

Work Programme 2017/2018 Q2 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Arts, Community and Events										
2184	CS: ACE: Advisory	Community Response Fund - Waiheke	Discretionary fund to respond to community issues as they arise during the year	Q1;Q2;Q3;Q4	LDI: Opex	\$ 39,300	In progress	Green	WHK/2017/77 - Coastal assessment for wildlife on coastal walkway - stage two(N.007197.01) - \$4,500 Balance - \$34,800	No allocations in Q2 Balance: \$34,800
229	CS: ACE: Arts & Culture	Waiheke Community Art Gallery - ABS Waiheke Community Art Gallery Operational Support Grant	Administer a funding agreement with Waiheke Community Art Gallery (Artworks Gallery) for operational support.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 10,675	In progress	Green	The funding agreement with the Waiheke Community Art Gallery has been executed. The gallery hosted eleven exhibitions, including the annual members' show, and 'A Celebration' an exhibition of estate works by the textile artist Malcolm Harrison. During Q1 the gallery attracted 13,708 visitors.	In Q2, the Waiheke Community Art Gallery attracted 15,945 visitors. During this period the gallery hosted 11 exhibitions featuring work by 200 artists. Highlights in Q2 included the 'Walker & Hall Waiheke Art Award Exhibition', and an exhibition of work by students participating in a Diploma of Ceramics which was offered for the first time on Waiheke in 2017 through the gallery's partnership with Otago Polytechnic.
256	CS: ACE: Arts & Culture	Artworks Theatre - ABS Artworks Theatre Operational Support Grant	Administer a funding agreement with the Artworks Theatre for operational support.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 10,675	In progress	Green	The funding agreement with Artworks Theatre was executed Q1. There were 22 performances staged at the theatre in Q1, including Waiheke Theatre Company's production of 'Pin-Up Boys' by Mark Rayner, and 'Lights Out!' by Kaleidoscope Performing Arts. The theatre also held a five-day school holiday programme in circus skills, as well as their regular acting classes for adults and teenagers. During Q1 the theatre attracted 2,986 visitors.	In Q2 the Artworks Theatre attracted 4,220 visitors. During this period there were 28 performances staged at the theatre, including Waiheke Theatre Company's production of 'A Christmas Carol', and two performances by Radio Rebelde. The theatre also held Waiheke Comedy's regular 'Last Laughs' event, as well as weekly acting classes for adults and teenagers.
1989	CS: ACE: Arts & Culture	Arts and Culture Needs Assessment - LDI	To conduct an arts and culture needs assessment to identify the needs of the Waiheke community in relation to the arts, and to analyse the degree to which community facility provision at the Artworks Precinct is meeting this need.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 15,000	In progress	Green	The scope of the arts and culture needs assessment was approved by the local board. A service agreement has been executed for the assessment to be conducted in Q2. The final report will be presented to the local board in Q3.	In Q2 the contractor commenced work on the arts and culture needs assessment, which included conducting key informant interviews, two online surveys, and hosting two community hui at the Waiheke Library and Piritahi Marae. A workshop will be held in Q3 to present the draft report to the local board.
167	CS: ACE: Community Empowerment	Community grants (WHK)	Support local community groups through contestable grant funding. Budget: local discretionary grants \$60,000.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 60,000	In progress	Green	The Waiheke Local Board had one quick response round allocating a total of \$11,485.	The Waiheke Local Board had one quick response round allocating \$10,954 and one local grants round allocating a total of \$17,780. Leaving a remaining amount of \$19,781 to spend this financial year.
594	CS: ACE: Community Empowerment	Build capacity: community and social economic development	Fund community group/s to facilitate local community economic development, through social enterprise and entrepreneurship. This includes: • creating opportunities to upskill local youth and residents • creating sustainable social enterprises.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 10,000	In progress	Green	The local board allocated part of the fund for community and social economic development to cover training costs for the four Waiheke-based contractors supporting Project 17 requirements: building, electrical, plumbing and water blasting. Funding agreements will be completed in Q2. Further options for delivery will be scoped in Q2.	In Q2, training costs for three Waiheke-based contractors involved in Project 17 were paid (total \$2220). The fourth contractor payment (\$1100) will be progressed in Q3. Staff have scoped options for delivery and allocation of the remaining budget and will present them to the local board for consideration in Q3.
595	CS: ACE: Community Empowerment	Capacity building: Youth (WHK)	Fund a local organisation to develop, support and mentor Waiheke youth to have influence in local board decision-making, activities and meet local youth needs.	Q1	LDI: Opex	\$ 15,000	In progress	Green	The funding agreement with Waiheke Adult Literacy (WAL) for the mentoring and logistical support for Waiheke Youth Voice is complete. WAL developed a plan of youth-led initiatives, including a youth cinema during school holidays, a kapa haka programme, an event in collaboration with Piritahi Marae Hau Ora to raise awareness about drug use, a mental health awareness campaign, and workshops targeted at at-risk and low income youth.	In Q2, Waiheke Youth Voice (WYV): - collaborated with the Waiheke Library and Piritahi Ora Hau to raise awareness around mental health and promote the dangers of drug use through the 'Meth Free Waiheke' initiative - promoted and sought volunteers for the Santa Parade - supported youth involvement in the Waiheke Adult Learning driving programme by supplementing the costs for young people.

