

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
2177	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Advisory	Community Response Fund - Kaipātiki	Discretionary fund to respond to community issues as they arise during the year	Provides opportunity to respond to emerging issues	The local board will consider strategic assessments of proposed initiatives and/or projects, and approve funding for those projects after consideration of their likely benefits	Q1; Q2; Q3; Q4	LDI: Opex	\$ 89,000
1988	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Arts & Culture	Community Arts Programmes	Support arts and culture initiatives to be delivered across the local board area.	- the community have opportunities to engage with creative practice as participants or audience - arts and culture is celebrated in the local board area - a sense of local identity and pride is supported through arts and culture activities.	Options to be discussed with the local board in Q1.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000
233	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Arts & Culture	Westshore Community Arts Council (NorthArt)- ABS Northart Society Incorporated Operational Support Grant	- administer a funding agreement with Northart Society Incorporated for arts and culture facilities management, operations and programming - operate the facility in an inclusive manner that enables access to and participation in the visual arts - provide opportunities that reflect the cultural diversity of the local community and encourage all ages and ethnicities to take part. The recipient will promote NorthArt, its activities, services, programmes and artists within the local and wider community to encourage public participation.	Northart is an inclusive arts facility for the local and wider community, enabling access to and participation in the visual arts.	No further decisions anticipated.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 83,084
664	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Community Empowerment	Apply the empowered communities approach – connecting communities (KT)	Broker strategic collaborative relationships and resources within the community. This includes three key activity areas: 1. engaging communities – reaching out to less accessible and diverse groups - focussing on capacity building and inclusion 2. enabling council – ensuring that groups have access to operational and technical expertise and identify and address barriers to community empowerment 3. reporting back - reporting to local board members on progress in activity areas one and two. Includes responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations.	- increased diverse community participation in council decision-making and activities - communities and local people have greater influence over the things they care about - identifying and addressing organisational barriers to improving community outcomes - communities have improved access to tools to support enabling ways of working - local boards are able to respond to Māori aspirations.	No further decisions anticipated	Q1; Q2; Q3; Q4	LDI: Opex	\$ -

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578	Vibrant town and village centres and a thriving local economy	CS: ACE: Community Empowerment	Build capacity: Jobs for Youth	Fund community organisation(s) to: - support and add value to existing youth employment services - maintain and strengthen networks between business, schools and youth employment related organisations to build better pathways to employment for young people - connect young people to employment or further training opportunities.	- More young people are employed or in education and/ or training when they leave school - schools, training providers youth services and businesses collaborate to support young people to reach their potential - young people are seen as desirable employees - local business sector employs more local young people.	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000
580	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Community Empowerment	Build governance capacity for trustees and board members of community groups	Partner with community organisations to strengthen their governance capability. This will include strategy planning, how to read financial accounts, business planning, risk analysis, HR, entity structures and attend other governance hui that will support effective governance of their community organisations. Training will also include Te Tiriti o Waitangi sessions and increase organisations ability to build relationships with iwi, mataawaka and other topics as requested. The implementation and timeline for delivery will be made in consultation with the trustees using subject matter experts, presentations and other tools. It may include visits to other organisations.	- community organisations operate with effective governance structures and operate professionally -increase collaboration and collective participation among Kaipātiki community organisations -share good stories, problems and solutions - increase knowledge of Māori history and protocols and how these can be implemented - local community groups will have greater access to participate in Māori programmes and events	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000
579	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Empowerment	Build management operational capacity- Kaipātiki community organisations	Partner with community organisations and the Beach Haven Marae to strengthen their operational capability. This will include training in marketing, conflict resolution, health and safety, HR, report writing and funding applications to support the professional management of the community organisations. Training will also include topics such as Te Tiriti o Waitangi, awareness of Maori history and protocols, working with iwi, mataawaka and other topics requested by the community organisations. The implementation and timelines for delivery of sessions will be made in consultation with the collective community organisations using various methods such as presentations by subject matter experts and other learning tools.	- community organisations operate professionally - increase collaboration among Kaipātiki community organisations - local people and communities are well-served by local community organisations - increase knowledge of Māori history and protocols and how these can be implemented.	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000

