

Work Programme 2017/2018 Q4 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
Arts, Community and Events										
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	Completed	Green	This budget will support a kite making workshop at the Manu Aute Kite Day at Takaparawhau Reserve / Michael Joseph Savage Memorial Park on Sunday 8 July, as part of the Matariki Festival programme.	The kite making workshop supported by this budget will take place at the Manu Aute Kite Day at Takaparawhau Reserve / Michael Joseph Savage on Sunday 8 July, as part of the 2018 Matariki Festival.
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	Completed	Green	A meeting was held between staff, the local board chair and the contractor, to provide an update on the project and agree a plan for the remaining boxes to be completed. One further utility box was completed and the concept designs for the remaining six boxes were presented to the local board for feedback. The final boxes are due to be completed in Q4 pending sign-off by the local board.	During Q4 work commenced on two utility boxes in St Heliers and the concept designs for the remaining boxes were approved by the local board. Weather permitting, the final set of utility boxes will be completed in July.
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	Completed	Green	The local board allocated \$12,571 in quick response round two and \$750 in tree protection. This leaves a total of \$98,899 remaining for one local grant round.	The Orakei Local Board allocated \$110,300 to Local Grants Round Two. The local board has approved two local grant and two quick response rounds for the financial year and allocated \$231,401, including the total grants budget of \$220,000 and \$11,401 from the LDI fund.
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	Completed	Green	Orakei marae hosted the first Eastern Bays Network meeting of the year. After being welcomed by Whai Maia, Ngati Whatua Orakei social arm, the meeting focused on promoting the Long-term Plan 'Have Your Say' consultations. Orakei Marae and Ko Te Pukaki (a whenuarangatira ecological restoration project) presented their work encouraging future collaboration amongst the Orakei community sector. In Q4 staff will focus on identifying local groups, particularly those addressing youth and seniors, and supporting them to engage in local activities.	<p>Funding agreement for Action Education completed. Action Education is engaging Orakei schools and youth organisations to attend 'Amplify' - Orakei Youth Leadership Forum to be delivered in August, 2018.</p> <p>Funding agreement for Selwyn Community Education completed. Selwyn Community Education is organising five courses on using new technologies to engage with council. Each session catering for up to eight participants to be delivered in July and August 2018.</p> <p>The three Eastern Bays Network meetings facilitated in Q4 focused on community funding, social enterprise and Matariki.</p>

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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	\$0	Completed	Green	the board participated in two Hui between the Ōrākei Local Board members and the Kuia and Kaumātua group from Ngāti Whātua Ōrākei. The third meeting has been proposed to be held on the Marae. The Men's Shed lease has been completed and work has begun with the group to continue to build capacity. The strategic broker has connected the Men's Shed team and external contractors to ensure there has been good quality community input into the design of the carpark in Waiatarua Reserve. The new plan includes better access to community buildings and a better design for community use. Strategic brokers from Ōrākei and Maungakiekie-Tāmaki came together to facilitate a new network meeting in Lunn Ave. Lunn Ave is on the border of the two local boards and took a joined up approach to make this first network meeting happen. We will continue to work with the interested parties into Q4 to help grow the numbers in this group and help to make this group self-sustainable and be the voice for the community that industrial area.	The strategic broker facilitated the annual presentations between the business associations and BIDS to the Ōrākei Local Board. This year the groups all presented with the other groups in the audience. This provided a great platform for the groups to learn from one another. A regular BID manager meeting will be actioned to continue to build on these relationships. The broker worked collaboratively within the Meadowbank optimisation working group. The focus being on effective communication between the affected groups. The broker is continuing to work with community groups and resident associations that have self-identified the need for additional community space within their local areas. Staff have started working with the Ellerslie Theatre Company to build their capability and capacity with the plan to move them from a hire group to a community lease holder, making the Ellerslie War Memorial Hall a community-led arts facility. Working with the new Youth Advisory Panel Member staff are developing a local youth engagement session.
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	Completed	Green	Meadowbank Community Centre 2018/19 work plan draft was developed and is to be finalised and aligned with the 2017 Local Board outcomes in Q4. Meadowbank Community Centre annual presentation is arranged for Q4	<div></div> In Q4 further hui were held with our community partners to progress the 'More successful and sustainable community led places' work. Our partners were invited to present the findings alongside staff to senior ACE management. Next steps are to define a roadmap to progress findings and finalise the report 'Community Voices in Community Places – A Fresh Approach'. Once complete this report will be shared with local board members. The operational staff presented their annual update to the board, they delivered a presentation on their updated website which will further increase the reach and visibility of their activities and programmes at their facilities.
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	\$0	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	Completed	Green	St Heliers and Glendowie Community Centre 2018/19 work plan draft was developed and is to be finalised and aligned with the 2017 Local Board outcomes in Q4. Annual presentation planned to be delivered in Q4 to align with other presentations.	<div></div>In Q4 further hui were held with our community partners to progress the 'More successful and sustainable community led places' work. Our partners were invited to present the findings alongside staff to senior Arts, Community and Events management. Next steps are to define a roadmap to progress findings and finalise the report 'Community Voices in Community Places – A Fresh Approach'. Once complete this report will be shared with local board members. Annual presentation to the board was delivered, including updating the board on activities and programmes for 2017/2018. Glendowie continues to support the families of the community with the playgroup and holiday programme activities which are operating really well with great numbers of participation. St Heliers spoke about some of the diverse language groups they have running and how popular these classes have been in the community and how they are supporting the community by meeting the needs of the changing demographic of the area.
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	\$0	Completed	Green	No update is required or scheduled. Deed executed in Q2	Completed, deed was executed in Q2.
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	Completed	Green	A highlight for this quarter was a family and wellbeing activity that the centre supported, taking a group of 25 people on a family day outing to the beach where the children and adults enjoyed a day of playing traditional games such as sack race, egg and spoon race. St Lukes Community Centre 2018/19 work plan draft was developed and is to be finalised and aligned with the 2017 Local Board outcomes in Q4. Annual presentation planned to be delivered in Q4 to align with other presentations.	<div></div> In Q4 further hui were held with our community partners to progress the 'More successful and sustainable community led places' work. Our partners were invited to present the findings alongside staff to senior ACE management. Next steps are to define a roadmap to progress findings and finalise the report 'Community Voices in Community Places – A Fresh Approach'. Once complete this report will be shared with local board members. The Annual presentation to the board on 12 June 2018 included reporting on the activities/programmes in the 2017/2018 financial year. Activities and programmes in the social services area include counselling, therapy, support for people leaving prison and their families, music and arts. A change of name to the Remuera-Newmarket Community Centre has been adopted, which will separate the community space from the church business and build a welcoming environment to all members of the community to participate in.
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;Q3;Q4	ABS: Opex	\$0	Completed	Green	Staff updated the local board on fees and charges for FY19. Staff held a community session to remind customers of the process for self-service online bookings. The FY19 season was opened online on 27 February and by the end of the day there were over 16,000 bookings of which 74 per cent were self-service online bookings. For the local board area, the monthly satisfaction survey results from Q2 and Q3 to date, show a combined facility hirer satisfaction of 77 per cent which is above the portfolio average.	During Q4 hirer surveys continued to be sent out to all casual hirers and selection of regular hirers. The results show a combined facility hirer satisfaction of 81 per cent and a combined facility recommendation of 80 per cent for Orakei. Booked hours has increased compared to the same period last year.

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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	\$0	Completed	Green	Action planning continues to increase awareness and participation across the network. Staff have developed a clear objective to increase relevance and reach more Aucklanders by 2021 and further clarified focus areas within this programme of work. Successful Google awareness campaign ran the month of February. New art work options have been developed with refreshed awareness campaign to be run in Q4	During Q4 staff have developed and implemented a new refreshed awareness campaign across the region. It went live during May with; an improved Google search function, digital display banners with in Facebook, OurAuckland May edition featured the campaign on the back page, digital screens went live also within Albert Street, Bledisloe House, Service Centres and Libraries. For the first time we are using an animated version of the artwork which is much more engaging and interactive. Through out 2017/2018, statistics illustrate the correlation between live campaigns and website driven awareness. Staff are currently developing further business plan opportunities and programmes of work for the 2018/2019 year.
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	\$0	Completed	Green	Evaluation of Orakei Market identified that it was no longer a relevant activity at the centre. This as well as decline of participants and visitors to the market informed the provider to discontinue all future markets. A review of all activities has indicated the need for more diversity of activities in the centre. This information has informed the direction for 2018-19 workplan which is currently being worked on for approval in Q4.	<div></div> The evaluation process has been built into the programming framework for all programmes. Dashboards have been developed at programme and local board level to assess results. Some software fixes are needed as surveys are not being triggered when expected. Development is ongoing to improve the process in FY18/19.
