

Work Programme 2018/2019 Q1 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
Arts, Community and Events								
177	Citizenship Ceremonies - Rodney	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$28314 ABS: Opex	In progress	Green	The Civic Events team delivered one citizenship ceremony Q1, with 83 people from the local board area becoming new citizens.
178	Anzac Services - Rodney	Supporting and/or delivering Anzac services and parades within the local board area.	Seek input from the board regarding specific allocation of the budget and representation at events.	CS: ACE: Events	\$23000 LDI: Opex	Approved	Green	Scheduled for Q4. Planning will commence in Q2.
179	Local Civic Events - Rodney	Delivering and/or supporting civic events within the local board area. Delivering and/or supporting a volunteer awards event every 2 years.	Seek input on a list of projects that will be supported by this budget.	CS: ACE: Events	\$5000 LDI: Opex	In progress	Green	Wellsford Skate Park Opening was delivered on the 14 September 2018, with 250-300 people attending.
180	Targeted Events - Rodney	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. - Kowhai Festival (Kowhai Festival Trust) \$5,000 - Warkworth A&P Show (Warkworth A&P Society) \$2,000 - Helensville A&P Show (Helensville A&P Society) \$2,000 - Wellsford Country Show (Wellsford A&P Society) \$2,000 - Warkworth Christmas Parade (OneWarkworth) \$2,000 - Wellsford Christmas Parade (Wellsford Promotions Assn) \$2,000 - Helensville Christmas Parade (Helensville Christmas Parade Society) \$2,000 - Matariki Events or Contestable Events \$8,000 TOTAL = \$25,000	Further decision points: 1. Confirm activities and delivery organisations included in this line. 2. Confirm funding for Matariki Events or Contestable Events \$8,000 (note: funding for other named events does not require further local board decision at a business meeting).	CS: ACE: Events	\$25000 LDI: Opex	In progress	Green	Two grants with a value of \$7,000 has been paid out to recipients. Confirmed dates for funded events; - Kowhai Festival 27 October 2018 to 28 October 2018 - Helensville A&P Show 23 February 2019 A single Targeted Events Round (contestable) opened between 20 August 2018 to 31 August 2018. Out of the ten applications received, the following two events received support: Warkworth Hockey Turf Charitable Trust - \$4,000 North West Health Experience 2019 - \$4,000.
251	Operational Grant - Helensville Art Centre	Fund Art Kaipara Trust to operate the Helensville Arts Centre, providing programmes of visual arts and craft exhibitions, workshops and talks to the community.	Further decision points not anticipated.	CS: ACE: Arts & Culture	\$20000 LDI: Opex	Completed	Green	The 2018/2019 financial year funding agreement with Art Kaipara Inc. for Art Centre Helensville has been administered. In Q1, there were 1,260 visitors to the centre including 708 participants exhibiting or participating in workshops. For Matariki, an exhibition and a weaving workshop were held. Art Kaipara Members exhibition drew 56 exhibitors with 50 attendees at the opening and the annual 3 For All exhibition attracted 30 exhibitors presenting three works each.
252	Operational Grant - Kumeu Arts Centre	Fund the Kumeu Arts Centre Inc to operate the Kumeu Arts Centre, providing providing programmes of visual arts and craft exhibitions, workshops and talks to the community.	Further decision points not anticipated.	CS: ACE: Arts & Culture	\$40000 LDI: Opex	Completed	Green	The 2018/2019 financial year funding agreement with Kumeu Arts Centre Inc. has been administered. In Q1, there were 3,605 visitors to the centre including 1,476 workshop participants or exhibitors. A full holiday programme was delivered by Creative Matters of Muriwai and for Matariki, a pingao weaving workshop was held. National Poetry Day was celebrated in conjunction with a Kumeu Live event. Exhibitions included Drawn-In, and the Waimauku Primay School exhibition which attracted more visitors than in previous years for Q1.
755	Venue Hire Service Delivery - RD	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	\$11381 ABS: Opex	In progress	Green	During Q1, the hirer satisfaction survey shows that 81 per cent of hirers would recommend the venues they have visited. Participant numbers have increased by 40 per cent compared to the same period last year. Booking hours have increased by 18 per cent compared to the same period last year. The top three activity types during quarter one special interest, music and youth activity. A focus for staff in quarter two will be promoting our network through Google and Facebook channels.

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967	Rodney Rural Halls - future direction	Plan, develop and deliver a strategic 5 year plan for the continued delivery of rural hall services. Ensure that the operational and service model for rural halls is considered in the development and delivery of council policies: - Community Facilities Partnership Policy - The empowered communities approach and enabling council workstream - Development of Levels of Service (Governance Framework Review response)	Seek input from the board regarding the proposed future direction and priority focus areas for the operation of rural halls	CS: ACE: Community Places	\$0 ABS: Opex	Approved	Green	No milestones for Q1-Q3. Initiative starts in Q4.
1038	Rodney Rural Hall - delivery support	- Provide ongoing support for each hall committee - Provide quality advice to the Rodney Local Board on issues relating to rural halls - Support committees to transition to the incorporated community-led model or partnership model, where appropriate. - Support committees to increase their capacity and capability	No further decisions anticipated	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q1, the Warkworth Town Hall Facility Coordinator recruitment process began and the coordinator will start on 1 October 2018. Staff have commenced working alongside Wellsford Community Centre Committee to understand model of operation and have started to develop a plan for service delivery. Staff continue to work with other Rodney rural hall committees providing leadership and advice.
1040	Warkworth Town Hall promotion and activation	The purpose of this role is to promote and establish the newly renovated Warkworth Town Hall as a vibrant and well used community centre and outstanding performance venue for the district. The facility and programme co-ordination will ensure that activities are provided that reflect the needs of the local community and that it is widely accessible to a range of community groups for a variety of purposes. There will be a focus on promoting the town hall and ensuring it is well known and used by both the local community and external users. LDI - \$35kABS - \$62kIt is to be noted that this budget includes operational support and project costs as well as salary.	Future operational model of the Warkworth Town Hall - Q4	CS: ACE: Community Places	\$97000 ABS: Opex; LDI: Opex	In progress	Green	During Q1, the Warkworth Town Hall Facility Coordinator recruitment process began with the coordinator starting on 1 October 2018.
1049	Community Participation and Placemaking	Design and run community engagement processes ensuring a diverse range of community voices are heard. Create and support opportunities for resident input into the design and delivery of local projects. Provide resources and assistance to communities so they will have the skills and confidence to run their own projects. Activate the Rodney Youth Voice Plan.	Seek input from the board on the general scope of the activities and projects proposed for the year	CS: ACE: Community Empowerment	\$29000 LDI: Opex	In progress	Green	The strategic broker: - met with staff of the Mahurangi East library to talk about how young people might get involved in improving the area around the skate park. - supported local women to organise weekly drop-in sessions; Wellsford Community Tea and Toast. - supported Parks, Sport and Recreation staff with project planning and drafting a partnering agreement for the Mahurangi College Restoration project involving school, community, and council. This is out for consultation by the school and community. - finalised an agreement with The Men's Centre to transfer \$40,000 to SKYouth to run the Helensville Youth Project for two years. There will be a presentation and a report to the local board at the end of each year. - assisted with the Matakana Community Workshop called to identify community priorities for future projects. - attended the committee meeting of the Snells Beach Bowling Club Meeting to discuss options for raising funds for an artificial turf. - met with council's environmental team to discuss options for the additional funding from the local board to support volunteer groups working on environmental projects in the wider Warkworth Mahurangi catchment. The broker will continue to provide support to this initiative. In Q2, the broker will work with the local board to identify which activities and projects require community engagement processes, community input to design and delivery, and relevant resources and assistance to communities.

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1054	Helensville Town Centre Revitalisation	Partner with the North West Business Association (NWBA), the wider Helensville community and work with other council departments to design, develop and deliver community projects that will contribute to revitalising the Helensville Town Centre. Support the implementation of Stage 1- the Helensville Streetscape Project and ensure community input and involvement. Support the design and development of Stage 2 – improvements to the Creek Lane area and ensure community input and involvement. Note: this activity reflects a collaborative cross council approach and the operational and capital expenditure associated with this work item are held in the Community Facilities Investigation and Design (I&D) work programme budget. Community Empowerment Unit staff will utilise funding held by I&D for any required expenditure for this activity.	The local board will consider strategic assessments of proposed initiatives and approve funding for these projects and landowner consent.	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	The strategic broker worked with council's Investigation and Design Unit to develop a professional services scope for 4Sight. At the local board's request, an additional consultation session on the concept plan with the community was organised in Q1. Next stage is the detailed design phase and finalising a service agreement. In Q2 - Q4, the broker will keep the local board informed of progress of strategic assessments being undertaken and seek approval for funding and consents as needed.
1055	OWL Hub (Old Wellsford Library)	Continue to support the community to run and manage the former Wellsford Library building as a community hub for a further six months. Work with the community to develop a plan for them to run and manage it themselves following this six month period.	No further decisions anticipated	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	The strategic broker met with the OWL Hub Steering Group. Consideration is being given to moving the oversight of this project to the rural halls advisor. The steering group consists of community, iwi, and business. The steering group will be attending six upcoming local events, to further engage with the wider community and gather their input on the future of Wellsford. A plan is expected to be completed by the steering group in Q2.
1056	Warkworth Placemaking Project	Partner with the Warkworth community to design, develop and build an attractive multi-use community gathering space adjacent to the river. Facilitate the establishment of a neutral community convening group and use the Pomegranate Centre (Milenko) community partnering process to design and build the project. Note: this activity reflects a collaborative cross council approach and the operational and capital expenditure associated with this work item are held in the Community Facilities Investigation and Design (I&D) work programme budget. Community Empowerment Unit staff will utilise funding held by I&D for any required expenditure for this activity.	The local board will consider a strategic assessment of the initiative and approve funding and provide landowner approval	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	Two meetings were held with Resilio to discuss and confirm scope, process, timeframes of work. A proposal was received from Resilio and a services agreement completed in Q1. The local board will be kept updated in Q2 of progress.
