

## 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>								
82	Remuera-Newmarket Community Centre (previously Community of St Luke Community Centre), third and final year of Funding.	<p>Third and final year funding agreement: St Lukes Presbyterian Church to facilitate and deliver work plan outcomes, including activities and programmes at Community of St Luke Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.</p> <p>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</p>	No further decisions anticipated for FY2018/2019. Q2: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$22386 ABS: Opex	In progress	Green	<p>During Q1, the 2018/2019 financial year instalment was paid to the group.</p> <p>Community of St Luke are now operating under their new name of Remuera-Newmarket Community Centre, this renaming differentiates the community centre from the church, the hope is that it will be more appealing to the wider community to participate in the centre activities.</p> <p>An art exhibition was held in the church space of the centre. The Children of Prisoners Public Art Exhibition "Where will I be 20 years from now?", took place on 26 September 2018 to mark Children of Prisoners week. The children of prisoners created powerful artworks about the futures they envision, which they were able to share with the public at this event. The exhibition was curated by the Auckland Art Gallery and musical accompaniment provided by student pianists from Auckland Boys Grammar School.</p> <p>Planning for a regional hui has started and is scheduled for 5 December. The regional hui provides the opportunity for community groups and staff who manage community centres, houses and hubs to come together twice a year to network with other community groups. There is an information sharing component for the planned Q2 hui, which will focus on topics relevant to the community groups role in managing and operating community facilities, these topics will be Public Liability, Health &amp; Safety, update of the Community Voice project facilitated by Cissy Rock with community groups earlier this year and Ariba (Council contracts management system).</p>
83	St Heliers Community Centre and Glendowie Hall, Funding year 3	<p>Fund St Heliers Community Centre to facilitate and deliver work plan outcomes, including activities and programmes at St Heliers Community Centre including Glendowie Hall for the years 2016-2021, commenced 1 July 2016 and terminating 30 June 2021.</p> <p>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</p>	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$68009 ABS: Opex	In progress	Green	<p>During Q1, the funding agreement was signed and paid.</p> <p>Planning for a regional Hui has started and is scheduled for 5 December. The regional hui provides the opportunity for community groups and staff who manage community centres, houses and hubs to come together twice a year to network with other community groups. There is an information sharing component for the planned Q2 hui, which will focus on topics relevant to the community groups role in managing and operating community facilities, these topics will be Public Liability, Health &amp; Safety, update of the Community Voice project facilitated by Cissy Rock with community groups earlier this year and Ariba (Council contracts management system).</p>
84	Glendowie Hall, Licence year 3	St Heliers Community Centre to occupy and manage for operation the Glendowie Hall for the years 2016-2021, commenced 1 July 2016 and terminating 30 June 2021.	No further decisions to be made in 2018/2019.	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	This is year three of five years Licence to Occupy. No update is required.
85	Meadowbank Community Centre and Tahapa Hall, third and final year of Funding and Licence	<p>Third and final year funding agreement: Meadowbank Community Centre Incorporated to facilitate and deliver funding agreement requirements at Meadowbank Community Centre including Tahapa Hall for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed. Licence to Occupy and Manage: Meadowbank Community Centre Incorporated to occupy and manage the operation at Meadowbank Community Centre including Tahapa Hall for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019</p>	No further decisions anticipated for FY2018/2019. Q2: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$51038 ABS: Opex	In progress	Green	<p>During Q1, the 2018/2019 financial year instalment was paid. All programmes in workplan are being delivered as planned in their workplan. Planning for a regional hui has started and is scheduled for 5 December 2018. The regional hui provides the opportunity for community groups and staff who manage community centres, houses and hubs to come together twice a year to network with other community groups. There is an information sharing component for the planned Q2 hui, which will focus on topics relevant to the community groups role in managing and operating community facilities, these topics will be Public Liability, Health &amp; Safety, update of the Community Voice project facilitated by Cissy Rock with community groups earlier this year and Ariba (Council contracts management system).</p>
159	Christmas Event (Ōrākei)	Deliver the annual Christmas Event at Vellenoweth Green.	Approve plan and expenditure budget.	CS: ACE: Events	\$22000 LDI: Opex	In progress	Green	Event date confirmed for 2 December 2018 at Vellenoweth Green, St Heliers with the event permit application submitted. Programming will focus on engaging local community participation in the festival with family-friendly entertainment, activities and food stalls.

## Work Programme 2018/2019 Q1 Report

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162	Movies in Parks - Ōrākei	Programme and deliver a Regional Movies in Parks series event.	Provide recommendations for venue, movie and delivery package from options available.	CS: ACE: Events	\$13500 LDI: Opex	In progress	Green	Programming and delivery planning for one Regional Movies in Parks series event is underway.  Venue: Glover Park Date: 9 February 2019 Movie: Oceans 8  Pre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community.
164	ANZAC Services - Orakei	Support and/or deliver Anzac services and parades within the local board area. Funding as follows: - St Helier's Anzac Day service (delivered) \$13,000  Deliver Anzac Day speech competition (yet to be scoped, budget estimate \$3,000)	To provide input to support the delivery of the St Heliers Anzac service.	CS: ACE: Events	\$16000 LDI: Opex	In progress	Green	Scheduled for Q4. Planning will commence in Q2.
166	Local Civic Events - Orakei	Deliver and/or support civic events within the local board area.	1. Confirm with Community Facilities, programmes and activities that may be supported by this line. 2. Seek local board approval for events to be delivered.	CS: ACE: Events	\$4000 LDI: Opex	In progress	Green	The blessing for the new local board office was held on the 16 July 2018 with an attendance of approximately 25 guests. The event involved Karakia and walkthrough blessing by two Kaumatua from Ōrākei Marae, supported by whanau.
167	Citizenship Ceremonies - Orakei	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	Opportunity to hold citizenship ceremony in the local board area to be discussed with, and confirmed, by the local board.	CS: ACE: Events	\$19316 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q1 with 211 people from the local board area becoming new citizens.
286	Community Arts Programmes - Ōrākei	Develop a range of arts and culture projects or initiatives to be delivered across the Ōrākei Local Board area.	Priorities to be set with the local board and projects to be scoped in Q1. Options will be presented to the local board prior to delivery.	CS: ACE: Arts & Culture	\$22000 LDI: Opex	Approved	Amber	The 2018/2019 financial year work programme has not yet been scoped. The 2018/2019 financial year work programme has not yet been scoped. This will occur in Q2 and an update provided in Q2 reporting.
403	Community grants (OR)	Grants to support local community groups through contestable grant rounds.	- confirm funding round dates - grant funding decisions	CS: ACE: Community Empowerment	\$218907 LDI: Opex	In progress	Green	The local board allocated \$62,108 to Local and Multiboard Grants, Round One, leaving a total of \$156,799 to be allocated to the remaining grant rounds.
748	Venue Hire Service Delivery - OR	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 83 per cent of hirers would recommend the venues they have visited.  Participant numbers have increased by 94 per cent compared to the same period last year.  Booking hours have decreased by 3.8 per cent compared to the same period last year.  Reported booking hours decreased compared to last year due to elections and increase in casual hirer bookings in Q1 FY18. The regular hirer bookings have remained for Q1 FY19 but with an increase in participation.  The top three activity types during quarter one are meetings, religious activity and fitness.  A focus for staff in quarter two will be promoting our network through Google and Facebook channels.

