

Work Programme 2018/2019 Q1 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
Arts, Community and Events								
69	Bayview Community Centre, Funding year 2	<p>Fund Bayview Community Centre Association Incorporated to facilitate and deliver their annual work plan outcomes, including activities and programmes for the years 2017-2020, commenced 1 July 2017 and terminating on 30 June 2020.</p> <p>Community places advisor will monitor performance, maintain relationships, enable the empowered communities approach and support opportunities to build capability and capacity with the Bayview Community Centre governance and staff where possible, including working with the centre to develop their work plan that reflects the local board's priority for placemaking.</p> <p>Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.</p> <p>Note: Work relating to the Governance Framework Review will commence from July 2018 once the funding is confirmed through the LTP. Following this, engagement will occur with Local Board's to understand how this impacts future FY20 Local Board work programmes. For FY19 work programmes should be framed within existing policy and approaches, this includes ABS allocation and LDI top up.</p>	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$37,695 ABS: Opex	In progress	Green	<p>During Q1, payment was made to the group. Highlights for this quarter include the external review organised for the early learning centre came back very positive, in particular the staff feedback.</p> <p>Planning has started for the regional hui which is set for 5 December.</p>
70	Birkdale Community House & Beach Haven Community House, Funding and Licence year 2	<p>Fund Birkdale Beach Haven Community Project Incorporated to facilitate and deliver their annual work plan outcomes, including activities and programmes for the years 2017-2020, commenced 1 July 2017 and terminating on 30 June 2020. Community places advisor will monitor performance, maintain relationships, enable the empowered communities approach and support opportunities to build capability and capacity with the Birkdale Beach Haven Community Project governance and staff where possible, including working with the houses to develop their work plan that reflects the local board's priority for placemaking. Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.</p> <p>Note: Work relating to the Governance Framework Review will commence from July 2018 once the funding is confirmed through the LTP. Following this, engagement will occur with Local Board's to understand how this impacts future FY20 Local Board work programmes. For FY19 work programmes should be framed within existing policy and approaches, this includes \$71,264 ABS allocation and \$66,000 LDI top up.</p>	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$137,264 ABS: Opex; LDI: Opex	In progress	Green	<p>During Q1, payment was made to the group. Highlights for this quarter include the sensory garden development, also the success of the volunteer programme that is having a positive impact in the lives of volunteers. Planning started for the regional hui which is set for 5 December.</p>
72	Glenfield Community Centre, Funding year 2	<p>Fund Glenfield Community Centre Incorporated to facilitate and deliver their annual work plan outcomes, including activities and programmes for the years 2017-2020, commenced 1 July 2017 and terminating on 30 June 2020. Community places advisor will monitor performance, maintain relationships, enable the empowered communities approach and support opportunities to build capability and capacity with the Glenfield Community Centre governance and staff where possible, including working with the houses to develop their work plan that reflects the local board's priority for placemaking. Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed.</p> <p>Note: Work relating to the Governance Framework Review will commence from July 2018 once the funding is confirmed through the LTP. Following this, engagement will occur with Local Board's to understand how this impacts future FY20 Local Board work programmes. For FY19 work programmes should be framed within existing policy and approaches, this includes ABS allocation and LDI top up.</p>	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$48,099 ABS: Opex	In progress	Green	<p>During Q1, payment was made to the group. Highlights for this quarter include the completion of the new mural as part of the World War 1 centennial commemorations on the wall that faces Glenfield Road.</p> <p>Planning has started for the regional hui which is set for 5 December.</p>
73	Highbury House, Funding year 2	<p>Fund Highbury Community House Incorporated to facilitate and deliver their annual work plan outcomes, including activities and programmes for the years 2017-2020, commenced 1 July 2017 and terminating on 30 June 2020. Community places advisor will monitor performance, maintain relationships, enable the empowered communities approach and support opportunities to build capability and capacity with the Highbury House governance and staff where possible, including working with the houses to develop their work plan that reflects the local board's priority for placemaking. Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed. Note: Work relating to the Governance Framework Review will commence from July 2018 once the funding is confirmed through the LTP. Following this, engagement will occur with Local Board's to understand how this impacts future FY20 Local Board work programmes. For FY19 work programmes should be framed within existing policy and approaches, this includes \$37,480 ABS allocation and \$20,000 LDI top up.</p>	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$57,480 ABS: Opex; LDI: Opex	In progress	Green	<p>During Q1, payment was made to the group. Highlights for this quarter include a community workshop, Highbury House High Tea and the 4th Repair Cafe. Planning started for the regional hui which is set for 5 December. In 2017/18 Highbury House were paid an additional \$20,000 rather than repurposing the existing \$20,000 so in 2018/19 there is no top up. Highbury have brought in help to diversify their funding streams to move away from 100% reliance on the Local Board. This is not expected to impact their delivery and will help strengthen the organisation in the long term.</p>

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74	Marlborough Park Youth Hall, One year Service Contract	Contract Kaipātiki Youth Development Trust to facilitate and deliver their annual work plan outcomes, including youth activities and programmes for the 2018/2019 year, commencing 1 July 2018 and terminating on 30 June 2019. Community places advisor will monitor performance, maintain relationships, and support opportunities to build capability and capacity with the governance and staff where possible, including working with the houses to develop their work plan that reflects the local board's priority for placemaking and are in line with I am Auckland, Auckland Council's strategic action plan for children and young people. Kaipātiki Youth Development Trust will also collaborate and work with the Kaipātiki Community Facilities Trust, the Kaipātiki Youth Board and the Kaipātiki Houses and Centres to support youth outcomes. Operational funding amount to be adjusted annually in accordance with the Auckland Council's agreed inflationary mechanism once confirmed. Note: Work relating to the Governance Framework Review will commence from July 2018 once the funding is confirmed through the LTP. Following this engagement will occur with LB's to understand how this impacts future FY20 LB work programmes. For FY19 work programmes should be framed within existing policy and approaches, this includes ABS allocation.	No further decisions anticipated for FY2018/2019. Q4: Workshop for funding decision re 2019/2020 term.	CS: ACE: Community Places	\$122,750 ABS: Opex	In progress	Green	During Q1, payment was made to the group. Highlights for this quarter include the increased requests for support of children who have been excluded from school and require support. Planning has started for the regional hui which is set for 5 December.
168	Citizenship Ceremonies - Kaipatiki	Delivery of an annual programme of citizenship ceremonies in partnership with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$25,168 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q1 with 182 people from the local board area becoming new citizens.
169	Anzac Services - Kaipatiki	Supporting and/or delivering Anzac Services and Parades within the local board area. Services in Birkenhead, Glenfield and Northcote have been identified to receive support.	The following decision is required: 1. Local Board representation at local Anzac Services and Parades.	CS: ACE: Events	\$30,000 LDI: Opex	Approved	Green	Scheduled for Q4. Planning will commence in Q2.
170	Local Civic Events - Kaipatiki	Delivering and/or supporting civic events within the local board area.	Further decisions required: 1. list of projects and/or programmes that will be supported by this fund.	CS: ACE: Events	\$4,000 LDI: Opex	Approved	Green	No activity occurred during Q1 as no civic events were scheduled.
172	Event Partnership Fund - Kaipatiki	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. Event organisers to provide a pre-project presentation including values and how it looks to achieve local priorities. - Heritage Festival (Birkenhead Business Association) \$7,500 - Latin American Festival (Birkenhead Business Association) \$7,500 - Northcote Now (Kaipatiki Community Facilities Trust) \$7,500 - Chinese/Korean New Year (Northcote Business Association) \$7,500 - Birkdale/Beachhaven March Madness (Birkdale/Beachhaven Community Project) \$7,500 - EcoFest (Kaipatiki Project) \$7,500 Total = \$45,000	Further decisions required: 1. confirm activities and delivery organisations included within this line. 2. confirm funding allocated to each activity.	CS: ACE: Events	\$45,000 LDI: Opex	In progress	Green	Three grants with a value of \$22,500 have been paid out to recipients. Confirmed dates for funded events: Kaipatiki Celebrates Diversity (Northcote Now) - 9 March 2019 March Madness - 1 March 2019 to 31 March 2019 Kaipatiki Project Eco Fest - 17 March 2019.

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173	Movies in Parks - Kaipatiki	Programme and deliver a Regional Movies in Parks series event.	Further decisions points: 1. Confirm opting out of sponsorship, budget cost would reduce to \$13,500 if participating in full sponsorship programme. 2. Rank movie preferences 3. Confirm location 4. Confirm pre-show activities.	CS: ACE: Events	\$17,500 LDI: Opex	In progress	Green	Programming and delivery planning for two Regional Movies in Parks series events are underway. Venue: Harvey Wright Date: 1 February 2019 Movie: Small Foot Pre-entertainment will be sourced locally during Q2, for engagement and activation by organisers and the Kaipatiki Community Facilities Trust.
174	KCFT Delivered Events - Kaipatiki	Funding to support events delivered by the Kaipātiki Community Facilities Trust on an annual basis.- Summer and Winter Fun Programme- Tartan Day Tattoo- Access All- Xmas on Marlborough- Carols by Candlelight- Our Everyday Hero's- Converge- Matariki Activation- Amazing Kaipatiki- Fiafa Fanau- Diversity Workshops (Maori weave, Pacific and Tapa, Multi cultural workshops and activations)- Summer Music Programme (x10)- Neighbourhood Movies Programme (x3)	Further decision points:1. Confirm list of events/activities which will be delivered.2. Confirm delivery KPI's in line with local board priorities and outcomes.3. Confirm funding allocations to each agreed event/activity.	CS: ACE: Events	\$135,000 LDI: Opex	In progress	Green	Payment has been made to the Kaipātiki Community Facilities Trust to support the summer events programme.
175	Community Volunteer Awards - Kaipatiki	Deliver a Community Volunteer Awards event within the local board area.	Further decision points: 1. Confirm type of Award Ceremony. 2. Confirm timing for delivery of Award Ceremony.	CS: ACE: Events	\$0 LDI: Opex	Approved	Green	Scheduled for Q4. Planning will commence in Q2.
176	Christmas Events - Kaipatiki	Funding to support Christmas event activity in the local board area. - Birkenhead Christmas Parade (Birkenhead Rotary Club) \$7,500 - Glenfield Christmas Parade (Lions Club of Glenfield) \$7,500	Further decision points: 1. Confirm funding recipients. 2. Confirm funding allocation to each recipient.	CS: ACE: Events	\$15,000 LDI: Opex	In progress	Amber	The Birkenhead Rotary Club are yet to make contact with the Auckland Council Events Facilitation Team to apply for an event permit or to uplift their funds. One grant with a value of \$7,500 has been paid. Confirmed dates for funded events; Glenfield Christmas Parade - 2 December 18
254	Operational Grant - NorthArt	Fund Northart Society Incorporated to operate NorthArt as an arts and culture facility, including management, operations and programming of the facility. NorthArt will operate the facility in an inclusive manner that enables access to and participation in the visual arts, provide opportunities that reflect the cultural diversity of the local community and encourage all ages and ethnicities to take part. NorthArt will promote its activities, services, programmes and artists within the local and wider community to encourage public participation.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$85,764 ABS: Opex	In progress	Green	A funding agreement for 2018/2019 was administered with NorthArt. In Q1, NorthArt had a total of 4,092 visitors, delivered 24 programmes to 577 participants, and recorded a total of 680 hours of volunteer hours. Highlights included: 'The Ties that Bind' exhibition that showcased current and former students and teachers of Birkenhead College and the 'Blue & White' exhibition that was curated by Miao Xu and attracted a large number of local Chinese community to the gallery.