1057	Wellsford Planning and Town Centre Revitalisation	Design a process to generate ideas from a wide cross section of the community on what they want for the town in the future. Stage 1: Community Conversations Stage 2: Community Plan Develop a simple community plan that outlines community aspirations and priorities for Wellsford and identifies potential community projects. Stage 3: Implement Town Centre Projects Use the Pomegranate Centre (Milenko) community partnering process to design and build projects. Collaborate with other council departments on scoping and delivery of capital expenditure (capex).	The local board will consider a strategic assessment of proposed town centre projects and approve funding and provide landowner approval where required.	CS: ACE: Community Empowerment	\$10000 LDI: Opex	In progress	Green	Meetings of the Wellsford Community Network have been held and the membership is growing. A Wellsford Aspirations steering group has been established and is committed to developing a community plan. The Tea and Toast weekly drop-in sessions are running well and the next project will be a community noticeboard. Exploration is underway with council's corporate property about possible staff work space.
1466	Local Board subsidies for venue hire fees LDI \$10k - RD	Administer further hire fee subsidy funded by LDI. This is for potential fee waivers.	Seek board approval of fee waivers as required.	CS: ACE: Community Places	\$10000 LDI: Opex	In progress	Green	During Q1, staff have administered the additional subsidised rates as approved by the local board.

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1470	Green Road Reserve Master Plan - Community Engagement	<p>Design a process to generate ideas from a wide cross section of the local community on how they would like to see the Green Road land in Dairy Flat developed and used in the future.</p> <p>Ensure community aspirations are reflected in the master plan including vision, guiding principles and the processes for development, management and use of the reserve.</p> <p>Create and support opportunities for local people to be involved in the design and development of Green Road in an ongoing way once the reserve is established. Collaborate with other council departments on scoping and delivery of capital expenditure (capex).</p> <p>Note: this activity reflects a collaborative cross council approach and the operational and capital expenditure associated with this work item are held in the Service Strategy & Integration Department's (SS&I) work programme budget. Community Empowerment Unit staff will utilise funding held by SS&I for any required expenditure for this activity.</p>	No further decisions anticipated	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	The needs assessment is underway and the masterplan community engagement will be reported on in Q2.
Community Facilities: Build Maintain Renew								
802	Rodney 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	\$5290109 ABS: Opex	In progress	Green	Quarter one has seen standard wet winter conditions saturating the ground of many parks. The contractor has mown around boggy areas to avoid ground damage, and focused on edging and 'front of house' presentation to ensure functional and aesthetically pleasing parks. The quarter has seen a number of coastal structures sustain damage through natural events including Leigh Wharf (ship worms), Helensville River Walkway boardwalk (pile damage), a jetty in Puhoi (end of life) and Scott's Landing boardwalk (wave damage). A focus of quarter two will be addressing these issues. Winter sports were a success with very low numbers of field closures. A highlight was the hosting of a Mitre 10 Cup game, and the Auckland Blues vs Wellington Hurricanes match at Warkworth A&P Showgrounds. Overall, audit results have improved over this period. Highlights in the built space include short term works completed to reduce the likelihood of flooding at Helensville Art Centre, whilst a larger project is being scoped. The provision of improved sub-floor ventilation at Huapai Service Centre / Kumeu Library, to reduce moisture in the building, is also highlighted.
804	Rodney Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated.	CF: Operations	\$347891 ABS: Opex	In progress	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.
805	Rodney 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	\$480208 ABS: Opex	In progress	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.
1834	15 Mill Lane, Warkworth - renew facility	Occupier: Rodney Plunket Current status - stage one - investigate options to renew the facility and scope the required physical works to ensure the facility remains fit for purpose. In conjunction with the leasing team, investigate the options to reinstate the toilets in the facility for public use, consultation and cost estimates to be presented to the board for their consideration. Stage two - implement physical works as approved by the local board. Estimated completion date yet to be established.	Reconfiguration options to be presented to the board for further decision making.	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	In progress	Green	Current status: Reviewing the project brief, understanding the options and the scope of works. Next steps: Arranging a stakeholder meeting to better understand the needs and requirements of the current use, and future use, of the facility.

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1835	49 Commercial Road, Helensville - implement works from structural review and replace roof at the centre	Current status - stage one - investigate building water tightness and present findings to the local board - nearing completion. Next steps - stage two - implement the physical works required to future proof the facility including replacement of the roof at the civic centre. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2625).	Seek input from the local board at a workshop prior to commencing works.	CF: Investigation and Design	\$500000 ABS: Capex - Renewals	In progress	Green	Current status: Structural and condition assessments are being reviewed by the council asset management specialist team. An engineer has been engaged to provide design options for short term remedial works, and long term re-clad option. Next steps: Present the options to the local board. Begin the design phase.
1836	49 Commercial Road, Helensville - renew car park stormwater system	Overview - the corner of the car park between the disabled car parks and the ground floor accessible ramp need to be recontoured to reduce the flooding this facility experiences in wet weather. An additional cesspit will be installed and fed into a downstream manhole to provide further reduction in flooding. Current status - stage one - investigate the options to remedy the flooding and seek local board input at a workshop. Stage two – detailed design, scope and plan the physical works. Stage three - implement physical the approved works to ensure the car park is future proofed for community use. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$165000 ABS: Capex - Renewals	In progress	Green	Current status: The draft design is being reviewed by engineers and quantity surveyors. Healthy Waters is currently reviewing the plans and approval of the designs. Next steps: Gather the engineers estimate of costs for the works, after design completion. Consultation with neighboring property.
1837	Algies Bay Reserve - renew south-eastern seawalls	Stage one - investigate options to renew the asset to ensure it remains fit for purpose - complete. Current status -stage two - implement works for the rebuild of the seawall and landward treatment. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2910). Estimated completion date yet to be established.	No further decisions anticipated.	CF: Project Delivery	\$385000 ABS: Capex - Renewals	In progress	Green	Current status: Physicals works started mid-July. Next steps: Works are scheduled to be completed by mid-December.
1838	Atlas Site – activate plan	Current status - stage one - in consultation with Auckland Transport, develop a concept plan to be approved by the local board. Stage two – detail design, scope the approved development and obtain consents. Stage three – plan and deliver physical works. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Decision one: Concept plan to be approved by the local board. Decision two: Detailed design to be agreed by the local board.	CF: Investigation and Design	\$50000 LDI: Opex	In progress	Green	Current status: The project has been added to the work programme for the 2018/2019 financial year. Next steps: Review the project brief, understand the options and scope the works.
1839	Coatesville Settlers Hall - replace roof components	Stage one - investigate the works required on the roof to ensure the facility is watertight and fit for purpose - completed. Current status - stage two - replace flashings, roof finishings and iron sheets where required in order to maintain the structural integrity of the roof, reduce maintenance and future proof the asset. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Project Delivery	\$45000 ABS: Capex - Renewals	In progress	Green	Current status: The scope has been agreed and contract documentation is in progress. Next steps: Procure the physical works contract.
1840	Rodney - Community Led Playspace - development	Overview - this item is to fund the professional services for the planning of the community led playspace development projects. Estimated completion date yet to be established. Funded by Local Board's Discretionary budget.	Discuss potential allocations with the local board at a workshop prior to progressing.	CF: Investigation and Design	\$20000 LDI: Opex	Approved	Green	Current status: The local board is to review the options and decide which of the projects will be funded. Next steps: The local board will need to allocate funding.
1841	Cotterell St Esplanade Reserve, Leigh - replace boardwalk foundations	Current status - stage one - investigate the works required to ensure the asset remains fit for community use. Stage two - replace boardwalk foundations to ensure the asset maintains structural integrity. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$40000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the 2018/2019 financial year. Next steps: Review the project brief, understand the options and scope the works.
1842	Horseshoe Bay Reserve - renew walkways	Stage one - investigate the renewal of walkway structures and prepare the scope of works - complete. Current status - stage two - implement the works required to renew the failing retaining walls that support the walkways at the reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3016).	No further decisions anticipated.	CF: Project Delivery	\$60000 ABS: Capex - Renewals	In progress	Amber	Physical works deferred to start in October 2018, due to contractor availability. Current status: A contract prestart meeting has been held with archaeologist. A further prestart meeting with the arborist is required, prior to site works commencing. A nine week works programme has been received. The Sandspit Residents and Ratepayer Association have been advised of the pending start of physical works. Next steps: Complete prestart meeting requirements. Receive a confirmed start date for site works to commence.

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1843	Huapai - 179 Matua Road - develop playground and associated landscaping	Overview - deliver a new playground including associated landscaping and infrastructure to support the growth in the local area. Current status - stage one - investigate, design and scope physical works to be approved by the local board. Stage two - implement the approved works to develop a community playspace with associated landscaping. Estimated completion date yet to be established.	Design to be approved by the local board.	CF: Investigation and Design	\$50000 ABS: Capex - Growth	In progress	Green	Current status: The Rodney Play Provision Study is being used to decide the project strategy. A consultation strategy is being developed. Next steps: Initial community consultation to be held regarding Kumeu/Huapai play provision and opportunities.
1844	Huapai Recreation Reserve - development	Overview - development of the recreation reserve including sports field lighting, installation of field irrigation, installation of sand slits on field 4, develop a new field with lighting and develop a new field sand carpet. Renew the carpark and replace a playspace component. Stage one - investigation, design and scope of works as agreed by the local board - complete. Current status - stage two - implement agreed physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2818).	No further decisions anticipated.	CF: Project Delivery	\$522000 ABS: Capex - Renewals; ABS: Capex - Growth	Completed	Green	Project completed in 2017-2018 financial year.
1845	Kumeu Library - replace roof, interior and exterior walls, repaint & renew ceiling	Overview - the library interior space requires walls and ceilings to be re-lined with plasterboard and painted due to the water damage that had occurred because all of the roof profiles leak. Current status - stage one - investigate options to remedy the water tightness in the building, present options to the local board for further decision making. Stage two - design and scope the approved physical works. Stage three - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3044).	Final design and scope of works to be approved by the local board.	CF: Investigation and Design	\$320000 ABS: Capex - Renewals	In progress	Amber	The project scope needs to be finalised and any budget impact further assessed. Current status: Assessment of the structural and condition surveys has been completed by the council Community Facilities - Asset Management team and discussed with the local board to determine future outcomes. Interim remedial work has been completed on the window sill cracks and subfloor areas. The subfloor is now dry, due to the installation of a temporary industrial blower, which will remain in place to ensure moisture levels are maintained to an acceptable level. Next steps: Investigate temporary pre fabricated building options. The cracks within the sills and walls and the timber moisture levels are being monitored until further notice. Underfloor ventilation penetrations may be modified to allow further airflow.