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695	CS: ACE: Community Empowerment	Apply the empowered communities approach – connecting communities (WHK)	Broker strategic collaborative relationships and resources within the community. This includes three key activity areas: 1. engaging communities – reaching out to less accessible and diverse groups - focussing on capacity building and inclusion 2. enabling council – ensuring that groups have access to operational and technical expertise and identify and address barriers to community empowerment 3. reporting back - reporting to local board members on progress in activity areas one and two. Includes responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations.	Q1;Q2;Q3;Q4	LDI: Opex	\$ -	In progress	Green	A new strategic broker is now in place for Waiheke and will be seeking opportunities to apply the Empowered Communities Approach from Q2 onwards.	In Q2, the strategic broker has:- connected with Piritahi Marae to whakawhānaunga and understand priorities and aspirations- connected with council staff in different departments to gain understanding of existing and ongoing projects on Waiheke, and where the strategic broker can add value to these by supporting an empowered communities approach - supported an arts and culture needs assessment by facilitating connections with key informants- started collaborative placemaking projects with Waiheke youth organisations seeking to develop a youth space at Surfdale Hall and also with Artworks tenants and other community stakeholder to activate the Artworks courtyard. Work on these projects will continue in Q3.
744	CS: ACE: Community Empowerment	Local Māori Responsiveness Action Plan (WHK)	Work with mana whenua and mataawaka to create a local responsiveness action plan which includes the following: <ul style="list-style-type: none"> • key aspirations and priorities for Māori in the area • opportunities to work together • a plan for building strong relationships and sharing information with Māori. 	Q1;Q2;Q3;Q4	LDI: Opex	\$ 15,000	In progress	Green	Progress on the Local Māori Responsiveness Action Plan is awaiting further direction from the local board. The board will be discussing this at an upcoming workshop in Q2.	In Q2, the local board allocated \$3000 to Piritahi Marae to support the Waitangi Day celebration on 6 February 2018. Staff have scoped options with mana whenua and mātawaka for delivery and allocation of the remaining budget and will present them to the local board for consideration in Q3.
2041	CS: ACE: Community Empowerment	Build capacity: community-led housing improvement project	Fund assessments of health and safety hazards in the homes of Waiheke Health Trust clients, principally seniors, to: <ul style="list-style-type: none"> - gather data on need - provide self-help information/advice - investigate options for retrofitting and repairing homes with owner-occupiers and landlords, including utilising voluntary support or obtaining funding from public sector or philanthropic foundations. 	Q1;Q2;Q3;Q4	LDI: Opex	\$ 20,000	In progress	Green	A funding agreement with Waiheke Island Council of Social Services (WICOSS) for a market research study on the need for rest home and associated residential level care services is complete. WICOSS will provide a report to the local board with findings and recommendations in November 2017. Funds were also granted to Waiheke Community Housing Trust for the advertising and marketing of their upcoming work.	Researchers Pam Oliver and Sue Watson completed the market research on the demand for rest home level care facilities on Waiheke Island which was commissioned in Q1. Findings and recommendations were presented to the Waiheke Housing Steering Group and the Waiheke Local Board in October 2017.
417	CS: ACE: Community Places	Venue Hire Service Delivery - WHK	Provide and manage venues for hire and the activities and opportunities they offer by: <ul style="list-style-type: none"> - managing the customer centric booking and the 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. 	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	During Q1 staff have identified the need and value of understanding hirer satisfaction and experiences. A survey has been developed and 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 2 months of FY18 and one month of estimates. Visitor numbers are steady compared to last year.	During Q2 monthly hirer surveys were sent out to all casual hirers and a selection of regulars. Staff will be able to share results in Q3. Q2 statistics are based on the first 5 months of FY18 and one month estimate. Visitor numbers are steady compared to last year. Ostend War Memorial Hall is no longer in the ACE portfolio and has been moved to a community lease.

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419	CS: ACE: Community Places	Community Venues WHK - 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.	During Q2, staff continued to work through key research insights and developing actions against these. Community Places held two workshops with internal stakeholders to identify and confirm a main business objective "to create greater reach and relevance for Aucklanders so they feel connected locally". Six main focus areas remain as: - 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 Action planning will continue in Q3.
331	CS: ACE: Events	Christmas Events - Waiheke	Funding to deliver the Waiheke Christmas events.	Q2	LDI: Opex	\$ 17,000	In progress	Green	Planning is underway for the annual Christmas Parade which is scheduled to be delivered on Saturday 9 December. The possibility of night markets and/or additional event elements are currently being scoped however are in still the feasibility stage.	The Waiheke Christmas Celebration took place on Sunday 9 December 2017. An event debrief is scheduled to be undertaken with the local board in Q3.
332	CS: ACE: Events	Anzac Services - Waiheke	Support Anzac services and parades within the local board area. - \$1000 Waiheke RSA (Grant)	Q4	LDI: Opex	\$ 1,000	In progress	Green	Scheduled for Q4. Planning will commence in Q2.	Scheduled for Q4. Planning commenced in Q2.
333	CS: ACE: Events	Local Civic Events - Waiheke	Deliver and/or support civic events within the local board area.	Not scheduled	LDI: Opex	\$ 3,000	Approved	Green	No local civic events were delivered in Q1.	No activity occurred during the quarter as no local civic events are currently scheduled.
335	CS: ACE: Events	Waiheke Events Partnership Fund	Funding to support signature community events through a non-contestable process. Debriefing will take place for the 2016/2017 season following the completion of all events. Following which officers will work with members around the process for the allocation of the 2017/2018 fund.	Not scheduled	LDI: Opex	\$ 15,000	In progress	Green	Funding allocations were approved in Q1 totalling \$15,000 across five events. Funding agreements and payments are in progress. Subsequently the Playwrights Festival have advised they will not be delivering an event within the 2017/2018 financial year and will not be uplifting the grant allocation. Staff will recommend this be transferred to the contestable grant rounds.	This fund has been fully allocate and all funds have been paid out to the organisations. Accountability documentation to be provided in Q4.
336	CS: ACE: Events	Citizenship Ceremonies - Waiheke	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 5,509	In progress	Green	The Civic Events team delivered two citizenship ceremonies on one occasion during Q1.	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q2.