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310	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Community Empowerment	Community grants (KT)	Funding to support local community groups through contestable grant funding.	<ul style="list-style-type: none"> - enhances partnering and collaboration between council and community organisations - increases the level of control and influence communities have over the things they care about - ensures a range of community activities are supported at a local level - provides seed funding for community development initiatives - encourages community participation. 	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 200,000
587	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Community Empowerment	Increase diverse participation (KT): Youth voice and youth-led initiatives	Partner with and fund youth organisations to: <ul style="list-style-type: none"> - develop and support young people to express their collective voice - provide input into local board decision-making on issues that affect young people - design and deliver youth-led projects and events across the local board area. 	<ul style="list-style-type: none"> • young people participate and influence local board and council decision-making • young people have greater control and influence over what happens in their local communities • Māori youth aspirations are reflected in plans, policies and services • increased number of youth led and delivered activities • greater recognition across the wider community of the positive contribution young people make to the community. 	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000
582	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Community Empowerment	Increase diverse participation: Kaipātiki Community Facilities Trust	Fund the Kaipātiki Community Facilities Trust to deliver a range of neighbourhood based, community wide, programmes and activities that: <ul style="list-style-type: none"> - bring communities within Kaipātiki together through a range of community networks - enable increased participation by diverse groups, including new migrants, in the community - respond to and support the aspirations of Maori within Kaipātiki - strengthen neighbourhood connectedness. 	<ul style="list-style-type: none"> - Local communities influence plans, places, policies and services - the diverse groups in our community have a voice - local programmes and initiatives benefit from being connected with regional programmes and initiatives. 	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 163,000
588	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Empowerment	Increase diverse participation: Manaaki Matua: Age Friendly Services	Identify and fund a community partner to: <ul style="list-style-type: none"> - develop and deliver research that will identify the service needs and provision of services in the local board area. - work with council to co-design a framework for age friendly services in the area - assist the local board in making decisions to support the gaps in services and accommodation venues identified from the research project. 	<ul style="list-style-type: none"> - developing opportunities for age-friendly decision making - age-friendly aspirations and needs are articulated and outcomes developed - identifying opportunities to build capacity in age-friendly services that support community-led placemaking initiatives. 	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000

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668	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Community Empowerment	Local Māori Responsiveness Action Plan (KT)	Work with mana whenua and mataawaka to create a local responsiveness action plan which includes the following: - key aspirations and priorities for Māori in the area - opportunities to work together - a plan for building strong relationships and sharing information with Māori.	The benefits are: - the local board delivers on commitments outlined in their local board plan - the local board meets its statutory obligations to Māori - increased understanding of Māori aspirations and how these relate to the local boards work programme - increased Māori participation in democratic processes - increased levels of trust and confidence from Māori - improved community cultural understanding.	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 5,000
338	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Community Empowerment	Secondary Schools Scholarship grant	Administer grants to support secondary schools/students. Budget: Secondary Schools Scholarship grant \$8,000.	- enhances partnering and collaboration between council and community organisations - increases the level of control and influence communities have over the things they care about - ensures a range of community activities are supported at a local level - provides seed funding for community development initiatives - encourages community participation.	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 8,000
1931	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Additional LDI funding : Birkdale Beach Haven Project and Highbury Community House	- additional funding to support Birkdale Beach Haven Project Incorporated (\$66,000) to deliver funding agreement requirements, base operating costs and targeted programmes for Birkdale Community House and Beach Haven Community House - additional funding to support Highbury Community House Incorporated (\$20,000) to assist in organisational restructure and enhancing community development programmes for Highbury Community House.	Local people are connected and engaged through participating in activities at the Houses. The Houses themselves are more vibrant.	No further decisions to be made in 2017/2018.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 86,000
401	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Community Venues KT-participation increase	Develop a network-wide marketing strategy to increase participation within community venues in the local board area based on relevant and current research.	- increased awareness of network within community - increased participation and utilisation of community venues.	No further decision points anticipated.	Q1; Q3; Q4	ABS: Opex	\$ -

