

## Work Programme 2017/2018 Q1 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
<b>Arts, Community and Events</b>									
53	CS: ACE: Events	Anzac & Local Civic Events - Whau	- Support and/or deliver Anzac services and parades within the local board area - support civic type events in the local board area, such as the opening of new park spaces, sod turning ceremonies, special consultation events such as an open day following the installation of the Sister Rene Shadbolt Park skate facility.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 18,000	Approved	Green	Scheduled for Q4. Planning will commence in Q2.
650	CS: ACE: Community Empowerment	Apply the empowered communities approach – connecting communities	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 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.	Q1;Q2;Q3;Q4	LDI: Opex	\$ -	In progress	Green	Staff enabled community groups to access operational and technical expertise from council departments: parks, local board services, grants and events advisors, libraries engagement and the bylaws and compliance. These groups included Literacy Waitakere, local residents, the Walking Samoans and ethnic groups. Responding to a request from the local board chair, the strategic broker organised a meeting with Te Pou Maori Theatre to gain an understanding of the theatre and provide an overview of the role and function of the local board and council's property leasing role. Literacy Waitakere and Te Toi Uku Ceramics were also met with to provide understanding of the local boards' role, local board plans and connections to Pacific groups. A forum in Q1 brought together staff and community groups to increase opportunities for greater collaboration and delivery in Whau. This enabled 32 attendees to engage in the whakawhanaungatanga process to strengthen working relationships and gain visibility of specific projects: Te Whau Pathway, New Lynn library community engagement project and the Avondale Town Centre development.
597	CS: ACE: Community Empowerment	Build capacity: Community capacity building	Fund Community Waitākere to: • coordinate community leadership programmes • provide community capability building programmes • convene issues based forums and open door days • provide individual and organisational development – leadership and governance training • deliver workshops and training opportunities to increase community capability within Avondale, Glenavon, Kelston and New Lynn.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 50,000	In progress	Green	The strategic broker met with the manager and staff of Community Waitakere to discuss the deliverables and outcomes of the 2017/2018 work programme. They have taken on board the advice and the funding agreement will finalised in Q2. The work programme will allow Community Waitakere to support capacity building and local leadership in Kelston, Avondale and Glenavon, focussing on neighbourhood and town centre development projects. Projects include working in collaboration with residents, local groups and local Maori: Avondale Community Action, Kelston Maori network, Walking Samoans, Glenavon Trust and Kelston Hub. Staff and the senior grants advisor have put together a plan that includes a funding and grants workshop to be held in November, targeting groups with low levels of grant application submissions, with the intent to have an increase in successful applications from the wider diverse populations in the Whau area.
52	CS: ACE: Events	Citizenship Ceremonies - Whau	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 13,328	In progress	Green	The Civic Events team delivered combined Western Cluster citizenship ceremonies on two occasions during Q1 with 814 people becoming new citizens.
188	CS: ACE: Community Empowerment	Community grants (WH)	Support local community groups through contestable grant funding.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 150,000	In progress	Green	The local board allocated \$45,577 in local grants, round one. \$14,061 was allocated in the quick response, round one. Remaining fund to be allocated totals \$90,362.

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402	CS: ACE: Community Places	Community Venues WH - 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.	Q1;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Staff are been discussing and considering insights from research undertaken around non users of venues for hire. Key opportunities for further investigation include: -Capitalise on strengths in positioning – family friendly, local and convenient, affordable -Improve the condition and amenity to meet expectations -Develop our offer and tailor to meet distinct interests -Provide simple package options -Develop a digital solution to promote both venues and activities -Drive repeat business, share experiences, satisfaction and reach new customers Staff will start to develop improvement plan in Q2 and Q3.
652	CS: ACE: Community Empowerment	Community-led placemaking: (Inner West Triangle) Spatial Priority Area	- Engage and empower communities to ensure that they influence decision-making on spatial priority area (SPA) planning and implementation - strengthen community-led placemaking and planning initiatives within the SPA area - develop innovative ways to engage with communities that have not traditionally participated in council decision-making.	Q1;Q2;Q3;Q4	LDI: Opex	\$ -	In progress	Green	Avondale Town Centre community led activation plans are in progress and deliverables from the plan will occur over the summer season. Plans include developing the Avondale community and recreation hub, clean up days, arts and planting projects. Further decisions and discussion between Panuku, the local board and governing body will be reported to in Q2.
598	CS: ACE: Community Empowerment	Community-led placemaking: Kai across the Whau	Fund Enspiral Services to deliver the Kai Across The Whau programme to: • promote and celebrate locally-driven kai projects • connect and bring together key stakeholders to discuss strengths, barriers and opportunities for local food growing and distribution • devolve resources through participatory budgeting.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 15,000	In progress	Green	Staff met the proposed contractor for this activity (Enspiral Services) to review the schedule of planned initiatives and discuss adapting one of the three strands to trial innovative approaches to celebrate and strengthen social connections in the community through food. This will include hosting civic dinner events across the diverse communities in the Whau area. The funding agreement for this activity will be finalised in Q2.
56	CS: ACE: Events	Delivered Events - Whau	Deliver community events within the local board area:  - 2 x Movies in Parks \$24,000 (\$12,000 per movie)	Q2;Q3	LDI: Opex	\$ 24,000	In progress	Green	Planning for the Movies in Parks series is on track. Parks have been booked: Brains Park for Sunday 28 January and Riversdale Reserve for Saturday 10 February. Public screening licences for "Sing" (Kelston) and "Three Wise Cousins" (Avondale) have been approved. Regional sponsorship will be confirmed in October. Regional marketing will commence in November with specific event advertising starting three weeks prior to each event.
287	CS: ACE: Community Places	Evaluation of New Lynn and Avondale Community Centres' work programme	Evaluate the work programme to understand whether the centres are delivering the outcomes agreed, and what other impacts the programmes might be having.	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	The Food Bank and Community Lunch programme held at the New Lynn Community centre was evaluated this quarter. The evaluation provided the following key learning: 25 per cent increase in food parcels handed out in comparison to 2016 and 45 per cent increase in community lunches served in comparison to 2016. The evaluation confirmed the importance of this programme and there has been positive impact of the recipients. In Q2, two further activities from the Youth Programme, Growing our Young People will be evaluated.

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55	CS: ACE: Events	Event Partnership Fund - Whau	<p>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.</p> <ul style="list-style-type: none"> <li>- Whau Pacific Festival \$32,000</li> <li>- Whau the Peoples Arts Festival \$32,000</li> <li>- Whau Chinese Festival \$16,000</li> <li>- Waitangi Day \$5,000</li> <li>- Avondale Carols by Spiderlight \$3,500</li> <li>- New Lynn Christmas Festival \$3,500</li> <li>- Blockhouse Bay Christmas Parade \$3,500</li> <li>- Indian Kite Festival \$3,250</li> <li>- Siren and Sounds \$5,000</li> <li>- Entertaining the Whau People \$5,000</li> <li>- That's Youth \$3,000</li> <li>- Celebrating Whau Identity Pop Up Events \$10,000</li> </ul> <p>Total = \$121,750</p>	Q2;Q3;Q4	LDI: Opex	\$ 121,750	In progress	Green	<p>Two funding grants totalling \$10,000 have been paid out in Q1, leaving a balance of \$101,750 to be paid out.</p> <p>Reporting back to the board on these grants will occur in Q4.</p> <p>The Whau Arts Festival has pushed its delivery of their festival from November 2017 to February 2018 due to planning and resources being stretched.</p> <p>The Whau Chinese Festival have notified staff that the previous organisers were no longer involved. We are currently awaiting information on who will now deliver the event, which may result in a change of who funding is to be paid to. If this occurs a paper will be brought to a future business meeting seeking permission to change the funding partner.</p>
835	CS: ACE: Events	Events and openings on local parks	<p>Celebrating project completion and parks openings in the Whau Local Board area.</p> <p>(Note: No LDI budget currently allocated)</p>	Q1;Q2;Q3;Q4	LDI: Opex	\$ -	Approved	Green	No events delivered in Q1.
199	CS: ACE: Community Places	Funding Agreement- Kelston Community Hub	<p>A two year term agreement with Kelston Community Hub Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Kelston Community Hub for the years 2017-2019, commencing 1 July 2017 and terminating on 30 June 2019.</p> <p><i>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</i></p>	Q1;Q2;Q3;Q4	ABS: Opex	\$ 38,597	In progress	Green	Payment was made to the Kelston Community Hub. Planning for the regional hui to commence in Q2.
599	CS: ACE: Community Empowerment	Increase Diverse Participation: Maori, Pacific and Ethnic Voices	<p>Deliver a work programme to increase social inclusion, connection and participation in decision-making by our ethnically diverse communities:</p> <ul style="list-style-type: none"> <li>-strengthen the Pacific Voice network in the Whau to influence and inform decision making</li> <li>-create and support opportunities to engage and build relationships with Maori and Pacific People (e.g. Kelston Deaf Centre marae development).</li> </ul>	Q1;Q2;Q3;Q4	LDI: Opex	\$ 25,000	In progress	Green	Staff worked with the senior grants advisor to look at improving grants processes to help increase applications from the Pacific, ethnic and Maori population. Grants workshops and clinics are confirmed for Q2. Staff have also met with ethnic leaders from the Indian and Sikh communities and Literacy Waitakere students to provide advice and to connect them to council staff delivering events and community grants. Responding to a request from the local board chair, staff organised a meeting with the Refugees as Survivor (RAS) centre manager to strengthen and gain an understanding of roles, responsibilities and the function of the local board. Discussions also focused on plans to work together on the development of the Whau Ethnic Plan. Staff worked closely with the local board chair and deputy chair to present a proposal outlining two options to progress the development of the ethnic plan. The preferred option and action plan will be presented to the local board in Q2.