256	Operational Expenditure - Community Arts Programmes	Support arts and culture initiatives to be delivered across the local board area.	Carry-forward budget for up to \$10,000 from FY17/18.	CS: ACE: Arts & Culture	\$0 LDI: Opex	In progress	Green	A funding agreement with the Birkenhead Business Association was administered for 50 per cent of the acquisition cost of the 'The Night Owl', totalling \$3,881.25. The local board have requested for the remaining budget to be added to the ARST funding. A report will be presented to the board at a business meeting in Q2 to approve this decision.
319	Community Grants (KT)	Support local community groups through contestable grants		CS: ACE: Community Empowerment	\$189,900 LDI: Opex	In progress	Green	Round One Local Grants and Multi-board Grants has been allocated in Quarter One.\$79,869.45 was allocated.Two local grant rounds and one multi-board grant round remain to be allocated in this financial year.There is an available budget of \$110,030.55 to be allocated.

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332	Secondary Schools Scholarships	Administer grants to support secondary schools/students.		CS: ACE: Community Empowerment	\$6,000 LDI: Opex	In progress	Green	\$2,000 has been paid to Glenfield College. Birkenhead High School and Northcote High School will be paid \$2000 in October in quarter two.
727	Venue Hire Service Delivery - KT	Provide, manage and promote venues for hire, and the activities and opportunities they offer by; - managing the customer centric booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups	Q4 - Local Board to approve fees and charges schedule for 2019/2020	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q1, the hirer satisfaction survey shows that 67 per cent of hirers would recommend the venues they have visited. Participant numbers have increased by 2 per cent compared to the same period last year. Booking hours have increased by 44 per cent compared to the same period last year. The top three activity types during quarter one are fitness, early childhood/school groups and religious activity. A focus for staff in quarter two will be promoting our network through Google and Facebook channels
1023	Placemaking pilot	Engage an individual or group to scope and map opportunities in placemaking across Kaipātiki by working with existing and new community groups or individuals in Kaipātiki to bring back recommendations to the local board for immediate engagement, and to be inclusive of the many voices that represent Kaipātiki.	No further decisions anticipated	CS: ACE: Community Empowerment	\$50,000 LDI: Opex	In progress	Green	In Q1, staff identified interested communities where a pilot could be initiated. In Q2 staff are assessing the capacity/readiness of a community/communities to undertake a community-led placemaking pilot that will be sustainable following the initial support provided. Staff will provide an update to the local board at a workshop in Q2.
1025	Build management operational capacity- Kaipātiki community organisations	Continue with support in integrating and building operational capacity within and between the Kaipātiki community organisations such as community houses, centres, Kaipatiki Community Facilities Trust (KCFT), Kaipātiki Project, Pest Free Kaipātiki, Uruamo Marae Committee, Hearts & Minds, Men's Shed and NorthArt) through: • Continued development of organisations' web-based tools • Workshop opportunities to grow the organisations' involvement/leadership in place making • Continued opportunities to network between organisations through delivering community organisation-led workshops or events that are targeting to upskill the community organisations in the areal Identify other community organisations that can be supported by the capacity building fund to upskill in areas that align with delivering successful outcomes outlined in the local board plan direction setting vision, eg. Leadership, place making and opportunities presented to other organisations in previous years	No further decisions anticipated	CS: ACE: Community Empowerment	\$20,000 LDI: Opex	In progress	Green	Staff negotiated with Hearts and Minds to deliver workshops and further network meetings on the development of the management HR support tool for Kaipatiki organisations. In Q2, staff will develop a service agreement with Konnect Concepts to deliver phase two development of the digital HR support tool. Proposed work will include the addition health and safety and governance sections to the website.
1027	Build governance capacity for trustees and board members of community groups (KT)	Work with trustees and board members of community groups to support effective governance structures and professional operational capability. Activities include support with: • Assistance with strategic and business planning, • Understanding financial accounts, • Risk management • HR issues • Governance and corporate structures • Understanding of Te Tiriti o Waitangi and increase organisations ability to build relationships with iwi, mataawaka and other topics as requested. Timelines and delivery will be finalised in consultation with the trustees, working with and utilising subject matter experts, presentations and other tools	No further decisions anticipated	CS: ACE: Community Empowerment	\$20,000 LDI: Opex	In progress	Green	Staff negotiated with Hearts and Minds to deliver governance capacity building training with Kaipatiki community organisations. Staff will finalise a funding agreement in Q2 for this activity.
1028	Increase diverse participation: Kaipātiki Community Facilities Trust (KCFT)	Fund the Kaipātiki Community Facilities Trust to deliver a range of neighbourhood based, community wide, programmes and activities that: • bring communities within Kaipātiki together through a range of community networks • enable increased participation by diverse groups, including new migrants, in the community • respond to and support the aspirations of Maori within Kaipātiki • strengthen neighbourhood connectedness • production and installation of two sets of seasonal street banner flags at 27 double sided sites in Kaipātiki.	Standard Yearly work programme presentation by KCFT	CS: ACE: Community Empowerment	\$228,000 LDI: Opex	In progress	Green	Staff received Kaipatiki Community Facilities Trust (KCFT) financial accounts and accountability reports for the 2017/2018 financial year. Staff negotiated a schedule of work for the 2018/2019 financial year, detailing measures and actions for Kaipatiki Community Facilities Trust work programme. Staff will finalise the funding agreement in Q2.
1029	Increase diverse participation (KT): Youth voice and youth-led initiatives	Partner with and fund youth organisations to: • develop and support young people to express their collective voice • provide input into local board decision-making on issues that affect young people • design and deliver youth-led projects and events across the local board area.	No further decisions anticipated	CS: ACE: Community Empowerment	\$25,000 LDI: Opex	In progress	Green	Staff negotiated a schedule of work including measures and actions with Kaipatiki Community Facilities Trust for delivery of youth voice projects. In Q2, staff will finalise a funding agreement for the 2018/2019 financial year.

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1030	Manaakitanga	Continue to build relationships to fulfil the aspirations of the local Maori - mataawaka and mana whenua. This will include supporting the Uruamo Maranga Ake Marae project and establishing a mataawaka and mana whenua orientated intergenerational (steering, decision-making or succession and leadership) group, led by kaumatua that supports the initiation of a North Shore or Kaipātiki taumata.	Review and approve final version of the strategy	CS: ACE: Community Empowerment	\$5,000 LDI: Opex	In progress	Green	Scoping for a business analyst to report on Maori aspirations of Kaipatiki at an upcoming Maori aspirations hui have started. The hui will support community organisations in the Kaipatiki area. Timing of the hui is yet to be determined.
1031	Hearts and Minds operational funding	Fund Hearts and Minds (formerly Raeburn House) to operate premises at the Norman King building as community meeting space and to provide a range of community capacity building and neighbourhood development services.	No further decisions anticipated	CS: ACE: Community Empowerment	\$47,509 ABS: Opex	In progress	Green	Staff negotiated a 2018/2019 financial year schedule of work with Hearts and Minds for the management of the community hub facility. In Q2, staff will finalise the funding agreement.
1272	Apply the empowered communities approach – connecting communities (KT)	Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations, including Panuku. 3. Enabling council: • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: • this does not replace or duplicate any stand-alone local board Maori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1 - 4.	No additional decisions anticipated.	CS: ACE: Community Empowerment	\$0A BS: Opex	In progress	Green	The strategic broker supported collaborative engagement and community development initiatives that support empowerment opportunities for communities: - Connecting in with migrant communities groups and initiatives, including Chinese Network, Nepalese group and workshopping alongside the New Migrants Network (run by DIA) to get a better understanding of support that could be coordinated. - Working alongside Pacifica network groups, such as the Pacifica group at Harbour Sport and connecting different community networks and initiatives. - Workshopping with Panuku potential support for the Northcote Awataha Greenway Project.
1780	Legacy ARST contestable funding – Kaipatiki allocation	Legacy Auckland Regional Services Trust Fund (ARST) for arts and culture purposes. Reallocation of residual funds granted by the former North Shore City Council to be returned by the Shore Exhibition Centre Trust in FY19, and added to LDI budgets across four local boards. The funds must be used for arts and culture purposes and as per the policy, any unallocated budget at the end of the 2018/19 financial year will go towards savings.	Local Board to confirm art and culture projects to be funded out of this budget.	CS: ACE: Arts & Culture	\$96,913 LDI: Opex	In progress	Green	In Q1, staff met with the four north local board advisors to workshop a process for the reallocation of the funds for significant arts projects. If the remaining budget for Community Arts Programmes gets rolled into the ARST fund then the total budget will be \$103,031.75. A report will be available for a Q2 business meeting for each local board with options on how they wish to progress the funding allocation.
2450	MOU and Partnership Agreements	Engage a project lead to facilitate the review of the current Kaipatiki Community Facilities Trust partnership agreement. To extend upon partnership relationships developing a suite of template options to formalise the relationships between the local board and community organisations relative to the scope or scale of the relationship with a spectrum of community organisations in Kaipātiki. This ranges from groups who receive operational funding to groups that currently do not, whilst dove-tailing with the regional work on 'non-substantive' council-controlled organisations and council organisations.	No further decision required.	CS: ACE: Community Empowerment	\$15,000 LDI: Opex	In progress	Green	Staff explored options to review the partnership agreement between Kaipatiki Community Facilities Trust and the local board. In Q2, staff will further define the scope of the review and will identify potential providers to undertake the review. Staff will update the board at a workshop in Q2.
2700	Youth programmes funding review	Funding review of all activities taking place in the youth space under the ACE umbrella to line up with objectives in the Kaipātiki Local Board Plan		CS: ACE: Community Empowerment	\$15,000 LDI: Opex	In progress	Green	Staff identified potential service providers to undertake a review of all youth activities in the local board area. In Q2, staff will engage a provider to undertake the review.
Community Facilities: Build Maintain Renew								
705	Kaipatiki Full Facilities Contracts	The Full Facilities maintenance contracts include all buildings, parks and open space assets, sports fields, coastal management and storm damage.	No further decisions anticipated	CF: Operations	\$4,641,856 ABS: Opex	Approved	Green	Sadly Kauri Dieback became a focus in Kaipatiki, with a confirmed case identified. Kauri Park and Muriel Fisher Reserves were closed to the public in late July. Early September saw many tracks closed as a precautionary measure to protect the remaining healthy Kauri. Three playgrounds were handed over to Operational Management and Maintenance from Project Delivery after the completion of their renewal - Teviot Reserve, Tui Park and Lancelot Reserve. Two pool shutdowns for renewals and maintenance were completed during this quarter. The FF contractor has managed the spring flush very well this year with mowing performance within acceptable performance levels. Maintenance of open space assets, parks and reserves is within agreed performance measures. Sportsfield renovations completed exceptionally well. Built space assets are being maintained within acceptable performance levels.
706	Kaipatiki Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$332,730 ABS: Opex	Approved	Green	The first quarter was influenced by remedial work after the April storm. The continued storm clean up was balanced against addressing deferred requests prior to the storm, and higher priority new requests received. Outstanding work is now limited to sites where access has been restricted due to ground conditions. It is anticipated these sites will be accessible shortly into the second quarter, weather dependant. The scheduled works programme was delayed as a consequence of the storm and deferred works, but is now on track. Replacement planting of trees removed throughout the year has been completed during the quarter.