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	Completed	Green	Ōrākei Market coordinator has put in their notice to cancel all future markets. The market was reviewed and a change in delivery was adopted moving the market to a quarterly event with themed markets to encourage more participation and attendance. Activities that continued were Capoeira, Ōrākei Garden and Dance and Arts Therapy. Planning is underway for activities for school holidays with one activity secured for April school holidays.	<div></div>A presentation to the board alongside the community-led presentations was delivered, providing an update on programmes and activities for 2017/2018. A highlight for the centre was the chance to support the curtain drive where local residents could drop off their curtains to the centre for collection which were then collected by Habitat for Homes, cleaned and reinstalled into homes as part of the Healthy Homes initiative. This increased the visibility of the centre and supported the local community to be able to support a worthy cause. Work plan for 2018/2019 has been developed with a strong focus on delivering on the local board outcome of "Our residents are proud of their community facilities and public places". There has been some changes in the current work plan which has provided the opportunity to look at other areas of need/gaps in the community and including these in future planning.
278	CS: ACE: Events	Christmas Event (Ōrākei)	Deliver the annual Christmas Event at Vellenoweth Green.	Q2	LDI: Opex	\$22,000	Completed	Green	Activity was completed in Q2.	Activity was completed in Q2.
280	CS: ACE: Events	Movies in Parks - Ōrākei	Programme and deliver a Regional Movies in Parks series event.	Q3	LDI: Opex	\$12,000	Completed	Green	Movies In Parks, 'Despicable Me 3' was scheduled to screen on 24 March at the new site of Rutherford Reserve, Meadowbank, but due to high rainfall in lead up to event and on event day this was cancelled. Event Organisers are currently looking to recover costs where possible.	An event debrief report with highlights, recommendations and an outline of budget actuals has been provided to the local board. The cancelled event in Q3 was not able to be postponed due to the series tight timeframes and screen availability.
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	Completed	Green	Planning is well advanced for ANZAC event(s) to be held in Q4.	Civic team delivered Anzac Parade and Service in St Heliers in Q4. With an attendance of 3000. The Local Board provided a grant of \$2,500.00 to the College Rifles Rugby Union Football & Sport Club for the delivery of the Anzac Service and Parade in Orakei.

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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	Completed	Green	No activity occurred as no local civic events are currently scheduled.	No activity occurred as no local civic events are currently scheduled.
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	Completed	Green	The Civic Events team delivered one citizenship ceremony with 128 people from the local board area becoming new citizens.	The Civic Events team delivered two citizenship ceremonies with 214 people from the local board area becoming new citizens.
Community Facilities: Build Maintain Renew										
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	Completed	Green	Current status: A presentation of the draft feasibility document outlining options, planning requirements and estimated costs was presented to the local board on the 20 March. Direction was given to keep progressing. Next steps: Completion of the feasibility document and presentation of the final draft to the local board in April.	A new project record has been created for stage II to undertake public consultation, design and consent only. Please refer to SharePoint ID #2304 for commentary details. Current status: A site meeting with Wilson's Beach residents was held. A presentation of the draft feasibility document outlining options, planning requirements and estimated costs was presented to the local board in March and May 2018. Approval was given to progress. Feasibility plan and associated budget cost estimates are now complete. Next steps: A new stage will be funded as part of the financial year 2019 work programme to progress the public consultation phase.
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	Current status: The draft operating model has been workshopped with the local board. It is focused on delivering the outcomes of the concept plan for the park. The dinghy boat ramp/access is one of many components of the model. Next steps: The operating model is to be revised and recommended for approval at a business meeting.	Current status: At a business meeting in June the local board rejected the operating model presented. Next steps: The operating model will be further revised and will take into account the feedback provided by the 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	Q4	ABS: Capex	\$35,000	In progress	Amber	Current status: Business case completed and approved. Next steps: Begin planning for physical works phase of the project.	A multi-year project, progress slower than anticipated. Current status: Following communications with the on-site user groups, it has been decided to bring forward the interior works component of this project. This is currently being scoped in detail to allow physical works tender in July 2018. The roofing and exterior painting works will be undertaken in summer 2018. Next steps: Engage consultant to prepare tender documents and oversee physical works for the internal refurbishment.
2603	CF: Investigation and Design	Leicester Hall - renew toilet & kitchen	This project is to renew the toilet and kitchen of the hall.	Q4	ABS: Capex	\$4,000	In progress	Green	Current status: This project is currently in tender phase. Next steps: Award physical works and schedule start dates with the center estimated start date is end March 2018.	Current status: Indicative pricing has been received. This is a multi-year project which will be completed in financial year 2018/2019. Next steps: Produce detailed tender documentation to allow formalised tender and quantity surveyor review of pricing.

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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.	Q1;Q2;Q3;Q4	LDI: Capex;#Growth	\$1,069,000	In progress	Green	Current status: Resource consent is lodged for feeder links and decision expected by the end of April. 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.	Current status: Resource consent is lodged for feeder links. Decision was delayed due to requirement for additional information. This request has now been satisfied and a decision now expected by the end of July. Next steps: Commence procurement process for physical works. Implementation of the feeder link paths in coordination with Auckland Transport timeframes for the Ōrākei 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	On Hold	Red	<p>Current Status: A condition report for this building has been prepared by an architecture firm that specialises in historic buildings and they have made their recommendations as to what needs to be done to restore the building. This is only one aspect of the scope of this project, the other scoped items are: a 10 year building refresh (painting, carpeting floor repairs etc), furniture, fixtures and equipment renewal, auto door controller replacement and security camera renewal. This building has also been reviewed for its seismic stability and it has been found that it will require a significant amount of work to bring it up to the new seismic standard. A full proposal for these other aspects of the project will be provided to the board to review once available. The project is currently being reviewed by the Community Facilities Quantity Surveying Team to ensure that the budget will align with the expected outcomes.</p> <p>Next steps: Develop a robust project plan to consider how the works will be phased for delivery and if any facility closures will be required. Once this has been developed this will be shared with stakeholders.</p>	<p>This project is on hold pending a decision on what works will be required.</p> <p>Current status: This project is on hold.</p> <p>Next steps: Revise the scope of the works.</p>
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	Amber	Current status: This project record has been cancelled and the project merged with St Heliers Library - comprehensive renewal.	<p>Project was merged with another activity line. Saint Heliers Library - comprehensive renewal. Please refer to SharePoint ID #2612 for commentary details.</p> <p>Current status: This project is cancelled and merged with St Heliers Library - comprehensive renewal.</p>
2614	CF: Investigation and Design	St Heliers Library - renew libraries furniture, fittings & equipment	Renew furniture and fixtures	Not scheduled	ABS: Capex	\$68,200	Cancelled	Amber	Current status: This project record is cancelled and the project bundled with St Heliers Library - comprehensive renewal.	<p>Project was merged with another activity line. Saint Heliers Library - comprehensive renewal. Please refer to SharePoint ID #2612 for commentary details.</p> <p>Current status: This project is cancelled and bundled with St Heliers Library - comprehensive renewal</p>

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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	Q1;Q2;Q3;Q4	LDI: Capex	\$860,000	Deferred	Red	Current status: Undertake scoping of new minor capex projects as and when identified by the local board. As directed the design is underway for the recently completed Churchill Park pathways concept plan. Next steps: Completion of the design and lodge for resource consent in April/May to enable physical works to progress in financial year 2018/2019.	Project to be carried forward into the new financial year for full delivery. Current status: The detailed design is underway for the recently completed Churchill Park pathways concept plan. The intention is to undertake design and resource consent for all the pathways and then undertake construction in financial year 2018/2019 for the priority pathways as directed by the local board. Next steps: Completion of the design and lodge for resource consent in July. A delay has occurred during the procurement of the professional services phase, however this does not impact upon the planned physical works. Physical works are planned to commence in spring 2018, in line with the resource consent conditions and to utilise further contribution budget planned as part of the 2018/2019 work programme.
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	Deferred	Red	Current status: Updated proof of proposed sign outlining the history of the emplacements to be approved before it is printed. Next steps: Once approval is received for proof of the proposed sign, the sign will be manufactured and installed when the location for the sign is confirmed. The documentation for works to emplacement number three to be completed and confirmed with local board before pricing sought from tenderers.	Additional funding may be required. Delays to meet the requirements by Auckland Council heritage team. Current status: Sign for the searchlights at Ōrākei has been manufactured and installed. Next steps: The documentation for works to emplacement number three are to be completed and confirmed with the local board before pricing is sought from tenderers.
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	Not scheduled	ABS: Capex	\$35,000	Cancelled	Amber	Current status: This project is a double up. Works are already underway as part of another job.	Project is being delivered under Sharepoint ID 261. Current status: This project has been cancelled as works are being delivered under Sharepoint 2610 - Orakei - renew structures FY17-18.
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	Q3;Q4	ABS: Capex	\$7,000	Completed	Green	Current status: Project completed.	Project completed
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	Amber	Current status: Physical works contract awarded. Next steps: Complete physical works. Contracted works initiated early April to be completed by June 2018.	A multi-year project, progress slower than anticipated. Current status: Car park construction completed. Next steps: Install light fittings to columns, smooth top soil and grass. Currently waiting for ground to firm up and weather to improve.
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	Deferred	Red	Current status: This project is currently being reviewed as part of the project prioritisation process due to budget constraints and the strategic need for the project to be based on the latest supply and demand modelling report. Next steps: Project will be discussed further during the local board work programme workshops.	Due to re-prioritisation, budget has been pushed out for delivery later in 10 year programme. Current status: Due to re-prioritisation, budget has been pushed out for delivery later in the 10 year programme. Next steps: This project has been deferred to financial year 2021 due to the regional reprioritisation process.