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600	CS: ACE: Community Empowerment	Increase diverse participation: Youth capacity building	Fund local organisations to facilitate and deliver: <ul style="list-style-type: none"> <li>• Whau youth providers', network and associated youth-led activities</li> <li>• Whau Youth Awards</li> <li>• Whau Youth Board plan</li> <li>• Youth Week activities</li> <li>• a leadership training programme for Pasifika youth.</li> </ul>	Q1;Q2;Q3;Q4	LDI: Opex	\$ 35,000	In progress	Amber	<p>Generation Ignite have reported back to the local board that they are no longer able to continue delivering elements of this activity. Staff will develop a transition plan including an expression of interest for alternative deliverers</p> <p>The Tula'i programme was independently reviewed and the report is currently being finalised. Initial planning for the 2018 programme is underway with the venue being secured for training modules. The funding agreement is awaiting the signature from Youth Horizons, as the fund holder for Tulai. The local board has approved three years of funding.</p>
200	CS: ACE: Community Places	Licence to Occupy and Manage - Kelston Community Hub	<p>A two-year term with Kelston Community Hub Incorporated for operation of Kelston Community Hub:68 St Leonard's Road, Kelston being Part of Lot 7 DP 22528 contained in NA11D/221 for the years 2017-2019, commencing 1 July 2017 and terminating on 30 June 2019.</p> <p>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.</p>	Q2	ABS: Opex	\$ -	Completed	Green	During Q1 the licence to occupy and manage the Kelston Community Hud was executed for Kelston Community Hub Incorporated; a quarter earlier than anticipated.
259	CS: ACE: Arts & Culture	Local Arts Broker - LDI Arts Broker Programme	Administer a two-year services agreement with the Whau Community Arts Broker to develop strategic relationships and contacts, and raise budget to add to board budgets for innovative local art and culture programmes, temporary street projects and activations with the aim of enabling community-led arts activity.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 85,000	In progress	Green	The services agreement with Melissa Laing for arts broker services in 2017/2018 has been executed. In Q1, the Whau Community Arts Broker called for proposals for creative projects and events to take place in Whau, and developed a work programme of proposed activity. The first projects will be delivered in Q2 2017/2018.
688	CS: ACE: Community Empowerment	Local Māori Responsiveness Action Plan (WH)	<p>Work with mana whenua and mataawaka to create a local responsiveness action plan which includes the following:</p> <ul style="list-style-type: none"> <li>• key aspirations and priorities for Māori in the area</li> <li>• opportunities to work together</li> <li>• a plan for building strong relationships and sharing information with Māori.</li> </ul>	Q1;Q2;Q3;Q4	LDI: Opex	\$ 5,000	In progress	Green	Staff and the three west local boards met with Te Kawerau a Maki iwi tribal authority and Settlement Trust to engage and strengthen relationships. The local boards support the process and will jointly continue to partner with iwi to establish meaningful engagement and support iwi strategic focus areas at this point of time. Staff also supported commitment from Community Waitakere to continue leading engagement and activities with the Kelston Maori network. Lack of housing, increased rough sleeping, educational support, parenting support and the need to continue the Kelston Maori network were identified as high priority areas. Actions and outcomes will be reported in Q2.



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288	CS: ACE: Community Places	New Lynn and Avondale Community Centres' programme delivery	Deliver the work programme of activities at the New Lynn and Avondale Community Centres' with a focus on: 1) growing young people 2) healthy living 3) diverse communities.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 82,293	In progress	Green	16 activities (focussed on young people, healthy living and diversity programmes) have commenced in New Lynn and Avondale community centres. Key highlights include - a youth programme in New Lynn: the 'Recreation New Lynn' activity, delivered through Generation Ignite. One participant who had been expelled from school with personal issues started attending the youth sessions through Generation Ignite. During this period, they engaged with tutors while playing basketball and became a regular. He commented that being able to connect with the youth and leaders and playing sport has helped him improve his situation and that he is mentally in a good space and able to build new relationships. The youth leaders have also commented that this activity has enabled an opportunity to reach out, and make a difference to harder to reach young people. - The 'Move it Together' activity in Avondale (part of the Healthy Living programme) focuses on family fitness dance sessions, and is structured to enable participation from grandparents to grandchildren. The programme has attracted over 40 participants, and is very popular with local Avondale families walking from their home for these sessions.
601	CS: ACE: Community Empowerment	Placemaking: Neighbourhood and town centre development and safety	Fund local organisations to: • support community-led planning and placemaking that engage the diverse communities across the Whau • deliver community-led neighbourhood plans that identify priority issues, assets and opportunities including in Kelston, Avondale, New Lynn and Glenavon • lead community participation and engagement in town centre design processes for Avondale and New Lynn. Co-facilitate workshops: • deliver key recommendations from Crime Prevention Through Environmental Design assessment report of the Avondale and the New Lynn town centres • inform the communities of the agreed actions from the assessment report • generate ideas for community-led initiatives that respond positively to address issues in partnership with council.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 130,000	In progress	Green	Avondale town centre activation is progressing with a number of community meetings held to discuss utilisation of 40 foot containers and space in and around the Bai site and Central reserve. Working groups were formed to focus on various aspects of the big clean on 30 September. Staff facilitated a meeting between Panuku and Avondale Community Action, a key community stakeholder to provide an update on the high level plan for the town centre, Unlock Avondale. Early discussion on potential options to re-engage the community in the planning process will continue in Q2, once approval has been given by the governing body. - Staff initiated an invitation to council and CCO colleagues to develop an integrated programme of activities for New Lynn Town Centre activation in 2017/2018, to be finalised in Q2. Glenavon Trust hosted a Ladies Night event, enabling women to build and strengthen relationships with neighbours they did not know. This was a diverse ethnic event attended by forty two women from Maori, Pacific, Indian, Asian and Pakeha communities who live in the Glenavon area. Following the event there has been an increase of twelve new people joining the trust and more neighbourhood/team building activities have been requested.
767	CS: ACE: Community Empowerment	REGIONAL: Improve safety through community-led place making (WH)	Fund and partner with local organisations to deliver initiatives that will make the area feel safe and vibrant. Activities: • build their capacity and capability to respond flexibly to any local safety issues • activate community-led responses, through a variety of place-making activities that increase the sense of community belonging and safety in their communities (Whau, Waitākere, Henderson-Massey).	Q1;Q2;Q3;Q4	Regional	\$ -	In progress	Green	In Q1, funding agreements were drafted to deliver safety programmes across 3-west local boards, including high visibility patrols, and educational initiatives, such as Bluelight discos within primary schools. This includes draft agreements with: - Pacific Wardens Glen Eden - Community Patrols - Waitakere Pacific Wardens - Neighbourhood Support Waitakere - Waitakere Bluelight. All funding agreements will be completed in Q2.

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258	CS: ACE: Arts & Culture	Te Toi Uku - ABS Ambrico Kiln Site Projects	Develop projects in relation to the Ambrico Kiln site to increase community engagement and to celebrate the history of the kiln and associated clay works.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 13,997	In progress	Green	The funding agreement with Portage Ceramics Trust for Ambrico Kiln site projects (2017/2018) has been executed. The first exhibition at the kiln 'Death of the Brickworks' by Mark Goody and Emily Siddell continued into Q1. This year's programme will commence in Q2 with an exhibition by Nga Kaihanga Uku (Māori clayworkers collective) inside the kiln from October, and a Crown Lynn Collector's Market organised for early November.
257	CS: ACE: Arts & Culture	Te Toi Uku - ABS Portage Ceramics Trust Operational Support Grant	Administer a funding agreement with Portage Ceramics Trust for operational support for Te Toi Uku.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 60,000	In progress	Green	The funding agreement with Portage Ceramic Trust (Te Toi Uku) for 2017/2018 has been executed. In Q1, the facility attracted a total of 852 visitors and delivered 17 organised tours around the museum. In August, the museum held a talk with the potter Peter Collis on creating high-end ceramics for New Zealand restaurants which was attended by 40 people.
397	CS: ACE: Community Places	Venue Hire Service Delivery - WH	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 participants are charged \$10 or more for activities.	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Staff have identified the need and value of understanding hirer satisfaction and experiences. Staff developed a survey which will be sent out monthly to both casual and regular hirers from Q2 to gain insights from customers' experience with council-managed venues. Q1 statistics are based on the first two months of FY2018 and one month of estimates. Visitor numbers have decreased slightly compared to last year.
917	CS: ACE: Events	Whau: Celebrating park openings and events programme FY17/18	To celebrate park openings and significant events. This line moved from PSR to ACE. ACE will manage in partnership with PSR park-related event activities or activations.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 10,000	Approved	Green	No activities undertaken in Q1 due to construction timelines being pushed out as a result of wet weather. Planning with PSR will commence in Q2 to plan park openings and activities to co-incide with completion of capital projects.
201	CS: ACE: Community Places	Year 2 of 3 year term grant : Funding Agreement- Blockhouse Bay Community Centre	Blockhouse Bay Community Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Blockhouse Bay Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.  <i>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</i>	Q1;Q2;Q3;Q4	ABS: Opex	\$ 49,231	In progress	Green	During Q1 payment was made on year 2 of the 3 year funding agreement to the Blockhouse Bay Community Centre. Planning for the regional hui will commence in Q2.
203	CS: ACE: Community Places	Year 2 of 3 year term grant: Funding Agreement- Green Bay Community House	Green Bay Community House Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Green Bay Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.  <i>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</i>	Q1;Q2;Q3;Q4	LDI: Capex	\$ 38,290	In progress	Green	During Q1 payment was made on year 2 of 3 year funding agreement to the Green Bay Community House. Planning for regional hui to commence in Q2.

