

## 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
<b>Arts, Community and Events</b>								
38	Local Events Programme – Maungakiekie and Tamaki (Externally Delivered Events)	- Glow in the Park \$10,000 (Maungarei Community Trust) - Oranga Community Event \$5,000 (Oranga Community Centre) - Riverside Community Event \$5,000 (Riverside Community Centre) - Onehunga Festival \$25,000 (Onehunga Festival Committee) - Matariki Light Trail \$30,000 (Glen Innes Business Association) - Panmure Family Fun Day \$15,000 (Panmure Business Association)	Confirm events and funding amounts.	CS: ACE: Events	\$90000 LDI: Opex	In progress	Green	Grant recipients have been advised that they have received funding. Next step is to have them apply for their grants online and draw up the funding agreements.
40	Local Events Programme – Onehunga Christmas Lights Event (Internally Delivered Event)	Deliver a Christmas Carols event ending with the lighting of the tree at Jellicoe Park.	Confirm plan and expenditure budget.  (Note: There is \$15,000.00 in Community Facilities who will be doing the installation of the lights – the funding for this Local Event Programme is \$30,000.00 shared between two departments.)	CS: ACE: Events	\$30000 LDI: Opex	In progress	Green	CF to confirm their involvement.  Event date confirmed for 30 November 2018 at Jellicoe Park, Onehunga with permit application submitted. Programming is led by the community and will focus on engaging local participation, activities and food stalls to compliment. Lighting of the Christmas tree will take place at the end of the event.
42	Citizenship Ceremonies - Maungakiekie-Tamaki	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated	CS: ACE: Events	\$24088 ABS: Opex	In progress	Green	The Civic Events team delivered four citizenship ceremonies on three separate occasions during Q1 with 317 people from the local board area becoming new citizens.
44	Local Civic Events - Maungakiekie-Tamaki	Deliver and/or support civic events within the local board area	The following decisions are required: Confirmation of programmes and activities that are to be supported by this line.	CS: ACE: Events	\$9000 LDI: Opex	In progress	Green	Sir Woolf Fisher Park was opened on 7 July 2018 with 100 people attending. Free food and sport activities were offered to the public.
46	Local Events Programme - Maungakiekie-Tamaki (Movies in Parks)	Programme and deliver two Regional Movies in Parks series events.	1. Approve budget increase of \$1,500 per movie covering increased expected operational costs. Provision has been made for sponsorship at 2017/2018 levels. 2. Choose delivery package from options available. This includes pre-movie entertainment. 3. Consider partnering opportunity with Tamaki Regeneration to expand Pt England event to be signature and largest event of the series.	CS: ACE: Events	\$27000 LDI: Opex	In progress	Green	Programming and delivery planning for two Regional Movies in Parks series events are underway.  Venue 1: Fergusson Domain Date: 23 February 2019 Movie: Jurassic World  Venue 2: Pt England Date: 18 April 2019 Movie: Ferdinand  Pre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community.
80	Dunkirk Road Activity Centre, Funding Agreement	A three year term agreement with Dunkirk Road Activity Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Dunkirk Activity Centre for the years 2018-2021, commencing 1 July 2018 and terminating on 30 June 2021. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	The local board has an oversight and monitoring role. Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$49249 ABS: Opex	In progress	Green	During Q1, the 2018/2019 financial year Funding agreement was signed and paid. Planning for the Regional Hui has started and this is scheduled for 5 December.
81	Dunkirk Road Activity Centre - Three year Licence	A three year term with Dunkirk Road Activity Centre Incorporated for operation of the Dunkirk Road Activity Centre: Mt Wellington War Memorial Reserve, 14-50 Dunkirk Road, Mt Wellington, being) Pt Lot 286 DP 39428 for the years 2018-2021, commencing 1 July 2018 and terminating 30 June 2021.  i) Rent- \$1.00 plus GST per term if requested ii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012. iii) Licenced area to be approved by Community Leasing Team.	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	Licence to Occupy and Manage was executed a quarter earlier than anticipated.

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667	Riverside Community Centre transition to Community-Led	Continue to develop and support the transition of Riverside Community Centre to community led, through ongoing partnership with the Panamasian Community Group.		CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	Capacity and capability building has commenced with the Panamasians this quarter. A team of council staff alongside Good Seeds Trust is working to advise, guide and deliver opportunities to increase capacity and capability with the Panamasians. A plan of action has been advanced ensuring actions are in place and all parties are clear of their role and contribution to ensure development of the Panamasians progresses.
668	Riverside Community Centre Programme Delivery	To strengthen existing community relationships and initiate programme activations from the Riverside Co-design Project to increase community engagement and participation. Scope potential partners to deliver programming.		CS: ACE: Community Places	\$22000 LDI: Opex	In progress	Green	Council staff are actively engaged with the Panamasian Community Group to build governance capacity. Goodseed Trust and Council staff are supporting operational development and the activation initiatives of the Panamasians.
695	Onehunga Community Centre programme delivery	Plan, develop, deliver and evaluate a programme of activities in Onehunga (\$72,604) that - aligns to the outcome area "Maungakiekie Tamaki is an active and engaged community" with a strong focus on delivering for young people, promoting the wellbeing and safety of our communities and celebrating diversity. - ensures community participation - enables more residents to feel connected to their community spaces allwos participants to learn, grow and come together to have fun. -		CS: ACE: Community Places	\$72604 ABS: Opex	In progress	Green	In Q1, activities have been delivered within the Young People, Wellbeing and Diversity programme streams. The Onehunga Community Expo was a highlight, with more than 24 community and service providers coming together at the expo. More young people and diversity based activities will be developed in Q2.
747	Venue Hire Service Delivery - MT	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 81 per cent of hirers would recommend the venues they have visited. Participant numbers have increased by 8 per cent compared to the same period last year. Booking hours have decreased 1 per cent compared to the same period last year. The top three activity types during quarter one are meetings, special interest and religious activity. A focus for staff in quarter two will be promoting our network through Google and Facebook channels.
960	Local community grants.	Contestable grant funding to support local community groups. This will be administered through three rounds.	local board to allocate funding to community groups and agree dates for funding rounds	CS: ACE: Community Empowerment	\$120000 LDI: Opex	In progress	Green	The local board has completed Local Grants Round One, allocating a total of \$58,748. This leaves a total of \$61,252 for the remaining two grant rounds.

## Work Programme 2018/2019 Q1 Report

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961	Apply the empowered communities approach – connecting communities (MT)	<p>Broker strategic collaborative relationships and resources within the community.</p> <p>This includes five key activity areas:</p> <ol style="list-style-type: none"> <li>Engaging communities: <ul style="list-style-type: none"> <li>reaching out to less accessible and diverse groups - focussing on capacity building and inclusion</li> <li>supporting existing community groups and relationships.</li> </ul> </li> <li>Strengthen community-led placemaking and planning initiatives - empowering communities to: <ul style="list-style-type: none"> <li>provide input into placemaking initiatives</li> <li>influence decision-making on place-based planning and implementation.</li> </ul> </li> </ol> <p>This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations.</p> <ol style="list-style-type: none"> <li>Enabling council: <ul style="list-style-type: none"> <li>supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment.</li> </ul> </li> <li>Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: <ul style="list-style-type: none"> <li>this does not replace or duplicate any stand-alone local board Maori responsiveness activities.</li> </ul> </li> <li>Reporting back - to local board members on progress in activity areas 1 - 4.</li> </ol>	No further decisions anticipated	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	<p>In Q1 the strategic broker activities included:</p> <ul style="list-style-type: none"> <li>Working together with Ngati Paoa to discuss the possibility of helping with pre-entertainment for Movies in the Park.</li> <li>Participating in the planning of the Oranga Community Open Day with Panuku, Housing New Zealand, Homes Land and Community and the Community Empowerment Unit. With the future transformation of the Oranga Community, The Oranga Collective will play an integral part well into the future. There will also be opportunities for the community to have input into the place making with the green spaces.</li> <li>The Mt Wellington Collective has been formed with the support of the local board. We have had 3 meetings with 10 organisations attending. The Collective agreed to have a Google page where each member can keep each other informed of future events.</li> <li>Attending the Dunkirk Activity Centre monthly meeting for Panmure groups. We discussed the positive affects of the meeting with Panmure community and compared how they operate with the other collectives in Maungakiekie Tamaki.</li> <li>Continuing monthly meetings with staff to discuss alignment of their work supporting more integrated work programmes.</li> </ul>
963	Ruapotaka Marae support	Support Ruapotaka Marae in progressing the marae rebuild and relocation project by working with their members, and relevant council staff and stakeholders to identify needs; and provide capability building/professional advice/liaison services as required (e.g. liaison coordinator, funding advisor).	No further decisions anticipated.	CS: ACE: Community Empowerment	\$30000 LDI: Opex	In progress	Green	During Q1, the key role for CEU in the Ruapotaka Marae Redevelopment Project was to facilitate discussions between marae representatives and other council staff about the marae's application for Land Owner Approval (LOA), marae's expectations and council's requirements, ensuring council is responsive to the marae's aspirations and respectful of tikanga. In July 2018, Ruapotaka Marae applied for LOA for the area they intend to lease. Ruapotaka Marae representatives expressed interest in participating in the design of the wetland planned for Maybury Reserve. On 10 September 2018, staff met with a cross-council team to discuss opportunities for the marae's involvement in the design of the wetland and the integration of both the wetland and new marae buildings designs.
966	Youth Connections (MKT)	<p>Youth Connections will provide:</p> <ul style="list-style-type: none"> <li>Quality advice and expertise on youth employment. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market.</li> </ul> <p>Note: the 2018/2019 budget figure shown for this activity includes the \$50,000 originally approved plus \$5,800 deferral from 2017/2018.</p> <ul style="list-style-type: none"> <li>Local opportunities to improve social and economic development outcomes. Aiming for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways</li> <li>An extensive network of stakeholders in the youth employment space throughout the council family and the business community</li> <li>Tools to build an enabling environment for young job seekers and youth-friendly employers.</li> </ul>	Local board to approve Youth Connections youth employment initiatives to be delivered by The Southern Initiative from 1 November 2018.	CS: ACE: Community Empowerment	\$55800 LDI: Opex;#External funding	In progress	Green	Of the 15 young people Synergy Trust supported between April and July 2018, three have secured permanent employment and four are training and delivering in Youth Advocate roles. Eight are seeking further employment and education opportunities. In September 2018, Synergy Trust began working with a further nine young people from Onehunga and will begin to build youth numbers in Oranga in Q2. DINE Academy trained six young people in Q1. Sixteen young people have been trained from April 2018. Six, of the 16, have secured casual employment, one of which was previously not in employment, education or training. Fifteen of the 16 trained have entered or remained in education or training. Staff updated the local board at a recent workshop to on the upcoming Youth Connections programme transition from the Community Empowerment Unit to The Southern Initiative. Staff are working towards transitioning the programme to TSI as of 1 November 2018.