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707	Kaipatiki Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.	No further decisions anticipated	CF: Operations	\$210,046 ABS: Opex	Approved	Green	During the first quarter, the annual update of the Site Assessment Reports, a large portion of the pest animal monitoring, and the majority of the first pulse of the rat control programme have been completed. Various unscheduled activities were completed which included a mixture of pest animal control and pest plant control. Request for service work orders received, continue to be seasonally normal, with an increasing trend in activity becoming apparent during the late stages of the quarter.
1686	17 Lauderdale Rd, Birkdale - renew/rebuild facility	Demolish and rebuild the building to todays level of service and allowing for an additional occupier. Current status - stage one - investigate options to renew and upgrade the asset to ensure it remains fit for purpose, design to be approved by the local board. Stage two - implement works for the full facility renewal and upgrade. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2746). Estimated completion date yet to be established. This project is funded by the local boards discretionary budget and the renewal budget. Occupier: Kaipatiki Project Incorporated.	Board to decide the form of the building renewal/rebuild	CF: Investigation and Design	\$350,000 ABS: Capex - Renewals; LDI: Capex	In progress	Amber	A value management process was required to identify the primary purpose, benefits and key features of the rebuild. This took some time and has delayed the time frames for delivery, however has set a firm direction and scope for the project and will enable a smoother delivery through the next phases of the project. Current status: Different pedal workshops, in relation to the living building challenge for the rebuild are being undertaken with stakeholders, the sustainability team, landscape architects, architects and Iwi. Preliminary concept design continues in conjunction with these stakeholders utilizing the living building challenge components. The co-location arrangements are being worked through with tenants and leasing team. Next steps: Presenting the preliminary design and concepts to stakeholders and the local board. Thereafter, registration of living building challenge.
1783	Dudding Ave Reserve - renew tracks	Renew the tracks throughout the reserve. This project is a local board priority ensuring the protection of the Kauri on site and ensuring the track is fit for purpose and future proofed. Stage one - investigate, scope and plan the physical works including obtaining consents if necessary - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2965).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Tendering for the physical works was initiated in September, with site works expected to commence early 2019. Next steps: Complete the tendering process.
1784	Eskdale Reserve Network - renew tracks and furniture	Eskdale Reserve and Francis Jendall Reserve paths, fence, steps, bridge and sign renewals. This project is a local board priority ensuring the protection of the Kauri on site and ensuring the track is fit for purpose and future proofed. Project information signage is due for installation in July 2018. Stage one - investigate, scope and plan the physical works including obtaining consents if necessary - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2749).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	In progress	Green	Current status: The Lauderdale Bridge and Brunton Place sections are complete. Work is progressing on the sections at the top of the reserve. These are expected to be completed in October. Next steps: Complete the site construction of the tracks and structures.
1785	Fred Anderson Reserve- renew walkways and barrier	Renew walkway and barrier at the reserve. Current status - stage one - investigate, scope and plan the physical works. Stage two - delivery physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2750).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: A tender for a similar walkway elsewhere has just closed and the process of appointing the successful contractor is nearing completion. The project will be added to the recently closed tender, and the contractor will complete both pieces of work. Next steps: Schedule the project.
1786	Glenfield Cemetery - renew pathways, carpark and entrance plinths	Carpark and path renewals including entrance plinths Stage one - investigate, scope and plan the physical works - complete. Current status - stage two - deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3349).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$320,000 ABS: Capex - Renewals	Completed	Green	Project completed.
1787	88-94 Bentley Avenue, Glenfield - replace HVAC R22 and roof	Replace the roof area above the service centre and library entrance ways with a new design that ensures weather tightness. Replace HVAC that service the workroom with new system and install seismic restraints for all heat pump split units. Repair balcony to ensure structural integrity and weather tightness. Stage one - site investigation and specialist reports undertaken - complete Current status - stage two - develop concept design, estimated completion: July-September 2018 Stage three - develop the agreed detailed design, estimated completion: September 2018 – November 2018 Stage four - obtain consents, estimated completion: November 2018 – January 2019 Stage five - deliver physical works, estimated completion: January 2019- June 2019 This project is a continuation of the 2016/2017 programme (previous SP17 ID 232).	No further decisions anticipated	CF: Investigation and Design	\$240,000 ABS: Capex - Renewals	In progress	Green	Current status: An asbestos survey for the roof has been completed. The contract for the initial seismic assessment work has been awarded. Next steps: Complete initial seismic assessment.

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1788	Glenfield Pool and Leisure Centre - renew sauna and steam room	Renew sauna and steam room as per the new configuration which complies with health and safety regulations. Stage one - investigate, scope and plan the physical works - complete. Current status - stage two - deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2754).	No further decisions anticipated	CF: Project Delivery	\$349,200 ABS: Capex - Renewals	In progress	Green	Current status: Physical works are underway and are forecast to be completed by the end of October 2018. Next steps: Progress physical works to completion.
1789	Glenfield War Memorial Hall - replace weatherboards	Replace weatherboards on the hall exterior. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Project Delivery	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: The tender process began during September 2018 and it is envisaged to award the successful tenderer during October 2018. Next steps: Work is scheduled to start in January/February 2019.
1790	Gold Hole - renew seawall	Renew seawall Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	Approved	Green	Current status: Assess the repair requirements and options. Next steps: Develop a business case.
1791	Halls Beach - renew path and furniture	Renew path and furniture. Current status - stage one - investigate, scope and plan the physical works to be reviewed by the local board for their input. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2757).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$40,000 ABS: Capex - Renewals	In progress	Green	Current status: The preferred supplier has been appointed (beginning of September) and the work is scheduled to commence in November 2018 through to January 2019. Next steps: Ensure that the work is scheduled.
1792	Hellyers Creek Reserve and Shepherds Park - renew walkways	Renew the Shepherds Park coastal walkway (including drainage) in conjunction with the Hellyers Creek Reserve walkways to allow a more holistic approach to the walkway network. Include in scope investigations for new connections as per the Kaipatiki Connections Network Plan Current status - stage one - investigate and scope the works to be presented to the local board for their input. Stage two - plan and deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	On Hold	Amber	The project is on hold pending a strategic assessment from Community Services Current status: Awaiting the strategic assessment to inform the outcomes required. The physical works for this project will be planned in stages to match budget allocations. Next steps: Scope options and prepare the business case.
1793	Hilders Park Wharf - remedial works to wharf structure	Wharf has been assessed as having structural issues and the scope of work has been defined for delivery. Piles to be addressed as part of the scoping of the project. The wharf will be made safe with temporary measures until the physical works are complete. This is a priority project for the local board and is a heritage asset so will be scoped in collaboration with the heritage team. Current status - stage one - investigate the options to remedy and ensure the asset is made safe in collaboration with the heritage team. Stage two - scope and plan the physical works to be presented to the local board for their review and input. Stage three - deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2758).	Preferred option to be agreed with local board	CF: Investigation and Design	\$200,000 ABS: Capex - Renewals	In progress	Green	. Current status: prices received for technical services and evaluated Next steps: award contract for technical services for commencing design for structural upgrade works requiring a building consent.
1794	Hinemoa Reserve - renew paths and lighting	Path and light renewals. Current status - stage one - investigate, scope and plan the physical works with considerations to future proofing the security of the community at the site. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3319).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	In progress	Amber	Amendment required to existing consent that may impact on timelines. Current status: The final route realignment of the proposed new section, linking the two existing paths, has been confirmed. A further site visit and scoping for the next steps of the project will be required. Next steps: Receive a new fee proposal to complete the design, specialist reports for ecology and arboriculture, and a variation to the existing consent. Preliminary design of the new alignment is to be reported to the local board before commencing public consultation. Physical works are not likely to occur until summer of 2019/2020.
1795	John Kay Park - renew car park and path	Renew car park and path. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Confirm business case and scope of works. Next steps: Progress design for the carpark renewal.
1796	Kaipatiki - install shade sails	Installation of shade sails as identified in the sun smart provision study including Little Shoal Bay Reserve, Inwards Reserve, Manuka Reserve and other existing playgrounds in the Kaipatiki area. Current status - stage one - investigate and scope the works as agreed by the local board. Stage two - plan and deliver the physical works.	Sites to be approved by the local board	CF: Investigation and Design	\$100,000 LDI: Capex	In progress	Green	Current status: Shade sail options for Little Shoal Bay Reserve, Inwards Reserve and Manuka Reserve play spaces were discussed with the local board in September. Options are being priced. Next steps: Add the confirmed sites to the current Hibiscus and Bays sunsmart contract, with the intention of installation before Christmas 2018.
1797	Kaipatiki - install new signage	Installation of park entrance and way finding signage across the Kaipatiki area. Current status - stage one - identify sites to be considered by the local board, scope and cost estimate the sign options and present to the board for their approval. Stage two - detailed design, obtain consents where necessary and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established.	Sites and detail to be approved by the local board	CF: Investigation and Design	\$50,000 LDI: Capex	In progress	Green	Current status: Review the project brief and work with the asset management team to identify relevant assets in scope. Next steps: Scope the works and plan delivery.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1799	Kaipatiki - renew coastal assets 2017/2018+	Renew the Rosecamp Road Reserve foreshore in collaboration with the coastal team. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2762).	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$250,000 ABS: Capex - Renewals	In progress	Green	Current status: The most suitable renewal option has been identified and confirmed. The consent application has been lodged. Next steps: Await consent decision.
1800	Kaipatiki - renew furniture and fixtures 2017/2018+	Renew seats, bins, signage, bollards at Leigh Scenic Reserve, Manuka Reserve, Monarch Park, Rewi Alley Reserve, Stafford Park, Teviot Reserve. Stage one - investigate, scope and plan the physical works - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2764).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$56,000 ABS: Capex - Renewals	In progress	Green	Current status: The project is 90 per cent complete, with a few minor items still outstanding. Next steps: Conduct a final inspection of all of the new assets.
1801	Kaipatiki - renew furniture, signs and fixtures 2018/2019+	Renew condition 4 and 5 seats, bins, fitness stations, BBQs, pergolas, tables, drinking fountains, flagpoles and signage at the following parks: Downing Street Reserve; Hinemoa Park; Holland Reserve; Kaipatiki Park; Mayfield Reserve; Normanton Reserve (to be delivered in conjunction with the nature play and Healthy Waters daylighting works); Onepoto Domain; Powrie Reserve; Rotary Grove (Northcote); Shepherds Park (toilet block side fitness stations); Stancich Reserve; Stokes Pt / Northcote Reserve; Tuff Crater; Tui Park; Vandeleur Reserve; Windy Ridge Reserve. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$60,000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the 2018/2019 financial year. Next steps: Review the project brief, visit various sites and assets to understand options, and scope the works.
1802	Kaipatiki - renew minor park buildings 2018/2019+	Renew the toilet blocks at Hilders Park and Kaipatiki Park. Current status - stage one - investigate, scope and plan the physical works in conjunction with the heritage team for Hilders Park's toilet block. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the 2018/2019 financial year. Next steps: Review the project brief, understand the options and scope the works. Include the heritage department in the initial assessment.