1846	Leigh Hall - refurbish interior	Current status - stage one - investigate the refurbishment to the interior of the rural hall replacing asset components that remain functional throughout power outages. Prepare the scope of works including the main hall, kitchen and toilets, input on the scope will be sought from the local board. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$20000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the 2018/2019 financial year. Site visits have been undertaken to understand the project brief. Next steps: Understand the options and identify the scope of work.
1847	Leigh Library - renew heritage facility	Current status - stage one - in conjunction with the heritage team, investigate and scope the refurbishment at the library and present to the local board for their input. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$20000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Undertaking site visit to clarify project brief. Next steps: Understand options and scope works in conjunction with heritage department.
1848	Mahurangi Community Centre - renew heating system	Current status - stage one - investigate and scope the replacement of the current heating system with a more appropriate energy saving heating and cooling option upon consultation with the internal sustainability team. Stage two - deliver physical works in conjunction with the heating system renewal at the adjoining library. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$35000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Initial site visit completed. Next steps: Review the project brief, understand options and engage specialists consultants to complete building condition report.
1849	Mahurangi East Library - comprehensive renewal	Overview - comprehensive building refit with proposed reconfiguration of mezzanine floor to open the area from the community centre to the library workroom for secure storage. Current status - stage one - investigate, develop design options with cost estimates to be presented to the board for further decision making. Stage two – detailed design, scope and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established.	Reconfiguration options to be presented to the board for further decision making.	CF: Investigation and Design	\$90000 ABS: Capex - Renewals	In progress	Green	Current status: Initial site visit completed to understand project and engage with stakeholders. Next steps: Review the project brief, understand options and engage specialists consultants to complete building condition report.

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1850	Muriwai Beach - renew and upgrade playground	Overview - renew the current playground and upgrade with challenging play equipment. Current status - stage one - investigate, design and scope the physical works in collaboration with the parks subject matter experts to discuss with the board at a workshop. Stage two – deliver agreed physical works. Estimated completion date yet to be established. Funding Details: Renewal budget - \$300,000 and Local Board's Discretionary budget - \$56,000 This project is a continuation of the 2017/2018 programme (previous SP18 ID 3401).	No further decisions anticipated.	CF: Investigation and Design	\$300000 ABS: Capex - Renewals	In progress	Green	Current status: Consultation and design are complete and the plan has been approved by the local board. The Challenging Play equipment has been ordered and other equipment tendering is complete. Next steps: Site works tendering. Construction is being planned to take place during summer 2018-2019 and to ensure that the playground is operational over the summer holiday period.
1851	Omaha Residential - renew walkways	Overview - renew walkways to maintain current service levels. Stage one - investigate and scope the physical works to present to the local board for their review and input. Sites to be investigated are Blue Bell-Thistle-Day Dawn walkway, Day Dawn-Blue Bell walkway, Dungarvon-Blue Bell walkway, Jane Gifford-Meiklejohn walkway, Success-Dungarvon-Dorine walkway and William Fraser Reserve walkway. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2634).	No further decisions anticipated.	CF: Investigation and Design	\$100000 ABS: Capex - Renewals	In progress	Green	Current status: Site investigation and scope clarifications are being undertaken. Next steps: Confirm scope and determine if there are any resource consent requirements. Begin design work where necessary.
1852	Pakiri Hall - refurbish toilets	Stage one - investigate the refurbishment to the toilets including vanities, toilet suites, flooring and painting and prepare the scope of works - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2635).	No further decisions anticipated.	CF: Investigation and Design	\$75000 ABS: Capex - Renewals	In progress	Green	Current status: Works have commenced on the bathrooms on 3 September 2018. The variation for the asbestos removal has been received and accepted. The hot water source has been changed to a more suitable location. Next steps: Refurbishment of the lavatory including vanities, toilet suites, flooring and painting are estimated to be completed in early October 2018.
1853	Port Albert - renew reserve assets 2018/2019	Overview - renew reserve assets at Port Albert ensuring to maintain current service levels. Current Status - stage one - investigate and scope the physical works to be presented to the local board for their review and input. Assets to be investigated are walkways, amenity lighting and minor assets at Port Albert Recreation Reserve and park roading, car park, toilets and minor assets at Port Albert Wharf Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$170000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand options and scope works.
1854	Puhoi Town Library - renew heritage facility	Current status - stage one - in conjunction with the heritage team, investigate and scope the refurbishment at the library, input on the design and scope will be sought from the local board. The entrance door, pathways, signage (with local input) and the chimney are to be included. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$60000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand options and engaging with Heritage Department to establish scope of works.
1855	Ranfurlly Hall - refurbish flooring throughout	Investigate, scope and deliver the renewal of the flooring in the kitchen and main hall ensuring current service levels are maintained. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$35000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Visit site, review the project brief, and obtaining condition assessment.
1856	Rautawhiri Park - renew courts	Complete the physical works stage of the court renewal at Rautawhiri Park. The physical works stage was brought forward as part of the risk-adjusted programme. Completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2636).	No further decisions anticipated.	CF: Project Delivery	\$1700000 ABS: Capex - Renewals	Completed	Green	Project completed August 2018
1857	Rautawhiri Park - renew toilets and changing rooms	Current status - stage one - investigate and scope the refurbishment of the toilets and changing rooms by the fields. Stage two – plan and deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$20000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand options and scope works.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1858	Riverhead Historic Mill Reserve - renew seawall	Current status - stage one - in collaboration with the coastal specialists, investigate and scope the renewal of the seawall at the reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2637).	No further decisions anticipated.	CF: Investigation and Design	\$50000 ABS: Capex - Renewals	In progress	Amber	Coastal project prioritisation. Condition of heritage wall has not changed since last engineering report has been issued. Current status: Renewal works awaiting coastal project prioritisation and heritage specialist assessment. The coastal wall is part of a heritage site that is currently partially blocked off from public use. Next steps: Summarise the scope of works for the heritage site and create a business case.
1859	Rodney – develop concept plan – play provision	Investigate and prepare a concept plan to deliver the provisional gaps in playspaces within the Rodney open space network, this plan is to include mapping of the options. Upon completion the plan is to be submitted to the local board for further decision making. The implementation stage will be at the local boards discretion. Estimated plan submission date yet to be established. Funded by Local Board's Discretionary budget.	Submit concept plans to local board for approval once complete.	CF: Investigation and Design	\$40000 LDI: Opex	In progress	Green	Current status: Strategic Assessment has been completed and various playgrounds have been identified. Next steps: Community Services are presenting strategic assessment to resolve playground location for development of concept plan.
1860	(OLI) Rodney – develop indoor multi sport facility - Huapai	Overview - to develop an indoor multi sport facility in Huapai. Stage one - investigate feasibility and develop a business case for the indoor multi sport facility requirements. Stage two - yet to confirm the full staged approach to the initiative. \$1,000,000 will be contributed to the development of the facility for the physical works stage of the development, and is funded through the Local Board's LDI Capex budget.	No further decisions anticipated to complete stage one of this development.	CF: Investigation and Design	\$80000 ABS: Capex - Development; LDI: Capex	In progress	Green	Current status: Conducting the needs assessment component of the strategic assessment. Next steps: Finalise the needs assessment and begin collating information for the development of the business case.
1861	Rodney - LDI Community Led fund 2018/2019 - 2020/2021	Overview - this item is to fund the 20% contribution to community led projects from 2018/2019 to 2020/2021. The projects will be approved at the boards discretion. Funded by Local Board's Discretionary budget.	Details to be approved by the local board.	CF: Investigation and Design	\$60000 LDI: Capex	Approved	Green	Current status: Local board to review and decide which projects will be funded. Next steps: Local board to allocate funding.
1862	Rodney - renew coastal assets	Overview - renew coastal assets to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Willjames Ave Esplanade and Recreation Reserve, Scotts Landing Wharf, Rainbows End Reserve, Puhoi Hall Grounds and Esplanade Reserve, Port Albert Wharf Reserve, Point Wells Foreshore Reserve, Leigh Harbour Cove Walkway and Buckleton Beach Reserve. Stage two – plan and deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$200000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019 to investigate asset renewal at various coastal locations. Next steps: Identifying the renewable assets per site and assess asset condition before engaging coastal specialists.
1863	Rodney - renew community facilities	Overview - renew community facilities in the Rodney area. Current status - stage one - investigate and scope the physical works for local board input. Sites to be investigated are to include Te Hana hall (toilet reinstatement also to be included in the investigation phase of this project), Wellsford Community toilet block for public use (security to be taken into account with proposal) and facilities with a condition rating of poor. Stage two – plan and deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$50000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Reviewing project brief. Next steps: Arrange site visits to various sites based on their condition data to understand options and scope of works.
1864	Rodney - renew park fencing 2018/2019+	Overview - renew park fencing to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Worthington Road Reserve, Whangateau Reserve, Sunburst Reserve & Tamatea Esplanade, Snells Beach Esplanade, Snells Beach (Sunrise Boulevard), Shelly Beach Reserve, Sandspit Recreation Reserve, Puhoi Pioneer's Memorial Park Domain, Parry Kauri Park, Kings Farm (Wainui), Harbour View Road Coastal Reserve and Goodall Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated	CF: Investigation and Design	\$49000 ABS: Capex - Renewals	In progress	Green	Current status: This project has been added to the 2018/2019 work programme. Initial site visits to various locations have started. Next steps: Identifying assets in various locations and assess current condition.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1865	Rodney - renew park furniture 2018/2019	Overview - renew park furniture to maintain current service levels. Current status - stage one - investigate and scope the physical works to be presented to the local board for their review and input. Sites to be investigated are Wellsford War Memorial Park, Wellsford Centennial Park, Warkworth Service Centre, Warkworth River Bank-Town Walkway, Tomarata Dune Lakes Reserve, Shelly Beach Reserve, Sandspit Recreation Reserve, Point Wells Foreshore Reserve, Omeru Scenic Reserve, Goodall Reserve and Brick Bay Drive - Puriri Place Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$55980 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Review the project brief. Next steps: Arrange initial sites visits to understand options and scope of works.