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1006	Strategic Partnerships	Broker strategic partnerships and leverage investment that will deliver projects and programmes that achieve local board plan outcomes:• Maungakiekie-Tamaki is an active and engaged community• Maungakiekie-Tamaki is a community that cares about its environment• Maungakiekie-Tamaki is the place to be• Maungakiekie-Tamaki has quality infrastructure to match growth.Components:Strategic Partnership Broker (\$75k)Support business associations for events (\$45k)Strategic Partnership Funding (\$285k)Operationalisation: Brief for Strategic Partnership BrokerObjective: Use the Board's discretionary budget (\$330k) to broker partnerships and leverage investment that will deliver projects and programmes that achieve local board plan outcomes. Outcomes: 1. Maungakiekie-Tāmaki is an active and engaged community• Putting people first• Active participation• Creating opportunities for our young people• A safer community 2. Maungakiekie-Tāmaki is a community that cares about its environment• Environmental leadership• Clean water and beautiful waterways• Heading towards zero waste 3. Maungakiekie-Tāmaki is the place to be• A thriving local economy• Quality urban environment• Destination areas: Onehunga, Panmure, Glen Innes, Sylvia Park and Mt Wellington 4. Maungakiekie-Tāmaki has quality infrastructure to match growth• Safe and improved community facilities• Good-quality open spaces• Better connections and transport infrastructure• Keeping up with growth and developmentNote: the 2018/2019 budget figure shown for this activity includes the \$405,000 originally approved plus \$102,000 deferral from 2017/2018.	Report to be presented to the board during Q2 of FY 2018/2019 to seek approval for the project delivery plan for FY 2018/2019. The delivery plan will provide clear guidance on planned activities and timescales for delivery.	CS: ACE: Advisory	\$507000 LDI: Opex	In progress	Amber	Staff expected to have the Strategic Partnerships Broker in place in Q1. The procurement process which is currently underway took longer than anticipated but is expected to be completed early in Q2.Strategic Partnerships Broker:On 7 August 2018, staff workshopped the purpose, outcomes, milestones and KPIs of the Strategic Partnerships Broker role with the local board, and are currently evaluating organisations and individuals to determine which ones are best placed to deliver the desired outcomes. Brokering services will be in place and staff will workshop the programme of activity for the 2018/2019 financial year with the local board in Q2. Business Associations:The funding agreements with the Onehunga, Panmure and Glen Innes business associations have been processed. The Onehunga and Glen Innes business associations provided a programme of activity the funds will help support.Youth Initiatives Staff, local organisations and government agencies working in Maungakiekie have mapped the resources available, current initiatives and needs and discussed quick wins and long-term ideas. In the Tāmaki subdivision, staff met with representatives of Flipping East to discuss local board expectations, Flipping East's aspirations, opportunities and how their work aligns with the Tāmaki Youth Wellbeing Strategy. Options for delivery of this work programme item will be workshopped with the local board in Q2.Staff will present on the distribution of 2018/2019 financial year community safety funds at a workshop in early Q2.
1008	Operational Expenditure - Te Oro (Council Facility)	Operate Te Oro as a music and arts centre for youth.	No further decisions anticipated	CS: ACE: Arts & Culture	\$395868 ABS: Opex	In progress	Green	During Q1, Te Oro received a total of 45,928 visitors, delivered 56 programmes with 3,892 participants, 19 of which had Maori outcomes, and staged 34 performances to 9,888 attendees.
1009	Oranga Community Centre programme delivery	Plan, develop, deliver and evaluate a programme of activities that - aligns to the outcome area, "Maungakiekie – Tamaki is an active and engaged community", with a strong focus on delivering for young people, building capacity in our communities and celebrating diversity - ensures community participation - enables more residents to feel connected to their community spaces - allows participants to learn, grow and come together to have fun.	No further decisions anticipated	CS: ACE: Community Places	\$33491 ABS: Opex	In progress	Green	Quarter 1 work programme is underway with activities being delivered within the Young People, Wellbeing and Diversity programme streams. More Wellbeing and Diversity based activities will be developed in Q2.
1035	Panmure Community Hall Programme Delivery	Plan, develop, deliver and evaluate a programme of activities that; - aligns to the outcome area "Maungakiekie -Tamaki is an active and engaged community", with a strong focus on on delivering for young people, promoting the wellbeing and safety in our communities and celebrating diversity.- ensures community participation- enables more residents to feel connected to their community spaces allows participants to learn, grow and come together to have fun.		CS: ACE: Community Places	\$7500 LDI: Opex	In progress	Green	In Q1, activities were delivered within the Young People, Wellbeing and Diversity programme streams. In Q2, planning for the Tamaki /Community Expo will commence.
1385	Te Oro Business Plan and governance review	Undertake a review of the business plan, including the governance, for Te Oro	The local board will be updated at key points in the project, including approval of the updated business plan.	CS: ACE: Arts & Culture	\$0 ABS: Opex	In progress	Green	A stakeholder engagement workshop with the local board has been scheduled for Q2. The community engagement plan will be presented at this workshop for feedback.
1545	Anzac Services - Maungakiekie-Tamaki	Support and/or deliver Anzac services and parades within the local board area.	No further decisions anticipated.	CS: ACE: Events	\$6000 LDI: Opex	In progress	Green	Scheduled for Q4. Planning will commence in Q2.

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2718	Ready to Rent	Work with local community organisations to support tenants becoming ready to rent, by: * increasing relevant financial literacy * increasing understanding of tenancy rights and responsibilities * supporting potential tenants to access accommodation opportunities in the area		CS: ACE: Community Empowerment	\$80000 LDI: Opex	In progress	Green	In July 2018, staff workshopped the Ready to Rent concept with the local board. The aim of the workshop was to capture input from members to inform development of draft outcomes for the programme. Since then staff have engaged with various experts to seek advice about the most effective contribution this programme could make to the Maungakiekie-Tāmaki community. The advice received was that while focusing on preparing tenants to be desirable tenants fully aware of their rights and responsibilities and complemented with budgeting advice will bring benefits, there is still a power imbalance between tenant and land owner, which only a change in legislation can minimise. A proposed programme is being prepared for presentation to the local board in Q2. The development process aims to engage with community groups and agencies with local focus, scoping a steering group, and developing a programme outline to identify specific deliverables that will have tangible outcomes for vulnerable renters.
2719	Te Oro Programme Delivery	Provide a programme of activities including classes, workshops, events and community engagement at Te Oro (approximately \$117,000) that align to the Te Oro Charter and Business Plan.	No further decisions anticipated	CS: ACE: Arts & Culture	\$0 ABS: Opex	In progress	Green	Programme highlights included the 'Te Oro Presents' series which included the theatre productions 'Shot Bro' by Rob Mokaraka, 'Guru of Chai' and 'Ko Aue Teia', and the delivery of a Youth Wellbeing Conference in partnership with Kahui Te Kahi and Tamaki College. This event was attended by approximately 200 youth throughout the day.
2809	Community Response Fund - Maungakiekie-Tāmaki	Discretionary fund to respond to community issues as they arise during the year	The local board will consider strategic assessments of proposed initiatives and/or projects, and approve funding for those projects after consideration of their likely benefits	CS: ACE: Advisory	\$10000 LDI: Opex	In progress	Green	MT/2018/131 - \$10K for the Tamaki Open Space Network Plan Engagement. Balance: \$0
<b>Community Facilities: Build Maintain Renew</b>								
714	Maungakiekie-Tāmaki 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	\$4140179 ABS: Opex	In progress	Green	The first quarter has been spent largely remediating the remainder of the April storm responsive work orders. The winter months were unusually wet, however, the pro-active planning for managing the winter months has had a positive result. The contractor ensured weekly cycled visits were in place for every site, informative signage was installed on the wet sites, and weekly wet area mowing reports were provided to inform elected members. Conscious of the seasonal change into the dryer months, the contractors have started prioritising tracks that need immediate attention, to ensure they are fit for public use. There is an increase of usage in our open spaces as the temperature warms, in particular along the foreshores, the contractors are working in this area in the early and quickly, so as not to inconvenience the public. A considerable amount of time has been spent collaborating with stakeholders in the planning and preparation for the streetscape contracts coming over to Community Facilities in 2019. Full playground condition assessments have been completed across all sites, any maintenance works and renewal programming required is now underway.
716	Maungakiekie-Tāmaki Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$386056 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.
782	Maungakiekie-Tāmaki 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	\$100484 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.