1910	CS: ACE: Events	Volunteer Day / Community Service Award - Waiheke	Support the delivery of a Volunteer Day event within the local board area. (To be delivered by Local Board Services team with support from Civic Events team as required)	Not scheduled	LDI: Opex	\$ 2,000	Approved	Green	Planning for the event will commence in Q3 or Q4.	Planning for the event will commence in Q3 or Q4.
Community Facilities: Build Maintain Renew										
2106	CF: Investigation and Design	Artworks Theatre - renew ventilation	Renew ventilation system	Q2;Q3;Q4	ABS: Capex	\$ 50,000	In progress	Green	Current status:The business case is being worked on. Next steps: The planning phase which will include the creation of a project plan.	Current steps: Staff are searching for as-built information on the current system.Next steps: Seek expert advice on options to improve this system.
2107	CF: Investigation and Design	Artworks Theatre - renew waterproofing	Renew building waterproofing	Q2;Q3;Q4	ABS: Capex	\$ 220,000	In progress	Green	Current steps: Initial site visit has been completed. Next steps: Arrange quotes and assessments from waterproofing specialists.	Current steps: Writing business case. Next steps: Review of business case by water-tightness specialist.
2114	CF: Investigation and Design	Waiheke Island Sports Club - renew play space	Renew playspace	Q2;Q3;Q4	ABS: Capex	\$ 7,000	In progress	Green	Current Status: The business case is underway. Next steps: Planning phase which will include the creation of a project plan.	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.
2115	CF: Investigation and Design	Waiheke Island Sports Club - upgrade courts	Upgrade the sports club courts to ensure they are fit for purpose for users	Q1	LDI: Capex	\$ 10,000	Completed	Green	Current Status: These works are physically complete. Next steps: None.	Project complete

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2868	CF: Investigation and Design	Waiheke Island - parks quick response fund	Funding for miscellaneous parks items.	Q1;Q2;Q3;Q4	LDI: Capex	\$ 20,000	Approved	Green	Current status: Minor capital projects are to be scoped. Next steps: Confirm with the local board a prioritised list of proposals to progress.	Current status: Undertake scoping of new minor capex projects as and when identified by the local board. Next steps : Undertake scoping of new minor capex projects as and when identified by the local board. Report back on projects undertaken and remaining budget as the 2017/18 financial year progresses.
3217	CF: Investigation and Design	Te Ara Hura - Pearl Bay to Orapiu Road - improve tracks - stage 1	Design and consent for new walking track at Pearl BayTe Ara Hura - further improvement of Te Ara Hura walkway experience including four projects: 1) Design and consent for new shared use path between Pearl Bay and Orapiu Road, 2) Re-commission Days Grave walkway on easement between Cowes Bay Road and Pakihi Bay, 3) Additional interpretation on the route and 4) additional directional signage to make it easier for visitors to explore the island on foot or by bike. This project is carried forward from the 2016/2017 work programme, previous ID 3426	Q1;Q2;Q3;Q4	LDI: Capex	\$ 13,910	On Hold	Red	Current status: Project has been placed on hold as the legal issues with the proposed easement remain unresolved. Next steps:Project cannot be progressed until the legal issue has been resolved.	Risks/ issues: Project has been placed on hold because legal issues with proposed easement is unresolved. Current status: Project has been placed on hold because the legal issues with the proposed easement remain unresolved. Next steps: Project cannot be progressed until the legal issue has been resolved.
3236	CF: Investigation and Design	Waiheke - install water supply in 4 Waiheke parks	This project is carried forward from the 2016/2017 work programme, previous ID 4264	Q1	LDI: Capex	\$ 21,374	Completed	Green	Current Status: Project completed Next Steps: None	Project completed
3238	CF: Investigation and Design	Waiheke - Te Ara Hura - install interpretation signage	This project is carried forward from the 2016/2017 work programme, previous ID 4381	Q1;Q2;Q3;Q4	LDI: Capex	\$ 58,200	In progress	Green	Current status: Meetings with iwi at various sites have been completed. Stories to be told have been agreed on. Background and detail underway. Next steps: Draft outlines will be presented to the local board for agreement and approval to proceed to detailed design and manufacture.	Current status: Final drafts have been sent to Ngati Paoa in November 2017. Next steps: Feedback due from Ngati Paoa by the end of December 2017. If this is received, then the final copy will be presented to the local board in February 2018. Production can be started once the local board have approved the final drafts with installation planned for May 2018.
3239	CF: Investigation and Design	Alison Park - Waiheke Croquet Club - bore restoration investigation	Alison Park - bore restoration investigation.This project is carried forward from the 2016/2017 work programme, previous ID 4440.	Q1;Q2;Q3;Q4	LDI: Capex	\$ 5,000	In progress	Green	Current status : Initial site investigations show the bore was concreted over but can be restored. Next Steps: Further site investigations have been completed to confirm the costs to the local board for decision making and budget approval.	Current status : At the October 2017 meeting the local board approved funding for physical investigation and confirmation of the bores operational capacity. Stage one of this investigation is now complete and has confirmed the bore can be restored.Next Steps: A report is required to go to the local board in early 2018 to confirm its physical viability, confirm the costs for restoring and request formal approval of funding for stage two physical works.
3293	CF: Investigation and Design	Catherine Mitchell Cultural Society - install drainage	Install drainage. This is a carried forward project (previous SP ID 3732).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 10,000	On Hold	Amber	Current Status : Final scoping of the project is yet to be done Next Steps : Start procurement documentation upon formalisation of project scope	Issues/Risks: This project is placed on hold pending the assessment to the drainage problem. Current Status : This project is on hold. Most of this problem may be resolved once roadside curb and channel works have been completed by Auckland Transport. Next Steps : The project will be reviewed in March once the curb and channel is completed.

