Waitākere Ranges Local Board
OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
How might we support Auckland Council to become a health promoting organisation?
Healthy Families Waitakere
2018 – 2022

Objectives
- Improve people’s health where they live, learn, work and play
- Support communities to think differently about causes of poor health
- Enable and activate leadership across multiple sectors
- Strengthen partnerships and coordinated approaches
- Amplify and scale existing initiatives

4.9 million over 4 years
2018 - 2022
Healthy Families NZ – national impact

- Ministry of Health – government partner
- Clusters supporting networks of practice
- National impact
  - Iwi Chairs forum
  - LGNZ
- Systems – Food and Water
- Settings – Schools, Workplaces
Healthy Environments Waitakere Ranges

Higher Priority for support
- Waitākere Ranges Local Board will prioritise applications which commit to the Smokefree Policy and healthy food provision for events and projects
- The local board will also support applications which encourage waste minimisation and endorse zero waste practices.

Lower priority and exclusions
In addition to eligibility criteria outlined on the Community Grants Policy, Waitākere Ranges Local Board will not fund events that promote a brand or company advertising alcohol or fast food, particularly if the event has children and young people participating.
What are we working on?

A collaborative project supporting events to have healthier food and drink environments since 2016.

This work has been integrated into the Food and Drink Guidelines work (new in place in leisure centres, canteens and catering).

We have secured funding for a Good Food Coordinator to continue this work, and a business case is being developed for further funding. We have also received a grant from the Health Promotion Agency to develop resources to support this work.

Lead by Healthy Families Waitakere & Manukau
Maungatautari and Mātai Southern Initiative

Attachment A
Why Events?

- 500 Events/year
- 1 million people attend
- 20% of stall holders have healthy menus
- Normalising healthier options for all

Which Events?

- Waitangi at Waititi
- Kauri Festival
WHERE WE LANDED:

4 PRACTICAL PRINCIPLES TO SUPPORT A HEALTH PROMOTING EVENT
What are the principles?

1 Water (wai) is the easiest choice
2 Good Food (Kai) for all
3 Smoke free and alcohol in moderation
4 Encourage movement
What are others doing?

Manurewa Local Board – adopted at October meeting
Papakura Local board – adopted at October meeting
Ōtara-Papatoetoe Local Board – adopted at October meeting
Mangere-Otahuhu Local Board – on agenda at November meeting
Puketepapa Local Board – Creating a Healthy Puketepapa Action Plan
COLLABORATIVE MARKETPLACE

Presentation to Waitakere Ranges Local Board
November 2018
What is the Collaborative Marketplace?

- An innovative collaboration of Not For Profit organisations across West Auckland

- **Purpose:** To promote and enable collaboration and innovation amongst practitioners and community organisations in West Auckland.

- **In Scope:**
  - Enable collaborative projects
  - Procurement and shared resources
  - Capacity building / professional development
  - Telling stories of our collective work
  - Collective visibility and impact
  - Sharing, promoting and networking
  - Scalability
Who is the Collaborative Marketplace?

Steering Group
- Community Waitakere
- EcoMatters
- Massey Matters
- McLaren Park Henderson South Community Trust
- Sport Waitakere

Others (so far)
- Corbans Estate Arts Centre
- West Auckland Enterprise Skills and Training
- ZEAL

- Local board services
The Why

Improved outcomes for Waitakere Ranges Communities

- Working together with the Local Board to
  - Create value through sustainability and effectiveness
  - Serve the community in a co-ordinated approach
  - Enhance our individual contributions
  - Reduce duplication to deliver services and initiatives
  - Influence, advise and advocate for Waitakere Ranges
Action so far

- Create the space to collaborate
- Bi-monthly steering group drives action
- 2 workforce hui (75 and 55 attendees)
- 5 action groups established
  - Community Leadership
  - Youth Voice
  - Healthy Affordable Kai
  - Community Enterprise
  - Community Engagement in Spaces and Places
- Professional development opportunities (Jim Diers / Billy Matheson)
- Seeking further resourcing
Future – what we are working towards

- Better outcomes for our communities
- Greater efficiency
- Strengthening the local community sector workforce
- Seeking procurement and sharing resource opportunities
- Building new strategic partnerships eg Western Initiative
- Telling the stories of our collective impact
Next Steps

- Continue to commit our leadership to the collaboration
- Employ a Collaboration Activator
- Seek further resourcing

Your support

- Continue to work with Local Board Services
- Contribute $6000
- Allocation towards the 2019/2020 work programme
- 2 year pilot
Books & Writers Weekend

• Opening Night
  • VIP pre-function event in Titirangi Library
  • Serie Barford & Paula Morris
  • Moana and Paddy Free
Saturday & Sunday Sessions

- Woman Then Woman Now – Wāhine o Mua, Wāhine o Nāneni
- Infinity Game with Nikki Harré
- On Fragile Wings about NZ Birds of Prey
Audience Survey Summary

• 98% Extremely Satisfied
• 53% From the west Auckland region
• 37% Over 60 years; 63% between 20 and 60 years
• 52% Heard about event from ‘word of mouth’
• 45% Libraries source of programme guide
• 98% Pakeha, 1% Maori and 1% Asian
Wider west Auckland & New Initiatives

- Cradle Song
- Outside the Square at Waitakere Chambers
- Online engagement Reading with Murray and Podcasts
- Word Up
- Pina Discovery Walk
- Book Club
Attachment C

Item 8.1-8.3
In summary in 2018 - the 23rd GWF delivered 46 events across 8 venues 136 participants engaged 3500 and more online.

- Where is Going West going...
  - Dynamic Programming
  - Street Activation
  - Immersive Theatre
  - Language Acquisition
  - AUT Partnership and Schools Engagement
  - Focus on Resilience - Growing Audience and Sponsorship
  - Always refreshing always networking
REPORT 2018
## SCHEDULE 1- Toi Whītiki Goals and Objectives

Respond to Toi Whītiki, Auckland's Arts and Culture Strategic Action Plan:

<table>
<thead>
<tr>
<th>Toi Whītiki Goals</th>
<th>Objectives</th>
<th>You may consider the following</th>
<th>Actual FY18-19 (describe what was delivered)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase opportunities for Aucklanders to experience and participate in arts and culture</td>
<td>1. All Aucklanders can access and participate in arts and culture</td>
<td>Wide-appeal, family-friendly opportunities</td>
<td>. A wide range of programmes for wide appeal included</td>
</tr>
<tr>
<td>Better communicate what's on offer</td>
<td>2. Remove barriers to access and participation</td>
<td>Programmes for schools groups, youth, older audiences</td>
<td>1. Poetry Slam targeting poets and lovers of poetry and word-based performance.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Expanding the use and reach of digital media initiatives to remove barriers e.g. subsidised tickets, sign language, multiple languages, audio accessibility, etc</td>
<td>2. Poetry on Trains for Friday commuters</td>
</tr>
</tbody>
</table>

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**GWF2018 Report**

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**Item 8.1 - 8.3**

| Grow and deliver strategic investment in arts and culture to enable a thriving and resilient sector | Building volunteer-led activity  
Growing memberships;  
Members/Friends/Patron schemes  
Fundraising and sponsorship initiatives  
Programmes that meet economic and environmental sustainability outcomes |
|---|---|

2. Auckland values and invests in arts and culture

Evaluate and promote the economic, social, cultural and environmental value of investment in Auckland’s arts and culture.

3. A network of vibrant arts and culture organisations and facilities

- Promote your local area as a cultural destination.
- Provide a regional spread of vibrant diverse and affordable creative spaces.

Supporting local events through community partnerships  
Collaborating with other arts partners and Community Places (community facilities, halls) in your local board area.

- The Going West Book Club has launched as a friend/ambassador/membership programme.  
The GW subscription database was promoted at the festival.  
Sponsorship was significantly developed and well received including:  
- A revised Tiered Sponsorship Benefit Proposal.  
- A pre-event networking function held in the library.  
- Sponsorship brand awareness opportunities increased in all promotional material.  
An Endowment Fund is in consideration.  
A session focused on NZ’s endangered Birds of Prey and conservation issues.

Going West partnered with many of west Auckland arts facilities and providers including: Te Pou Home of Maori Theatre, Corban Estate Arts Centre, Piha Gallery, Glen Eden Playhouse, Glen Eden Community Centre, Lopdell House, Te Uru Waitakere Contemporary Gallery, Glen Eden and Titirangi Library's, Graduate Studio, Outside the Square and Titirangi Flicks to successfully deliver a broad range of programmes to a broad audience and celebrated the power of words, our stories and New Zealand writers.
**Attachment D**

| Item 8.1-8.3 |  
| --- | --- |
| 4. Arts and culture is intrinsic to Auckland’s place-making | Tell our stories by encouraging unique and distinctive local stories, exploring identity and local themes |
| | Activities that explore the significant stories and themes for your local board area |
| Programme included |  
- Discovery Walk at Piha with scientist Dr Bruce Hayward.  
- Human Libraries with local authors writing on local stories: Elspeth Sandys and  
- Conservative Debbie Stewart advocated for endangered Birds of Prey.  
- Witch Hunt a black comedy by Ila Selwyn about Three women, three countries, three centuries.  
- The book Urban Maori covered in the session with Brad Haami and Ella Henry includes stories that reference Hoani Waititi Matae. |
| 5. Auckland celebrates a unique cultural identity | Celebrate Māori and their culture as a point of difference |
| | Support and celebrate creative excellence |
| Programmes that embrace Māori traditions and understandings Increased opportunities for Māori to participate in arts and culture activity as audience and practitioners |  
- In partnership with Te Pou, Going West included Koanga Festival Whakarongo Mai and Te Rēhua theatre production ‘Cradle Song’, whose director, script, cast and crew embrace Maori world views with increased opportunities for Maori to participate at all levels.  
- The Literary Weekend theme and session titles were translated into te reo. Mihi at all sessions.  
- Three sessions by Maori authors:  
  - 1. Gavin Bishop ‘Drawing our own Histories | Te Tuhi I a Tātou Kōrero Tāhuhu ake’ |
- 2. Brad Haami ‘A new Place to Stand | He Tūrangawaewae Hou’

Promote Auckland as a creative city with a unique cultural identity

Engaging a range of cultural expressions that reflect the diversity of cultures across Auckland Programmes that deliver on the UNESCO Creative Cities Network (UCCN) Auckland City of Music strategy*

The inaugural NZ performance of Tū, a collaboration by Moana Maniapoto and Paddy Free, opened the festival weekend.

