

## 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
<b>Arts, Community and Events</b>										
2032	CS: ACE: Arts & Culture	Matariki event	Support an event in the Matariki Festival, such as educational activities at Manu Aute Kite Day, at Orakei Marae.	Q4	LDI: Opex	\$ 2,000	In progress	Green	Planning on the Matariki Festival strategy is underway.	Festival planning is ongoing and a decision regarding the activity to be supported by this budget will be made in Q3.
2815	CS: ACE: Arts & Culture	Public art response fund	Providing art work on utility boxes in the local board area	Q1;Q2;Q3;Q4	LDI: Opex	\$ 20,000	In progress	Green	Staff have begun preliminary planning and have engaged a contractor for the project. Staff and the contractor will meet with the local board in Q2 to discuss the project.	After a meeting between staff, the local board chair and the contractor, eight utility boxes were selected to be part of the programme. One box has been completed and the other seven will be completed in Q3.
445	CS: ACE: Community Empowerment	Community grants (OR)	Funding to support local community groups through contestable grants.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 220,000	In progress	Green	The local board allocated \$7,030 for the quick response round one. This leaves a total of \$212,970 remaining to be allocated for one other quick response and two local grant rounds.	The local board allocated \$103,750 in local grants round one. This leaves a total of \$109,220 for one quick response and one local grant round.
539	CS: ACE: Community Empowerment	Inclusion and Equity: Community Participation	<p>Fund community groups to help shape and influence local board planning, including parks, facilities and town centre design.</p> <p>Diverse groups will be identified and supported to feed into local board plans/activities. This includes a focus on youth and older persons.</p> <p>Youth projects will be informed by data gathered from the Orakei Local Board youth feasibility study and accessibility survey (2016/17).</p> <p>Groups could include Eastern and Bays Network, youth and seniors.</p> <p>Funding will be used to support these groups' participation in local board activities. This includes engagement with Mana Whenua (Ngati Whatua Orakei).</p>	Not scheduled	LDI: Opex	\$ 10,000	In progress	Green	There are three key elements to this activity and staff have completed a project plan: - contribute to community cohesiveness through the Eastern Bays Network – up to 10 Eastern Bays network meetings will be held discussing relevant topics and held in various locations in Orakei - identify and fund local groups, particularly addressing young people and seniors, to participate in local board activities - an evaluation report is prepared for the Orakei Local Board at the end of 2017/2018. Activity in Q1 centred on Eastern Bays Network meetings in August and September. Over 20 local organisations attended meetings which focussed on health and safety requirements for community centres, venues and groups, and waste minimisation initiatives. The network meetings encouraged local organisations to share their resources and identify common projects (youth or older people's community participation) for organisations to work together on. Local board members and network members shared information relevant to their communities at these meetings.	Two Eastern Bays Network meetings were held in Q2: the October meeting was hosted by the Orakei Community Centre and aimed to enhance online communication amongst its members. A Neighbourly page was set up for meetings' participants. The November meeting, hosted by St Luke's Community Centre, Be.Accessible presented the Orakei Community Venues Accessibility Assessment. Seven community venues were assessed. Each venue was accredited and received a rating: "Just Starting" (Ellerslie Eagles Rugby League Club), Bronze (Kohimarama Church, Kohimarama Tennis Club, Glendowie Community Centre, Auckland Bridge Club), Silver (Auckland Netball) and Gold (St Heliers Community Centre). The next meeting in February 2018 will be hosted in collaboration with Orakei Marae. Planning has started to identify engagement opportunities in the local board activities for Orakei young and older residents. Conversations were held with the Orakei Youth representative, Orakei Marae youth and kaumatua groups to start potential collaborative actions to influence local board planning, and increase local submissions to the Long-term Plan and the Auckland Plan refresh in Q3.

## Work Programme 2017/2018 Q2 Report

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708	CS: ACE: Community Empowerment	Apply the empowered communities approach – connecting communities (OR)	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 - repoting 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 Orakei and will be seeking opportunities to apply the Empowered Communities Approach from Q2 onwards. In Q1, staff supported the grants process and assessed seven local grant applications.	The strategic broker activity highlights for Q2 include the painting of six utility boxes around the local area started. The broker connected the Heritage team to this project. The heritage ventilation poles will be restored to coincide with the placemaking project. It is expected that this will be finished during Q3. Getting up to speed with local board projects has been a key priority in Q2 including the development of Liston Park, Colin Maiden Park, Michaels Ave Reserve and Meadowbank Community Centre. In Q3, the strategic broker will conclude the work on the lease of the old utility sheds to the East Community Shed Group (Men's Shed) and work with the group to continue to build capacity, whilst ensuring that the building is well used by different community groups.
378	CS: ACE: Community Places	Year 2 of 3 year term grant: Funding Agreement - Meadowbank Community Centre including Tahapa Hall	Meadowbank Community Centre Incorporated to facilitate and deliver funding agreement requirements at Meadowbank Community Centre including Tahapa Hall for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.  Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 49,885	In progress	Green	During Q1 payment was made on year 2 of the 3 year funding agreement to the Meadowbank Community Centre and Tahapa Hall. Planning for the regional hui will commence in Q2.	The biannual community centre, houses and hubs hui was held on 24 November 2017 at Western Springs Garden Hall. The hui focussed on providing partners with business updates, in particular new local board plans, Long Term Plan work and funding agreements. Guest speaker Carol Scholes covered key areas of concern for not for profit organisations including changes in the legal environment, volunteer accountability and committee dynamics. Six hui were held across the region to test the vision "more successful and sustainable community led places". Attendee stakeholders included community-led committee members and employees, community lease holders and interested community groups. The purpose of these sessions was to uncover what works well in the current operational and funding models, where there is room for improvement, identify useful resources, and think outside the square for developing future practice. Following on from these hui there will be an opportunity in Q3 for community members to join a working group and be part of a council/community team that inputs into a "roadmap that enables more community led places". Meadowbank Community Centre's annual presentation to be scheduled in Q3.
379	CS: ACE: Community Places	Year 2 of 3 year term: Licence to Occupy and Manage - Meadowbank Community Centre including Tahapa Hall	Meadowbank Community Centre Incorporated to occupy and manage the operation at Meadowbank Community Centre including Tahapa Hall 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.	No update is scheduled and required; licence to occupy and manage was executed in 2016/2017 financial year.

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386	CS: ACE: Community Places	Year 2 of 5 year term grant: Funding Agreement - St Heliers Community Centre including Glendowie Hall	St Heliers Community Centre to facilitate and deliver work plan outcomes, including activities and programmes at St Heliers Community Centre including Glendowie Hall for the years 2016-2021, commenced 1 July 2016 and terminating 30 June 2021. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 66,474	In progress	Green	Late in Q1 a revised workplan for 2017/2018 financial year was received with payment to be released early Q2. Planning for the regional hui will commence in Q2.	The biannual community centre, houses and hubs hui was held on 24 November 2017 at Western Springs Garden Hall. The hui focussed on providing partners with business updates, in particular new local board plans, Long Term Plan work and funding agreements. Guest speaker Carol Scholes covered key areas of concern for not for profit organisations including changes in the legal environment, volunteer accountability and committee dynamics. Six hui were held across the region to test the vision "more successful and sustainable community led places". Attendee stakeholders included community-led committee members and employees, community lease holders and interested community groups. The purpose of these sessions was to uncover what works well in the current operational and funding models, where there is room for improvement, identify useful resources, and think outside the square for developing future practice. Following on from these hui there will be an opportunity in Q3 for community members to join a working group and be part of a council/community team that inputs into a "roadmap that enables more community led places". St Heliers Community Centre to develop 2017/2018 work plan and schedule their annual presentation in Q3.
388	CS: ACE: Community Places	Year 2 of 5 year term: Licence to Occupy and Manage - Glendowie Hall	St Heliers Community Centre to occupy and manage for operation the Glendowie Hall for the years 2016-2021, commenced 1 July 2016 and terminating 30 June 2021.	Q3	ABS: Opex	\$ -	In progress	Green	No update required for Q1, it will be provided in Q3.	In Q2 the Licence to Occupy and Manage for Glendowie Hall was signed and agreed.

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389	CS: ACE: Community Places	Year 2 of 3 year term grant: Funding agreement - Community of St Luke Community Centre	St Lukes Presbyterian Church to facilitate and deliver work plan outcomes, including activities and programmes at Community of St Luke Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 21,880	In progress	Green	Payment was made on year 2 of the 3 year funding agreement to the Community of St Lukes Community Centre. A highlight for Q1 was Baby Music and Music Fun Playgroups – two fortnightly playgroups for babies (0-18 months) and young children (18 months–5 years) with special needs. Both groups continue to be well attended with an average of 16-20 people at each session. They are run by a retired paediatric neurodevelopmental physiotherapist and a speech-language therapist who provide a stimulating learning environment for babies and children and a much-needed source of support for parents/carers. Both therapists offer their time and skills on a volunteer basis. Planning for the regional hui will commence in Q2.	The biannual community centre, houses and hubs hui was held on 24 November 2017 at Western Springs Garden Hall. The hui focussed on providing partners with business updates, in particular new local board plans, Long Term Plan work and funding agreements. Guest speaker Carol Scholes covered key areas of concern for not for profit organisations including changes in the legal environment, volunteer accountability and committee dynamics. Six hui were held across the region to test the vision "more successful and sustainable community led places". Attendee stakeholders included community-led committee members and employees, community lease holders and interested community groups. The purpose of these sessions was to uncover what works well in the current operational and funding models, where there is room for improvement, identify useful resources, and think outside the square for developing future practice. Following on from these hui there will be an opportunity in Q3 for community members to join a working group and be part of a council/community team that inputs into a "roadmap that enables more community led places". St Lukes Community Centre to develop 2018/2019 work plan and schedule their annual presentation in Q3
413	CS: ACE: Community Places	Venue Hire Service Delivery - OR	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.	Q1;Q2;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.	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 slightly decreased compared to last year. Frequency of Orakei Market has reduced from fortnightly to quarterly and Drama Queen group attendees reduced by a third.
415	CS: ACE: Community Places	Community Venues OR - 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.

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441	CS: ACE: Community Places	Evaluation of Ōrākei Community Centre 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 Ōrākei Market was delivered on a fortnightly basis. A review of the market was completed with the coordinator to address the issue of low attendance and following discussions held with staff from the Wesley Community Market and Pt Chevalier Kids Only Market. As a result of this review, the market is now held on a quarterly basis with a different focus for each market beginning in the Q2 with a Kids Only Market held on the 7th of October. All local schools in the local board area have been invited and there has been significant interest with more than 12 local stallholders. Each quarterly market will be evaluated through a collection of feedback from stallholders, attendees and the coordinator with information collected informing any changes or adjustments to support a well delivered and attended future markets.	No evaluations were conducted this quarter.  Evaluations and a review process of the activities in the workplan is planned for Q3 to inform direction for planning the 2018-19 workplan.
444	CS: ACE: Community Places	Ōrākei Community Centre programme delivery	Deliver the work programme of activities at Ōrākei Community Centre with a focus on health and wellbeing, age friendly communities, building a proud, connected and secure community and growing a thriving local economy.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 10,474	In progress	Green	Programme delivery is on track;with key activities being the: - Ōrākei Markets - partnerships with Tots for Toddlers to deliver their low-cost disco to local families (held 30th September 2017) - Arts4Us who deliver their art programme to special needs children from primary school age to teens - Capoeira who deliver low-cost or free martial art lessons to local people as well as teaching participants about Brazilian culture through these art mediums. -Ōrākei Garden volunteers are working with Gardens4Health to improve their volunteer network and to formalise an agreed way of working for the garden. The aim is to encourage more volunteers and to support and retain the existing volunteers in a safe and collective environment. An evaluation and update of their progress will be available in Q2. - Boomerang Bags have not started this quarter, due to a revision of the programme. They will restart their in Q2 as part of a wider network of activities that address waste, recycling and repurposing.	Programme delivery is on track with key activities being the: Ōrākei Kids Only Market held 7th October 2017 and Christmas Market held 2 December 2017, partnerships with Tots for Toddlers to deliver their low-cost disco held 16 December 2017. Activities that have continued are Capoeira and Ōrākei Garden. Introduced back this term has been Boomerang Bags who held their first meet up in November and a pilot of Rags to Bags, an activity repurposing old clothing and fabric into useable bags was delivered by local resident in October. In Q3 An evaluation and review of all activities is planned, response and feedback will be used to inform the planning for 2018-19 workplan.
278	CS: ACE: Events	Christmas Event (Ōrākei)	Deliver the annual Christmas Event at Vellenoweth Green.	Q2	LDI: Opex	\$ 22,000	Completed	Green	Vellenoweth Green has been booked for a Christmas event on Sunday 3 December. Childrens activities are booked with stage programming to be complete in October 2017. Quality of sound has been raised as a key issue for the event. Although wind at this site will continue to play a factor in sound quality a new supplier has been contracted to find improvements. This will be a zero waste event and marketing will commence three weeks prior to the event.	Vellenoweth Green is a challenging site due to heritage restrictions and coastal winds, this has created sound issues in the past. These were mostly overcome this year by using delay ring speakers, this is an expensive investment for a small event but worked efficiently. The event delivered on Sunday 3 December was attended by 3000 (estimated) and featured a night of carols led by the Auckland Youth Choir as well as performances from local schools. To mitigate issues with the local Business Association we partnered with MenuLog. MenuLog is a food delivery app – they used 6 local restaurants in the area which people could order from and have food delivered to the event site. An event debrief is booked for Q3.