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	Amber	Current status: This project record is cancelled and the project merged with St Heliers Library - comprehensive renewal.	Project was merged with another activity line. Saint Heliers Library - comprehensive renewal. Please refer to SharePoint ID #2612 for commentary details. Current status: This project record is cancelled and merged with St Heliers Library - comprehensive renewal.

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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 courseSAPID: 10114-L002-L01-R02 This project is carried forward from the 2016/2017 work programme, previous ID 549	Q1	LDI: Capex	\$417,756	Completed	Green	Current status: Project completed.	Project completed
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	Amber	Current status: Concept design for Tahapa Reserve Playspace complete and asset owner approval being sought to proceed with development. Next steps: Handover to Project Delivery for procurement for physical works.	A multi-year project, progress slower than anticipated. Current status: Concept design for Tahapa Reserve playspace complete and asset owner approval being sought from the Closed Landfill Team to proceed with development. Consent assessment underway to confirm requirements for resource consent. Next steps: Begin procurement for physical works.
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).	Q1;Q2;Q3;Q4	ABS: Capex	\$0	On Hold	Red	Current status: Design works are on hold pending confirmation on the final location of the changing rooms and how that affects the current location of the playground. Next steps: Consultation for playground will be undertaken once location of playground has been confirmed on the master plan. Estimated design start date is February 2019.	Time frames - a decision is required as to whether the project can be achieved without other park changes. Current status: Design works are on hold pending confirmation on the final location of the changing rooms and how that affects the proposed location of the playground in the master plan. Next steps: Estimated design start date is February 2019.
3421	CF: Investigation and Design	Selwyn Reserve - develop walkway	Develop footpath extension to Selwyn Reserve walkway	Q1;Q2;Q3;Q4	ABS: Capex	\$0	Deferred	Red	Current status: Undertaken the procurement process to select a consultant for professional services. Next steps: Await submission of proposals and make determination for selected consultants. Once awarded, investigation and design will move forward with preparation of a topographical survey, an arborist's report, and design options.	Project to be carried forward into the new financial year for full delivery.Current status: Developed design from the consultant was shared with staff on 7 June 2018. These are considered 90 per cent complete construction drawings with some corrections required. Asset owner approval was granted from the arborist on 12 June 2018. Next steps: Auckland Council in-house planner will apply for resource consent and consultant to provide final construction documents.
3422	CF: Investigation and Design	Elwood Place Park - develop safe entrance	onnect existing footpaths at either end and complete a walking/cycling route	Q4	ABS: Capex	\$0	Deferred	Red	Current status: Design of walkway is 80 per cent complete, and has been reviewed on site with the owner of the adjacent property. Effects were discussed, and council staff have advised of the upcoming physical works. Next steps: Complete final design and apply for approval for removal of trees.	Project to be carried forward into the new financial year for full delivery. Current status: All required consents were received as of 11 June 2018. Design drawings were released for tendering in May and the received fee quote exceeded available funds. Value engineering is underway to meet budget. Next steps: Awaiting results of value engineering. Once target budget is achieved, the project is free to proceed to construction.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
3449	CF: Investigation and Design	Riddell Road 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	In progress	Amber	<p>Current status: Site investigations have shown that this project does not align with the information that our Geotechnical consultant has provided. We have come to the conclusion that the project has been mislabelled. There is no pump station on the Hobson Bay walkway and there is already another project (24 Logan Terrace) which is addressing problems on the Hobson Bay walkway. Currently investigating whether this project should relate to works required in Riddell Road adjacent to a Watercare pump station.</p> <p>Next steps: Establish the work required for this project and proceed.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: Initial project investigations have been carried out by geotechnical consultants. Site meeting has occurred between Watercare and Auckland Council representatives to discuss access road requirements for the Watercare pump station. Options and budget estimates will now be prepared for discussion with the local board on 5 July 2018.</p> <p>Next steps: Establish the work required for this project and associated budget estimate in consultation with the local board. Resolve cost allocations for council and Watercare who are the main users of this access path to the pump station and proceed with project works.</p>
3542	CF: Investigation and Design	Ngahue Reserve Road Extension	To undertake further investigation of a footpath within Ngahue Reserve.	Q4	External funding	\$76,000	Deferred	Red		<p>Project to be carried forward into the new financial year for full delivery. External consultant has been engaged to undertake design work. Note: Auckland Transport has funded this project. Current status: A consultant has been engaged to complete the design of the footpath extension. Next steps: When design is complete, feedback will be sought from the local board and Auckland Transport.</p>
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	\$0	In progress	Green	<p>The third quarter started with another weather event in January and February. This resulted in a prioritised programme to remove storm debris and cordon off areas that were a health and safety risk at some of our beaches. There has been significant damage on the coast as a result of the storms, a number of coastal areas accumulated large amounts of debris that we have been working through. The warm wet weather has created an environment that has led to an early grass growth flush. The increased grass growth took the contractors by surprise and they were not in a position to keep up with the required mowing which caused a decline in service levels. We are working with the contractor to resolve this and any on-going related issues to ensure they have ability to stay on top of the contract requirements. Our contractor has submitted an improvement plan that identifies how they will be dealing with increased growth and wet weather without dropping service levels in the future. A focus this quarter has been the integrated approach to the contract, in particular litter removal and cleanliness of toilet facilities. Periodic detention workers have also been working in Tahapa Reserve mulching throughout this quarter.</p>	<p>The fourth quarter of the year has seen a couple of substantial storm events. This has resulted in a continued prioritised programme to remove storm debris and cordon off areas that were a health and safety risk at some of our beaches, buildings and reserves in Orākei. Our contractors have submitted a plan on how they intend to manage the reserves over the winter months to ensure that the sites are kept clean and tidy and mown to ensure a kept and maintained look at all sites. This is a weekly focus for our team as we undertake weekly inspections in the community. You will have seen the increased communication through park signage identifying that certain sites cannot be 100 per cent mown. These sites will continue to be managed and visited on the regular schedule. We are continuing to work with the contractor to focus on ensuring an integrated approach in all areas that they are responsible for in the Orākei Local Board area. During April we had a large focus on Anzac Day preparations ensuring that all of our sites were prepared for the public services.</p>
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	<p>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.</p> <p>Next steps: Review monitoring information to assess stage two removal of mangroves, this is likely to take place late winter, early spring 2018.</p>	<p>No scope or documentation received.</p>

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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 - Orakei - Built Heritage Improvements (searchlight emplacements).
3494	CF: Operations	Orakei Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	Q1;Q2;Q3;Q4	ABS: Opex	\$973,309	In progress	Green	There has been a focus over the summer months on accessing parks and reserves to complete scheduled and response work that are inaccessible over the winter months, targeting tree health and public safety. Early January saw a significant weather event that resulted in a spike in requests for service. Over the two day weekend of the storm we received the same number of requests for service that can be expected in a normal month. This influx naturally resulted in disruption to scheduled street and park tree maintenance due to focus on safety related work. Although most of the follow-up work has been completed, the impact of the storm did create a backlog. The deluge earlier in March provided additional challenges with the odd tree failure due to saturated soil. Replacement trees for areas where trees have been previously removed have now been ordered in preparation for the upcoming planting season. Preparation for replacement tree planting for those removed over the season is fully underway with trees secured from nurseries. Recent wet weather could see planting begin a month earlier than usual.	The fourth quarter was dominated by the effects and subsequent clean up resulting from the April storm. The severity of the damage is arguably the most extensive that has been seen in recent years since cyclone Bola. Region wide we received 5000 requests for service during one week following the storm which is the same volume we usually receive over a three month period, with high volumes continuing since then. Any one of these individual jobs could be a significant amount of work in its own right. This has had a significant impact on scheduled maintenance with planned work needing to be deferred. All urgent and safety critical sites have been addressed however there is still some instances of minor debris in streets. Some of the parks site clean up is complicated by poor ground conditions. The appearance of some streets is being effected by residents who have dragged private vegetation onto street berms. Council does not offer a service to remove private vegetation. This is being followed up by Waste Solutions as illegal dumping. Replacement tree planting has commenced and will continue through June/July with a final mop up being completed in August.
3495	CF: Operations	Orakei Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.	Q1;Q2;Q3;Q4	ABS: Opex	\$184,101	In progress	Green	The key focus for the third quarter has predominately been high value park pest plant control. Other activities of focus have included; undertaking phase two of the pest animal control programme and the conclusion of general park pest plant control. The supplier's field data has been assessed and recommendations for additional unscheduled programmes of work has been submitted for review. This includes enrichment or infill planting opportunities as well as additional pest plant control. The amount of Requests for Service peaked during the early part of the quarter with requests for the control of wasps and rats being the dominant issues.	The fourth quarter has been focused on completing the scheduled works programme. Final round of animal pest control, the second round of pest animal monitoring and follow up pest plant control have been the main activities. Planting opportunities have been assessed, plants secured, planting site preparation undertaken with planting likely being undertaken in early July. High Value Site Assessment Reports are being revised post final pest plant control rounds. These will include updated polygon boundaries and updated pest animal monitoring lines. Requests for services received remain steady with most requests for rat and possum control. Wasp control requests have decreased throughout the region over the quarter.