## Work Programme 2018/2019 Q1 Report

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868	Increase diverse participation – (OR)	Fund and partner with a local community group/organisation to facilitate and grow the Eastern Bays Network to ensure that local communities have their say in council planning and decision making. Identify and support groups through the network to develop and deliver programmes and activities that align with the local board plans and activities. These programmes and activities could include a focus on • Young People • Seniors • Mana Whenua • Heritage \$2000 – 10 Monthly Network meetings per year \$8000 – a minimum of four community-led projects, identified by the network	No further decisions anticipated	CS: ACE: Community Empowerment	\$10000 LDI: Opex	In progress	Green	The three Eastern Bays Network meetings facilitated in Q1 focused on Youth, Planetary Wellbeing (community development/public health approach) and Safe guarding accreditation. Staff supported five community led initiatives:- Amplify Youth Leadership Forum organised in partnership with Action Education was attended by 40 local young people. There was interest from the young people to continue the network.- A Planetary Wellbeing from a community perspective working group was formed and are planning a concept-launch Ōrākei forum. - In partnership with Selwyn Community Education, staff organised five workshops with kuia and kaumatua at Ōrākei Marae on how to write online submissions on issues that they are passionate about. Kuia and kaumatua expressed interest to continue their new technology journey with the support of Remuera Library. - Plastic Free Ōrākei programme launched in collaboration with The Sea Life Trust Community Trust. Eight businesses have signed up for the local sustainability initiative. - The Passion project, which involves working with local schools to engage young people in creating a visual representation of their passions and priorities, has started.
878	Ōrākei Community Centre programme delivery	Plan, develop, deliver and evaluate a programme of activities that: - align to the outcome are of "Our residents are proud of their community facilities and public places" with a focus on activities that bring people together and create a sense of community. - ensures community participation - enables more residents to feel connected to their community spaces - allows participants to learn, grow and come together to have fun - A focus on school holiday activities for children/youth to make use of the centre during a time when other hirers have their breaks from their activities. - Provide/Support other activities, eg: Community Garden, Capoeira for Adults, Community monthly Garage Sale, Tiny Tots Disco for under 5s and Art & Craft classes. - Support activities by providing tutors/facilitators and resources.	No further decisions anticipated	CS: ACE: Community Places	\$10635 ABS: Opex	In progress	Green	on track  During Q1, seeds were purchased for the gardeners to start planting in time for the start of spring. The garden continues to provide a space for local residents to come together to socialise and connect around a common purpose. The community garage sale has started. Flags, posters and flyers have been purchased to aid the marketing to build on existing resources to promote the market and grow stallholders and visitor numbers.
1255	Apply the empowered communities approach – connecting communities (OR)	Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations. 3. Enabling council: • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: • this does not replace or duplicate any stand-alone local board Maori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1 - 4.	No further decisions anticipated	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	on track The Meadowbank optimisation project continued in Q1. The Strategic Broker worked with the larger key stakeholders that will be affected by the redevelopment including, the Meadowbank Community Centre Trust, CAB, Plunket and JP services. A youth leadership hui and a seniors engagement programme based at Ngāti Whātua Ōrākei were delivered.

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<b>Community Facilities: Build Maintain Renew</b>								
785	Ōrākei 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	\$3737587 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 Tāmaki Drive, the contractors are working in this area in the early mornings, 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.
786	Ōrākei Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$593410 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.
789	Ōrākei 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	\$159951 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.
2283	Anderson Beach - renew retaining seawall	Overview - Renew sections of the seawall at Anderson Beach Reserve. Current Status - stage one - detailed design is underway and resource consent is approved. Tender to commence in September 2018. Stage two - undertake physical works. This project is a multi-year funded project and is a continuation of the 2017/2018 programme. Estimated completion is yet to be established.	Options to be consulted with the board	CF: Project Delivery	\$475000 ABS: Capex - Renewals	In progress	Green	Current status: Detailed design is mostly complete, excluding minor revisions for tender. The resource consent is approved, and final drawings for building consent purposes are due in mid September. Likely tender date will be November 2018. Next steps: Prepare tender documents for tender November 2018.
2284	Ellerslie Recreation Centre (Michaels Ave Reserve) - replace CCTV system and replace roof	Occupier: Ellerslie Sports Club Inc Overview - replace internal CCTV system and replace roof. Current status - stage one - concept design is complete. Next step - undertake detailed design and consenting process. Stage two - deliver physical works. This project is a multi-year funded projects and is a continuation of the 2017/2018 programme (previous SP18 ID 2966). Estimated completion is yet to be established.	Options to be presented to the board for approval	CF: Investigation and Design	\$200000 ABS: Capex - Renewals	On Hold	Amber	This project is on hold pending a decision by the Local Board.  Current status: Progress on hold while additional options are assessed with the contractor to present to local boards. The following options will be presented to local board: 1) Construct an over roof structure to cover the existing roof/s (will require additional funding). 2) Replace the existing roof sheeting and waterproofing with a modern system.  Next steps: Options will be workshopped with local board at the November workshop and are yet to be formally endorsed by the local board. This project is on hold pending a decision by the local board, thereafter action the outcome of decision made and refresh expected time frames. Looking to run all projects concurrently: #2284 - Ellerslie Recreation Centre (Michaels Ave Reserve) - replace CCTV system and replace roof #2285 - Ellerslie Recreation Centre (Michaels Ave Reserve) - renew ground floor changing rooms #2286 - Ellerslie Recreation Centre (Michaels Ave Reserve) - replace air conditioning - fitness area.

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2285	Ellerslie Recreation Centre (Michaels Ave Reserve) - renew ground floor changing rooms	Occupier: Ellerslie Sports Club Inc Overview -gut and refit the ground floor changing rooms. Stage one - investigate and scope required works (including options for assets that would benefit from an increase level of service to propose to the local board). Stage two - deliver physical works. Estimated completion is yet to be established.	Options to be presented to the board for approval	CF: Investigation and Design	\$66500 ABS: Capex - Renewals	On Hold	Amber	Project placed on hold as awaiting outcome of roofing replacement project.  Current status: Project is being scoped. Next steps: This work is on hold awaiting the outcome of the roofing project which will determine when the physical works for this project can commence. Looking to run all projects concurrently. #2284 - Ellerslie Recreation Centre (Michaels Ave Reserve) - replace CCTV system and replace roof #2285 - Ellerslie Recreation Centre (Michaels Ave Reserve) - renew ground floor changing rooms #2286 - Ellerslie Recreation Centre (Michaels Ave Reserve) - replace air conditioning - fitness area.
2286	Ellerslie Recreation Centre (Michaels Ave Reserve) - replace air conditioning - fitness area	Occupier: Ellerslie Sports Club Inc Overview -replace HVAC system with an improved energy efficient system in the fitness area. Stage one - investigate and scope required works (including options for assets that would benefit from an increase level of service to propose to the local board). Stage two - deliver physical works. Estimated completion is yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$83333 ABS: Capex - Renewals	On Hold	Amber	Project placed on hold as awaiting outcome of roofing replacement project. Current status: Met with air-conditioning contractor on site to assess the extent of the works. Next steps: Progress is on hold awaiting the outcome of the roofing replacement project. Looking to run all projects concurrently: #2284 - Ellerslie Recreation Centre (Michaels Ave Reserve) - replace CCTV system and replace roof #2285 - Ellerslie Recreation Centre (Michaels Ave Reserve) - renew ground floor changing rooms #2286 - Ellerslie Recreation Centre (Michaels Ave Reserve) - replace air conditioning - fitness area.
2287	Glendowie Community Centre - refurbish exterior and interior	Overview: renew roof and refurbish both the exterior and the interior. Current status - refine the scope of works. Stage one - initiate tender process for the exterior works. Stage two - deliver physical works, currently scheduled for Summer 2018/2019. This project is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2600).	Options to be presented to the board for approval	CF: Project Delivery	\$55320 ABS: Capex - Renewals	In progress	Amber	External cladding potentially contains asbestos material. Site to be tested by asset team and a report provided.  Current status: A consultant has completed scoping and preparation of tender documentation for the internal refurbishment works. Currently awaiting the documentation for the external works. An asbestos survey was completed in September. No asbestos containing materials were identified in the areas surveyed, out of nine samples, except the vinyl flooring in the main hall. This presents no risk in its current state and during the refurbishment will be managed and disposed of appropriately. Next steps: Receive remainder of the scoping documents. Begin finalising tender documentation.
2288	Ladies Bay Steps, 69 Cliff Road, St Heliers - remediate major slip	Overview: Create a new stairway access to replace the upper 30 metres of stairs (from the footpath opposite 59 Cliff Road). The new stairs may require underpinning with soil nails for stability. This will be confirmed following a full site topographical survey and geological cliff assessment. Current status - complete the design, planning review, and issue tender. Stage two - physical works to commence in August/September 2018. This is a multi-year funded project initiated in the 2017/2018 programme under health and safety precautions (previous SP ID 3439).	Options to be consulted with the board	CF: Project Delivery	\$200000 ABS: Capex - Renewals	In progress	Green	Current status: Tender documents are being prepared. Next steps: Physical work contract will be awarded in mid December.
2289	Leicester Hall - renew toilet and kitchen	Overview: renew the kitchen and toilet facilities at the facility. Stage one - investigate and scope required works (including options for assets that would benefit from an increase level of service to propose to the local board). Stage two - deliver physical works. This project is a multi-funded year project and is a continuation of the 2017/2018 programme (previous SP18 ID 2603).	No further decisions anticipated	CF: Project Delivery	\$60000 ABS: Capex - Renewals	In progress	Green	Current status: Site visit conducted. Project broadly scoped. Consultation with heritage and seismic professionals completed. Next steps: Compile tender for professional architectural design services. Scope to align with previous condition assessment carried out.
2290	Madills Farm - renew field 5 sand carpet	Madills Farm Rec Reserve sand field renewal. Construct new drainage and irrigation and install new turf. This project is a multi-year funded project and is a continuation of the 2016/17 programme (previous ID 3450)	No further decisions anticipated	CF: Project Delivery	\$82000 ABS: Capex - Renewals	In progress	Green	Current status: Drainage and irrigation have been constructed and new turf laid. Next steps: Perimeter and access areas that have been reinstated are growing in.