Champion the creative sector to grow Auckland’s economy

Membership/Friendships/patron/sponsorship activities
Activities that support the growth and development of new audiences and/or practitioners
Providing training and professional development opportunities within your organisation
Delivering learning opportunities for a range of demographic groups and skill levels
Partnering with community groups to increase

GWF in partnership with Books Discussion Scheme launched a Going West book club to foster friends for the festival. In partnership with Titirangi Library a pre-function VIP event provided networking opportunities for Sponsors several from local business sector. In partnership with community groups, publishers and Unity Book Shop, opportunities were created to develop new audiences, sell books, and provide learning opportunities in the public and private space.

GWF2018 Report 5
### Annual numbers for Going West Books and Writers Festival 2018

<table>
<thead>
<tr>
<th>Reporting number of</th>
<th>Total 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendees</td>
<td>3000 - 4000</td>
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<tr>
<td>Performances</td>
<td>46</td>
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<tr>
<td>Programmes</td>
<td>27</td>
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<tr>
<td>Attendees at performances</td>
<td>3215</td>
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<tr>
<td>Participants in programmes</td>
<td>203</td>
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<tr>
<td>Programmes that meet Māori Outcomes</td>
<td>12</td>
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<tr>
<td>Volunteer Hours</td>
<td>200</td>
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</tbody>
</table>
SCHEDULE 2 - LOCAL BOARD PLAN OUTCOMES

Outcome 4: People experience local arts and culture, and recognise our heritage
The 23rd Going West Festival (GWF) aligns with the objective ‘arts and culture are part of the everyday life of all our communities.’ GWF takes its name from the novel ‘Going West’ written in 1993 by Maurice Gee. Established in 1996, the festival continues to contribute to west Auckland’s sense of place, interest and local identity, through programmes that reference and celebrate the identity, talent and environmental attributes of the Waitakere Ranges region.

Outcome: Promote more arts and cultural activities in Glen Eden
GWF2018 provided and promoted arts and cultural activities in Glen Eden including Human Libraries, Poetry Grand Slam, Training Poets between the Vales, the theatre production ‘Sightings’ by Massive Company and their free ‘Intro to Theatre’ workshop.

The librarian commented that "more people attended [the ‘Human Libraries’ programme] than last year” and are interested in expanding GWF2019 activity. ‘Training Poets between the Vales’ was a live pop-up event with poets and musicians performing on the commuter trains travelling between Fruitvale and Sunnyvale stations.

The annual Poetry Grand Slam was held in Glen Eden Playhouse. 12 poets battled it out to a full house with over 200 tickets sold. The venue worked favourably, the audience and poets happy and the atmosphere fantastic.

The production ‘Sightings’ also held in the Playhouse attracted school students and audiences from across the wider Auckland region.

The Glen Eden Playhouse and Glen Eden Community and Recreation Centre presented challenges to the Going West team and partner organisations. Both have maintenance and management issues. The issues present significant obstacles for Going West to consider activating the region in 2019.

Outcome: Titirangi is seen as a hub for arts in the west
At the heart of GWF is the Books & Writers Weekend held in Titirangi War Memorial Hall. It is a popular pivot event for the wider festival programme held across west Auckland.

Opening night featured west Auckland poet Serie Barford as the annual Curnow Reader and west Auckland musicians Moana Maniapoto and Paddy Free. Weekend sessions presented leading NZ authors and commentators, established and emerging and representative of our diverse cultures, on critical and topical issues including the rise of te reo Maori, the #MeToo movement, NZ’s evolving identity, the rise of AI and pressing environmental concerns. The high-quality sessions have been recorded for archive purposes.

In partnership with Te Uru Waitakere Contemporary Gallery GWF exhibition, talk and film events supported emerging talent and creatives from the region. Events included the Indie Book Fair and an exhibition From the Shore that focused on Maori film makers.

The literary festival provides a range of platforms to share stories fictional and non-fictional. By nature, it is an event that celebrates the past, present and future. The nations and regions historic and cultural heritage is recognised, celebrated and understood by organisers, participants and audiences through content and conversation.

GWF2018 Report 7
Thank you for supporting the legacy event and opportunity to bring the west Auckland cultural alive with the literary creativity, knowledge and talent from across the nation.
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Further Decision Points</th>
<th>Lead Dept/Unit or GGO</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q1 Commentary</th>
</tr>
</thead>
</table>
| 185 | Citizenship, Waitakere Ranges           | Deliveries an annual programme of citizenship ceremonies                                                                                             | The following decision:  
1. Increases in citizenship budget by 20% to cover costs of increased number of ceremonies now held. Budget will increase from $15,028 to $15,994. | CS: ACE, Events         | $15,994 | In progress     | Green | The Civic Events team delivered three citizenship ceremonies on three separate citizens. |
| 186 | Local Civic Events - Waitakere Ranges   | Delivering and supporting civic events within the local board area.                                                                                   | Further decision point:  
1. List of projects and programmes that will be supported by this fund.                  | CS: ACE, Events         | $3,900  | In progress     | Green | Project Team Stream’s 75th Year Anniversary Celebration was held on 28 August 2018. Approximately 7,500 people attended the event. The documentary, Voice of the Stream, was played after the official speeches. The PS, Judson Memorial Brass Band Concert in honour of R. Stanley Judson was held on 2 September 2018. Approximately 150 people attended the event. Scheduled for Q4. Planning will commence in Q2. |
| 187 | Anzac Services - Waitakere Ranges       | Supporting and delivering Anzac services and parades within the local board area.                                                                     | Further decision point:  
1. Local Board representation at local Anzac Services and Parades.                          | CS: ACE, Events         | $41,900 | Approved        | Green |                                                                                   |
| 188 | Local Events Fund - Waitakere Ranges    | Funding to support community events through a non-controllable 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. | Further decision point:  
1. Confirm activities and delivery organisations included within this time.  
2. Confirm funding allocations to each activity.                                              | CS: ACE, Events         | $95,580 | In progress     | Green | Eight grants with a value of $55,500 have been paid out to recipients.  
Confirmed dates for funded events:  
- Glen Eden Christmas Parade – 1 December 2018  
- Waitangi Day – 29 February 2019  
- Titirangi Festival – 12 November 2018 to 8 January 2019  
- Kaiwhakai Festival – 2 March 2019 to 31 July 2019  
- Stawekow Festival – 2 March 2019 to 10 March 2019  
- Children’s Day at Waitakere – 28 October 2018  
- Waitangi Day – 15 June 2019  
- Te Henga Community Day – 27 January 2019  
Two grants with a value of $4,000 will no longer be uplifted for the following reasons:  
- Karekare Beach Races $2,500 - the event has been cancelled for the 2017/2018 financial year  
- Light Show $1,500 – funding support received through Round 4 of the 2017/2018 Quick Response Grants.  
Amount of round allocation of $1,000 was provided by the local board to support a 100 year influenza pandemic commemorative service to be delivered by the Auckland Council Civic Events team. As a result this board has $2,500 to reallocate from this budget. |
| 189 | Movies in Parks                         | Programme and deliver a regional Movies in Parks series event.                                                                                      | Rank movie preferences.  
Discuss potential alternative locations for event that can cater for growing audience numbers. | CS: ACE, Events         | $13,900 | In progress     | Green | Programming and delivery planning for one Regional Movies in Parks series event is underway.  
Venue: Duck Park  
Date: 15 February 2019  
Movie: Jamirali - Welcome to the Jungle  
Pre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community. |
<p>| 190 | WW1 Commemorations &amp; Heritage - Waitakere Ranges | Funding to support community led programmes and events with a heritage or WW1 focus. - Anziball Band Concert - $5,000 - Herenga Conference - $18,000 total = $23,000 | Confirm funding allocations to Anziball Band Concert and Herenga Conference.               | CS: ACE, Events         | $23,000 | In progress     | Green | Planning has started and the event will be delivered in Q2. |</p>
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Further Decision Points</th>
<th>Lead Dept/Unit of CS</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q1 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>197</td>
<td>Glen Eden Community House, Funding and Licence year 3</td>
<td>Funding Agreement: Glen Eden Community House incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Glen Eden Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed. Licence to occupy and Manage: Glen Eden Community House Incorporated for operation of Glen Eden Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.</td>
<td>No further decisions anticipated to be made in 2018/2019.</td>
<td>CS: ACE: Community Places</td>
<td>$38176</td>
<td>ABS: Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
<tr>
<td>198</td>
<td>Hoani Waititi Marae, Three year Funding</td>
<td>A three year term agreement with Hoani Waititi Marae Trust towards operation and maintenance associated costs enabling Hoani Waititi Marae to be open and available for public use for 2016-2019, commencing 1 July 2016 and terminating 30 June 2021. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</td>
<td>No further decisions anticipated to be made in 2018/2019.</td>
<td>CS: ACE: Community Places</td>
<td>$86158</td>
<td>ABS: Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
<tr>
<td>199</td>
<td>Tiritiri Community House, Funding and Licence year 3</td>
<td>Funding Agreement: Tiritiri Community House Society Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Tiritiri Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council’s agreed inflationary mechanism once confirmed. Licence to Occupy and Manage: Tiritiri Community House Society Incorporated for the operation of Tiritiri Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.</td>
<td>No further decisions anticipated to be made in 2018/2019.</td>
<td>CS: ACE: Community Places</td>
<td>$38176</td>
<td>ABS: Opex</td>
<td>In progress</td>
<td>Green</td>
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<tr>
<td>259</td>
<td>Operational Expenditure - Lopdell Precinct (Council Facility)</td>
<td>Fund the Lopdell Trust to provide gallery and office space for community arts partners ($120,000), and to deliver an ongoing programme of community arts activities and events at the Precinct ($23,166).</td>
<td>No further decisions anticipated</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>$153186</td>
<td>ABS: Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
<tr>
<td>260</td>
<td>Operational Grant - McCahon House</td>
<td>Fund the McCahon House Trust to operate the McCahon House as an artist’s residence, providing residencies and exhibitions.</td>
<td>No further decisions anticipated</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>$37123</td>
<td>ABS: Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
<tr>
<td>261</td>
<td>Operational Grant - Te Uru Waitakere Contemporary Gallery</td>
<td>Fund Te Uru Waitakere Contemporary Gallery Inc to operate Te Uru, a ‘destination’ arts facility that develops and attracts visual arts exhibitions of local and regional significance.</td>
<td>No further decisions anticipated</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>$645954</td>
<td>ABS: Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
<tr>
<td>262</td>
<td>Operational Grant - Upstairs Art Gallery</td>
<td>Fund Tiritiri Community Arts Council to operate the Upstairs Art Gallery, providing exhibition opportunities, workshops, talks and resources to the community.</td>
<td>No further decisions anticipated</td>
<td>CS: ACE: Arts &amp; Culture</td>
<td>$46814</td>
<td>ABS: Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
</tbody>
</table>

