

**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
2805	Pollution-free waterways, tree-lined suburbs, protected built and natural heritage	CF: Investigation and Design	Built heritage improvements (searchlight emplacements)	Improvement and restoration of built heritage assets. To include work on the searchlight emplacements on Tamaki Drive. This project is a continuation from the 2016/2017 programme (previous ID 550)	Heritage asset restoration	No further decisions anticipated	Q1; Q2; Q3; Q4	LDI: Opex	\$ 75,000
962	Quality parks, reserves and places to be active	CF: Investigation and Design	Tinana Walkway planning	Planning, design and consenting for Tinana Walkway to include, but not limited to: planning assessment; engineering feasibility and concept; archaeological assessment; public consultation. This project is a continuation from the 2016/17 programme (previous ID 4165)	Completion of network plan. Increased connectivity and access.	No further decisions anticipated.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 80,000
2609	Quality parks, reserves and places to be active	CF: Investigation and Design	Orakei Spine shared path - develop feeder links	The development of greenways routes linking local communities to the NZTA funded Orakei Spine shared path. Feeder links are through Tahapa Reserve and Tahapa East Reserve. This project is a continuation from the 2016/17 programme (previous ID 561 & 2864). Funding is provided from both LDI CAPEX (\$1,019,000 2017/18) and Growth (\$50,000 2017/18, \$700,000 2018/19, \$750,000 2019/20).	Neighbourhood greenway connections	Project delivered by Auckland Transport	Not scheduled	LDI: Capex; Growth	\$ 1,069,000
2804	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Investigation and Design	Orakei - responsive fund	LDI funding to be allocated to projects through local board workshops including: Tamaki Drive interpretive signage; Bastion Point entranceway mosaic medallion artwork installation. Fund is made from \$100,000 unallocated, \$30,000 from the cancelled project "Visitor trail signage", and \$730,000 from the "Michaels Ave Reserve toilet and changing room" project	To be agreed with local board	Funding to be allocated to projects at local board workshops	Not scheduled	LDI: Capex	\$ 860,000
2600	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Investigation and Design	Glendowie Community Centre - refurbish exterior and interior	Exterior/interior refurbish and repaint. Year one, design and scope; year two, physical works	To enhance and protect facility	No further decisions anticipated	Not scheduled	ABS: Capex	\$ 35,000
2603	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Investigation and Design	Leicester Hall - renew toilet & kitchen	This project is to renew the toilet and kitchen of the hall.	Enhance appearance for users	No further decisions anticipated	Not scheduled	ABS: Capex	\$ 4,000
2612	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Investigation and Design	St Heliers Library - comprehensive renewal	Ten year library refresh due to age and condition including auto door controller replacement	Continued operation of facility	Design to be agreed with local board	Not scheduled	ABS: Capex	\$ 205,000
2613	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Investigation and Design	St Heliers Library - replace security camera	Replace existing security cameras with more advanced higher resolution units	Continued operation of facility	No further decisions anticipated	Not scheduled	ABS: Capex	\$ 19,048
2614	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Investigation and Design	St Heliers Library - renew libraries furniture, fittings & equipment	Renew furniture and fixtures	Continued operation of facility	Design to be agreed with local board	Not scheduled	ABS: Capex	\$ 68,200

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1687	Quality parks, reserves and places to be active	CF: Operations	Orākei 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	\$ -
2790	Pollution-free waterways, tree-lined suburbs, protected built and natural heritage	CF: Project Delivery	Hobson Bay - remove mangroves	Coastal ecological restoration through mangrove removal at Hobson Bay. This project is a continuation from the 2016/17 programme (previous ID 4159). Planning is underway for resource consent for the removal of adult mangroves in the following locations: Whakatakataka Bay - the priority for adult mangrove removal and all adults should be removed (this should be undertaken whilst seedlings are being removed - if practical and possible); Thomas Bloodworth and Shore Road Reserves - adult removal on the seaward side as a staged approach to allow for better ecological recovery as opposed to removal of the entire identified area; Thomas Bloodworth Reserve (next to the Hobson Bay walkway) to remove adult mangroves	Increased connectivity and access. Restored ecology.	No further decisions anticipated	Q1; Q2; Q3; Q4	LDI: Opex	\$ 150,000
2606	Quality parks, reserves and places to be active	CF: Project Delivery	Michaels Ave Reserve - design & install 4 toilets and 4 changing rooms	Design and install four toilets, four change rooms, referee room, and storage. This project is a continuation from the 2016/17 programme (previous ID 2862 & 3674). Funding is provided from both LDI CAPEX (\$220,000 2017/18) and Growth (\$30,000 2017/18, \$100,000 2018/19, \$1,650,000 2019/20).	Improved facilities at Michaels Ave Reserve	Design to be agreed with local board	Not scheduled	LDI: Capex; Growth	\$ 250,000