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3420	CF: Investigation and Design	530 Orapiu Rd, Waiheke - install track	Install track	Not scheduled	ABS: Capex	\$ -	On Hold	Red	Current status: This project has been placed on hold.	Risks/ issues: Project is in negotiations with a resident regarding encroachment issues. The project cannot proceed until these issues have been resolved. Current status: This project has been placed on hold. Staff are currently in negotiations with a resident regarding encroachment issues. The project cannot proceed until these issues have been resolved.
1742	CF: Operations	Waiheke Maintenance Contracts	The maintenance contracts include all buildings, parks and open space assets, sports fields, tree management and maintenance, ecological restoration, pest management, riparian planting, coastal management and storm damage. The budget for these contracts is determined by the Governing Body.	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	Approved	Green	The new full facilities contract started on 1 July. 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 ongoing 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.	Contractors were challenged by the spring growth flush in quarter two. This was exacerbated due to the exceptionally wet ground conditions of the previous quarter. The road corridor mowing has been a priority with many areas requiring catch up work with the gap between procuring the tractor. Our contractor was able to rise to the challenge and on a whole, mowing was completed within specification. Litter, beaches and public toilet cleanliness will be key areas of focus at busy coastal sites heading into the next quarter. Ecological Restoration: Late September realised interim dispensation being provided for the use of selected herbicides in a controlled fashion. Actual herbicide use was delayed while we ensured appropriate notifications. Manual control was being undertaken at this time. There has been no issue's or complaints since the commencement of work. Work on Rangihoua has been very successful. Arboriculture: The main activities have been undertaken by Waiheke based Arbor Bros while Treescape attempt to recruit for Island based arborists. Planning has been underway for sightline clearance in areas causing complaint and powerline work.
2109	CF: Project Delivery	Waiheke - renew walkway and track	Fisher Road, Makora Reserve Accessway, Newton Reserve, Onetangi Sports Park (Rangihoua), Piritaha Esplanade Reserve, Te Uri Karaka Te Waera Reserve, Te Whau Esplanade Reserve 1, Hekerua Bay Reserve, Wharf Road Wilma Road Walkway Structures Renewals. This project is carried-over from the 2016/17 programme (previous ID 3542).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 75,000	In progress	Green	Current Status: The contract has been awarded Next Steps:Pre-construction meeting is to be held upon completion of the signing of the contract	Current Status: Works ongoing, Starting assessment of walkway.Next Steps: Monitor construction works
2110	CF: Project Delivery	Little Oneroa - renew playground	Little Oneroa Whole Playground Renewal. This project is carried-over from the 2016/17 programme (previous ID 3545).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 36,000	On Hold	Red	Current Status: Discussions are continuing with Auckland Transport Next Steps: Business case creation.	Risks/Issues: This project is placed on hold pending Local Board decision. Current status: This project is on hold, pending decisions on the final master plan for Little Oneroa Reserve.
2112	CF: Project Delivery	Onetangi Domain - develop lighting on field 2	Install lighting. This project is carried-over from the 2016/17 programme (previous ID 3427).	Q1;Q2;Q3;Q4	Growth	\$ 200,000	In progress	Green	Current Status: Project is in the investigation stage for the sport park advisor to decide if we proceed with the project. Next Steps: The project is on-hold until the investigation is complete.	Current Status: Meeting held with local board and Football Club to discuss lighting upgrade options. Projects is no longer on hold as investigation continue. Next Steps: Engage consultant to prepare concept plans and upgrade options for field two or field three.

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2113	CF: Project Delivery	Waiheke - renew path and structures FY17-18	Hekerua Bay Reserve, Kuakarau Bay Forest, Musson Track, Omiha Tennis, Onetangi Beach Strand, Onetangi Sports Park (Rangihoua), Ostend Domain, Te Aroha Reserve Accessway, Te Matuku Stockyard Reserve, Te Whau Esplanade Reserve 1, Tin Boat Reserve, Trig Hill Farm Reserve, Trig Hill Walkways, Waikare Accessway Oneroa Beach Reserve, Waikare Reserve Accessway, Wharf Road Walkway Path and structure renewals. This project is carried-over from the 2016/17 programme (previous ID 3546).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 178,217	In progress	Green	<p>Current Status:</p> <p>Kuakarau Bay Forest - paths - Undertaking design and consents.</p> <p>Musson Track - pedestrian bridge and paths - Undertaking design and consents.</p> <p>Onetangi Beach Strand - retaining wall - Physical works complete.</p> <p>Onetangi Sports Park (Rangihoua) - pedestrian bridge, paths and fence - Physical works complete.</p> <p>Ostend Domain - fence bollard- Physical works complete.</p> <p>Te Matuku Stockyard Reserve - fences - Physical works complete.</p> <p>Tin Boat Reserve - paths - Undertaking design and consents.</p> <p>Trig Hill Farm Reserve - fence - Physical works complete.</p> <p>Waikare Access way Oneroa Beach Reserve -paths - Physical works complete.</p> <p>Waikare Reserve Access way - paths and handrails- Physical works complete.</p> <p>Wharf Road Walkway- paths - Currently in planning phase.</p> <p>Little Oneroa Bridge- Physical works complete. Code of Construction Compliance pending.</p>	<p>Current Status: The 'Waiheke - renew path, structures and eastern trails FY17+ project' and 'Waiheke North - renew eastern trails FY17-18' have been combined for ease of management.</p> <p>Kuakarau Bay, Musson, Tin Boat Reserve and Wharf Road tracks have all had their resource consents lodged and tenders for physical works will begin once these are finalised. Matiatia - Owhanake track that related to the Waiheke North - renew eastern trails FY17-18 project is still in the investigation phase which will likely take until the end of this financial year to complete this.</p> <p>Next Steps: Continue with the resource consenting of the four walkways (Kuakarau Bay, Musson, Tin Boat Reserve and Wharf Road) and ready them for tender. Outcome of consenting process should be known by February 2018. Keep working with investigation team to ready Matiatia - Owhanake track (previously under Waiheke North - renew eastern trails FY17-18 project) for resource consent submission.</p>