2/17 Waitākere Ranges Local Board
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
<th>Activity Description</th>
<th>Further Decision Points</th>
<th>Lead Dept/Unit/CCO</th>
<th>Budget</th>
<th>Activity Status</th>
<th>RAG</th>
<th>Q1 Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>263</td>
<td>Operational Grant - West Coast Gallery</td>
<td>Fund West Coast Community Arts Trust to operate the West Coast Gallery, providing exhibitions and public programmes.</td>
<td>No further decisions anticipated</td>
<td>CS: AGE: Arts &amp; Culture</td>
<td>$15041</td>
<td>ABF: Opex</td>
<td>In progress</td>
<td>Green</td>
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<td>In Q1, the funding agreement with the West Coast Gallery for 2018/2019 financial year was activated. The West Coast Gallery ran three programmes, involving 302 participants and 2080 visitors. A working bee was held to landscape Gallery grounds, and the Gallery supported the Goingt West Literary Festival as a meeting place and information centre. Highlights included an exhibition of the work of textile artist Christine Robson, a group show by members of the Waitakere Central Community Arts Council, and an exhibition and artists talk by Matthias Stuchied.</td>
</tr>
<tr>
<td>264</td>
<td>Community Arts Programmes - Open Studios Waitakere</td>
<td>Fund a contract for the project management of Open Studios Waitakere, including a programme launch event and capability building workshops for local artists.</td>
<td>No further decisions anticipated</td>
<td>CS: AGE: Arts &amp; Culture</td>
<td>$25000</td>
<td>LDI: Opex</td>
<td>In progress</td>
<td>Green</td>
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<td>The funding agreement with Open Studios Waitakere for the 2018/2019 financial year has been extended. This activity is scheduled for November 2018, so will be reported on in Q2.</td>
</tr>
<tr>
<td>265</td>
<td>Community Arts Programmes - Glen Eden</td>
<td>Develop and support all activities and initiatives to be delivered in Glen Eden that activate local spaces and engage the community as participants or audience.</td>
<td>No further decisions anticipated.</td>
<td>CS: AGE: Arts &amp; Culture</td>
<td>$19000</td>
<td>LDI: Opex</td>
<td>Approved</td>
<td>Green</td>
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<td>The budget currently unallocated. Projects to be scoped and reported on in Q2.</td>
</tr>
<tr>
<td>266</td>
<td>Festival Grant - Going West Festival 2018</td>
<td>To deliver the Going West, an annual literary festival based in Titirangi, but encompassing events in other parts of the West as well. The festival will include a literary week-end featuring New Zealand writers in conversation, panel discussions, reading and more; a Gala Opening featuring the Cumwh Reader (a noted New Zealand poet performing their work) and the Douglas O'Grady (a respected writer speaking to the theme of the year's festival); a slam poetry showcase, a theatre season; film screening; and other satellite events.</td>
<td>No further decisions anticipated.</td>
<td>CS: AGE: Arts &amp; Culture</td>
<td>$60000</td>
<td>LDI: Opex</td>
<td>In progress</td>
<td>Green</td>
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<td>In Q1, the funding agreement with the Going West Literary Festival for the 2018/2019 financial year has been achieved. Going West ran 46 events across eight venues. 1380 involved 136 participants and more than 3000 attendees. Highlights included the Saturday session 'WOMEN, HUMANITIES,' in collaboration with Women's Suffrage 125th Anniversary The Sunday Session 'Tokolike: Toko Oko' that focused on the life of a Maori poet and his works.</td>
</tr>
<tr>
<td>267</td>
<td>Operational Grant - Shadbolt House</td>
<td>Fund establishment and set up costs of a writer's centre at Shadbolt House (30 Apopole Road). Options to be scoped and discussed prior to execution.</td>
<td>Options to be scoped and discussed prior to execution.</td>
<td>CS: AGE: Arts &amp; Culture</td>
<td>$10170</td>
<td>ABF: Opex</td>
<td>On Hold</td>
<td>Amber</td>
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<td>This activity is on hold until further decisions are made by the local board on how to fund heating restoration work. A writers' retreat will be unable to commence in the home until the building is made fit for public use. Community Facilities has undertaken an asset assessment of the property to ascertain the final cost of the works. This report is expected in the Q2.</td>
</tr>
<tr>
<td>268</td>
<td>Operational Grant - Glen Eden Playhouse</td>
<td>To respond to the establishment needs of asset based service provision at the Glen Eden Playhouse. Options to be scoped and discussed with the local board prior to execution.</td>
<td>Options to be scoped and discussed prior to execution.</td>
<td>CS: AGE: Arts &amp; Culture</td>
<td>$18157</td>
<td>ABF: Opex</td>
<td>On Hold</td>
<td>Amber</td>
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<td>Previous grant acquittal requirements have not been met. The funding agreement is on hold at the local board's discretion. The funding agreement with the Waitakere Playhouse Theatre Trust is on hold at the local board's discretion. A workshop will be booked in Q2 to discuss this.</td>
</tr>
<tr>
<td>269</td>
<td>Community Arts Programmes - West Coast Arts Trust programme development</td>
<td>Provide additional funding to the West Coast Arts Trust to support local artists and explore opportunities for expanding their arts programmes in Piha, including analysis of current gaps, opportunities and the development of a programme plan.</td>
<td>No further decisions anticipated.</td>
<td>CS: AGE: Arts &amp; Culture</td>
<td>$8000</td>
<td>LDI: Opex</td>
<td>In progress</td>
<td>Green</td>
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<td>The funding agreement with the West Coast Arts Trust Programme for the 2018/2019 financial year has been actioned.</td>
</tr>
<tr>
<td>273</td>
<td>Community Halls Partnership year 2</td>
<td>Fund the Community Halls to provide safe and accessible facilities to meet the needs of the community for the years 2017-2020, commenced 1 July 2017 and terminating 30 June 2020 - Glen Eden Community and Recreation Centre - War Memorial Hall: $3,000 - Langham Village Hall: $3,000 - Orakei Settlers hall: $3,000 - Orakei Small Hall: $3,000 - Waiheke Hall: $3,000 - Waitakere Eastern Hall: $3,000 - Barnett Hall: $6,000 - Huia Hall: $6,000 - Waitakere Township Hall: $6,000 - Potatau Bay Hall: $6,000</td>
<td>No further decisions anticipated for 2018/2019.</td>
<td>CS: AGE: Community Places</td>
<td>$42600</td>
<td>LDI: Opex</td>
<td>In progress</td>
<td>Green</td>
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<td>In Q1, the 2018/2019 financial year instalments were paid to all halls except Huia Hall. It is anticipated that payment will be made in early Q2. Plans for the regional hall has started and is scheduled for 5 December 2018.</td>
</tr>
<tr>
<td>274</td>
<td>Community Halls, pilot year 2</td>
<td>Fund with provision for Glen Eden Community House (Glen Eden Community House Incorporated) $20,000 and Titirangi Community House (Titirangi Community House Society Incorporated) $2,000 as a two year pilot for the years 2017-2019, commenced 1 July 2017 and terminating 30 June 2019.</td>
<td>No further decisions anticipated for 2018/2019.</td>
<td>CS: AGE: Community Places</td>
<td>$4800</td>
<td>LDI: Opex</td>
<td>Approved</td>
<td>Green</td>
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<td>Funding instalment for year 1 has been paid Glen Eden Community House: WiFi installation on hold due to delays receiving the correct permissions for work to be carried out, including trench being dug on council-owned land. The well at Titirangi Community House is now in service. This has enabled the House users to use the internet during their workshops and classes. This is especially helpful for the after-school animation classes, where it is useful for students in creating their animations, both in claymation and Lego animation.</td>
</tr>
</tbody>
</table>
### Work Programme 2018/2019 Q1 Report