1866	Rodney - renew park lighting 2017/2018+	Overview - renew park lighting at Algies Bay Reserve to maintain current service levels. Stage one - investigate and scope the physical works - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2646).	No further decisions anticipated	CF: Investigation and Design	\$67000 ABS: Capex - Renewals	Merged	Grey	Project merged with Rodney - renew park roading and car parks 2018-19 - 2019-20 as condition assessment report undertaken and Port Albert Recreation Reserve lighting and Algies Bay reserve lighting are in satisfactory condition. Please refer to SharePoint ID #1870.
1867	Rodney - renew park play spaces 2017/2018+	Overview - renew park play spaces to maintain current service levels. Stage one - investigate and scope the physical works for local board approval. Sites to be renewed are Tuna Place Reserve (single component replacement), Shoesmith Domain Recreation Reserve (full replacement, to be designed in collaboration with Warkworth Primary School) and Point Wells Community Centre (replace junior components). Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2652).	No further decisions anticipated.	CF: Investigation and Design	\$148000 ABS: Capex - Renewals	In progress	Green	Current status: Completing concepts for renewal of play spaces. Identifying specific replacement of equipment for playgrounds at Shoesmith, Warkworth and Tuna Place, Omaha - only partial renewal of equipment and grounds required. Next steps: Complete consultation to obtain community feedback on the full replacement of Point Wells and finalise concept plans.
1868	Rodney - renew park play spaces 2018/2019+	Overview - renew park play spaces to maintain current service levels. Current status - stage one - investigate and scope the physical works required. Sites to be investigated are Riverhead War Memorial Park and Shelly Beach Reserve. Merlot/Sunnyvale playspace - investigate and scope for local board input the works required to deliver relocate and renew the playground to the larger reserve area as per the Rodney play provision assessment. Stage two – plan and deliver physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. Estimated completion date yet to be confirmed.	Seek input on designs from the local board at a workshop.	CF: Investigation and Design	\$80000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Arrange site visits to establish options for renewal for each playground.
1869	Rodney - renew park roading and car parks 2017/2018+	Overview - renew park roading and car parks to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Old Masonic Hall, Matheson Bay Reserve, Tomarata Dune Lakes Reserve, Shelly Beach Reserve, Riverhead War Memorial Park, Harry James Reserve, Currys Bush Reserve, Bourne Dean Recreation Reserve and Algies Bay Reserve. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2647).	No further decisions anticipated.	CF: Investigation and Design	\$269000 ABS: Capex - Renewals	In progress	Green	Current status: The scope of works for each location has been identified and the preliminary design for the recommended solution is underway. Next steps: Review preliminary designs.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1870	Rodney - renew park roading and car parks 2018/2019+	Overview - renew park roading and car parks to maintain current service levels. Current status - stage one - investigate and scope the physical works for local board approval. Sites to be investigated are: Te Moau Reserve & River Esp., Point Wells Community Centre, Mahurangi West Hall, Jamieson Bay Esplanade Reserve, Wellsford Centennial Park (drainage), Falls Rd River Esplanade Reserve and full tar seal of Kaukapakapa carpark as discussed with the local board. Stage two - deliver physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$200000 ABS: Capex - Renewals	In progress	Green	Current status: The scope of works for each location has been identified and the preliminary design for the recommended solution is underway. Next steps: Review preliminary designs.
1871	Rodney - renew park signage 2018/2019+	Overview - renew park signage to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Tapora Cemetery, Tapora Reserve, Waimanu Reserve, Tomarata Dune Lakes Reserve, Te Moau Reserve & River Esplanade, Harbour View Road Coastal Reserve, Goodall Reserve, Buckleton Beach Reserve and Birds Beach Recreation Reserve. Stage two – plan and deliver physical works. Estimated completion date yet to be confirmed.	Seek input from the local board prior to implementation.	CF: Investigation and Design	\$34000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand options and scope works.
1872	Rodney - renew park structures 2017/2018+	Overview - renew park structures to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Wonderview Rd/Cotterell St Esplanade, Wellsford War Memorial Park, Wellsford Community Centre Grounds, Ti Point Walkway, Snells Beach Esplanade, Shoesmith Domain Recreation Reserve, Pigeon Place access way, Parry Kauri Park, Omaha Beach Boat Launching and Wharf, Kohuora Stream boardwalk track, Matheson's Bay Reserve (community led Kauri protection), Martins Bay, Mangakura Reserve, Leigh Harbour Cove Walkway, Highfield Garden and The Glade Reserve, Harbour View Road Coastal Reserve, Buckleton Beach Reserve. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2649).	No further decisions anticipated	CF: Investigation and Design	\$180000 ABS: Capex - Renewals	In progress	Green	Current status: A prestart meeting has been held with the volunteer group who will be constructing the Kohura Track boardwalk. Project manager to approve all material costs. The volunteer group will provide free labour. Construction due to start during October 2018. Design and consenting is underway for the renewal of the Totara Road esplanade boardwalk from the end of Kowhai Terrace in Leigh which is currently closed. The concept phase for the following projects has been completed: Brick Bay Drive - Puriri Place Reserve handrail replacement, Goodall Reserve - steps at side of bowling club, Sandspit Reserve - pergola roof renewal, Ti Point Wharf - handrail renewal and Whangateau Domain Recreation Reserve - replace boardwalks. Next steps: Procure physical works.
1873	Rodney - renew park structures 2018/2019+	Overview - renew park structures to maintain current service levels. Current status - stage one - investigate and scope the physical works to be presented to the local board for their review and input. Sites to be investigated are Whangateau Reserve, Wellsford Centennial Park, Sunburst Reserve & Tamatea Esplanade, Shoesmith Domain Recreation Reserve, Sesquicentennial Walkway, Rotary Grove (Warkworth), Elizabeth Street Reserve and William Fraser Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	In progress	Green	Current status: This project has been added to the 2018/2019 work programme. Initial site visits to various locations have started. Next steps: Identifying assets in various locations and assess current condition.
1874	Rodney - renew park toilets 2017/2018+	Overview - renew park toilets to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Snells Beach (Sunrise Boulevard), Sandspit Recreation Reserve, Huapai Riverbank Service Centre and 118 Rodney Street - Wellsford. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2642).	No further decisions anticipated.	CF: Investigation and Design	\$250000 ABS: Capex - Renewals	In progress	Green	Current status: Wellsford Toilets: Options analysis for a new toilet block is underway and a CCTV investigation of aligning the waste water system. Options include refurbishment of existing toilet, refurbish and extend existing to enhance capacity and demolish and rebuild. Snells Beach. Community consultation has taken place and the design has been agreed. Completing scope of works for Sandspit Wharf Exeloo and Huapai-Kumeu Service Centre toilet refurbishment. Next steps: Snells Beach, Sandspit and Huapai: Preparing documentation and finalising business case for physical works. Wellsford Toilet: Presenting options and concepts to local board once option analysis completed. Undergoing consultation process and feedback with community.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1875	Rodney - renew park toilets 2018/2019+	Overview - renew park toilets to maintain current service levels. Current status - stage one - investigate and scope the physical works for local board input. Sites to be investigated are Wellsford Centennial Park, Shoesmith Domain Recreation Reserve (woman's showers), Leigh Wharf Reserve, William Fraser Reserve (currently under the surf club – investigation to include rebuilding toilet block in the reserve - surf club toilets to be left in good condition.), Stables Landing Reserve, Opahi Bay Beach Reserve, Kumeu Utility Reserve and Kumeu Main Road (by "Fireplace" - inspect condition and scope works if necessary). Stage two – plan and deliver physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. Estimated completion date yet to be confirmed.	Seek input from the local board prior to implementation.	CF: Investigation and Design	\$280000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, organise site visits to understand possible options and scope works.
1878	Rodney - renew park utilities 2018/2019+	Overview - renew park utilities to maintain current service levels. Current status - stage one - investigate and scope the physical works to be presented to the local board for their review and input. Sites to be investigated are Te Moau Reserve & River Esplanade. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project has been merged with Rodney - renew park drainage 2017/2018+ (#18285/ #1881)	No further decisions anticipated	CF: Investigation and Design	\$500 ABS: Capex - Renewals	Merged	Grey	Project merged with Rodney renew park utilities 2017/18 – 2018-19 .Project record cancelled - this project is now being delivered under Rodney renew park utilities 2017/18 – 2018-19.
1879	Rodney - renew park walkway and paths 2017/2018+	Overview - renew park walkways and paths to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Worthington Road Reserve, Whangateau Harbour Esplanade Reserve, Wellsford War Memorial Park, Shelly Beach Reserve, Pigeon Place access way, Omaha South Quarry Reserve, Goodall Reserve, Fidelis Avenue Reserve, Elizabeth Street Reserve and Currys Bush Reserve. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2650).	No further decisions anticipated.	CF: Project Delivery	\$174000 ABS: Capex - Renewals	In progress	Green	Current status: Initial site assessment has been completed. The council arborist has been consulted regarding the effect on trees and Tree Asset Owner Approval (TAOA) requirements for these path works. An onsite review of proposed scope is scheduled for late September. This will confirm any resource consent requirements. Next steps: Following arborists advice around effect on trees, begin engaging a designer to complete a detailed design for structural elements, specifically the proposed floating pontoon sections of walkway at Rahui Te Kiri Reserve.
1880	Rodney - renew park walkway and paths 2018/2019+	Overview - renew park walkways and paths to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Wellsford Community Centre Grounds, Snells Beach (Sunrise Boulevard), Riverhead War Memorial Park, Omaha South Quarry Reserve, McElroy Reserve and Leigh Harbour Cove walkways. Stage two – plan and deliver physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$23500 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand options and scope works.
1881	Rodney - renew park drainage 2017/2018+	Overview - renew park drainage to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Waimauku War Memorial Hall, Te Moau Reserve, River Esplanade, Helensville River Reserve and Harry James Reserve. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2651).	No further decisions anticipated	CF: Investigation and Design	\$146900 ABS: Capex - Renewals	In progress	Green	Current status: The scope of works for each location has been identified and the preliminary design for the recommended solution is underway. Next steps: Review preliminary designs.