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205	CS: ACE: Community Places	Year 2 of 3 year term grant: LDI additional funding, Green Bay Community House	Additional funding to Green Bay Community House Incorporated to assist with delivery of the Funding Agreement for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	Not scheduled	LDI: Opex	\$ 10,000	Completed	Green	No update is scheduled and required; additional funding was paid in conjunction with line 203 in Q1.
202	CS: ACE: Community Places	Year 2 of 3 year term: Licence to Occupy and Manage- Blockhouse Bay Community Centre	Blockhouse Bay Community Centre Incorporated for operation of Blockhouse Bay Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	Not scheduled	ABS: Opex	\$ -	Completed	Green	No update is scheduled and required; licence to occupy and manage was executed in 2016/2017 financial year.
204	CS: ACE: Community Places	Year 2 of 3 year term: Licence to Occupy and Manage- Green Bay Community House	Green Bay Community House Incorporated for operation the Green Bay Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	Not scheduled	ABS: Opex	\$ -	Completed	Green	No update is scheduled and required; licence to occupy and manage was executed in 2016/2017 financial year.
959	CS: ACE: Community Empowerment	Youth Connections (WH)	<ul style="list-style-type: none"> <li>- Collaborate with multiple sectors to support youth from secondary education through pathways to employment and or entrepreneurships</li> <li>- close the gap between youth and business, through work readiness with local Rangitahi and sharing learnings and insights to enable youth ready business</li> <li>- providing local opportunities to improve social and economic outcomes for the local board area. Aiming for all youth to be meaningfully engaged in education, employment or training and have clear and viable employment pathways.</li> </ul>	Q1;Q2;Q3;Q4	LDI: Opex	\$ 30,000	In progress	Green	The Future Ready Summit was held in July with over 200 business representatives across Auckland attending. The Summit provided a great opportunity to educate business about the benefits and savings from investing in youth as the future workforce. The Youth Employer Pledge now has 70 business partners, with the Waitemata, Auckland and Counties-Manukau District Health Boards being the most recent to commit to the pledge. In partnership with Auckland Transport (who fully funded the course) an online course on driver licensing (Road to Work) was launched on the YouthFull website. JobFest was held on 11 October in West Auckland. Youth Connections have developed a pilot programme with Youth Service West to engage, train and support young people so that they are best placed to benefit from all of the opportunities JobFest has to offer. Promoted to all West Auckland Business Associations and at West Auckland Business Club After 5 event. 58 businesses have signed up with hundreds of job opportunities for youth. Using learnings from the Whau Employment programme, an Employer HR Video/Resource is currently in planning. Video to be completed Q2 and launched on digital platform Q3.
<b>Community Facilities: Build Maintain Renew</b>									
2917	CF: Investigation and Design	Archibald Park - develop playground - concept & design	This project is carried forward from the 2016/2017 work programme, previous ID 4426	Q1;Q2;Q3;Q4	LDI: Capex	\$ 29,859	Approved	Green	<p>Current Status: A review of the strategic assessment received from Community Services has been completed. Community Facilities in house landscape architecture design team has been engaged and briefed to begin concept design for playground. Works will include an overall site master plan for Archibald Park.</p> <p>Next Steps: Concept design options to be developed by end of November ready for local board review. Continue with consultation and engagement.</p>
2229	CF: Investigation and Design	Avondale Community Centre - construct new community centre	Demolish old and construct a new community centre in Avondale	Q2;Q3;Q4	ABS: Capex	\$ 240,596	Approved	Green	<p>Current status: Awaiting strategic assessment from Community Services</p> <p>Next steps: Planning for project development</p>

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2233	CF: Investigation and Design	Avondale Library - renew furniture, fittings and equipment	Renew furniture, fittings and equipment	Q2;Q3;Q4	ABS: Capex	\$ 73,400	In progress	Green	Current status: Planning has begun to scope the requirements of the library.  Next steps: Confirm and finalise what the library requires for their refurbishment and engage consultants for the preliminary design.
2921	CF: Project Delivery	Avondale Library - replace asphalt, renew car park and replace HVAC - stage 2	Asphalt replacement, car park renewal & HVAC replacement - Stage 2 This project is carried forward from the 2016/2017 work programme, previous ID 408	Q1;Q2;Q3;Q4	ABS: Capex	\$ 39,710	In progress	Green	Current Status: Execution and delivery phase. Carpark re-seal has been completed. Heating, ventilation, and air conditioning (stage two) has been completed,  Next Steps: Project closure.
3308	CF: Investigation and Design	Bellgrove Reserve - plant fruit trees and upgrade minor play equipment	Plant fruit trees and upgrade minor play equipment	Q1;Q2;Q3;Q4	ABS: Capex	\$ 11,000	In progress	Green	Current Status: Currently waiting on the submission of price from the contractor  Next Step: the price will be reviewed and if acceptable the contract will be awarded.
2230	CF: Investigation and Design	Blockhouse Bay Community Centre - renew car park	Reseal car park surface and maximise parking	Q2;Q3;Q4	ABS: Capex	\$ 90,000	Approved	Green	Current status: Following testing of the ground conditions under the carpark surface, staff are waiting on a full report from the engineer.  Next steps: Confirm new parking layout with the Blockhouse Bay community centre staff and nearby car park users.
2234	CF: Investigation and Design	Blockhouse Bay Library - renew car park footpath and garden area	Reseal footpath in car park, remove larger shrubs and garden along the boundary	Q3;Q4	ABS: Capex	\$ 27,500	In progress	Green	Current status: Contract has been established. Next steps: Physical works will commence on 16 October 2017.
2235	CF: Project Delivery	Blockhouse Bay Rec Res - amenity light renewal FY17-18	Blockhouse Bay Recreation Reserve light pole renewal. This project is carried-over from the 2016/2017 programme (previous ID 3288).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 55,800	In progress	Green	Current Status: The tender process has begun to engage a contractor.  Next Steps: Start physical works
2236	CF: Investigation and Design	Blockhouse Bay Recreation Reserve - renew park fences	Renew park fencing. Detail to be provided by the end of the calendar year.	Q3;Q4	ABS: Capex	\$ 1,500	Approved	Green	Current status: The business case for the project is being worked on. Next steps: The planning phase will be entered into and a project plan will be created.
2237	CF: Investigation and Design	Blockhouse Bay Recreation Reserve #1 - develop new sand field plus hybrid	Develop new sand field plus hybrid	Q2;Q3;Q4	Growth	\$ 750,000	Approved	Green	Current status: Exact requirements of the field upgrade are currently being scoped. Proposal is to repair existing irrigation and drainage and install a new hybrid turf on the number one field. Next steps: Prepare business case and review needs assessment. If strategic assessment confirms the upgrade is required professional services will be procured to prepare concept plan.
2934	CF: Project Delivery	Brains Park - renew playground	Investigation and design of new playground This project is carried forward from the 2016/2017 work programme, previous ID 3276	Q1;Q2;Q3;Q4	ABS: Capex	\$ 112,500	In progress	Green	Current Status: The playground equipment is currently being fabricated.  Next Steps: The playground will be installed late October 2017.