1803	Kaipatiki - renew play space - 2018/2019 - design & scoping	Investigate and scope the play space renewals at Camelot Reserve; Heath Reserve and Target Reserve, options for proposed increased levels of service will be presented to the board for their consideration. The physical works stage of these play space renewals will be delivered as separate project lines upon approval of the local board.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Review the project brief and the Kaipatiki playspace study. Identify play requirements per site. Next steps: Prepare scope by playground, and engage professional services to develop options for the renewal.
1804	Kauri Glen Reserve - renew track and furniture	Design, consents and physical works for whole track network including the furniture asset renewals. Current status - stage one - investigate, scope and plan the physical works in collaboration with the bio security team, ensuring Kauri protection is maintained. Stage two - deliver physical works. Estimated delivery time - September to October 2018. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3416).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$285,000 ABS: Capex - Renewals	In progress	Green	Current status: Tendering of physical works for Stage One: Section 18 alignment, commenced in September. Next steps: Procurement of construction services for stage one. Detailed design for remaining stages to continue. Stage one: Physical works planned for summer 2018/2019. Stage two: Physical works planned for summer 2019/2020. Stage three: Physical works planned for summer 2020/2021.
1805	Kauri Park track and signage renewals	Kauri Park boardwalk, bridge, sign and track renewals. Current status - stage one - investigate, scope and plan the physical works in collaboration with the parks and biosecurity teams, ensuring Kauri protection is maintained. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2771).	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$60,000 ABS: Capex - Renewals	In progress	Amber	Kauri Die back has been discovered in the park and the park has been closed temporarily. Work is being done with stakeholder groups regarding the best way forward. Current status: Kauri Park has been closed due to Kauri Dieback. Arborist and ecological assessments have commenced to develop an agreed plan. Next steps: Understand the impact of the closure, and agree a concept plan with the local board and volunteers. Stage one: Physical works planned for summer 2019/2020, Stage two: Physical works planned for summer 2020/2021, Stage three: Physical works planned for summer 2021/2022.
1806	Le Roy's Bush / Little Shoal Bay - renew tracks, signage and furniture	Renewal of signage, furniture and whole track network including expansion of the narrow boardwalk ensuring the assets are fit for purpose. Renew the interpretive signage at the bottom of the track. Stage one - investigate, scope and plan the physical works in collaboration with the parks and biosecurity teams, ensuring Kauri protection is maintained - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3050).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	In progress	Green	Current status: Tendering of physical works for stage one has been completed and the contract has been awarded. Works to get underway when ground conditions allow in the Spring. Next steps: Begin construction in the Spring.

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1807	Lynn Reserve - renew playground and furniture	Investigate the provision for upgrading this play space. Investigate the provision of the seating in the reserve, scope renewing the existing seats and present the board with recommendations for seating installations. Current status - stage one - investigate, scope and provide cost estimates to be presented to the board for their input and approval. Stage two - design and plan the approved works. Stage three - deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Review the project brief and clarify the scope. Next steps: Identify options and plan delivery.
1808	Manuka Reserve - renew playground and half court	Renew playground and half court. Stage one - investigate, scope and plan the physical works - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2773).	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Green	Current status: The concept design has been approved. The developed design of the play space is complete, with the exception of the pataka structure, which is under way. Heritage New Zealand Authority application is under way. Next steps: Consenting and equipment tendering. Construction is planned to start in May 2019.
1809	Marlborough Park - renew path, furniture, skate and playspace	Renew the pathways, skate park, furniture and play space. The local board's preference is to deliver the skate park is to be delivered before summer. The delivery timeframe is to be aligned with the gala event to ensure no disruption is caused. The renewal of the play space is to be scoped focussed on older children. Stage one - investigate, scope and plan the physical works. Current status - stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2774).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$450,000 ABS: Capex - Renewals	Completed	Green	Project completed.
1810	Marlborough Park Hall - replace roof	Roof replacement of the hall. Stage one - investigate, scope and plan the physical works - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2776).	No further decisions anticipated	CF: Project Delivery	\$135,000 ABS: Capex - Renewals	Completed	Green	Project completed.
1811	Normanton Reserve - renew basketball courts, path drainage and drinking fountain	Renew basketball courts. Renew pathway drainage to stop flooding and reduce maintenance, including the cracked pathway that runs between Normanton Reserve and Ashfield Road. The healthy waters team are to be consulted with when scoping the works. Renew the drinking fountain on site. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Engineering design drawings commenced for tendering physical works. Next steps: Complete drawings, specifications and schedule for tendering package. Thereafter complete the business case to confirm scope of works.
1812	Northcote War Memorial Hall - renew heritage facility	In conjunction with the heritage team, refurbish the heritage facility including the kitchen and downstairs area. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$30,000 ABS: Capex - Renewals	In progress	Green	Current status: Currently consulting with the asset team and Auckland Council Heritage department on project requirements. The stakeholders that need to be involved with the renewal work are being established. Next steps: Produce a business case that will explore the options.
1813	Onepoto Domain - renew pathway (H&S)	Renew the failing pathway by the duck pond at the domain to ensure it is future proofed and fit for local use. Investigate the bike track flooding zone and include the remediation in the scope of works. Design to be submitted to the local board for their review and input. Proposals for connections and/or reconfiguration of pathways to be presented to the board for their consideration. Current status - stage one - investigate, design and cost estimate the proposed works and recommended connections for the local boards approval. Stage two - detail scope and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3134).	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Amber	Delivery of physical works must be before autumnal rains. Current status: Auckland Council staff presented a series of pathway and turning circle options at the 12 September 2018 workshop, and received direction that the scope of work should concentrate efforts on the duck pond pathway connection. All other suggested improvements will be considered on an item by item basis, and will be considered for inclusion in this scope of work. Next steps: Auckland Council staff will prepare the construction documents and engineer's cost estimate for the duck pond pathway connection. This information will be presented to the local board through a business report, with the additional design options as secondary choices.
1814	Onepoto Domain - renew sports field	Renew sports fields with consideration to the pathway network at the domain, which may include a future cycle path. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$31,000 ABS: Capex - Renewals	Approved	Green	Current status: A draft concept was received as part of the sports field renewal and installation of senior baseball diamond. The feasibility of installing a senior baseball diamond is being worked through with council planners. The site has an 'outstanding natural feature' overlay, which provides a constraint on the senior baseball diamond proposal. Next steps: Once greater clarity is received from the council planner and a concept has been finalized, engagement with all sport users and the local board will occur.

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1815	Onewa Domain - renew park assets	Renew fence, rubbish bin, sign, car park, retaining wall, amenity lights and roading. Renew sports field lighting on fields 2 and 3. Bollards are to be replaced as a matter of urgency as a health and safety measure. Current status - stage one - investigate, design and cost estimate the proposed works for the board to review and provide input. Stage two - detail scope and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2779).	No further decisions anticipated	CF: Project Delivery	\$300,000 ABS: Capex - Renewals	In progress	Amber	Resource Consent required for removing silt from Smiths Bush storm water outfall and open drain. The local board requested an amendment to the scope of works to include lighting of the car parks. Additional design services are required, along with extra funding. Current status: A resource consent application for the Smiths Bush drainage works has been lodged. Consultation with sports clubs on the amended car park layout plans, and the amended construction timetable, is in progress and to be taken to the local board workshop on 10 October 2018. Next steps: Minor amendments to be made to the detailed drawings from consultation feedback and then prepare the tender package. Proposed amended construction timetable to minimise disruption to the main stakeholders, being netball, cricket, athletics and rugby: Financial year 2018/2019 - car park No. 3 (netball) 14 January - 29 March 2019; car park No. 2 (cricket/athletics) 1 April - 14 June 2018. Financial year 2019/2020 - car park No. 1 (rugby) 8 July - 16 August 2019.
1816	Onewa Domain - renew sports field lighting on fields 2 and 3.	Renew sports field lighting on fields 2 and 3. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	Approved	Green	Current status: Working closely with the operations and maintenance team to understand the historic work that has been completed on the lights. Next steps: Once the historic work is confirmed, this will provide good direction as to what work needs to be undertaken. Advice should be available by the end of October 2018.
1817	Onewa Domain - renew sports fields 4 and 5.	Renew sports fields 4 and 5. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	Approved	Green	Current status: Working closely with the operations and maintenance team to understand the nature of fields four and five. Next steps: Once direction is confirmed, this will provide good direction as to what work needs to be undertaken, and for preparing scoping documents.
1818	Pemberton Reserve - renew play module removed due to health and safety issue	Replace play module that was removed due to health and safety concerns. This module is the large climbing frame with nets, rock wall and ladders. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2786).	No further decisions anticipated	CF: Investigation and Design	\$45,000 ABS: Capex - Renewals	In progress	Green	Current status: Detail design, specification and compiling a pricing schedule is currently underway. Next steps: Once the design and layout is done, pricing will need to be obtained from the play space contractor, as well as the play equipment supplier. This project is planned for February/March 2019.
1819	Portsea Reserve - renew play space and furniture	Renew play space and furniture. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Review the project brief and clarify the scope. Next steps: Identify the options and plan the delivery.
1820	Rangatira Reserve - renew park assets	Overview - Renew the following assets at the reserve: Pathway, bridge, retaining wall, signage as per the consent conditions and the track by the school which has collapsed and requires future proofing. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2780).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$250,000 ABS: Capex - Renewals	In progress	Amber	The impact of Kauri Dieback is being assessed, which will determine the timing of when this project will be delivered. The project team is working with Bio Security on the issue. Current status: An assessment of the priorities for which sections are to be renewed have been confirmed through the local board. Design work for the renewal of the path on the slip area near Kauri Park School is being investigated. Next steps: Confirm the funding. Complete the design on the slip area.
1821	Rewi Alley Reserve - renew pathways, boardwalk and pedestrian bridge	Renew the pathways, including the new path to the toilet block, renew the boardwalk and pedestrian bridge. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2782).	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: A procurement plan has been approved. A tender price for detailed design work has been requested. Next steps: Evaluate the tenders and award the tender to the preferred consultant to carry out the detailed design work.
1822	Shepherds Park - renew entrance signage and fencing	Renew entrance signs including park map and replace fencing. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve the draft signage map	CF: Project Delivery	\$25,000 ABS: Capex - Renewals	In progress	Green	Current status: Confirm the business case for the renewal works. Next step: Commence with the signage design.
1823	Soldiers Bay - renew access way track	Renew access way track. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$12,000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the 2018/2019 financial year. An initial site visit to review project brief will be undertaken. Next steps: Understand options and scope of works, incorporating the Kauri Dieback strategy.

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1824	Sulphur Beach Reserve - renew park roading and car parks	Renew the surface of the carpark and roading at the reserve. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2767).	No further decisions anticipated	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Detailed designs have been completed for car the park renewal works. Works will involve excavations around a protected pohutukawa tree, and during the consultation to obtain Tree Asset Owner Approval (TAOA) requests were received to reconsider elements of the design around tree. These queries have been passed to the consultant to determine what the options are to protect and retain the pohutukawa. Concurrently discussions are being held around options to install passive CCTV monitoring. Options will be presented to the local board at a later date for consideration. Next steps: Finalise these design items around the pohutukawa tree and obtain the TAOA. Confirm the most opportune time to complete the physical works with the key stakeholders, and release the tender. Continue to concurrently investigate CCTV possibilities and amenity lighting.
1825	Vandeleur Reserve - renew playspace and pathways	Renew playspace and pathways. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	In progress	Green	Current status: Review the project brief and clarify the scope. Next steps: Identify the options and plan the delivery.