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2291	Ōrākei - renew old open space signage 2018/19+	Overview: investigate and scope renewing all old council signage throughout the Orakei local board area open spaces. Current status – stage one – identify and scope the signage to be replaced. Stage two – prioritise the sites with the board, plan and deliver physical works. Estimated completion date yet to be confirmed.	Design options to be agreed with local board	CF: Investigation and Design	\$20000 ABS: Capex - Renewals	Approved	Green	Current status: Scope of work is yet to be determined. Currently compiling a list of category three to five potential assets or equipment. Next steps: Site visits and business case development. Local board to be presented with options for approval towards the end of Quarter 4 and progressively thereafter as business cases are completed by site.
2292	Ōrākei - renew toilet blocks 2018/19+	Overview - renew park toilet blocks in the Orakei local board area as required. Nominated sites for renewal are as follows: Dingle Dell Reserve, Ellerslie Domain, Glover Park, Kohimarama Beach Reserve, Michael Joseph Savage, Michaels Ave Reserve, Okahu Bay, and Thomas Bloodworth Reserve. Current status - stage one - investigate, design and scope the works required including prioritising assets for renewal. Stage two - plan and deliver the physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. This is a multi-year funded project initiated with the 2018/19 programme. Estimated completion date yet to be established.	Options to be approved by local board	CF: Investigation and Design	\$25000 ABS: Capex - Renewals	In progress	Green	Current status: Scope of works yet to be determined. Currently assessing the condition of assets within this category to identify priorities. Options will then be documented. Next steps: Site visits and business case development. Options will be presented to local board for approval towards the end of Quarter 4 and progressively thereafter as business cases are completed by site.
2293	Ōrākei - renew park furniture and fixtures FY19+	Renew park furniture and fixtures. Stage one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board) and scoping. Stage 2 - physical works will commence. This is a multi-year funded project to be initiated in the 2018/2019 programme.	Options to be approved by local board	CF: Investigation and Design	\$35000 ABS: Capex - Renewals	In progress	Green	Current status: Scope of works yet to be determined. Currently assessing the condition of assets within this category to identify priorities. Options will then be documented. Next steps: Site visits and business case development. Options will be presented to local board for approval towards the end of Quarter 4 and progressively thereafter as business cases are completed by site.
2294	Ōrākei - renew park play spaces 2017/18+	Overview - renew park play spaces in the Orakei local board area as required. Nominated sites for renewal are as follows: Bluestone Park, Celtic Crescent Reserve, Ellerslie Domain, Glover Park, Rutherford Reserve and Wairua Reserve. Current status - stage one - investigate, design and scope the works required including prioritising assets for renewal. Stage two - plan and deliver the physical works. This project may be unbundled for the physical works component. Advice to be given once investigation and design phase is complete. This is a multi-year funded project initiated with the 2018/19 programme. Estimated completion date yet to be established.	Options to be approved by local board	CF: Investigation and Design	\$15000 ABS: Capex - Renewals	In progress	Green	Current status: Scope of works yet to be determined. Currently assessing the condition of assets within this category to identify priorities. Options will then be documented. Next steps: Site visits and business case development. Options will be presented to local board for approval towards the end of Quarter 4 and progressively thereafter as business cases are completed by site.
2295	Ōrākei - renew park walkways and paths 2018/19+	Renew park walkways and paths. Andersons Beach Reserve; Bassett Reserve; Churchill Park; Cliff Road; Crossfield Reserve; Dingle Dell Reserve; Ellerslie Domain; Glen Atkinson Reserve A; Glover Park; Karaka Bay; Kepa Bush Reserve; Kupe North Reserve; Liston Park; Little Rangitoto Reserve. Stage one - investigation and scoping(including options for sites that would benefit from an increase level of service to propose to the local board). Stage two - physical works to commence.&nbsp; This is a multi-year funded project to be initiated in the 2018/2019 programme.	Options to be approved by local board	CF: Investigation and Design	\$25000 ABS: Capex - Renewals	In progress	Green	Current status: Scope of works yet to be determined. Currently assessing the condition of assets within this category to identify priorities. Options will then be documented.Next steps: Site visits and business case development. Options will be presented to local board for approval towards the end of Quarter 4 and progressively thereafter as business cases are completed by site.
2296	Ōrākei - renew paths and car parks 2016/17+	Path and car parking renewals at Andersons Beach Reserve, Churchill Park, Ellerslie Domain, Little Rangitoto Reserve, Madills Farm Recreation Reserve, Melanesia Reserve, Ngapipi Cliff Reserve, Ngapuhi Reserve, Ōrākei Community Centre, Selwyn Reserve - Mission Bay, Tahuna Torea Nature Reserve, Tamaki Drive (The Landing), Taylors Hill Reserve, and Watene Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2607).	Options to be approved by local board	CF: Project Delivery	\$160000 ABS: Capex - Renewals	In progress	Green	Current Status: The footpath and accessway pavement renewals within Little Rangitoto, Melanesia, Ngāpuhi, Watene Reserves, and Churchill Park are complete and within the maintenance period. Additional works have been scoped for Little Rangitoto Reserve. Due to the lead time on the manufacture of timber bollards and seats, works within Little Rangitoto Reserve will likely commence in January 2019. Next Steps: Carry out the renewal of the timber barrier, bins and seats within Little Rangitoto Reserve.

## Work Programme 2018/2019 Q1 Report

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2297	Ōrākei - renew structures 2016/17+	Bassett Reserve, Churchill Park, Cliff Road, Crossfield Reserve, Fancourt Reserve, Macpherson Reserve, Michael Joseph Savage Memorial, Michaels Avenue Reserve, Ngake Walkway, Ruka Reserve, St Heliers Bay Beach Reserve, Tautari Reserve, Taylors Hill Reserve, Thomas Bloodworth Park, Waiata Reserve, Wilson Beach Reserve structure renewals. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2610).	Options to be approved by local board	CF: Project Delivery	\$182000 ABS: Capex - Renewals	In progress	Green	Current Status: Ruka Reserve retaining walls have been completed. Minor defects remain, which are owned by the organisation. Next Steps: Investigation and scoping of remaining sites.
2298	Ōrākei Basin - automating the sluice gates	Automate the sluice gates as a health and safety issue to be resolved.	Decision needed on whether to continue project	CF: Investigation and Design	\$20000 ABS: Capex - Renewals	In progress	Green	Current status: Currently waiting on Ōrākei Basin Advisory Group (OBAG) to advise next meeting date so consultation can happen. Scope can then be developed that serves everyone's needs. Next steps: Presentation to the local board for approval.
2299	Remuera Library - replace CCTV system	Replace existing security cameras with more advanced higher resolution units.	No further decisions anticipated	CF: Investigation and Design	\$20000 ABS: Capex - Renewals	Approved	Green	Current status: Physical works contract in process of being finalised. Next steps: Undertake works in November.
2301	Tahapa Crescent Hall - replace timber access ramp	Replace timber access ramp	No further decisions anticipated	CF: Investigation and Design	\$25000 ABS: Capex - Renewals	In progress	Green	Current status: A site investigation was conducted and it was determined that the timber access ramp needs to be replaced.  Next steps: Obtain quotation from the contractor, issue contract and thereafter commence physical works.
2302	The Landing, Tamaki Drive - replace underground water pipes	Replace underground water pipes using materials more fit for purpose to ensure no further leaks occur.	No further decisions anticipated	CF: Investigation and Design	\$250000 ABS: Capex - Renewals	In progress	Green	Current status: Physical works underway. Next steps: Complete physical works to conclude project.
2303	Churchill Park pathways - develop pathways	Churchill Park pathways - physical works continuation	Options to be approved by local board	CF: Investigation and Design	\$40000 LDI: Capex	In progress	Green	Current status: The detailed design is underway for the recently completed Churchill Park pathways concept plan. The intention is to undertake design and resource consent for all the pathways and then undertake construction in financial year 2018/2019 for the priority pathways as directed by the local board. Next steps: Completion of the design. A delay has occurred during the procurement of the professional services phase, however this does not impact upon the planned physical works. Physical works are planned to commence in spring 2018, in line with the resource consent conditions and to utilise further contribution budget planned as part of the 2018/2019 work programme.
2304	Hobson Bay walkway - Shore Road Reserve to Wilsons Beach stage two	Stage two - Public consultation, design and consent only.	Options to be approved by local board	CF: Project Delivery	\$50000 LDI: Capex	In progress	Green	Current status: Investigation is about to begin on this project and options will be determined. Next steps: Local board will need to approve preferred option.
2305	Ōrākei - 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 local board	CF: Investigation and Design	\$50000 LDI: Capex	Approved	Green	Current status: Scope of work is yet to be determined. Next steps: Local board will be presented with options for approval.
2306	Shore Road reserve - upgrade carparks and new pathway (stage two)	Stage two : physical works for upgrade of the main and overflow carparks and new pathway through to Shore Road east.	Options to be approved by local board	CF: Investigation and Design	\$800000 LDI: Capex	Merged	Grey	Project merged with Shore Road Reserve - upgrade carparks and new pathway (SP ID 2978 from the Work Programme for Financial Year 2017/2018)
2307	Hobson Bay - remove mangroves	Coastal ecological restoration through mangrove removal at Hobson Bay. This project is a continuation from the 2016/17 programme (previous SP18 ID 4159). Planning is underway for resource consent for the removal of adult mangroves in the following locations: Whakatakataka Bay - the priority for adult mangrove removal and all adults should be removed (this should be undertaken whilst seedlings are being removed - if practical and possible); Thomas Bloodworth and Shore Road Reserves - adult removal on the seaward side as a staged approach to allow for better ecological recovery as opposed to removal of the entire identified area; Thomas Bloodworth Reserve (next to the Hobson Bay walkway) to remove adult mangroves. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2790).	Options to be approved by local board	CF: Project Delivery	\$150000 LDI: Opex	In progress	Amber	Only one price received not within budget, delays to scheduled removal. Going back to market for further pricing.  Current status: Project went out to tender for physical works but only one response was received, which was not within budget. Going back to market for further pricing in October. Next steps: Re-release tender for pricing.
2308	Tahuna Torea - remove mangroves	Removal of mangroves and the protection of the fish dams which are an archaeological feature and Waahi Tapu site at Tahuna Torea	No further decisions anticipated	CF: Project Delivery	\$62000 LDI: Opex	In progress	Green	Current status: Stage one works were completed in mid-December 2017. First monitoring report indicates that no observable damage from the removal of mangroves to the fish dam. Advised to wait for the second monitoring in August- September to see if native plant regeneration occurs. Next steps: Review monitoring information from second monitoring report to assess stage two removal of mangroves. This is likely to take place late winter, early spring 2018.