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2814	CF: Project Delivery	Brains Park development	Improve sand slits drainage and irrigation. Install lighting #3. This project is carried-over from the 2016/2017 programme (previous ID 3435).	Q4;Q3;Q2;Q1	Growth	\$ 460,000	In progress	Green	Current Status: The tender submission review has been undertaken and the main contractor for the physical works is appointed.  Next Steps:Physical works to commence in late October.
2957	CF: Project Delivery	Craigavon Park - development	Park development associated with playground renewal. Works also involve extended playground extension, walking network, fencing, park furniture, shelter and youth play equipment. This project is carried forward from the 2016/2017 work programme, previous ID 3720	Q1;Q2;Q3;Q4	ABS: Capex	\$ 590,000	In progress	Green	Current Status: The physical works commenced on site in August.  Next Steps:Monitor physical works. Completion programmed early in the new year.
2246	CF: Project Delivery	Crown Lynn Park development	Local park development. This project is carried-over from the 2016/2017 programme (previous ID 677).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 250,696	In progress	Green	Current Status: Investigation being undertaken with Healthy Waters and Panuku. Healthy Waters are investigating their stormwater solution before any park design can commence. They hope to obtain resource consent by March 2018.  Next Steps:Once the stormwater solution is finalised we can commence the preliminary design of the park development.
2238	CF: Investigation and Design	Dickey Reserve - renew park walkways and paths	Renew park walkways and paths at Dickey Reserve.	Q2;Q3;Q4	ABS: Capex	\$ 15,000	In progress	Green	Current steps: The business case has been completed for the patch renewal of five sections of footpath. The remaining sections of footpath are all in good condition.  Next steps:Project delivery to engage contractor for physical works.
2239	CF: Investigation and Design	Dickey Reserve - renew play space	Renew playspace.	Q2;Q3;Q4	ABS: Capex	\$ 14,000	In progress	Green	Current steps: The business case has been completed. The metal framework on two pieces of play equipment is starting to show signs of rust. These parts will be refurbished. The plastic components are in good condition and can be reused.  Next steps: Staff will source a contractor for the physical works.
2813	CF: Project Delivery	Eastdale Reserve - cricket wicket project	Sand slits drainage and irrigation. This project is carried-over from the 2016/2017 programme (previous ID 3436). This item replace item 2242 and 2243.	Q1;Q2;Q3;Q4	Growth	\$ 450,000	In progress	Green	Current Status: The grass wicket surface has been re-conditioned and new grass seed sown.  Next Steps:Address minor outstanding items, and organise hand over to the Operations Management and Maintenance team.
2240	CF: Project Delivery	Eastdale Reserve - renew carpark	Eastdale Reserve car park renewal. This project is carried-over from the 2016/2017 programme (previous ID 3280).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 100,000	In progress	Green	Current Status: The detail design documentation is complete. Tendering in progress.  Next Steps: Start physical works
2241	CF: Investigation and Design	Gittos Domain and Rizal Reserve - renew park structures	Renew park structures at Gittos Domain, Rizal Reserve	Q3;Q4	ABS: Capex	\$ 3,000	Approved	Green	Current Status: The business case is being worked on. Next steps:The planning phase will be worked on. This will include the creation of a project plan.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
3015	CF: Project Delivery	Holly St to Heron Park - install walkway	Design and consent boardwalk connecting Holly Street to Heron Park through the Motu Manawa Marine Reserve. The proposed formation consists of a concrete path constructed within esplanade reserve and timber boardwalk constructed in the Coastal Marine Area (CMA). This project is carried forward from the 2016/2017 work programme, previous ID 4321	Q1;Q2;Q3;Q4	ABS: Capex	\$ 550,000	In progress	Green	Current Status: Resource consent for the boardwalk was granted in September 2017  Next Step:Finalising tender document for the physical works.
2231	CF: Investigation and Design	Kelston Community House - refurbish children's room	Reline walls, insulate, provide heating, and replace window glazing in the children's room	Q2;Q3;Q4	ABS: Capex	\$ 20,000	In progress	Green	Current steps: The business case has been completed.  Next steps:The project has been handed to project delivery to complete the physical works.
3302	CF: Investigation and Design	Ken Maunder Park - install sand slits, drainage and irrigation on field 3 and 4	FY18 - Develop sand slits, drainage and irrigation on fields 3 and 4 .	Q2;Q3;Q4	ABS: Capex	\$ 50,000	Approved	Green	Current status: The concept design is underway.  Next steps:The tender documents for the physical works will be prepared and the resource consent application will be lodged.
2244	CF: Investigation and Design	La Rosa Garden Reserve - renew car park	Renew car park to ensure it is fit for purpose and reduces maintenance costs.	Q3;Q4	ABS: Capex	\$ 50,000	Approved	Green	Current Status: Following testing of the ground conditions under the carpark surface, staff have received a full report from the engineer. Next steps:Complete business case with the construction specifications for the new surface and base. Next steps:Complete business case with the construction specifications for the new surface and base.
3049	CF: Project Delivery	Lawson Park - renew retaining wall	Lawson Park - Construction of new retaining wall and stairs to replace existing ramp and wall This project is carried forward from the 2016/2017 work programme, previous ID 3283	Q1	ABS: Capex	\$ 10,000	Completed	Green	Current Status: Physical works are complete - no further works are required  Next Steps:None
3126	CF: Project Delivery	Olympic Park - renew playground	Renewal/upgrade of the existing playground. New flying fox to be installed in the main playground. This project is carried forward from the 2016/2017 work programme, previous ID 3284	Q1;Q2;Q3;Q4	ABS: Capex	\$ 35,000	In progress	Green	Current Status: Currently waiting for the site to dry following heavy rain conditions.  Next Steps:Flying fox to be installed as soon as possible
2245	CF: Investigation and Design	Olympic Park - renew sport fields	Renew sport fields. Investigation and design FY18, physical works FY19. Details of physical works to be provided by the end of the calendar year.	Q2;Q3;Q4	ABS: Capex	\$ 20,000	Approved	Green	Current Status: The sportsfield surface renewal at Olympic Park is currently being scoped. Next steps: Physical works to begin October 2018.
3194	CF: Project Delivery	Sister Rene Shadbolt Park - develop field 2 sand slits, drainage and irrigation	Sand slits drainage and irrigation. This project is carried-over from the 2016/2017 programme (previous ID 3437). This project is carried forward from the 2016/2017 work programme, previous ID 3437	Q1;Q2;Q3;Q4	ABS: Capex	\$ 4,590	In progress	Green	Current status: Detailed design has been received from the consultant. the project is planned for delivery in financial year 2019/2020  Next steps:Prepare documentation to lodge resource consent.
2247	CF: Investigation and Design	Taramea Reserve - renew play space	Renew play space. Investigation and design FY18, physical works FY19. Details of physical works to be provided by the end of the calendar year.	Q2;Q3;Q4	ABS: Capex	\$ 2,000	Approved	Green	Current Status: A strategic review has been requested from Community Services of whether to renew this playground and for what age group.  Next steps:Engage a play specialist to design the new playground.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
2248	CF: Project Delivery	Te Whau Pathway Stage 2a - develop boardwalk connections	Develop the Te Whau Pathway boardwalk connections between Roberts Field, Ken Maunder and Rizal Reserve and Queen Mary Reserve and Archibald Park. This project is carried-over from the 2016/2017 programme (previous ID 3432).	Q1;Q2;Q3;Q4	Growth	\$ 1,000,000	In progress	Green	<p>Current status: Resource consents have been lodged for four sections of pathway in reserves (Queen Mary, Rizal Reserve, Roberts Field and Tiroroa). Resource consent has been lodged for the pontoon for Archibald Park. Costing for custom design of waka ama storage at Archibald Park is on going. Tender has gone to five different consultants for quotes for resource consent services for the entire boardwalk in the Coastal Marine Area (stage two).</p> <p>Next Step: Obtain the quote and evaluation and award the contract to preferred consultants for resource consent services. Apply for resource consent for stage two of the project.</p>
2249	CF: Project Delivery	Tony Segedin Esplanade Reserve - renew footpath	Tony Segedin Esplanade Reserve path renewal. This project is carried-over from the 2016/2017 programme (previous ID 3285).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 40,000	In progress	Green	<p>Current Status: Track design and engineering details are being developed. To confirm design and go for tender.</p> <p>Next Steps: A contractor will be engaged.</p>
2250	CF: Project Delivery	Tony Segedin Esplanade Reserve - renew structure	Tony Segedin Esplanade Reserve handrail renewal. This project is carried-over from the 2016/2017 programme (previous ID 3286).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 65,700	In progress	Green	<p>Current Status: The scope of works is being reviewed by the Investigation and Design team.</p> <p>Next steps: Review if this should be a minor maintenance job rather than a full handrail renewal.</p>
2261	CF: Investigation and Design	Whau - improve park facilities	Renew footpaths in Rizal Reserve and Crum Park.	Q2;Q3;Q4	ABS: Capex	\$ 83,000	Approved	Green	<p>Current Status: Site investigations and options analysis have been completed between staff and contractors at Crum Park. The Rizal Reserve renewal will be completed as part of the Te Whau Pathway project.</p> <p>Next steps: Crum Park - as Crum park is a closed landfill, staff are waiting on approval from the closed landfill team for the works to proceed. Rizal Reserve - The budget allocated to this renewal will be transferred to the Te Whau Pathway project.</p>
2252	CF: Investigation and Design	Whau - renew car parks 2017-18 and 2018-19	Renew car parks at Golf Road Domain and Wingate Reserve. Investigate and design FY18 and physical works FY19. Details to be provided by the end of the calendar year.	Q3;Q4	ABS: Capex	\$ 12,500	Approved	Green	<p>Current Status: The business case is underway. Next steps: The planning phase will be entered into. This will include the creation of a project plan.</p>
3269	CF: Project Delivery	Whau - renew furniture FY17	This project is carried forward from the 2016/2017 work programme, previous ID 3290	Q1;Q2;Q3;Q4	ABS: Capex	\$ 87,160	In progress	Green	<p>Current status: Quotations for the works have been requested.</p> <p>Next steps: Appoint a contractor upon receipt of quotations</p>
2253	CF: Investigation and Design	Whau - renew park fences 2017-18	Renew park fences in Taunton Terrace and Tony Segedin Esplanade Reserve.	Q1	ABS: Capex	\$ 19,500	Approved	Green	<p>Current Status: Site visit has been completed. The Tony Segedin bollards have already been renewed. Taunton Terrace fence is in good condition and does not need renewed.</p> <p>Next Steps: Update the community facilities asset data to reflect the fact that neither site requires renewal at this stage.</p>
2254	CF: Investigation and Design	Whau - renew park furniture 2017-18	Renew park furniture in Akatea Park, Avondale West Reserve, Craigavon Park, Craigavon Park, Delta Triangle, Fonteyn Reserve, Green Bay Beach, Manawa Wetland Reserve, Patts Reserve, Riversdale Reserve, Rua Reserve, Taunton Terrace, Blockhouse Bay Beach Reserve, and Temuka Gardens.	Q2;Q3;Q4	ABS: Capex	\$ 58,534	In progress	Green	<p>Current Status: Tenders for the works have been called</p> <p>Next steps: Appoint a contractor upon receipt of tenders</p>