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280	CS: ACE: Events	Movies in Parks - Ōrākei	Programme and deliver a Regional Movies in Parks series event.	Q3	LDI: Opex	\$ 12,000	In progress	Green	Planning for the Movies in Parks series is on track. Rutherford Reserve has been booked for Saturday 24 March and the public screening licence has been approved for "Despicable Me 3." Regional sponsorship will be confirmed in October. Regional marketing will commence in November with specific event advertising starting three weeks prior to each event.	Planning for Movies in Parks is on track with pre-entertainment booked as per local board members selection. Operational plans are complete and event permit has been issued for Rutherford Reserve for Saturday 24 March. Public screening licence for "Despicable Me 3" is approved. Regional marketing has commenced with specific event advertising to start three weeks prior. Events will be delivered as zero waste, smoke and alcohol free. Commercial partners for the series includes nib health cover, Te Wananga o Aotearoa, NZ Home Loans, MenuLog, Pop n Good and More FM.
281	CS: ACE: Events	ANZAC Services - Orakei	Support and/or deliver Anzac services and parades within the local board area:	Q4	LDI: Opex	\$ 12,800	Approved	Green	Scheduled for Q4, planning will commence in Q2.	Event permit submitted. Planning to start in Q3
282	CS: ACE: Events	Local Civic Events - Orakei	Deliver and/or support civic events within the local board area.	Not scheduled	LDI: Opex	\$ 4,000	In progress	Green	The Stonefields Heritage Walkway opening was postponed from 23 September.	The Stonefields Heritage Walkway opening was officially opened on 18 November.
283	CS: ACE: Events	Citizenship Ceremonies - Orakei	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.  Investigate holding citizenship ceremonies for local residents in the local board area.	Q1;Q2;Q3;Q4	ABS: Opex	\$ 19,316	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.
<b>Community Facilities: Build Maintain Renew</b>										
962	CF: Investigation and Design	Tinana Walkway connection - concept design - Wilsons Beach to Shore Road	Planning, design and consenting for Tinana Walkway to include, but not limited to: planning assessment; engineering feasibility and concept; archaeological assessment; public consultation. This project is a continuation from the 2016/17 programme (previous ID 4165)	Q1;Q2;Q3;Q4	LDI: Opex	\$ 80,000	In progress	Green - On Track	Current Status: In discussion with the local board regarding progress on the open public engagement meeting to provide options for the walkway and partnering with the Coastal Management Team. Local board will include as part of the annual planning process. Concept estimates for physical works have been provided to the local board. Next Steps: Community Services have requested funding to undertake a feasibility study in 2017/2018 as part of the strategic assessments. Concept design will await for this process to be completed.	Current Status: A site meeting with Wilsons Beach residents has been held. A feasibility document outlining options, planning requirements and estimated costs is now being prepared  Next Steps: Completion of the feasibility document and presentation of a draft to the local board in February / March 2018
2008	CF: Investigation and Design	The Landing: Planning for the dinghy boat ramp	Planning for the relocation of the dinghy boat ramp to the western side of the landing.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 30,000	In progress	Green	Officers have identified opportunities for utilising existing assets to provide or the access which will be required at the western side of the marina. Funding may still be required in order to explore the viability of accessing the existing ramp, and engaging with the relevant stakeholders to formulate a solution which provides for the level of services required of the Landing park.	Current Status: Service outcomes have been identified and Investigation and Design are preparing options for the local board to consider on delivery of dinghy access to Hobson Bay. Next Steps: Present options to the local board.
2600	CF: Investigation and Design	Glendowie Community Centre - refurbish exterior and interior	Exterior/interior refurbish and repaint. Year one, design and scope; year two, physical works	Q2;Q3;Q4	ABS: Capex	\$ 35,000	In progress	Green - On Track	Current status: Planning phase, create a project plan.  Next steps: To execute and deliver the project.	Current steps: In process of making contact with site contact to understand the detailed scope of works.  Next steps: Business case will be initiated and a project manager will be allocated by mid December.

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2603	CF: Investigation and Design	Leicester Hall - renew toilet & kitchen	This project is to renew the toilet and kitchen of the hall.	Q3;Q4	ABS: Capex	\$ 4,000	In progress	Green - On Track	Current status: Consultant engaged, scope has been received. Next step: Awaiting for purchase order to be issued.	Current status: The project has been scoped and sent for internal review.  Next steps: Waiting for the internal review. Once received and reviewed the project will be initiated.
2609	CF: Investigation and Design	Orakei Spine shared path - develop feeder links	The development of greenways routes linking local communities to the NZTA funded Orakei Spine shared path. Feeder links are through Tahapa Reserve and Tahapa East Reserve. This project is a continuation from the 2016/17 programme (previous ID 561 & 2864). Funding is provided from both LDI CAPEX (\$1,019,000 2017/18) and Growth (\$50,000 2017/18, \$700,000 2018/19, \$750,000 2019/20). Project brought forward for delivery from financial year 2019 as part of the risk-adjusted programme.	Not scheduled	LDI: Capex; Growth	\$ 1,069,000	In progress	Green - On Track	Current Status: Developed design and consultation for feeder links Next Steps: Implement the link path design online with Auckland Transport timeframes for the Orakei shared path.	Current Status: Developed design and consultation for feeder links is continuing. Next Steps: Commence procurement process for physical works. Implementation of the feeder link paths in coordination with Auckland Transport timeframes for the Orakei shared path.
2612	CF: Investigation and Design	St Heliers Library - comprehensive renewal	Ten year library refresh due to age and condition including auto door controller replacement	Q3;Q4	ABS: Capex	\$ 205,000	Approved	Green - On Track	Current status: Consultant engaged, scope has been received. Next step: Awaiting for purchase order to be issued	Current Status: This project has been combined with three others. The scope now includes the renewal of the furniture, fixtures and equipment, flooring and security cameras. Currently the building is being inspected by a historic buildings specialist.  Next Steps: Determine what needs to be done to bring the building up to standard, including seismic strengthening and historic conservation.
2613	CF: Investigation and Design	St Heliers Library - replace security camera	Replace existing security cameras with more advanced higher resolution units	Not scheduled	ABS: Capex	\$ 19,048	Cancelled	Red	Current status: Consultant engaged, scope has been received. Next step: Awaiting for purchase order to be issued.	Risk/Issues This project is cancelled and merged with St Heliers Library - comprehensive renewal. Please refer to SharePoint ID 2612 for an update.  Current status: This project is cancelled and merged with St Heliers Library - comprehensive renewal.
2614	CF: Investigation and Design	St Heliers Library - renew libraries furniture, fittings & equipment	Renew furniture and fixtures	Q2;Q3;Q4	ABS: Capex	\$ 68,200	Cancelled	Red	Current status: This project record is cancelled and merged with St Heliers Library comprehensive renewal, please refer to SharePoint ID 2612 for an update/ commentary. Next steps: None	Risk/Issues This project is cancelled and merged with St Heliers Library - comprehensive renewal. Please refer to SharePoint ID 2612 for an update.  This project is cancelled and bundled with 18299 St Heliers Library - comprehensive renewal
2804	CF: Investigation and Design	Orakei - response fund	LDI funding to be allocated to projects through local board workshops including: Tamaki Drive interpretive signage; Bastion Point entranceway mosaic medallion artwork installation. Fund is made from \$100,000 unallocated, \$30,000 from the cancelled project "Visitor trail signage", and \$730,000 from the "Michaels Ave Reserve toilet and changing room" project	Q2;Q3;Q4	LDI: Capex	\$ 860,000	In progress	Green - On Track	Current status: Undertake scoping of new minor capex projects as and when identified by the local board. At Community Facilities monthly workshops it is raised that this budget is available and proposals can be progressed once they are identified. Next steps : Undertake scoping of new minor capex projects as and when identified by the local board, this includes the pathways concept plan recently completed for Churchill Park. Report back on projects undertaken and remaining budget as the 17/18 financial year progresses.	Current status: Undertake scoping of new minor capex projects as and when identified by the local board this includes the pathways concept plan recently completed for Churchill Park. At Community Facilities monthly workshops it was raised that this budget is available and proposals can be progressed once they are identified.  Next steps : Report back on projects undertaken and remaining budget as the 2017/2018 financial year progresses.

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2805	CF: Investigation and Design	Orakei - Built Heritage Improvements (searchlight emplacements)	Improvement and restoration of built heritage assets. To include work on the searchlight emplacements on Tamaki Drive. This project is a continuation from the 2016/2017 programme (previous ID 550)	Q1;Q2;Q3;Q4	LDI: Opex	\$ 75,000	In progress	Amber - At Risk	Current Status: Meeting held with the Orakei Local Board Chairperson and Heritage Architect to review proposed scope of works. A resource consent has been granted for works to the emplacements. Next Steps: A meeting has been arranged with the local board Chairperson to confirm wording and photographs for a sign to be installed on Tamaki Drive providing heritage information on the searchlight emplacements.	Risk/Issues Additional funding may be required. Delays to meet the requirements by Auckland Council heritage team. Current Status: Proposed photographs for the sign sourced from the Army Museum. Photos and text sent to design company to create a mock up of the proposed sign. Next Steps: Send the proposed sign to the local board chairperson for approval. Confirm scope of work for the searchlight emplacements with heritage architect and local board chairperson.
2971	CF: Investigation and Design	Fancourt Reserve - renew bollards	Renew bollards This project is carried forward from the 2016/2017 work programme, previous ID 4550	Q1;Q2;Q3;Q4	ABS: Capex	\$ 35,000	Cancelled	Red	Current status: Scoping preparation for pricing.  Next steps: Start physical works.	Risk/Issues This project is cancelled as similar work is being carried out under another project.  Current status: This project is a double up. Works are already underway as part of another job.  Next steps: None
3095	CF: Investigation and Design	Michaels Avenue Reserve - renewal of wire mesh fence around artificial turf	Renew wire mesh in fence around artificial turf This project is carried forward from the 2016/2017 work programme, previous ID 4552	Q1;Q2;Q3;Q4	ABS: Capex	\$ 7,000	In progress	Green - On Track	Current status: Scoping fence renewal for pricing.  Next steps: Engage physical works contractor.	Current status: Scoping has been completed and contractors have been engaged for physical work pricing to be done Next steps: begin physical works , estimated start date is set for April 2018.
3125	CF: Investigation and Design	Okahu Bay - improve recreational assets	This project is carried forward from the 2016/2017 work programme	Q1;Q2;Q3;Q4	LDI: Capex	\$ 36,240	In progress	Green - On Track	Current status: Consent is granted. Next steps: A full set of designs and drawings are ready to go to the full maintenance contractors for pricing and delivery.	Current status: Resource consent has been granted. BBQ and picnic table have been ordered and awaiting delivery. A full set of designs and drawings have been sent to the contractors for pricing and delivery. Scope of works was modified to be achieved within the budget.  Next steps: Contractor to deliver physical works for the Okahu Bay BBQ and picnic table.
3191	CF: Investigation and Design	Shore Road Reserve - develop eastern car park	This project is carried forward from the 2016/2017 work programme, previous ID 2861	Q1;Q2;Q3;Q4	LDI: Capex	\$ 470,375	In progress	Green - On Track	Current status: Physical works is currently out to tender.  Next steps: Appoint contractor for physical works to be delivered.	Current status: Design is complete. The physical works are being retendered.  Next steps: Award the contract and complete physical works.
3192	CF: Investigation and Design	Shore Road Reserve - install sand carpet and lighting on field 3	This project is carried forward from the 2016/2017 work programme, previous ID 3677	Q1;Q2;Q3;Q4	ABS: Capex	\$ 30,000	In progress	Green - On Track	Current status: Compile scope of works for professional services. Next steps: Request for tender.	Current Status: Staff are working on preparing the scope of works for professional services Next Steps: Once the scope has been defined it will be sent off for tender.
3195	CF: Investigation and Design	St Heliers Library - renew flooring	Flooring Renewal This project is carried forward from the 2016/2017 work programme, previous ID 4368	Not scheduled	ABS: Capex	\$ 100,000	Cancelled	Red	Current status: Finalising the scope of works.  Next steps: Review the scope and assign a project manager for delivery.	Risk/Issues This project is cancelled and merged with St Heliers Library - comprehensive renewal. Please refer to SharePoint ID 2612 for an update.  Current status: This project record is cancelled and merged with St Heliers Library - comprehensive renewal.