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2125	Dunkirk Activity Centre - replace roof and renew interior	Overview - replace the roof including new framing, flashings, guttering and downpipes. Interior works to include GIB ceilings, insulation, floor coverings, painting and minor carpentry. Current status - stage one - concept design and procurement for professional services. Stage two - deliver physical works. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2330). Estimated completion date is yet to be established.	Options to be presented to the board for consultation and approval	CF: Project Delivery	\$152000 ABS: Capex - Renewals	In progress	Green	Current status: Consultants have been engaged to carry out the preliminary and investigation phase of the design work. An asbestos management survey report and an asset management plan have been completed for Dunkirk Activity Centre. Next steps: Complete preliminary design and lock scope of works for the Dunkirk Activity Centre roof replacement and options for removal of public toilets.
2126	Glen Innes Community Hall - Citizens Advice Bureau - refurbish interior	Overview - reconfigure and refurbish the interior of the Glen Innes Community Hall space to ensure fit for purpose for the relocation of the Citizens Advice Bureau (CAB). Current status - stage one - concept design and procurement for professional services. Stage two - undertake detailed design in consultation with the local board and stakeholder engagement. Stage two - deliver physical works. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2331). Estimated completion date is yet to be established.	Options to be presented to the board for consultation and approval	CF: Investigation and Design	\$150000 ABS: Capex - Renewals	In progress	Amber	Demolition of balance building cannot be done due to the delay in relocation of existing Citizens Advice Bureau (CAB) office.  Current status: Project manager met with Citizens Advice Bureau and they are very close to getting a final agreed plan. Final design and budget estimate is now being done to ensure a functional plan and remains within the budget. A legal agreement will then be drawn up to formalise the agreement for Citizens Advice Bureau (CAB) to move to new premises and demolition on their existing accommodation can occur. Next steps: Design, consent and physical works can then commence.
2127	Glen Innes Library - renew CCTV system	Renew the CCTV system at the library. This project has been requested as an addition to the work programme by the Auckland Council Security Manager.	No further decisions anticipated	CF: Investigation and Design	\$25000 ABS: Capex - Renewals	In progress	Green	Current status: Initial scope has been reviewed. A meeting with facility manager and security manager is required to provide a more detailed list of requirements. Next steps: Set up meeting and compile preferred detailed scope. Develop business case for approval.
2128	Glen Innes Pool - comprehensive renewal	Renewal includes carpark marking, pot holes, pool covers, office carpet, skimmer grates, replacement of filter and interior/exterior repaint. Replace PA system in the facility and install CCTV cameras in car park, renew roof and spa heat pump. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2337).	No further decisions anticipated	CF: Investigation and Design	\$80000 ABS: Capex - Renewals	In progress	Green	Current status: Investigation of roof repairs required is underway. Next steps: On receipt of the quote documentation will be completed for commencement of physical works.
2129	Jellicoe Park and Onehunga War Memorial Pools - renew paving	Overview - renew asphalt footpaths at Jellicoe Park and Onehunga War Memorial pool. Stage one - investigate, design and scope physical works. Current status - stage two - deliver physical works. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous ID 3344). Estimated completion is yet to be established.	No further decisions anticipated	CF: Project Delivery	\$80000 ABS: Capex - Renewals	Completed	Green	Project completed.
2130	Jubilee Bridge - upgrade bridge	Overview - renew and upgrade Jubilee Bridge which includes the design, consultation, consents, tender and construction of a new bridge. Current status - stage one - investigate, design and scope physical works. Detailed design options will be consulted with the local board for approval in advance of physical works. Stage two - deliver physical works. Construction to include demolition of existing bridge and reinstatement where required. This project is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 3029). Estimated completion is yet to be established.	Design and funding options to be consulted and approved with the board	CF: Project Delivery	\$50000 ABS: Capex - Development	In progress	Green	Current status: Developing art work design with artists, wing structure and form nearing developed design completion, exploring foundation design and construction methodology in response to geo technical report and safety in design requirements. Next steps: Approve developed design and enter into detailed design phase.

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2131	Lagoon Pool - comprehensive renewal	<p>Overview - comprehensive refurbishment of the pool facilities to include the refurbishment of the outdoor pool and the pool surrounds, renewal of the pool deck changing rooms, replacement of the sauna, renewal of the fire system, retiling of the pools and renewal of the flooring. Options for heating the outdoor pool will be investigated and presented to the board for LDI funding consultation and approval.</p> <p>Current status - stage one - complete tender evaluation and select the preferred contractor to deliver the renewal works.</p> <p>Stage two - deliver physical works.</p> <p>Outdoor pool works will be undertaken between mid-September and late November 2018. Indoor pool physical works are scheduled to be undertaken during the annual maintenance shutdown period in mid to late January 2019.</p> <p>This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2346). Estimated completion for the renewal works February 2019.</p>	Design and funding options to be consulted and approved with the board	CF: Project Delivery	\$330000 ABS: Capex - Renewals;#LD I: Capex	In progress	Amber	<p>Project is behind schedule. Project has now been split into three stages. Tender evaluation is taking longer than anticipated due to inadequate scoping.</p> <p>Current status: Stage two tenders are being evaluated with an intention to have a recommended contractor identified by early October 2018.</p> <p>Next steps: Stage two works contract to be awarded (outdoor pool physical works to be undertaken between mid-October and to late-November. Indoor pool physical works to be undertaken between 14 - 27 January 2019 during annual maintenance shut down period).</p>
2132	Maungakiekie-Tāmaki - renew libraries furniture, fittings and equipment FY18+	<p>Overview - renew furniture, fittings and equipment for the following libraries: Onehunga Library, Glen Innes Library and Panmure Library. Current status - stage one - investigate, design and scope the works required (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - plan and deliver the physical works. This project is a multi-year funded project and is a continuation from the 2017/2018 programme (previous SP18 ID 2335). Estimated completion is yet to be established.</p>	No further decisions anticipated	CF: Project Delivery	\$150000 ABS: Capex - Renewals	In progress	Green	<p>Current status: This project encompasses three libraries in the Maungakiekie-Tāmaki local board area - Panmure Library, Onehunga Library and Glen Innes Library. Panmure Library is also scheduled for a comprehensive renewal in the next financial year. This project will be unbundled and the budget identified for the renewal of Panmure Library will be combined with the comprehensive renewal which will take into consideration the future of the library. The other two libraries will be separated into two individual projects for delivery. New furnishing items are being ordered for Glen Innes Library and an architect has been engaged to specify the replacement furniture items for Onehunga Library. Next steps: Procure the replacement furniture items for Onehunga Library.</p>
2133	Maungakiekie-Tāmaki - renew paving, car park and structure FY17+	<p>Renew paving, carparks and structures at various sites. Priority sites identified as follows: Commissariat Reserve, Eastview Reserve, Fergusson Domain, Harrison Reserve, Jolson Reserve, Maroa Reserve, Maunaina Reserve, Miami Parade Reserve, Niall Burgess Reserve, Panmure Basin, Point England Reserve, Rockfield Reserve, Ruapotaka Reserve, Savage Park, Taniwha Reserve and Thompson Park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2361).</p>	Sites to be prioritised by the local board	CF: Project Delivery	\$30000 ABS: Capex - Renewals	In progress	Green	<p>Current status: Footpath pavement, carpark pavement and structural renewals within the Maungakiekie-Tāmaki area are currently being scoped for implementation in the 2018/2019 year.</p> <p>Next steps: Complete scoping and undertake contractor procurement for footpath pavement, carpark pavement and structural renewals to be completed within the 2018/2019 year.</p>
2134	Maungakiekie-Tāmaki - renew park roading and car parks FY19+	<p>Renew car parks and park roading at various sites. Priority sites identified as follows. Car Parks: Almond Reserve; Bert Henham Park; Captain Springs Reserve; Hamlin Park; Jordan Park; Maybury Reserve Park Roads: Bassant Reserve; Hochstetter Pond (The Grotto Wetland); Maybury Reserve Stage one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works. Stage two- physical works</p>	Sites to be prioritised by the local board	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	Approved	Green	<p>Current status: Condition assessment is underway.</p> <p>Next steps: Consultant engagement in early November.</p>
2135	Maungakiekie-Tāmaki - renew play spaces FY19+	<p>Renew play equipment at various sites including playgrounds, skate, half courts. Priority sites identified as: Fergusson Domain; Fong Reserve; Horsham Reserve; Jellicoe Park and Onehunga War Memorial Pools; Massey Reserve; One Tree Hill Domain; Onehunga Bay Reserve; Panmure Basin; Savage Park; Playground Glen Innes Shops. Stage one - investigation and design (including options for sites that would benefit from an increase level of service to propose to the local board). Stage two - physical works.</p>	No further decisions anticipated	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	Approved	Green	<p>Current status: Condition assessment is underway.</p> <p>Next steps: Consultant engagement in early November.</p>