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
2255	CF: Investigation and Design	Whau - renew park lighting 2017-18	Renew park lighting in Godley Green and Golf Road Domain.	Q1	ABS: Capex	\$ 10,600	Approved	Green	Current Status: The lights at Golf Road Domain and Godley Green have been reassessed by the renewals coordinator and the asset management team.  Next steps: All of the lights have been reassessed as being in a good-average condition and will not be renewed at this time.
3324	CF: Project Delivery	Whau - renew park signage - FY17	Park signage renewal	Q1;Q2;Q3;Q4	ABS: Capex	\$ 50,000	In progress	Green	Current status: The project is being scoped  Next steps: Once the scope of works has been decided quotes will be sought.
2256	CF: Investigation and Design	Whau - renew park signage 2017-18	Renew park signage in Avondale West Reserve, Bob Hill Reserve, Copley Park, Craigavon Park, Dallas Reserve, Delta Triangle, Golf Road Domain, Golf Road Domain, Green Bay Beach, Green Bay Domain, Hinau Reserve, Manawa Wetland Reserve, Mason Park, Miranda Reserve, Northall Park, Patts Reserve, Riversdale Reserve, Rua Reserve, and Taunton Terrace.	Q2;Q3;Q4	ABS: Capex	\$ 33,500	Approved	Green	Current Status: A site investigation is required. Next steps:A business case will be written
2258	CF: Investigation and Design	Whau - renew park walkways and paths 2017-18 and 2018-19	Renew park walkways and paths in Blockhouse Bay Recreation Res, Rizal Reserve, Taramea Reserve, Waitati Reserve. Investigate & design year one; physical works year two.	Q2;Q3;Q4	ABS: Capex	\$ 2,750	Approved	Green	Current status: The business case is underway. Next steps:The planning phase will be entered into. This will include the creation of a project plan.
2259	CF: Investigation and Design	Whau - renew sports fields 2017-18	Renew sports fields in Ken Maunder Park and Olympic Park.	Q3;Q4	ABS: Capex	\$ 20,000	In progress	Green	Current status: Tenders have been called. Next steps: Appoint a physical works contract upon receipt of tenders.
3373	CF: Investigation and Design	Whau - revitalise town centre	Revitalisation of town centre in Whau local board	Q3;Q4	LDI: Opex	\$ -	Proposed	Green	Current status: Next steps:
1635	CF: Operations	Whau 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.	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	Approved	Green	The new full facilities contract started on 1 July 2017. The contractor has been proactive in edging pathways, maintaining playgrounds and mowing sports fields. The relatively high rainfall (e.g. July 120-149 per cent of norm) has presented some challenges, including preparing for the summer sports season. There has also been some on-going challenges with security gates and litter bins, which staff are focusing on resolving. No significant operational building issues. Arboriculture: The beginning of the first quarter saw mobilisation of new contracts. A priority was ensuring requests for service were effectively managed, particularly after hours emergency response. Replacement tree planting was completed over July/August. Annual inspections of street and park trees has commenced which will inform proactive programmes of tree maintenance. Ecological Restoration: A key focus of the first quarter has been the commencement of site assessments and the preparation of restoration plans for sites of ecological high value, working with other council departments and understanding volunteer activity on sites.