1882	Rodney - renew sports fields 2018/2019+	Overview - renew sports fields to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Rautawhiri Park, Shoesmith Domain Recreation Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated	CF: Investigation and Design	\$20000 ABS: Capex - Renewals	In progress	Green	Current status: Operations and Maintenance have advised and provided condition assessment that highlights Ruatawhiri Park fields 3 and 4 are in the greatest need of renewal. Next steps: Develop professional services documentation to engage a supplier to undertake the investigation and design work.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1883	Rodney - review and renew cardax system in community places	Current status - stage one - in conjunction with the security and access team, investigate and scope the installation of a cardax access system in Rodney community places. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief and previous assessment by Rural Hall Advisors and Venue for Hire to understand options and scope works.
1884	Rodney Greenways Plan – develop design	Current status - stage one - develop detailed design with cost estimates for the pathways in Omaha, Huapai, Riverhead and Wellsford in accordance to the Greenways Plan. The implementation stage of the prioritised works will be at the local boards discretion. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$149830 LDI: Opex	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Review the project brief, understand options and scope works. Next steps: Engaging professional services to start concept plan and stakeholder engagement.
1885	Rodney Recreational Walkways - Rautawhiri Park - development	Design of a walkway and fitness trail, around the perimeter of the park. Current status - stage one - develop detailed design for a walkway and fitness trail around the perimeter of Rautawhiri Park for the local boards input. Stage two - scope and plan the physical works stage. Stage three - commence physical works. Estimated completion date yet to be advised.	No further decisions anticipated.	CF: Project Delivery	\$63527 ABS: Capex - Growth	In progress	Amber	Bad weather has significantly impacted progress during the month of April-August 2018 and the completion date of stage 1 is likely to be extended until December 2018. However the stage 1 pathway was partially completed by 20 August 2018. The contractor has carried out trial work on section 2 but failed due to very wet conditions. Therefore the remaining work on sections 3 and 5 is planned to be resumed around October-November, with expected completion of stage 1 by mid to end December 2018. Current status: The contractor completed sections 1, 2 and 4 on 20 August, prior to the Tough Guy and Gal Challenge Event, scheduled for 22-28 August. However due to the very wet weather, sections 2 and 4 are unworkable, even after trial attempts with alternative working methodology. The contractor has postponed works until October-November when the site is dry, with the expected completion date of mid to end December 2018. Next steps: Resume the construction work on section 2 and 4 during dry season around October-November with expected completion by mid to end December 2018.
1886	Rodney Town Centre Revitalisation – develop concept plan - Helensville	Current status – stage one - develop concept design for the revitalisation of the town centre at Helensville to be submitted to the local board for approval. The implementation stage will be at the local boards discretion and reported under line item 1887. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$5000 LDI: Opex	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Review the project brief, understand options and scope works. Next steps: Engaging professional services to start concept plan and stakeholder engagement.
1887	Rodney Town Centre Revitalisation – implement concept plans	Current status - stage one – detailed design with cost estimates to be presented for local board input and prioritising. Stage two – scope and plan the prioritised works in the approved concept design for the revitalisation of the Helensville and Warkworth town centres. Stage three - obtain resource consents where necessary and commence physical works. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$822000 LDI: Capex	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Implementation of concept plans will begin if predecessor project for development of plans has been completed.
1888	Shelly Beach - renew coastal structure	Stage one - investigate the renewal of the coastal assets at Shelly Beach Reserve - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2653).	No further decisions anticipated.	CF: Project Delivery	\$280000 ABS: Capex - Renewals	In progress	Green	Current status: Resource consent granted in June 2017. Next steps: Physical works commenced mid-June, with an estimated completion in early 2019.
1889	South Head Hall - refurbish toilet block	Current status - stage one - investigate the refurbishment to the toilet block at South Head hall including painting the exterior and interior and prepare the scope of works. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2654).	No further decisions anticipated	CF: Investigation and Design	\$150000 ABS: Capex - Renewals	In progress	Green	Current status: Concept designs and updating existing site plans are in progress incorporating feedback from consultation with user groups. Engaging electrical engineers to investigate compatibility of existing electrical system and potential upgrades required. Options are being assessed that include measures to enable community to use halls in event of emergency. Next steps: Provide concept designs for feedback from hall users and venue hire. Present sustainability options for power back up systems to local board for feedback.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1890	Tapora Reserve - renew car park	Stage one - investigate the renewal of the car park at Tapora Reserve - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3216).	No further decisions anticipated.	CF: Project Delivery	\$110000 ABS: Capex - Renewals	Completed	Green	Project completed in 2017-18 financial year.
1891	Tauhoa Hall - renew kitchen	Stage one - investigate the renewal of kitchen at Tauhoa Hall including replacement of door and hot water system. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2655).	No further decisions anticipated.	CF: Investigation and Design	\$35000 ABS: Capex - Renewals	In progress	Green	Current status: Concept designs and updating existing site plans are in progress incorporating feedback from consultation with user groups. Engaging electrical engineers to investigate compatibility of existing electrical system and potential upgrades required. Options are being assessed that include measures to enable community to use halls in event of emergency. Next steps: Provide concept designs for feedback from hall users and venue hire. Present sustainability options for power back up systems to local board for feedback.
1892	Waimauku Memorial Hall - renew heritage facility	Current status - stage one - in collaboration with the heritage team investigate the renewal of the Waimauku Memorial Hall. Stage two - deliver approved physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand options and scope works in conjunction with Heritage Department.
1893	Wainui Hall - refurbish flooring and lighting	Current status - stage one - investigate the refurbishment of the flooring and lighting at Wainui Hall. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$25500 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Review the project brief, understand options. Next steps: Arrange site visit to develop scope of works.
1894	Warkworth Library - reconfigure entranceway	Current status - stage one - investigate the configuration of the entranceway at the library to improve accessibility for all facility users and provide cost estimates and options for local board approval. Stage two – scope and plan the approved works. Stage three - deliver physical works. Estimated completion date yet to be confirmed.	Reconfiguration options to be presented to the board for further decision making.	CF: Investigation and Design	\$25000 ABS: Capex - Renewals	Approved	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand and identify options after exterior refurbishment of the building has been completed.
1895	Warkworth Masonic Hall - underpin main entrance stairs	Current status - stage one - scope the works to underpin the main entrance stairs at the hall. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2656).	No further decisions anticipated.	CF: Investigation and Design	\$45000 ABS: Capex - Renewals	Completed	Green	Current status: Engineers report finalised. Structural items associated with the entry canopy are satisfactory for a building of this age, including the concrete access stairs. It has been recommended to carry out maintenance work on the concrete pillars by epoxy fill the crack and monitor over the period of two years. Maintenance details has been referred to Operational Management and Maintenance. Assets condition is being updated with review scheduled in two years. No physical project work to be carried out. Project can be closed. Next step: No further steps anticipated.
1896	Warkworth Showgrounds - planting	Completion of the final stage of the landscape planting works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3254).	No further decisions anticipated.	CF: Project Delivery	\$1100 ABS: Capex - Development	In progress	Green	Current status: Twenty four month contract maintenance of the final Stage 3 plantings ends November 2018. Replacement planting of dead specimen trees completed June 2018. Next steps: Continue with quarterly site visits until end of defects period November 2018.
1897	Warkworth Showgrounds - renew park utilities	Current status - stage one - scope the renewal of park utilities and report the findings to the local board for their review and input. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	In progress	Green	Current status: Project redirected to address sloped sections of the metal surfaced perimeter path that continues to wash out after extreme rainfall events as a result of run-off from the adjoining grazing farmland. Previous works to deepen side drains has not fully addressed the problem. Probably will have to seal the steeper sections of the path along with some further work on the drains and culverts, some of which have partially blocked up with soil and gravel. Next steps: Re-engage previous design engineer to investigate and provide options for a solution.
1898	Wellsford Community Centre - replace part of roof and refurbish toilets	Current status - stage one - scope the part replacement of the roof, new internal gutter and repair work, replacement of membrane. Refurbishment of toilets including accessibility to today's level of service. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2659). A full asset assessment has been presented to the local board for their review.	No further decisions anticipated	CF: Project Delivery	\$260000 ABS: Capex - Renewals	In progress	Green	Current status: Building surveyor has prepared the final scope of works which is in review for approval. Next steps: Architectural drawings for the remedial works are underway.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1899	Wellsford War Memorial Park - renew active youth space	Stage one - scope the renewal of Wellsford skate park including the installation of challenging active youth play space - complete. Current status - stage two - commence physical works. Estimated completion date yet to be advised. Funding Details: Renewal budget - \$250,000 and Local Board's Discretionary budget - \$198,000 This project is a continuation of the 2017/2018 programme (previous SP18 ID 3259).	No further decisions anticipated.	CF: Project Delivery	\$40000 ABS: Capex - Renewals	Completed	Green	Project completed.
1900	Whangateau Hall - renew heritage facility including timber picket fence	Current status - stage one - in collaboration with the heritage team investigate the renewal of the Whangateau Hall including renewal of the picket fence. Investigate extending the footprint to allow for a marquee and put at the rear, provide details to the board for their review including options, cost estimates and consultation requirements if the extension deems feasible. Stage two – plan and deliver agreed physical works. Estimated completion date yet to be confirmed.	Seek input from the local board at a workshop.	CF: Investigation and Design	\$50000 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, arranging site visit with stakeholders to understand options and scope works.
1901	Whangateau Harbour - renew coastal structures	Stage one - investigate the renewal of the coastal structures at Whangateau Harbour including Omaha sand cliffs (north of wharf), renewal of Point Wells boat ramp, Whangateau Reserve seawall, Point Wells seawall and steps and Omaha seawall south of wharf - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3266).	No further decisions anticipated.	CF: Project Delivery	\$269400 ABS: Capex - Renewals; LDI: Opex	In progress	Green	Current status: Construction of the Point Wells boat ramp commenced on 13 August 2018. Works are scheduled to be completed by late October. Omaha sand cliffs planting is completed. Storm damage sand replenishment was completed early February 2018. Whangateau campground sea wall maintenance and repairs have been completed. Next steps: Prepare consent application for Point Wells channel dredging and other structures. Repair Omaha estuary side (predator fence) stairs. The carry forward LDI Opex allocated under resolution RODPC/2017/13 - 15 June 2017 has been transferred for the resource consent applications for the boat ramp and dredging, the total opex budget is \$17,400, this was transferred from I&ES, previous line item 2851.