## 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
2136	Mt Wellington War Memorial Reserve - renew coastal wall	Mount Wellington War Memorial seawall renewal. Renewal of the coastal structures at Dunkirk Reserve and Riverside Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2812).	No further decisions anticipated	CF: Project Delivery	\$550000 ABS: Capex - Renewals	In progress	Green	Current status: Dunkirk Reserve coastal rock revetment - Construction works are underway between the Marist clubrooms and the end of Dunkirk Reserve (Watercare pump station). Next steps: Complete construction works on the Dunkirk Reserve rock revetment section by end of November 2018. While the construction works on the rock revetment will be completed, this section won't be open to the public until the Tamaki path and planting has been completed.
2137	Onehunga Bay Reserve - implement concept plan	Implement concept plan - hard landscaping, car park, footpaths - The Maungakiekie-Tamaki Local board adopted the Onehunga Bay Reserve Concept Plan in August 2012. Some of the projects were brought forward and prioritised to coincide with Taumanu Park development. This project aims to deliver the remaining projects which have been prioritised with the number one priority as the play space development followed by the skate-park and basketball projects, peripheral lagoon amenity enhancements and improved signage.	No further decisions anticipated	CF: Project Delivery	\$220000 ABS: Capex - Renewals	In progress	Green	Current status: Construction works are complete.
2140	Onehunga War Memorial Pool - comprehensive renewal	Comprehensive Upgrade. Including yearly paint and refurbishment. Auto dosing system - the water quality is questionable and if not treated as per the norms it will soon turn out to be a health & Safety risk to the users. Full replacement of pool pumps - Replace 2 x spa circulation pumps and 1 main outdoor pool circulation pump and its Variable Speed Drive unit. Gut and refit outdoor changing rooms - refurb shower, toilet, tiling and paint all surfaces. Refurbish swim club building. Upgrade air con system. Upgrade changing rooms. Upgrade fire panel - The current alarm/security system only allows for one main entry and exit code which is a risk. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3133). This project also includes \$5,000 of the local board's discretionary fund to investigate and scope a proposal to install heating in the outdoor pool.	No further decisions anticipated	CF: Project Delivery	\$305000 ABS: Capex - Renewals; #LD I: Capex	In progress	Amber	Project is behind schedule. Project has now been split into 2 Stages. Tender evaluation is taking longer than anticipated due to inadequate scoping.  Current status: Stage two tenders are being evaluated with an intention to have a recommended contractor identified by early October 2018. Next steps: Stage two works contract to be awarded (outdoor pool physical works to be undertaken between mid-October and to late-November; indoor pool physical works to be 28 January - 10 February 2019 during annual maintenance shut down period).
2141	Panmure Basin - renew play space	Renew the playground including the T Bar swings. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme.	No further decisions anticipated	CF: Investigation and Design	\$5000 ABS: Capex - Renewals	In progress	Green	Current status: Concept designs are being drafted for local board approval and consenting. Next steps: Present the final concept to the local board by end of October 2018.
2142	Panmure Community Centre - refurbish interior	Internal renewal of ventilation system, main hall / stage area, both side rooms and kitchens, entrance foyer and toilet areas. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2334).	No further decisions anticipated	CF: Project Delivery	\$100000 ABS: Capex - Renewals	In progress	Green	Current status: Initial price to allow for roof cleaning to enable a full inspection of roof leaks and remedial works required. Next steps: Award works in September.
2143	Panmure Library - refit building and replace partial roof	Comprehensive building refit, including carpet and vinyl in both public and staff areas. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2336).	No further decisions anticipated	CF: Project Delivery	\$656880 ABS: Capex - Renewals	In progress	Green	Current status: Watertightness repairs to the roof have been tendered and initial remedial works scoped as part of works to allow for further investigation. Next steps: Award tender for September works.
2144	Panmure Wharf - renewal	Panmure Wharf Reserve wharf renewal. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2372).	No further decisions anticipated	CF: Project Delivery	\$200000 ABS: Capex - Renewals	In progress	Green	Current status: Construction works are underway. Note - while the project has completed detailed design and consenting for the wharf renewal and pontoons, the current allocated budget and scope of works is limited to renewal of the wharf. There has been a delay of two weeks on this project due to the poor condition of the structures that were to be retained and the need to repair these before the new wharf could be laid. Next steps: Construction for the Panmure Wharf renewal is expected to be completed by 12 October 2018.
2145	Pearce Street Community Hall - refurbish interior	Interior refurbishment requires renewal of flooring, walls, doors, bathrooms and kitchen. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works.	No further decisions anticipated	CF: Investigation and Design	\$5000 ABS: Capex - Renewals	Approved	Green	Current status: Scoping of interior refurbishment to proceed in August/September to inform requirements Next steps: Complete scoping and gain approval for extent of refurbishment.



## 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
2146	Riverside Community Centre - renew signage and renew fence	Replace the sign and renew the fence which is failing due to a tree encroachment.	No further decisions anticipated	CF: Project Delivery	\$50000 ABS: Capex - Renewals	In progress	Green	Current status: A price for the physical works was received but was deemed to be unacceptably high. The works were subsequently re-tendered and new pricing has been received which is currently in the final stages of being negotiated. Issues around programme for delivery, due to the hall being occupied by a day care centre, is currently being worked through. Out of hours work or a staged approach may be required so the contract has not yet been awarded as there is potential for minor variation in pricing. Next steps: Finalise programme with affected stakeholders and the contractor. Receive the final pricing, review and award contract. Begin manufacturing the fencing components.
2147	Stone Cottage - renew roof and joinery	Renew roof and joinery to ensure weather tightness. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2329).	No further decisions anticipated	CF: Project Delivery	\$20000 ABS: Capex - Renewals	On Hold	Amber	Project is currently on hold due to seismic implications. The seismic team will undertake an investigation and recommend a way forward for this project.  Current status: Project is currently on hold due to seismic investigations. Next steps: Seismic team will indicate the way forward.
2148	Waikaraka Park - improve sports park & extend fields 8, 9 and 10	Three soccer playing fields - two artificial turf fields and one sand carpet field, floodlighting to sports fields; Toilet block and changing facilities; An additional 100 car parking spaces; One children's playground; and footpath and cycleway connections to the adjacent coastal cycle and walkway, the neighbouring cemetery and Waikaraka Park. Bundled project: Sports field upgrades and improvements - concept and phasing plan. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2373).	No further decisions anticipated	CF: Investigation and Design	\$200000 ABS: Capex - Development; #ABS: Capex - Growth	Approved	Amber	The land currently has a notice of requirement from New Zealand Transport Agency for the East West Link motorway project. Develop a new concept design subject to New Zealand Transport Agency approval. Physical works budget deferred to financial year 2020. Current status: Working with Healthy Waters team to understand the issues associated with the site and inform professional services scope of works. Starting topographical survey of site. Land currently has a notice of requirement from New Zealand Transport Agency for the East West Link motorway project. Next steps: Start procurement process for professional services. Physical works budget deferred to financial year 2019/2020.
2149	Waikaraka Park Cemetery - renew paving and furniture	Waikaraka Park Cemetery paths, roads, seats and tables renewals. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2375).	No further decisions anticipated	CF: Project Delivery	\$197000 ABS: Capex - Renewals	In progress	Green	Current status: Scoping of the Waikaraka Cemetery access road network pavement renewals is complete and resource consent is currently being sought to carry out the work. Deferral of the New Zealand Transport Authority road corridor development on the Manukau Harbour boundary of the cemetery means the entire access road network has been identified for renewal. Next steps: Obtain resource consent and procure a contractor to carry out the access road pavement renewal works as scoped for the 2018/2019 year.
2150	Tamaki Greenways - develop a shared path	Creation of a shared path from Panmure Wharf to Wai-o-taiki Nature Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2374).	No further decisions anticipated	CF: Project Delivery	\$100000 ABS: Capex - Growth	In progress	Green	Current status: Construction works underway. Pathway on the southern side is in progress, with several sections in the south, including the Point England Road to Riki Road, Riki Road to Anderson Road and part of Riverside Reserve pathways, opened for public use. Works on the northern section have also started. Next steps: Complete physical works by the end of March 2019, subject to weather conditions.
2151	Taniwha Reserve - general park development	Develop park as part of the Tamaki Regeneration. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3215).	No further decisions anticipated	CF: Project Delivery	\$500000 ABS: Capex - Growth	In progress	Green	Current status: Developed design and consultation underway, with expected completion of this phase by November 2018. Next steps: Lodgement of resource consent November 2018.
2152	Maungakiekie-Tāmaki - LDI minor capex fund 2018/19	Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.	Options to be approved by the local board	CF: Investigation and Design	\$50000 LDI: Capex	Approved	Green	Current status: Scoping the project to determine priority projects to be funded from the locally driven initiative minor capex funding. Next steps: Workshop with the local board to confirm scope and progress the priority projects.
2153	Onehunga Bay Reserve - build skatepark	Construct a new street style skate facility that will complement the existing vert ramp and increase the range of play/skate provision. The provision of a new street style skate facility will appeal to a broader range of users and age groups which will increase participation and usage. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project and is a continuation of the 2017/2018 programme. \$400,000 of the board's discretionary funding was allocated to this project in 2017/2018.	Design options to be approved by the local board	CF: Investigation and Design	\$200000 LDI: Capex	In progress	Green	Current status: Scoping the project to refine the design brief, so that the work can start on the design and consenting for the skate park. Next steps: Workshop with the local board to confirm the scope and progress through the concept design stage by the end of November 2018.