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).	Q4	Growth	\$90,000	Deferred	Red	Current status: This project is deferred by one financial year to 2018/2019. Awaiting a signed funding agreement between the hockey trust and Community Services.	Project has been deferred. This is a capital grant to a hockey trust and they have not yet applied for resource consent. It is therefore unlikely that this funding will be paid out in this financial year. Current status: This project is deferred by one financial year, to financial year 2018. Awaiting a signed funding agreement between The hockey trust and Community Services. The hockey trust is looking to lodge a resource consent application later in 2018. Next steps: Once money is requested from the hockey trust, staff will execute the funding agreement.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	Completed	Green	Current status: Works 60 percent complete, bridge will be complete by mid April. Next steps: Completion of works end of April 2018.	Project completed
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	Deferred	Red	Current status: A large fallen pohutukawa has caused damage to the path. This localised damage will be repaired as part of works. Awaiting resource consent approval to proceed. Next steps: Award works once resource consent is approved.	Project to be carried forward into the new financial year for full delivery. Current status: Works awarded, still awaiting resource consent approval to proceed. Next steps: Program works once resource consent is approved.
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	Deferred	Red	Current status: Physical works contract has been awarded. The programme of works is currently being reviewed. Next steps: Physical works has been set to start at the end of March to be completed by the end of June 2018.	Project to be carried forward into the new financial year for full delivery. Current status: Signage design is currently under review. Due to wet weather physical work is now estimated to be completed by mid August. Next steps: Sign installation.
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	Completed	Green	Current status: Construction in progress with cables laid and foundation casings currently being installed. Next steps: Expected to be completed by the end of June 2018.	Project completed
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	Current status: Physical works underway in spite of wettest February on record. Next steps: Complete grow in of new upgraded sports field.	Current status: Drainage and irrigation have been constructed and new turf laid. Next steps: Perimeter and access areas that have been reinstated are growing in.
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).	Q1;Q2;Q3;Q4	LDI: Capex;#Growth	\$250,000	In progress	Amber	Current status: Working with the Parks, Sport and Recreation Unit in Community Services and the club to confirm the extent of the clubroom and changing room / toilet facility. Next steps: Prepare professional services scope of work for the council delivered components.	A multi-year project, progress slower than anticipated. Current status: Awaiting decision on ownership / lease arrangement and confirmation of extent for the club room and changing room / toilet facility. Next steps: Prepare professional services scope of work for Council delivered components.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	Amber	Current status: Currently in the process of awarding the contract for the works at Little Rangitoto, Melanesia, Ngapuhi, Watene Reserves and Churchill Park to a contractor. The detailed design for the walkway between the car park and the Orakei Basin Ski Club is complete and the contract out for tender so a contractor can be appointed to carry out the works. Next steps: Award the contracts for the works and complete the project by late August 2018.	A multi-year project, progress slower than anticipated. Current status: A contractor has been procured for footpath and accessway pavement renewals in Little Rangitoto, Melanesia, Ngāpuhi, Watene Reserves and Churchill Park. Next steps: Carry out the footpath pavement renewal works as scoped, with the current locations being complete by 30 June 2018, and scope footpath pavement renewal locations for 2018/2019 works.
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	ABS: Capex	\$40,000	Completed	Green	Current status: Project completed.	Project completed
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	Completed	Green	Current status: Work on the stockyard fencing renewal at Taylors Hill will be commencing in late March 2018. A contractor has been appointed to carry out the repairs to the retaining walls in Ruka Reserve. Next steps: Set a date for the repairs to the retaining walls in Ruka Reserve to start. This project will be completed by the end of June 2018.	Current status: Work on the stockyard fencing renewal at Taylors Hill has been completed. There are a few remaining items to remedy at Ruka Reserve, but that is essentially completed also. Next steps: This project will be completed by the end of June 2018.
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	Current status: Investigations are underway, to be completed by 16 April. These include the arboricultural assessment, stormwater system design, and assessment of environmental effects. Next steps: Completion of the detailed design, tender package and resource consent for the shared path and car park upgrade. Expected by early May. A further decision will be requested from the local board on prioritizing of the proposed capital works for delivery in 2019.	Current status: Developed design is completed and the resource consent has been lodged. Next steps: The local board have funded the physical works as part of the 2018/2019 work programme, to be completed in financial year 2019.
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	ABS: Capex	\$75,263	Completed	Green	Current status: Works completed on all viable assets. The flood water covering the bridge to the lookout point have not receded and the bridge and some of the path is still under water. The future of this pathway will have to be assessed as at this stage we are not able to complete the required repairs in the parameters of this project.	Project completed.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	Amber	<p>Current status: Awaiting feedback from Ngati whatua from consultation. Preparing tender package for late April release.</p> <p>Next steps: Apply for resource consent in April for adult mangrove removal, award physical works in mid May.</p>	<p>Only one price received and it was not within budget. Delays to scheduled removal. Going back to market for further pricing. A multi-year project.</p> <p>Current status: Project went out to tender for physical works but only one response was received which was not within budget. Going back to market for further pricing.</p> <p>Next steps: Re-release tender for pricing.</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	Deferred	Red	<p>Current status: The review of master plan implementation is complete. Due to re-prioritisation, budget for sport field development has been pushed out for delivery later in the 10 year programme.</p> <p>Next steps: Start professional services scope of work for Traffic Impact Assessment on master plan recommendation. Projects will be discussed further during the three year work programme workshops.</p>	<p>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. 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. This project has been deferred at this stage.</p> <p>Current status: Due to re-prioritisation, budget has been pushed out for delivery later in the 10 year programme.</p> <p>Next steps: This project has been deferred to financial year 2021 due to the regional reprioritisation process.</p>
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	<p>Current status: Finalising the detailed design of the approved concept updated by local board.</p> <p>Next steps: Physical works tender in April 2018. Physical works planned to start in June 2018 and to be completed by October 2018.</p>	<p>Current status: Physical works contract awarded May 2018.</p> <p>Next steps: Physical works planned to start in July 2018 and be completed in October 2018.</p>
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	Amber	<p>Current status: Detailed design has started and likely to be complete late April / early May 2018.</p> <p>Next steps: Prepare tender documents for tender in May 2018. Estimated start date is June with completion likely in early August 2018.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: Detailed design is complete, progressing resource consent and building consent. Likely tender date will be September 2018.</p> <p>Next steps: Prepare tender documents for tender September 2018.</p>
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	ABS: Capex	\$164,933	Completed	Green	Current status: Project completed.	Project completed

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	Q2;Q3;Q4	ABS: Capex	\$80,000	In progress	Amber	Current status: CCTV work is completed. Engineering report has provided several options. These options are now being investigated by the engineer. Next steps: Complete scope, ready for delivery.	Budget is yet to be approved for the preferred option. Detailed design is the next phase. A multi-year project. Current status: A concept design for a preferred option to construct on the roof over the affected area is complete and a memo provided to the local board. Additional budget is being sort for this through financial year 2019 programme approval. Next steps: Detailed design phase.
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	Completed	Green	Current status: Physical works started end of March 2018. Next steps: Physical works planned to be completed end of April 2018.	Project completed
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	In progress	Amber	Current status: On Hold. Design presented to the 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. 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.	A multi-year project, progress slower than anticipated. Current status: Board has approved concept plan for Kupe Reserve. Next steps: Progress playground design renewal and tree removal.
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	ABS: Capex	\$570,000	Completed	Green	Current status: Project complete.	Project completed
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	Deferred	Red	Current status: Signage tender completed and signs are in production, though delays due to late delivery of new Auckland Council sign templates. Next step: Installation of signage.	Minor delay, signage scheduled for completion in June/July. Current status: Signs being delivered in June/July as weather dependent for concrete footing. Previous delay due to late release of new design templates only received 26 March 2018. Next steps: Signage completed. Churchill Park, Little Rangitoto, Waiatarua Carpark, Kohimarama Beach west end, Okahu 'the landing', Kupe North Reserve and Aotea Reserve.
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	Deferred	Red	Current status: Signage tender awarded, sign design and production in progress, however delays due to the late release of design templates on 26 March. Next step: Installation of signs.	Minor delays to installation, expected late June/July Current status: Installation of signs in progress, some delays due to weather and back log of signs for installation. Next steps: Projected expected to be completed by late July.
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	ABS: Capex	\$12,171	Completed	Green	Current status: Project completed.	Project completed

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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;Q2;Q3;Q4	ABS: Capex	\$138,336	Deferred	Red	Current status: Detailed design is complete for aggregate (bush) and concrete path improvements, contract out for tender. Next steps: Award tender in late April and confirm programme of works.	Still awaiting resource consent to be approved. Project to be carried forward into the new financial year for full delivery. Current status: Contract for the path works have been awarded. Next steps: Awaiting program of works to start. Work dependent on weather and ground conditions.
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;Q2	ABS: Capex	\$122,485	Completed	Green	Current status: Project completed.	Project completed
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	Q3;Q4	ABS: Capex	\$60,000	Deferred	Red	Current status: Physical work is currently out to tender. Next steps: Award physical works and schedule works to be delivered by June 2018.	Delay due to contractor availability. Project to be carried forward into the new financial year for full delivery. Current status: Due to a lack of response to the initial tender this will need to be re-sent for pricing. Next steps: Approach new contractors to gauge availability and interest in pricing and release tender again.