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363	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Funding Agreement - Bayview Community Centre	<p>A three year term agreement with Bayview Community Centre Association Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Bayview Community Centre for the years 2017-2020, commencing 1 July 2017 and terminating on 30 June 2020.</p> <p>Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.</p>	<ul style="list-style-type: none"> - local people are connected and engaged through participating in activities at the Youth Hall - the hall itself is more vibrant. 	<p>Agreement on funding term based on staff advice - Q1</p> <p>Workshop re funding term for 2018/2019 (if applicable) - Q4</p>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 37,138
367	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Funding Agreement - Birkdale Community House & Beach Haven Community House	<p>A three year term agreement with Birkdale Beach Haven Community Project Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Birkdale Community House & Beach Haven Community House for the years 2017-2020 year, commencing 1 July 2017 and terminating on 30 June 2020.</p> <p>Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.</p>	<ul style="list-style-type: none"> - local people are connected and engaged through participating in activities at the centres - the centres are more vibrant. 	<p>Agreement on funding term based on staff advice - Q1</p> <p>Workshop re funding term for 2018/2019 (if applicable) - Q4</p>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 70,211
364	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Funding Agreement - Glenfield Community Centre	<p>A three year term agreement with Glenfield Community Centre Incorporated to deliver work plan outcomes, including activities and programmes at Glenfield Community Centre for the years 2017-2020, commencing 1 July 2017 and terminating on 30 June 2020.</p> <p>Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.</p>	<ul style="list-style-type: none"> - local people are connected and engaged through participating in activities at the centre - the centre is more vibrant. 	<p>Agreement on funding term based on staff advice - Q1</p> <p>Workshop re funding term for 2018/2019 (if applicable) - Q4</p>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 47,388
366	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Funding Agreement - Highbury House	<p>A three year term agreement with Highbury Community House Incorporated to facilitate and deliver work plan outcomes, including activities and programmes Highbury Community House for the years 2017-2020, commencing 1 July 2017 and terminating on 30 June 2020.</p> <p>Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.</p>	<ul style="list-style-type: none"> - local people are connected and engaged through participating in activities at the centre - the centre is more vibrant. 	<p>Agreement on funding term based on staff advice - Q1</p> <p>Workshop re funding term for 2018/2019 (if applicable) - Q4</p>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 36,926

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1972	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Licence to Occupy and Manage - Birkdale Community House & Beach Haven Community House	A three year term with Birkdale Beach Haven Community Project Incorporated for the operation of Birkdale Community House at 134 Birkdale Road, Birkdale, being Lot 1 DP 43563. Beach Haven Community House at 31-35 Cresta Avenue (130 Beach Haven Road), Beach Haven, being Lots 156-162 and 167 DP 20048, Pt Lot 1-2 DP 99986 for the years 2017-2020 year, commencing 1 July 2017 and terminating on 30 June 2020. i) Rent- \$1.00 plus GST per term if requested ii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.	Enables Birkdale Beach Haven Community Project Incorporated to undertake the outcomes agreed in the funding agreement and work plan	Agreement on licence term based on staff advice - Q1	Q2	ABS: Opex	\$ -
400	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Venue Hire Service Delivery - KT	Provide and manage venues for hire and the activities and opportunities they offer by; - managing the customer centric booking and access process - aligning activity to local board priorities through management of the fees and charges framework. These include activities contributing to community outcomes offered by not-for-profit and community groups and whether the activity is of religious ministry.	Aucklanders have easy access to community places where they can connect and participate in activities.	Q4 - local board to approve fees and charges schedule.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -
369	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Year 2 of 2 year term grant: Funding Agreement- Marlborough Park Youth Hall	Kaipātiki Youth Development Trust to facilitate and deliver work plan outcomes, including activities and programmes at Marlborough Park Hall for the years 2016-2018, commenced 1 January 2017 and terminating on 30 June 2018. Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.	- local people are connected and engaged through participating in activities at the Youth Hall - the hall itself is more vibrant.	No further decisions to be made in 2017/2018.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 120,000
1925	Community facilities, assets and services that are high quality, well managed and meet our communities' needs	CS: ACE: Community Places	Year 2 of 2 year term: Licence to Occupy and Manage- Marlborough Park Youth Hall	Kaipātiki Youth Development Trust to occupy and manage for operation the Marlborough Park Youth Hall for the years 2016-2018, commenced 1 January 2017 and terminating 30 June 2018.	Enables Kaipātiki Youth Development Trust to undertake the outcomes agreed in the work plan and funding agreement.	No further decisions to be made in 2017/2018.	Not scheduled	ABS: Opex	\$ -
160	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Events	Anzac Services - Kaipatiki	Support and/or deliver Anzac services and parades within the local board area.	Local people have the opportunity to remember fallen servicemen and women through a meaningful and respectful commemoration.	Further decisions required are: 1. local Board member representation at services and parades 2. continuing to fund Anzac services and parades at Northcote, Birkenhead and Glenfield.	Q4	LDI: Opex	\$ 30,000