## 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
3211	CF: Investigation and Design	Tagalad Reserve North and Mission Bay Tennis Club - various capital works	Courts numbered 4 to 6 (SAPID 10114-L002-L01-R02) are failing due to undulation damage caused by settlement. The evidence across the courts of settling and heaving which has caused the undulations. This project has two parts: 1) Engage Professional services to: -Project management of the entire process- Detailed design documentation for remediation options for courts 4 to 6- Cost and engineering services- Obtaining all consents -Tender and construction monitoring and contract administration for the project- Construction of base course SAPID: 10114-L002-L01-R02 This project is carried forward from the 2016/2017 work programme, previous ID 549	Q1;Q2;Q3;Q4	LDI: Capex	\$ 417,756	Completed	Green - On Track	Project completed.  Note: The access way and eastern section of the car park have been renewed at the same time but are funded by renewals (not LDI).	Current Status: Complete.  Next Steps: None.
3212	CF: Investigation and Design	Tahapa Reserve East - improvements	Development of feeder links into Orakei Spine - The planning and delivery of the shared path connection through Tahapa Reserve East and West in conjunction with Auckland Transport to improved connections into the Orakei Spine through Tahapa Reserve. Cycle/walkway connections This project is carried forward from the 2016/2017 work programme, previous ID 2863	Q1;Q2;Q3;Q4	Growth	\$ 81,000	In progress	Green - On Track	Current status: Investigation and design for feeder links into Glen Innes to Tamaki shared path.  Next steps: Consultation on feeder links and Tahapa Reserve concept plan.	Current status: Investigation and design for feeder links into Glen Innes to Tamaki shared path and Tahapa Reserve Play development  Next steps: Consenting for feeder links; development of Tahapa reserve concept plan
3303	CF: Investigation and Design	T-Bar Swings - replace in central area	T-Bar Swings - replace in central area	Q1;Q2;Q3;Q4	ABS: Capex	\$ 120,000	In progress	Green - On Track	Current status: Replacements are being completed on a priority basis. Some seats have been approved to be reinstated in popular areas until a replacement can be programmed. Manufacturing of appropriate styles are underway and consent requirements are being confirmed for various sites. Stage one and stage two (26 sets) have been completed. Next steps: Continue to plan for replacements over the next six months until all sets have been replaced. Stage three which consists of nine sites (that are currently in use) is planned for installations in November/December 2017.	Current Status: Replacements are being completed on a priority basis. Some seats have been approved to be reinstated in popular areas until a replacement can be programmed. Manufacturing of appropriate styles are underway and consent requirements are being confirmed for various sites. Stage one and Stage two (26 sets) has been completed. Next Steps: Continue to plan for replacements over the next six months until all sets have been replaced. Stage three which consists of a eight sites/nine swings (that are currently in use) is planned for installations in December 2017/January 2018.
3411	CF: Investigation and Design	Michaels Ave - renew playground	Michaels Ave Reserve whole playground renewal. This project is a continuation from the 2016/17 programme (previous ID 3533).	Q4	ABS: Capex	\$ -	Approved	Amber - At Risk	NA	Risk/Issues Time frames - decision required whether project can be achieved without other park changes.  Current Status: Awaiting detailed scope as to whether this project is feasible without other park changes first.  Next Steps: If found to be feasible the project will be sent to investigation and design.
3421	CF: Investigation and Design	Selwyn Reserve - develop walkway	Develop footpath extension to Selwyn Reserve walkway	Q3;Q4	ABS: Capex	\$ -	In progress	Green - On Track	Current status: Next steps:	Current status: Investigation into feasibility, costs, and required consents.  Next steps: Explore design options with consultant.

## 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
3422	CF: Investigation and Design	Elwood Place Park - develop safe entrance	connect existing footpaths at either end and complete a walking/cycling route	Q4	ABS: Capex	\$ -	In progress	Green - On Track	Current status: Next steps:	Current Status: Site investigation and analysis in regards to property boundaries, terrain, tree extents, and access requirements are being undertaken.  Next Steps: Procure professional services for topographical survey and start developing design options.
3449	CF: Investigation and Design	Hobson Bay Walkway - replace structures by Watercare Pump Station	Replace the stairs, wall and fence which was destroyed in the recent storms, the works required are by the Watercare Pump Station.	Q3;Q4	ABS: Capex	\$ 200,000	Proposed	Green	NA	NA
1687	CF: Operations	Orākei Maintenance Contracts	The maintenance contracts include all buildings, parks and open space assets, sports fields, tree management and maintenance, ecological restoration, pest management, riparian planting, coastal management and storm damage. The budget for these contracts is determined by the Governing Body.	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.	The second quarter has been challenging across the region for greenspace maintenance, initially impacted by the wetter than usual winter and our contractor struggling to keep up with the scale of work required to meet contract specifications. We have additional resources in place auditing and monitoring the improvement plan Ventia are working to and we are seeing a good improvement across most of our facilities. There is substantial works in and around the Orakei area in particular sites to get things to the required standard. As a result of this there has been a remarkable improvement in all open space sites, we are continuing to work with the contractor to ensure it continues and to discuss what plans are in place to deal with another wet winter should this occur. Ecological Restoration: All site assessment reports completed, commencement of plant pest control in High Value and General sites and close to the completion of the first round of animal pest control. Arboriculture: Improved seasonal conditions has seen a movement of maintenance focus from street tree to park trees.
3337	CF: Operations	OR: Weed management programme in parks and walkways	Removal of mangroves and the protection of the fish dams which are an archaeological feature and Waahi Tapu site at Tahuna Torea	Q2;Q3;Q4	LDI: Opex	\$ 30,000	Deferred	Red	Current status: Staff are working with mana whenua to develop cultural monitoring plan. Physical works for the first stage of works are expected to start in October 2017. Next steps: Commence the first stage of mangrove removal.	No Scope or documentation received  Current status: Stage one works were completed in mid December. Monitoring now in progress to inform stage two removal within the fish dam area. Seedlings where possible were removed within the fish dam at the same time. Next steps: Review monitoring information to assess stage two removal of mangroves, this is likely to take place late winter, early spring 2018.
3343	CF: Operations	OR: Enhancing council-owned heritage features in the Orakei area		Q2;Q3;Q4	LDI: Opex	\$ 75,000	Cancelled	Red	This is a duplicate line item. Please see line 2805.	This is a duplicate line item. Please see line 2805.  This is a duplicate line item. Please see line 2805.

## 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
2598	CF: Project Delivery	Colin Maiden Park Stage 3 - install new double hockey turf	Install new double hockey artificial turf, drainage, irrigation and lights. Deferral from FY17+ to FY18+ (14 November 2017).	Q1;Q2;Q3;Q4	Growth	\$ 90,000	Deferred	Red - Critical	Current status: This project is a capital funding grant to a hockey trust as a contribution towards two new hockey turfs. The Hockey Trust is responsible for constructing the turfs with Auckland Council overseeing the construction. Next steps: Funding grant is proposed to be paid out in financial year 18/19 when the Hockey Trust is ready to begin construction.	Risk/Issues This is a capital grant to a Hockey Trust. It is not a Council delivered project. The Hockey Trust has not yet applied for resource consent and it is very unlikely that this funding will be paid out in this financial year.  Current status: This project is deferred by one financial year, to FY2018. Awaiting a signed funding agreement between the Hockey Trust and Community Services.
2599	CF: Project Delivery	Dingle Dell Reserve - renew track and structure	Topping up of the aggregate surface, improved drainage including side drains and culverts and minor adjustment to track gradient to improve accessibility. The works include the removal of edge boards that are encouraging scouring of the track surface, tracks will be regraded as a mono slope or crowned to reduce impacts of storm water. The bridge, where it intersects with tracks, is an older bridge and is likely to be undermined by stream scouring which has increased with recent weather events, a longer bridge to span the stream at this location will future proof the access from ongoing stream effects. This project is a continuation from the 2016/17 programme (previous ID 3526). Maximisation of the use of Department of Corrections resources to deliver this renewal and subsequent maintenance work at the reserve will be utilised.	Q1;Q2;Q3;Q4	ABS: Capex	\$ 126,140	In progress	Green - On Track	Current status: Works are out for tender, award late October Next steps: Physical works early November	Current status: Physical works have been tendered and awarded. Next steps: Program to be negotiated with contractor, potentially a early February 2018 start.
2601	CF: Project Delivery	Karaka Bay - renew paths and structures	Karaka Bay boat ramp, path and seawall renewal. This project is a continuation from the 2016/17 programme (previous ID 3527)	Q1;Q2;Q3;Q4	ABS: Capex	\$ 202,150	In progress	Green - On Track	Current status: The assessment of the seawall with coastal team has been completed. Minor seawall renewal has been agreed where recent erosion has undermined the wall. Renewal to path and retaining walls have now been confirmed to allow more detailed scoping. Consent being sought for works under tree canopy and significant ecological area.  Next steps: Advance scoping for procurement of physical works.	Current Status: Minor seawall renewal has been agreed where recent erosion has undermined the wall. Renewal to path and retaining walls have now been confirmed to allow more detailed scoping. Consent being sought for works under tree canopy and significant ecological area. Works likely to take place after the January holiday period.  Next Steps: Confirm tender package for procurement for February implementation.
2602	CF: Project Delivery	Kepa Bush Reserve - renew tracks	Kepa Bush Reserve step and track renewal. Note this item and item 3681 replace item 3529. This project is a continuation from the 2016/17 programme (previous ID 3682)	Q1;Q2;Q3;Q4	ABS: Capex	\$ 293,000	In progress	Green - On Track	Current status: Tender process is currently underway.  Next steps: Award physical work to contractor and schedule physical work.	Current Status: The tender is currently being reviewed by staff.  Next Steps: Physical works have been set to start early March to be completed end of June 2018 .
2604	CF: Project Delivery	Madills Farm - install new lights on fields 2 and 3	Lighting only. This project is a continuation from the 2016/17 programme (previous ID 568)	Q1;Q2;Q3;Q4	Growth	\$ 200,000	In progress	Green - On Track	Current status: Execution phase, with design in progress.  Next steps: Completion of design and tendering, with installation scheduled for the period December 2017 to February 2018 as required by field users.	Current Status: Start of construction  Next Steps: Expected to be completed end of July 2018