1902	Whangateau Reserve - renew park structures	Current status - stage one - scope the renewal of park structures at Whangateau Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$3500 ABS: Capex - Renewals	In progress	Green	Current status: The project has been added to the work programme for the financial year 2018/2019. Next steps: Review the project brief, understand options and undertake site meeting with community members in conjunction to renewal project of Whangateau Hall. .
2721	Kumeu Arts Centre - investigate design options	Investigate design options for an expansion at the facility and submit to the local board for further decision making. Estimated completion date yet to be confirmed.	Design to be approved by the local board.	CF: Investigation and Design	\$6000 LDI: Opex	In progress	Green	Current status: Resource consent lodged on 6 September. The planner is working on a section 92 response, as requested by the consent team. The final floor plan has been confirmed and approved by the local board, with Ecopod the preferred option. The architect has completed the detailed design plans for the building. The engineering consultant is finalising the detailed design work of the foundation and civil works and a separate building consent was lodged at the end of September. Tender pricing has been obtained for the Ecopod prefabricated building. Next steps: Awaiting response on section 92 resource consent request. Sign the contract with Ecopod for the prefabricated building. The expected completion date has been extended to mid to end February 2019 to comply with the potential consent requirements and procurement process for the EcoPod. Issues/Risks: Resource consent conditions, carpark requirement, stormwater retention, condition of existing services on site, interlink with Huapai Hub project works.
2791	Rodney Town Centre Revitalisation – develop concept plan - Warkworth	Current status – stage one - develop concept design for the revitalisation of the town centre at Warkworth to be submitted to the local board for approval. The implementation stage will be at the local boards discretion and reported under line item 1887. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$5000 LDI: Opex	In progress	Green	Current status: A procurement process is underway to engage a landscape architect to develop the concept plan. Next steps: The contract will be awarded in October 2018, and work on the design will begin.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
2824	Puhoi Pioneers Memorial Park - remove failed structures	Due to health and safety concerns the barn, stockyards and shelter are to be removed from the park to eliminate public risk. These assets are at the end of their life and are past remediation. Current status - stage one - investigate, consult with lease holders and advisors, scope and plan the removal of assets ensuring to collaborate with the sustainability team to allow for repurposing of any useful materials. Stage two - deliver physical works as a matter of urgency. Estimated completion date yet to be established. Occupier: The Puhoi Community Forum Incorporated	No further decisions anticipated	CF: Investigation and Design	\$30000 ABS: Opex	In progress	Green	Current status: Review project brief and understand options. Next steps: Arrange site visit and prepare scope of works.
Community Services: Service Strategy and Integration								
1386	Rodney Open Space Management Plan	Develop a multi-park management plan (year 1 of 2) that assists the Rodney Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for. \$40k will be required in 2019/20 for year 2 of this project.	10/18: Decision to notify intent to prepare open space management plan (year 1 of 2) 02/19: Decision on classifying, reclassifying or revoking Reserves Act status on any local parks 04/19: Decision to notify draft open space management plan	CS: Service Strategy and Integration	\$80000 LDI: Opex	In progress	Green	The reserve classification review is underway. An update for the local board will be provided in quarter two.
1390	Green Road Reserve Master Plan	Develop a master plan to guide decision making for the management and future development of Green Road Reserve. Note: the 2018/2019 budget figure shown for this activity includes the \$55,000 originally approved plus \$50,000 deferral from 2017/2018.	10/18: Agree to release the draft master plan for consultation 02/19: Decision on master plan following consultation	CS: Service Strategy and Integration	\$105000 LDI: Opex	In progress	Green	Needs Assessment engagement completed. Good response with high quality feedback received. The Needs Assessment is being drafted and will be workshopped with the local board in November 2018.
Infrastructure and Environmental Services								
358	Rodney Healthy Harbours Riparian Restoration Fund	The continuation of the 2017/18 fund to provide landowners and community groups with financial assistance to protect and restore the riparian margins of waterways within the Rodney Local Board area. Specific catchments will be selected across the Rodney region based on water quality and community engagement drivers. Areas within previous targeted catchments identified and targeted to create larger fenced riparian corridors within the catchments. Extend the fund to include public areas such as esplanade reserves to allow community groups to apply for funding. Letters will be sent to all landowners in specific catchments who have streams, wetlands and or overland flow paths flowing through their property. Details of a contact person will be given in the letter to provide assistance. The delivery model requires the use of external contractors who are managed by the Waterways Planning Team within Council to assist with the delivery of the fund. The contractor ensures commitments described in the individual funding agreements are delivered as per agreement on time. Grants are paid once works complete, invoices provided and works inspected. The contractor also assists landowners with applications for the fund. The cost is approximately \$40,000 for the contractor to deliver these works.	No further decisions anticipated.	I&ES: Healthy Waters	\$290000 LDI: Opex	In progress	Green	The fund opened on 10 September 2018 and will close on 29 October 2019. It can be accessed from the Auckland Council website and a contractor is in place taking queries from landowners. Letters have been sent to all landowners in the targeted catchments (Makarau, Upper and Lower Kaipara and Rangitopuni). All partners of the fund have been updated and invited to pass on fund details to their landowners in the Rodney Local Board area. Workshops have been held with Dairy New Zealand and Beef and Lamb New Zealand landowners in Kaukapakapa and Mahurangi. Presentations were given at the Integrated Kaipara Harbour Management Group Hui and to Nga Maunga Whakahii o Kaipara regarding the fund.
360	Rodney Local Board Drainage Districts	A process for the management of the Okahukura, Te Arai, and Glorit drainage districts (the districts) and the budget allocated to these districts was agreed March 2017. Healthy Waters staff will establish stakeholder liaison groups for each district and assist in identifying local concerns and issues within the districts. These issues will then be prioritised and maintenance works implemented by Healthy Waters within the budget available. Where possible local contractors will be used to implement the works whilst maintaining Councils Health and Safety regulations.	No further decisions are anticipated.	I&ES: Healthy Waters	\$26500 ABS: Opex	In progress	Green	A workshop was held with the local board by the Healthy Waters operations team in September 2018 to discuss options for the expenditure of the budget. Staff recommend spraying of drains within the three districts to keep them clear of weeds. The local board requested more information about the use of agri chemicals in waterways. This information is being compiled and will be given to the board in early October 2018.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
361	New Project - Small Building/Business Sites Ambassador	Engagement of an ambassador to work with and support council's compliance team to reduce the amount of sedimentation, run off and litter produced from small building sites entering waterways. Targeted areas within the Rangitopuni catchment in the Rodney Local Board area to be identified. These could include cleanfill sites that discharge into local waterways.	No further decisions anticipated.	I&ES: Healthy Waters	\$20000 LDI: Opex	In progress	Green	The initial project planning phase is complete and the contract is currently being finalised. The targeted initiatives team will assist with compliance in areas identified by the contractor after the education programme. This project is planned to commence in quarter two.
Libraries								
1172	Provision of Library Service - Rodney	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:- Helensville Library for 44 hours over 6 days per week. (\$289,789)- Kumeu Library for 48 hours over 6 days per week. (\$348,170)- Mahurangi East Library for 44 hours over 6 days per week. (\$266,357)- Warkworth Library for 52 hours over 7 days per week. (\$418,529)- Wellsford Library for 44 hours over 6 days per week. (\$286,559)	No further decisions anticipated	CS: Libraries & Information	\$1609403 ABS: Opex	In progress	Green	Kumeū and Wellsford have seen an increase in visitor numbers this quarter compared to the same period last year. While Warkworth still remains highest with 8000 more visitors than Kumeū, items borrowed has seen Kumeū record higher issues than Warkworth during August and September. This is a first.
1173	Additional support for volunteer library - Rodney	Top-up of annual grant payment to Pt Wells Library.	No further decisions anticipated	CS: Libraries & Information	\$2000 LDI: Opex	In progress	Green	This has been approved for this year.
1174	Preschool programming - Rodney	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children's early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Programmes to pre-schoolers continues to thrive reaching over 5000 children, parents and caregivers this quarter. This includes 37 visits to preschools across the district. A highlight at Mahurangi East was a Wriggle & Rhyme session held at Amberlea Rest Home, the mums and babies delighting the residents there who joined in with enthusiasm. Wellsford launched the Kākano Programme, a co-designed programme between Wellsford Kindergarten, HIPPY families and the Auckland Botanic Gardens themed around nature, healthy kai and sustainability.
1175	Children and Youth engagement - Rodney	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whanau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	School visits across Rodney reached over 1000 children of which 325 were from a visit to Waimauku School from Kumeū library during Book Week. The July school holidays's theme was 'Building Heroes' and activities throughout the libraries ranged from bee keeper talks at Wellsford and Kumeū, Lights out, after hours at Kumeū library involving toys and activities and at Helensville, a soft toy story-time session with St Johns ambulance in tow proved popular.
1176	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Rodney	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Mahurangi East, Warkworth and Wellsford Libraries celebrated National Poetry Day with a number events including poetry boards, live poetry readings, body painting and an open mic session, featured on the front page of Mahurangi Matters. Mahurangi East, and Kumeū library continue to provide bulk loan services to local retirement villages and rest homes. Helensville continues to provide singing and reading sessions to a local rest home Craigwell. Community outreach presentations and interactive downloadable media workshops were given by Warkworth to Rotary, SeniorNet, Men's Rebus Club, Women's Institute and Grey Power. A co-design project involving the Shelly Beach community between Helensville and Kumeu is progressing.
1177	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Rodney	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Matariki was supported with special storytimes in all the libraries and Kōrero Māori spaces have been identified in all branches where the language can be practiced. Te wiki i te reo Māori was celebrated with "Cuppa and Korero" every day at Wellsford.
1178	Learning and Literacy programming and digital literacy support - Rodney	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	One-on-one 'Book-a-Librarian' sessions numbered 110 this quarter. They continue to remain an important part of our digital and learning services offer in all branches, assisting particularly with CV's, downloading e-books and job applications.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1179	Support communities running volunteer libraries in Leigh and Point Wells - Rodney	Annual grants made to each of the libraries that are operational (ABS opex element). In addition, Auckland Libraries continue to provide bulk loans of materials, and professional advice. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	No further decisions anticipated	CS: Libraries & Information	\$4500 ABS: Opex	In progress	Green	Both libraries continue to receive bulk loans from Auckland Libraries to supplement their borrowable collections for these communities.