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	Deferred	Red	Current status: Final tender drawings and specifications of the playground are complete. Saint Kentigerns school is painting the archways for the project. Next steps: Tender packages are currently being prepared to tender the physical works and purchasing of play equipment. Completion will likely be in July 2018.	Possible risk with timeframes. Current status: The physical works contract has been awarded. Playground equipment has now arrived in New Zealand. Saint Kentigern's school is painting the archways for the project. Next steps: Coordinate with the physical works contractor and playground equipment supplier around the timing of the renewal. Completion will likely be in September 2018.
3303	CF: Project Delivery	T-Bar Swings - replace in central area	T-Bar Swings - replace in central area	Q1;Q2;Q3;Q4	ABS: Capex	\$120,000	Deferred	Red	Current status: Stage three is currently in procurement for the equipment to be installed. This is in relation to Swainston Reserve and Celtic Crescent Reserve Next steps: Delivery expected in early May. Finalising the project to be closed.	Delivery has been delayed. It is expected to complete all sites in this stage within the first quarter of financial year 2018/2019. Current status: All previous stages of installation are complete. The current stage includes Swainston and Celtic Reserves. Procurement is complete. Next steps: It is expected that these will be installed in July.
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	Current status: Noise wall physical works ongoing on site. Lighting physical works phase one completed. Phase two lighting to commence works at the end of March. Next steps: Continue physical works for completion by June 2018.	Current status: Procurement process for final piece of acoustic wall adjacent to 74 Michaels Ave starting. Complete remedial works for lighting and stage one of acoustic wall. Next steps: Complete remedial works for stage one of acoustic fencing and lighting. Start physical works for final piece of acoustic wall. Estimated completion date is November 2018.
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.	Not scheduled	LDI: Opex	\$64,000	Cancelled	Red	This is a duplicate line item. Please refer to SharePoint ID 2790 (Hobson Bay remove mangroves) for commentary details.	This is a duplicate line item. Please refer to line 2790. This is a duplicate line item. Please refer to SharePoint ID 2790 (Hobson Bay remove mangroves) for commentary details.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
3338	CF: Project Delivery	OR: Coastal ecological restoration - Tahuna Torea Mangrove removal		Not scheduled	LDI: Opex	\$60,000	Cancelled	Red	This is a duplicate line item. Please refer to SharePoint ID 3366 (Tahuna Torea - remove mangroves) for commentary details.	This is a duplicate line item. Please see line number 3366. This is a duplicate line item. Please refer to SharePoint ID 3366 (Tahuna Torea - remove mangroves) for commentary details.
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;Q3;Q4	ABS: Capex	\$0	Deferred	Red	Current status: No further updates until first monitoring report in April. Next steps: Review monitoring information to assess stage two removal of mangroves. This is likely to take place in late winter, early spring 2018.	Project to be carried forward into the new financial year for full delivery. Current status: Stage one works had been completed in mid-December. First monitoring report indicates that no observable damage from the removal of mangroves to the fish dam. Advised to wait for the second monitoring in August- September to see if native plant regeneration occurs. Next steps: Review monitoring information from second monitoring report 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.	Q4	ABS: Capex	\$75,000	In progress	Amber	Current status: Budget has been allocated and the remedial design is underway. Next steps: Once the design is complete, a contractor will be appointed to undertake the work.	A multi-year project, progress slower than anticipated. Current status: Design completed, contract drafted and planning review completed. Next steps: Review contract and issue tender. Construction to commence in August/September 2018.
3125	CS: PSR: Park Services	Okahu Bay - improve recreational assets	This project is carried forward from the 2016/2017 work programme	Q1;Q2;Q3;Q4	LDI: Capex	\$36,240	Deferred	Red	Current status: Commencement of physical works is protracted while the engagement of a contractor and sub-contractor is being resolved. Next steps: Issue a contract, then progress physical works with the whānau contractor and manage project to completion.	Project to be carried forward into the new financial year for full delivery. Current status: Commencement of physical works is protracted while the engagement of a contractor and sub-contractor is being resolved. Next steps: Issue a contract, then progress physical works with the whānau contractor and manage project to completion.
Infrastructure and Environmental Services										
937	I&ES: Environmental Services	Restoration of a Significant Ecological Area in Remuera	To restore an identified site in Remuera (between Victoria Avenue, Alfred, Portland and Remuera Roads) which has been classified as a Significant Ecological Area. 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	Completed	Green	Strategic weed control has been carried out by contractors during this quarter (focussing on bamboo, ginger and tradescantia). A working bee that had been proposed during this quarter was unfortunately postponed due to bad weather. Additional contractor-delivered weed control will be completed next quarter.	The contractor completed five days of strategic weed control during quarter four, making further progress through the project site. Target species this quarter included tradescantia, ginger, flame tree and cestrum. Further enhancement planting of native trees and shrubs will be undertaken in quarter one 2018/2019.
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	Completed	Green	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	The site was prepared for planting in quarter four, and planting was undertaken throughout June 2018. Phase two of this restoration work will be undertaken in the 2018/2019 financial year.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	Completed	Green	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	The site was prepared for planting in quarter four, and planting was undertaken throughout June 2018. Phase two of this restoration work will be undertaken in the 2018/2019 financial year.
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	Completed	Green	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	The site was prepared for planting in quarter four, and planting was undertaken throughout June 2018. Phase two of this restoration work will be undertaken in the 2018/2019 financial year.
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 moth plant, 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	Completed	Green	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	The site was prepared for planting in quarter four, and planting was undertaken throughout June 2018. Phase two of this restoration work will be undertaken in the 2018/2019 financial year.
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	Not completed	Red	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	Due to administrative changes at the start of this project, aspects of this project could not be delivered within the 2017/2018 financial year. The sites have been prepared for planting, however planting itself was unable to be completed by the end of June 2018. The control of selected pest plants is underway and is expected to be completed by late August 2018. Phase two of this ecological work will also be undertaken in the 2018/2019 financial year.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1958	I&ES: Environmental Services	Ngapipi Cliff Reserve	<p>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.</p>	Q1;Q2;Q3;Q4	LDI: Opex	\$22,400	Completed	Green	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	The site was prepared for planting in quarter four, and planting was undertaken throughout June 2018. Phase two of this restoration work will be undertaken in the 2018/2019 financial year.
1959	I&ES: Environmental Services	Pamela Place Reserve	<p>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.</p>	Q1;Q2;Q3;Q4	LDI: Opex	\$6,500	Not completed	Red	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	Due to administrative changes at the start of this project, aspects of this project could not be delivered within the 2017/2018 financial year. The site has been prepared for planting, however planting itself was unable to be completed by the end of June 2018. The control of selected pest plants is underway and is expected to be completed by late August 2018. Phase two of this ecological work will also be undertaken in the 2018/2019 financial year.
1962	I&ES: Environmental Services	Waiatarua Reserve	<p>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.</p>	Q1;Q2;Q3;Q4	LDI: Opex	\$24,500	Completed	Green	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	The site was prepared for planting in quarter four, and planting was undertaken throughout June 2018. Phase two of this restoration work will be undertaken in the 2018/2019 financial year.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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 angels 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	Completed	Green	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	The site was prepared for planting in quarter four, and planting was undertaken throughout June 2018. Phase two of this restoration work will be undertaken in the 2018/2019 financial year.
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	Cancelled	Amber	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	Due to administrative changes at the start of this project, this project could not be delivered within the 2017/2018 financial year, and the funds were reallocated towards other ecological restoration outcomes. This project was not delivered, and the board approved the reallocation of this budget across the other ecological restoration projects.
2620	I&ES: Environmental Services	Neighbourhood Liaison Budget	The activity includes: <ul style="list-style-type: none"> • Survey of high value reserve boundaries to identify sites for neighbourhood liaison • Letter and flyer drop to selected properties located on weed infested boundaries beside high value reserves. • Follow-up door knock for properties who have not responded. • 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. 	Q1;Q2;Q3;Q4	LDI: Opex	\$13,000	Cancelled	Amber	The project delivery is currently underway. An additional update will be provided to the board in a workshop in April 2018.	Due to administrative changes at the start of this project, this project could not be delivered within the 2017/2018 financial year, and the funds were reallocated towards other ecological restoration outcomes. This project was not delivered, and the board approved the reallocation of this budget across the other ecological restoration projects.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
151	I&ES: Healthy Waters	Madills Farm Stream Restoration Project	<p>To continue implementation of the Madills Farm Reserve Stream Restoration Plan June 2015.</p> <p>This project aims to support stream improvement, water quality and biodiversity outcomes in the local board area.</p> <ul style="list-style-type: none"> • Contractor weed control / site preparation (as per Madills Stream Restoration Plan) • Plant ordering and delivery (use of Ngati Whatua nursery requested by the board) • Engagement with private property owners and community stakeholders in project area • Coordination, promotion, facilitation and oversight of community planting day • Stream care and restoration education at community planting events • Communications via social and print media to promote the project and stream care messages to the wider community • Encouraging ongoing stream care through existing programmes (eg: Wai care and LSP parks volunteer programmes) • Project management and reporting 	Q1;Q2;Q3;Q4	LDI: Opex	\$18,000	Completed	Green	Weeding of the site occurred as scheduled. Planting is planned for May - June 2018.	Weeding events took place as scheduled, and a planting event was held on 27 May 2018 with approximately 30 attendees. An Ōrākei Local Board member and the Minister of Conservation attended the planting event.