## 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
2309	Colin Maiden Park Stage 3 - install new double hockey turf	Install new double hockey artificial turf, drainage, irrigation and lights. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2598).	Options to be approved by local board	CF: Project Delivery	\$500000 ABS: Capex - Growth	Deferred	Grey	This project has been deferred to financial year 2020. This is a capital grant to a Hockey Trust. It is not a council delivered project. The third party responsible for delivery have yet to lodge resource consent and it is very unlikely that this funding will be paid out in this financial year.  Current status: Awaiting a signed funding agreement between the hockey trust (once formed) and Community Services. The hockey trust is looking to lodge a resource consent application within the next couple of months, once the applicant entity is formed. They are also starting a process to apply for a lease of the land, subject to the resource consent application. Next steps: Continue working with Community Services to establish the funding agreement.
2310	Madills Farm - install new lights on fields 2 and 3	Lighting only. This project is a continuation from the 2016/17 programme (previous ID 568)	Design to be agreed with local board	CF: Project Delivery	\$360000 ABS: Capex - Growth	Completed	Green	Project completed
2311	Michaels Avenue Reserve - renew lighting and install an acoustic wall	Renew lighting and install an acoustic wall. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3313).	No further decisions anticipated	CF: Project Delivery	\$280000 ABS: Capex - Growth	In progress	Green	Current status: Procurement process for final piece of acoustic wall adjacent to 74 Michaels Avenue starting. Complete remedial works for lighting and stage one of acoustic wall. Next steps: Complete remedial works for stage one of acoustic fencing and lighting. Start physical works for final piece of acoustic wall. Estimated completion date is November 2018.
2312	Colin Maiden - programme management 2019	Programme management of Master Plan Implementation	Options to be approved by local board	CF: Investigation and Design	\$30000 LDI: Opex	Approved	Green	Current status: The Project Control Group (PCG) was established and meeting fortnightly. Initial actions include understanding risks identified in the programme evaluation completed in April 2018 and working with stakeholders within precinct. Next steps: Workshop programme risks with local board November 2018.
2313	Stonefields - open space development	Plan and design the open space in Stonefields. Stage one includes the investigation, design and scope of the development of the open space. Design options will be presented to the board for review and approval. Stage two includes the physical works. This project is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 3136).	Design options to be approved by the local board.	CF: Project Delivery	\$200000 ABS: Capex - Development	In progress	Green	Current Status: This project is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 3136). A portion of the remaining funding is being allocated to the planting of the Heritage Trail. Next steps: Remainder of funding to be held while the outcome of possible land being vested with Council is determined.
2314	Ōrākei Spine shared path - develop feeder links	The development of greenways routes linking local communities to the NZTA funded Ōrākei Spine shared path. Feeder links are through Tahapa Reserve and Tahapa East Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2609).	Options to be approved by local board	CF: Investigation and Design	\$1500000 ABS: Capex - Growth	In progress	Green	Current status: Resource consent granted for feeder links. Currently finalising Asset Owner Approval for works on the closed landfill before handing over to project delivery team. Next steps: Commence procurement process for physical works. Implementation of the feeder link paths in coordination with Auckland Transport timeframes for the Glen Innes to Tāmaki Drive shared path.
2315	Shore Road Reserve - develop eastern car park	Develop car park on eastern side including the construction of a pedestrian bridge and the installation of gates. This is a multi-year funded project and is a continuation from the 2017/18 programme. Please note: further funding may be required	Options to be approved by local board	CF: Project Delivery	\$34889 ABS: Capex - Development	In progress	Green	Current status: Car park construction completed. Next steps: Smooth top soil and grass. Currently waiting for ground to firm up and weather to improve.
2317	Tahapa Reserve East - improvements	Development of feeder links into Ōrākei Spine - The planning and delivery of the shared path connection through Tahapa Reserve East and West in conjunction with Auckland Transport to improve connections into the Ōrākei Spine through Tahapa Reserve. Cycle/walkway connections. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3212).	Options to be approved by local board	CF: Investigation and Design	\$85000 ABS: Capex - Growth	In progress	Green	Current status: Concept design for Tahapa Reserve playspace complete and asset owner approval being sought from the Closed Landfill Team to proceed with development. Decision expected soon to allow development to proceed. Next steps: Obtain local board approval of the amended concept plan at October workshop to proceed with procurement for physical works.
2318	Waiatarua Reserve - develop car park	Car park upgrade at the Abbots Way entrance to Waiatarua Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2838).	Options to be approved by local board	CF: Project Delivery	\$70000 ABS: Capex - Development	In progress	Amber	Construction stopped due to a significant amount of material/asbestos has been discovered on site. Physical works restarted beginning of September 2018 after the asbestos removal work has been carried out under the correct process and council compliance officer given the clearance. Delays starting construction due to resource consent issued early July 2018.  Current status: Physical works restarted beginning of September 2018 after the asbestos removal work was done under the correct process and council compliance officer gave the clearance. Next steps: Physical works completion date delayed to 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
2319	The Landing Reserve - develop a dinghy access ramp	Develop a dinghy access ramp in collaboration with the coastal management team and other subject matter experts. Stage 1 - design and scoping, stage 2 consenting and stage 3 physical works	Options to be approved by local board	CF: Investigation and Design	\$50000 LDI: Capex	In progress	Green	Current status: Plans for the dinghy ramp options are being prepared. Next steps: Discussion with the Marina regarding the preferred options once the plans are prepared.
2743	Kupe Reserve - renew playground	Renew playground. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3045).	Options to be approved by local board	CF: Project Delivery	\$10000 ABS: Capex - Renewals	In progress	Green	Current status: The preliminary design was endorsed by Ōrākei Local Board at the Community Facilities workshop in September. Detailed design for the playground is underway. The hedge along the tennis courts has been trimmed back and the bush area behind the tennis courts has been tidied up. Next steps: Progress the playground design and apply for consents.
2842	Orakei - Built Heritage Improvements (searchlight emplacements)	Improvement and restoration of built heritage assets. To include work on the searchlight emplacements on Tamaki Drive. Project carried forward from 2017/2018, previous SharePoint ID 2805.		CF: Project Delivery	\$75000 LDI: Opex	In progress	Amber	Additional funding may be required. Delays to meet the requirements by Auckland Council Heritage team.  Current status: Engagement of the heritage architect has been completed, and the scope of work has been revised. Next steps: The tender documentation for works to emplacement number three, to be completed and confirmed with the local board before procurement process for the contractor commences.
<b>Community Services: Service Strategy and Integration</b>								
1402	Upgrade of Meadowbank Community Centre	Understand service impacts of implementation and programme for transition	Feedback on optimisation implementation	CS: Service Strategy and Integration	\$0 ABS: Capex - Renewals	In progress	Green	Discussion with CAB about relocating their service is ongoing. Communication with current users of Meadowbank Community Centre is planned regarding operational arrangements.
1408	Investigate provision of St Heliers library and community facilities giving consideration to facility condition and suitability.	Investigation options for provision of services in St Heliers acknowledging the condition of the heritage assets	Oversight of options identified Feedback on preferred option to inform business case	CS: Service Strategy and Integration	\$0 Regional	Approved	Green	The scope for this project is currently being developed and will be presented back to the local board in quarter three.
<b>Infrastructure and Environmental Services</b>								
602	Victoria Portland Significant Ecological Area restoration	Restoration of Significant Ecological Area (SEA) on private land.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$20000 LDI: Opex	Approved	Green	Staff have met with local residents this quarter to confirm plans for the coming year. Contractors will be engaged in quarter two to carry out further weed control work, this time in the upper catchment around Kings School. Additional planting will be carried out in quarter two in the wetland area that was cleared of ginger last year. Residents are continuing with pest animal control in the catchment focussing on rodents and possums.
603	Eastern Bays Songbird Initiative	Facilitation and resource support to Eastern Bays Songbird Initiative for ecological restoration and pest management.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$40000 LDI: Opex	In progress	Green	Staff have spent quarter one drafting the funding agreement for Eastern Bays Songbird Initiative. The group continues to hold very successful trap giveaway days across the Ōrākei Local Board area which are well attended. Volunteers and local coordinators will continue to hold various events (such as trap giveaways) in quarter two to build their profile and presence in the Ōrākei Local Board area.
890	Madills Farm Stream restoration project	Implementation of the Madills Farm Reserve Stream Restoration Plan June 2015. This project aims to support stream improvement, water quality and biodiversity outcomes in the local board area. • Contractor weed control / site preparation (as per Madills Stream Restoration Plan)• Plant ordering and delivery (use of Ngati Whatua nursery requested by the board)• Community Planting Day community planting day• Stream care and restoration education at community planting events• Communications via social and print media to promote the project and stream care messages to the wider community• Encouraging ongoing stream care through existing programmes (eg Wai care and LSP parks volunteer programmes)• Project management and reporting	No further decisions to be made in 2018/2019.	I&ES: Healthy Waters	\$20000 LDI: Opex	In progress	Green	Te Ngahere Trust has been contracted to continue implementing the restoration efforts at Madills Farm Stream. The contractor will perform weed control, plant maintenance and site preparation during quarter two and three. Planting will be completed from April to June during the 2019 planting season.