1471	Support and encourage volunteers in our libraries - Rodney	Support volunteers to add value to the Helensville, Kumeu, Mahurangi East, Warkworth and Wellsford libraries within the Auckland Libraries Volunteer Framework.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Volunteers continue to assist in a variety of ways. At Wellsford this includes running a knitting club, genealogy group, book club and a new Tuesday 'tea and toast' meeting for newcomers to Wellsford. Ukelele lessons are now given at Kumeū and Wellsford. Helensville volunteers deliver to housebound customers and assist with programmes at the rest-home. Mahurangi East's Friends of the Library host a new and ongoing Eco-bags initiative for a plastic-free library.
Parks, Sport and Recreation								
447	RD: Investigate options to deliver local paths	Investigate governance models to enable community groups to deliver Greenways (Local Paths). Prepare a Strategic assessment of opportunities to support communities to deliver a sustainable and resilient local path network.	Q3 presentation to the local board.	CS: PSR: Park Services	\$30000 LDI: Opex	In progress	Green	- A workshop was held with the Local Board on 13 September to clarify the scope and intention of this item. A service assessment will be prepared to advise local board on how best to support communities that wish to develop walkways that cross land owned by multiple parties. Learnings will be taken from the work with the Walking Access Commission on the Puhoi to Parkiri Greenways Plan. The advice will be presented in a way that will be a useful guide to communities progressing existing projects or starting new initiatives.
448	RD: Local Parks Service Assessment for improving local active spaces in Rodney, such as for splashpads, lighting, boat ramps and fitness equipment	Complete service assessments for open space provision to identify options to: a) Provide more water play experiences such as splash pads. b) Investigate opportunities to improve safety of reserve carparks that are often used after hours through proper use of lighting and other CPTED principles. c) Identify opportunities to improve the provision of boat ramps. d) Improve the provision of fitness equipment.	Present draft service assessments at a local board workshop in Q3.	CS: PSR: Park Services	\$65000 LDI: Opex	In progress	Green	An initial workshop was held on 13 September to seek direction on this item; the next step is to undertake initial investigations and prepare draft service assessments in Q3.
449	RD: Warkworth Showgrounds: Multi-Sport facility - Stage One Detailed Design gym sports component	A \$150,000 grant to the Mahurangi Community Sport and Recreation Collective to contribute toward the costs of consent and detailed design of stage one of the Warkworth Multi-Sport Facility.	No further decisions anticipated	CS: PSR: Active Recreation	\$150000 LDI: Opex	In progress	Green	Draft funding agreement prepared and provided to Mahurangi Community Sport and Recreation Collective for review. Currently awaiting a response.
452	RD: Wellsford Community Sport and Recreation Plan Implementation FY19	To support the Wellsford Sport and Recreation Collective in leading the implementation of the Wellsford Sport and Recreation Plan.	Proposals will be workshopped with Rodney Local Board in Q2.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Through discussions held with staff managing the One Local Initiative – Indicative Business Case for Rodney Local Board it has been established that memorandums of understanding with key stakeholders, most notably Kumeu Racquets due to the opportunity to secure their capex contribution, will be prepared by Sport and Recreation staff. An aligned investment of the LDI allocation was also discussed.
558	RD: Ecological volunteers and environmental programme FY19	Programme of activity supporting volunteer groups to carry out ecological restoration and environmental programmes in local parks including: •Community planting events; •Plant and animal pest eradication; •Litter and green waste removal; Support I&ES: Biodiversity and Biosecurity units, to develop and progress Community Coordinator role to allow the community to gain a sense of ownership and provide greater support, resulting in greater restoration outcomes across multiple land such as AT, riverside and private. •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures	No further decisions required	CS: PSR: Park Services	\$140000 LDI: Opex	In progress	Green	Close to 6,000 native plants were planted by volunteers across the Rodney Local Parks. The community ranger is now working with volunteer groups on the programme for next seasons plantings

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1517	RD: Kumeu/Huapai Multisport Facility at Huapai Domain 2018/2019	<p>Progress planning for multisport facility at Huapai Domain including strategic assessment and definition of benefits; identification of committed partners; refining ownership and governance model; refining scope of facility; business modelling.</p> <p>This includes the FY17/18 deferral (FIN/2018/86 September 2018) of \$30,000 from SharePoint line #892</p>	Proposals will be workshopped with Rodney Local Board in Q2.	CS: PSR: Active Recreation	\$0 LDI: Opex	In progress	Green	Through discussions held with staff managing the One Local Initiative – Indicative Business Case for Rodney Local Board it has been established that memorandums of understanding with key stakeholders, most notably Kumeu Racquets due to the opportunity to secure their capex contribution, will be prepared by Sport and Recreation staff. An aligned investment of the LDI allocation was also discussed.
1522	Warkworth: Planning for Swimming Pool provision FY19	New scope to investigate of swimming pool or splash pad in Warkworth through further assessment of potential development partners including educational partnerships and funding option for inclusion in a business case.	Workshop in Q2 to discuss partnership options	CS: PSR: Active Recreation	\$40000 ABS: Opex	In progress	Green	The cost-benefit opportunity for partnership between the local board and Mahurangi College has been investigated and the Board of Trustees are expected to respond by end of October. Opportunities regarding splash pads and potential commercial funding partners are being progressed through the Strategic Partnerships team.

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
CF: Community Leases										
1279	296 - 300 Main Road, Huapai: Lease to Kumeu Arts Centre Incorporated	Renew building lease to existing lessee for the council-owned building it occupies. Right of renewal for five years commencing 1 August 2018.	CF: Community Leases	1/08/2013	1 x 5 years	31/07/2023	\$ 1.00	Approved	Green	At its business meeting of 20 September 2018, the Rodney Local Board, Parks and Recreation Committee resolved to grant the renewal and variation of community lease to Kumeu Arts Incorporated. Council staff will draft up renewal and variation documentation for signing by the lessee.
1280	1 Matheson Rd, Wellsford: Lease to Citizens Advice Bureau - Wellsford	Renew building lease to existing lessee for the rooms it occupies within the Wellsford Community Centre sited on parcels legally described as Part Sections 26 and 26A Block XVI Otamatea SD at 1 Matheson Road, Wellsford. First of two rights of renewal for three years commencing 1 July 2018.	CF: Community Leases	1/07/2016	2 x 3 years	30/06/2024	\$ 1.00	In progress	Green	Citizens Advice Bureau have responded with suggested changes to the original draft deed of community lease. Council officers will work with Auckland Council legal advisors to review these changes to prepare a deed for final review and execution.
1281	Goodall Reserve, Snells Beach: Lease to The Mahurangi Community Trust Incorporated	New ground lease to existing lessee for its fire station facilities on a portion of the parcel legally described as Lot 3 DP114828 at Goodall Reserve. Proposed term of new lease will be 10 years with one 10 year right of renewal.	CF: Community Leases	1/03/2000	Nil	28/02/2019	\$ 1.00	Deferred	Grey	Underlying land needs to be reclassified from recreation reserve to local purpose (community buildings and fire station) reserve to legally support the trust's activities. Lessee submitted application for a new community lease. Staff have deferred this project until the underlying land is reclassified under the Reserves Act 1977.
1282	Church Hill, Warkworth: Lease to The North Shore Playcentre Association Incorporated - Warkworth	New ground lease to existing lessee for its improvements and area occupied on portions of parcels legally described as Allotments 67 and 67B Section 32, Parish of Mahurangi. Proposed term of new lease will be 10 years with one right of renewal for 10 years.	CF: Community Leases	3/05/1999	Nil	2/05/2019	\$ 1.00	Approved	Green	This lease project is proposed for quarter four.
1283	Coatesville Recreation Reserve, Coatesville: Lease to Waitemata District Pony Club Incorporated.	New ground lease to existing lessee for its improvements on portions of land legally described as Part Allotment 256, SO69930 and Part Allotment 671 SO 51067, Paremoremo Parish at Coatesville Recreation Reserve. Proposed term of new lease will be 10 years with one right of renewal for 10 years.	CF: Community Leases	1/10/1999	Nil	30/09/2018	\$ 1.00	Approved	Green	Staff have received an application from the club for a new community lease. Staff held an initial meeting about the proposal on 13 August 2018, and will workshop the proposal with local board on 11 October 2018.
2626	307 Leigh Road, Ti Point; Manuhiri Kaitiaki Charitable Trust (formerly Moko Charitable Trust)	Process a new community ground lease to Manuhiri Kaitiaki Charitable Trust for its area occupied at 307 Leigh Road, Ti Point. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/06/1999	NIL	30/05/2018	\$ 1.00	Approved	Green	This lease project will be progressed in quarter two.
2627	31 – 35 Mill Road, Helensville: Helensville Enterprises Trust	Process new community lease to Helensville Enterprises Trust for its recycling centre at 31 – 35 Mill Road. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/2005	NIL	30/09/2015	\$ 1.00	Approved	Green	This lease project will be progressed in quarter four.
2628	Bourne Dean Recreation Reserve: The Kaipara Flats Sports Club Incorporated	Process new community lease to the Kaipara Flats Sports Club for its building and tennis courts on portions of Part Allotment 7 Parish of Kourawhero and Allotment 153 Parish of Kourawhero at Bourne Dean Recreation Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/06/1993	NIL	31/05/2012	\$ 1.00	Approved	Green	At its business meeting of 20 September 2018, the Rodney Local Board, Parks and Recreation Committee resolved to grant a new community lease to the club. Council staff will draft up new community lease agreements for signing by the club.
2629	Harry James Reserve: Kumeu District Pony Club Incorporated	Process new community lease to Kumeu District Pony Club Incorporated at Harry James Reserve, Taupaki Road, Kumeu. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/05/2000	NIL	30/04/2015	\$ 1.00	Approved	Green	The underlying land is not yet classified under the Reserves Act 1977 and must be before any new community lease may be issued to the club.

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
2630	Huapai Reserve: Norwest United Association Football & Sports Club Incorporated	Process new community lease to Norwest United Association Football & Sports Club Incorporated for its existing clubrooms on a portion of Huapai Reserve. Deferred from the 2016/2017 work programme. In addition, potential for Multi Sport Complex Huapai Reserve.	CF: Community Leases	1/02/1990	1 x 13 years	31/01/2016	\$ 1.00	In progress	Green	Staff are communicating with club about its application for a new lease. Staff intend progressing this project in quarter three.