## 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
2154	Fergusson Domain - renew and upgrade courts to multi-purpose courts	Renew and increase the level of service of the courts by upgrading to multisport courts.	Options to be approved by local board	CF: Investigation and Design	\$10000 LDI: Capex	In progress	Green	Current status: Condition assessment is underway. Next steps: Consultant engagement in early November.
2158	Mt Wellington War Memorial - renew sand field in training area	Sand slits drainage and irrigation. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3112).	No further decisions anticipated	CF: Project Delivery	\$200000 ABS: Capex - Renewals	Completed	Green	Project completed
2759	East View Reserve - develop general park	Develop park as part of the Tamaki Regeneration priority projects. (Details to be provided before the end of the calendar year).	Options to be approved by the local board	CF: Investigation and Design	\$25000 ABS: Capex - Growth	In progress	Green	Current status: Business case approved and documentation for professional services procurement underway. Next steps: Procurement for professional services for design anticipated in November 2018.
2760	Hochstetter Pond - install interpretation signage	Complete investigation and design phase and install interpretation signage for Hochstetter Pond.	Options to be approved by the local board	CF: Investigation and Design	\$15000 LDI: Capex	Approved	Green	Current status: The assets under this category will be assessed to determine the scope for the renewal. Next steps: Once the assessments have been completed the options for the renewal will be recorded for consideration and prioritisation.
2761	Commissariat Playground - renew play space	Renew play space. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that will benefit from an increased level of service). LDI funding will be sought for play space improvements. Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme.	Options to be approved by the local board	CF: Investigation and Design	\$50000 LDI: Capex	In progress	Green	Current status: Concept designs are being drafted for consultation with the community. Next steps: Consult with the local community and present the final concept to the local board by end of October 2018.
2762	Maybury Reserve - develop general park	Develop park as part of the Tamaki Regeneration priority projects. (Details to be provided before the end of the calendar year).	Options to be approved by the local board	CF: Investigation and Design	\$25000 ABS: Capex - Growth	In progress	Green	Current status: Draft concept design and business case underway and expected to be complete by October 2018. Next steps: Consultation and procurement for professional services.
2777	Wai-o-Taiki Nature Reserve - develop nature trail	Investigate the options for a nature trail and present to the local board with cost estimates for further decision making.	Design to be approved by the local board	CF: Investigation and Design	\$200000 LDI: Capex	Approved	Green	Current status: Scoping the project to refine the design brief so that options can be presented to the local board in October 2018. Next steps: Workshop with the local board to confirm scope and progress through the concept design stage.
2778	Panmure Basin - implement masterplan priorities	Implementation of Panmure Basin masterplan. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2371).	Designs to be approved by the local board	CF: Project Delivery	\$100000 ABS: Capex - Growth	In progress	Green	Current status: Design and consenting for path widening near the Waipuna Hotel, and Petersen Road maximising grass / picnic area near the jetty is complete. Procurement for physical works is currently underway and a contract for physical works will be awarded shortly. Next steps: Complete physical works by end of February 2019.
2795	Jellicoe Park - install tree lighting	Install permanent tree lights for the annual Christmas event at Jellicoe Park. Stage one - investigation and design. Options will be presented to the local board for review prior to stage two - physical works.	Options to be reviewed by the local board	CF: Investigation and Design	\$15000 LDI: Capex	Completed	Green	Project completed
2796	Ian Shaw Reserve - renew carpark	Renew the carpark at Ian Shaw Reserve. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that will benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme. The board will seek additional funding from their parking reserve fund for the physical works required.	Design options to be reviewed and approved by the local board.	CF: Investigation and Design	\$15000 ABS: Capex - Renewals; #External funding	In progress	Green	Scoping has not yet begun, resource required to begin scoping of options. Next steps: Assign project to project manager to begin investigation.
<b>Community Services: Service Strategy and Integration</b>								
1399	Investigate community facility requirements in Glen Innes and Panmure to support TRC and Panuku programmes	Improve Glen Innes Hall as part of the future implementation of the Ruapotaka Reserve Master Plan and investigate possible connections with Te Oro. Investigate provision of library facilities in this area giving consideration to facility condition and	Oversight of options identified Feedback on preferred option to inform business case	CS: Service Strategy and Integration	\$0 Regional	Approved	Green	Scope was workshopped with the local board on 7 August 2018; and confirmed by memo after the workshop. Staff are progressing Phase One of the project including review of information on the council community facilities within scope; and will come back to the board to workshop community engagement in October / November 2018, ahead of implementation in November 2018- February 2019.

## 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
<b>Infrastructure and Environmental Services</b>								
777	Community Awareness and community led riparian restoration	Continuing to support the great work of MAD Ave. An Auckland Council officer will project manage, along with MAD Ave Community Group and a technical contractor, to support volunteers to continue to protect, enhance and restore the ecological health of the Omaru catchment. Riparian restoration will be delivered in Eastview Reserve and Paddington Reserve. This will include community-led weeding and planting events, with an aim of 15-100 people participating at each event. The project will also support the River Talks event.	No further decisions are anticipated.	I&ES: Healthy Waters	\$20000 LDI: Opex	Approved	Amber	There have been some procurement issues that are being worked through with the supplier.  A procurement issue has stopped the planning and implementation of this project. A workshop will be scheduled in quarter two with the local board if a solution cannot be found.
874	Water Quality Monitoring Follow Up	To continue to deliver water quality testing in the following areas:  <ul style="list-style-type: none"> <li>• Panmure Basin</li> <li>• Ian Shaw Park</li> <li>• Panmure Wharf Reserve.</li> </ul>	No further decisions are anticipated.	I&ES: Healthy Waters	\$5000 LDI: Opex	In progress	Green	The Panmure Basin, Ian Shaw Park, and the Panmure Wharf Reserve are now part of the Safeswim programme. The board agreed following a workshop in August 2018 to invest the budget in microbial source tracking for the three sites as well as two additional ones, Onehunga Lagoon - Beachcroft Ave and Taumanu Reserve. This will identify E. coli origins in order to implement interventions to address water quality issues. This testing will be undertaken during quarters two, three and four.
904	Tamaki Estuary Environmental Forum Coordinator - Maungakiekie-Tāmaki	To see Te Wai o Taiki (the Tāmaki Estuary) as a thriving, dynamic and healthy ecosystem that is loved and used by the community and which positively enhances and connects with the Manukau Harbour, the Waitematā Harbour and the Hauraki Gulf." (Tāmaki Estuary Environment Forum vision). Specifically this budget will fund a coordinator at 12 hours per week to support the Tāmaki Estuary Environmental Forum (TEEF), and support groups in progressing the above vision for the Tāmaki estuary. TEEF operate as a collaboration between five local boards, and several community organisations, to advocate for the Tāmaki catchment. This year will see exploration of additional funding sources and sponsors to support aspirations of the group. TEEF also hopes to partner with academic institutions to discover more about the environmental issues and social interactions of communities within the Tāmaki catchment.	No further decisions are anticipated.	I&ES: Healthy Waters	\$5000 LDI: Opex	In progress	Green	During quarter one, elected co-chairs Julie Chambers representing the community and Carmel Claridge representing local boards established bi-monthly forum meetings. The chairs have undertaken visits to four of the five local boards that support the forum to present on recent activities and the proposed direction of the forum for the 2018/2019 financial year. The fifth presentation will be provided at the Māngere-Ōtāhuhu Local Board's November 2018 business meeting. The forum's coordinator contract has been extended to the end of June 2019. The next forum meeting is scheduled for 25 October 2018.
909	Manukau Harbour Forum - Maungakiekie-Tāmaki	To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and an education project.	An industry education programme for delivery in the 2018/2019 financial year will be discussed and agreed by the forum in quarter two.	I&ES: Healthy Waters	\$10000 LDI: Opex	In progress	Green	At the August 2018 business meeting, the forum agreed to allocate its \$81,000 operational expenditure budget towards the delivery of the following projects in the 2018/2019 financial year: <ul style="list-style-type: none"> <li>• governance and management support review (\$22,000)</li> <li>• symposium and community event (\$20,000)</li> <li>• communications plan (\$14,000)</li> <li>• industry education programme (\$10,000)</li> <li>• youth leadership programme (\$15,000).</li> </ul> During quarter one, two forum newsletters were produced and distributed to the stakeholder list. An interview with the forum chair was published on Our Auckland and shared via local board social media. The video footage taken last financial year is currently being edited into promotional videos of the Manukau Harbour. Planning for the youth leadership programme, symposium and community event, and the governance and management support review is underway. An industry education programme has yet to be developed and will be discussed at the forum's October 2018 workshop.