## 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
2605	CF: Project Delivery	Madills Farm - renew field 5 sand carpet	Madills Farm Rec Reserve sand field renewal. This project is a continuation from the 2016/17 programme (previous ID 3540)	Q1;Q2;Q3;Q4	ABS: Capex	\$ 251,000	In progress	Green - On Track	Current status: Design underway. Next steps: Complete design and tender physical works.	Current status: Tender awarded. Physical works to begin in January 2018 Next steps: Complete physical works.
2606	CF: Project Delivery	Michaels Ave Reserve - design & install 4 toilets and 4 changing rooms	Design and install four toilets, four change rooms, referee room, and storage. This project is a continuation from the 2016/17 programme (previous ID 2862 & 3674). Funding is provided from both LDI CAPEX (\$220,000 2017/18) and Growth (\$30,000 2017/18, \$100,000 2018/19, \$1,650,000 2019/20).	Q2;Q3;Q4	LDI: Capex;Growth	\$ 250,000	Approved	Green - On Track	Current status: A strategic assessment has been completed, however the club currently does not have any funds to contribute to the clubroom aspect of the project. For the Locally Driven Initiatives (LDI) and facility partnership funding to be actioned, a contribution from the club is required. Staff have recommended the strategic assessment is relooked at by the Sports and Recreation team to insure the building that is designed is affordable for all parties. Next steps: Investigate geotech information and carry out a quantity survey to ensure sufficient funding is available.	Current status: The club still do not have the required funds to contribute to the clubroom aspect of the project. For the Locally Driven Initiatives (LDI) and facility partnership funding to be actioned, a contribution from the club is required. Next steps: Continue liaising with the club on options for design.
2607	CF: Project Delivery	Orakei - renew paths and car parks FY17-18	This project is a continuation from the 2016/17 programme (previous ID 3535) of path and car parking renewals at Andersons Beach Reserve, Churchill Park, Ellerslie Domain, Little Rangitoto Reserve, Madills Farm Recreation Reserve, Melanesia Reserve, Ngapipi Cliff Reserve, Ngapuhi Reserve, Orakei Community Centre, Selwyn Reserve - Mission Bay, Tahuna Torea Nature Reserve, Tamaki Drive (The Landing), Taylors Hill Reserve, and Watene Reserve	Q1;Q2;Q3;Q4	ABS: Capex	\$ 193,280	In progress	Green - On Track	Current status: The renewal of the footpaths in Little Rangitoto, Melanesia, Ngapuhi, Watene Reserves and Churchill Park will go out to tender before the end of October 2017. Next steps: Award the contract and commence work. This project is currently scheduled to be completed by the end of June 2018.	Current Status: The current package of work containing Little Rangitoto, Melanesia, Ngapuhi, Watene Reserves and Churchill Park is in the process of being awarded a contract. Next Steps: The renewal of these assets will be completed by June 2018. Other assets are being scoped for delivery in Financial Year 2018-2019.
2608	CF: Project Delivery	Orakei - renew playgrounds FY17	Bluestone Park, Celtic Crescent Reserve, Crossfield Reserve, Wharua Reserve playground renewals. This project is a continuation from the 2016/17 programme (previous ID 3537)	Q1;Q2;Q3;Q4	ABS: Capex	\$ 40,000	Completed	Green - On Track	Current status: Contractor has been appointed and physical works is underway. Completion date is expected to be 25 September 2017. Next step: Physical works to be completed.	Current status: All physical work has been completed and project closed Next Step: None
2610	CF: Project Delivery	Orakei - renew structures FY17-18	Bassett Reserve, Churchill Park, Cliff Road, Crossfield Reserve, Fancourt Reserve, Macpherson Reserve, Michael Joseph Savage Memorial, Michaels Avenue Reserve, Ngake Walkway, Ruka Reserve, St Heliers Bay Beach Reserve, Tautari Reserve, Taylors Hill Reserve, Thomas Bloodworth Park, Waiata Reserve, Wilson Beach Reserve structure renewals. This project is a continuation from the 2016/17 programme (previous ID 3536)	Q1;Q2;Q3;Q4	ABS: Capex	\$ 181,000	In progress	Green - On Track	Current status: Renewal works are currently underway and a consultant engaged to detail works required on Taylors Hill. Work on the retaining walls in Ruka Reserve have gone out to tender. Next steps: Award a contractor to carry out the repairs on the retaining walls in Ruka Reserve. Complete the consenting documents for the fencing renewal on Taylors Hill.	Current Status: A contractor has been appointed to carry out the work at Ruka Reserve. The fencing renewal work has gone out to tender for a contractor. Next Steps: Commence work at Ruka reserve. Appoint a contractor for the work at Taylors Hill.
2611	CF: Project Delivery	Shore Road Reserve - existing carpark, bollards and 3m path widening - design only	Extend carpark (part greenways) between sportsfield and widen existing car park to meet growth demands for new fields. This project is a continuation from the 2016/17 programme (previous ID 3406)	Q1;Q2;Q3;Q4	Growth	\$ 120,000	In progress	Green - On Track	Current status: A revised master plan has been completed. The master plan has now progressed to the investigation and design phase. Next steps: A feasibility and design report documenting works scope, cost estimate, programme, planning assessment and suggested next steps will be presented to the local board for feedback when completed. Detailed design and application for resource consent for the shared path and car park will then proceed.	Current status: A revised master plan has been completed. A developed design has been presented to the local board in December, this has been approved. Next Steps: Completion of the detailed design, tender package and resource consent for the shared path and car park upgrade.



## 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
2616	CF: Project Delivery	Waiatarua Reserve - renew structures and paths	Waiatarua Reserve (Remuera) fence, bridge and track renewal. This project is a continuation from the 2016/17 programme (previous ID 3530)	Q1;Q2;Q3;Q4	ABS: Capex	\$ 75,263	In progress	Green - On Track	<p>Current status: Work on lookout point off the main path by Grand Drive is being specified.</p> <p>Next steps: Go out to tender for the work on the lookout point.</p>	<p>Current Status: Specification for the path to the lookout point off the main path by Grand Drive are being prepared by an engineer. The bridge to the lookout point is still under water so a full investigation will have to wait until the water recedes.</p> <p>Next Steps: Go out to tender for the work on the lookout point. This project is scheduled to be completed in March-April 2018.</p>
2790	CF: Project Delivery	Hobson Bay - remove mangroves	Coastal ecological restoration through mangrove removal at Hobson Bay. This project is a continuation from the 2016/17 programme (previous ID 4159). Planning is underway for resource consent for the removal of adult mangroves in the following locations: Whakatakataka Bay - the priority for adult mangrove removal and all adults should be removed (this should be undertaken whilst seedlings are being removed - if practical and possible); Thomas Bloodworth and Shore Road Reserves - adult removal on the seaward side as a staged approach to allow for better ecological recovery as opposed to removal of the entire identified area; Thomas Bloodworth Reserve (next to the Hobson Bay walkway) to remove adult mangroves	Q1;Q2;Q3;Q4	LDI: Opex	\$ 150,000	In progress	Green - On Track	<p>Current status: Consultation with Mana Whenau underway. Procurement phase underway for the physical removal of seedlings from the agreed locations. Planning is also underway for a resource consent for the removal of adult mangroves in the agreed locations as follows: 1. Whakatakataka Bay - the priority for adult mangrove removal and all adults should be removed (this should be undertaken whilst Seedlings are being removed - if practical; and possible) 2. Thomas Bloodworth and Shore Road Reserves are the next priorities - adult removal on the seaward side as a staged approach to allow for better ecological recovery as opposed to removal of the entire identified area. 4. Thomas Bloodworth Reserve (next to the Hobson Bay walkway) to remove adult mangroves as per the map provided at the workshop. Next steps: Undertake physical works to remove seedlings from the agreed locations. Apply for resource consent for the adult mangrove removal.</p>	<p>Current status: Consultation with Mana Whenau underway. Planning is underway for a resource consent for the removal of adult mangroves in the agreed locations as follows:</p> <p>Agreed removal of seedling and mature mangroves as identified at workshop - stage one mangroves only will be removed, with no further stages anticipated, this will remove the most recent mangrove encroachment.</p> <p>Consultation and management plan for removal proceeding.</p> <p>Next steps: Apply for resource consent for adult mangrove removal then tender physical works for agreed mature mangrove removal (stage one) and seedlings.</p>
2816	CF: Project Delivery	Colin Maiden Park development stage 2	Install lights on fields 3, 4, 5. Install sandfield on fields 3, 4, 5. Renew lights on fields 6, 7. Install sand carpet on fields 6, 7	Q1;Q2;Q3;Q4	ABS: Capex;Growth	\$ 1,130,000	In progress	Amber - At Risk	<p>Current status: Compile scope of works to send out for tender for professional services. Next steps: Continue with consultation with stakeholders and user groups.</p>	<p>Risk/Issues Scoping for the upgrade to fields three, four and five has been delayed whilst a review of all activities occurring at Colin Maiden Park is completed. Current Status: Scoping for the upgrade to fields three, four and five is going to be moved to FY2019 whilst a review of all activities occurring at Colin Maiden Park is completed. The intention of the review is to align all of the different activities taking place on the park and being delivered by different departments at Auckland Council. Next steps: Continue scoping field upgrades once review of projects and activities at Colin Maiden Park complete.</p>

## 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
2838	CF: Project Delivery	Waiatarua Reserve - develop car park	Car park upgrade at the Abbots Way entrance to Waiatarua Reserve. This project is a continuation from the 2016/2017 programme (previous ID 579). 2017/18 budget is provided through Parking Reserve Funds of \$183,594	Q1;Q2;Q3;Q4	ABS: Capex	\$ 183,594	In progress	Green - On Track	Current status: This project is now on hold as per local board direction for Community Services to undertake a strategic assessment of the site and its potential future use. Next steps: Community Services to undertake a strategic assessment and present to the local board. This will inform the next steps for the car park design revision.	Current Status: Developing an updated concept plan to accommodate local board input from their workshop (the local board extended the car park proposed area to cover the maintenance depot as well).  Next Steps: Present the updated concept plan to the local board that will inform the next steps for the carpark design revision.
2912	CF: Project Delivery	Anderson Beach - renew retaining seawall	Renewal of sections of the seawall at Anderson Beach Reserve This project is carried forward from the 2016/2017 work programme, previous ID 3521	Q1;Q2;Q3;Q4	ABS: Capex	\$ 15,000	In progress	Green - On Track	Current status: Coastal processes study and options have been completed. Options are with the local board for review in conjunction with Auckland Transport.  Next Steps: Awaiting decision on prioritisation and funding of next stage of the project.	Current status: Revised renewal option reviewed with the local board, agreed staged renewal approach to the worst affected sea walls.  Next Steps: Progress detailed design.
2958	CF: Project Delivery	Crossfield Reserve lighting (priority - funded in 2024/25 in growth funding)	Install training lights on Field 1 requirement for Baseball is relocatable x 3 light poles  This project is carried forward from the 2016/2017 work programme, previous ID 4153	Q1;Q2;Q3;Q4	ABS: Capex	\$ 164,933	Completed	Green - On Track	Current status: Project complete. Next steps: None	Current Status : Project Complete.  Next steps: None
2966	CF: Project Delivery	Ellerslie Recreation Centre - replace CCTV system and replace roof	Replacement of the internal CCTV system and replace roof This project is carried forward from the 2016/2017 work programme, previous ID 285	Q1;Q2;Q3;Q4	ABS: Capex	\$ 80,000	In progress	Green - On Track	Current status: CCTV work is completed. Asset assessment report has been received and investigation of future work is now being undertaken. Next steps: Review investigation reports. Roofing work to be done during summer time, project delivery will be pushed to 2018.	Current Status: Engineering report has been received with several options. Further investigation is underway on options. Next Steps: Finalise project scope and hand over for delivery.
2998	CF: Project Delivery	Glover Park (Gentlemen's Bay) - install fencing and signage	Removal of the steps that lead to Gentleman's Bay from Glover Park and the planting of a vegetation buffer to further deter entry to the path leading to the walkway for safety purposes because of erosion and unstable ground conditions until a permanent solution is found and funding allocated for an alternative access Install fencing and signage along the park cliff edge. This project is carried forward from the 2016/2017 work programme, previous ID 563	Q1;Q2;Q3;Q4	ABS: Capex	\$ 39,993	In progress	Green - On Track	Current status: Consent works underway.  Next steps: Physical works planned for November 2017.	Current Status: Physical works contract awarded in December 2017.  Next Steps: Physical works now planned to start early February 2018. The delayed timeframe is due to the contractors availability.

## 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
3045	CF: Project Delivery	Kupe Reserve - renew playground	This project is carried forward from the 2016/2017 work programme, previous ID 3522	Q1;Q2;Q3;Q4	ABS: Capex	\$ 10,000	On Hold	Amber - At Risk	Current status: On Hold. Design presented to local board for approval in September 2017. Local board feedback noted that the existing playground location was not ideal and they would like to explore other location options. A whole of park development plan is currently underway and the playground location may change.  Next steps: Await outcome from development plan.	Risk/Issues On Hold. Whole of park development plan is currently underway and the playground location may change.  Current status: On Hold. Construction was planned for pre-Christmas 2016, however this has now been put on hold as a whole of park development plan is currently underway and the playground location may change.  Next steps: Await outcome from development plan.
3136	CF: Project Delivery	Orakei - Heritage Trail	Creation of walking trail along the edge of the former Stonefields quarry on an old haul road This project is carried forward from the 2016/2017 work programme, previous ID 575	Q1;Q2;Q3;Q4	ABS: Capex	\$ 570,000	Completed	Green - On Track	Project completed.	Current Status: Project complete.  Next Steps: Finalising practical completion and handover to operations to maintain.
3137	CF: Project Delivery	Orakei - install park signage	New build signs in Orakei This project is carried forward from the 2016/2017 work programme, previous ID 572	Q1;Q2;Q3;Q4	ABS: Capex	\$ 30,000	In progress	Green - On Track	Current status: Tahuna Torea signage installed. Additional Glover Park signage included as per resident request. Each reserve inspected for signage requirements.  Next step: Prepare signage designs for sign-off and approval.	Current status: Signage tender completed.  Next step: Installation of signage
3138	CF: Project Delivery	Orakei - renew signage FY17	Renewal of signs in Orakei This project is carried forward from the 2016/2017 work programme, previous ID 3525	Q1;Q2;Q3;Q4	ABS: Capex	\$ 53,700	In progress	Green - On Track	Current status: Each reserve inspected for signage requirements. Next step: Preparation of signage designs for Auckland Council communications approval.	Current status: Each reserve inspected for signage requirements. Signage tender awarded.Next step: Installation of signs.
3139	CF: Project Delivery	Orakei - upgrade of fire system and electrical switchboards - community halls and centres	Upgrade of fire alarm and electrical switchboards, including installation of fire-safety building work. This project is carried forward from the 2016/2017 work programme, previous ID 4169	Q1;Q2;Q3;Q4	ABS: Capex	\$ 12,171	In progress	Green - On Track	Current status: Delivery phase with installation expected to be completed end October 2017 or earlier.  Next steps: Handover and closure.	Current Status: The consultants identified some outstanding works that needed to be undertaken and as a result the project is now expected to be completed by end of January 2018. Next steps: Close and handover
3140	CF: Project Delivery	Orakei Basin - improve open space	Orakei Basin project including delivery of the Lucerne Road step improvements project and upgrade of the Eastern aggregate track including drainage improvements and upgrade of the Southern concrete track including drainage improvements. This project is carried forward from the 2016/2017 work programme, previous ID 571	Q1	ABS: Capex	\$ 138,336	Completed	Green - On Track	Current Status: complete	Current status: Complete.  Next steps: Some minor safety repairs to the existing steps and decking to be undertaken outside of the contract. Contract works are now in a maintenance period.
3141	CF: Project Delivery	Orakei Basin Ski Club - renew retaining walls	Geotechnical review of the area adjacent the Auckland Water Ski Club, design, documentation and construction of a retaining wall behind the Auckland Water Ski Club building and upgrade of access stairs. This project is carried forward from the 2016/2017 work programme, previous ID 4162	Q1	ABS: Capex	\$ 122,485	Completed	Green - On Track	Current Status: complete	Current Status: This project is complete.  Next Steps: Regular maintenance inspections to be undertaken by the planting project manager, all maintenance will be covered under the two year maintenance period