2116	CF: Project Delivery	Waiheke North - renew eastern trails FY17-18	Church Bay Esplanade Reserve, Owhanake Matiatia Walkway, Owhanake Matiatia Walkway - Ocean View to Delamore via treatment plant, Owhanake Matiatia Walkway - Cable Bay to Owhanake coastal walkway, Te Awaawa O Makoha Path Renewals. This project is carried-over from the 2016/17 programme (previous ID 3548).	Q1;Q2;Q3;Q4	ABS: Capex	\$ 397,750	Cancelled	Red	<p>Current Status: Resource consents for all paths have been lodged.Next Steps: Await the outcome of the resource consent application. Prepare the tender documentation.</p>	<p>Risks/ issues: This project record is cancelled and merged with Waiheke - renew path, structures and eastern trails FY17+. Please refer to SharePoint ID 2113 for an update.Current status: This project was merged with Waiheke renew path, structures and eastern trails FY17+.</p>
2919	CF: Project Delivery	Artworks Building - reroof main building and renew HVAC systems	Reroof main building and replacing all existing old HVAC units This project is carried forward from the 2016/2017 work programme, previous ID 373	Q1	ABS: Capex	\$ 25,000	Completed	Green	<p>Current Status: Project complete</p> <p>Next Steps:None</p>	<p>Current Status: Project complete</p>
3271	CF: Project Delivery	Whittaker's Musical Museum Waiheke Island - Artworks Centre - renew HVAC systems	Installation of HVAC units and dehumidifiers This project is carried forward from the 2016/2017 work programme, previous ID 4512	Q1	ABS: Capex	\$ 98,000	Completed	Green	<p>Current Status: Project complete</p>	<p>Project Complete</p>

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Infrastructure and Environmental Services										
2015	I&ES: Environmental Services	Pest management - community delivered projects (align with regional priorities and national initiatives)	To coordinate pest management on Waiheke Island with the community to ensure biodiversity values are protected and enhanced. To support regional programmes and to support delivery of the Waiheke Island's community pest free aspirations.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 40,000	In progress	Amber	Staff have been working with Waiheke community groups to better understand the current ecological restoration gaps and to provide guidance to the local board on how they can better support community capacity building through delivery of this budget. A local board workshop was held on the 7 September 2017 to discuss funding allocations. Staff have also completed a mapping exercise on Waiheke ecological restoration activity to help inform related discussions. They are working with private landowners and Forest and Bird members to design a community-delivered pest control project for a giant kokopu protection project at Awaawaroa wetland. This work will continue in quarter two.	This LDI budget has only been partially allocated, further direction on budget spend is being sought from the board. There is a risk that this budget will be underspent, due to delays in allocating budget to projects. The procurement process for contracting a short-term facilitator role has started, with an appointment due to be made in mid-January 2018. The facilitator will be working with Waiheke environmentally focused community groups on a strategic action plan, group governance options and improving community communication for predator free Waiheke. The giant kokopu protection project has been progressed, Hauraki Gulf Forest and Bird members are working with council staff on design and layout of the rodent control and monitoring programme and establishing a community network for the project. Implementation is scheduled for late autumn to coincide with fish breeding season.
2038	I&ES: Environmental Services	Coastal Bird Survey for Local Dog Access Review	Coastal bird surveys to increase current knowledge of wildlife values in known recreational areas. This work will build on the results of the coastal bird survey project delivered in 2016/2017 to address the gaps identified in the survey. These areas include: • From Piemelon Bay to the eastern end of Onetangi Beach (Belle Terrace Foreshore Reserve)• From Palm Beach to Enclosure Bay (Great Barrier Foreshore Reserve)• Western end of Oneroa Beach, the coastal area traversed by Te Ara Hura• The western end of Blackpool Beach southwards to coastline below Te Huruhi Bay Reserve• Parts of Kennedy Point Reserve and Kennedy Point itself• Anzac Bay Reserve• Te Whau Point from O'Brien Road causeway to Kuakarau Bay	Q1;Q2;Q3;Q4	LDI: Opex	\$ 4,500	In progress	Green	A contractor has been organised in quarter one, and the survey will be taking place in the second half of October 2017.	A wildlife contractor with a trained dog carried out further surveys of coastal birds on Waiheke Island in late October 2017. About 25 new penguin burrows were found during this survey to add to the tally of approximately 70 burrows located last year. The results of the survey will be reported to the Waiheke Local Board in quarter three.
720	I&ES: Healthy Waters	Little Oneroa Project - Waiheke Resources Trust	To continue to implement the Little Oneroa Action Plan	Q1;Q2;Q3;Q4	LDI: Opex	\$ 24,000	In progress	Green	The funding agreement was awarded in September 2017 to the Waiheke Resources Trust. Reporting to be changed to quarterly. The Action Plan implementation is underway.	Advisory meetings hosted by Waiheke Resources Trust. An evening workshop on voluntary targetted rate septic scheme has been held.
Libraries										
1331	CS: Libraries & Information	Library hours of service - Waiheke	Provide library service at Waiheke Library for 56 hours over 7 days per week.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 328,892	In progress	Green	Library visits have decreased compared to the same quarter last year, inline with a decrease in borrowing.	Library visits have decreased compared to the same quarter last year.