## 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
892	Hobson Bay Catchment Care project (Waiata Reserve)	<p>Site planting</p> <p>The Waiata Reserve Planting Plan (Morphum, Feb 2016 – Remuera Stream Restoration Works) does not cover planting in 2019, however advice from the contractors has suggested that the reserve could use an additional 1000 trees to replace fatalities and cover barren areas where weeds are likely to establish.</p> <p>Plant maintenance</p> <ul style="list-style-type: none"> <li>• Weed control covering all priority areas (1,2 and 3)</li> <li>• Planting preparation</li> <li>• Plant supply and assistance at a volunteer planting day</li> </ul>	No further decisions to be made in 2018/2019.	I&ES: Healthy Waters	\$28000 LDI: Opex	In progress	Green	Te Ngahere Trust has been contracted to continue implementing the restoration efforts at Waiata Reserve. The contractor will build on efforts from the 2017/2018 financial year, including weed control, plant maintenance and site preparation during quarter two and quarter three. Planting will be completed from April to June during the 2019 planting season.
894	Streamside Assistance - Remuera Stream stage two	<p>From the Deck, Newmarket Stream Community Restoration Project is a community led initiative. Facilitated by Gecko Trust, in partnership with Auckland Council. The Newmarket Streamside Assistance project is building on existing community members. Encouraging their enthusiasm and leadership, embracing a shared learnings approach. The second year of this project roll out will build on the outcomes of the first. For example resources and educational tools are developed as the community further defines its focus. This will benefit the community by giving them opportunities to connect with more neighbours and allow them to share lessons learnt and build resilience. Tasks and events:</p> <ul style="list-style-type: none"> <li>• Coordination within the community</li> <li>• Revisit priorities and revise plan as necessary</li> <li>• Build on leadership and education</li> <li>• Hold planned events. Including networking and practical training and working days</li> <li>• Continue to develop strategic decision making documents</li> </ul>	No further decisions to be made in 2018/2019.	I&ES: Healthy Waters	\$22500 LDI: Opex	In progress	Green	Te Ngahere has been contracted to prepare a Newmarket Stream Restoration Plan to manage and guide the community efforts around weeding and planting. Further community engagement is planned to increase landowners' awareness around the importance of water quality and stream ecology. These efforts will take place during quarters two and three and will involve sending project information via email and letters to landowners, door knocking and community meetings. Healthy Waters staff and From the Deck are currently discussing opportunities to join Waicare to perform water quality testing. Water testing will further empower and engage local communities in understanding and addressing the water quality issues that their local stream is facing, training is likely to start during quarter two with ongoing testing to be carried out over the financial year.
903	Tāmaki Estuary Environmental Forum - Ōrākei Local Board	<p>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).</p> <p>Specifically this budget will fund a coordinator at 12 hours per week to support the Tāmaki Estuary Environmental Forum, and support groups in progressing the above vision for the Tāmaki estuary.</p> <p>The forum 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. The forum also hopes to partner with academic institutions to discover more about the environmental issues and social interactions of communities within the Tāmaki catchment.</p>	No further decisions to be made in 2018/2019.	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.
1503	Andersons Beach Reserve - Phase Two (Ecological Restoration and pest Management)	<p>This is a very weedy coastal cliff reserve, particularly towards the northern end. Phase two will deliver a continuation of initial and follow up weed control. This control be focussed on high priority vines including Japanese Honeysuckle and Blue Morning Glory and ground covers including Tradescantia. Planting restoration and maintenance will be carried out on the 2017/2018 planting. The completion of the project will reduce the amount of time for future control of invasive plants within the reserve.</p>	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$6400 LDI: Opex	In progress	Green	Procurement is in progress. Proposed works for 2018/2019 include follow up control of areas cleared in phase one during the 2017/2018 financial year, planting of 500 plants in cleared areas and further control of other priority pest plants. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three.

## 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
1504	Grampian Road Retention Dam - Phase Two (Ecological Restoration and pest Management)	Small reserve with some areas of native canopy and a weedy understory. The south eastern corner is dominated by Chinese privet and cotoneaster canopy. Phase two will continue initial control with a focus on Tradescantia and other priority environmental weeds present. Plant maintenance will be carried out on the 2017/2018 planting. A planting area two which comprises a drainage swale, will deliver planting of 500 wetland species (sedges) to suppress pest plant establishment. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve. Control targeting rodents and possums will also be undertaken.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$6700 LDI: Opex	In progress	Green	Procurement is in progress. Proposed works for 2018/2019 include follow up pest plant control from phase one in the 2017/2018 financial year, planting preparation for four sites, crown lifting work of invasive canopy for under-planting, planting of 1500 plants. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three.
1505	Hobson Bay Walkway 1 - Phase Two (Ecological Restoration and pest Management)	Narrow coastal strip with predominant pohutukawa canopy and limited understory. Phase two will deliver follow up control which will be focussed on most weeds present including brush wattles, small tree privets, Tradescantia and pampas. Planting preparation and planting of 200 plants will be carried out in the canopy gaps created by the removal of canopy pest plants. The aim is achieve indigenous canopy cover in 3-5 years on the exposed coastal margin and reduce future establishment of pest plants.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$5000 LDI: Opex	In progress	Green	Procurement is in progress. Proposed works for 2018/2019 include follow up pest plant control from phase one in the 2017/2018 financial year, removal of remaining privets and wattles no taller than four metres, planting preparation and planting 500 plants. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three.
1506	Hobson Bay Walkway 2, Thomas Bloodworth and Shore Road Reserve - Phase Two (Ecological Restoration and pest Management)	This reserve consists of a narrow coastal edge strip, occasional bush pockets and a larger bush area at the western end of the reserve. Tree privet and other mature exotic canopy is present in some areas, and a large area of bamboo is present in the western inlet. Phase two will deliver initial and follow up control will be focussed on pampas and brush wattles along the coastal edge, and priority species including moth plant, woolly nightshade, and Tradescantia through bush areas. Planting preparation and planting of 250 plants will be carried out on the exposed coastal areas adjacent to tidal mangroves selected to fill gaps where pampas are removed. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$10000 LDI: Opex	In progress	Green	Procurement is in progress. Proposed works for 2018/2019 include follow up high priority pest plant control form phase one in the 2017/2018 financial year, tradescantia control, tree privet crown lifting, planting preparation and planting 500 plants. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three.
1508	Martyn Wilson Field and Lingarth Reserve - Phase Two (Ecological Restoration and pest Management)	There is a small area of native canopy in Martyn Wilson Reserve, while Lingarth Reserve has a predominant tree privet canopy. Phase two will deliver continued initial control which will be focussed on high priority vines including Japanese honeysuckle and blue morning glory, and ground covers such as Tradescantia and periwinkle, and other priority weeds as time allows. Planting preparation and planting of 250 plants will be delivered in the coastal margin which will include saltmarsh species such as oioi and sea rush. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$6900 LDI: Opex	In progress	Green	Procurement is in progress. Proposed work includes follow up pest plant control from phase one in the 2017/2018 financial year, planting preparation and planting 250 plants. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three.