## 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
3172	CF: Project Delivery	Remuera Library - insulate ceiling, replace automatic door controllers and resurface flat roof	Ceiling insulation, replace automatic door controllers, flat roof resurface This project is carried forward from the 2016/2017 work programme, previous ID 3664	Q1;Q2;Q3;Q4	ABS: Capex	\$ 60,000	In progress	Green - On Track	Current status: Roof surface complete. The replacement of automatic door controllers completed.  Next steps: Obtain the project initiation form and scope for ceiling insulation.	Current status: Scoping of this project is under way  Next Steps: Send out to market for physical works to be priced
3242	CF: Project Delivery	Wairua Reserve - renew playground	Design and renewal of existing playground This project is carried forward from the 2016/2017 work programme, previous ID 3531	Q1;Q2;Q3;Q4	ABS: Capex	\$ 121,021	In progress	Green - On Track	Current status: Concept design presented to local board. The local board are in support provided that the local school is happy with the design. Staff met with the school to discuss design on 9 August. School is being engaged to design and paint archways for the project.  Next steps: Revise design slightly and update costings. Gain final approval to proceed before tendering physical works.	Current Status: Undertaking detailed design drawings and specifications of the playground ready for tender. Saint Kentigerns school is painting the archways for the project. Next Steps: Finalise tender drawings and associated documents ready for issue.
3313	CF: Project Delivery	Michaels Avenue Reserve - renew lighting and install acoustic wall	Lighting Renewal. Acoustic wall must be installed at the upper fields at Michaels Ave as it is a court enforced consent. This project is carried-over from the 2016/17 programme.	Q1;Q2;Q3;Q4	ABS: Capex	\$ 500,000	In progress	Green - On Track	Current status: Noise wall contract awarded. Lighting physical works phase one completed. Phase two to be completed in January. Next steps: Commence physical works for noise wall. Complete phase two of lighting.	Current status: Noise wall physical works commenced on site. Lighting physical works phase one completed. Phase two to be completed in March. Next steps: Continue physical works.
3336	CF: Project Delivery	Coastal ecological restoration - Hobson Bay Mangrove removal	Coastal ecological restoration through mangrove removal at Hobson Bay. This project is a continuation from the 2016/2017.	Q2;Q3;Q4	LDI: Opex	\$ 64,000	Cancelled	Red	This is a duplicate line item. Please refer to line 2790.	This is a duplicate line item. Please refer to line 2790.  This is a duplicate line item. Please refer to line 2790.
3338	CF: Project Delivery	OR: Coastal ecological restoration - Tahuna Torea Mangrove removal		Q2;Q3;Q4	LDI: Opex	\$ 60,000	Cancelled	Red	This is a duplicate line item. Please see line number 3366.	This is a duplicate line item. Please see line number 3366.  This is a duplicate line item. Please see line number 3366.
3366	CF: Project Delivery	Tahuna Torea - remove mangroves	Removal of mangroves and the protection of the fish dams which are an archaeological feature and Waahi Tapu site at Tahuna Torea. This project has been carried forward, previous SP ID 4160.	Q1;Q2	ABS: Capex	\$ -	In progress	Green - On Track	Current status: Reports for mangrove removal plan and monitoring plans have been submitted to planning team for approval. Staff are working with Mana Whenua to develop cultural monitoring plan. Physical works for the first stage of works are expected to start in October 2017. Next steps: Commence the first stage of mangrove removal.	Current status: Stage one works were completed in mid December. Monitoring now in progress to inform stage two removal within the fish dam area. Seedlings where possible were removed within the fish dam at the same time.  Next steps: Review monitoring information to assess stage two removal of mangroves, this is likely to take place late winter, early spring 2018.
3439	CF: Project Delivery	Ladies Bay Steps, 69 Cliff Road, St Heliers - remediate major slip	Abandon the upper 30m of stairs and create a new stairway access from the footpath opposite 59 Cliff Road. The new stairs may require underpinning with soil nails for stability, to be confirmed following full site topographical survey and geological cliff assessment. Stairs need to be good quality for this prominent area.	Q3;Q4	ABS: Capex	\$ 75,000	Proposed	Green	NA	NA



## 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
<b>Infrastructure and Environmental Services</b>										
937	I&ES: Environmental Services	Restoration of SEA in Remuera	To restore an identified site in Remuera (between Victoria Ave, Alfred, Portland and Remuera Roads) which has been classified as a Significant Ecological Area (SEA). The following actions will be undertaken to enhance this gully. Weed control, followed by pest animal control, surveying stream life and potentially some enhancement planting of native species.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 10,000	In progress	Green	Ongoing liaison with volunteer group this quarter including the delivery of animal pest control equipment and discussions around additional weed control to be carried out next quarter and over summer. Quotes are currently being sought from contractors to carry out weed control across the site.	A working bee was held on 26 November 2017 and was attended by 12 members of the neighbourhood. Residents participated in weed clearance around newly planted wetland and stream areas. Additional weed control has been scoped with a group of residents and a contractor. A contractor has been engaged to begin weed control work in quarter three. Additional enhancement planting will be carried out in quarter four.
1952	I&ES: Environmental Services	Andersons Beach Reserve	This is a very weedy coastal cliff reserve, particularly towards the northern end. Initial weed control will be focussed on high priority vines including Japanese Honeysuckle and Blue Morning Glory and ground covers including Tradescantia. Planting preparation and planting of 150 plants will also be carried out in a small area in the south of the reserve. The completion of the project will reduce the amount of time for future control of invasive plants within the reserve.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 7,300	In progress	Amber	Planning is underway for weed control and proposed works at Andersons Beach Reserve. The warmer months (second and third quarter) with less rain were selected for the delivery of the actual weed control to ensure greater efficiency in comparison with winter time. Initial control will be focussed on priority species, problem vines, and ground covers including tradescantia and crassula. Work will also include localised control of smaller tree species such as rhamnus and brush wattle where no erosion risk is present.	This work is expected to commence in quarter three. The contracts for delivery are being finalised and work is expected to begin in quarter three.
1953	I&ES: Environmental Services	Grampian Road Retention Dam	Small reserve with some areas of native canopy and a weedy understory. The south eastern corner is dominated by Chinese privet and cotoneaster canopy. Initial control will focus on Tradescantia and other priority environmental weeds present. Plant preparation and planting of 150 plants will be carried out in a bare area of slope near the south eastern corner. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve. Control targeting rodents and possums will also be undertaken.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 13,200	In progress	Amber	Proposed works in the Grampian Road Retention Dam is scheduled to start in the warmer months (second and third quarter). The first quarter was dedicated to planning for delivery of the weed control during this time as less rain is expected and this will ensure greater efficiency in comparison with winter time. Works will include initial control of tradescantia and other environmental weeds throughout the reserve, including targeting what remains of the jasmine in the south-western corner.	This work is expected to commence in quarter three. The contracts for delivery are being finalised and work is expected to begin in quarter three.
1954	I&ES: Environmental Services	Hobson Bay Walkway 1	Narrow coastal strip with predominant pohutukawa canopy and limited understory. Control will be focussed on most weeds present including wattles, small tree privets, Tradescantia, and pampas. Planting preparation and planting of 255 plants will be carried out in open gaps under the canopy. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 3,800	In progress	Amber	The weed control planning and timing of proposed works is underway for the Hobson Bay Walkway 1. This work is scheduled to begin in the second and third quarters during the warmer months. Work will include control of environmental weed species within the understorey including small tree privet, and wattle canopy where they can be controlled and stacked away from the water and path tidily. There is greater efficiency of the weed control when there is less rain.	This work is expected to commence in quarter three. The contracts for delivery are being finalised and work is expected to begin in quarter three.

## 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
1955	I&ES: Environmental Services	Hobson Bay Walkway 2, Thomas Bloodworth Park and Shore Road Reserve	This reserve consists of a narrow coastal edge strip, occasional bush pockets and a larger bush area at the western end of the reserve. Tree privet and other mature exotic canopy is present in some areas, and a large area of bamboo is present in the western inlet. Initial control will be focussed on pampas and brush wattles along the coastal edge, and priority species including mothplant, woolly nightshade, and Tradescantia through bush areas. Planting preparation and planting of 250 plants will be carried out along the thin coastal strip in the gaps following pampas clearance. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 11,700	In progress	Amber	Initial weed control planning is currently underway for proposed works in Hobson Bay Walkway 2, Thomas Bloodworth Park and Shore Road Reserve. Work will include targeting brush wattles and pampas along the thin coastal strip, and priority species throughout including woolly nightshade, moth plant and tradescantia. Work is scheduled to begin during the warmer months in quarters two and three.	This work is expected to commence in quarter three. The contracts for delivery are being finalised and work is expected to begin in quarter three.
1957	I&ES: Environmental Services	Martyn Wilson Field and Lingarth Reserve	There is a small area of native canopy in Martyn Wilson Reserve, while Lingarth Reserve has a predominant tree privet canopy. Initial control will be focussed on high priority vines including Japanese honeysuckle and blue morning glory, and ground covers such as Tradescantia and periwinkle, and other priority weeds as time allows. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve. Control of rodents will also be undertaken.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 9,300	In progress	Amber	Planning is underway for weed control in Martyn Wilson Fields, Sonia Reserve and Lingarth Reserve. The weed control targets Japanese honeysuckle and blue morning glory present in the southern areas of Martyn Wilson Fields. Control of all weed species is scheduled throughout both reserves, including tradescantia and understorey weeds requiring cut stumping in Lingarth Reserve where they will not affect canopy cover. Work will begin in the warmer months of quarter two and three.	This work is expected to commence in quarter three.  The contracts for delivery are being finalised and work is expected to begin in quarter three.
1958	I&ES: Environmental Services	Ngapipi Cliff Reserve	Very weedy sites, with tree privet forming a significant portion of the canopy, and numerous environmental weeds throughout the understory. Some native regeneration is occurring naturally and some understory planting has been carried out in an area of Ngapipi Reserve. Initial control will focus on environmental weed species present in Ngapipi Reserve including Japanese honeysuckle, blue morning glory, Madeira vine, ginger, climbing asparagus and woolly nightshade. Planting preparation and planting of 150 plants will also be carried out in a section of understory in Ngapipi Reserve. If time allows, initial control work will be started in Ngapipi Cliff Reserve. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve. Control targeting rodents and possums will also be undertaken.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 22,400	In progress	Amber	The weed control in Ngapipi Reserve and Ngapipi Cliff Reserve will begin in the warmer months of quarters two and three. Planning of proposed works is currently underway and includes priority environmental weed species in Ngapipi Reserve such as Japanese honeysuckle, Madeira, blue morning glory, Japanese spindle tree, ginger and climbing asparagus.	This work is expected to commence in quarter three. The contracts for delivery are being finalised and work is expected to begin in quarter three.