1332	CS: Libraries & Information	Information and lending services - Waiheke	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Borrowing of physical materials has decreased eight percent compared to the same quarter last year. Regionally electronic issues have grown making up 12 percent of items borrowed.	Borrowing of physical materials has decreased seven percent compared to the same quarter last year. Regionally electronic issues have grown making up 12 percent of items borrowed.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary	Q2 Commentary
1333	CS: Libraries & Information	Preschool programming - Waiheke	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their children's early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime, Storytime, and outreach to the local Marae and early childhood education providers. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	We have delivered 25 Wriggle and Rhyme and Storytime sessions for 565 participants. Outreach visits have been made to 6 preschools, kohanga and early childhood centres with 140 children and teachers in attendance. On a monthly basis we provide books to Piritahi childcare and Beginnings Early Learning centre.	We have delivered 25 Wriggle and Rhyme and Storytime sessions for 263 participants. Outreach visits have been made to 6 preschools, kohanga and early childhood centres. On a monthly basis we provide books to Piritahi childcare and Beginnings Early Learning centre. I feel some of this drop in attendance can be attributed to more children being in childcare. We are investigating a Saturday storytime and increased outreach visits to the childcare centres.
1334	CS: Libraries & Information	Children and Youth engagement - Waiheke	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 - Waiheke")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	The July school holidays theme was "What Lies Beneath" and we had three events with 150 attendees and "do anytime" activities available at other times. Preparation is underway for the October holiday programme "Survive 24".	The theme for the October school holidays was "Survive 24" we had two events - Geronimo Stilton: Floods Mission (29 participants) and Minute to Win it (30 participants). We trialed a new activity which was fully booked out - Escape Room- where children had to solve clues to escape (67 participants). We saw increased use by secondary students using us as a study space prior to the end of year exams.
1335	CS: Libraries & Information	Summer reading programme - Waiheke	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 - Waiheke")	Q2;Q3	ABS: Opex	\$ -	In progress	Green	Planning for this year's summer reading programme Kia Māia te Whai / Dare to Explore is underway. The theme is "Get Wild About Reading" and builds on previous years' programming with strong bicultural and conservation themes. The programme will run from December 2017 to the end of January 2018.	Kia Māia te Whai / Dare to Explore is underway. This was promoted in local schools, social media and the press. At the end of December we have 200 children enrolled in the programme with a wonderful range of activities and events to do in the library and elsewhere.
1336	CS: Libraries & Information	Supporting customer and community connection - Waiheke	Provide programmes that facilitate customer connection with the library and community including Wai Talk collaboration. Provide community space for use at Waiheke Library. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Use of the library has ranged from Advanced and Special voting for the General Election, to many community organizations including: a community life-saving group, the CNW, WISI, memory loss support group, two library book clubs, a craft group, hospice training, the Swimming Pool Committee held meetings and a public information evening, Waiheke chess club, the La Leche League, WAL Akina workshop for not for profits. Hinemoa Elder's book collection for Fijian schools generated a lot of public interest.	The library has been busy with regular community groups and also: the Community Arts and Culture needs Assessment workshop and report back, Talking Tree a local education group showed a film "Most Likely to Succeed", we live streamed "24 hours of climate reality" for the Earth Optimism Group and had a Mindful Compassion workshop and a Barnardos information morning to recruit new carers. We have just introduced a Spanish language collection and Spanish speakers are a growing community on Waiheke. We were delighted to be part of the Christmas festival and night market, musical performances and carol singing. As part of the festival we hosted Kelly Bickerton's Robotics Club demonstration and Tanya Batt with Christmas storytelling. A huge number of people enjoyed using the library in a different way.
1337	CS: Libraries & Information	Celebrating Te Ao Māori and strengthening responsiveness to Māori - Waiheke	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 - Waiheke")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Māori Language week this year was celebrated with a bilingual storytime and a display.	One of the strengths of Kia Māia te Whai / Dare to Explore is the bilingual component which is incorporated throughout the standard booklet and we also have a te Reo booklet available completely in Māori.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary	Q2 Commentary
1338	CS: Libraries & Information	Learning and Literacy programming and digital literacy support - Waiheke	Provide learning programmes and events throughout the year including: classes, Book a Librarian sessions, and Makerspace sessions. 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 - Waiheke")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Highlights include three Waiheke Island Coaches Collective workshops, a monthly library youth gaming club, the library teen photography club, a communication design workshop from Lisa Waldner. Tracey Sullivan overseas guest ran a poetry workshop "This island is made of voices". Regular Book a Librarian sessions included FindMyPast, Family history online, introduction to mobiles, One Touch, transferring photographs from a phone to computer and e-books.	Island Coaches Collective has gone so well this year that we are continuing the collaboration into 2018. Our regular learning programmes and events have continued and we also hosted the exhibition opening for Nooroa's Cartooning class. Bas Caitcheon ran an iPhone class for 23 students and one of our local architects Hugh Bird brought 13 Yale Architecture students for a library tour. We are piloting an Overdrive Media Station - a portable touch screen for browsing, sampling and issuing eBooks and eAudiobooks. These items will also be able to be accessed by visitors to Auckland - great for the holidays.
1339	CS: Libraries & Information	Celebrating cultural diversity and local communities - Waiheke	Celebrate cultural diversity and local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: Headland Sculpture on the Gulf collaboration, Waiheke Walking Festival, Hauraki Classroom and the Waiheke Local History project starting with Ostend. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Heritage month "From Waterways to Motorways" will include displays focussing on the ferry history of Waiheke and Waiheke street names. A continuous screen presentation and a workshop on "Finding family with DNA" were featured during family history month. New Zealand author Elspeth Sandys shared insight into her writing life. The event "Song and Poetry Love Jam" had close to 90 participants. Hauraki classroom had two events; Morehu Wilson spoke on "Breath of the North Wind - stories of the Hauraki Gulf" and Dr Mike Joy spoke on "The state of water in New Zealand", with 120 attendees over both events.	We hosted Janet Hunt's latest book launch for "How To Mend a Kea" a book for children. We have made a big screen display that focusses on the history of Waiheke that will play throughout the summer period.