## 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
1510	Ngapipi Reserve and Ngapipi Cliff Reserve - Phase Two (Ecological Restoration and pest Management)	Very weedy sites, with tree privet forming a significant portion of the canopy, and numerous environmental weeds throughout the understory. Some native regeneration is occurring naturally and some understory planting has been carried out in an area of Ngapipi Reserve. Phase two will deliver follow up control which will focus on environmental weed species present in Ngapipi Reserve including Japanese honeysuckle, blue morning glory, Madeira vine, ginger, climbing asparagus and woolly nightshade. Planting preparation and planting of 250 plants will also be carried out in a section of understory in Ngapipi Reserve. If time allows, initial control work will be started in Ngapipi Cliff Reserve. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$15000 LDI: Opex	In progress	Green	Procurement is in progress. Proposed work for 2018/2019 includes follow up pest plant control from phase one in the 2017/2018 financial year, plant maintenance, planting preparation and planting of 250 plants. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three.
1512	Pamela Place Reserve - Phase Two (Ecological Restoration and pest Management)	Small reserve covering part of a larger privately owned bush area. Canopy is predominantly native, although some exotics are present, and the understory has a diverse selection of weeds. Phase two will deliver follow up control which will be focussed on jasmine in the south western corner and other target weeds throughout the reserve. This will exclude an area of agapanthus present in the north of the reserve for aesthetic reasons, and to maintain bank stability. Planting preparation and enrichment planting of 500 plants will also be carried out within the gaps following pest plant control. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$8500 LDI: Opex	In progress	Green	Procurement is in progress. Proposed work for 2018/2019 includes follow up pest plant control from phase one in the 2017/2018 financial year, planting preparation and planting 250 plants in understorey where jasmine has been removed. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three.
1514	Waiatarua Reserve - Phase Two (Ecological Restoration and pest Management)	Large reserve with many isolated bush pockets, predominantly consisting of natives. Phase two will deliver follow up control which will be focussed on the high priority weed species including moth plant, woolly nightshade, and Tradescantia, and other species as time allows. No further planting is required at this stage for this year. Pest animal control is not required in this area as this is delivered by the Waiatarua Protection Society. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$35000 LDI: Opex	In progress	Green	Procurement is in progress. Proposed work for 2018/2019 includes follow up pest plant control from phase one in the 2017/2018 financial year and planting maintenance. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three
1515	Wharua and Waitaramoa Reserves - Phase Two (Ecological Restoration and Pest Management)	Large reserve with predominant native canopy where bush is present. Phase two will include follow up control which will be focussed on priority vines around the bush edge, including Japanese honeysuckle, and control of the seed bank weeds throughout the bush. Control of a heavy blue morning glory infestation in the north west of the reserve will likely require abseil assistance and is beyond the scope of this programme. Large angels trumpet present in the reserve will be left alone as they belong to a neighbouring resident. No planting is recommended for this area as natural regeneration will occur readily if pest plants are kept under control. The completion of this project will reduce the amount of time required for future control of invasive plants within the reserve.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$22500 LDI: Opex	In progress	Green	Procurement is in progress. Proposed work includes follow up pest plant control from phase one in the 2017/2018 financial year and planting maintenance. Procurement will be finalised in quarter two and delivery of works will begin in quarters two and three

## 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
1516	Neighbourhood Liaison - Phase Two (Pest Management)	<p>While undertaking pest plant control in each reserve, boundary pest plant issues will be identified and the following actions undertaken:</p> <p>Phase two for this activity includes:</p> <ol style="list-style-type: none"> <li>1. Letter drop to selected properties located on weed infested boundaries.</li> <li>2. Follow-up door knock for properties who have not responded.</li> <li>3. One hour site visit/consultation with the property owner. This will usually entail a walk through of the property with the owner, identifying pest plant issues and discussing control methods.</li> <li>4. Follow up with a short written report.</li> <li>5. Offer selected landowners assistance with their pest plant control if they are deemed to be unable to do it themselves.</li> <li>6. Provide landowners with a free bottle of weed stump gel (Metgel or Vigilant as most appropriate, along with guidance for safe use and one free weed bag to assist with ongoing control by landowner (to be confirmed and supplied by Council).</li> <li>7. Maintain accurate records showing what support has been provided to each property and all communication.</li> </ol>	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$13000 LDI: Opex	In progress	Green	Staff are scoping target areas with weed infested boundaries to deliver in conjunction with other ecological restoration projects. Engaged neighbourhoods will be prioritised for liaison investment where residents have already indicated they would like education on identifying pest plant issues and control methods. - The contractor that will undertake this work will be finalised in quarter two and works will be delivered in quarters two and three in conjunction with ecological restoration on parks scheduled for 2018/2019.
1534	Environmental Enhancement Plan	Development of a plan which outlines environmental initiatives currently underway and guides the local board's investment in environmental projects over the next three years.	No further decisions are required at this time.	I&ES: Environmental Services	\$10000 LDI: Opex	In progress	Green	Staff met with the Ōrākei Local Board in quarter one to clarify the scope of works. Staff are currently engaging consultants to carry out this work. This work is expected to be completed by the end of quarter two.
2729	Ecological restoration along coastal cliffs	<ul style="list-style-type: none"> <li>• Enhancement of the ecological restoration work delivered from St Heliers and through to Anderson's Beach Reserve along the council-owned coastal cliff area.</li> <li>• A detailed scope of works will be confirmed in quarter one in 2018.</li> </ul>	No further decisions required in 2018/2019.	I&ES: Environmental Services	\$10000 LDI: Opex	In progress	Green	Procurement is underway and works will be confirmed in quarter two. Delivery of works will begin in quarters two and three.
2730	Ecological restoration along Stonefields Heritage Trail	<ul style="list-style-type: none"> <li>• Ecological restoration and pest management will be undertaken at the Stonefields Heritage Trail</li> <li>• A detailed scope of works will be confirmed in quarter one 2018.</li> </ul>	There are no further decisions required for 2018/2019.	I&ES: Environmental Services	\$10000 LDI: Opex	In progress	Green	Procurement is underway and works will be confirmed in quarter two. Delivery of works will begin in quarters two and three.
2836	Lawry Reserve ecological restoration	<p>This reserve is a small bush pocket surrounded by private properties with a play centre near the southern end beside the grass area. The native canopy covering most of the bush area is predominantly Pittosporum species, Wharangi, Māhoe, Titoki and Coprosma species. Springs initial control will include cut-stumping weeds throughout the reserve before foliar spraying all Tradescantia. If time allows work can include crown lifting/thinning smaller tree privets in the northern corner and beginning control of the cape honeysuckle patch. With a strong knock back of the Tradescantia in the first year, planting can be planned for next year.</p> <p>Budget set at zero as this will be funded by reallocation of existing \$149k for ecological restoration projects on local parks and reserves (stage two) - as discussed at a workshop in September 2018.</p>	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$0 LDI: Opex	Approved	Green	Lawry Reserve was added to the ecological restoration programme following a workshop with the Ōrākei Local Board in September 2018. Procurement is underway, works will be confirmed in 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>								
1145	Provision of Library Service - Ōrākei	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: - Remuera Library for 56 hours over 7 days per week. (\$625,009) - St Heliers Library for 56 hours over 7 days per week. (\$602,892)	No further decisions anticipated	CS: Libraries & Information	\$1227901 ABS: Opex	In progress	Green	Ōrākei libraries have seen a six per cent decrease in the number of visits and a seven per cent decrease in issues for the year to date. Our digital and eCollections continue to grow with an increase of 12 per cent in issues when compared to the same quarter last year. We have however had an eight per cent increase in the number of active patrons.
1146	Win with words - Ōrākei	Provide a writing competition for year 7 and 8 students in the Ōrākei Local Board Area	No further decisions anticipated	CS: Libraries & Information	\$1500 LDI: Opex	Completed	Green	Our Win with Words writing competition was highly successful at both libraries with 12 schools participating at Remuera and five at St Heliers. The prizegiving events were again enjoyed by happy students and proud parents and teachers. It is fantastic to see the quality of the students' writing develop each year. Thanks again to Westpac Remuera and Westpac St Heliers, Ōrākei Local Board, Remuera Heritage and Remuera & St Heliers Business Assoc for their support and sponsorship.
1147	Preschool programming - Ōrākei	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, Chinese Bi-Lingual Storytime, Russian Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Preschool programmes continue to be popular at both libraries. The weekly Wriggle & Rhyme sessions at Remuera Library are always at capacity and St Heliers Library plans to commence a second session each week to meet demand. Rhymetime and storytime sessions are also well attended and the Chinese bi-lingual storytime at Remuera Library attracts an average of 30 each week. Overall 150 preschool sessions were delivered with 6394 attendees for this first quarter.
1148	Children and Youth engagement - Ōrākei	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	Both libraries are popular gathering places for students after school. Regular activities such as quiz and papercraft at Remuera, and Lego & craft at St Heliers are enjoyed. Staff from both libraries participated in the Ellerslie Spring Festival, reading to small groups of children throughout the day. Remuera Library has offered a Coding Club and a Robotics workshop for children, both assisted by community volunteers, which have been popular. The children of St Heliers Library have enjoyed activities designed around 3D printing, which will also be offered at Remuera. Planning is underway for Kia Māia te Whai/Dare to Explore 2018/19 summer reading programme.
1149	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Ōrākei	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. Programmes include: Basic English conversations for Chinese and New Migrants, Chinese Friendship group, Moon Festival. 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	Bastille Day was celebrated with Remuera Library participating in the Remuera Business Association's major town centre event, whilst St Heliers Library created a display and held activities for the children. St Heliers Library has been working closely with Flag the Bag, the Men's Shed, and the St Heliers Village Association in an endeavour to reduce the use of plastic bags in the St Heliers community. A video screening, sewing bee and a display stand in the library have helped increase awareness of the local environment. Remuera Library's monthly Live & Learn series has included Graham Reid on 'The Beatles', Zoe Hawke on Mental Health and tour guide, David Hill, on Public Art and architecture in Auckland City. Fifty to sixty people have enjoyed each of these sessions. Remuera Library has also held five evening author talks this quarter and St Heliers Library three.
1150	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Ōrākei	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. 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	Remuera Library celebrated Matariki with a number of children's activities and fantastic Kapa Haka performances by students from Dilworth Junior Campus and Mt Carmel School. St Heliers Library was privileged to have Louis Chretien, a Māori Carver, demonstrate his talent, whilst St Joseph's School Choir entertained patrons with a selection of Māori songs. Wāhi Kōrero Māori spaces were created in both libraries to encourage the use of Te Reo Māori during Te Wiki o te Reo Māori.
1151	Learning and Literacy programming and digital literacy support - Ōrākei	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	Staff have promoted library services and digital resources to SeniorNet, U3A and the Churchill Park Ladies group. This has resulted in Remuera Library offering four sets of classes to the groups. Digital help is available as a regular service at both libraries and St Heliers offers a digital drop in session once a week. Overall 60 Book a Librarian sessions were delivered this first quarter.