## 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
920	Love Your Neighbourhood (EcoMatters Environment Trust)	<ul style="list-style-type: none"> <li>Provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives e.g. environmental clean ups and restoration, community planting and food growing.</li> <li>Includes providing practical assistance to not-for-profit preschools to enable environmental education initiatives; in particular edible gardens and water saving/collection devices.</li> <li>Promote the availability of the assistance through appropriate networks across the Maungakiekie-Tāmaki Local Board area</li> <li>Respond to requests from the Maungakiekie-Tāmaki Local Board to support community action.</li> </ul>	No further decisions are anticipated.	I&ES: Environmental Services	\$10000 LDI: Opex	In progress	Green	A funding agreement was established with EcoMatters Environment Trust for the delivery of the Love Your Neighbourhood initiative. Three applications were supported in quarter one totalling \$1,500. The recipients of the grant are The Salvation Army Early Childhood Education Centre, Mt Wellies Childcare in Mount Wellington and Dynamic Kids in Onehunga, enabling vegetable gardens and compost systems to be established at each site. Further promotion for the Love Your Neighbourhood initiative is scheduled for quarter two.
922	Low Carbon Lifestyles - Maungakiekie-Tāmaki	<p>The project has two objectives: to reduce residential energy use and associated carbon emissions and also improve resident health by keeping houses warmer and drier. Insulation, ventilation and efficient heating are critical to improved health outcomes in poor quality homes in Auckland.</p> <p>Efforts to improve insulation, ventilation and heating along with the use of more efficient appliances are key to making homes warmer whilst while lowering domestic energy use. The project involves doorstep provision of home energy advice and/or energy saving devices to residents, including new migrants, in high priority locations within the Maungakiekie-Tāmaki local board area as determined via census data.</p> <p>Follow up survey of participants to evaluate effectiveness of action taken as a result of the provision of advice, information and/or targeted energy efficiency devices for use in the home.</p>	No further decisions are anticipated. .	I&ES: Environmental Services	\$25000 LDI: Opex	In progress	Green	<p>Procurement has been completed with Ecological Associates secured as the vendor.</p> <p>Area selection will commence in quarter three with door knocking starting in quarter four. The bulk of the delivery is scheduled to be completed in quarter four, as home energy efficiency initiatives are most successful when delivered in winter.</p> <p>Once the project is complete, an Our Auckland story is planned celebrating success and give thanks to the board for supporting the project.</p>
951	Experiential learning and action for water in schools	This schools project focuses on students connecting to the environment (water focus) through experiential learning resulting in students undertaking actions in their local community.	No further decisions are anticipated.	I&ES: Environmental Services	\$40000 LDI: Opex	In progress	Green	Initial conversations have been held with two schools about the project and potential contractors have been identified. Contracts will be finalised in quarter two and delivery is scheduled to begin quarter three.
952	Pest education and management for schools	This project focusses on educating and empowering school students to undertake pest management in their schools and households to improve biodiversity (focus on rats and moth plant).	There are no further decisions required for 2018/2019.	I&ES: Environmental Services	\$20000 LDI: Opex	In progress	Green	Initial conversations have been held with schools about the project and potential contractors have been identified. Contracts will be finalised in quarter two and delivery is scheduled to begin in quarter three.
2854	Healthy Rentals (Maungakiekie-Tāmaki) deferral from 2017/2018	<p>The Healthy Rentals Project aims to improve the quality of rental housing and improve household energy efficiency. The programme is targeted at private rental properties with low housing quality, low income tenants, or tenants who have health conditions related to cold, damp housing. Landlords receive assistance to meet their obligations under the recent changes to the Residential Tenancies Act and provides incentives install insulation, clean heating and interventions to control dampness. The project :1. Provides landlords with free independent, technical assessment of their rental property using a housing WOF model.2. Offers subsidies to landlords to make improvements that increase the overall energy efficiency and health of the rental home. The subsidy adds to existing schemes such as EECA "Warm up NZ" insulation subsidies and Retrofit Your Home, to further incentivise landlords to make improvements.3. Educate tenants on how they can improve the health of their home and save money on their power bills through behaviour changes which they can take with them to future rental properties. Tenants are provided with a gift pack of items to support the goals of the programme. Note: the budget for this activity is deferred from 2017/2018.</p>	No further decisions are anticipated.	I&ES: Environmental Services	\$3000 LDI: Opex	In progress	Green	The 2017/2018 healthy rentals project was completed during quarter one with the carryover funds used to continue the project throughout the winter months. The project evaluation was commenced with surveys developed to gather feedback from tenants and calls to landlords to see what improvements they have made as a result of the recommendations provided. A project wrap-up and evaluation report will be presented to the board at the beginning of quarter two.

## 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
<b>Libraries</b>								
1139	Provision of Library Service - Maungakiekie-Tāmaki	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: - Glen Innes Library for 52 hours over 6 days per week. (\$344,177) - Onehunga Library for 52 hours over 7 days per week. (\$507,774) - Panmure Library for 56 hours over 7 days per week. (\$489,569)	No further decisions anticipated	CS: Libraries & Information	\$1341520 ABS: Opex	In progress	Green	Usage of the Libraries' digital resources remains steady with access to these offerings available 24/7 with digital and eCollections continuing to grow with a 12 per cent increase in issues when compared to the same quarter last year. Overall visitor numbers are down 10 per cent when compared to the same quarter last year. Issues were down 5 per cent for the quarter however the number of active patrons continues to grow with a 13 per cent increase recorded.
1140	Preschool programming - Maungakiekie-Tāmaki	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	A tri-lingual Rhymetime has started at Panmure Library to very positive feedback. This initiative was a result of a co-design project and is run in collaboration with the Panmure Community Hall. Over the first quarter there have been 105 preschool sessions delivered with a total of 4669 attendees.
1141	Children and Youth engagement - Maungakiekie-Tāmaki	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau 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	\$0 ABS: Opex	In progress	Green	In collaboration with the Panmure Community Hall the Panmure Library supported a group of young woman from Tamaki College to lead the Phenomenal Young Women event. Over 200 young girls and women participated. A NCEA study group at Panmure Library is now reaching 50-60 students per week, while Code Club Aotearoa has restarted and continues to be popular. School holiday programmes in April meant all the libraries were busy with activities being held both inhouse and through outreach. A total of 27 events were held with 667 children attending for the quarter. A special storytime themed on dialling 111 and the work of St Johns was held at Onehunga Library. Planning is underway for Kia Māia te Whai/Dare to Explore 2018/19 summer reading programme.
1142	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Maungakiekie-Tāmaki	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	Pasifika Language Weeks provide a great opportunity to celebrate our diversity. Cook Islands and Tongan events were well attended and provided unique opportunities to learn and appreciate different cultures. English language classes at Panmure Library continue to attract new students. They now average 20-25 learners per week. A similar number attend the Anju Chinese Club at Onehunga Library regularly. This programme combines library elements and also has external groups in to deliver sessions that meet the needs of the community. Glen Innes Library celebrated Heritage Week - 'Growing up in Glen Innes'. Current and past residents enjoyed looking back as well as acknowledging the present. Panmure and Onehunga libraries created a 'memory board' where customers shared photographs and memories of the area. Comic Book Month proved very popular with robotics sessions, special displays and at Glen Innes Library graphic drawing classes held on Saturdays were enjoyed by adults and children. Winter Evening Movie Nights for adults at Onehunga Library have been well attended.
1143	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Maungakiekie-Tāmaki	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	Matariki and Māori Language Week were celebrated at each library with a variety of activities including Te Reo storytimes, crafts and talks. A Matariki kai and gardening event was very successful at Panmure Library and a gardening event at Onehunga Library attracted media attention. A highlight at Panmure Library was a performance by Te Kohanga Reo o Te Arapeta ECE. They are now collaborating to make Te Reo performances a regular feature at Storytime.
1144	Learning and Literacy programming and digital literacy support - Maungakiekie-Tāmaki	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	Glen Innes Library has collaborated with Adult Literacy Tamaki Auckland students to assess the relevancy of our literacy collections, while highlighting other collections and services that are useful for the learners. Adult Learners Week was celebrated at Panmure Library with collaborations with Age Concern, Love Food, Hate Waste and GeneNow Financial Literacy running sessions. Panmure and Glen Innes libraries are working with Spark with their "Jump" initiative providing a cheap internet option for learning at home. Interest in digital literacy continues to grow at all libraries, with the high demand Panmure Library has increased the number of classes held, including one in Tamil.