1826	Verran Road Reserve/ Castleton Reid/ Ridgewood Reserve track network	Renew the walkway at the reserve, ensuring this is future proofed and fit for community use. Stage one - investigate, scope and plan the physical works - complete. Current status - stage two - deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2785).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Physical works are progressing. Approximately a third of the paths are completed to date. Next steps: Continue with the physical works. Due to be complete by mid-November 2018.
1827	Birkenhead War Memorial Park - renew bleachers - Harvey Wright field	Investigate the remedial works required for the bleachers sited at the Harvey Wright field at the park. Current status - investigate options with quality surveyed cost estimates and supporting reports and present to the local board for further decision making. Stage two - scope and plan the decided physical works including obtaining of any required consents. Stage three - deliver the approved physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	Approved	Green	Current status: A preferred supplier has been identified and a pre-commencement meeting has been set-up to work through the next steps. A geotech report has been produced. Next steps: Work through the investigation and design stage with preferred supplier, and produce seating options. The communication of the options to the rugby club and the local board will be prioritised through this stage of the project.
1828	Telephone Road Reserve, Chelsea Bay - install dog gating	Install a gate at the entrance to the track at the south-western corner of the reserve to ensure dogs within the 24/7 off-leash area are secure and unable to access residents properties. Current status - stage one - investigate, design and cost estimate the works for the local board's approval. Stage two - plan and deliver physical works. Estimated completion date yet to be established. This open space improvement project has been funded by the local board's discretionary budget.	No further decisions anticipated	CF: Investigation and Design	\$10,000 LDI: Capex	In progress	Green	Current status: Investigate the site and understand the requirements. Next steps: Identify options and present these back to the local board.
1829	Jean Sampson Reserve - upgrade toddler park	Upgrade toddler playground covering combined footprint of existing playground and seating area. The design is to be developed with a similar style to the play space at Lake Town Green, Hauraki Corner. The design is to include sand play, slide mound, swings, music play, shade sail and nature play (no wood chip cushion fall as not suitable for toddlers). The basketball area is to be retained with the addition of a toddler hoop. The donated fire engine piece is also to remain in the design. Replace the bollards with a picket fence (in keeping with heritage). Add a small bike loop to the south of the playground with "traffic markings" for the kids to enjoy. Current status - stage one - investigate, design and scope the works for the local board to approve. Stage two - obtain consents and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established. This project has been funded by renewals and the local boards discretionary budget.	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$250,000 LDI: Capex	In progress	Green	Current status: Review the project brief and clarify the scope. Next steps: Identify the options and plan the delivery.
1830	Shepherds Park - Install coastal track connection to Tui Park	Installation of coastal track connection from Shepherds Park to Tui Park (Gazelle Avenue), along the coast with a possible spur to Tui Park beach, this investigation is to be undertaken in collaboration with the coastal team. Current status - stage one - develop concept design for the coastal connection track to be presented to the local board for their approval. Stage two - detailed design, obtain consents where necessary and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established.	Concept design to be approved by the local board prior to detailed design stage.	CF: Investigation and Design	\$200,000 ABS: Capex - Development	Approved	Amber	Awaiting Strategic Assessment Report from Community Services Current status: Awaiting the strategic assessment to inform the outcomes required. Next steps: Scope the options and prepare a business case.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1831	Kaipatiki - install dog agility equipment	Installation of dog agility equipment in the Kaipatiki area. Site options to be submitted to the board in collaboration with the Parks and Places Advisor, site to be approved by the local board.	Location and design to be approved by the local board	CF: Investigation and Design	\$20,000 LDI: Capex	Approved	Green	Current status: An area of Eskdale Reserve, next to Glenfield Road, has been identified as a suitable location for the installation of dog agility equipment. Community Services are completing a strategic assessment for this site. The Men's Shed have been identified as the preferred supplier to make the equipment. They are a vendor in the Auckland Council system. Next steps: Await the strategic assessment and discuss the project with the Men's Shed.
1832	Kaipatiki - develop Food Forest network	This project is to plant fruit trees within the Kaipatiki area, sites to be determined by the local board. This initiative will be planned in collaboration with the operations and parks teams to ensure we are aligning with the "pest free" strategy. Details are yet to be defined.	Sites to be approved by the local board	CF: Investigation and Design	\$10,000 LDI: Capex	Approved	Amber	Community Services to confirm Strategic Assessment Current status: Awaiting a strategic assessment from Community Services to determine the outcomes required. Next steps: Confirm the scope and options for project delivery. Plantings are best completed in winter when weather is more suitable for the trees to get established.
1997	ActivZone - replace roof over training and turret	Roof replacement over training and turret. Stage one - investigate, scope and plan works. Stage two - delivery physical works - complete. This project line is inserted as the final payment for the completed works and a continuation of the 2017/2018 programme (previous SP18 ID 2896).	No further decisions anticipated	CF: Project Delivery	\$25,000 ABS: Capex - Renewals	Completed	Green	Project completed.
1998	AF Thomas Park - replace judder bars	Replace the current failing judder bars on the western side of the car park (North Shore Even Centre side). This project has been initiated from public concern at speeding vehicles in a family area. Current status - stage one - investigate, scope and plan the works. Stage two - implement works to future proof the safety of community users at the car park. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$109,500 ABS: Capex - Renewals	Cancelled	Grey	The car park asset is part of the North Shore Events Centre lease area managed by Regional Facilities Auckland Current status: This project has been cancelled. A site meeting was held with the North Shore Events Centre management staff and consultant engineer only to discover that the car park is managed by Regional Facilities CCO as part of the events centre.
1999	Bartley Street - renew toilet	Bartley Street toilets renewal. Demolish and replace the toilet block in Jean Sampson Reserve, Northcote Point as resolved under KT/2017/129. Current status - stage one - investigate, scope and plan the physical works. Stage two - implement demolition and rebuild works to align with the provisional requirements in the local board area. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2737).	No further decisions anticipated	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Building consent for Jean Sampson Reserve new Permaloo toilet lodged. No resource consent required. Contract signed for off-site construction of prefabricated toilet building to commence. Next steps: receive building consent. Complete detailed design and prepare tender documentation for the tender package. Lodge resource consent for demolition of Bartley Street toilet building.
2000	Beach Haven Community House and Creche - refurbish kitchens	Refurbishment of kitchen, including appliances and flooring as required at the facilities. Current status - stage one - investigate, scope and plan the physical works. Stage two - delivery physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Initial site visit done with kitchen supplier and end users to determine requirements. Prepare concept designs and costs for further discussions. Next steps: Finalise and agree on the design/layout.
2001	Beach Haven Kauri Kids - renew playground fence and soft matting	Renewal of the deteriorated fence as it is swelling up in winter and falling apart in summer. Replace the soft matting in the playground. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2740).	No further decisions anticipated	CF: Project Delivery	\$40,000 ABS: Capex - Renewals	In progress	Green	Current status: Project is delayed due to wet and muddy conditions around the site. The start has been postponed until end of September 2018. Next steps: Start the project.
2002	Beach Haven Sports Centre - comprehensive renewal	Refurbish and reconfigure the facility to ensure it remains fit for purpose and more efficient to all user groups including reduced maintenance moving forward. The strategic assessment is underway and the scope of works are to align to the provisional needs identified. Scope to be approved by the board prior to detailed design commencing. Current status - stage one - investigate and scope the recommended physical works for the board to approve. Stage two - detailed design and consents obtained. Stage three - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	In progress	Amber	Understand potential future options for the use of the facility is largely based on Strategic Assessment as well as the extensive renewal work required throughout the building. Initial building reports and options analysis for the comprehensive renewal require to be completed in order to establish future use. Maintenance still needs to be carried out during investigation period. Current status: The project has been added to the work programme for the financial year 2018/2019. Review project brief and arranging site visit to understand scope and requirements. Strategic assessment underway. Next steps: Engage professional services to investigation options of renewal, scope of works and begin concept design.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
2003	Birkdale Community Hall - rebuild facility	<p>Overview: Upon receipt of the recent engineers structural investigation and reported findings, this facility is at the end of its life and requires demolishing and rebuilding, ensuring the design is fit for purpose and future proofed for community requirements. Rebuild options to be developed with high level cost estimates for the boards review and input.</p> <p>Current status - stage one - investigate and design the concept options for the rebuild to be presented to the local board and community group for further decision making.</p> <p>Stage two - detailed design of the agreed concept plan for the rebuild and scope the works required for local board input and agreement.</p> <p>Stage three - obtain consents and plan the physical works.</p> <p>Stage four - deliver the physical works stage.</p> <p>Estimated completion date yet to be established.</p> <p>This project is a continuation of the 2017/2018 programme (previous SP18 ID 2741).</p> <p>This project has been funded by renewals and the local board's discretionary fund as an increased level of service.</p>	Concept design and cost estimates are to be presented to the local board for review, input and further decision making.	CF: Investigation and Design	\$60,000 ABS: Capex - Renewals	In progress	Green	Current status: The outcome of the Birkdale Hall and Kauri Kids building assessment has been presented to local board in October. Consultants have been engaged to begin site surveys and start producing concept designs for the rebuild of this facility and Birkdale Kauri Kids. The two projects are currently being investigated as one project. Concept designs will be presented to local board in early 2019.
2004	Birkdale Kauri Kids - renew facility	<p>Interior and exterior painting, playspace, renew flooring, renew bathroom area, renew fencing, replace shade sail and renew heating and ventilation to ensure the facility is fit for purpose.</p> <p>Current status - stage one - investigate, scope and plan the physical works.</p> <p>Stage two - deliver physical works.</p> <p>Estimated completion date yet to be established.</p> <p>This project is a continuation of the 2017/2018 programme addition (previous SP18 ID 3556).</p>	No further decisions anticipated	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Scope of works is being assessed according to asset condition assessment report. Site visit with head teacher has been undertaken to seek feedback on the current issues. Full investigation of current condition has been undertaken and options of renewal or replacement are to be investigated. Next steps: Engage professional services consultants to undertake concept and preliminary design work with options for replacement.
2005	Birkenhead Pool and Leisure Centre - replace failed flooring	<p>Replace the failed flooring in the centre where the rock climbing component is, currently this area is closed to the public. Stage one - investigate, report and scope the works required for local board approval - complete. Current status - stage two - detailed design, consents obtained and plan physical works. Stage three - plan and deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme addition (previous SP18 ID 3461).</p>	No further decisions anticipated	CF: Investigation and Design	\$80,000 ABS: Capex - Renewals	In progress	Green	Current status: tenders closed on 2 October 2018, slightly later than planned due to request for tender period extension. We received five tenders. Adjudication is currently under way and we are aiming to make an appointment by mid October 2018. Building consent has been lodged on early October as well and is expected to take approximately two months due to the complexity of the project. We expect building consent to be granted beginning of December. Next steps: once we've appointed the winning tenderer we'll get them going on the timber floor repairs immediately – which will be stage 1 of the project (we are running slightly behind programme but we are still hopeful of having the floor done by mid-November). Stage 2 of the project is basically all the external and consented work – re-pitching of front roof and rebuilding of internal gutter, replacement of asbestos cladding, re-routing of underfloor storm-water and new concrete apron with the retaining wall against the Southern wall. Some prep work can commence after completion of the floor (end November/beginning December) like erecting the scaffolding and wrapping the front part of the building to be ready for the contractors to get into it in January 2019. The exterior work will have virtually no impact on the internal operation of the main rock climbing area. The exterior work will probably take approximately three months (January – March 2019).