<table>
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<tbody>
<tr>
<td>338</td>
<td>Community Grants (WTK)</td>
<td>Community Grants to support local community groups through a contestable grants process.</td>
<td>Q4 - Local Board to approve fees and charges schedule for 2018/2020</td>
<td>CS: AGE Community Empowerment</td>
<td>$75000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>This local board had one local grant round, allocating a total of $29,659. This leaves an amount of $65,713 to allocate this financial year.</td>
</tr>
<tr>
<td>752</td>
<td>Venue Hire Service Delivery - WTK</td>
<td>opportunities they offer by... - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework.</td>
<td>Q4 - Local Board to approve fees and charges schedule for 2018/2020</td>
<td>CS: AGE Community Places</td>
<td>50 ABS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>During Q1, the user satisfaction survey shows that 78 per cent of hires would recommend the venues they have visited. Participant numbers have decreased by 3 per cent compared to the same period last year. Booking hours have increased by 4 per cent compared to the same period last year. The top three activity types during the quarter are fitness, meetings and private events. A focus for staff in quarter two will be promoting our network through Google and Facebook channels.</td>
</tr>
<tr>
<td>1011</td>
<td>Build capacity - community leadership skills training delivered by Community Waitakere</td>
<td>Partner with Community Waitakere to deliver leadership skills training in the Waitakere Ranges Local Board area. These courses aim to...</td>
<td>No further decisions anticipated</td>
<td>CS: AGE Community Empowerment</td>
<td>$55000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>In Q1, staff completed a schedule and funding agreement for Community Waitakere. Planning for the programme will start in Q2, for delivery in Q3 and Q4.</td>
</tr>
<tr>
<td>1012</td>
<td>Building capacity - funding for core activities of Community Waitakere Resource Centre</td>
<td>Funding contribution to the Community Waitakere Resource Centre’s core activities.</td>
<td>No further decisions anticipated</td>
<td>CS: AGE Community Empowerment</td>
<td>$365000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Staff supported the development of community resilience strategies led by several communities in the local board area, which included facilitating connections between community groups, and discussions with Auckland Emergency Management. Staff are...</td>
</tr>
<tr>
<td>1013</td>
<td>Build capacity - Youth Fund – Waitakere Ranges</td>
<td>Fund youth providers, including Te Kura Koupapa Māori o Hauraki, to facilitate placemaking, place activation or environmental projects that are led and delivered by young people.</td>
<td>No further decisions anticipated</td>
<td>CS: AGE Community Empowerment</td>
<td>$125000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>This project will be scoped with Te Kura Koupapa Māori o Hauraki and Mihi Morais and other youth providers in Q2 and Q3. The Glen Eden Youth Provider network met at VisionWest in August 2018. Staff continue to support...</td>
</tr>
<tr>
<td>1014</td>
<td>Build capacity - Youth Fund – Waitakere Ranges</td>
<td>Fund youth providers, including Te Kura Koupapa Māori o Hauraki, to facilitate placemaking, place activation or environmental projects that are led and delivered by young people.</td>
<td>No further decisions anticipated</td>
<td>CS: AGE Community Empowerment</td>
<td>$180000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>This project will be scoped with Te Kura Koupapa Māori o Hauraki and Mihi Morais and other youth providers in Q2 and Q3. The Glen Eden Youth Provider network met at VisionWest in August 2018. Staff continue to support...</td>
</tr>
<tr>
<td>1015</td>
<td>Community-led place making - Glen Eden Safety Hub</td>
<td>Fund the lease and outgoings for Glen Eden Safety Hub. The hub provides a co-location space for the local community constable, safety...</td>
<td>No further decisions anticipated</td>
<td>CS: AGE Community Empowerment</td>
<td>$210000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Staff will present future options for the hub to the local board in Q2. Staff are working with the police, business association and community groups to formulate the recommendations. The Pacific Whau and Community Patrols are providing ongoing visibility through patrols of the town centre and surrounding areas weekly. Ongoing collaboration around information sharing, leverage of resources and networks amongst agencies and stakeholders continues.</td>
</tr>
<tr>
<td>1016</td>
<td>Community-led place making - neighbourhood planning – Parn Park and Prospect Park areas</td>
<td>Fund Community Waitakere to develop the skills of local residents for planning, collaborating with others, and leading...</td>
<td>No further decisions anticipated</td>
<td>CS: AGE Community Empowerment</td>
<td>$52000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Staff completed a schedule and funding agreement for Community Waitakere. This funding includes community capacity-building for neighbourhood development in Glen Eden. During Q1, local residents supported by Community Waitakere, Sport Waitakere and other stakeholders progressed the implementation of placemaking activities. This included sourcing fruit trees for planting at Maywood Reserve, planning a community event and progressing the concept of a garden and equipment box to be located at Prospect Park.</td>
</tr>
<tr>
<td>1017</td>
<td>Community-led placemaking - Neighbour’s Day Waitakere</td>
<td>Fund Community Waitakere to deliver Neighbours Day activities.</td>
<td>No further decisions anticipated</td>
<td>CS: AGE Community Empowerment</td>
<td>$65000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Staff completed a schedule and funding agreement with Community Waitakere. This funding will support local community groups to become better connected, improve the resilience and community pride for their neighbourhoods through community events. Planning for the programme will start in Q2, for delivery in Q3 and Q4.</td>
</tr>
</tbody>
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### Work Programme 2018/2019 Q1 Report

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<tr>
<td>1016</td>
<td>Increase drama participation – Waitākere Ranges</td>
<td>Contribute funding to community-led place-making activities that celebrate diverse local identities. Support the engagement of the diverse ethnic groups that reside an area (including Māori, Pasifika and new migrant residents), including the young people, in place-making projects (e.g. Glen Eden Town Centre re-development, community parks development, community places programming).</td>
<td>CS: ACE; Community Empowerment</td>
<td>$13,000</td>
<td>100%</td>
<td>In progress</td>
<td>Green</td>
<td>The Waitākere Ethnic Board progressed planning for a ‘Welcome to Auckland’ event to be delivered at Glen Eden Library in October 2018. Staff have initiated a stocktake and mapping of community services in the Glen Eden area. This will support a collaborative planning process to understand the needs and aspirations of new residents, including new migrants, and address gaps in services at the local level. Staff are working with Auckland Emergency Management to support several communities across the local board area to develop and implement community resilience plans.</td>
</tr>
<tr>
<td>1019</td>
<td>Māori responsiveness – Waitākere Ranges</td>
<td>Partner with mānawa whenua and matawhaero organisations to support collaborative projects that respond to Māori aspirations. This includes providing funding to support - engagement with mānawa whenua and matawhaero groups - capacity building (supporting leadership development and strategic planning) - the implementation of actions from the Tū Toa Waitākere Report and subsequent plans</td>
<td>CS: ACE; Community Empowerment</td>
<td>$15,000</td>
<td>100%</td>
<td>In progress</td>
<td>Green</td>
<td>The quarterly hui with Te Kawerau iwi Tribal Authority took place in July 2018. This enabled the Board to exchange information and input into projects in the local board area, including the Waitākere Ranges Heritage Area monitoring report, local development management in local parks, local parks projects and the review of Project Twin Stream. Work is continuing on the Waitākere local board’s Māori Responsiveness framework. It is anticipated that this will be finalised in Q2.</td>
</tr>
<tr>
<td>1022</td>
<td>Youth Connections</td>
<td>Youth Connections will: - Provide quality advice and expertise on youth employment solutions. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market. - Facilitate local opportunities for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways. Develop an extensive network of stakeholders in the youth employment space throughout the council and the business community. - Develop tools to build an enabling environment for young job seekers and youth-friendly employers. Note: the 2018/2019 budget figure shown for this activity includes the $20,000 originally approved plus $3,500 reallocated from 2017/2018.</td>
<td>CS: ACE; Community Empowerment</td>
<td>$23,500</td>
<td>100%</td>
<td>In progress</td>
<td>Green</td>
<td>Youth Service West (YSW) hosted a BBQ outside the Glen Eden Library, to connect and promote the Youthwork programme with residents, young people and their whānau. YSW have also engaged with 29 partners to ensure they have maximum reach in the community and promote the employment and training programme. Forty-nine young people registered on the Youthwork programme. This exceeds the target of 35 for Q1. Two have gained their learner driver licence, with the remainder sitting their tests in Q2. Thirty-three have completed a job-ready training programme and are being supported when applying for opportunities that arise through YSW employer connections and independent job searching. Staff updated elected members at a recent workshop to discuss the upcoming Youth Connections programme transition from the Community Empowerment Unit to The Western Initiative (TWI). Staff are working towards transitioning the programme to TSI as of 1 November 2018.</td>
</tr>
<tr>
<td>1266</td>
<td>Apply the empowered communities approach – connecting communities (WTKI)</td>
<td>Broker strategic, collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: - reaching out to less accessible and diverse groups - focussing on capacity building and inclusion - supporting existing communities and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to - provide input into placemaking initiatives - influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council controlled organisations. 3. Enabling council: - supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, matawaha, marae and Māori organisations: - this does not replace or duplicate any stand-alone local board Māori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1-4.</td>
<td>CS: ACE; Community Empowerment</td>
<td>$0</td>
<td>100%</td>
<td>In progress</td>
<td>Green</td>
<td>Staff supported the development of community resilience strategies led by several communities in the local board area, which included facilitating connections between community groups, and discussions with Auckland Emergency Management. Staff are leading the development of a practice framework, with collaborations across council for supporting landscape-scale community-led conservation. Staff are supporting community engagement in the design of new developments and services in Glen Eden town centre. This includes supporting discussions of the new Glen Eden town centre development plans for completion in the next 12 months and reflections on potential gaps in services for new residents, including new migrants.</td>
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### Work Programme 2018/2019 Q1 Report

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<tr>
<td>1384</td>
<td>Kauri Karnival</td>
<td>A free family event that celebrates Kauri, raises awareness of Kauri die-back disease and encourages young people to develop an interest in conservation.</td>
<td>No further decisions anticipated for 2018/2019</td>
<td>CS: AGE: Events</td>
<td>$30,000</td>
<td>LDI: Opex</td>
<td>In progress</td>
<td>Green</td>
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<tr>
<td>1413</td>
<td>Hire fee subsidy, WR</td>
<td>A waiver of the venue hire fee for Titirangi War Memorial Hall for the Going West Books and Writers Festival, and Titirangi Painters Exhibition for three years (2017-2019).</td>
<td>No further decisions anticipated</td>
<td>CS: ACE: Community Places</td>
<td>$2,901</td>
<td>LDI: Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
<tr>
<td>2811</td>
<td>Community Response Fund – Waitakere Ranges</td>
<td>Discretionary fund to respond to community issues as they arise during the year</td>
<td>The local board will consider strategic assessments of proposed initiatives and/or projects, and approve funding for those projects after consideration of their likely benefits</td>
<td>CS: AGE: Advisory</td>
<td>$9,000</td>
<td>LDI: Opex</td>
<td>In progress</td>
<td>Green</td>
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</table>

**Attachment A**

**Item 15**

816 **Waitakere Ranges 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
- $25,744.10 ABS: Opex
- In progress
- Green

819 **Waitakere Ranges Arboriculture Contracts**

- The Arboriculture maintenance contracts include tree management and maintenance.
- No further decisions anticipated
- CF: Operations
- $47,635.77 ABS: Opex
- Approved
- Green

821 **Waitakere Ranges 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
- $38,824.25 ABS: Opex
- Approved
- Green

1739 **4 Lookout Drive, Langholt – renew roof**

- Minor renewals to the roof of the building ensuring the building is future proofed for community use. Investigate, scope and deliver within this financial year. Estimated completion date yet to be confirmed. Occupier: Roundabout Society
- No further decisions anticipated
- CF: Investigation and Design
- $11,900 ABS: Capex: Renewals
- In progress
- Green

1740 **42 Seaview Lane,Ptma - develop site**

- Development of concept design options for the newly purchased Ptma Reserve at 42 Seaview Road, previously owned by the Ministry of Education.
- Current status - stage one - investigate, consult and design concept options for the local board to approve. Stage two - plan and deliver physical works. Estimated completion date yet to be confirmed. This project may be delivered independently with the project titled: West Coast Gallery - renew facility to ensure cost efficiencies where possible.
- Design to be approved by the local board
- CF: Investigation and Design
- $25,000 Currently unfunded
- Approved
- Green