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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
2232	CF: Investigation and Design	Whau Recreation Centre - develop new recreation centre	Develop a recreation centre in Whau area	Not scheduled	ABS: Capex	\$ 609,820	Deferred	Red	Risks/issues This project has been deferred to future years as there was insufficient budget to deliver this project within this financial year. Following the local board's approval of the work programme, all projects were assessed and re-prioritised to align within local board budget. Low priority projects have subsequently been deferred to next years' work programme. We will still try to deliver them earlier if it's possible under the Risk Adjusted programme.  The business case is completed
2260	CF: Investigation and Design	Wingate Reserve - park buildings renewal	Renew park buildings. Investigation and design FY18 and physical works FY19. Details to be provided by the end of the calendar year.	Q2;Q3;Q4	ABS: Capex	\$ 2,500	Approved	Green	Current status: The business case has been completed. Next steps: The project will be handed to project delivery for the physical works to begin.
<b>Infrastructure and Environmental Services</b>									
122	I&ES: Environmental Services	Bike Hub (EcoMatters) - Whau	To develop the repair centre for secondhand bikes at the EcoMatters precinct. To continue to develop and deliver bicycle skills programmes in conjunction with partner organisations. To develop a bike hire service that educates users about active transport and the Whau River environment.	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	divCommunity use of the Bike Hub was sustained throughout quarter one, despite mid-winter usually being a quiet time for bike-related activities. During this period the Bike Hub was operational and accessible to the public from 9am to 1pm, Thursday to Sunday (16 hours per week). During these hours there was always a paid and experienced staff member onsite, as well as a number of volunteers.brThe Bike Hub has established a positive relationship with existing bike retail shops in the Whau. Both entities complement each other with referrals going both ways, and working to grow participation in cycling in the community. An arrangement with Bike Barn in New Lynn is now established where they donate unwanted bikes and parts.brDamon Birchfield (EcoMatters CEO) and Brent Bielby (Bike Hub Manager) were interviewed by Kathryn Ryan on Radio NZ about the Bike Hub on 24 August 2017.brThe following data provides a summary of some aspects of operation over July and August:brTotal Visitors: 177brVisitors from Whau area: 84brVolunteer hours contributed: 81brBikes assisted with maintenance/repairs: 61brBikes sold (low-cost, reconditioned and safety checked): 11brBikes donated: 9brBikes loaned/hired: 4brBikes donated to the Bike Hub: 22/div
75	I&ES: Environmental Services	Bus subsidies for participation in education for sustainability - Whau	To provide bus subsidies for the 26 schools within the Whau Local Board area to attend education for sustainability programmes at Arataki, and other experience centres. The Sustainable Schools team operates six experience centres around Auckland which offer hands-on education for sustainability experiences, inspiring children to make a difference for their environment. Staff are aware, from direct teacher feedback, that the cost of buses is restricting students from being able to attend these experience centres. As a guide, \$1,500 would allow 10 schools to attend an experience centre.	Not scheduled	LDI: Opex	\$ 2,100	In progress	Green	In quarter one marketing collateral was produced and distributed via email to principals and key sustainability teachers at all schools in the Whau local board area. Funds will be awarded throughout the following quarters on a first-come-first-served basis to up to 14 schools. Schools arrange their own transport and funds are paid directly to the school following their visit. In quarter one, Kelston Intermediate received funding and attended the Arataki Education Centre.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
129	I&ES: Environmental Services	EcoMatters Environment Centre and Sustainability Hub (EcoMatters) - Whau	To provide funding to support the operation of EcoMatters Environment Centre and associated education programmes, as well as provide baseline funding for EcoMatters Trust. EcoMatters deliverables include: <ul style="list-style-type: none"> <li>• Manage the EcoMatters Environment Centre</li> <li>• Promote service to the diversity of Whau communities</li> <li>• Provide and promote free or affordable meeting space to other environmentally focused community groups</li> <li>• Deliver a minimum of 26 sustainability-related seminars and workshops within the funding period</li> </ul>	Not scheduled	LDI: Opex	\$ 41,000	In progress	Green	In quarter one the Environment Centre was open to the public for 33 hours per week which is consistent with its operating target of being open at least 30 hours per week. EcoMatters is on track to achieve their target of delivering at least 26 sustainability-related seminars or workshops during the funding year. A total of twelve workshops were held in the first quarter covering zero waste, gardening, fruit preserving, making reusable food wraps, reusable bags and cleaning care products, and how to upgrade a computer. All of the workshops held in August 2017 had a waste minimisation theme. Evaluations were carried out for each workshop and in quarter one 74% of participants rated the workshops as excellent, 26% rated them as good and 0% rated them average/poor. On 22 July 2017 EcoMatters held a Kiwi Bottle drive event at the Environment Centre to promote the potential of a 'container take back scheme' to the public. The workshop and events programme for quarter two was developed and distributed prior to the end of quarter one. Quarter two commences with a "Big Little Bike Day" (family fun day event) being held on 1 October 2017.
123	I&ES: Environmental Services	EcoMatters Sustainability Hub activation (EcoMatters) - Whau	To continue to implement improvements to the EcoMatters precinct at Olympic Park in response to 2014 review. <ul style="list-style-type: none"> <li>• Community organic garden and urban organic food production systems are developed and maintained</li> <li>• Nursery for native and edible plants is established and developed</li> <li>• Development of new education programmes</li> </ul>	Not scheduled	LDI: Opex	\$ 20,000	In progress	Green	An education programme is being offered for visiting schools, kindergartens, and play centres in the Whau local board area. Visiting schools/centres can participate in workshops covering gardening, composting/recycling/reuse/upcycling/repair, conservation/restoration, energy efficiency and local food. Twice weekly Edible Gardening Sessions are held for the local community to be involved in planting, weeding, harvesting, and growing food at EcoMatters and to share the harvested vegetables and fruit. This programme began in August 2017 and there are currently five regular community gardeners. A total of 32 volunteer hours were completed by the community gardeners in August 2017. This programme will continue to be promoted to the local community in the following quarters. In quarter one a total of 1,000 plants were propagated in the EcoMatters community nursery and 50 plants were used for a planting initiative at Green Bay Primary School.
125	I&ES: Environmental Services	EcoWest Festival (EcoMatters) - Whau	To provide funding to support the EcoWest Festival which will run from March-April 2018. EcoMatters deliverables include: <ul style="list-style-type: none"> <li>• Provide a community-based environmental festival with access to free public events</li> <li>• Design and deliver an event that provides information and practical ideas for making sustainable living easy</li> <li>• Market the festival to businesses, institutions and community groups acknowledging Whau Local Board's funding</li> <li>• Promote the festival in ways that target the diversity and distribution of the population</li> </ul> To work collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time.	Not scheduled	LDI: Opex	\$ 9,000	In progress	Green	In quarter one funding applications were completed and submitted to The Trusts' Community Foundation (TTCF) for further financial support of the EcoWest Festival and the flagship EcoDay event. The outcome of the TTCF application is due in October 2017. In quarter two, recruitment for the EcoWest Festival delivery team will commence as well as a call for expressions of interest from event organisers to register their event(s).
70	I&ES: Healthy Waters	Friends of Oakley Creek Restoration Project	To provide a grant to the Friends of Oakley Creek to support volunteers to continue the protection, enhancement and restoration of the ecological health of Oakley Creek.	Not scheduled	LDI: Opex	\$ 3,000	In progress	Green	This restoration project is due to commence in the second quarter. Friends of Oakley Creek will work with volunteers to propagate native plants ready for planting in riparian areas within the Whau local board area in the fourth quarter.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
79	I&ES: Environmental Services	Healthy Rentals - Whau	<p>To improve the quality of rental housing and improve household energy efficiency. The programme is targeted at private rental properties with low housing quality, low income tenants, or tenants who have health conditions related to cold, damp housing. This project assists landlords to meet their obligations under the recent changes to the Residential Tenancies Act and offers subsidies towards the costs of clean heating and interventions to control dampness.</p> <p>The project :</p> <ol style="list-style-type: none"> <li>1. Provides landlords with free independent, technical assessment of their rental property</li> <li>2. Offers subsidies to landlords to make improvements that increase the energy efficiency</li> <li>3. Educates tenants on how they can improve the health of their home and save money on their power bills through behaviour changes which they can take with them to future rental properties.</li> </ol>	Not scheduled	LDI: Opex	\$ 25,000	In progress	Green	<p>The 2016/2017 Healthy Rentals project was completed during quarter one with the carry-forward funds used to continue the project throughout the winter months. The 2016/2017 project evaluation was commenced with surveys developed to gather feedback from tenants and landlords. A summary project report will be supplied to the board at the beginning of quarter two. The 2017/2018 Healthy Rentals project will align with the district health board Healthy Homes Initiative. Alignment of the two projects will enable tenants to access to a wider range of products and services, for example installing shower flow restrictors or energy efficient light bulbs, and replacing gas heaters with more efficient electrical heaters. Local funding will enable landlords to receive reports on the condition of the home, and access to subsidies to improve energy efficiency such as ground sheets and insulation.</p>
102	I&ES: Environmental Services	Home Energy Advice in Whau	<p>Doorstep provision of home energy advice and energy saving devices to residents, including new migrants, in high priority locations.</p> <p>Follow up of participants to evaluate effectiveness of action taken as a result of the provision of advice, information and or targeted energy efficiency devices for use in the home.</p> <p>The project has two objectives: to reduce residential energy use and associated carbon emissions, and to improve the quality of house by keeping houses warmer and drier. Insulation, ventilation and efficient heating are critical to improving the health outcomes in poor quality homes in Auckland. Efforts to improve insulation, ventilation and heating, along with the use of more efficient appliances such as water heating, cooking appliances, refrigeration and lighting, are key to making homes warm while lowering domestic energy use.</p>	Not scheduled	LDI: Opex	\$ 25,000	In progress	Green	<p>In quarter one the final results were received for the 2016/2017 project. For 217 households (646 residents) that were visited and given personalised advice on how to reduce home energy use, a total of 551 energy efficiency recommendations were made and residents committed to 475 actions. Follow-up contact established that residents undertook a combined total of 424 actions averaging 2.6 actions per household. Personalised journey planning provided to 215 households with 120 travel commitments made by residents resulted in 73 people changing the way they travel. It is estimated that the initiative resulted in an emissions reduction of 87 tonnes of carbon equivalent per year. This report will be presented to the board at a workshop scheduled for November 2017. Procurement will be undertaken in quarter two for the quarter four delivery of the 2017/2018 initiative.</p>

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103	I&ES: Environmental Services	Household and Communities Engagement: Ethnic Communities Engagement	Continuing to support ethnic communities and harnessing their interests and energy to benefit the environment and to provide positive outcomes for their communities. This includes: <ul style="list-style-type: none"> <li>Continuing to provide support to the Auckland Environmental Protection Association (Chinese eco-elders) to enable their waste minimisation and environmental restoration activities and care of the New Lynn Friendship Garden.</li> <li>Training for groups in waste management at events.</li> <li>Translation services in support of this and other Whau environmental initiatives</li> </ul>	Not scheduled	LDI: Opex	\$ 5,000	In progress	Green	During quarter one the Auckland Environmental Protection Association (AEPA) continued to nurture and maintain the New Lynn Friendship Garden. The AEPA also participated in the Te Whau Pathway Mayor's Million Trees Planting Day hosted by Mayor Phil Goff, which was held at Archibald Park, Kelston on 9 September 2017. Engagement with the AEPA is planned for quarter two to discuss future community gardening opportunities and upcoming waste minimisation initiatives.
37	I&ES: Healthy Waters	Industrial Pollution Prevention Programme	To support improvements to waterways through a proactive programme supporting and encouraging businesses to be more aware of how their practices can impact on local waterways.	Not scheduled	LDI: Opex	\$ 20,000	In progress	Green	A workshop with the board on 30 August 2017 discussed target areas for this project. Through the workshop a target area incorporating businesses in Rosebank Peninsula, Kelston and Glendene has been identified, and the project is scheduled to commence at the end of quarter 3. Work has been staged for quarter 3 to ensure contractor availability, and to allow for the completion of contaminant load monitoring project (The Whau Project) early in 2018.
524	I&ES: Environmental Services	Integrated Ecological Framework for the Whau	The Whau Local Board Plan has clear high-level environmental aspirations, and the board is investing in a range of environmental activities in the board area. However the board does not have a strategic plan with clear priorities to guide that investment to maximise the ecological outcomes for the board area. The proposed project will provide integrated advice on the most effective and efficient ways of achieving their aspirations, taking into account significant ecological values across public and private land and freshwater environments; community engagement in environmental care; as well as compiling key opportunities across council work programmes to achieve ecological benefits in the Whau Local Board area. The plan will take into account the local board plan aspirations for increasing stewardship within the Whau, overlaying the information gathered in the WEAR report and aligning with the findings of the recent work commissioned from Rachael Trotman - Upping the Ante: Making Real Environmental Gains in the Whau.	Not scheduled	LDI: Opex	\$ 5,000	In progress	Amber	The integrated ecological framework is at risk of delays owing to staff resource to deliver. Staff are working to prioritise delivery within quarters two through four. Resources allocated to this project changed in quarter one, and this has caused a delay in implementation. Staff are working to prioritise delivery within quarters two through four. Work will focus on mapping and restoration opportunities in consultation with community groups and existing activity.