## 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
1959	I&ES: Environmental Services	Pamela Place Reserve	Small reserve covering part of a larger privately owned bush area. Canopy is predominantly native, although some exotics are present, and the understory has a diverse selection of weeds. Initial control will be focussed on jasmine in the south western corner and other environmental weeds throughout the reserve. This will exclude an area of agapanthus present in the north of the reserve for aesthetic reasons, and to maintain bank stability. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve. Control targeting rodents and possums will also be undertaken.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 6,500	In progress	Amber	Weed control is scheduled to begin in the warmer months of quarters two and three in Pamela Place. Proposed works include release and weed control of jasmine in the western corner of the reserve and carry out control of weeds throughout the reserve. Planning is currently underway in the first quarter.	This work is expected to commence in quarter three.  The contracts for delivery are being finalised and work is expected to begin in quarter three.
1962	I&ES: Environmental Services	Waiatarua Reserve	Large reserve with many isolated bush pockets, predominantly consisting of natives. Initial control will be focussed on the high priority weed species including moth plant, woolly nightshade, and Tradescantia, and other species as time allows. Planting preparation and planting of 1250 plants will also be carried out along a riparian edge in the south west of the reserve. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 24,500	In progress	Amber	In Waiatarua Reserve, control of all weeds is proposed throughout the bush areas, including large areas of Tradescantia. Planning is currently underway for the work to begin in quarters two and three as in the warmer months as there is greater efficiency of the weed control to be effective.	This work is expected to commence in quarter three. The contracts for delivery are being finalised and work is expected to begin in quarter three.
1963	I&ES: Environmental Services	Waitaramoa Reserve and Wharua Reserve	Large reserve with predominant native canopy where bush is present. Initial control will be focussed on priority vines around the bush edge, including Japanese honeysuckle, and control of the seed bank weeds throughout the bush. Given time a start will be made on control of a heavy blue morning glory infestation in the north west of the reserve. Large angel's trumpet present in the reserve will be left alone as they belong to a neighbouring resident. Planting preparation and planting of 150 plants will be carried out in the light gaps present in the south western area of the reserve. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve. Control targeting rodents and possums will also be undertaken.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 15,800	In progress	Amber	Weed control in Waitaramoa and Wharua Reserve will initially focus on priority species and problem vines present around bush edges beside the wetland. Tradescantia weed control will be delivered throughout and seed bank control is scheduled in the bush areas. If time allows, works will begin control of dense blue morning glory infestation in the northwest corner, prioritising release of natives present higher up the slope working down (angel's trumpet present are to be released and not controlled as these have been planted by a local resident). Planning is currently underway to deliver the weed control in the warmer months in quarters two and three.	This work is expected to commence in quarter three.  The contracts for delivery are being finalised and work is expected to begin in quarter three.
2619	I&ES: Environmental Services	Systematic pest control	Systematic and sustained pest control of rats and possums to improve native regeneration and also survival of native fauna (rare skink, gecko, insect, etc where records of them being present) in high priority reserves.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 1,500	In progress	Amber	Planning is underway in the first quarter for timing of works for the systematic pest control in high priority reserves. The warmer months (second and third quarter) has been selected to begin works.	This work is expected to commence in quarter three.  The contracts for delivery are being finalised and work is expected to begin in quarter three.

## 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
2620	I&ES: Environmental Services	Neighbourhood Liaison Budget	The activity includes: <ul style="list-style-type: none"> <li>• Survey of high value reserve boundaries to identify sites for neighbourhood liaison</li> <li>• Letter and flyer drop to selected properties located on weed infested boundaries beside high value reserves.</li> <li>• Follow-up door knock for properties who have not responded.</li> <li>• One hour site visit for restoration consultation with the property owner – walk through property with them and discuss weeds and control methods. Follow up with a short written report.</li> </ul>	Q1;Q2;Q3;Q4	LDI: Opex	\$ 13,000	In progress	Amber	Planning and timing of the proposed works is currently underway to identify sites for neighbourhood liaison for surveying high value reserve boundaries. The warmer months (second and third quarter) has been selected for the delivery of the letter and flyer drop to the selected properties.	This work is expected to commence in quarter three. The contracts for delivery are being finalised and work is expected to begin in quarter three.
151	I&ES: Healthy Waters	Madills Farm Stream Restoration Project	To continue implementation of the Madills Farm Reserve Stream Restoration Plan June 2015. This project aims to support stream improvement, water quality and biodiversity outcomes in the local board area. <ul style="list-style-type: none"> <li>• Contractor weed control / site preparation (as per Madills Stream Restoration Plan)</li> <li>• Plant ordering and delivery (use of Ngati Whatua nursery requested by the board)</li> <li>• Engagement with private property owners and community stakeholders in project area</li> <li>• Coordination, promotion, facilitation and oversight of community planting day</li> <li>• Stream care and restoration education at community planting events</li> <li>• Communications via social and print media to promote the project and stream care messages to the wider community</li> <li>• Encouraging ongoing stream care through existing programmes (eg: Wai care and LSP parks volunteer programmes)</li> <li>• Project management and reporting</li> </ul>	Q1;Q2;Q3;Q4	LDI: Opex	\$ 18,000	In progress	Green	A services agreement for the spring, summer and autumn weeding visits to maintaining previous years plantings has been drawn up. The contract includes provision of 800 eco-sourced plants for a winter 2018 planting day.	Contractors conducted site visits in October and December to manage plantings in three areas. Weeds controlled, grasses, Japanese Honeysuckle and Tradescantia. A planting day is schedule for 10 June 2018.
152	I&ES: Healthy Waters	Hobson Bay Catchment Care Project	To implement year three of the Waiata Reserve Planting Plan. Planting preparation, maintenance and planting. Weed control elsewhere on the site. Working with conservation volunteers	Q1;Q2;Q3;Q4	LDI: Opex	\$ 30,000	In progress	Green	A services agreement for the spring, summer and autumn weeding visits to maintaining previous years plantings has been drawn up. The contract includes provision of 1000 eco-sourced plants for winter 2018 planting day.	Contractors conducted site visits in October and December 2017 to manage plantings in three areas. Weeds controlled, grasses, Japanese Honeysuckle and Tradescantia.
153	I&ES: Healthy Waters	Streamside Assistance Programme for Remuera Stream	An Auckland Council officer will project manage, along with technical contractor, to support local residents to protect, enhance and restore the ecological health of the Remuera Stream.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 20,000	In progress	Green	In July 2017 a project initiation meeting was held with Healthy Waters, Environmental Services, members of From the Deck community group and the Gecko Trust. A services agreement for Gecko to facilitate the project and conduct a community impact assessment. Gecko has hired a facilitator with an ecology background to run the project. A spring meeting for the group to discuss direction has been planned for October 2017.	The project team was appointed and its initial meeting was held this quarter to set the direction of project. Community identified their priorities for the project. They agreed to commissioning of a baseline survey and data for the stream. Stream survey was carried out with assistance of group members. Findings from report suggest measures to improve ecological resilience to mitigate for flashy hydrology and high pollutant loading. A predator control workshop was held on 12 November 2017.



## 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
2617	I&ES: Healthy Waters	Tāmaki Estuary Environmental Forum (TEEF)	To develop the Tāmaki Estuary Action Plan in collaboration with the Tāmaki Estuary Environmental Forum.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 5,000	In progress	Green	The first meeting of the Tāmaki Estuary Environmental Forum is planned for 6 October 2017 at Anchorage Community Hall, Pakuranga. A facilitator has been hired for first meeting to help identify direction of group and how best to use the local board funding to progressing their vision.	The Tāmaki Estuary Environmental Forum (TEEF) approved their terms of reference (TOR) for membership and vision and purpose at their meeting held on 6 October 2017. The TEEF action plan was reviewed and a facilitator's role and purpose was approved for recruitment at their meeting held on 8 December 2017. The next meeting is scheduled for 16 February 2017, with bi-monthly meetings to be confirmed by the members. The facilitator's role has now been advertised and is expected to be finalised in quarter three.
<b>Libraries</b>										
1267	CS: Libraries & Information	Library hours of service - Ōrākei	Provide library service at Remuera Library for 56 hours over 7 days per week. (\$601,710 - FY17/18) Provide library service at St Heliers Library for 56 hours over 7 days per week. (\$708,869 - FY17/18)	Q1;Q2;Q3;Q4	ABS: Opex	\$ 1,310,579	In progress	Green	Library visits in Orakei have decreased by two per cent compared to the same quarter last year.	Library visits in Ōrākei have fluctuated in this quarter. Overall there has been a one per cent increase compared to the same quarter last year. The increase may have been influenced by the art exhibition held at St Heliers library throughout November, one of our busier months.
1269	CS: Libraries & Information	Information and lending services - Ōrākei	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Ōrākei")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	The number of library items borrowed from Orakei Libraries decreased by four per cent compared to the same quarter last year. Across the region, numbers of electronic issues make up 12 per cent of all borrowing.	Physical issues of library materials have decreased by six per cent when compared to the same period last year. However, demand for eResources remains high with a 25 per cent increase in E-issues.
1270	CS: Libraries & Information	Preschool programming - Ōrākei	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, bilingual storytimes, pop-up outreach storytimes, 4&Up programme. (Funded within ABS Opex budget activity: "Library hours of service - Ōrākei")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Demand for pre-school programmes remains high with St Heliers & Remuera libraries delivering 154 programmes to 6,981 participants. The libraries also visited 20 pre-schools & kindergartens in the area to present a storytime and promote library services. In September staff at Remuera Library commenced a weekly bilingual Chinese/English storytime. Attendee numbers are small but increasing, as more hear about this programme.	Pre-School programmes continue to be well attended at both St Heliers and Remuera libraries, delivering 124 programmes to 5086 participants. The libraries visited 14 local preschools delivering storytimes and promoting events and library services.

## 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
1271	CS: Libraries & Information	Children and Youth engagement - Ōrākei	Provide children and youth activities and programming, including a programme of children's activities during school holidays, which encourage learning and literacy. Activities include book groups for children, tweens and teens, Quiz sessions and Paper Craft Club. 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 - Ōrākei")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	A successful programme of events was run in the two libraries for the July school holidays with 748 participants in 20 events. Highlights at St Heliers Library included a painting workshop with local artist, Ian Hicks, a demonstration by the NZ Black Stacks, who captivated the audience with their stacking tricks and skill and a performance by St Heliers Library staff of "Fairy-tale Frankie and the Mermaid Rescue." Remuera Library provided a variety of craft activities, movie nights and games, with Spotlight in the library afterhours being particularly popular with the older children. Planning is complete for the September/ October School Holidays. Children's and Teen's book groups are well attended and St Heliers children's book group have been enjoying a book bingo initiative.	A great variety of children's programmes and events was held at both libraries during this quarter, with 482 participating in 21 events. A highlight for St Heliers library was "A Celebration of Art," with over 260 children entering from local schools, resulting in some amazing art being displayed in the library. Prizes for the artists were kindly donated by the St Heliers Village Association. The October school holiday theme 'Survive 24' was a great success with both libraries holding well supported events. Children had fun learning about the food chain, building miniature rafts - using recyclable materials and scanning the sky, learning about clouds, the sun and moon. Remuera offered a variety of activities during the holidays with a highlight being a clay modelling session for older children, taken by a local potter. Families at both libraries enjoyed the readers theatre, "Sir Charlie Stinky Socks" ably performed by St Heliers staff.
1272	CS: Libraries & Information	Summer reading programme - Ōrākei	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 - Ōrākei")	Q2;Q3	ABS: Opex	\$ -	In progress	Green	Planning is underway for our Kia Māia te Whai - Dare to Explore summer reading programme to be delivered in Q2 and Q3 (December/January).	Kia Māia te Whai - Dare to Explore summer reading programme has begun, with 530 children registered across both libraries. A wide variety of activities and events have been planned, with parties at both libraries to celebrate "summer reading " achievements.
1273	CS: Libraries & Information	Supporting customer and community connection - Ōrākei	Provide programmes that facilitate customer connection with the library and community, including local book groups, Scrabble group, Chinese Friendship Discussion group, Current Events, Rummikub, themed clubs, special events, author talks and community interest talks, Family History month, Music month, Business Association events, St Heliers Day, Remuera Heritage, and Art week. (Funded within ABS Opex budget activity: "Library hours of service - Ōrākei")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	We continue to deliver quality programming to support customer and community engagement. At St Heliers, the Weekend Writing group, Chinese Friendship, Current events and Rummikub groups all continue to be popular. Events/talks this quarter at St Heliers include De-Stress & Find better sleep, Sabine Meleses, Feng Shui-enhance your life, Grant Wang, Dementia Talk, Dementia Auckland & Tani the Asian Network. St Heliers Library supported plastic free July with a display, At Remuera the very popular monthly Live & Learn series has included Chris Farrelly from the Auckland City Mission and Emma Jameson on the current Corsini Collection at the Art Gallery. Further highlights have been four author talks, our new weekly Conversational English class and our fortnightly knitting group.	The Chinese friendship group continues to be popular at St Heliers Library and plays a role in connecting people with their local library and community. Artists demonstrated their techniques as 379 visitors entered "A Celebration of Art" community choice competition during the exhibition at St Heliers Library. Customers voted for their favourite artwork with the St Heliers Village Association sponsoring the successful event. Other events held at St Heliers this quarter include: Atlantic Review, a poetry evening, Rangoli Pavement Art and a talk about mind body & wellness. Remuera has experienced true community connection as a number of new interest groups have been formed and facilitated by members of our own community. A member of our fortnightly knitting group now facilitates our excellent Conversational English class and a member of this class is to offer a drawing class in 2018. Another regular customer at Remuera now facilitates a monthly Family History group to guide members through a number of online databases useful for research. Other highlights have been a wonderful community event with Allyson Gofton, sponsored by a number of local Remuera businesses and an evening with four NZ children's authors speaking about children's literature.