**Waitakere Ranges Local Board**

6/17
## Work Programme 2018/2019 Q1 Report

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<tbody>
<tr>
<td>1741</td>
<td>Armour Bay Reserve - renew park entries and drainage</td>
<td>Renew park entries and drainage. Current status: stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is in the 2017/2018 programme (previous SP19 2462).</td>
</tr>
<tr>
<td>1742</td>
<td>Ornateo Park Function Centre - investigate and scope refurbishment of centre</td>
<td>Refurbish and upgrade the function centre to ensure fit for purpose for community use. Current status: stage one - investigate, design and scope the physical works options for the board to approve. Stage two - plan and deliver physical works. Estimated completion date yet to be confirmed.</td>
</tr>
<tr>
<td>1743</td>
<td>Concordia Reserve - renew pathways</td>
<td>Renew pathways in conjunction with the development of a new reserve at 4-10 Scenic Way Road. Current status: stage one - investigate, design and scope the physical works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
</tr>
<tr>
<td>1744</td>
<td>Glen Eden Community and Recreation Centre War Memorial Hall - refurbish hall</td>
<td>Review roof and interior wiring. Refurbish exterior including signage. Current status: stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
</tr>
<tr>
<td>1745</td>
<td>Glen Eden Library - install amenity lighting</td>
<td>Design, consult and install amenity lighting at the Glen Eden Library. Current status: stage one - investigate, design, consult and scope the installation. Stage two - deliver physical works. This project is currently unfunded and requires further consultation with the local board before commencement.</td>
</tr>
<tr>
<td>1746</td>
<td>Glen Eden Town Square - develop civic space</td>
<td>Design, consult and develop civic space. Current status: stage one - investigate and consult. Stage two - prepare acquisition assessment for the properties identified in the investigation stage. Stage three - acquire land to develop the civic space. Stage four: detailed design of business case for the physical works proposed.</td>
</tr>
<tr>
<td>1747</td>
<td>Harold Moody Park - renew sport fields</td>
<td>Refresh sport fields for continued enjoyment. Current status: stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is in the 2017/2018 programme (previous SP19 2469).</td>
</tr>
</tbody>
</table>

### Further Decision Points
- No further decisions anticipated

### Lead Dept/Unit
- CF: Investigation and Design

### Budget
- $50,000 AUS, Capex - Renewals

### Activity Status
- In progress

### RAG
- Green

### Q1 Commentary
- Current status: The concept design is complete and has been discussed with the local board. The detailed design phase has begun. Next steps: Consent applications will be made as required.

### Item 15
- Current status: The project is on hold pending a strategic assessment from Community Services. Next steps: The strategic assessment is on hold until the strategic assessment from Community Services is complete. The project will then move to the next phase. This will inform the next steps.

### Attachment A
- Current status: The project is currently unfunded and awaits Local Driver Initiative (LDI) funding allocation. Should the local board wish to fund this project.

### Project completed in 2017-2018 financial year.
- Current status: The acquisition of 203-208 West Coast Road has not been completed. Council took possession of this property on 28 September 2018 and the project has now been assessed. Decision: To schedule a project initiation workshop with the local board, and assemble the cross-council team that will work on developing a detailed plan for the project. The estimate time frame for completion of the indicative business case is before the end of 2019.

### No further decisions anticipated
- CF: Project Delivery

### Budget
- $50,000 AUS, Capex - Renewals

### Activity Status
- Completed

### RAG
- Green

### Q1 Commentary
- The project is on hold pending a strategic assessment from Community Services. The project is currently unfunded and awaits Local Driver Initiative (LDI) funding allocation. Should the local board wish to fund this project.

### Project completed in 2017-2018 financial year.
- The project is currently unfunded and awaits Local Driver Initiative (LDI) funding allocation. Should the local board wish to fund this project.
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<td>1749</td>
<td>Harold Moody</td>
<td>Develop design for a cycleway bridge to connect Harold</td>
<td>Design to be approved by</td>
<td>CF: Investigation</td>
<td>$50,000</td>
<td>On Hold</td>
<td>Amber</td>
<td>The project is in hold pending a strategic assessment from Community Services</td>
</tr>
<tr>
<td></td>
<td>Park to Sway</td>
<td>Moody Park and the existing Sway Park Cycleway</td>
<td>the local board</td>
<td>and Design</td>
<td>External</td>
<td>Funding</td>
<td></td>
<td>Current status: This project is on hold awaiting for strategic assessment from Community Services</td>
</tr>
<tr>
<td></td>
<td>Road Cycleway</td>
<td>section $60,000 is provided by Watercare for the inconvenience to</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>Next steps: Community Services is to undertake a strategic assessment and present the findings to the local board. This will inform the next steps.</td>
</tr>
<tr>
<td></td>
<td>connection</td>
<td>residents and park users at Harold Moody Reserve. This is a one-off payment. The board have indicated that this fund is to be used for the design to be presented to the board for approval. Public engagement to be undertaken prior to consenting for the connection.</td>
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<td>Current Status - stage one: investigate, design, consult and consent the development. Stage two - plan and deliver physical works. Estimated dates for these works are yet to be confirmed.</td>
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<tr>
<td>1750</td>
<td>Hua Domain -</td>
<td>Refurbish toilet block at Hua Domain. Current status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$350,000</td>
<td>ABS - Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<td></td>
<td>refurbish toilet</td>
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<td>1751</td>
<td>Hua Domain -</td>
<td>Refurbish park and car park. Current status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$150,000</td>
<td>ABS - Capex - Renewals</td>
<td>In progress</td>
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<td>renew park and car park</td>
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<td>1752</td>
<td>Kay Road Belf -</td>
<td>Implementation of development of the site in conjunction with the land contamination team. Feasibility completed in 2017/2018 by parks and places officer. Stage one - investigate and develop concept design for the board's approval. Stage two - detailed design, consult and scope the development. Stage three - plan and deliver physical works. This project is currently unfunded and requires further consultation with the local board before commencement.</td>
<td>Design to be approved by the local board</td>
<td>CF: Investigation and Design</td>
<td>$250,000</td>
<td>Currently unfunded</td>
<td>Approved</td>
<td>Green</td>
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<td>l develop site</td>
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<tr>
<td>1754</td>
<td>Langholf Hali -</td>
<td>Refurbish roof, replace signage with the local board logo, rubbish bin disposal and accessibility to main entrance. Stage one - investigate, design, scope and plan the works required. Current status - stage two - deliver physical works. This project is a continuation of the 2017/2018 programme (previous SP18 B2471).</td>
<td>No further decisions anticipated</td>
<td>CF: Project Delivery</td>
<td>$320,000</td>
<td>ABS - Capex - Renewals</td>
<td>Completed</td>
<td>Green</td>
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<td></td>
<td>refurbishment of exterior and signage</td>
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<td>1755</td>
<td>Langholf Reserve -</td>
<td>Renew park courts as required to continued community enjoyment. Investigate, scope and deliver within this financial year. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$710,000</td>
<td>ABS - Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<td></td>
<td>renew court</td>
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<tr>
<td>1756</td>
<td>Parns Park -</td>
<td>Refurbish 2 park tolk on the east side of the soccer club. Investigate, scope and deliver within this financial year. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$550,000</td>
<td>ABS - Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<td>refurbish toilet</td>
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<td>1757</td>
<td>Pennsylvania Park -</td>
<td>Development of concepts for Pennsylvania park future development. Feasibility completed in 2017/2018 by parks and places officer. Stage one - investigate and develop concept design for the board's approval. Stage two - detailed design, consult and scope the development. Stage three - plan and deliver physical works. This project is currently unfunded and requires further consultation with the local board before commencement.</td>
<td>Design to be approved by the local board</td>
<td>CF: Investigation and Design</td>
<td>$250,000</td>
<td>Currently unfunded</td>
<td>Approved</td>
<td>Green</td>
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<td>develop site</td>
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<tr>
<td>1758</td>
<td>Pihia Domain</td>
<td>Renew power poles at the domain. Current status - stage one: investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$110,000</td>
<td>ABS - Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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### Work Programme 2018/2019 Q1 Report

