Inc	Renewal of lease for 32 Putiki Road, Ostend due 31 March 2018. One right of renewal final expiry 31 March 2023	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q4	01/04/2013	31/03/2023	\$ 1.00	\$ -	Council
1544	Thriving, strong and engaged communities	CF: Community Leases	Citizens Advice Bureau - Waiheke	Renewal of lease 141 Ocean View Road due 30 June 2018. Two rights of renewal of three years each to coincide with strategic relationship agreement and funding agreement.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Not scheduled			\$ 500.00	\$ -	Council
1547	Thriving, strong and engaged communities	CF: Community Leases	Piritahi Marae Trust	Renewal lease at Te Huruhi Bay Reserve, Tahatai Road, Blackpool due 1 July 2015. Two rights of renewal final expiry 1 July 2025.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q1	01/07/2010	30/06/2025	\$ 500.00	\$ 500.00	Lessee
1549	Thriving, strong and engaged communities	CF: Community Leases	The Scout Association of NZ - Waiheke Sea Scouts	Putiki Fore Reserve, Shelly Beach Road, Surfdale. Review of occupation agreement is required as the lease was issued in 2007. The status of the work needs additional work.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q4			\$ 250.00	\$ 250.00	Lessee
1550	Thriving, strong and engaged communities	CF: Community Leases	Waiheke Adult Literacy Inc	New lease to occupy 2 Korora Road, Oneroa. It is a priority issue for staff to complete the lease.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q1	25/05/2015	24/05/2016	\$ 1.00	\$ 25.00	Council
1551	Thriving, strong and engaged communities	CF: Community Leases	Waiheke Boating Club Inc	New lease Ostend Reserve Causeway Road. There is an issue with land classification to be resolved as part of process.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Not scheduled			\$ 0.10	\$ 0.10	Lessee
1552	Thriving, strong and engaged communities	CF: Community Leases	Waiheke Island Historical Society Inc	Renewal Lease at Onetangi Sports Park/Rangihoua Park due 3 June 2017. One right of renewal with final expiry 30 June 2022.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q2	21/02/2013	20/02/2023	\$ 1.00	\$ 1.00	Lessee
1548	Thriving, strong and engaged communities	CF: Community Leases	Waiheke Island Riding Club Inc.	Lease renewal due 31 July 2014. One right of renewal final expiry 31 July 2019.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q4	01/08/2004	31/07/2019	\$ 500.00	\$ 500.00	Lessee
1542	Thriving, strong and engaged communities	CF: Community Leases	Waiheke Island Rugby Club Inc	Renewal of lease for 133-165 Onetangi Rd, Waiheke due 31 August 2017. One right of renewal of five years final expiry 31 August 2022.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q2	01/09/2012	31/08/2022	\$ 1.00	\$ -	Council
1545	Thriving, strong and engaged communities	CF: Community Leases	Waiheke Sports Club	New lease for 43 Causeway Rd Ostend - final expiry 28 February 2018.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q2	01/03/2003	28/02/2018	\$ -	\$ -	Lessee
1543	Thriving, strong and engaged communities	CF: Community Leases	Waiheke United Association Football Club Inc	Renewal of lease for 133-165 Onetangi Rd, Waiheke due 31 August 2017. One right or renewal final expiry 31 August 2022.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q2	01/09/2012	31/08/2022	\$ 1.00	\$ -	Council
1546	Thriving, strong and engaged communities	CF: Community Leases	Waiheke Youth Centre Trust	Renewal lease at Surfdale Hall, 6 Hamilton Road, Waiheke due 31 January 2012 and 31 January 2017. Final expiry 31 January 2022	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation.	At lease expiry/renewal	Q1	31/01/2007	31/01/2022	\$ 250.00	\$ 250.00	Council

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
2115	Vibrant places for people that reflect the character of the island	CF: Investigation and Design	Waiheke Island Sports Club Courts Upgrade	Upgrade the sports club courts to ensure they are fit for purpose for users	Continued use of asset	No further decisions anticipated	Not scheduled	LDI: Capex	\$ 10,000
2106	Vibrant places for people that reflect the character of the island	CF: Investigation and Design	Artworks Theatre - renew ventilation	Renew ventilation system	Continued use of the facility	No further decisions anticipated	Not scheduled	ABS: Capex	\$ 50,000
2107	Vibrant places for people that reflect the character of the island	CF: Investigation and Design	Artworks Theatre - renew waterproofing	Renew building waterproofing	Continued use of the facility	No further decisions anticipated	Not scheduled	ABS: Capex	\$ 220,000
2114	Thriving, strong and engaged communities	CF: Investigation and Design	Waiheke Island Sports Club - renew playspace	Renew playspace	Continued use of asset	No further decisions anticipated	Not scheduled	ABS: Capex	\$ 7,000
1742	Vibrant places for people that reflect the character of the island	CF: Operations	Waiheke 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	\$ -
2112	Vibrant places for people that reflect the character of the island	CF: Project Delivery	Onetangi Domain 2 - develop lighting	Install lighting. This project is carried-over from the 2016/17 programme (previous ID 3427).	Increase sportfield and recreational capacity	Design to be agreed with local board	Q1; Q2; Q3; Q4	Growth	\$ 200,000
2109	Vibrant places for people that reflect the character of the island	CF: Project Delivery	FY17 Consents and Authorities - structures	Fisher Road, Makora Reserve Accessway, Newton Reserve, Onetangi Sports Park (Rangihoua), Pirihaha Esplanade Reserve, Te Uri Karaka Te Waera Reserve, Te Whau Esplanade Reserve 1, Hekerua Bay Reserve, Wharf Road Wilma Road Walkway Structures Renewals. This project is carried-over from the 2016/17 programme (previous ID 3542).	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 75,000
2110	Vibrant places for people that reflect the character of the island	CF: Project Delivery	Little Oneroa Playground	Little Oneroa Whole Playground Renewal. This project is carried-over from the 2016/17 programme (previous ID 3545).	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 36,000
2111	Vibrant places for people that reflect the character of the island	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. This project is carried-over from the 2016/17 programme (previous ID 3541).	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 113,229
2113	Vibrant places for people that reflect the character of the island	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. This project is carried-over from the 2016/17 programme (previous ID 3546).	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 178,217

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2116	Vibrant places for people that reflect the character of the island	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. This project is carried-over from the 2016/17 programme (previous ID 3548).	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 397,750