## 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
1274	CS: Libraries & Information	Celebrating Te Ao Māori and strengthening responsiveness to Māori - Ōrākei	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 - Ōrākei")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Māori language week was celebrated at both libraries. St Heliers Library displayed books from their Māori collection and incorporated Te Reo into their regular story times. Activities such as Poi making, Poi dancing and stick games were also popular. Te Reo Storytime's were welcomed at 3 local pre-schools & a Matariki craft patterning afternoon was well attended at St Heliers. Kapa haka groups from Mt Carmel, Meadowbank and Remuera Intermediate Schools filled Remuera Library and provided excellent performances.	During "A celebration of Art" traditional Māori carver, Louis Chretien, visited St Heliers Library to demonstrate carving. People were fascinated at Louis' technique and the old tools he used for carving, which had been handed down from older generations.
1275	CS: Libraries & Information	Learning and Literacy programming and digital literacy support - Ōrākei	Provide learning programmes and events throughout the year including: classes, Book a Librarian sessions, Live and Learn talks, Digital drop in, 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 - Ōrākei")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Both libraries supported adult learners week by hosting a series of talks in conjunction with Selwyn Community Education. Topics included Wellness as We Grow Older with Elaine Rasmussen, Women in Islam with Reem Ayuub and Moments, Memories & Milestones with Jill Malcolm. At Remuera Library the very popular monthly 'Live & Learn' series has included Chris Farrelly from the Auckland City Mission and Emma Jameson on the current Corsini Collection at the Art Gallery. Remuera Library's new weekly conversational English class and fortnightly knitting group are popular. Remuera Library also runs regular digital skills classes and sessions on accessing the library's e resources.	Library staff continue to support customers with the use of digital technology. Fifty-one book a librarian sessions took place, along with regular digital drop in sessions for this quarter. Remuera Library has delivered workshops on iPad tips & tricks, downloading eBooks and magazines on the Libraries' new apps - Libby and RB Digital and iPhones for beginners. A total of 74 people attended these classes, confirming the need for this type of assistance. As part of the Live & Learn series of talks at Remuera Library, 50 people enjoyed listening to Dame Lesley Max, cofounder of the Great Potentials Foundation, which provides much support for families in low income communities.
1276	CS: Libraries & Information	Celebrating cultural diversity and local communities - Ōrākei	Celebrate cultural diversity and local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes including Lunar New Year, Pasifika week, Heritage Festival, Bastille Day, Poetry Day, Diwali, and St Patricks Day. (Funded within ABS Opex budget activity: "Library hours of service - Ōrākei")	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	In her new role of Community Engagement, staff member Joanne Rutherford, at St Heliers Library, is beginning to meet and build relationships with local groups in the Board area, attending The Men's Shed AGM, St Heliers Village Association network breakfast and the Eastern Bays Network meeting. Poetry day was celebrated at St Heliers Library with chalking of poems on the pavement outside the library. Remuera Library participated in the RBA's Bastille Day Celebration in July with a variety of family activities in the library. Remuera Library and Remuera Heritage also commemorated Passchendale with a presentation by Herb Farrant.	During Auckland Heritage Festival, St Heliers Library displayed a number of historic pictures of Auckland, including a large panorama of the waterfront. Some heritage china and kitchen items were also part of a display which encouraged many conversations between patrons. Remuera Library together with Remuera Heritage held two talks - "Wheels, Water & Wings over Remuera", stories of famous Remuera people involved in transport and "Mapping the History and Growth of the Remuera Shopping Centre". In November we were privileged to hear TJ McNamara speak on the Great War and its effect on art. Diwali was celebrated at both libraries with book displays, Rangoli drawing, Indian games and crafts. St Heliers decorated the library for Christmas as local group Ukulele Rebels entertained customers with a selection of lively Christmas songs. Children enjoyed a visit from Santa who read them a story, listened to their Christmas wishes and handed out sweets.

## 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
1277	CS: Libraries & Information	Win with words - Ōrākei	Provide a writing competition for year 7 and 8 students in the Ōrākei Local Board Area	Q1;Q2;Q3;Q4	LDI: Opex	\$ 1,000	In progress	Green	Win with Words writing competition was again a great success with 350 entries received from local students. The two prizegiving events were a highlight of the programme. Both evenings were well attended and members of the Ōrākei Board read out excerpts from the winning entries. Thanks again to Westpac, Ōrākei Local Board, Remuera Heritage and the Remuera Business Association for their generous sponsorship.	Discussion has taken place about plans for Win with Words 2018. Sponsors to be contacted January 2018.
<b>Local Economic Development: ATEED</b>										
645	ATEED: Local Economic Growth	Orakei Impact of events research	The research will seek to better understand the impacts of events on the local boards town centres. Identifying potential mitigation against any negative impacts and areas where benefits can be strengthened	Q2;Q3	LDI: Opex	\$ 25,000	Approved	Green	A draft scope for the research has been developed in consultation with the lead member for economic development. This will be presented to the local board for approval in November 2017. With a view to commencing the research in December 2017.	The scope for the research has been approved by the Chair and lead member for economic development and the research will be progressed during Q3. The research includes the following elements:1. A comparison of retail spend in the town centres for the year 2016/17 in regard to: The amount of spend per transaction on specific event days compared to a typical trading day (non – event). Sourced from Marketview data. Nature of the spend i.e. food / beverage / retail / .2. Indicate the number of attendees / participants at the event (if known and collected).3. Location of event.4. Whether there is an existing event mitigation plan in place, or strategy to capture additional spend on an event day by the Business Association for the area. The study will be a desktop study with the objective of identifying the impacts on town centres in regard to the identified events and make recommendations on the approaches that could be used to maximize the benefits of events and mitigate against any negative impacts.
1029	ATEED: Local Economic Growth	Young Enterprise Scheme (OR)	<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	\$ 2,000	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.	Auckland Chamber of Commerce As of 1st January 2018, the Auckland Chamber of Commerce will take over as the YES regional delivery partner and ATEED will move to become a strategic partner. During January and February ATEED and the Auckland Chamber of Commerce are working together to ensure the smooth transition of the programme delivery to the Chamber. Kick Start days (formerly known as E-days) are being delivered by ATEED with support from the Auckland Chamber of Commerce, as part of this transition. ATEED's role includes management of the funds generously provided by Local Boards for the 2018 Kick Start days. As in previous years, there will be five sub-regional events delivered across the region. The new Auckland Chamber of Commerce team will be inviting you to participate either as student mentors or as observers on the day.



## 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
<b>Parks, Sport and Recreation</b>										
1117	CS: PSR: Active Recreation	Orakei: Community Access ASB / Selwyn Stadium (OR)	Provide community access grant to the ASB Stadium to enable community use of the facility and support programmes and activities. Funding to 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	\$ -	In progress	Green	KPIs have been workshopped with the Local Board and feedback incorporated.	KPIs have been confirmed. A funding agreement has not been provided to the facility as reporting from the last financial year is yet to be received. Staff are following up with the Trust.
1118	CS: PSR: Active Recreation	Orakei: Facility Partnership 2015 Ellerslie Sports Club (OR)	Provide a facility partnership grant to Ellerslie Sports Club Inc. for clubroom development at Michaels Ave Reserve. \$840,000.	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Community Facilities staff are working with the club to understand the requirements of the club, and therefore the proposed scope and cost associated with a joint facility. Officers will report back to the Local Board in December on progress.	Community facilities and Sport and Recreation are working with the club on scoping a achievable and fit for purpose clubroom development that includes council provided toilets and changing rooms.
1119	CS: PSR: Active Recreation	Orakei: Facility Partnership 2010 Akarana Marine Sports Charitable Trust (OR)	Provide a facility partnership grant to AMSCT for the development of a marine sports centre at The Landing. \$1,000,000	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	The second payment has been made to the Trust. The development remains on programme and on budget.	Development continues at the site with build progress approaching 45% completion.
1120	CS: PSR: Active Recreation	Orakei: Community Access Auckland Netball Centre (OR)	Provide community access grant to the Auckland Netball Centre to enable community use of the facility and support maintenance of the facility. Funding to 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	\$ -	Completed	Green	KPIs have been workshopped with the Local Board and feedback incorporated.	Funding agreement for community access at the Auckland Netball Centre has been signed by Auckland Netball.
1121	CS: PSR: Active Recreation	Colin Maiden Park: Partnerships with Hockey, Netball, Basketball & Gymsports	Lead engagement and support partnerships with Auckland Hockey Association, Auckland Netball Centre, Auckland Basketball and Eastern Suburbs Gymnastics for facility development proposals provided for within the Colin Maiden Park master plan.	Not scheduled	ABS: Opex	\$ -	In progress	Green	Work is progressing to ensure the synergies between codes are understood and planning is co-ordinated between gymsports and Rhythmic Gymnastics.	Auckland Hockey have completed and presented a draft feasibility study for the construction of two hockey turfs at Colin Maiden Park.
1122	CS: PSR: Active Recreation	Orakei: Facility Partnership 2015 Dynamic Rhythmic Gymnastics (OR)	Provide a facility partnership grant to Dynamic Rhythmic Gymnastics for a feasibility study into partnering with Eastern Suburbs Gymnastics in a new facility at Ngahue Reserve. \$10,000	Q4	ABS: Opex	\$ -	In progress	Green	Work is progressing to ensure the synergies between codes are understood and planning is co-ordinated between gymsports and Rhythmic Gymnastics.	Further update will be provided in Q3.
2009	CS: PSR: Active Recreation	Colin Maiden Park: Implementing a Strategy Plan	Develop an Implementation Strategy and prioritised plan for Colin Maiden Park. To include development of design guideline, identification and prioritisation of projects and estimated costs for delivery (to be developed in conjunction with Investigation and Design, Community Facilities).	Q1;Q2;Q3	LDI: Opex	\$ 20,000	In progress	Green	Further funding is sought from the Response Fund (1014) to increase the amount of money available to complete the required planning for Colin Maiden park. Once confirmation of the budget has been received officers will procure a consultant to develop a programme management plan for the Park.	The procurement process has commenced to appoint professional services to complete the implementation and prioritisation plan for Colin Maiden Park. Work will commence in January 2018.
3348	CS: PSR: Active Recreation	Ellerslie Recreation Centre Operations Programme	1. Operate Ellerslie recreation centre in a safe and sustainable manner, through a management agreement with YMCA. 2. Deliver a variety of accessible programmes and services that get the local community active. 3. These services include: fitness; group fitness; learn to swim; early childhood education; aquatic and recreation services. Along with core programmes that reflect the needs of the local community.	Q1;Q2;Q3;Q4	ABS: Opex	\$ -	In progress	Green	Ellerslie Leisure Centre programming targets have met the Local Board objective of 'Facilities that enable community well-being'. Visitor numbers: 3% growth in visits this quarter versus Q1 in 2016. Customer Satisfaction: Q1 NPS score = 22.7, This is a 0.2 point increase on Q4	Ellerslie Recreation Centre Year to date visitor numbers: 3.2% increase in active visits Customer Satisfaction (NPS) score = 52.6, a positive increase on Q1