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</thead>
<tbody>
<tr>
<td>1759</td>
<td>To Henga Park - renew waste water system pump</td>
<td>Renew pump for waste water system Stage one - investigate, design, scope and plan the works required - complete. Current status - stage two - deliver physical works.</td>
<td>No further decisions anticipated</td>
<td>CF : Project Delivery</td>
<td>$150000 ABS : Capex - Renewals</td>
<td>Completed</td>
<td>Green</td>
<td>Project completed in 2017-2018 financial year.</td>
</tr>
<tr>
<td>1760</td>
<td>Titirangi Community House - refurbish interior</td>
<td>Renew interior of building to ensure the facility is fit for purpose and future proofed for community use. Current status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF : Investigation and Design</td>
<td>$200000 ABS : Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Reviewing site and undertaking discussions with key stakeholders to understand their requirements and the current use of space. Next steps: Detail requirements into tender documents for issue to specialist consultants to commence design.</td>
</tr>
<tr>
<td>1761</td>
<td>Titirangi Town Centre - replace toilet block</td>
<td>Replace town centre toilet in new site. Local Board noted that they would like Muirhead block to be planned against the new toilet block in Titirangi Village. Current status - stage one - investigate, design, scope and plan the works required. 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 3406). Design to be approved by the local board.</td>
<td>No further decisions anticipated</td>
<td>CF : Investigation and Design</td>
<td>$98803 ABS : Capex - Renewals</td>
<td>In progress</td>
<td>Amber</td>
<td>Suitable options for the replacement facility are being investigated along with the required number of toilet pans, level of ownership, suitable space and access to the waste water system will be taken into consideration. When this information is available, staff will report to the local board and seek their feedback. Current status: Approve from Auckland Transport for the preferred location has been received. This will be presented to the local board in due course. Next steps: Present concept design to local board.</td>
</tr>
<tr>
<td>1762</td>
<td>Titirangi War Memorial Hall - replace jasny</td>
<td>Replace timber jasny with timber jasny (not aluminium) including glazing Stage one - investigate, design, scope and plan the works required - 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 2483).</td>
<td>No further decisions anticipated</td>
<td>CF : Investigation and Design</td>
<td>$100000 ABS : Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Original project completed. Additional works have been scoped and the works are being prioritised to enable completion prior to the Go West Festival that is being held in September. Next steps: Tender the work to ensure timelines are met. Successful contractor has been awarded project.</td>
</tr>
<tr>
<td>1763</td>
<td>Waitakere Domain Hall - renew roof on hall</td>
<td>Renew the roof hall in collaboration with the Heritage team. Current status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF : Investigation and Design</td>
<td>$30000 ABS : Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Investigation will begin in November 2018. Next steps: Complete scope of works.</td>
</tr>
<tr>
<td>1764</td>
<td>Waitakere Ranges - investigate options for sports lighting and sportsfield upgrades</td>
<td>Investigation and option analysis for field and lighting upgrades to provide for the shortfall of 66 hours per week. Options to be approved by the local board.</td>
<td>Design to be approved by the local board.</td>
<td>CF : Investigation and Design</td>
<td>$58900 ABS : Growth</td>
<td>Approved</td>
<td>Green</td>
<td>Current status: Investigation has started with council operations and maintenance team to understand what fields will be suitable to create capacity. Next steps: Once the condition of the fields and sites have been confirmed, this will provide direction as to which fields need upgrading and local board approval will be sought.</td>
</tr>
<tr>
<td>1765</td>
<td>Waitakere Ranges - renew carpark 2018/2019+</td>
<td>Renew the carpark at Karakare Reserve and Bethells Beach. Current status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF : Investigation and Design</td>
<td>$500000 ABS : Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Managing the civil engineering contract for carpark surveys which are being undertaken at Karakare Reserve and Bethells Beach. Next steps: Review engineers reports and recommendations to determine best way forward.</td>
</tr>
<tr>
<td>1767</td>
<td>Waitakere Ranges - renew community facility &amp; park signage 2018/2019+</td>
<td>Renew community facility and park signage at the following sites: Titirangi War Memorial, Titirangi Beach, Pihia Domain, Alex Jenkins Memorial, Foster Bay Reserve, Karaka Walk, Hettings Cove, Ceramic Park, Les Waygood Park, Puhu South Road Reserve, Hettings Cove, Seaview Walkway, Seaview Road Plant Reserve - 1, Beverly Hills Scenic, Les Waygood Park Current Status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF : Investigation and Design</td>
<td>$379000 ABS : Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Await the local boards decision on the naming protocols for the site to be included. Next steps: Once the naming format guidelines are confirmed, engagement with Council’s Communications and Marketing team may commence to arrange mock-ups.</td>
</tr>
<tr>
<td>1768</td>
<td>Waitakere Ranges - renew footpaths 2017/2018+</td>
<td>Renew footpaths at the following sites: Foster Ave Walkway and Haroak Moody Reserve. Stage one - investigate, design, scope and plan the works required - 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 2489).</td>
<td>No further decisions anticipated</td>
<td>CF : Project Delivery</td>
<td>$360000 ABS : Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
<td>Current status: Work has commenced and is programmed for completion by the end of October 2018. Next steps: Inspect physical works.</td>
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<tr>
<td>ID</td>
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<td>Lead Dept/Unit of CCI</td>
<td>Budget</td>
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<td>Q1 Commentary</td>
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<td>1769</td>
<td>Waitakere Ranges - renew park fencing 2018/2019+</td>
<td>Renew park fencing at the following sites: Alex Jenkins Memorial, Harings Cove, Ml Atkinson, Robert Knox Memorial Park, Shellybrook Esplanade and To Henga Park</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$56000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
</tr>
<tr>
<td>1770</td>
<td>Waitakere Ranges - renew park facilities and furniture 2018/2019+</td>
<td>Renew park facilities and fittings at the following sites: Parns Park, Hua Dowan, Swann’s Oates, Pita South Road Reserve, Tongaporutu Reserve, Tiritiri Beach, Alex Jenkins Memorial, Foster Bay Reserve, Seabird Scenic Reserve and Shellybrook Esplanade. Current Status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$284000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<tr>
<td>1771</td>
<td>Waitakere Ranges - renew park structures 2017/2018+</td>
<td>Renew park structures at the following sites: Orakei Esplanade, Garden Walkway Reserve, Duck Park, Pita South Hill Reserve, Sandy’s Parade and Western Park. Stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$820000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<tr>
<td>1772</td>
<td>Waitakere Ranges - renew park structures 2018/2019+</td>
<td>Renew park structures at the following sites: Kohai Reserve, Clarence Reserve, Claybury Reserve, French Bay Reserve, Alex Jenkins Memorial Park, French Bay Esplanade, Kaiouru Park, Swann’s Oates, Pita South Road Reserve, Pita Domain, Tiritiri War Memorial Park, Sandy’s Parade, Kawau Reserve, Mita Road Reserve, Orakei Esplanade, Swannee Road Plant Reserve - 1, Bishop Park, Seabird Walkway and Tiroapa Reserve. Current Status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$250000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<tr>
<td>1773</td>
<td>Waitakere Ranges - renew playgrounds 2018/2019</td>
<td>Renew half court board at Longholie Reserve, renew cushions fall at Wood Bay Reserve, Waima Reserve, Tiritiri Beach Reserve and Horotia Reserve. Investigate, scope and deliver within this financial year. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$450000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<tr>
<td>1774</td>
<td>Waitakere Ranges - renew toilet doors</td>
<td>Replace toilet doors at Karakura Reserve and Tiritiri Beach. Investigate, scope and deliver within this financial year. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$300000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
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<tr>
<td>1775</td>
<td>Waitakere Ranges - renew walkways and paths 2017/2018+</td>
<td>Renew walkways and pathways at the following sites: Marine Parade Plantation Reserve, Cerianzo Function Centre, Clarence Reserve, Karetu Park, Karaka Reserve, Kohai Reserve, Mita Road Reserve, Orakei Esplanade, Swanwe Road Plant Reserve - 1 and Tiroapa Reserve. Current Status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$655000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
<td>Green</td>
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<tr>
<td>1776</td>
<td>West Coast Gallery - renew facility</td>
<td>Renew the facility, this project is to be delivered in alignment to the project at 412 Seaview Road. Current Status - stage one - investigate, design, scope and plan the works required. Stage two - deliver physical works. Estimated completion date yet to be confirmed.</td>
<td>No further decisions anticipated</td>
<td>CF: Investigation and Design</td>
<td>$120000</td>
<td>AB$ Capex - Renewals</td>
<td>In progress</td>
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<tr>
<td>ID</td>
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<td>435</td>
<td>Long-tailed bat research, protection and recovery, Waitakere Ranges Heritage Area Act</td>
<td>To complement the Regional Environmental and Natural Marine Fund grant to Community Waitakere for their bat tagging / research into roost use in the Waitakere Ranges, it is proposed to run a complementary education programme to promote and advocate the research outcomes to the wider local community. An education and awareness programme by Community Waitakere and partners will include open community events, targeted community events, and educational resource promotion. All promotional materials and communications will acknowledge the Waitakere Ranges Local Board, and the funding they have provided to bat research over the past six years.</td>
<td>No further decisions anticipated</td>
<td>ANR: Environmental Services</td>
<td>$00000</td>
<td>In progress</td>
<td>Green</td>
<td>Staff have discussed this project with Community Waitakere and are working with community partners to implement the project planning. Long-tailed bat tagging walks are planned for February and March 2019.</td>
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<tr>
<td>437</td>
<td>Waitakere Weed Action Project (Cut Backyard)</td>
<td>This project will involve working with the communities at Puke, Kaukapakpa, and Huia to reduce the density of the ecosystem transformational weed climbing asparagus on private property. The goal is to achieve zero density of this weed (within three seasons). Climbing asparagus is an ecosystem transforming pest plant – smothering desirable plants and preventing regeneration. It is becoming an increasing issue within the regional park with infestations associated with human settlement. Weed management was occurring on the park but not on private land. Bird's can spread seed up to one kilometre from a mature flowering plant, so without a whole of landscape approach this pest plant will continue to threaten the high biodiversity values of the Waitakere Ranges. This project involves direct engagement, survey (with results and information fed back to landowner) control (including follow up), and now community feedback via newsletter (completed 2017 by Puke, planned 2018 for Huia).</td>
<td>No further decisions anticipated</td>
<td>AES: Environmental Services</td>
<td>$00000</td>
<td>In progress</td>
<td>Green</td>
<td>The project manager and engagement contract with Ecomatters was completed and they have commenced work. A contractor has also been secured for the control work. A survey contract is currently being finalised. Surveying work will commence in quarter two.</td>
</tr>
<tr>
<td>718</td>
<td>Septic tank pumpout programme - Waitakere Ranges Local Board</td>
<td>This programme will see the triennial pumpout of septic tanks within the former Waitakere City Council area.</td>
<td>No further decisions anticipated</td>
<td>AES: Healthy Waters</td>
<td>$00000</td>
<td>In progress</td>
<td>Green</td>
<td>There are approximately 4,300 private on site wastewater treatment systems serviced on a triennial cycle by the pump out programme. The septic tanks are spread across three local boards on properties paying the targeted rural sewage rate. There were no scheduled pumpouts in quarter one. The local board has been sent a memo about the future of the scheme and this will be discussed at the workshop in October 2018.</td>
</tr>
<tr>
<td>719</td>
<td>Kauri Dieback Community Coordinator - Waitakere Ranges</td>
<td>The kauri dieback community co-ordinator will deliver a programme of engagement, education and capacity building within the communities and groups of the Waitakere Ranges, with schools and pre-schools, and the wider public. This will include talks, workshops, education and art programmes, resource provision, supporting the Kauri Kauriweal, and managing summer track ambassadors.</td>
<td>A further decision is required from the board before this project can proceed</td>
<td>AES: Environmental Services</td>
<td>$00000</td>
<td>Approved</td>
<td>Amber</td>
<td>The board is reconsidering whether to invest in this position given the recent change in the regional kauri dieback programme. A decision from the board is expected in the second quarter.</td>
</tr>
<tr>
<td>731</td>
<td>Manukau Harbour Forum - Waitakere Ranges</td>
<td>To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and an education project.</td>
<td>An industry education programme for delivery in the 2018/2019 financial year will be discussed and agreed by the forum in quarter two.</td>
<td>AES: Healthy Waters</td>
<td>$00000</td>
<td>In progress</td>
<td>Green</td>
<td>At the August 2018 business meeting, the forum agreed to allocate its $81,000 operational expenditure budget towards the delivery of the following projects in the 2018/2019 financial year: • governance and management support review ($20,000) • symposium and community event ($20,000) • communications plan ($14,000) • industry education programme ($15,000) • youth leadership programme ($15,000). During quarter one, two forum newsletters were produced and distributed to the stakeholder list. An interview with the forum chair was published on Our Auckland and shared via local board social media. The video footage taken last financial year is currently being edited into promotional videos of the Manukau Harbour. Planning for the youth leadership programme, symposium and community event, and the governance and management support review is underway. An industry education programme has yet to be developed and will be discussed at the forum’s October 2018 workshop.</td>
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### Work Programme 2018/2019 Q1 Report