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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
124	I&ES: Environmental Services	Love Your Neighbourhood (EcoMatters) - Whau	To provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives; for instance environmental clean-ups and restoration, community planting, and food growing. This will include providing practical assistance to not-for-profit preschools to enable environmental education initiatives; in particular edible gardens and water saving and collection devices. <ul style="list-style-type: none"> <li>Promote the availability of the assistance through appropriate networks across the Whau Local Board area</li> <li>Respond to requests from the Whau Local Board to support community action.</li> </ul>	Not scheduled	LDI: Opex	\$ 15,000	In progress	Green	Assistance was provided during quarter one as follows:- four restoration sessions with Green Bay High School students comprising weeding and mulching at their school and Wai Care water testing at La Rosa Gardens Reserve.- Te Pou Theatre Whanau Day where EcoMatters provided two activities, potting up of native plants and clay seed bombs. About 30 families participated.- Planting of 100 plants at the Titirangi Golf Course and another 160 at the back of Blockhouse Bay School involving five volunteers.- Three sites along the Waitahurangi had contractor weeding maintenance to support their ongoing restoration projects including sites that were planted.Promotion of the Love Your Neighbourhood initiative commenced using Facebook and an improved poster and flyer is being developed to distribute at libraries and community centres early in quarter two. Also scheduled for quarter two is a mail out to schools, kindergartens and play centres.
61	I&ES: Healthy Waters	Manukau Harbour Forum - Whau Local Board	To continue to support the Manukau Harbour Forum.	Not scheduled	LDI: Opex	\$ 5,000	In progress	Amber	Work programme has not been finalised and agreed to by the Forum as yet. The next opportunity for the Forum to finalise the work programme is at a scheduled meeting on 20 October 2017.  The Manukau Harbour Forum considered its work programme at its August 2017 meeting. Funding was approved for a communications programme with the forum reserving its decision on \$30,000 of budget until receipt of a report on the marine education programmes and funding of external programmes. Local board services department will look to incorporate the governance review of the forum within the wider Governance Framework Review currently underway.
127	I&ES: Environmental Services	Project HomeWise (EcoMatters) - Whau	A minimum of six workshops to be provided to communities on topics such as: <ul style="list-style-type: none"> <li>Waste minimisation (how to sort household rubbish, including home composting, options and demonstration)</li> <li>Water saving (how to reduce water consumption and bills)</li> <li>Energy efficiency (how to reduce power bills)</li> <li>Sustainable living</li> </ul>	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	No workshops were held in the Whau local board area in quarter one. The engagement process with potential participants has started, including a request to speak about the initiative at an upcoming Fijian Indian Senior Citizen's meeting. Planned engagement with community groups will enable development of the workshop schedule for quarter two onwards. The Heathy Rentals programme is going well in the Whau local board area and may provide some further referrals for applicable groups.
69	I&ES: Healthy Waters	Whau River Catchment Trust	This project would be an extension of the current Whau River knowledge sharing project from the 2016/2017 financial year. The activities that will be funded through this project will be developed based on the learnings from the 2016/2017 Whau River knowledge sharing symposium. This symposium will raise awareness of the science and the state of the environment monitoring for the Whau River catchment, as well as planning for the future of the catchment.	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	A funding agreement was signed with Whau River Catchment Trust by end of September 2017. The Trust will be developing a community environmental monitoring programme for the Whau Catchment in quarter two. They will be contacting local schools and community to invite them to become part of the Bioblitz which will run in April/May 2018. The information gathered will be used to inform the Whau Local Board of where restoration can take place, monitoring water quality and mapping areas that have been monitored.

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<b>Libraries</b>									
1369	CS: Libraries & Information	Celebrating cultural diversity and local communities - Whau	Celebrate cultural diversity and local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: Pacifica, Diwali, Lunar New Year, Pacific Language weeks, Heritage Festival, Family History month, Christmas celebrations, PRIDE, ANZAC Day, Local Board events, Local history events, Local Business Association events. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Avondale Library held a special Eid storytime in July to mark the end of Ramadan which was attended by 31 people. In Blockhouse Bay Library 30 people took part in workshops about available resources for genealogy and how to get the best out of on-line searching. Of note also were 2 events: pop up performance by local poet Leilani Tamu for National Poetry Day and a performance of Blockhouse Bay Primary's Kauri Choir. Currently, new outreach opportunities to the Burmese community and collaborations with Eco West, Whau Arts and Generation Ignite are in progress.
1367	CS: Libraries & Information	Celebrating Te Ao Māori and strengthening responsiveness to Māori - Whau	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Increasing the use and visibility of te reo Māori. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Promotion for Te Wiki o te Reo included book displays, guides and banners to encourage greeting, better pronunciation and basic learning. In New Lynn library te reo Māori was incorporated into both storytimes and Wriggle and Rhyme sessions during this period.
1364	CS: Libraries & Information	Children and Youth engagement - Whau	Provide children and youth activities and programming, including a programme of children's activities during school holidays, which encourage learning and literacy. Engage directly with local schools in the board area to support literacy and grow awareness of library resources. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	The July school holidays saw a variety of events being held with the theme 'What Lies Beneath'. 21 activity sessions were held with 1019 children and adults taking part. A varied programme offering a mix of crafts, movies, treasure hunts and active games and stories, the most popular being Davy Jones's treasure hunt, making wearable art and the visiting Black Stacks. A combined promotional booklet put together by the Whau Libraries and New Lynn/Avondale community centres was a popular guide for parents and will be used again for the next holidays.
1361	CS: Libraries & Information	Extended hours and additional programme -Whau	3 additional opening hours at Avondale Library. 3 additional opening hours at Blockhouse Bay Library. 1 additional opening hour at New Lynn Library. Develop and deliver targeted programmes utilising additional resources.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 51,000	In progress	Green	The funding support from the Whau Board for additional hours in the libraries is appreciated resulting in increased access and targeted programmes on the weekends including family storytime on Sundays at New Lynn, bi-lingual storytimes at Blockhouse Bay and Avondale, also makerspace sessions, digital drop-in sessions and longer study/quiet time for students. Extended hours are noticeably increasing patronage at all three sites and are also allowing the libraries hours to be aligned with local businesses, to benefit the whole community.
1362	CS: Libraries & Information	Information and lending services - Whau	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Item issues from the Whau Libraries has seen a 2% increase this quarter compared to the same period last year with an 8% increase at New Lynn and 5% at Blockhouse Bay which is due to the closure of Titirangi Library for refurbishment.
1368	CS: Libraries & Information	Learning and Literacy programming and digital literacy support - Whau	Provide learning programmes and events throughout the year including: classes, Book a Librarian sessions, makerspace activities, Adult Learners week, Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Book a Librarian sessions numbered 84 and continue to be appreciated by customers who often bring customers their own devices to learn more about Facebook, Trade Me, e-mail tips and tricks and e-resources and the benefits of web access and cloud printing. The Internet PC and Wifi sessions this quarter numbered 109,460, a reduction of 2% compared to the same period last year. Avondale library hosted bi-lingual English-Mandarin digital literacy classes, Blockhouse Bay Library an adults Arts e-resources class and New Lynn Careers NZ classes and Te Wānanga drop in sessions.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
1360	CS: Libraries & Information	Library hours of service - Whau	Provide library service at Avondale Library for 52 hours over 7 days per week. (\$524,356 - FY17/18) Provide library service at Blockhouse Bay Library for 52 hours over 7 days per week. (\$488,433 - FY17/18) Provide library service at New Lynn Library for 56 hours over 7 days per week. (\$738,027 - FY17/18)	Q1;Q2;Q3;Q4	ABS: Opex	\$ 1,750,816	In progress	Green	The Whau libraries together have seen a one per cent increase in customer visits this quarter compared to the same period last year with a four per cent increase at New Lynn. This is due to the closure of Titirangi Library for refurbishment.
1363	CS: Libraries & Information	Preschool programming - Whau	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their childrens' early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime, Storytime, multilingual storytime. Outreach to ECE providers and language nests. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Pre-school programming continues to remain popular in all of the Whau libraries with all programmes showing increased numbers this quarter. 125 sessions were delivered with 5,164 participants. Numbers attending the new bi-lingual Mandarin/English and Zumba storytimes are increasing as more people are made aware of the offer. Visits into the libraries from early childhood educators (ECEs) and out to them numbered 22 this quarter. First Steps preschool and Lollipop's childcare visit New Lynn Library every fortnight. A highlight this quarter was all three libraries hosting the Little Souls Music Academy as part of the Whau Pacific Festival. 210 children and adults participated and clearly enjoyed the pacific songs, instrumental music and dance.
1365	CS: Libraries & Information	Summer reading programme - Whau	Provide a language- and literacy-building programme that runs during the summer school holidays for 5-13 year olds. Developed and promoted regionally and delivered locally with activities and events designed to meet the needs and interests of local communities. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q2;Q3	ABS: Opex	\$ -	In progress	Green	Promotion of 2017 Kia Māia te Whai regional summer reading programme will be scheduled in the fourth school term. Planning is underway.
1366	CS: Libraries & Information	Supporting customer and community connection - Whau	Provide programmes that facilitate customer connection with the library and community including book clubs, events, author talks, themed clubs, rest home visits, seniors groups. Provide community space for hire at New Lynn War Memorial Library. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Blockhouse Bay Library held its annual Arts at the Library in July with over 140 participants taking part in pottery, painting, photography and card making workshops. The John Pirtle photography and pottery workshops for beginners and intermediate level were popular with participants some adults coming subjects to these subjects for the first time. Book clubs, ESOL group tours, makerspace and Minecraft sessions are some of the activities offered this quarter to help build the connectedness of people to grow community. Such is the demand for the ever popular chess clubs at New Lynn and Avondale with 686 people taking part means that an additional afternoon is being considered. All three libraries celebrated Comic Book Month in September with activities, displays competitions and movies. More than 200 people of all ages and there has been a noted surge of interest and borrowing of comic books and graphic novels.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
<b>Local Economic Development: ATEED</b>									
950	ATEED: Local Economic Growth	Economic Development Action Plan review and implementation	<p>The Whau Local Economic Development (LED) Action Plan was produced in 2013 and has been implemented in part over the last 4 years. This project is to undertake a review of the Whau LED Action Plan to ensure actions are aligned with the direction of the new Local Board Plan and is more focused on deliverable activities that the local board can focus on over the next three years.</p> <p>Actions could focus on growing existing business and attracting new businesses to the Whau that provide well paid employment opportunities in the area and reduces the reliance on commuting to access those opportunities.</p> <p>Actions must focus on those areas the local board, Auckland Council and others are able to influence.</p> <p>This project will prioritise actions for delivery in 2017/18 and commence delivery.</p>	Q1;Q2	LDI: Opex	\$ 30,000	Approved	Green	Draft scope for the project has been developed. Awaiting a workshop to bring the scope to the local board for discussion.
1113	ATEED: Local Economic Growth	Young Enterprise Scheme (Whau)	<p>ATEED, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss.</p> <p>The funding from the local board will support the delivery of the Young Enterprise Scheme Enterprise-Days in February 2018. The e-days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2018 year, what YES is all about, and what is in store for them.</p>	Q3	LDI: Opex	\$ 1,000	Approved	Green	The Young enterprise Scheme E (Enterprise) -days are scheduled for delivery in February 2018. The use of the funds will be drawn down in quarter three to support the E-days delivery. As a result there is no update for Q1 reporting as no activity has occurred.
<b>Parks, Sport and Recreation</b>									
1429	CS: PSR: Active Recreation	Avondale Intermediate Pool - Facility Partnership	<p>Provide a facility partnership grant to Avondale Intermediate towards enclosing and heating the school's existing outdoor swimming pool.</p> <p>Grant includes the Western Joint Funding Committee (\$500,000 and \$100,000) and the Central Facility Partnership Committee (\$400,000)</p>	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Avondale intermediate have received a proposal from Swimsation to work in partnership. Sport and Recreation staff have provided advice on the proposal and the school is intending to meet with Swimsation to discuss options further.
1416	CS: PSR: Active Recreation	Avondale College Courts - Facility Partnership	<p>Provide a facility partnership grant to Avondale College for resurfacing and floodlighting of the netball and tennis courts (\$320,000).</p>	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Pre-application memo received from Auckland Council consenting team advises that a resource consent for floodlighting may be required, supported with reports on use, noise, traffic, lighting and environmental effects. In addition to these specialist reports Avondale College is likely to require assistance of a planning consultant. The cost implications for the project are being explored by Avondale College