Parks, Sport and Recreation										
1397	CS: PSR: Active Recreation	Waiheke Recreation Centre: Community access grant 2017/2018	Providing community access grant to the Waiheke Recreation Centre Trust at Waiheke High School to enable community access to the Waiheke Recreation Centre and support maintenance of the facility. Funding will be determined by the Governing Body. The Local board will be responsible for setting and monitoring Key Performance Indicators.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 80,000	In progress	Green	Funding Agreements including the outcomes and KPIs defined by the relevant local boards will be drafted and sent to the Waiheke Recreation Centre for approval and signature before the release of the funding.	KPIs are being finalised with Waiheke Recreation Centre. KPIs will be presented to the local board at a workshop on 21st December.
1947	CS: PSR: Active Recreation	Waiheke: Swimming pool contribution	Contribution towards the development of a swimming pool on Waiheke Island	Q1;Q2;Q3;Q4	LDI: Opex	\$ 100,000	In progress	Green	Sport and Recreation staff have been liaising with Local Board members and meetings held with Ministry Of Education to discuss potential location between primary and secondary schools. A meeting with architects is scheduled for 28 September to discuss options.	Ignite Architects are in the process of completing bulk and location and high level planning provision services plans for the local board. The final report is due mid December.
789	CS: PSR: Park Services	Matiatia parks: Implementing a parks related Matiatia Gateway Masterplan	Parks related projects to be planned and delivered in the Matiatia area	Q1;Q2;Q3;Q4	LDI: Opex	\$ 50,000	In progress	Green	Survey results from engagement work completed have been compiled and summarised. Next steps will include progressing discussions with Ngati Paoa, identifying possible projects, developing business cases, engaging specialists and further public consultation.	A report will be drafted for the local board's February meeting providing a status update on the various elements of the pre-work for the Matiatia Strategic Plan.
791	CS: PSR: Park Services	Waiheke: Ecological restoration community partnership programme	Volunteer management and motivation for wetland restoration at Rangihoua, Te Matuku, Te Whau and Matiatia aligned using a community empowered approach in partnership with community, schools and visitors. This will include the Beach Ambassador programme.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 150,000	In progress	Green	All projects in the funding agreement with the Waiheke Resources Trust (WRT) work plan has been reviewed and approved by Infrastructure and Environmental Services. Site visits have been made to Rangihoua, Te Whau, Matiatia and Te Matuku projects, with the current status of the projects reviewed and a project plan outlining what will be achieved in the work programme over the next 12 months developed. The WRT Service Agreement has been finalised was issued through the contract system in the last week of September.	Waiheke Resources Trust (WRT) have started weed control and plant releasing across all four sites (Rangihoua, Te Whau, Matiatia and Te Matuku) and have provided monthly reports on work hours and tasks completed. They have also been compiling planting lists for revegetation sites and prepping sites for planting in winter 2018. The final written work programmes are currently being developed by WRT for review and signoff by biodiversity staff in Q3.
792	CS: PSR: Park Services	Waiheke: Walking and cycling promotion	Empowered communities approach delivering the promotion of walking and cycling on the island	Q2;Q3;Q4	LDI: Opex	\$ 20,000	In progress	Green	Walking Festival planning work is underway. Options prepared and discussed with the local board on ideas for increasing opportunities for cycling on the island. Options to be refined and programme to be drafted in Q2.	Program for cycling festival has been refined and staff have approached a local cycling group seeking a partnership to deliver events. A meeting to discuss details with the group is to be held in late December. Updates will be made to the board at a December workshop.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q1 Commentary	Q2 Commentary
793	CS: PSR: Park Services	Waiheke area: Parks strategic fund	Operational funding for parks related projects across Waiheke	Q1;Q2;Q3;Q4	LDI: Opex	\$ 20,000	In progress	Green	Options for projects to be delivered with this budget have been work shopped with the local board. Staff are refining options and seeking cost estimates for project discussed. Workshops seeking final board approval will be held in in Q2.	Projects approved for delivery include park boundary surveys and mountain bike trail planning. Updates: The surveys at Te Matuku and Awaaroa are complete. Staff are awaiting further planning advice before progressing consent discussions with the mountain biking club.
1930	CS: PSR: Park Services	Waiheke: Ecological volunteers and environmental programme FY17/18	Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in local parks including: •Community planting events •Plant and animal pest eradication •Mangrove removal •Litter removal	Q1;Q2;Q3;Q4	LDI: Opex	\$ 8,000	In progress	Green	Onetangi Beach has been planted with dune plants (spinifex). Friends of McKenzie Reserve have been supported with the purchase of tools for their working bees. Planning is underway for a coordinated approach to weed control and reserve restoration with volunteers at Alison Park coordinated by a joint working group with Waiheke Resources Trust and Friends of Alison Park. Plants have been purchased for the Palm Beach dune planting scheduled for May/June 2018. Planning for planting and ecological restoration is underway with the Friends of Newton Reserve.	There is a more coordinated approach to weed control and reserve restoration with volunteers at Alison Park in the establishment of a joint working group with Waiheke Resources Trust (WRT) and Friends of Alison Park. Training has been provided by WRT to upskill the Friends group and enable them to carry out more varied restoration work and weed control. The Ratbusters programme is running well with two more bait lines planned (the latest at Tin Boat Reserve). Planning for planting and ecological restoration is underway with the Friends of Newton Reserve. Friends of McKenzie Reserve have two working bees supported by tools supplied from this programme. The Waiheke mountain Bike Club at Onetangi Sports Park have also run several working bees supported with tools supplied from this programme.