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	Completed	Green	Weeding of the site occurred as scheduled. Planting is planned for May - June 2018.	A planting event was held on 23 June 2018. Conservation Volunteers New Zealand are compiling statistics from this event, and this information will be sent to the local board when completed.
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	Completed	Green	<p>The Trust meet regularly with active community members. Activities so far include:</p> <ul style="list-style-type: none"> • Community Impact Assessment (outline ecological and development history of the area, where are we at now – issues and opportunities, vision statement, outline partnership and engagement opportunities) report in final stages of editing. • Workshops providing expert advice on weed and pest species, appropriate plantings, stream dynamics etc. have been undertaken • Established four key "Street Coordinators" who champion the work on four streets adjoining the stream. • Back yard trapping - Rolled out rat traps and bait stations (approx. 6 stations). • Introduced ideas of bird counts – found member of community happy to lead this and collate data • Mapping of traps, planting and weeding areas, bird counts and water testing location is in final editing staged. Will be released on line with the help of Interpret Ltd. • Public access area off Swinton Close will be subject to community led weeding and planting. • Yet to establish an action plan. 	Planting took place on 30 June 2018. The group has now set up a vision for From the Deck and is actively engaging with other stream stakeholders. The group has implemented animal pest control and bird counts. An ecological stream assesment has been conducted and it has been used as a basis to plan activities for the 2018/2019 financial year.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
2617	I&ES: Healthy Waters	Tāmaki Estuary Environmental Forum	To develop the Tāmaki Estuary Action Plan in collaboration with the Tāmaki Estuary Environmental Forum.	Q1;Q2;Q3;Q4	LDI: Opex	\$5,000	Completed	Green	Coordinator has been appointed to manage the administration for bimonthly meetings, connecting with new stakeholders, working with existing members to finalise work programme and allocate remaining budget for delivery. Several projects identified partnering with enviroschools and sustainable coastlines including beach clean ups.	In quarter four, the Tāmaki Estuary Environmental Forum approved its work programme, which included a combination of land-based projects and sea clean-ups working in partnership with Conservation Volunteers New Zealand and Seacleaners. Clean-ups were held at Panmure Basin in partnership with the sailing club. A contract has been established with Wildlands Consultants to assist with literature review of Tāmaki shorebirds and look at winter roost survey techniques with a local bird enthusiast. At its June 2018 meeting, the Tāmaki Estuary Environmental Forum elected community representative Julie Chambers and local board member Carmel Claridge as co-chairs of the forum.
Libraries										
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	Completed	Green	Library visits have decreased overall by 4% compared with the same quarter last year. There has been a 4% increase in Wifi and PC sessions across both libraries. Library staff help with many computer queries on a daily basis, from scanning and printing documents to more complicated enquiries.	Library visits for the year have decreased overall by three per cent compared with the previous year. The total number of visits for St Heliers and Remuera Libraries for 2018 was 558,869. There has been a one percent increase for the year in Wifi and PC sessions across both libraries.
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	\$0	Completed	Green	Issues of physical library collections in Ōrākei libraries have decreased by 6% compared to the same period last year. However, issues of eResources are still on the upward trend overall, accounting for 14% of all borrowing.	Issues of physical library collections in Ōrākei libraries have decreased by six per cent compared to the last years figures. However, issues of eResources are still on the upward trend overall, accounting for 13% of all borrowing.
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	\$0	Completed	Green	All preschool programmes have recommenced this year with 5,190 children and adults attending sessions for this quarter. Wriggle & Rhyme sessions are particularly popular with at least 60-80 babies and adults at each session. The bi-lingual Chinese/English storytime at Remuera is now offered on Saturdays, resulting in a significant increase in attendees. St Heliers Sunday staff commenced a Russian storytime in February, which is proving popular with this community, with 138 children and adults attending over the first seven sessions. The libraries visited 8 local preschools delivering storytimes and promoting events and library services to 240 children and teachers. St Heliers staff have also offered pop up storytime sessions at the beach this summer as the weather has allowed.	Preschool programmes continue to be well attended with 24,473 children and adults attending sessions for 2018. Wriggle & Rhyme remains very popular with at least 60-80 babies and adults at each session. The libraries continue to visit local preschools delivering storytimes and promoting events and library services to children and teachers. St Heliers families were treated to a storytime taken by Councillor Desley Simpson during this quarter.
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	\$0	Completed	Green	Regular children's programmes started up again in February after a successful Kia Māia te Whai - Dare to Explore programme in January. Remuera Library offers a monthly teen Bookclub, weekly afterschool quiz and Papercraft Club, while St Heliers library offers monthly bookclubs, weekly Minecraft activities and board games. A new weekly Lego Club, which began at St Heliers Library at the beginning of Term 1, is proving to be extremely popular with children of all ages. Lunar New Year celebrations provided the opportunity to hold special Lantern making sessions at Remuera Library for adults and children. St Heliers Library staff are busy rehearsing the school holiday readers theatre show, which they will perform at both St Heliers and Glen Innes Libraries.	April school holidays were busy with a variety of activities. A Readers Theatre, performed by St Heliers staff each holidays, was a hit with families at both St Heliers and Glen Innes libraries. Other highlights at St Heliers were a Scavenger hunt, Build a Cardboard City activity, Robogals Workshop, Blackout Poetry and Astronomy science experiments. Local painter, Ian Hicks, also ran a painting workshop. A true highlight at Remuera library was a Clay Day with our local potter, when over 100 children created small clay sculptures. Movie nights and a treasure hunt were also well attended. Remuera commenced a Coding Club for children this quarter assisted by a local resident. Older primary school students are keen to learn about coding with 12-15 attending the first series of these sessions.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	\$0	Completed	Green	Children and staff enjoyed the summer holiday Kia Māia te Whai - Dare to Explore activities. A highlight for Remuera children was a day spent in Newmarket Square learning beginners skateboarding with Manaaki Fit and St Heliers children enjoyed a Kiwi Terrarium workshop and making musical instruments. Both libraries celebrated the end of the programme with a party. This took place in the library at St Heliers where 50 children enjoyed magician Mick Peck and lots of party food and at Newmarket Park for Remuera children, where there was a challenging treasure hunt, games, bouncy castle, popcorn and other goodies enjoyed by many families.	Planning has already begun for our Kia Māia te Whai - Dare to Explore summer reading programme to be delivered in Q2 and Q3 (December/January). Staff are currently reviewing feedback from the previous summer programme.
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	\$0	Completed	Green	Regular Book Clubs at both libraries started up again in February as did our community groups. These include the Flying Needles knitting group, Ukulele Group, and English Conversation group at Remuera Library and the Chinese Friendship Group, Rummikub, Current Affairs and Colouring groups at St Heliers Library. A new six week drawing class, facilitated by a local customer, commenced at Remuera Library with ten eager participants, who have learnt so much they want it to continue weekly. St Heliers staff are to commence a new Playreading Group in April. Remuera held an author talk with Dr Paul Sharad, who spoke to 80 guests about his book "The Genetics of Health". Local author, Bill Humphrey, spoke at St Heliers Library on his book "Getting It: how Eckhart Tolle changed my life". Over 50 people enjoyed hearing about Bill's personal experiences.	Our regular adult groups continue to be popular. Participants in the weekly drawing class at Remuera Library are very keen for the class to continue for the rest of 2018. Remuera's knitting group has donated many small garments and blankets to the Women's Prison, where there is a true need in the winter months. Speakers at St Heliers Library included author Janice Marriot, who gave a delightful presentation on her book "Grandparents Talk" and local resident Robert Vautier presenting on Modern Egypt. Remuera Library enjoyed an evening with author Nicky Pellegrino talking about her latest book.
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	\$0	Completed	Green	St Heliers Library continues to offer a weekly storytime with an emphasis on stories and songs in Te Reo Māori. Remuera Library celebrated Waitangi Day with a display of books and other items from our Māori collection.	Matariki has been celebrated by both libraries this year. St Heliers Library has a display and a variety of activities for children. Remuera Library held a Matariki activity afternoon as an afterschool activity.