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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
1432	CS: PSR: Active Recreation	Avondale College: Community Access 2017/2018	Provide a community access grant to Avondale College to enable community use of the Avondale College Stadium and support maintenance of the facility. Funding allocation will be determined by the Governing Body. The Local board will be responsible for setting and monitoring key performance indicators (KPIs).	Q1;Q2;Q3;Q4	ABS: Opex	\$ 40,000	In progress	Green	Funding Agreements including the outcomes and KPI's defined by the relevant local boards will be drafted and sent to Avondale College for approval and signature before the release of the funding.
858	CS: PSR: Park Services	WH area: Planning for the delivery of Open Space Network and Greenways Plans	Planning of Parks Sport and Recreation services across the Whau Local Board area for projects identified in the Open Space Network and Local Paths plans.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 50,000	In progress	Green	Details of the work programme was work shopped and approved by the local board in August 2017. Progress has been made on all projects, as detailed below: -Brains Park Concept Plan - The Community Facilities design team have been briefed, an initial site visit undertaken and initial engagement with the Kelston community complete. A draft design is to be developed which will be workshopped with the board in Quarter two. -Crum Park Concept Plan - The Community Facilities design team has been briefed and draft plans will be developed in quarter two. -Motu Manawa Walkway Planning - Work on high level options and feasibility plans for stages two and three of the coastal walkway is underway. -Encroachment Investigation - The approach for identifying and resolving encroachments on parks has been finalised and desktop analysis is underway. Parks staff are working collaboratively with Auckland Transport, Healthy Waters and Compliance staff on the New Lynn industrial area's encroachment issues. - Green Bay Open Space Activation and Planning - The Community Facilities design team has been briefed and a site visit with Green Bay community centre staff and the design team was conducted. Design work and public consultation is ongoing, with a draft activation and improvements plan to be developed in quarter two.
1446	CS: PSR: Active Recreation	Whau area: Delivering recreation programmes	Provide a grant to Sport Waitakere for delivery of sport and recreation participation initiatives that are designed to get more residents active in the Whau area.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 40,000	In progress	Green	Key Performance Indicators have been agreed by the Sport and Recreation Lead and Sport Waitkere. A funding agreement has been sent to Sport Waitakere for signing.
3331	CS: PSR: Park Services	Whau Greenways Plan implementation	Deferred Greenways planning budget	Q2;Q3;Q4	LDI: Opex	\$ 20,000	In progress	Green	Options for projects which could be funded from this budget are being developed by staff, and will be work shopped with the local board in quarter two.
1198	CS: PSR: Park Services	Whau local parks: Creating a Māori identity	Identifying opportunities for park and facility naming/renaming and engaging with Mana Whenua to develop Māori names and enhance Auckland's Māori identity and Māori heritage.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 10,000	In progress	Green	Strategy and approach for the renaming process has been work shopped with the local board. Investigation into historic names currently underway with support from Libraries. Expressions of interest from mana whenua to lead on the renaming project in the Whau area have been received.
1944	CS: PSR: Park Services	Whau River Catchment: Park Community Partnership	Whau River Catchment Trust programme funding.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 65,000	In progress	Green	Restoration planting is underway on Eastern Rosebank esplanade reserves and 4800m2 of land has been prepared for the planting of over 4000 plants. Local schools planted 1000 plants on the Rosebank Domain esplanade. Planning for extra clearance of weeds and preparing many further sites is underway using the Mayoral million trees funding. The animal pest control programme on Kurt Brehmer Reserve is ongoing and has been running smoothly throughout the quarter.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary
1945	CS: PSR: Park Services	Whau: Ecological volunteers and environmental programme	<p>Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in local parks including:</p> <ul style="list-style-type: none"> <li>•Community planting events;</li> <li>•Plant and animal pest eradication;</li> <li>•Litter removal;</li> <li>•Contractor Support;</li> <li>•Tools and Equipment;</li> <li>•Beach Clean Ups.</li> <li>•Brochures</li> </ul>	Q1;Q2;Q3;Q4	LDI: Opex	\$ 37,000	In progress	Green	A portaloos on trailer has been purchased for the Whau River Catchment Trust. Planning is underway for restoration planting areas for the Friends of Oakley Creek. Further work is being planned for volunteer planting sites on Rosebank East Esplanades and the contractor Te Ngahere is carrying out some post planting weed control for persistent weeds at Rosebank East.

## Work Programme 2017/2018 Q1 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q1 Commentary
<b>Community Facilities: Community Leases</b>										
1535	CF: Community Leases	Citizens Advice Bureau Auckland City - Avondale	Renewal of lease for part of 99 Rosebank Road, Avondale	Q4	30/06/2024	\$ 1.00	\$ -	Approved	Green	.A multi premises lease has been drafted and provided to Auckland Citizens Advice Bureau, the umbrella for Citizens Advice Bureaus across the region. This was sent 11 July 2017 and is for their review and if in order, execution. We await their response.
1536	CF: Community Leases	Citizens Advice Bureau Waitakere - New Lynn	Renewal of lease for part of New Lynn Library, 3 Memorial Drive, New Lynn	Q4	30/06/2024	\$ 1.00	\$ -	Approved	Green	Multi premises lease has been drafted and provided to Auckland Citizens Advice Bureau, the umbrella for Citizens Advice Bureaus across the region. This was sent 11 July 2017 for their review and if in order, execution. We await their response.
1537	CF: Community Leases	NZ Plunket Society Inc – New Lynn	New lease for part of New Lynn Community Centre, 45-47 Totara Avenue, New Lynn	Q1	27/08/2023	\$ 150.00	\$ 150.00	In progress	Green	The plunket rooms are located within the New Lynn Community Centre. Refurbishment of the centre is planned and proposed multi premise lease is being considered.
1538	CF: Community Leases	RNZ Plunket Society - Green Bay	New lease or assignment of lease for part of Barron Green, 1 Barron Drive, Green Bay	Q1	10/07/2033	\$ 1.00	\$ -	Completed	Green	Plunket is processing its lease documents in its national entity across the region. The lease approved by the Whau Local Board on 11 July 2013 Resolution # WH/2013/113 stands. This matter is now completed.