2007	Birkenhead War Memorial Park - renew sports lighting	<p>Renew the lighting at the sportsfields, this project relates to the Harvey Wright fields.</p> <p>Current status - stage one - investigate, scope and plan the physical works in alignment with the bleacher renewal project being undertaken where possible.</p> <p>Stage two - deliver physical works.</p> <p>Estimated completion date yet to be established.</p> <p>This project is a continuation of the 2017/2018 programme (previous SP18 ID 2745).</p>	No further decisions anticipated	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: Condition assessment has been undertaken to understand the existing lighting condition and the extent of what is required to upgrade. Concept design received with options to replace like for like or upgrade the current lighting. Currently, working through the best option for the park and user. Next steps: Once the options have been finalised for the site and the rugby we will club engage with the rugby club.
2008	Chatswood Reserve - renew signs, tracks, furniture	<p>Renew the boardwalk, path, bridge, retaining wall, signage and steps at the reserve to ensure the assets remain fit for purpose and reduce maintenance. This track renewal is a priority for the local board ensuring the protection of the Kauri on site.</p> <p>Current status - stage one - investigate, scope and plan the physical works including obtaining consents if necessary.</p> <p>Stage two - deliver physical works.</p> <p>Estimated completion date yet to be established.</p> <p>This project is a continuation of the 2017/2018 programme (previous SP18 ID 2747).</p>	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Green	Current status: Consultation with the volunteers is ongoing. Next steps: Undertake arborist and ecological assessment for agreed concept design. Present concept design to local board for approval. Stage One: Physical works planned for summer 2018/2019, Stage Two: Physical works planned for summer 2019/2020, Stage Two: Physical works planned for summer 2020/2021.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
2009	Chelsea Estate Heritage Park - renew tracks	Renew the tracks throughout the park. This project is a local board priority ensuring the protection of the Kauri on site and ensuring the track is fit for purpose and future proofed. Current status - stage one - investigate, scope and plan the physical works including obtaining consents if necessary. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2947).	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Stage one will be tendered in early October for construction in the summer 2018/2019. The bridge and realignment of the track will be delivered as a separate project. Next steps: Stage one: Physical works planned for summer 2018/2019. Stage two: Physical works planned for summer 2019/2020. Stage three: Physical works planned for summer 2020/2021.
2010	Chelsea Estate Heritage Park – renew Colonial Road track and bridge	Renew the track and bridge at the Colonial Road side of the park. This track is prone to flooding and failed after the January 2018 storm event. The project will ensure the assets are future proofed and fit for community use. It is proposed the bridge is relocated and the track realigned with consideration to the current local board plans. Current status - stage one - investigate, scope and plan the physical works, obtaining consents if necessary. Stage two - deliver physical works. Estimated completion date yet to be established.	Local board to approve the scope detail prior to physical works commencing	CF: Project Delivery	\$25,000 ABS: Capex - Renewals	On Hold	Amber	Project is on hold awaiting alternative bridge design and confirmation, if a new alignment has been taken then we would look at changing the scope of this project Current status: Project is on hold. Project name and scope has changed, seeking clarification before proceeding.
2011	Elliott Avenue Reserve - renew park assets	Renew playspace with today's level of service, furniture and correct signage. Current status - investigate, scope and plan the physical works including obtaining consents if necessary. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2967), currently on hold until the priorities from the Sun smart and Playspace provision study have been established, ensuring future proofing for the local community. This project has been funded by renewals and the local board's discretionary fund.	Local board to approve scope details prior to physical works phase	CF: Project Delivery	\$90,000 ABS: Capex - Renewals	On Hold	Amber	On hold until wider study completed Current status: A concept design was presented to the local board at a March workshop. They expressed concerns about the preliminary concept for stage one. Next steps: This will be reviewed once the wider Kaipātiki play and sunsmart provision analysis has been completed by Community Services. Outcomes will be reported back to the local board once ready.
2012	Hilders Park – renew play boat	Modify and renew the existing boat to become a play item on parkland in Hilders Park / Larking's Landing. Current status - stage one - investigate, scope and plan the physical works to be reviewed by the local board for their input. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3011).	Preferred option to be agreed with local board	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Engineering design being completed for foundations required for boat to be relocated to Larking's Landing; resource consent granted Next steps: Complete foundations design and procure a preferred contractor for preparing the site for the boat to be removed from the beach as soon as possible; continue with steering group meetings as required.
2013	Lysander Crescent Reserve - improve play space and renew paths and structures	Improve play space as per the approved design presented to the local board. Renew paths and retaining wall adjacent to the basketball court. Stage one - investigate, scope and provide cost estimates to be presented to the board for their input and approval - complete. Current status - stage two - design and plan the approved works. Stage three - deliver physical works. Estimated completion date is February 2019. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3063).	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$49,000 LDI: Capex	In progress	Amber	Consent issues being raised around stormwater mitigation Current status: the Duty Commissioner has requested the specialist stormwater report be provided before making a decision on the resource consent application. Next steps: receive decision on consent. Prepare tender documentation for obtaining quotes.
2014	Monarch Park - develop toilet	Installation of a new single pan toilet facility at the Moore Street entrance (type Exeloo Jupiter Satin Single 51D) including a sealed connection to the path and drinking fountain. Wayfinding signage is to be installed at the playground to promote the new location of the public convenience. An additional sign with map is to be installed at the Moore Street entrance as part of this project delivery. The exterior design of the toilet is to be in keeping with the "Monarch Butterfly" theme of the park. Stage one - investigate, design and scope the construction. Design to be approved by the local board - complete. Current status - stage two - detailed sign design, planning and deliver physical works. Estimated completion date - June 2019. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3099).	Design to be approved by the local board	CF: Investigation and Design	\$213,745 LDI: Capex	In progress	Green	Current status: Building consent and tender documentation being prepared. Next steps: Tender for physical works and begin construction in early 2019.
2015	Tuff Crater - renew track and signage including St Peters	Renew track and signage that are in poor condition and no longer fit for purpose. The scope of works is to be reviewed by the board for their input and further decision making. Current status - stage one - investigate, scope and plan the physical works. Stage two - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3229).	Local board to approve scope details prior to physical works phase	CF: Investigation and Design	\$320,000 ABS: Capex - Renewals	In progress	Green	Current status: The cost estimate at developed design has been shown to be greater than the available budget, which requires further scoping discussion. Options that are closer to the available budget will be discussed in the November workshop and the board will be asked for direction as to the preferred outcome. A report then will be submitted, aiming for the February 2019 business meeting.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
2138	Glenfield Pool and Leisure Centre - demolish and rebuild rear fire exit	Replace old fire exit, including stairs and door. Stage one - investigate, scope and plan the physical works - complete. Current status - stage two - deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2752).	No further decisions anticipated	CF: Project Delivery	\$40,000 ABS: Capex - Renewals	Completed	Green	Project completed July 2018.
2139	Glenfield Pool and Leisure Centre - Gut and refit reception, foyer, gym floors, café and courtyard	Replace reception desk and joinery, floor coverings and finishes, wall finishes, security and controls, signage, lighting and ceiling. Renew the entry to the courtyard from the café. Current status - stage one - investigate, scope and cost estimate the physical works to be presented to the local board for their review and input. Stage two - plan and deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2753).	No further decisions anticipated	CF: Project Delivery	\$300,000 ABS: Capex - Renewals	In progress	Amber	Scope of works needs refining with Pools and Leisure as what has been requested in order to fit with centres master plan are beyond scope of renewal works and budget. Current status: The draft concept has been completed and final design is in progress. Next steps: Design to be tendered and contractor to be engaged.
2737	(OLI) Birkenhead War Memorial Park - deliver master plan	Overview - Deliver the approved master plan developed for the park. Stage One - Demolish grandstand. Demolish the grandstand at the park as a health and safety measure and to align with the park's master plan. Investigate, scope, consent, plan and deliver the works. This stage will be a collaborative approach with the sustainability to ensure minimum waste objectives are met. Stage Two - Yet to be agreed. Estimated completion date yet to be established. The redevelopment of this site is the local board's highest priority initiative. This project is a continuation of the 2016/2017 programme (previous SP18 ID 4411).	No further decisions anticipated	CF: Project Delivery	\$197,068 ABS: Capex - Renewals	Approved	Green	Current status: Contract awarded to demolition and salvage contractors. Prestart held 28 September 2018. Deconstruction of the grand stand will commence in October 2018.
Community Services: Service Strategy and Integration								
1388	Kaipatiki Open Space Management Plan	Develop a multi-park management plan (year 1 of 2) that assists the Kaipatiki Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for. \$40k will be required in 2019/20 for year 2 of this project.	10/18: Decision to notify intent to prepare open space management plan 02/19: Decision on classifying, reclassifying or revoking Reserves Act status on any local parks 04/19: Decision to notify draft open space management plan	CS: Service Strategy and Integration	\$80,000 LDI: Opex	In progress	Green	Project initiated with Kaipātiki Political Working Party and local board workshops. Classification workstream begun with review of all parcels of park land within the local board area. An update for the local board will be provided in quarter two.
1391	Birkenhead War Memorial Park Master Plan	Develop a master plan (year 2 of 2) to guide decision making for the management and future development of Birkenhead War Memorial Park. Note: the 2018/2019 budget figure shown for this activity includes \$30,000 deferral from 2017/2018.	08/18: Decision to adopt master plan following consultation	CS: Service Strategy and Integration	\$30,000 LDI: Opex	On Hold	Amber	On hold since April 2018 to enable pools, leisure and recreation assessment to be incorporated as an input. Masterplan to commence shortly. Final completion anticipated in quarter four.
1397	Investigate and provide direction on future of Glenfield Pool, Birkenhead Pool, Beachhaven sports centre and Active Zone	Investigate the need for pools and leisure facilities in North-Shore area, and provide direction on the future of Glenfield Pool, Birkenhead Pool, Beachhaven sports centre and Active Zone.	Oversight of options identified Feedback on preferred option to inform business case	CS: Service Strategy and Integration	\$0 Regional	In progress	Green	Current state analysis findings for pool, leisure and recreation provision in the Kaipātiki Local Board area were presented at the 12 September workshop. Four proposed options relating to service and asset provision are to be progressed for more detailed investigation. Timeframes will be reported to the local board in quarter two.
Infrastructure and Environmental Services								
344	Industry Pollution Prevention Programme	This programme is primarily educational and informs urban industry and business owners about the impacts their activities may be having on local waterways. The programme includes a site inspection and discussion with the business owners about potential issues around pollution as well as waste minimisation techniques and spill training. If changes are recommended, a report is sent to the business. The programme involves a GIS mapping exercise to ensure that commercial businesses understand the stormwater network connections in relation to local waterways. The area for the project has been identified, in discussion with the local board, as the Wairau Valley catchment.	No further decisions anticipated.	I&ES: Healthy Waters	\$30,000 LDI: Opex	In progress	Green	Procurement has been finalised and the contractor is due to commence the project in quarter three.