## 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
976	CS: PSR: Park Services	OR: 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 \$20,000 •Plant and animal pest eradication \$11,000 •Mangrove removal \$8,000 •Volunteer support \$11,000	Q1;Q2;Q3;Q4	LDI: Opex	\$ 60,000	In progress	Green	"Volunteer activities in Orakei Local Parks this quarter: • Friends of Churchill Park monthly working bee; • Ongoing weed control and maintenance work undertaken by the Tahuna Torea Nature Reserve Rangers; • Waiatarua Protection Society and Rotary Club community plantings at Waiatarua Reserve; • Animal pest control training at Kepa Bush; • Corporate litter clean-ups at Mission Bay and Okahu Bay; • Ongoing restoration activities at Selwyn Bush; • Ongoing animal pest control (rodents and possums) at Churchill Park, Kepa Bush, St Johns Bush, Selwyn Bush, Tahuna Torea, Waiatarua Reserve and Madills Farm Recreational Reserve.	Volunteer activities in Orakei Local Parks this quarter: • Friends of Churchill Park monthly working bee; • Ongoing weed control, maintenance and clean-up work undertaken by the Tahuna Torea Nature Reserve Rangers; • Ongoing weed control and litter removal at Kepa Bush; • Weed control and mulching at Waiatarua Reserve; • Ongoing restoration work at Selwyn Bush; • Ongoing animal pest control (rodents and possums) at Churchill Park, Kepa Bush, St Johns Bush, Selwyn Bush, Tahuna Torea, Waiatarua Reserve and Madills Farm Recreational Reserve. Karaka Bay added to the pest control network in October.
1014	CS: PSR: Park Services	OR: Parks, Sport and Recreation Response Fund Programme FY17/18	Potential projects for the Response Fund include but are not limited to:A walking guide for the area;Greenways (local paths planning);Top up of ecological contract / Tamaki Drive weeding;Purchas Hill (Te Tauoma) - feasibility study and planning;Abbots Way and Liston Park Linkage improvements;Tagalad Reserve North Development;Okahu Bay Reserve Development ;Wattle tree removal.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 79,000	In progress	Green	It is proposed that the \$79K budget be allocated to provide for the delivery of the following projects: \$2,000 - Completion of Purchas Hill feasibility study \$20,000 - Colin Maiden Park master plan delivery programme \$3,000 - 5 Ngapiipi Road Park services plan Local Paths (Greenways Plan) allocation to be confirmed in Q2.	Having received feedback on the proposed budget spend, staff allocated \$30,000 to the Orakei Greenways programme plan. Staff will present an options memo to reallocate the remaining budget to outcomes led by other teams. The options include: - Walking guide for Remuera and Tamaki Drive - Basketball needs assessment for a facility at Colin Maiden Park \$15k - Tinana walkway planning top-up \$30k - Tamaki Drive weeding \$20k - Churchill Park former clubrooms reinstatement plan \$5k.
1049	CS: PSR: Park Services	Orakei Basin: Implementing a Management Plan	Funding for the on-going management monitoring and reporting in relation to the Basin. To include funding for State of the Basin Report and Action Plan.	Q1;Q2;Q3;Q4	LDI: Opex	\$ 40,000	In progress	Green	Water testing is underway and results will be workshopped with the Local Board in October. The draft State of the Basin report structure has been circulated for feedback and once agreed will form the basis of the report. Once the State of the Basin Report is drafted an Action Plan will result.	Engaged professional services to prepare the report in accordance with the scope set by the local board.
2010	CS: PSR: Park Services	Kepa Bush Reserve: preparing an Integrated Plan	Scope the appropriate planning and management documentation for the Kepa Bush area	Q3;Q4	LDI: Opex	\$ 10,000	In progress	Green	Background research has been undertaken and will be workshopped with the board in order to define direction for future park development.	Council's internal landscape architects have been assigned to develop the plan with ecological consultants. Staff have begun stakeholder consultation with Friends of Kepa Bush and Ngāti Whātua Ōrākei in accordance with the scope agreed with the board in Q2.
<b>Plans and Places</b>										
2031	CPO: Plans and Places	Orakei Historic Heritage Evaluations	The purpose of this project is to undertake historic heritage evaluations of 4 individual places and 1 area in Remuera	Q1;Q2;Q3;Q4	LDI: Capex	\$ 25,000	In progress	Green	The project is currently on track. A heritage consultant has been selected and evaluations have commenced.	The project is on track. The heritage consultant is curenly working on evaluations and we have three people in the heritage uit also working on evaluations.

## 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
3350	CPO: Plans and Places	Orakei Local Board Historic Heritage Evaluations	The purpose of this project is to undertake several historic heritage evaluations of places and areas in Remuera	Q1;Q2;Q3;Q4	LDI: Capex	\$ 25,000	In progress	Green	The project is currently on track. Expressions of interest have been invited from three consultants. The successful consultant will be chosen before the end of October, and work will commence on the evaluations and community based outcome (Google MyMaps). (Note: in mid-November 2017 the project lead will change to Megan Walker)	The project is on track. The heritage consultant has been selected and is working on evaluations including one of a heritage area. Three people within the heritage unit are also working on evaluations.

## Work Programme 2017/2018 Q2 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	Q2 Commentary
<b>CF: Community Leases</b>											
1782	CF: Community Leases	Eastern Suburbs Association Football Club Inc.	New lease at Madills Farm	Q2;#Q3	30/11/2017	\$ 250.00	\$ -	In progress	Green	Initial discussions with the group about a new lease are taking place. Application to be sent for completion.	Application material has been sent to the club for return at the end of December 2017.
1783	CF: Community Leases	Scout Association of NZ - St Aidans Scout	Lease Renewal at 6 Crown Lane (Little Rangitoto Reserve)	Q4	30/07/2018	\$ 250.00	\$ -	Approved	Green	The lease renewal will progress in quarter four.	The lease application has been submitted by scouts. The lease renewal will be progressed in quarter three.
1784	CF: Community Leases	Tamaki Yacht Club Inc	New lease at Atkin Avenue	Q3	28/02/2018	\$ 500.00	\$ -	Approved	Green	A site visit will be arranged with the club and new lease proposal discussed.	Site visit with board members and club representatives occurred 25 October 2017 to view the use of the shed and the site area. The club has been provided with the new lease application that is to be completed and returned for processing.
1785	CF: Community Leases	RNZ Plunket Society - 138 Main Highway Ellerslie	New lease - 138 Main Highway Ellerslie Lease fully expired 31 December 2013 but processing postponed while Plunket explored options for a multi premises lease and changed governance structure .	Q3	31/12/2013	\$ 1.00	\$ -	Approved	Green	Plunket have created a new national entity. Current leases to Plunket are being assigned to the new entity and new leases/renewal will be progressed subsequently. Leases across region will be individual lease but with common terms and conditions.	Royal New Zealand Plunket has recently assigned its lease interest to Royal New Zealand Plunket Trust with effect from 1 January 2018. Meeting with Plunket staff from headoffice in Wellington to discuss expired leases is scheduled on 18 January 2018.
1786	CF: Community Leases	RNZ Plunket Society - 4 Victoria Ave Remuera	First right of lease renewal at 4 Victoria Avenue. Lease was due for renewal 30 April 2015 but postponed while Plunket explored options for a multi premises lease and changed governance structure .	Q4	30/04/2020	\$ 250.00	\$ -	Approved	Amber	Plunket have created a new national entity. Current leases to Plunket are being assigned to the new entity and new leases/renewal will be progressed subsequently. Leases across region will be individual lease but with common terms and conditions.	Lease cannot be progressed while further investigation is underway on future service delivery of this site.  Further investigation is needed for future service delivery of this site.
1787	CF: Community Leases	Renewal Citizens Advice Bureau - Remuera	Renewal lease at 4 Victoria Ave Remuera. First lease term expires 30 June 2018. Lease term coincides with Funding and Strategic Relationship Agreement for Citizens Advice Bureau .	Q4	30/06/2024	\$ 500.00	\$ -	On Hold	Amber	Renewal due 30 June 2018. Multi premises lease has been drafted and provided to ACABx the umbrella for Citizen's Advice Bureaus across the region. This was sent 11 July and is for their review and if in order, execution. We await their response.	Further investigation is need for future service delivery of this site.  Further investigation is needed for future service delivery of this site.
1788	CF: Community Leases	Renewal Lease Ellerslie Sports Club Inc	Renewal lease for 46 Michaels Avenue Ellerslie. First term expires 30 June 2017	Q4	30/06/2022	\$ 1.00		Deferred	Amber	Awaiting the re-development plan to be progressed and funded. Lease can't be progressed until building locations and sizes are confirmed.	Lease can't be progressed until building locations and sizes are confirmed. Unlikely to be working on during the 17/18 year until funding and building configuration issues are resolved.  Staff are still awaiting detailed planning for the site to be completed
1789	CF: Community Leases	Renewal lease Auckland Water Ski Club	Final renewal of lease for Orakei Basin Second term expires 31 March 2017	Q3	31/03/2022	\$ 500.00	\$ 500.00	In progress	Green	Application for lease renewal received. Site visit to be arranged with the group.	Approval for renewal without variation will be workshopped with the local board in quarter three through the streamlined leasing reporting process.
1790	CF: Community Leases	Renewal Ellerslie Eagles Rugby League Football Club Inc	Renewal lease for 182-186 Main Highway, Ellerslie. First term expires 31 July 2017.	Q2;#Q3	30/07/2025	\$ 250.00	\$ 250.00	In progress	Green	Application for renewal to be progressed with the club. Building compliance issues have been resolved.	Application for renewal has been sent to club



## Work Programme 2017/2018 Q2 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	Q2 Commentary
1791	CF: Community Leases	Amending lease Oceania Football Confederation Inc	Amending the agreement to lease and draft lease for an area of Ngahue Reserve	Q2		\$ 1.00	\$ 1.00	Approved	Green	Amendment to lease to allow commercial operators has been approved by the local board. A variation to the agreement is to be drafted and sent to the Oceania Football Confederation Inc for approval and execution.	Amendment to the lease to reflect revised service areas of the building to be progressed together with resolving required approval issues with the stage two development. Awaiting a response from Oceania Football Confederation.
1792	CF: Community Leases	New lease Orākei Tennis Club Inc	New lease for Kupe Reserve 146 Kapa Rd, Orākei. This matter has been approved by the board and draft lease documents are with the Club but not yet signed and completed.	Q1	1/12/2014	\$ 500.00	\$ 500.00	Completed	Green	Negotiations with the club about requested changes to the lease terms are underway. Additional legal advice has been provided and responses to clubs request have been sent to club.	Final draft of lease has been sent to the club for signature
1793	CF: Community Leases	Proposed new Licence to occupy Outboard Boating Club of Auckland Inc	Proposed new licence to the Outboard Boating Club at Tāmaki Drive. Licence would replace monthly licence issued 1 September 1959. Negotiations with the Club to be undertaken.	Q2;#Q3		\$ 1.00	\$ 1.00	In progress	Green	Discussion with the club about reserve use issues are being undertaken by staff. Reporting on a new, revised licence will be undertaken when terms are agreed between the local board and Outboard Boating Club.	Final configuration and agreement of the licence area is to be confirmed between the local board and Outboard Boating Club.
1794	CF: Community Leases	Lease renewal Remuera Parnell Sports Community Charitable Trust	Lease renewal (2014) and new lease for additional premises for Shore Rd Reserve, Remuera.	Q4	27/10/2019	\$ 250.00	\$ 250.00	On Hold	Amber	The tenant is proposing to replace buildings and carry out additions to existing buildings. The initial proposal presented is to be amended and staff are awaiting further advice from the Trust	The tenant is proposing to replace buildings and carry out additions to existing buildings. The initial proposal presented is to be amended and staff are awaiting further advice from the Trust  Progressing the renewal and new lease is dependent on how these proposals are dealt with by the tenant. Awaiting advice from the trust. The existing lease does not expire until 27 October 2019.
2863	CF: Community Leases	Auckland University Cricket Club	Proposed lease of the indoor training centre Colin Maiden Park to the Club	Q4				On Hold	Amber	Ongoing communication with the group about progress. Discussions with internal stakeholders underway about the transfer from the Panuku portfolio, use of the building, building condition assessment and proposed lease.	There is small risk this project will not be progressed as transfer of asset from Panuku Development Auckland portfolio ;to the Auckland Council Community Facilities portfolio is required. Once an agreement to lease or lease is provided to the identified group, they have to arrange funding to renovate the building for the proposed activity.  This is on hold pending decision as to whether or not the building is to be transferred from the Panuku Development Auckland portfolio to the Community Facilities portfolio.

## Work Programme 2017/2018 Q2 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	Q2 Commentary
2864	CF: Community Leases	Eastern Bay Gymnastics Club Inc	Proposed agreement to lease to the Eastern Bay Gymnastics Club Inc., for a new gymnastics building to be built on an area of Ngahue Reserve adjacent to AMI Auckland Netball	Q4				On Hold	Amber	Initial contact with Eastern Bays Gymnastics about a proposal for a new gymnasium building on part of the land at Ngahue Reserve. As the proposed area for the gymnasium is already part of the AMI Auckland Netball lease area negotiations and an amendment to the lease area is required. The proposed gymnasium is identified in the master planning for the area.	Negotiations to use part of the area of Ngahue Reserve already leased to AMI Auckland Netball Dependent on Eastern Bay Gymnastics Club Inc., being able to sell their current building in Glen Innes to fund this project Negotiations to use part of the area of Ngahue Reserve already leased to AMI Auckland Netball are required between AMI Auckland Netball and council. The discussions will need to identify an area that may be available for Eastern Bay Gymnastics Club Inc. to use for a proposed building. This may also identify additional works for roadways and parking areas to serve the sports precinct at Ngahue Reserve.
2865	CF: Community Leases	Auckland Hockey	Proposed lease at Ngahue Reserve/Colin Maiden Park	Q4				In progress	Green	Initial request to progress agreement for shared use of facilities has been received from Auckland Hockey. Proposal to be discussed with Auckland Hockey and University Rugby on the shared use of facilities.	Progressing issues with the groups on the shared use of facilities.
2866	CF: Community Leases	Men's Shed Auckland East	Proposed lease of the former depot building at 98 Abbotts Way	Q3				In progress	Green	A suitable occupant group for the site has been identified. Iwi consultation and public notification are underway on proposal to consider a lease to the Men's Shed Auckland East Inc.	Report to the local board on granting of a new lease to the Men's Shed Auckland East Inc. is scheduled for quarter three.