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166	Vibrant town and village centres and a thriving local economy	CS: ACE: Events	Christmas Events - Kaipatiki	Funding to support Christmas event activity in the local board area. - Birkenhead Christmas Parade (Birkenhead Rotary Club) \$7,000 - Glenfield Christmas Parade (Lions Club of Glenfield) \$7,000 - Christmas flag installation (Kaipātiki Community Facilities Trust) \$4,000 Total = \$18,000	Local groups deliver a range of Christmas activities and events that support local board priorities.	No further decisions anticipated.	Q2	LDI: Opex	\$ 18,000
165	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Events	Community Volunteer Awards - Kaipatiki	Deliver a Community Volunteer Awards event within the local board area.	Community Volunteer Awards recognise and celebrate the contributions of residents to the local community.	Further decisions required are: 1. type of award ceremony required 2. timing of award ceremony.	Q4	LDI: Opex	\$ 5,000
163	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Events	Delivered Events - Kaipatiki	Deliver a community-based regional Movies in Parks event led by the regional delivery team.	This encourages people to experience local parks and contributes to stronger connected communities.	Further decisions required by the board: 1. commit funding from their LDI envelope to support the regional Movies in Parks programme. Cost of this programme is \$12,000 per movie.	Q2; Q3	LDI: Opex	\$ 15,000
162	Vibrant town and village centres and a thriving local economy	CS: ACE: Events	Event Partnership Fund - Kaipatiki	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. - Heritage Festival (Birkenhead Business Association) \$7,400 - Latin American Festival (Birkenhead Business Association) \$7,400 - Northcote Now (Kaipatiki Community Facilities Trust) \$7,400 - Chinese/Korean New Year (Northcote Business Association) \$7,400 - Birkdale/Beachhaven March Madness (Birkdale/Beachhaven Community Project) \$7,400 - Kaipatiki Project EcoFest (Kaipatiki Project) \$7,400 Total = \$44,400	Support provided to community events of interest to local people and which also align with local board priorities.	The following decisions are required: 1. allocation of additional budget of \$7,400 to include funding for the Kaipatiki Project EcoFest event activities, or update schedule of events 2. introduction of three year funding agreements 3. whether the board wish to undertake an EOI process for current partnership funded events 4. confirm groups currently receiving funding through this line. 5. confirm funding amounts for each event activity.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 37,000

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164	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Events	KFCT Delivered Events - Kaipatiki	Funding to support events delivered by the Kaipātiki Community Facilities Trust on an annual basis. - Tartan Day - Summer Fun Series - Winter Fun Series - Christmas at Marlborough - Carols at Dudding Park - Carols at Little Shoal Bay - Matariki - All Access Event	Funding is provided to deliver events that support local board priorities.	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000
161	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Events	Local Civic Events - Kaipatiki	Deliver and/or support civic events within the local board area.	The local community can celebrate or recognise moments, places or events that are significant to them.	Further decisions required are: 1. projects or activities that the local board would like to support through this fund, e.g. Openings or open days of park and facility upgrades	Q1; Q2; Q3; Q4	LDI: Opex	\$ 4,000
159	Proud, positive communities that embrace the diversity of Kaipātiki	CS: ACE: Events	Citizenship Ceremonies - Kaipatiki	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	- local people have the opportunity to recognise and celebrate important occasions - building social cohesion through a welcome to new citizens.	No further decisions anticipated.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 14,216