## 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>Local Economic Development: ATEED</b>								
654	Young Enterprise Scheme (OR)	The Auckland Chamber of Commerce, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprise Scheme Kick Start Days in February 2019. The Kick Start days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2019 year, what YES is all about, and what is in store for them.	No further decisions anticipated	ATEED: Local Economic Growth	\$2000 LDI: Opex	Approved	Green	The Young Enterprise Scheme is being delivered by the Auckland Chamber of Commerce. A request for the funding has not yet been received in order to facilitate the payment on behalf of the local board. This is expected to happen during the second quarter.
1381	Ōrākei Business Awards	A local business award programme will be run to provide opportunities for businesses to benchmark their success against other local businesses. The programme will be reviewed at the end of the year and a report will be prepared and presented to the board, by the appointed contractor. In order to deliver this activity a consultant will be appointed to manage and run the project in consultation with the Local Board and Business Associations.	No further decisions are anticipated.	ATEED: Local Economic Growth	\$25000 LDI: Opex	In progress	Green	The total budget required for the Business Awards is \$24,000. A Service Agreement has been entered into with Cherry Events. Participation from local businesses has been good and the awards night event is scheduled to be held on the 16 October 2018.
1525	Supporting local businesses	Funds would be used to support new business networks and assist them to work collectively together. In addition, to assist with promotion of the Orakei Local Board area to attract visitors as set out in the Orakei visitor strategy.	None anticipated.	ATEED: Local Economic Growth	\$5000 LDI: Opex	Approved	Green	This initiative has not yet commenced. Staff are looking to progress with this initiative in Quarter 2.
<b>Parks, Sport and Recreation</b>								
351	OR: Play network service assessment	Desktop assessment of gaps in the Ōrākei Local Board play network to enable investigation of projects to address the gaps. No stakeholder or community consultation will be included in the desktop exercise, but this can be included if the board would like to extend the scope and fund consultation.	Staff will report on the analysis findings in Q3.	CS: PSR: Park Services	\$0 ABS: Opex	In progress	Green	The scope of the play network gap analysis has been agreed with the local board at a workshop in Q1. Data collection will start in Q2.
482	OR: specific implementation plan for Auckland's Urban Forest (Ngahere) Strategy	This project is to develop a local board specific programme which will identify, increase and protect Auckland's Urban Forest (Ngahere). Information sessions were held with local boards on the Urban Forest Strategy in August 2017. This is a three year project: Year one 'knowing' phase: complete spatial mapping of the existing tree canopy cover on public and private land in the local board area. Determine the extent, type and age of urban Ngahere. Develop options and identify any funding required for programmes in years two and three. Year two 'growing' phase: Find space for planting new trees using partnerships, including community groups, schools and the Million Trees Program. Year three 'protecting' phase: direct and indirect methods for the community to nominate and protect trees.	Q2/3 briefing on progress at a local board workshop. Confirm deliverables and to make sure the work is aligning to the boards initial feedback on the local board area Ngahere Knowing programme.	CS: PSR: Park Services	\$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.
542	OR: Ecological volunteers and environmental programme FY19	Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in Ōrākei area 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	\$60000 LDI: Opex	In progress	Green	Volunteer activities in Ōrākei Local Board area local parks this quarter focused on community planting, mangrove seedling removal, weed control and pest animal control.

## 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
1440	OR: Service provision for parks and recreation	Identifying current state and planning for future parks and recreation services across the Ōrākei Local Board area. Delivered as a report to the local board with analysis and options. This includes: - Maddills Farm club rooms planning - Hakumau Reserve planning This includes a FY17/18 budget deferral of \$20,000	Park development opportunities for Hakumau Reserve, that align with community need, may be workshopped with the board in Q3.	CS: PSR: Park Services	\$50000 LDI: Opex	In progress	Green	Park development opportunities for Hakumau Reserve, that align with community need, may be workshopped with the board in Q3.
1442	OR: Sport and recreation facility planning	Prepare a Sport and Recreation Facility Plan for Orakei. Include analysis of current state and the development of a guide for the local board to prioritise investment (including grants and leasing) into sport and recreation services.	Agree the scope of a Sport and Recreation Facility Plan with the local board in Q2.	CS: PSR: Active Recreation	\$50000 LDI: Opex	Approved	Green	Staff will refine the scope with the Board in Q2, before engaging professional services.
1443	Ōrākei. Basin: State of the Basin report FY19	Implement a programme of regular analysis and research into the Ōrākei. Basin environment. This will guide for the local board for decision making. This includes a FY17/18 budget deferral of \$20,000 #1049 plus new allocation of \$20,000 LDI OPEX in FY18/19	Workshop in Q2 to agree the scope of the programme for FY 19.	CS: PSR: Park Services	\$40000 LDI: Opex	In progress	Green	Recommendations, priorities and costs for on-going monitoring are being prepared. This will establish base-level data so improvements and actions can be quantifiably measured. A draft monitoring programme will be workshopped with the board in Q2.
1453	OR: Community Access Barfoot and Thompson Stadium	Provide community access grant to the Barfoot & Thompson Selwyn Stadium to enable community use of the facility and support programmes and activities. Funding to be determined by the Governing Body. The Local board will be responsible for setting and monitoring Key Performance Indicators.	This item is for reporting only.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Satisfactory six month report received. \$45,000 drawn down from the Facilities Partnership Fund as per the funding agreement.
1454	OR: Facility Partnership 2010 Akarana Marine Sports Charitable Trust	Provide a facility partnership grant and monitor progress for the AMSCT development of a marine sports centre at The Landing.	OLB to be advised of extension of dates to satisfy criteria for a 35 year lease.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Drawdown against Stage 1 funding of \$700K progressing slowly. Total drawdown of \$600K. Further/final \$100K available when conditions are met. Stage 2 funding of \$300K still held pending receipt of a Stage 2 plan to be considered and approved by staff. The existing lease found to contain errors and inaccuracies - parties have agreed to 're-write' to ensure document is in good shape for subsequent readers and users.
1456	OR: Facility Partnership 2015 Ellerslie Sports Club	Provide a facility partnership grant to Ellerslie Sports Club Inc. for clubroom development at Michaels Ave Reserve.	Timeline to be agreed with the board in Q3.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	The Ellerslie Sports Club is preparing preliminary drawings and costings. Once completed the drawings and a proposed funding timeline will be presented to the local board for endorsement in Q3.
1469	Waiatarua Reserve: prepare an integrated plan	Develop an integrated stormwater and park maintenance and development plan to ensure Waiatarua is well managed and sustainably developed.	A draft plan will be presented to the board in Q3.	CS: PSR: Park Services	\$20000 LDI: Opex	In progress	Green	Initial consultation with mana whenua and key stakeholders has been completed. Service outcomes identified as part of this consultation will be integrated into a draft plan that will be workshopped with the board in Q3.
2443	Ellerslie Recreation Centre operational management	Operate Ellerslie Recreation Centre in a safe and sustainable manner, (through a management agreement with YMCA). Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; early childhood education; 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	There is an increase in customer satisfaction (measured by Net performance score (NPS) survey). The NPS score for Q1 is 48.6 an 9.5 increase from the previous quarter. Activation this quarter: 7% decrease in centre visits. 3% decrease fitness visits. 8% decrease in stadium (recreation hall) visits.
2798	Churchill Park: Golf clubhouse site planning	The golf clubhouse site has been removed at Churchill Park. Prepare a report for the local board to consider options for use of the site in keeping with the Churchill Park masterplan, in keeping with the character of "countryside in the city" and maintaining the 360 degree views of the surrounding area.	A draft Concept Plan will be presented to the Local Board in Q3.	CS: PSR: Park Services	\$10000 LDI: Opex	In progress	Green	Investigation and Design have been asked to prepare the a draft Concept Plan by Q3 and present options to the Local Board for the use of the site.