347	New Project - Small Building Sites Ambassador	Engagement of an ambassador to work with and support Council's compliance team to reduce the amount of sedimentation, run off and litter produced from small building sites entering the waterways. Targeted areas within the Kaipātiki Local Board area to be identified in collaboration with the compliance team.	No further decisions anticipated.	I&ES: Healthy Waters	\$20,000 LDI: Opex	In progress	Green	The project planning phase has been completed for this project and the contract is currently being finalised. The targeted initiatives team will assist with compliance in areas identified after the contractor has completed the education awareness programme. This project is planned to commence in quarter three.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
398	Pest Free Kaipātiki Strategy Implementation Project	This project will be delivered in collaboration with the Pest Free Kaipātiki Incorporated Society to implement the Pest Free Kaipātiki Strategy. It will involve community engagement in pest animal and plant removal and habitat and species restoration projects across the local board area by community groups with support and technical advice from council staff.	No further decisions anticipated.	I&ES: Environmental Services	\$100,000 LDI: Opex	In progress	Green	A funding agreement is currently being finalised. The budget will go towards programme and volunteer co-ordination, volunteer improvement projects, support to schools, events and promotions.
877	Kaipātiki Project Environmental Centre Operational Funding	Provide \$45,000 for: the operation of the Kaipātiki Project Environment Centre at 17 Lauderdale Rd, Birkdale and delivery of environmental volunteer programmes and educational workshops and courses. Run the annual Kaipātiki Eco Fun Day. Attract additional resource to support development of backyard biodiversity groups for Eskdale Reserve Network and halo. Provide leadership, advice and support for the Kaipātiki Restoration Network. Provide leadership, advice and support for collaboration to develop and implement the Pest Free Kaipātiki 10-year strategy and action plan. Restoration and nursery programme and volunteers, producing an estimated 20,000 plants per annum. Work with the local board to ensure 17 Lauderdale Rd is developed into a fit-for-purpose facility. Provide \$20,000 for: Stream quality monitoring and to improve environmental water quality in Kaipātiki - through supporting local initiatives, and working with community.	No further decisions anticipated.	I&ES: Environmental Services	\$65,000 LDI: Opex	In progress	Green	Staff have been in discussion with Kaipātiki Project. A funding agreement for both the stream quality monitoring project and the operation of the environment centre and programmes is being finalised. The funding agreement will be complete by the end of October 2018.
1537	New Project - Kauri dieback strategy for Kaipātiki	While the biosecurity team in Auckland Council is the lead agency in the management of kauri dieback, meaningful management can only be achieved through a collaborative response from all stakeholders. This project will develop a focused kauri dieback strategy for the Kaipātiki Local Board's urban forest areas and will involve mana whenua with an interest in this rohe. The strategy will also be developed in consultation with the council's Local Parks team, local community and Pest Free Kaipātiki Incorporated Society.	No further decisions are anticipated.	I&ES: Environmental Services	\$10,000 LDI: Opex	In progress	Green	Staff are currently working with Pest Free Kaipātiki and the local board to develop a strategy to prevent the spread of kauri dieback in the local board area. A report on the proposed process has been submitted to the local board October 2018 business meeting and further information will be provided to the local board in November 2018.
Libraries								
1118	Provision of Library Service - Kaipātiki	Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - Birkenhead Library for 55.5 hours over 7 days per week. (\$554,115) - Glenfield Library for 55.5 hours over 7 days per week. (\$559,100) - Northcote Library for 53 hours over 7 days per week. (\$429,817)	No further decisions anticipated	CS: Libraries & Information	\$1,543,032 ABS: Opex	In progress	Green	Visits this quarter are down 6 per cent, in line with a slight downward trend across Auckland Libraries. Roadworks on College and Lake Roads impacted parking at Northcote Library and housing development in the area is ongoing. Book a Librarian sessions are regularly requested for basic computer skills, help with new phones, CV writing and accessing our digital collections.
1119	Additional hours to network standard - Kaipātiki	2.5 additional opening hours at Northcote Library.	No further decisions anticipated	CS: Libraries & Information	\$12,600 LDI: Opex	In progress	Green	Weekends remain popular times to visit Northcote Library and participate in events and programmes, while book borrowing is evening out across the week. With an increase in Sunday staffing Northcote Library is now offering a monthly craft session, 'Meet, Make and Munch', which are proving popular.
1120	Preschool programming - Kaipātiki	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children's early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Regular preschool programming continues at all libraries. Our partnership with in-home childcare providers - Kuddles and Aroha continues as they present and co-present Rhymetime sessions at Glenfield Library and Whanau Marama continue to run parenting courses.
1121	Children and Youth engagement - Kaipātiki	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whanau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0ABS: Opex	In progress	Green	A targeted co-design project with Onepoto Primary School has led to an afterschool programme at Northcote Library which is not only benefitting local children by helping them improve their reading but has also led to a radical improvement in behaviour in the library. A strong connection has been built with Onepoto to achieve this and the team are looking forward to working with the new principal. The July school holidays were a big success (at Northcote Library 100 more people on average visited each day compared to the April school holidays), featuring an interactive play by Pearangi Creative Arts that was performed at each library over one day. MakerLab and Minecraft sessions are popular at Birkenhead Library and a Saturday chess league at Glenfield Library has children and adults playing together. Outreach to local schools is growing in partnership with Auckland Libraries new mobile service. Roadshows were delivered and visits made to Northcote Intermediate, Manuka Primary, Glenfield Primary and Onepoto School, and the Birkenhead Library team joined in for Birkenhead Primary's annual book parade. Planning for the summer reading programme is underway.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1122	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Kaipātiki	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	The libraries continue to partner with the Kaipātiki Community Facilities Trust and Panuku to deliver great programming, offering opportunities for connection and skill building. Boomerang Bag sewing bees are popular events as are open garden classrooms at Northcote Library's community garden. Birkenhead's recently launched Korean Bookchat is growing in numbers and new monthly craft sessions at Northcote Library are providing welcome opportunities to connect and learn something new. The Snow Day at Northcote was a fun event for local whānau. Local talent is showcased on Birkenhead Library's new art wall, which has recently held exhibitions of photopgraphs from the NZ Architecture Festival and the local Birkenhead photography competition.
1123	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Kaipātiki	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. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	This year's Te Wiki o Te Reo Māori was the most successful yet across New Zealand and the Kaipātiki libraries were no exception. Customers embraced the spirit of championing Te Reo Māori and events in te reo and incorporating aspects of Māori culture, such as weaving, at all libraries were well attended, indicating a great interest in regular programming with a te reo Māori component. Matariki also provided opportunities to share Te Ao Māori with our communities, Tamati Ihaka presented four educational sessions on Matariki at Glenfield Library. The Māori collection is being relabelled at Northcote Library, improving its appearance and accessibility. All libraries include a 'Kōrero corner', a space where speaking and practising Te Reo is encouraged and welcome, or signage acknowledging speaking Te Reo is welcome throughout the whole library. We are proud of our commitment to growing usage of and normalising Te Reo Māori across the Kaipātiki Libraries
1124	Learning and Literacy programming and digital literacy support - Kaipātiki	Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	We have been building our relationship with local rest homes by reading to a group at Orchards once a week and facilitating the delivery of books to housebound individuals using volunteers. At Glenfield Library a bi-lingual, English/Korean suicide prevention group called ReconnectNZ ran two workshops that attracted 80 people. Glenfield Library did an outreach activity with Auckland Literacy North ESOL students to promote library membership and showcase our ESOL resources, and Northcote Library has partnered with Aspire2 International to bring free English classes to the community.
Local Economic Development: ATEED								
651	Young Enterprise Scheme (KT)	The Auckland Chamber of Commerce, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. 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 Kick Start Days in February 2019. The Kick Start 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 2019 year, what YES is all about, and what is in store for them.	No further decisions anticipated.	ATEED: Local Economic Growth	\$1,000 LDI: Opex	Approved	Green	The Young Enterprise Scheme is being delivered by the Auckland Chamber of Commerce. A request for the funding has not yet been received in order to facilitate the payment on behalf of the local board. This is expected to happen during the second quarter.
Parks, Sport and Recreation								
428	KT: Naturalisation of Parks Service Assessment	Complete service assessment to trial "naturalisation of parks opportunities" (i.e. edible gardens and food forests, pollinated pathways, natural meadows).	Workshop in Q1 to discuss potential sites with the Local Board.	CS: PSR: Park Services	\$5,000 LDI: Opex	In progress	Green	A high level ecological option assessment of reserves has been completed which identifies where potential trial(s) may be implemented. A work shop with the local board took place on 12 Sept 2018 and guidance was provided by elected members on progressing this item, with a focus on assessing: Fruit trees located next to playspaces Natural meadows in locations where standard maintenance is problematic. Pollenated pathways (enhancing existing ecological corridors). Edible gardens (suitable locations for communities).
477	KT: Specific implementation plan for Auckland's Urban Forest (Ngahere) Strategy	Develop a local board specific programme which will identify, increase and protect Auckland's Urban Forest (Ngahere). Information sessions were held with local boards on the Urban Forest Strategy in August 2017. This is a three year project: Year one 'knowing' phase: complete spatial mapping of the existing tree canopy cover on public and private land in the local board area. Determine the extent, type and age of urban Ngahere. Develop options and identify any funding required for programmes in years two and three: Year two 'growing' phase: Find space for planting new trees using partnerships, including community groups, schools and the Million Trees Program. Year three 'protecting' phase: direct and indirect methods for the community to nominate and protect trees.	Q2/3 briefing on progress at a local board workshop. Confirm deliverables and to make sure the work is aligning to the boards initial feedback on the local board area Ngahere Knowing programme.	CS: PSR: Park Services	\$15,000 LDI: Opex	In progress	Green	Local board workshop took place in September to discuss the programme and seek feedback. Background analysis of the Light Detection and Ranging (LIDAR) mapping is underway to determine early indicators on the extent and condition of the local board area tree cover.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/ Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
523	KT: Ecological Volunteers and Environmental Programme FY19	Programme of activity supporting volunteer groups (existing and new) to carryout ecological restoration and environmental programmes in local parks including: •Community planting events; •Plant and animal pest eradication; •Litter and green waste removal; •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures	No further decisions anticipated	CS: PSR: Park Services	\$80,702 LDI: Opex	In progress	Green	It has been a busy quarter for the ecological volunteers in the Kaipātiki area with over 1,300 volunteer hours recorded . A number of school and community planting days have taken place across the local board area with a total of 3,693 plants planted on community parks in Kaipātiki. Kauri Die Back preventative measures have included the temporary/partial closure of a number of reserves where volunteers are historically active. Training days have been provided for volunteers (via Pest Free Kaipatiki) to provide certified hygiene training for volunteers working in areas with Kauri.
577	KT: Māori Naming of Reserves and Facilities Phase Two	Identifying opportunities for park and facility naming/renaming and engaging with Mana Whenua to develop Māori names and enhance Auckland's Māori identity and Māori heritage	Update the Local board in Q2.	CS: PSR: Park Services	\$23,000 LDI: Opex	In progress	Green	Parks specialists and the Chair have reviewed a draft parks list for further discussion and consideration with the local board. A local board workshop is scheduled in Q2 to provide elected members with an opportunity to input prior to the development of a formal report for consideration.