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<td>739</td>
<td>Community weed bins - Waitākere Ranges Heritage Area Act</td>
<td>The Waitākere Ranges Heritage Area Act work programme budget is a regional budget held by the North West Planning Team. The weed bin infrastructure and Environmental Services will deliver this community weed bin project via contract as part of the work programme for the north west planning team. A workshop will be held with the local board in early 2018 to determine the scope of the weed bin project for the 2018/2019 financial year. Based on the current locations of the weed bins, the estimated total budget required for this project in the 2018/2019 financial year is $77,000</td>
<td>No further decision anticipated</td>
<td>AES: Environmental Services</td>
<td>$77,000 ARB: Opex</td>
<td>In progress</td>
<td>Amber</td>
<td>There are ongoing contractual discussions between Auckland Council Biosecurity and the supplier. This is to ensure that the supplier is following kauri dieback protocols for taking vegetation outside the infected zones to Ministry for Primary Industries approved landfills. The temporary bins have been in service for July and September 2018. The permanent bins sites have been running as usual with Hula having a turnover of about one bin per week. It was observed by the supplier that there was a higher than usual percentage of non-target weeds and inorganic material inside the permanent bins with roughly 25 per cent target weeds. The man made temporary bins weekend at Kauri Loop Road had high usage while Victory Road was relatively quiet. Public feedback was appreciative of the service and the comments positive.</td>
</tr>
<tr>
<td>748</td>
<td>Coastal and marine project</td>
<td>This project will be framed within the actions and gaps analyses in the Big Blue Waitākere report. Feedback from a community bin in May 2018 will be used to determine where funding can be provided to community groups to: - support community efforts to protect marine and coastal environments - enable communities to protect vulnerable coastal areas and plants through provision of funding, management plans, traps or other resources.</td>
<td>Potential project options for the allocation of this funding will be workshops held in October 2018, and a decision on a project for delivery with this funding will be bought in late 2018.</td>
<td>AES: Environmental Services</td>
<td>$36,000 LD1: Opex</td>
<td>Approved</td>
<td>Amber</td>
<td>Delays in project development puts this project at risk for 2019/2020 delivery. A workshop is scheduled in October to mitigate the delay and gain approval of project delivery.</td>
</tr>
<tr>
<td>742</td>
<td>EcoMatters Environment Centre and Sustainability Hub (EcoHub) (Waitākere Ranges)</td>
<td>This funding will support the operation of EcoMatters’ Environment Centre and associated education programmes, as well as provide baseline funding for EcoMatters Trust. EcoMatters deliverables include: - managing the EcoMatters Environment Centre (EcoHub) - promoting service to the diversity of Waitākere Ranges communities - providing and promoting free or affordable meeting space to other environmentally focused community groups - delivering a minimum of 20 sustainability-related seminars or workshops within the funding period</td>
<td>No further decision anticipated</td>
<td>AES: Environmental Services</td>
<td>$35,000 LD1: Opex</td>
<td>In progress</td>
<td>Green</td>
<td>In quarter one the EcoMatters environment centre (EcoHub) was open to the public in line with its operating target of 30 hours per week. This included continuing with revised opening hours to enable the EcoHub to operate on Sundays from 10am to 2pm, providing enhanced access by the community. Seven workshops were held in quarter one. The topics covered by the workshops included painting a zero waste kitchen, making cleaning products and reusable food wraps, reusable bag making, fruit tree growing, rainwater harvesting, and seed saving and spring gardening. In addition, the Kioittu Crew initiative was launched on 18 September 2018, which is an ongoing, weekly Te Reo Māori workshop held at the EcoHub. The workshops were promoted via social media, direct email and the Western Leader newspaper. Events planned for quarter two include the ‘Spring into Action’ morning at the EcoHub on 6 October 2018 featuring a range of sustainable living activities, including a group cycle ride, composting, potting up native seedlings, making produce bags and a panel discussion about community collaboration and food. As a exploring the implications of, and actions that may be taken to reduce the spread of kauri dieback is being developed for November 2018.</td>
</tr>
<tr>
<td>744</td>
<td>Love Your Neighbourhood (EcoMatters) (Waitākere Ranges)</td>
<td>This funding will: - provide rapid response assistance up to a value of $500 to support volunteer-driven practical environmental initiatives such as environmental clean-ups and restoration, community planting and food growing - provide practical assistance to not-for-profit preschools to enable environmental education initiatives; in particular edible gardens and water saving/collection devices - promote the availability of the assistance through appropriate networks across the Waitākere Ranges Local Board area - respond to requests from the Waitākere Ranges Local Board to support community action.</td>
<td>No further decision anticipated</td>
<td>AES: Environmental Services</td>
<td>$18,000 LD1: Opex</td>
<td>In progress</td>
<td>Green</td>
<td>The delivery of the Love Your Place Awards proceeded as planned with multiple nominations received for all awards categories and judging completed in September 2018. The awards ceremony was held at the Tāmaki War Memorial Hall on 27 September 2018 and included an acknowledgement of the leadership of Te Kāwerau a Maki in declaring a whakatau for the Waitākere Ranges in response to the spread of kauri dieback. A debut for the Love Your Place Awards is planned for the local board in quarter two as part of a workshop covering the 2017/2018 outcomes achieved in the board area through the partnership with EcoMatters Environment Trust.</td>
</tr>
</tbody>
</table>