## 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>										
1357	Clubrooms, Madills Farm Reserve, 6 Baddeley Ave, Kohimarama: Lease to Kohimarama Yacht Club Incorporated	New ground lease to Kohimarama Yacht Club Incorporated	CF: Community Leases	1/11/2003	2 x 5 years	31/10/2018	\$ 250.00	In progress	Green	The club is completing the new lease application form. Staff will follow up with the club during the course of quarter two.
1472	The Tamaki Yacht Club Incorporated	New lease to the The Tamaki Yacht Club Incorporated at 28 Tamaki Drive Mission Bay	CF: Community Leases	1/10/1998	1x 10 years	30/09/2018	\$ 9,000.00	In progress	Green	Iwi engagement is set for the end of September 2018, followed by public notification. After the notification and engagement requirements have been complied with, a report will be presented to the local board.
2609	Madills Farm Reserve, 6 Baddeley Avenue, Mission Bay. Lease to Eastern Suburbs Association Football Club Incorporated	New lease Eastern Suburbs Association Football Club Incorporated. 10 year initial term with a 10 year right of renewal. Deferred from the 2017/2018 work programme.	CF: Community Leases	30/11/2007	2x 5 years	30/11/2017	\$ 250.00	In progress	Green	Iwi engagement set for end of September 2018, followed by public notification. Following the initial engagement, mana whenua will be further engaged in terms of Section 4 of the Conservation Act 1987. After the notification and engagement requirements have been complied with a report will be presented to the local board.
2610	Little Rangitoto Reserve 6 Crown Lane Remuera. Lease to the Scout Association of NZ - St Aidans Scout Group	Lease Renewal at 6 Crown Lane (Little Rangitoto Reserve). 10 year initial term with a 10 year right of renewal. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/08/2013	2x 5 years	30/07/2018	\$ 250.00	Approved	Green	This lease project is not due to commence until quarter four.
2611	Atkin Avenue Reserve 19-23 Atkin Avenue Mission Bay. Lease to Tamaki Yacht Club Incorporated	New lease at Atkin Avenue. 10 year initial term with a 10 year right of renewal. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/03/2008	2x 5 years	28/02/2018	\$ 500.00	In progress	Green	Iwi engagement is set for the end of September 2018. The matter will be progressed after the reserve has been classified.
2612	138 Main Highway Ellerslie Lease the Royal New Zealand Plunket Trust	New lease of room at 138 Main Highway Ellerslie to Royal New Zealand Plunket Trust. Five year initial term with five year right of renewal. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2003	2x 5 years	31/12/2013	\$ 1.00	Approved	Green	This lease project is not due to commence until quarter four.
2613	4 Victoria Ave Remuera. Lease to the Royal New Zealand Plunket Trust	Renewal of lease renewal at 4 Victoria Avenue. Lease due for renewal 30 April 2015 but postponed while Plunket changed governance structure. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/05/2015	2x 5 years	30/04/2020	\$ 250.00	In progress	Green	Staff from Community Facilities, Regulatory Services and Community Services, are working with Plunket on relocation options for their office and operation.
2614	4 Victoria Avenue Remuera. Renewal Citizens Advice Bureau - Remuera	Renewal lease at 4 Victoria Ave Remuera. First lease term expires 30 June 2018. Lease term coincides with Funding and Strategic Relationship Agreement for Citizens Advice Bureau. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2019	4x 3 years	30/06/2024	\$ 500.00	In progress	Green	Staff from Community Facilities, Regulatory Services and Community Services, are working with the Citizens Advice Bureau on relocation options for their office and operation.
2615	Michaels Ave Reserve 46 Michaels Ave Ellerslie. Lease to Ellerslie Sports Club Incorporated	Renewal of lease to 46 Michaels Avenue Ellerslie. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2017	1x 5 years	30/06/2022	\$ 1.00	In progress	Green	Community Services are in discussions with the club and are currently working on a project timeline for progressing this lease renewal matter, which is a right of renewal.
2616	Orakei Basin East Reserve 120A Lucerne Road. Lease to the Auckland Water Ski Club Incorporated.	Final renewal of lease for Auckland Water Ski Club Incorporated from 1 April 2017. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2012	2x 5 years	31/03/2022	\$ 500.00	In progress	Green	Staff have completed a site visit with the group. The lease renewal will be progressed through the streamlined lease renewal process in consultation with the local board, subject to endorsement of this process in conjunction with local board services.

## 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
2617	Ellerslie Domain 182-186 Main Highway Ellerslie. Lease to Ellerslie Eagles Rugby League Football Club Incorporated.	Renewal lease to Ellerslie Eagles Rugby League Football Club Incorporated as first term expired 31 July 2015. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/08/2010	2x 5 years	30/07/2025	\$ 250.00	In progress	Green	Staff have completed a site visit with the group. The lease renewal will be progressed through the streamlined lease renewal process in consultation with the local board, subject to endorsement of this process in conjunction with local board services.
2618	Ngahue Reserve 62-80 College Road St Johns. Lease to the Oceania Football Confederation Incorporated.	Amending the agreement to lease and draft lease to the Oceania Football Confederation Incorporated for Ngahue Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	13/09/2013	Nil	12/09/2043	\$ 1.00	Approved	Green	This lease project is not due to commence until quarter four.
2619	Tamaki Drive Reserve 3-5 Tamaki Drive, Hakumau Reserve. Licence to occupy to Outboard Boating Club of Auckland Incorporated.	Proposed new licence over Tamaki Drive Reserve 3-5 Tamaki Drive, Hakumau Reserve to the Outboard Boating Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$ 1.00	In progress	Green	Staff from Community Services are in ongoing discussions with the club to resolve issues related to the proposed licence over the area.
2620	Thomas Bloodworth Park 32B Shore Road Remuera. Lease to the Remuera Parnell Sports Community Charitable Trust	Lease renewal and new lease for additional premises to the Remuera Parnell Sports Community Charitable Trust. Deferred from the 2017/2018 work programme.	CF: Community Leases	28/10/2004	2x 5 years	27/10/2019	\$ 250.00	Approved	Green	This lease project is not due to commence until quarter four.
2621	Colin Maiden Park 71-73 Merton Road St Johns. Proposed lease to Auckland University Cricket Club Incorporated.	Proposed lease of the indoor training centre to the Auckland University Cricket Club Incorporated.	CF: Community Leases	1/02/2014	2x 10 years	31/01/2034		In progress	Green	Public notification of the proposed new lease to the club has commenced and the period for submissions closes on 19 October 2018. The club's lease application will be progressed after all submissions have been received.
2622	Ngahue Reserve 62-80 College Road St Johns. Proposed agreement to lease to Eastern Bay Gymnastics Club Incorporated	Proposed agreement to lease to the Eastern Bay Gymnastics Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases					In progress	Green	Ongoing discussions between the group, Community Services, Community Facilities and AMI Netball are in progress for the proposed sharing of facilities and relocation.