## 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
<b>Parks, Sport and Recreation</b>								
357	MT: Future Giants Tree Planting Programme	Phase 1: Complete Service Provision Assessment to inform specimen tree planting to improve amenity, landscape and biodiversity with a focus on playground shade provision (PSR led, nil LDI OP EX requirement). The assessment will be workshopped with the local board before being implemented. Phase 2: Implement specimen tree planting in parks to improve amenity, landscape and biodiversity with a focus on playground shade provision (CF led, \$20K LDI CAP EX requirement).	A board workshop to be held in Q2 to determine planting sites.	CS: PSR: Park Services	\$20000 LDI: Capex	In progress	Green	A workshop is being held with the board in early October to further discuss scope and timeline. Tree planting will be delivered by Community Facilities in May/June 2019.
359	MT:Community Gardens Service Assessment	Complete Maungakiekie-Tāmaki Local Board Community Gardens network review and service provision assessment to provide a strategic level view of current provision and identify potential improvements that could be made to the network. Delivery mechanism: Community accessing local board contestable grant allocation process.	Workshop in Q2 to discuss scope of assessment.	CS: PSR: Park Services	\$0 ABS: Opex	In progress	Green	A workshop is being held with the board in early October to further discuss scope and timeline.
365	MT Parks: Dog Exercise Service Assessment	Dog exercise network and needs assessment to provide a strategic level view of provision. This will also include the current provision and current usage. The assessment will identify future improvements that could be made to the network in the Maungakiekie-Tāmaki Local Board area.	Workshop in Q2 to discuss scope of assessment.	CS: PSR: Park Services	\$0 ABS: Opex	In progress	Green	A workshop is being held with the board in early October to further discuss scope and staff will report back with a list of potential dog off leash sites for the Board's consideration.
480	MT: specific implementation plan for Auckland's Urban Forest (Ngahere) Strategy	To identify a local board area programme to deliver Auckland's Urban Ngahere (Forest) Strategy - urban forest protection, provision and management for public and private landowners. The initial activity for this, the first year, is to complete spatial mapping of the existing tree canopy cover on public and private land in the local board area, to determine the extent, type and age of urban Ngahere. This information will be used to develop options and identify any funding required for the following programmes in this first or in years two and three: Growing - find space for planting new trees using partnerships including community groups and schools; Protecting - 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	\$15000 LDI: Opex	In progress	Green	Workshop with board members in September to share the programme and note their feedback. Preparing for the next steps - the planning phase. Background analysis of the LIDAR mapping is underway to determine early indicators on the extent and condition of the local board area tree cover.
539	MT: Ecological volunteers and environmental programme FY19	Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in local parks including: •Community planting events; •Plant and animal pest eradication; •Litter and green waste removal; •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures	No further decisions anticipated	CS: PSR: Park Services	\$15000 LDI: Opex	In progress	Green	Volunteer activities in Maungakiekie-Tāmaki local parks this quarter focused on rubbish clean-ups, weed control and ongoing animal pest control.
1047	Glenn Innes Pool & Leisure Centre Operations	Operate Glenn Innes Pool & Leisure Centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; aquatic and recreation services. Along with core programmes that reflect the needs of the local community.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Glen Innes Pool and Leisure The pool has been a popular hire opportunity with local community groups this term, including Marist Boys Rugby, Selwyn College, Sommerville Special School and Auckland UWH. There was an increase in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 37.9, this is a 5.2 increase from the previous quarter. Activation this quarter: 8% increase in centre visits 17% increase in pool visits
1048	Lagoon Pool & Leisure Centre Operations	Operate Lagoon Pool & Leisure Centre; in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; aquatic and recreation services. Along with core programmes that reflect the needs of the local community.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Lagoon Pool and Leisure Lagoon's swim school manager Helen Vann was awarded the New Zealand swim teacher of the year, for access and inclusion lessons at the AUSTSWIM awards. Customer Satisfaction There was a slight increase in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 31.3, this is a 1.2 increase from the previous quarter. Activation this quarter: 17% decrease in centre visits, this is largely due the fitness visits

## 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
1050	Lagoon Stadium	Operate Lagoon Stadium in a safe and sustainable manner, through a management agreement with the YMCA Deliver a variety of accessible programmes and services that get the local community active. This includes: fitness; group fitness; and recreation services, along with core programmes that reflect the needs of the local community	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Lagoon Stadium Activation this quarter: 52% decrease in centre visits
1451	Onehunga War Memorial Pool and Leisure Centre Operations	Operate the centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. This includes, Fitness, Group fitness, and Recreation services, along with core programmes that reflect the needs of the local community.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Onehunga War Memorial Pool and Leisure YMCA Auckland and Plunket collected a merit certificate for their collaboration to help deliver affordable lessons to our local communities at the NZRA Waves conference. YMCA Onehunga have the naming rights to the Mangere Bridge Fun run. Staff have been working with the organizing team and with exposure to the YMCA database they have helped raise participation from 100 last year to over 300 this year. There was a slight decrease in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 19.7, this is a 3.8 decrease from the previous quarter. Activation this quarter: 2% increase in centre visits 116% increase in 16 and under visits
2855	MT: Parks, sports and recreation response fund	Initiatives to improve service provision, by increasing access and utilisation of park, sport and recreation facilities. This is a deferral for the remainder of the FY17/18 activity #1104 budget for \$21,600.	Q2 workshop with local board.	CS: PSR: Park Services	\$21600 LDI: Opex	Approved	Green	Discuss options and prepare a brief in Q2.
<b>Plans and Places</b>								
1432	Mt Wellington planning investigation	Investigate the need (issues and opportunities) and potential benefits of local spatial planning for the Mt Wellington area during 2018/19 only. This may lead to identification of further plan scoping and/or a local spatial plan to be prepared in the future.		CPO: Plans and Places	\$0 Regional	Proposed	Green	This activity has been scheduled for the third and fourth quarters and hence has not been commenced.