2598	Quality parks, reserves and places to be active	CF: Project Delivery	Colin Maiden Park Stage 3 - install new double hockey turf	Install new double hockey artificial turf, drainage, irrigation and lights	Increased playing hours	Design to be agreed with local board	Q1; Q2; Q3; Q4	Growth	\$ 90,000
2604	Quality parks, reserves and places to be active	CF: Project Delivery	Madills Farm 2 and 3 - install new lights	Lighting only. This project is a continuation from the 2016/17 programme (previous ID 568)	Increased sportsfield and recreation capacity	Design to be agreed with local board	Q1; Q2; Q3; Q4	Growth	\$ 200,000
2611	Quality parks, reserves and places to be active	CF: Project Delivery	Shore Road Reserve - widen existing car park	Extend carpark (part greenways) between sportsfield and widen existing car park to meet growth demands for new fields. This project is a continuation from the 2016/17 programme (previous ID 3406)	Sportsfield growth project to provide more field capacity hours	No further decisions anticipated	Q1; Q2; Q3; Q4	Growth	\$ 120,000
2816	Quality parks, reserves and places to be active	CF: Project Delivery	Colin Maiden Park development	Installation of lights on fields 4, 6, 7, 8, 9, 10. Installation of sandfields on fields 4, 5, 8, 9, 10. Renewal of current sports fields and lighting	Increased playing hours	Design to be agreed with local board	Q1; Q2; Q3; Q4	ABS: Capex; Growth	\$ 1,130,000
2599	Quality parks, reserves and places to be active	CF: Project Delivery	Dingle Dell Track & Structure Renewal	Topping up of the aggregate surface, improved drainage including side drains and culverts and minor adjustment to track gradient to improve accessibility. The works include the removal of edge boards that are encouraging scouring of the track surface, tracks will be regraded as a mono slope or crowned to reduce impacts of storm water. The bridge, where it intersects with tracks, is an older bridge and is likely to be undermined by stream scouring which has increased with recent weather events, a longer bridge to span the stream at this location will future proof the access from ongoing stream effects. This project is a continuation from the 2016/17 programme (previous ID 3526)	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 126,140

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2601	Quality parks, reserves and places to be active	CF: Project Delivery	Karaka Bay Structures and Paths	Karaka Bay boat ramp, path and seawall renewal. This project is a continuation from the 2016/17 programme (previous ID 3527)	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 202,150
2602	Quality parks, reserves and places to be active	CF: Project Delivery	Kepa Bush Track Renewal	Kepa Bush Reserve step and track renewal. Note this item and item 3681 replace item 3529. This project is a continuation from the 2016/17 programme (previous ID 3682)	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 293,000
2605	Quality parks, reserves and places to be active	CF: Project Delivery	Madills Farm 5 - sand carpet renewal	Madills Farm Rec Reserve sand field renewal. This project is a continuation from the 2016/17 programme (previous ID 3540)	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 251,000
2607	Quality parks, reserves and places to be active	CF: Project Delivery	Orakei Path and Carparking Renewal FY17-19	This project is a continuation from the 2016/17 programme (previous ID 3535) of path and car parking renewals at Andersons Beach Reserve, Churchill Park, Eilerslie Domain, Little Rangitoto Reserve, Madills Farm Recreation Reserve, Melanesia Reserve, Ngapipi Cliff Reserve, Ngapuhi Reserve, Orakei Community Centre, Selwyn Reserve - Mission Bay, Tahuna Torea Nature Reserve, Tamaki Drive (The Landing), Taylors Hill Reserve, and Watene Reserve	Renewal of existing assets	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 193,280
2608	Quality parks, reserves and places to be active	CF: Project Delivery	Orakei Playground Renewal FY17-18	Bluestone Park, Celtic Crescent Reserve, Crossfield Reserve, Wharua Reserve playground renewals. This project is a continuation from the 2016/17 programme (previous ID 3537)	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 40,000
2610	Quality parks, reserves and places to be active	CF: Project Delivery	Orakei Structure Renewal FY17-19	Bassett Reserve, Churchill Park, Cliff Road, Crossfield Reserve, Fancourt Reserve, Macpherson Reserve, Michael Joseph Savage Memorial, Michaels Avenue Reserve, Ngake Walkway, Ruka Reserve, St Heliers Bay Beach Reserve, Tautari Reserve, Taylors Hill Reserve, Thomas Bloodworth Park, Waiata Reserve, Wilson Beach Reserve structure renewals. This project is a continuation from the 2016/17 programme (previous ID 3536)	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 181,000
2615	Quality parks, reserves and places to be active	CF: Project Delivery	Stonefields open space development	Development programme of public open space within the Stonefields residential development. This project is a continuation from the 2016/17 programme (previous ID 3667)	Provide open space provision in new subdivision	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 734,661