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	\$0	Completed	Green	A local Remuera customer, Heyes Johnson, who practises and teaches mindfulness and meditation offered a lunchtime mindfulness session at Remuera Library, which 20 people participated in. This was followed two days later with an introductory talk on mindfulness and a further practical session. The first Live and Learn talk for the year at Remuera Library was taken by Graham Reid, journalist, music critic and lecturer at Auckland University, who spoke on 1968: the Year of Change, explaining how the music of that year reflected what was happening in the political world at the time. This was a fascinating presentation, enjoyed by approx 65 people. Both libraries continue to offer Book a Librarian sessions to assist customers with digital queries with a total of 47 sessions for this quarter. Remuera Library has run a series of three iPhone classes for beginners, with seven participants.	Following the success of two one off ukulele classes at St Heliers, a regular monthly session is to be offered from July 2018. The monthly Ukulele Club at Remuera continues to be strongly supported. Book a Librarian sessions at both libraries continue to be in demand as customers require assistance with devices, phones and general technology queries. Staff at Remuera have presented to 160 people at a U3A meeting on Auckland Libraries and Digital Technologies. This has prompted a number of people to come into the library for extra assistance. Speakers at Remuera's morning Live & Learn events have included Auckland Art Gallery curator, Emma Jameson, on the Manifesto Exhibition, a staff member from Auckland Zoo speaking about changes at Auckland Zoo and current attitudes to zoos, and curator Julia Waite, on the new Gordon Walters exhibition at the Art Gallery. Each talk attracts 50-60 people.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	\$0	Completed	Green	Both libraries celebrated Lunar New Year with a variety of activities for children and adults. Highlights at St Heliers Library were a performance on a traditional Chinese Zither enjoyed by 65 people, a Chinese tea ceremony and calligraphy. Remuera Library participated in the highly successful community event with the Remuera Business Association where we offered lantern making, calligraphy, games and tea tasting as some of the activities on the night. More than 250 people packed the library throughout the evening. A group of 20 members from St Heliers U3A appreciated a talk, by library staff, on Remuera local history following their heritage walk through Remuera. Remuera Library and Remuera Heritage offered a combined event with Professor Russell Stone and Michael Horton presenting on their book "Reminiscences of a Long Life" by John Logan Campbell. This was a fantastic evening enjoyed by 75 attendees. Pasifika was celebrated in both libraries with displays, storytimes and activities for children.	ANZAC Day was commemorated at St Heliers Library with a window and book display and a poppy making activity for families. St Heliers Library celebrated Samoan Language Week with a display and themed storytimes. New Zealand Music Month was celebrated in both libraries - St Heliers customers enjoyed performances by Duo Dolce, the Ukulele Rebels and the St Heliers Junior Choir, while Remuera customers were entertained by Cellissimo Trio and also by the wonderful Baradene Concert Choir. Remuera has been the venue for a number of community meetings including the Remuera Residents Association, the Remuera Business Association and the Eastern Bays Network Meeting.
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	Completed	Green	Discussion is still taking place with sponsors for Win with Words 2018. We are planning to commence the programme with the participating schools in Term 2 of the school year.	Entries for our Win with Words writing competition are to be in by the end of Term 2. Staff are looking forward to receiving a good number of entries from each of our schools. The writing workshops taken by Stacy Gregg at Remuera and Tessa Duder at St Heliers again provided a fantastic opportunity for students to gain valuable tips on developing their personal writing skills. These workshops are appreciated by teachers and students.
Local Economic Development: ATEED										
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	Completed	Green	BM Research have been commissioned to undertake the research on behalf of the local board. the consultant has held interviews with business association managers. However due to delays in obtaining marketview data the delivery of the research has been delayed. it is anticipated that the project will now be completed by 30 June 2018.	The report from BM Reserach has been completed and will be presented to the Local Board on the 12 July 2018 workshop.
1029	ATEED: Local Economic Growth	Young Enterprise Scheme (OR)	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. 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.	Q3	LDI: Opex	\$2,000	Completed	Green	The YES kick start days were delivered between the 19 and 23 February 2018.	This initiative was completed in Q3 by the Auckland Chamber of Commerce.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
Parks, Sport and Recreation										
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	\$0	In progress	Green	The previously named ASB Stadium is now called the Barfoot and Thompson Stadium. Council's Community Access Scheme funding agreement is with the East City Community Trust so is unchanged by the name change. A reporting requirement of this funding agreement is for the Stadium Manager to provide a 6 monthly verbal report to the Local Board. Funding agreement has been signed with the Trust to provide community access to the facility.	Recreation and aquatic visits are down on last year, but new initiatives to grow community connections and improve the visitor experience should see these results improve through FY 19.
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	\$0	In progress	Green	Officers have been working with the club to understand their funding position in order to progress development. The Ellerslie Sports Club have reaffirmed their desire to have their new facility developed on the site identified in the Michaels Ave Master Plan.	Work with Ellerslie Sports Club has progressed significantly. Changing room and toilet guidelines have been provided to Ellerslie Sports Club and preliminary design work will be progressed by the club. The design will include clubroom facilities above changing rooms etc. The club is aware that the number of changing rooms they consider essential to future proof the facility is more than council provision guidelines prescribe. Once designs are agreed and approved by the local board, the club will look to raise the additional funding required. It is envisaged that the club will then lead the delivery of the project (subject to council terms and conditions). If the club is unable to secure sufficient funding in a timely manner then the local board may decide to proceed to develop the changing rooms and public toilets prior to the construction of the clubroom facilities.
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	\$0	In progress	Green	Work is progressing on the AMSCT located at The Landing with construction of the Stage One with the roof having been installed during March. This had earlier been delayed due to inclement weather. Practical completion of Stage One is scheduled for mid-July 2018. Planning and fund-raising activities for Stage Two are well advanced, although no fixed date has been set when Stage Two will commence. To date, Auckland Council has released \$500,000 of its Stage One funding for the project. Further funding will occur as the project attains agreed milestones.	Work continues at a steady pace on the AMST, with completion now scheduled for early-mid August largely due to inclement weather. Planning for Stage 2 is well advanced and funding raising for Stage 2 received a healthy boost with a grant of \$1.5M confirmed by Lottery Grants Board. No commencement date for Stage 2 has been confirmed. Discussions regarding the terms of the lease are underway as AMST missed key dates for certain milestones listed in the lease. There have been no further drawdowns of funds, with a total of \$500,000 already released.
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	\$0	Completed	Green	No further update. Community access is provided.	Reporting from Auckland Netball has shown good levels of community access to the facility are being provided to the community. Staff have taken a paper to the Environment and Community Committee which has resulted in the community access investment into the Auckland Netball Centre being extended through to 2021.
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	\$0	Completed	Green	A funding agreement with Hockey has been drafted. Staff are now working on the funding and delivery strategy and will workshop the agreement and strategy with the local board in late June or early July.	Staff have been working with Auckland Hockey on their plans for hockey turfs at the site. Hockey have identified significant cost escalations for this development and are currently considering options for how they may resource this gap. Work around the Regional Indoor Court Facility Plan is coming to a conclusion, with a report due in July. This report will provide a indicative advice on an potential indoor court facility for basketball and netball at Colin Maiden Park and how this may fit into a regional provision heirachy. This work would need to also be informed by other potential developments on the site. Continued brokering would also be required between netball and basketball.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	\$0	In progress	Amber	Staff are waiting on work to be completed on the to Colin Maiden Master Plan, as well as the Regional Indoor Court Strategy as both of which will have a bearing on next steps. The proposed site for gymnastics is currently leased by netball, so long-term decision making will be influenced by indoor court investment priorities.	Staff are waiting on work to be completed on the Colin Maiden Master Plan, as well as the Regional Indoor Court Strategy as both will have a bearing on next steps. The proposed site for gymnastics is currently leased by netball, so long-term decision making will be influenced by indoor court investment priorities. Gymnastics have presented to the Auckland Netball board. This was well received. Netball are seeking to understand the opportunities with the potential basketball development as a priority currently. Developments would need to correspond with the broader development plan at Colin Maiden.
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	The implementation plan has been completed and was presented to the board on 26th April. The findings recommend that future developments such as the build of the internal access road, build of the hockey turf and Oceania Football's continued infrastructure developments are coordinated by a program manager.	CF: Investigation & Design team are leading the implementation and prioritisation plan for Colin Maiden Park.
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	\$0	In progress	Green	Ellerslie Recreation CentreYear to date visitor numbers:1% increase in active visitsCustomer satisfaction is measured by regular Net Promotion Score (NPS) surveys. This survey asks how likely the users are to recommend the centre to friends and family.Customer Satisfaction:Q3 NPS score = 32.2 , a 4.3 point increase on Q2	Ellerslie Recreation CentreYear to date visitor numbers:11% increase in active visits (112,992 v 101,506)Customer satisfaction is measured by regular Net Promotion Score (NPS) surveys. This survey asks how likely the users are to recommend the centre to friends and family.The current score for the centre is 39.10. This is a positive rating and above the average (37.6) for contracted recreation facilities.Customers also recommend the centres attitude, with the centre scoring 80.3, which is a decrease of 7.2 compared to June 2017. The score is again above the average in the region for contracted recreation facilities.
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	Completed	Green	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; • Regular weed control and litter removal undertaken by the Friends of Kepa Bush; • 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. Trapping has also started at Cliff Rd Reserve. • Biannual pest animal control training carried out at Waiatarua Reserve in February; • Annual get together for all animal pest control volunteers.	Volunteer activities in Orakei Local Parks this quarter: • Friends of Churchill Park monthly working bee; • Community tree planting at Churchill Park; • Ongoing weed control, maintenance and clean-up work undertaken by the Tahuna Torea Nature Reserve Rangers; • Mangrove removal working bee at Tahuna Torea Nature Reserve; • Regular weed control and litter removal undertaken by the Friends of Kepa Bush; • Community weekend clean-up at Kepa Bush; • 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, Madills Farm Recreational Reserve and Cliff Rd Reserve; • Biannual animal pest control training carried out at Tahuna Torea Nature Reserve; • Community tree planting at Madills Farm Rec Reserve and Waiata Reserve (Healthy Waters).