607	Glenfield Pool and Leisure Centre and ActivZone Operations	Operate in a safe and sustainable manner: Glenfield Pool & Leisure Centre; ActivZone; Deliver a variety of accessible programmes and services that get the local community active. 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.	No further decisions anticipated. Active Rec are presenting the Game Plan to the local board on 5 December.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Priority goals for the quarter include improvements to maintenance and cleanliness across the full facility, health and safety and the right team behaviours. Glenfield has achieved the Quarter 1 measures for all of these goals and also increased customer satisfaction scores (measured by our NPS surveys) The sauna and steam room closure has resulted in an increase in member cancellation and suspensions this quarter. Glenfield ran activation programmes for members in the gym and group fitness to highlight the effectiveness of 30 minute workouts. Staff have introduced new welcome packs that include coupons to encourage new members to try a range of centre services. Signage has been updated to create a more logical way for people to find information centre services. The centre had a full facility maintenance shut down in early September. The new sauna and steam room are expected to re-open on the 26 October 2018.
650	Birkenhead Pool and Leisure Centre and Beachaven Leisure Centre Operations	Operate in a safe and sustainable manner: Birkenhead Pool & Leisure Centre; Beachaven Leisure Centre. Deliver a variety of accessible programmes and services that get the local community active. Services include: Fitness; group fitness; learn to swim; early childhood education; aquatic and recreation services. Core programmes that reflect the needs of the local community. Kauri Kids (Birkdale and Beachaven).	No further decisions anticipated. Active Rec are presenting the Game Plan to the local board on 5 December.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Amber	The main rock wall is still closed for repair and due to open in mid November. The centre has experienced a challenging first quarter to the year. Centre visits are down 43%, due to a two week full aquatics shut down and the ongoing rock wall closure. The internal building repairs are scheduled to finish in November and staff are developing promotions to support the rock wall re-opening. Soon after the maintenance shutdown, the main pool was then closed for 6 days in September due to a cracked heating pipe. The swim school students were accommodated at other centres for the last 3 weeks of the term. Lessons will resume in the Birkenhead learner pool in the new term. Fitness memberships have grown slightly and the July school holiday programme ran at 78% capacity.
2845	Fernglen Reserve: Prepare a development plan	This is a deferral activity from FY17/18 \$20,000 Complete review of draft development plan in consultation with Fernglen Management Committee and Local Board to ensure it meets agreed service outcomes.	No further decisions anticipated.	CS: PSR: Park Services	\$20,000 LDI: Opex	Approved	Green	Item deferred from 2017/18. No further progress in Q1.
Plans and Places								
1431	The Sunnynook Plan - Totara Vale component	Reviewing, completing and adopting the final plan for Sunnynook, Totara Vale and Forrest Hill areas, following engagement on the draft plan.		CPO: Plans and Places	\$0 Regional	In progress	Green	Sunnynook Plan approved by the Board 19 September 2018 for publication

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
CF: Community Leases										
1327	Mayfield Centre, 5 Mayfield Road, Glenfield : Lease to North Shore Womens Centre.	New building lease to North Shore Womens Centre	CF: Community Leases	1/08/2016	1 x 1 year	31/07/2018	\$1.00	In progress	Green	The new lease application has been received from the existing group. A memo will be presented to the local board in quarter two, in relation to the requirement for the calling of expressions of interest, if deemed appropriate by the board.
1328	5 Mayfield Road, Glenfield, Mayfield Centre (1 Mayfield Road): Lease to SeniorNet Glenfield Incorporated.	Renew building lease for one year from 01 March 2018 to SeniorNet Glenfield Incorporated	CF: Community Leases	1/03/2017	1 x 1 year	28/02/2019	\$1.00	In progress	Green	The lease renewal application by the group has been received. Assessment and site visits are planned for quarter three.
1329	5 Mayfield Road, Glenfield, Mayfield Centre: Lease to Shakti Community Council Incorporated.	Renew building lease for one year from 1 May 2018 to Shakti Community Council Incorporated	CF: Community Leases	1/05/2017	1 x 1 year	30/04/2019	\$1.00	In progress	Green	Staff have received the lease renewal application from the group. Site visit to be completed in quarter two
2490	Jessie Tonar Reserve, 20 Kaka Street, Northcote: Lease to New Zealand Ki Society Incorporated	New ground and building lease for New Zealand Ki Society. Lease expired 30 November 2017. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/12/2007	Nil	30/11/2017	\$1.00	On Hold	Amber	The land occupied by the New Zealand Ki Society is part of a wider rejuvenation project. The new lease to the group will be progressed once the full impact of the project has been assessed. Staff have attended initial meetings with Panuku concerning the rejuvenation of the reserve. The group's application for a new lease is in abeyance until further information becomes available on the project. This is part of the bigger Greenways project.
2491	152 Queen Street, Northcote: Lease to Northcote Point Community Creche Incorporated	New ground and building lease for Northcote Point Community Creche. Lease expired 30 April 2018. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/05/2008	Nil	30/04/2018	\$1.00	In progress	Green	Staff have received the new lease application from the group and completed the site visit. Expression of interest options and land classification will be workshopped with the local board in quarter two.
2492	37 Totaravale Dr, Sunnynook: Lease to North Shore Playcentre (Totaravale)	New building lease for North Shore Playcentre (Totaravale). Lease expired 31 March 2018. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2008	Nil	31/03/2018	\$1.00	In progress	Green	Staff have received the new lease application from the group. The site visit will be completed in quarter two.
2494	Rawene Road, Birkenhead: Lease to Royal New Zealand Plunket (Birkenhead)	New building and ground lease (multi premises lease) for Royal New Zealand Plunket (Birkenhead). No existing lease. Deferred from the 2017/2018 work programme.	CF: Community Leases					Approved	Green	There is currently no lease in place. The group will be invited to submit their application for a lease in quarter two.
2495	6 Drome View Place, Beach Haven: Lease to Royal New Zealand Plunket (Beach Haven)	New ground lease (multi premises lease) for Royal New Zealand Plunket (Beach Haven). Lease expired 30 April 2013. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/05/2003	Nil	30/04/2013	\$1.00	Approved	Green	The group's lease is currently holding over on a month-by-month basis. The group will be invited to submit their application for a new lease in quarter two.
2496	McFetridge Park, 13A Chartwell Avenue, Glenfield: Lease to Marlborough Recreation Trust (Mc Fetridge Park)	Renew ground lease for Marlborough Recreational Trust. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/12/2016	Nil	30/11/2026	\$1.00	In progress	Green	Staff have received the lease renewal application and completed a site visit. A report regarding the lease renewal will be presented to the local board during quarter two.
2497	McFetridge Park, 13A Chartwell Avenue, Glenfield: Lease to Marlborough Recreation Trust (Marlborough Park)	Renew ground lease for Marlborough Recreational Trust. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/12/2016	Nil	30/11/2026	\$1.00	In progress	Green	Staff have received the lease renewal application and completed a site visit. A report regarding the lease renewal will be presented to the local board during quarter two.
2498	Eskdale Reserve: Lease to Chelsea Pony Club	New building and ground lease for Chelsea Pony Club. No existing lease. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$1.00	Approved	Green	A new lease application form will be sent to the group in quarter two.
2499	Ross Reserve: Lease to Glenfield Bowling Club Incorporated	New ground lease for Glenfield Bowling Club Incorporated. Lease expired 31 August 2016. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/09/2006	Nil	31/08/2016	\$1.00	In progress	Green	Staff have completed iwi engagement and public notification for the new lease and no submissions were received. A report considering the new lease will be presented to the local board during quarter two.
2500	Birkenhead War Memorial Park, 48 Mahara Avenue, Birkenhead: Lease to Birkenhead City Cricket and Sports Club Incorporated	New ground lease for Birkenhead City Cricket & Sports Club Incorporated. Lease expired 31 December 2016. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/12/2007	Nil	31/12/2017	\$1.00	On Hold	Amber	Birkenhead War Memorial Hall is part of the overall plan to renovate the entire park and the new lease application will be progressed when the full impact of the project has been assessed. Staff have received the new lease application. The groups application is in abeyance until a comprehensive plan for the Birkenhead War Memorial Hall has been finalised.

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
2502	Fernglen Reserve, 36 Kauri Road, Birkenhead: Lease to Fernglen Native Plant Garden Educational Charitable Trust	New ground lease for Fernglen Native Plant Garden Educational Charitable Trust. Lease expired 31 August 2016. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/09/2006	Nil	31/08/2016	\$1.00	In progress	Green	The proposed new lease was workshopped with the local board on 22nd August during which queries were raised. The board's concerns are being investigated and this item will be workshopped with the local board again during quarter two.
2503	Akoranga Reserve, 5A Akoranga Drive: Lease to North Harbour Table Tennis Charitable Trust	Renew ground lease for 11 years commencing 12 December 2017 for North Harbour Table Tennis Charitable Trust. Deferred from the 2017/2018 work programme.	CF: Community Leases	12/01/1995	1 x 11 years	12/01/2028	\$1.00	In progress	Green	The lease renewal application was workshopped with the local board on 22nd August. A report considering the renewal will be presented to the local board during quarter two.
2505	Akoranga Reserve, 5A Akoranga Drive: Lease to North Harbour Table Tennis Charitable Trust - Airspace License	Renew license for use of airspace for 11 years commencing 12 December 2017 for North Harbour Table Tennis Charitable Trust. Deferred from the 2017/2018 work programme.	CF: Community Leases	12/01/1995	1 x 11 years	12/01/2028	\$1.00	In progress	Green	The lease renewal application was workshopped with the local board on 22nd August. A report considering the renewal will be presented to the local board during quarter two.
2506	Sheperds Park, 31-35 Cresta Avenue, Beach Haven: Lease to Beach Haven Bowling Club Incorporated	Renew ground lease for 11 years commencing 1 May 2018 for Beach Haven Bowling Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/05/2018	Nil	30/04/2029	\$1.00	On Hold	Amber	The lease renewal to Beach Haven Bowling Club is on hold pending the board's direction on the proposed marae site on Shepherds Park. The lease renewal is placed in abeyance whilst the local board considers its position on the proposed marae site for Shepherds Park.
2507	Sheperds Park, Melba Street, Beach Haven: Lease to Birkenhead United Association Football and Sports Club Incorporated	Renew ground lease for 33 years commencing 1 May 2018 for Birkenhead United Association Football and Sports Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases		1 x 33 years	1/05/2051	\$10.00	In progress	Green	A report considering the lease renewal is being approved and will be presented to the local board in quarter two.
2508	Fairway Lodge, 2 Argus Place, Sunnybrae: Lease to Order of St John Northern Regional Trust Board	Renew ground lease for 11 years commencing 30 November 2017 for Order of St John Northern Regional Trust Board. Deferred from the 2017/2018 work programme.	CF: Community Leases	30/11/2017	2 x 11 years	29/11/2028	\$0.00	In progress	Green	A report considering the renewal of lease will be presented to the local board during quarter two.
2510	44 Northcote Road, Northcote: Lease to Takapuna Rugby League Football Club Incorporated	Renew building and ground lease for 33 years commencing 28/02/2008 for Takapuna Rugby League Football Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/03/1975	1 x 33 years	28/02/2041		In progress	Green	Deed of renewal has been sent to the club for execution.
2511	Little Shoal Bay, 20R Council Terrac, Northcote: Lease to Little Shoal Bay Boatowners Association	New ground and building license to occupy to Little Shoal Bay Boatowners Association. License expired 30 April 2012. Deferred from the 2017/2018 work programme.	CF: Community Leases			30/04/2012	\$1.00	In progress	Green	Staff have been communicating with the group in respect to its occupation arrangement and anticipate finalising the group's application in the next quarter, with the intention of reporting this to the board at the end of quarter three, alternatively, at the beginning of quarter four.