2631	Manuhiri Reserve and Tuna Place, Omaha Omaha Beach Residents Society Incorporated	Process new community lease to Omaha Beach Residents Society Incorporated for its existing tennis courts at Manuhiri Reserve. Two additional courts omitted from original deed of lease document and will need to be recorded in any new deed of lease for courts off Tuna Place (Omaha Dunes). Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/2002		30/09/2021	\$ 10.00	Deferred	Grey	The underlying land is not yet classified under the Reserves Act 1977 and must be prior to the issue of any new community lease to the club. The club has submitted its application for a new community lease and staff are having ongoing discussions with club. This project will be deferred until the underlying land is classified under the Reserves Act 1977.
2632	Market Street, Leigh: Leigh Library (volunteer community library)	Process new community lease at Market Street, Leigh. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$ 1.00	Approved	Green	This lease project will be progressed in quarter four.
2633	Matakana Diamond Jubilee Park: Matakana Branch Pony Club Incorporated (Licence to occupy, renewable on annual basis)	Process renewal of licence to occupy area to Matakana Branch Pony Club Incorporated for part of Matakana Diamond Jubilee Park. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/08/2015	1x1 year	31/07/2017	\$ 1.00	In progress	Green	This lease project is contingent on the outcome of the community consultation undertaken on the future use of the park. This decision will inform any renewal of the club's licence.
2634	Murray Jones Reserve: New Zealand Scouting Association Incorporated	Process new community lease to New Zealand Scouting Association Incorporated for its boat shed on a portion of Murray Jones Reserve, Riverhead. Deferred from the 2017/2018 work programme.	CF: Community Leases					Deferred	Grey	The Harry James Reserve must be classified under the Reserves Act 1977 prior to the issue of any new community lease to the club. This lease project will be progressed once the underlying land is classified.
2635	Naumai Recreation Reserve: Tauhoa Primary School Board of Trustees	Process new community lease to Tauhoa Primary School Board of Trustees for the purposes of playing fields at Naumai Recreation Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2003		31/12/2013	\$ 10.00	In progress	Green	Staff met with key representatives of Tauhoa Primary School Board of Trustees on Friday 31 August 2018. Staff intend to progress this project in quarter three.
2636	Omaha Drive: Omaha Beach Bowling Club Incorporated	Process new community lease to Omaha Beach Bowling Club Incorporated for its clubrooms and bowling greens on a portion of Omaha Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/12/1993		30/11/2012	\$ 1.00	Approved	Green	Staff attended the North/West Mana Whenua Forum held at Orewa on 15 August 2018, at which time the proposal was presented to iwi representatives. Staff will email detailed information to all iwi for feedback, before publicly notifying the proposed community lease.
2637	Omaha Drive: Omaha Beach Community Incorporated	Process new community lease to Omaha Beach Community Incorporated for the Omaha Beach Community Centre at Omaha Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/1999		31/03/2018	\$ 1.00	In progress	Green	Staff are in discussions with the group. It is anticipated that this lease project will be progressed in quarter three.
2638	Omaha Drive: Omaha: Omaha Beach Golf Club Incorporated	Process new community lease to Omaha Beach Golf Club Incorporated for the existing golf greens and ancillary improvements. Lessee has requested proposed new lease to run concurrently with proposed new lease to the community centre. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2002	1/12/2007	30/11/2021	\$ 5.00	Approved	Green	Staff attended North/West Mana Whenua Forum at Orewa on 15 August 2018, at which time the proposed land classification of Omaha Peninsula was presented to iwi representatives present. It is anticipated that this lease project will be progressed in quarter three.
2639	Omaha Reserve: Omaha Tennis Club Incorporated	Process new community lease to Omaha Tennis Club Incorporated at Omaha Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/02/1996		31/01/2015	\$ 1.00	In progress	Green	Staff attended North/West Mana Whenua Forum at Orewa on 15 August 2018, at which time the proposed land classification of Omaha Peninsula was presented to iwi representatives present.

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
2641	Opango Creek Reserve: Whangateau Traditional Boatyard Incorporated	Process new lease to Whangateau Traditional Boatyard Incorporated for its improvements at Opango Creek Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2007		31/08/2008	\$ 1.00	Deferred	Grey	The boatyard occupies portions of two separate land parcels (partly on unauthorised reclaimed land and partly on unclassified recreation reserve). The reclaimed land needs to be authorised and the land set aside for recreational use needs to be classified prior to any new community lease being issued to the boatyard. Staff will progress this project once the underlying land matters have been completed.
2642	Porter Crescent, Helensville: Scouts Association of New Zealand (Helensville Scouts)	Process new community lease for the footprint of the scout den at Porter Crescent, Helensville. Deferred from the 2017/2018 work programme. Scout group to complete application	CF: Community Leases	1/04/1974	1/04/1993	31/03/2003	\$ 5.00	Approved	Green	This lease project is planned for quarter four.
2643	Riverhead War Memorial Park: Riverhead Bowling Club Incorporated	Process new community lease to Riverhead Bowling Club Incorporated for its clubrooms and bowling greens on part of Riverhead War Memorial Park. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/1996		31/12/2014	\$ 10.00	Approved	Green	This lease project is planned for quarter three.
2644	RNZ Plunket Society Inc (River Valley Branch)	Process new lease at Corner of Commercial Road and Porter Crescent, Helensville. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/11/1996		31/10/2015	\$ 10.00	Approved	Green	A building condition assessment has been completed for the council owned building. Staff plan to progress this project in quarter three.
2645	Shoemith Domain: Warkworth Association Football & Sports Club Incorporated	Process new community lease to Warkworth Association Football & Sports Club Incorporated for its clubrooms at Shoemith Domain. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/05/1992		30/04/2011	\$ 10.00	Approved	Green	This lease project is planned for quarter four.
2646	Shoemith Reserve: Warkworth-Wellsford Pipe Band Incorporated	Process new community lease to the Warkworth-Wellsford Pipe Band Incorporated for the storage room it occupies as a bandroom within the Shoemith Hall at Shoemith Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$ 1.00	On Hold	Amber	Community Places is exploring the potential for a community management model for each of the three halls in Warkworth. As such, council is not intent on committing to a lease of the small room at Shoemith Hall as this may restrict the options for the proposed management model. Community Places will be including current users in these discussions. Staff have communicated with the club about the deferral of this project. In the interim the band will continue to use the room on a temporary basis for the pipe band storage and practice.
2647	Tapora Domain Recreation Reserve: Tapora Community Sports Centre Incorporated	Process new community lease to Tapora Community Sports Centre for its tennis courts at Tapora Domain Recreation Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/1995		30/09/2014	\$ 10.00	Approved	Green	This lease project is planned for quarter four.
2648	Warkworth Showgrounds Reserve: Warkworth Branch Pony Club Incorporated	Process new community lease to Warkworth Branch Pony Club Incorporated for its clubrooms at Warkworth Show Grounds Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases					On Hold	Amber	This project is on hold until the Rodney Local Board Open Space Management Plan is completed. The outcome of the Rodney Local Board Open Space Management Plan will inform the progression of any new lease.
2649	Warkworth Showgrounds Reserve: Warkworth Rodeo Club Incorporated	Process new community lease to Warkworth Rodeo Club Incorporated for its improvements at Warkworth Show Grounds Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases					On Hold	Amber	This project is on hold until the Rodney Local Board Open Space Management Plan is completed. The outcome of the Rodney Local Board Open Space Management Plan will inform the progression of any new lease.

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
2650	Warkworth Showgrounds Reserve; Mahurangi Community Sport & Recreation Collective Inc	Process new community non-exclusive licences to occupy for the two individual port-a-coms sited at Warkworth Showgrounds Reserve.	CF: Community Leases	1/03/2018		28/02/2019		Approved	Green	This lease project is planned for quarter four.
2651	Wellsford Centennial Park: Wellsford Agricultural & Pastoral Society	Process new community lease at Wellsford Centennial Park - Corner of Centennial Park and Flagstaff Roads. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$ 1.00	Deferred	Grey	The land at Centennial Park needs to be classified under the Reserves Act 1977 prior to any new community lease being granted. Staff have deferred this project until the underlying land is classified under the Reserves Act 1977.
2652	Wellsford Centennial Park: Wellsford Rugby Football Club Incorporated	Process new community lease to Wellsford Rugby Football Club Incorporated for its clubrooms at Wellsford Centennial Park. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/1996		31/12/2014	\$ 10.00	Deferred	Grey	The land comprising Centennial Park needs to be classified under the Reserves Act 1977 prior to any new community lease being issued to the club. Staff have deferred this project until the underlying land is classified under the Reserves Act 1977.
2653	Whangateau Recreation Reserve: Rodney Rams Rugby League and Sports Club Incorporated	Process lease for additional premises to Rodney Rams Rugby League and Sports Club Incorporated for change rooms and water tank at Whangateau Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2016	1/01/2026	31/12/2036	\$ 1.00	Approved	Green	This lease project is proposed to commence in quarter two.
2820	1347 Ahuroa Road, Ahuroa: Ahuroa School Board of Trustees	Process renewal of the community lease to Ahuroa School Board of Trustees.	CF: Community Leases	1/10/2008	10 years	30/09/2028	\$ 10.00	Approved	Green	This project is in addition to the 2018/2019 work programme approved by the local board. At its business meeting of 20 September 2018, the Rodney Local Board, Parks and Recreation Committee resolved to grant the renewal of the community lease to the Ahuroa School Board of Trustees. Council staff will draft the renewal documentation for signing by the Trustees.
2821	Rautawhiri Park, 164 Rautawhiri Road, Helensville: Variation of the community lease to Helensville Tennis Club Incorporated	Process variation of the community lease to Helensville Tennis Club Incorporated to record the club's maintenance responsibilities for its courts.	CF: Community Leases	1/10/2015	5 years	30/09/2025	\$ 1.00	Approved	Green	This project is in addition to the 2018/2019 work programme approved by the local board. At its business meeting of 20 September 2018, the Rodney Local Board, Parks and Recreation Committee resolved to approve a variation to the club's community lease to record the club's maintenance responsibilities for its courts. Staff will draft the variation of lease documentation for signing by the club.