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
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	Deferred	Red	Work has started on drafting a programme of works for the Orakei Local Paths (Greenways) Plan. Routes from the plan will be prioritised using a set of assessment criteria that includes such measures as predicted level of use, complexity of delivery and cost. - \$20,000 Wattle removal at Colin Maiden Park will be led by Community Facilities before the end of Q4. - \$15,000 to investigate feasibility of basketball at Colin Maiden Park - Meeting held with Auckland Basketball Services Ltd regarding scope of project implementation plan. Funding agreement to be drafted and signed in Q4.	This programme is split and some activities have been completed and some have been delayed as they require additional investigation, so are deferred to FY19. A draft Ōrākei Local Paths Programme Plan has been produced in Q4 and was workshopped with the board in July 2018. The plan provides a list of priority pathway (greenway) projects that the board can support through funding and advocacy work over the next five to ten years.
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	Deferred	Red	A presentation on the scope of the State of the Basin report was provided to the Orakei Basin Advisory Group at their March Meeting. A survey has also been distributed to OBAG seeking feedback for the report. Information continues to be gathered including existing monitoring data, to enable the State of the Basin report to be drafted.	Due to the complexities of this project and agreement on the scope, this has taken longer than expected. A draft State of the Basin report has been completed and will be workshopped with the board early in Q1 of FY19.
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	Completed	Green	A draft plan has been developed and shared with Ngāti Whātua Ōrākei so that outcomes for both Kepa Bush and Pourewa Reserve can be aligned. A board workshop to discuss the Kepa Bush Reserve Integrated Plan (draft) will occur in April 2018. Wider consultation with key stakeholders, such as the Friends of Kepa Bush, will be undertaken in Q4 once the draft has been approved by the board.	Draft development plan is complete. This will be presented to the local board for endorsement.
Plans and Places										
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	Completed	Green	The project is on track. The heritage consultant is continuing with evaluations with two of them, including the area completed. Evaluations being done within the heritage unit are continuing.	The heritage evaluations have been completed and peer reviewed. The next step is to present these to the local board and this is in the process of being arranged.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q3 Commentary	Q4 Commentary
CF: Community Leases											
1782	CF: Community Leases	Eastern Suburbs Association Football Club Inc.	New lease at Madills Farm	Q4	30/11/2017	\$250.00	\$0.00	Deferred	Red	Awaiting return of the application for a new lease	This activity was expected to be completed this year but has been deferred pending response from the group. The club is working on their application.
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	\$0.00	Deferred	Red	Processing has been delayed because of other priorities and the renewal will be progressed.	This item was expected to be completed this year but has been deferred. Throughout the course of the 2017/2018 year more demanding issues have taken priority in the Ōrākei Local Board area. As a result this lease proposal is carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis.
1784	CF: Community Leases	Tamaki Yacht Club Inc	New lease at Atkin Avenue	Q4	28/02/2018	\$500.00	\$0.00	Deferred	Red	The club is still completing their new lease application and will return this to staff upon completion.	This activity was expected to be completed this year but has been deferred. Application received and to be progressed in quarter one / quarter two of the 2018/2019 financial year.
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 .	Q4	31/12/2013	\$1.00	\$0.00	Deferred	Red	Auckland Council staff met with Plunket on 15 February 2018 to progress the processing of the expired leases. Building inspections and condition assessments are currently being undertaken. A report is anticipated to be completed in quarter four.	This activity was expected to be completed this year but has been deferred. Condition assessment still in progress. A report will be provided upon completion of this to the local board in quarter one on the 2018/2019 financial year.
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 .	Not scheduled	30/04/2020	\$250.00	\$0.00	Deferred	Red	The lease cannot be progressed until the future service delivery of this site is determined.	Part of a multi-year project that was expected to continue into the new year and has been deferred. The lease cannot be progressed until the future service delivery of this site is determined.
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 .	Not scheduled	30/06/2024	\$500.00	\$0.00	Deferred	Red	The lease cannot be progressed until the future service delivery of this site is determined.	Part of a multi-year project that was expected to continue into next year which has been progressed as expected for 2017/2018. The lease cannot be progressed until the future service delivery of this site is determined.
1788	CF: Community Leases	Renewal Lease Ellerslie Sports Club Inc	Renewal lease for 46 Michaels Avenue Ellerslie. First term expires 30 June 2017	Not scheduled	30/06/2022	\$1.00		Deferred	Red	Awaiting the re-development plan to be progressed and funded. The lease cannot be progressed until building locations and sizes are confirmed.	The lease cannot be progressed until building locations and sizes are confirmed. It is unlikely that the lease will be progressed during the 2017/2018 financial year until funding and building configuration issues are resolved.Re-development plan to be progressed and funded.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1789	CF: Community Leases	Renewal lease Auckland Water Ski Club	Final renewal of lease for Orakei Basin Second term expires 31 March 2017	Q4	31/03/2022	\$500.00	\$500.00	Deferred	Red	Will be workshopped with the local board and reported through the streamlined lease renewal process.	This activity was expected to be completed this year but has been deferred. Throughout the course of the 2017/2018 year more demanding issues have taken priority in the Ōrākei Local Board area. As a result this renewal proposal is carried over to the 2018/2019 work programme, and will go through the streamlined process in quarter one. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis.
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.	Q4	30/07/2025	\$250.00	\$250.00	Deferred	Red	Awaiting return of the renewal application from the club.	This activity was expected to be completed this year but has been deferred. Still awaiting return of the renewal application from the club.
1791	CF: Community Leases	Amending lease Oceania Football Confederation Inc	Amending the agreement to lease and draft lease for an area of Ngahue Reserve	Q4		\$1.00	\$1.00	Deferred	Red	New discussions have commenced with the Oceania Football Confederation on outstanding approvals for stage one and design changes and approvals required for stage two. Further reporting to the board may be required.	Issues relating to the approval to stage one of the development are being progressed by the Oceania Football Confederation. New consultants are being engaged by the confederation to deal with these approvals and to progress the stage two development. Oceania Football Confederation is reviewing the scope of stage two of the project. Staff are working with the confederation through the process and further reporting may be required to the local board and others depending on the scale of changes (if any) to the project.
1792	CF: Community Leases	New lease Ōrākei Tennis Club Inc	New lease for Kupe Reserve 146 Kapa Rd, Ōrākei. This matter has been approved by the board and draft lease documents are with the Club but not yet signed and completed.	Q4	1/12/2014	\$500.00	\$500.00	Completed	Green	In quarter four a report will be presented to to rescind earlier resolution to be replaced with a new resolution reducing lease area to coincide with club improvements.	Completed
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;Q4		\$1.00	\$1.00	Deferred	Red	Parks Sport and Recreation have engaged consultants to review the club's proposals for the area. Once staff receive the consultant's information, the proposed licence to occupy will be workshopped with the board.	Negotiations required with the club to resolve access to their site, use of the reserve area and removal of the fence. These matters are being dealt with by Parks, Sports and Recreation staff. Negotiations required with the club to resolve access to their site, use of the reserve area and removal of the fence. These matters are being dealt with by Parks, Sports and Recreation staff.
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.	Not scheduled	27/10/2019	\$250.00	\$250.00	Deferred	Red	Awaiting advice from the Trust. They were to decide on development options for the site with the other users. The existing lease does not expire until 27 October 2019. Staff have followed up with the group without response. Activity will carry over to 2018/2019 plan. year.	The tenant is proposing to replace buildings and carry out additions to existing buildings. The initial proposal presented by the tenant is to be amended and staff are awaiting further advice from the trust. Staff have followed up with the group without response. Activity will carry over to the 2018/2019 work programme. Still awaiting information from the trust about the redevelopment proposal.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q3 Commentary	Q4 Commentary
2863	CF: Community Leases	Auckland University Cricket Club	Proposed lease of the indoor training centre Colin Maiden Park to the Club	Q4				Deferred	Red	Asset transferred to Community Facilities portfolio 1 April 2018. Comments received from the club about the proposed terms of lease have been workshopped with the board. Details to be confirmed with the club and then report to board on recommendations for an agreement to lease and draft lease terms.	This project cannot be completed during the 2017/2018 financial year as negotiations with the group are proceeding more slowly than anticipated and have been deferred. Staff to draft an agreement to lease to progress negotiations with the group.
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	Not scheduled				Deferred	Red	Discussions with the club and council staff have identified issues relating to site design and access in conjunction with the netball master plan and its status. Site design issues to be discussed with Parks Sport and Recreation staff with a view to providing options to facilitate further discussions with stakeholders.	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. Parks Sport and Recreation and Investigation and Design have engaged consultants to design on site road links and to take an overview of Colin Maiden Park / Ngahue Reserve development. This proposal will be considered with this.
2865	CF: Community Leases	Auckland Hockey	Proposed lease at Ngahue Reserve/Colin Maiden Park	Q4				Deferred	Red	Staff are awaiting further information from Auckland Hockey before progressing the proposed agreement for shared facilities.	This activity was expected to be completed this year but has been deferred pending further information to be provided by Auckland Hockey. Staff are still awaiting further information from Auckland Hockey before progressing the proposed agreement for shared facilities.
2866	CF: Community Leases	Men's Shed Auckland East	Proposed lease of the former depot building at 98 Abbotts Way	Q4				Completed	Green	Completed	Completed