2838	Quality parks, reserves and places to be active	CF: Project Delivery	Waiatarua Reserve - car park development	Car park upgrade at the Abbots Way entrance to Waiatarua Reserve. This project is a continuation from the 2016/2017 programme (previous ID 579). 2017/18 budget is provided through Parking Reserve Funds of \$183,594	Increased provision of car parking for park visitors provided	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 183,594
2616	Quality parks, reserves and places to be active	CF: Project Delivery	Waiatarua Structures and Path Renewal	Waiatarua Reserve (Remuera) fence, bridge and track renewal. This project is a continuation from the 2016/17 programme (previous ID 3530)	Continued use of asset	No further decisions anticipated	Q1; Q2; Q3; Q4	ABS: Capex	\$ 75,263

## 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
1791	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Amending lease Oceania Football Confederation Inc	Amending the agreement to lease and draft lease for an area of Ngahue Reserve	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1			\$ 1.00	\$ 1.00	Lessee
1782	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Eastern Suburbs Association Football Club Inc.	New lease at Madills Farm	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q2	01/12/2002	30/11/2017	\$ 250.00	\$ -	Council
1794	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Lease renewal Remuera Parnell Sports Community Charitable Trust	Lease Renewal (2014) and new lease for additional premises for Shore Rd Reserve, Remuera. Activity timeframe altered to Q1 as work has already commenced considering the proposals.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	28/10/2004	27/10/2019	\$ 250.00	\$ 250.00	Lessee
1792	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	New lease Orākei Tennis Club Inc	New lease for Kupe Reserve 146 Kapa Rd, Orākei. This matter has been approved by the board and draft lease documents are with the Club but not yet signed and completed.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	02/12/1999	01/12/2014	\$ 500.00	\$ 500.00	Lessee
1793	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Proposed new Licence to occupy Outboard Boating Club of Auckland Inc	Proposed new licence to the Outboard Boating Club at Tāmaki Drive. Licence would replace monthly licence issued 1 September 1959. Negotiations with the Club to be undertaken.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	01/09/1959		\$ 1.00	\$ 1.00	
1789	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Renewal lease Auckland Water Ski Club	Final renewal of lease for Orakei Basin Second term expires 31 March 2017	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	01/04/2007	31/03/2022	\$ 500.00	\$ 500.00	Lessee
1787	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Renewal Citizens Advice Bureau - Remuera	Renewal lease at 4 Victoria Ave Remuera. First lease term expires 30 June 2018. Lease term coincides with Funding and Strategic Relationship Agreement for Citizens Advice Bureau .	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q4	01/07/2016	30/06/2024	\$ 500.00	\$ -	Council
1790	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Renewal Ellerslie Eagles Rugby League Football Club Inc	Renewal lease for 182-186 Main Highway, Ellerslie. First term expires 31 July 2017.	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q2	01/08/2010	30/07/2025	\$ 250.00	\$ 250.00	Lessee
1788	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Renewal Lease Ellerslie Sports Club Inc	Renewal lease for 46 Michaels Avenue Ellerslie. First term expires 30 June 2017	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	01/07/2012	30/06/2022	\$ 1.00		Council
1785	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	RNZ Plunket Society - 138 Main Highway Ellerslie	New lease - 138 Main Highway Ellerslie Lease fully expired 31 December 2013 but processing postponed while Plunket explored options for a multi premises lease and changed governance structure .	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	01/01/1999	31/12/2013	\$ 1.00	\$ -	Council
1786	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	RNZ Plunket Society - 4 Victoria Ave Remuera	First right of lease renewal at 4 Victoria Avenue. Lease was due for renewal 30 April 2015 but postponed while Plunket explored options for a multi premises lease and changed governance structure .	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	01/05/2010	30/04/2020	\$ 250.00	\$ -	Council
1783	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Scout Association of NZ - St Aidans Scout	Lease Renewal at 6 Crown Lane (Little Rangitoto Reserve)	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q4	01/08/2008	30/07/2018	\$ 250.00	\$ -	Lessee
1784	Well-built community centres, enhanced libraries and well-designed neighbourhoods shaped by the community	CF: Community Leases	Tamaki Yacht Club Inc	New lease at Atkin Avenue	Developing a sense of belonging and engagement with the community. Promoting inclusion and participation	At lease expiry/renewal	Q1	01/03/2003	28/02/2018	\$ 500.00	\$ -	Lessee