## Work Programme 2018/2019 Q1 Report

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
<b>CF: Community Leases</b>										
1346	47 Hill Street, Onehunga: Lease to Auckland Playcentres Association Incorporated - Onehunga	Renew lease to Auckland Playcentres Association Incorporated - Onehunga	CF: Community Leases	1/10/2008	2 x 5 years	30/09/2023	\$250.00	Approved	Green	This lease project is not due to commence until quarter two.
1347	Ian Shaw Reserve, 252A Panama Rd, Mount Wellington: Lease to Auckland Rowing Club Incorporated	New reserve lease to Auckland Rowing Club. New sublease for premises from Auckland Rowing Club Incorporated to Kings College	CF: Community Leases	21/11/2003	Nil	21/11/2018	\$2.00	In progress	Green	A site visit and inspection have been completed. The club is working on their application for a new lease. Will follow this up in quarter two.
1348	Mount Wellington War Memorial Reserve, 50 Dunkirk Road, Panmure: Lease to Mt Wellington Tennis Club Incorporated	Renew ground and building lease to Mt Wellington Tennis Club Incorporated	CF: Community Leases	1/01/2009	2 x 5 years	31/12/2023	\$250.00	Approved	Green	This lease project is not due to commence until quarter three.
1349	3 Rowe Street, Onehunga: Lease to Shanti Niwas Charitable Trust Incorporated	Renew ground and building lease to Shanti Niwas Charitable Trust	CF: Community Leases	1/02/2014	2 x 5 years	31/01/2024	\$500.00	Approved	Green	This lease project is not due to commence until quarter three.
1350	101 Church Street, Onehunga: Lease to The Asian Network Incorporated	Renew ground and building lease to The Asian Network Incorporated	CF: Community Leases	25/09/2013	1 x 5 years	24/09/2023	\$500.00	In progress	Green	The club is currently working on their application for renewal. Will follow this up in October. A site visit is planned once the club has submitted their completed application form.
1351	Waikaraka Park, 246 Nielson Street, Onehunga: Lease to Auckland Canine Agility Club Incorporated	New community ground and building lease to Auckland Canine Agility Club Incorporated	CF: Community Leases	1/04/2004	2 x 5 years	31/03/2019	\$500.00	Approved	Green	This lease project is not due to commence until quarter three.
1352	Waikaraka Park, 175-243 Neilson Street, Te Papapa: Lease to Onehunga Combined Sports Trust	New community ground lease to Onehunga Combined Sports Trust	CF: Community Leases		2 x 5 years	14/08/2018	\$500.00	In progress	Green	A meeting between the Trust and Community Facilities was held in July to discuss maintenance cost options, for the use of the Trust's bathrooms and changing rooms by the public. The Trust will provide a unit cost proposal for this, and their application for a new lease will be workshopped with the board once this information is received. The Trust advised in August that they are awaiting advice from their accountant on the unit cost proposal, before being able to submit the information.
1353	Panmure Stone Cottage, 1 Kings Road, Panmure: Lease to Panmure Historical Society Incorporated	New community lease for operation and management of Panmure Stone Cottage to Panmure Historical Society Incorporated	CF: Community Leases	1/01/2009	1 x 5 years	31/12/2018	\$0.00	In progress	Green	Ongoing discussions are in progress between Community Facilities and with the local board about the future plans for this site. This property is on the seismic study programme managed by the Asset Management Intelligence Support Team.
1354	Savage Park, 10 Hamlin Road, Mount Wellington: Lease to Scout Association of New Zealand - Maungerei Scout Group	New community ground lease to Scout Association of NZ - Maungerei Scout Group	CF: Community Leases	1/04/2014	1 x 5 years	31/03/2019	\$250.00	Approved	Green	This lease project is not due to commence until quarter four.
1355	134 Elstree Avenue, Point England: Lease to Te Ao Hou Community Childcare Centre Incorporated	New ground and building lease to Te Ao Hou Community Childcare Centre Incorporated	CF: Community Leases	1/12/2003	2 x 5 years	30/11/2018	\$2,000.00	Approved	Green	This lease project is not due to commence until quarter two.
2552	Konini Park, Waiohua Road Greenlane: Lease to Ellerslie Tennis Club Incorporated	New community lease to Ellerslie Tennis Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2003	2x 5 years	31/12/2017	\$1.00	In progress	Green	A site inspection has been completed, and a meeting with the club was held in August to go through their queries relating to their application for a new lease. Presentation work in progress for Iwi engagement which will take place at the end of September 2018. Iwi engagement and public notification of the proposed new lease is required before granting a new lease for this site.
2555	Jellicoe Park, Quadrant Road Onehunga: Lease to Onehunga Fencible and Historical Society Incorporated	New community lease to Onehunga Fencible and Historical Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	22/08/1989	Indefinite 7 year intervals	21/08/2017	\$1.00	In progress	Green	Site visit completed in August. This lease project is proposed to start in quarter four to enable the seismic evaluation being undertaken on cottages to be completed.



## Work Programme 2018/2019 Q1 Report

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
2557	Panmure Basin, 100A Ireland Road, Panmure: Renewal lease to Panmure Lagoon Sailing Club Incorporated	Renew lease Panmure Lagoon Sailing Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/09/2007	2x 5 years	31/08/2022	\$500.00	In progress	Green	Application sent to Land Information New Zealand on 30 January 2018 under the Marine Coastal Area Act 2011 for Sections 1 and 2 SO 517546 to be declared Crown land under the Land Act 1948. The Department of Conservation approval to declare Sections 1 and 2 under the Land Act to be set apart as a recreation reserve and under the Reserves Act 1977, to classify Sections 1 and 2 as a recreation reserve and to vest in the Auckland Council, in trust for recreation purposes, is a lengthy process with an unknown time frame. Council staff will continue to monitor this in quarter two.
2558	Elstree North Reserve, 38A Elstree Avenue Glen Innes: Renewal lease to Tamaki Model Aero Club Incorporated	Renew lease to Tamaki Model Aero Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2006	2x 5 years	31/03/2021	\$500.00	In progress	Green	Treaty of Waitangi Settlement Office has confirmed that a renewal of lease may be progressed for this lessee. No new lease should be granted beyond the final lease expiry date 30 June 2022. Settlement of negotiations is anticipated to be finalised by end of 2018. A site visit will be conducted to the site in quarter two.
2559	Ruapotaka Reserve, 92-106 Line Rd Glen Innes, Lease to RNZ Plunket Society - Glen Innes	New community lease to RNZ Plunket Society - Glen Innes. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2001	2x 5 years	31/03/2016	\$250.00	In progress	Green	A site inspection was completed. Presentation work is in progress for attending the Mana Whenua Forum, which is set to take place at the end of September 2018. Iwi engagement is required before granting of a new lease.
2560	Oranga Community Centre, 52C Waitangi Road Onehunga: Lease to RNZ Plunket Society - Oranga/Cornwell	Renew lease to RNZ Plunket Society - Oranga/Cornwell. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2006	2x 5 years	31/03/2021	\$250.00	Approved	Green	This lease renewal is not due to commence until quarter two.
2562	Panmure Community Hall, 7-13 Pilkington Road Panmure: Renewal lease to RNZ Plunket Society - Panmure	Renew lease to RNZ Plunket Society - Panmure. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/06/2005	2x 5 years	31/05/2020	\$250.00	In progress	Green	Ongoing discussions in progress between Community Places and the group on the internal structure of the new offices. Once this has been completed the new lease application will be progressed.
2564	92-106 Line Road Glen Innes: Lease to Citizens Advice Bureau - Glen Innes	New community lease to Citizens Advice Bureau - Glen Innes (Ruapotaka Reserve). Deferred from the 2017/2018 work programme.	CF: Community Leases				\$500.00	In progress	Green	Ongoing discussions internally and with the group are still in progress. It is anticipated that the group will sign a formal agreement to confirm their move out of the current space and relocation into the new offices at the Glen Innes Community Hall before the end of 2018. Modification work on the new offices is underway. It is anticipated that relocation and the processing of the new lease application will take place at the beginning of 2019.
2566	Onehunga Community Centre, 101 Church Street Onehunga: Lease to Citizens Advice Bureau - Onehunga	New community lease to Citizens Advice Bureau - Onehunga. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$500.00	Approved	Green	This lease project is not due to commence until quarter four.
2568	Panmure Community Centre, 7-13 Pilkington Road Panmure: Lease to Citizens Advice Bureau - Panmure	New community lease to Citizens Advice Bureau - Panmure. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$500.00	Approved	Green	This lease project is not due to commence until quarter four.
2573	Ruapotaka Reserve, 106 Line Road Glen Innes: Renewal lease to Ruapotaka Marae Society Incorporated	Renew lease to Ruapotaka Marae Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	18/12/1981	Nil	17/12/2014	\$0.10	In progress	Green	Ongoing discussions internally, and collaboration between Auckland Council and the marae will continue into quarter two. This is a significant project which was carried over from the previous year's work programme.
2576	Pt England Reserve, 122 Elstree Avenue Glen Innes: Renewal airspace lease to Tāmaki Model Aero Club Incorporated	Renew airspace lease to Tāmaki Model Aero Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/03/2007	2x 5 years	28/02/2022		In progress	Green	Treaty of Waitangi Settlement Office have confirmed that the lease renewal for this site may proceed. Settlement negotiations are expected to reach resolution at the end of 2018, and a new lease may not be granted after the expiry of the current lease in 2022. This lease project will start in quarter three after settlement negotiations have been resolved.
2577	Allenby Reserve, 50-52 Allenby Road Panmure: Lease to The Scout Association of NZ - Panmure Scout Group	New community lease to The Scout Association of NZ - Panmure Scout Group. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/1997	1x 5 years	30/06/2017	\$250.00	Approved	Green	This lease project is not due to commence until quarter three.

## Work Programme 2018/2019 Q1 Report

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2578	Jordan Park, 17A Cameron Street Onehunga: Lease to Tongan Health Society Incorporated	New community lease to Tongan Health Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2010	Nil	30/06/2015	\$500.00	In progress	Green	Local board have confirmed for the group to remain on a monthly roll over lease until Panuku complete the feasibility study for this property and report back with advice on the future of this site to the local board.
2579	Hamlin Park, 39 Hamlin Road Mt Wellington: Lease to Mt Wellington Cricket Club Incorporated	New community lease to Mt Wellington Cricket Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/08/1979	1x 12 years, 1x 9 years	31/07/2003	\$2.00	In progress	Green	Local Board confirmed that the club will remain on a monthly roll-over until future planning related to the site has been addressed by Community Services who are in ongoing discussions with the club.