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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	Q2 Commentary
CF: Community Leases											
1540	CF: Community Leases	Artworks Theatre Inc	Renewal of lease for 2 Korora Road, Oneroa. First renewal due 3 August 2017. One further renewal of five years	Q1	30/09/2022	\$ 1.00	\$ -	Completed	Green	Completed	Completed
1541	CF: Community Leases	Catherine Mitchell Arts Centre Inc	Renewal of lease for 32 Putiki Road, Ostend due 31 March 2018. One right of renewal final expiry 31 March 2023	Q4	31/03/2023	\$ 1.00	\$ -	Approved	Green	Renewal is not due until 31 March 2018. This will be addressed in quarter four	Application for renewal to be sent to the group.
1542	CF: Community Leases	Waiheke Island Rugby Club Inc	Renewal of lease for 133-165 Onetangi Rd, Waiheke due 31 August 2017. One right of renewal of five years final expiry 31 August 2022.	Q3	31/08/2022	\$ 1.00	\$ -	In progress	Green	The renewal application is to be sent to the Waiheke Island Rugby Club and the renewal of lease progressed.	Inspection of premises has been completed - once application for renewal is received a report to the board will be prepared
1543	CF: Community Leases	Waiheke United Association Football Club Inc	Renewal of lease for 133-165 Onetangi Rd, Waiheke due 31 August 2017. One right or renewal final expiry 31 August 2022.	Q3	31/08/2022	\$ 1.00	\$ -	In progress	Green	The renewal application is to be sent to the Waiheke United Association Football Club Inc and the renewal of lease progressed.	Application received - to be reported to February business meeting including recommending a deed of additional land for the deck area outside the clubrooms and a storage container for remote junior equipment storage.
1544	CF: Community Leases	Citizens Advice Bureau - Waiheke	Renewal of lease 141 Ocean View Road due 30 June 2018. Two rights of renewal of three years each to coincide with strategic relationship agreement and funding agreement.	Q4		\$ 500.00	\$ -	In progress	Green	Multi premises lease has been drafted and provided to Auckland Citizens Advice Bureaux the umbrella for Citizens Advice Bureaux's across the region. This was sent 11 July 2017 and is for their review and if in order, execution. We await their response.	Staff are still awaiting a response from Citizens Advice Bureaux on the draft multi premises lease.
1545	CF: Community Leases	Waiheke Sports Club	New lease for 43 Causeway Rd Ostend - final expiry 28 February 2018.	Q3	28/02/2018	\$ -	\$ -	In progress	Green	A new lease application is to be sent to the group. This will be done in quarter two	Application for new lease has been sent to group
1546	CF: Community Leases	Waiheke Youth Centre Trust	Renewal lease at Surfdale Hall, 6 Hamilton Road, Waiheke due 31 January 2012 and 31 January 2017. Final expiry 31 January 2022	Q3	31/01/2022	\$ 250.00	\$ 250.00	Approved	Green	Site visit and contact with group to be arranged in quarter two.	Site visit and contact with group to be arranged in quarter three
1547	CF: Community Leases	Piritahi Marae Trust	Renewal lease at Te Huruhi Bay Reserve, Tahatai Road, Blackpool due 1 July 2015. Two rights of renewal final expiry 1 July 2025.	Q3	30/06/2025	\$ 500.00	\$ 500.00	Approved	Green	Site visit and contact with the group to be arranged. Once completed a report on the renewal will follow.	Site visit and discussions with the group are still to be arranged by staff.
1548	CF: Community Leases	Waiheke Island Riding Club Inc.	Lease renewal due 31 July 2014. One right of renewal final expiry 31 July 2019.	Q3	31/07/2019	\$ 500.00	\$ 500.00	Approved	Green	Discussions to be held with the group about renewing the lease.	Not yet progressed - contact still to be made with the group.

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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	Q2 Commentary
1549	CF: Community Leases	The Scout Association of NZ - Waiheke Sea Scouts	Putiki Foreshore Reserve, Shelly Beach Road, Surfdale. Review of occupation agreement is required as the lease was issued in 2007. The status of the work needs additional work.	Q3		\$ 250.00	\$ 250.00	Approved	Green	The local board have approved the classification of part of the Putiki Foreshore Reserve to recreation. This will allow the lease to the Waiheke Sea Scouts to be progressed. Iwi consultation is underway. A lease report to the board will be progressed once this process is completed.	Report for a new lease to progressed February 2018
1550	CF: Community Leases	Waiheke Adult Literacy Inc	New lease to occupy 2 Korora Road, Oneroa. It is a priority issue for staff to complete the lease.	Q1	24/05/2016	\$ 1.00	\$ 25.00	Completed	Green	Completed	Completed
1551	CF: Community Leases	Waiheke Boating Club Inc	New lease Ostend Reserve Causeway Road. There is an issue with land classification to be resolved as part of process.	Q4		\$ 0.10	\$ 0.10	In progress	Green	The lease advisor has been in contact with the group. A site visit is to be arranged.	Contact will be made with the group in the new year to progress a report on a new lease. Working with Regulatory and Compliance on some of the activities on the site as part of this process.
1552	CF: Community Leases	Waiheke Island Historical Society Inc	Renewal Lease at Onetangi Sports Park/Rangihoua Park due 3 June 2017. One right of renewal with final expiry 30 June 2022.	Q1	20/02/2023	\$ 1.00	\$ 1.00	Completed	Green	Completed.	Completed