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**Attachment A**

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**Waitākere Ranges Local Board**
<table>
<thead>
<tr>
<th>ID</th>
<th>Activity Name</th>
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</thead>
</table>
| 757| New project: Pop Up Bike Hub (EcoMatters) | • Develop and operate a pop up repair centre for bikes at selected events.  
• Develop and deliver bicycle skills programmes via a pop up bike hub at selected events.  
• Educate users about active transport. | No further decisions anticipated | I&ES: Environmental Services | $50,000 | LTD Opex | In progress | Green | Planning and development for the pop-up bike hub for events initiative is scheduled to commence in quarter two. This will include confirming the quarter three and quarter four events where the pop up bike hub service will be provided.  
EcoMatters deliverables include:  
• Provide a community-based environmental festival with access to free public events.  
• Design and deliver an event that provides information and practical ideas for making sustainable living easy.  
• Market the festival to businesses, institutions and community groups acknowledging Waitakere Ranges Local Board’s funding.  
• Promote the festival in ways that target the diversity and distribution of the population.  
• To work collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time. |  |
| 764| EcoWest Festival (EcoMatters) | Waitakere Ranges Funding to support the running of EcoWest festival which will run from March/April 2019. EcoMatters deliverables include:  
• Provide a community-based environmental festival with access to free public events.  
• Design and deliver an event that provides information and practical ideas for making sustainable living easy.  
• Market the festival to businesses, institutions and community groups acknowledging Waitakere Ranges Local Board’s funding.  
• Promote the festival in ways that target the diversity and distribution of the population.  
• To work collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time. | No further actions anticipated | I&ES: Environmental Services | $100,000 | LTD Opex | Approved | Green | Planning and development for the March - April 2019 EcoWest Festival is scheduled to commence in quarter two. A request for expressions of interest from event organisers to register their events will be issued in December 2018.  
EcoMatters deliverables include:  
• Provide a community-based environmental festival with access to free public events.  
• Design and deliver an event that provides information and practical ideas for making sustainable living easy.  
• Market the festival to businesses, institutions and community groups acknowledging Waitakere Ranges Local Board’s funding.  
• Promote the festival in ways that target the diversity and distribution of the population.  
• To work collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time. |  |
| 768| War on Weeds (EcoMatters) | Waitakere Ranges A campaign to be run in March 2019, where jumbo bins are provided at key sites in the local board area for a four week period for community disposal of weeds. Bins sites will be confirmed with the board in February 2019. | No further decisions anticipated | I&ES: Environmental Services | $25,000 | LTD Opex | In progress | Amber | This War on Weeds initiative has some interdependencies with the year round community weeds bins programme operating in the board area. Changes to the community weeds bins programme due to increasing costs and labour load considerations may impact on the deliverables for the War on Weeds programme. The potential impacts are being quantified and will be discussed with the board at a workshop in quarter two.  
Planning commenced in quarter one for the War on Weeds public working campaign scheduled for delivery throughout March 2019. EcoMatters will provide jumbo bins at sites in the local board area throughout March 2019 for community disposal of weeds and to raise awareness of weed issues. The bin sites will be confirmed with the board prior to promotion of the campaign in targeted media in February 2019. |  |
| 771| Community Nurseries (EcoMatters) | This budget will support the establishment of community nurseries, and will ensure that advice is provided to the community on how best to establish and maintain new nurseries. In the 2019/2019 financial year, EcoMatters are aiming to provide at least 2,000 native plants for community planting projects within the Waitakere Ranges Local Board area. EcoMatters are also planning to generate and put on additional 2,500 native plants at the EcoMatters nursery site for future community planting projects. | No further decisions anticipated | I&ES: Environmental Services | $100,000 | LTD Opex | In progress | Green | In quarter one EcoMatters increased the staff resources assigned to the community nurseries initiative to enable increased education related delivery without compromising the level of plant propagation activity. EcoMatters activity has included increased collaboration with the Department of Corrections, enabling positive behaviour development through learning about native plant species. In quarter one approximately 140 people participated in education activities in the nursery at the EcoMatters site, which equates to about 430 hours of education time. This included approximately 55 people from the Waitakere Ranges Local Board area engaged in a total of 150 hours of education about how to propagate and care for native plant seedlings. The number of plants propagated and sold, as well as the number of plants available for planting during the 2019 planting season will be reported in quarter two.  
No workshops were held in the Waitakere Ranges Local Board area in quarter one. Engagement with community groups will enable development of the workshop schedule for quarter two onwards. |  |
| 773| Project Humus Wise (EcoMatters) | Waitakere Ranges Local Board A minimum of three workshops to be provided to communities on topics such as: Waste minimisation (how to sort your household rubbish, including home composting, options and demonstration) + Water saving (how to reduce your water consumption and bills) + Energy efficiency (cut your power bill) + Sustainable living | No further decisions anticipated | I&ES: Environmental Services | $50,000 | LTD Opex | In progress | Green | In quarter one EcoMatters increased the staff resources assigned to the community nurseries initiative to enable increased education related delivery without compromising the level of plant propagation activity. EcoMatters activity has included increased collaboration with the Department of Corrections, enabling positive behaviour development through learning about native plant species. In quarter one approximately 140 people participated in education activities in the nursery at the EcoMatters site, which equates to about 430 hours of education time. This included approximately 55 people from the Waitakere Ranges Local Board area engaged in a total of 150 hours of education about how to propagate and care for native plant seedlings. The number of plants propagated and sold, as well as the number of plants available for planting during the 2019 planting season will be reported in quarter two.  
No workshops were held in the Waitakere Ranges Local Board area in quarter one. Engagement with community groups will enable development of the workshop schedule for quarter two onwards. |  |
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<tr>
<td>1538</td>
<td>Fire project, Pest Free South Titirangi strategy development</td>
<td>This project will involve the development of a strategy to achieve Pest Free South Titirangi, which is endorsed by the community and agency stakeholders. The strategy will: - establishing a clear understanding of the key stakeholders and their organisational or community focus and collaborative process to date - exploring issues, possible solutions and a common agenda and purpose going forward - identifying opportunities for alignment and adaptation of existing activity and resources to support Pest Free South Titirangi - developing a collective strategy for achieving Pest Free South Titirangi.</td>
<td>No further decisions anticipated</td>
<td>L&amp;D: Environmental Services</td>
<td>$30000 LDI Opex</td>
<td>Approved</td>
<td>Amber</td>
<td>The project is behind the planned schedule, as a contract has not yet been procured for delivery of the works. If a contractor is engaged by January 2019 this strategy will be delivered within the 2019/2020 financial year. Staff will meet with South Titirangi Neighbourhood Network to confirm their understanding and support for the proposal in advance of engaging a contractor to start in December 2018 or January 2019. A scope and request for quotes will be circulated early November 2018 to engage a facilitation and strategy specialist to deliver a Pest Free Strategy involving community and agency partners. It is expected that this process will deliver the work over five to six months with support from Environmental Services and Community Services staff.</td>
</tr>
<tr>
<td>1192</td>
<td>Provision of Library Service - Waitakere Ranges</td>
<td>Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - Glen Eden Library for 52 hours over 8 days per week (5431-510) - Titirangi Library for 52 hours over 8 days per week (5300, 750)</td>
<td>No further decisions anticipated</td>
<td>CS: Libraries &amp; Information</td>
<td>$8/21/4 ABS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Visits and issues are significantly up for Titirangi compared to the same quarter last year due to last year’s closure of this branch. Glen Eden’s visits are down for the same reason.</td>
</tr>
<tr>
<td>1193</td>
<td>Preschool programming - Waitakere Ranges</td>
<td>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, Rhymes, Rhymes, Storytime.</td>
<td>No further decisions anticipated</td>
<td>CS: Libraries &amp; Information</td>
<td>$0 ABS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Wriggle &amp; Rhyme, Toddler Times and Rhyme Times remain popular at both libraries. Wriggle &amp; Rhyme sessions at Glen Eden attract 1098 and 517 attendees. Toddler Times at Glen Eden had 916 attendees. Titirangi’s Rhyme Time and Storytimes had 790 attendees and included a French Storytime. Glen Eden Kindy, T[i]nedot Toys, Pātaka &amp; Our Kids visit Glen Eden regularly. Titirangi staff made visits to Kaurumaru, Woodlands Park, Shining Star, Titirangi, GoldenBay and Langholt Road.</td>
</tr>
<tr>
<td>1194</td>
<td>Children and Youth engagement - Waitakere Ranges</td>
<td>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.</td>
<td>No further decisions anticipated</td>
<td>CS: Libraries &amp; Information</td>
<td>$0 ABS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>The Juicy school holidays saw some great programmes held for our tamaki. From reusable bag workshops, seed bombs, Matariki herb planters, to a superhero day, Matariki Disco, waka jerking, and kite waving, reaching 674 tamaki and whanau. YouthWorx meet weekly at Glen Eden for 16-24 year olds who want to gain a few learners licence and learn job ready skills. Makerspaces continue to be popular with tamaki learning about acids and copper, air dry clay, food tech and crafts with 405 attendees. Outreach sessions continue to Prosper Primary and roadshows to Kaurumaru and Green Bay Primary and Intermediate where children’s librarians judged book week, reaching over 800 children. Titirangi hosts Lego and Makerspace after school programmes with an average of 31 attendees each.</td>
</tr>
<tr>
<td>1195</td>
<td>Support customer and community connection and celebrate cultural diversity and local places, people and heritage - Waitakere Ranges</td>
<td>Provide services and programmes that facilitate customer connection with the library and empowering 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 Tamaki Makers.</td>
<td>No further decisions anticipated</td>
<td>CS: Libraries &amp; Information</td>
<td>$0 ABS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Glen Eden Library’s 40th Anniversary Festival included workshops such as veggie seed sowing with Glen Eden Transition Town, a talk on Living Green, Composting and a documentary screening on Climate Change. Titirangi visits to Glen Eden Village continue and collaboration with the What’s foodbank. During Going West both libraries hosted authors David McGill and Elspeth Sandys for a total of four events. Titirangi hosted a Going West VIP Speakers Ma &amp; Mingle and Safe Vegan and Foster Hope talks. All the above plus our Stitching Together Kitting Group and three book chats were a way for over 340 people in our local communities to connect.</td>
</tr>
<tr>
<td>1196</td>
<td>Celebrating Te Ao Māori and strengthening responsiveness to Māori - Waitakere Ranges</td>
<td>Celebrating Te Ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Titi o Waitakere, Matariki and Māori Language Week. Engaging with iwi and Māori organisations. Whakapūtea te reo Māori - champion and embed te reo Māori in our libraries and communities.</td>
<td>No further decisions anticipated</td>
<td>CS: Libraries &amp; Information</td>
<td>$3/AARS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Both libraries have created a Māori space to enable people to practice their Te Reo. Te Wiki o Te Reo Māori included Matariki displays and activities including a bilingual storyline and twanga crafts. Titirangi hosted the Titirangi Kapa Haka group and Huia Hamon with over 140 people attending the events.</td>
</tr>
</tbody>
</table>
### Work Programme 2018/2019 Q1 Report

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<tr>
<td>119</td>
<td>Learning and Literacy programming and digital literacy support - Waitakere Ranges</td>
<td>Provide learning programmes and events throughout the year. Support customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers andwharets learn and grow, and provide access to facilities for knowledge creation and innovation.</td>
<td>No further decisions anticipated</td>
<td>CS: Libraries &amp; Information</td>
<td>$0</td>
<td>ABS Opex</td>
<td>In progress</td>
<td>Green</td>
</tr>
</tbody>
</table>

#### Local Economic Development/ATEED

| 615  | Glen Eden Investment Attraction        | The local board aspires for Glen Eden to be an attractive and welcoming town centre. It intends to do this by working with the Business Improvement District to improve Glen Eden Town Centre through promotion and attraction of investments that lift the experience of the centre for locals and visitors. The board has already funded the Business Improvement District to develop the Glen Eden Prospectus and an investment attraction plan has been outlined subsequently to build on that. The next stage to understand what users of the town centre want is underway. This will inform the business association and its members where it should focus its efforts to improve the visitor experience. Dependents on the findings this could involve the following in 2018/19: 1. Market the town centre investment opportunity 2. Improve the retail mix to meet the needs of town centre users 3. Stimulate and support organic investment by existing local businesses and land owners 4. Build a vision for the town centre 5. Upgrade the public amenity and signage 6. Promote the vision. | ATEED: Local Economic Growth | $20000 | LDI Opex | In progress | Green | Local Board and Business Association representatives met informally to discuss the report on last year's research and identify next steps. This will be developed further in Q2. |  

#### Parks, Sport and Recreation

| 454  | WTK Harold Moody Reserve: Service Assessment | Undertake a service assessment including technical expertise to identify feasibility and outcomes for Harold Moody Reserve to inform the service provision need and the investment attraction plan has been outlined subsequently to build on that. The next stage to understand what users of the town centre want is underway. This will inform the business association and its members where it should focus its efforts to improve the visitor experience. Dependents on the findings this could involve the following in 2018/19: 1. Market the town centre investment opportunity 2. Improve the retail mix to meet the needs of town centre users 3. Stimulate and support organic investment by existing local businesses and land owners 4. Build a vision for the town centre 5. Upgrade the public amenity and signage 6. Promote the vision. | Present feasibility report at a local board workshop in Q2. | CS: PSR: Park Services | $3000 | LDI Opex | In progress | Green | Feasibility report complete. Meeting with Glenora Rugby League being organised. |  

| 455  | WTK Kay Haf Basset: Service Assessment | Undertake a service provision assessment including technical expertise to identify feasibility and outcomes for the development of the Kay Haf Basset site as a public park. | No further decisions anticipated | CS: PSR: Park Services | $5000 | LDI Opex | In progress | Green | Technical experts shortlisted and discussions between parks and contaminated site teams are underway. |  

| 965  | WTK Ecological volunteers and environmental programmes P18 | Programmes 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*  *Contractor Support*  *Tools and Equipment*  *Beachcomber Clean Ups*  *Bunkers* | No further decisions anticipated | CS: PSR: Park Services | $33000 | LDI Opex | In progress | Green | Close to 3,000 native plants were planted by volunteers across the Waitakere Ranges Local Parks. The community range now works with volunteer groups on the programme for next season's plantings. |  

| 588  | WTK Mioni naming of reserves and facilities Phase one | Identifying opportunities for park and facility naming and renaming and engaging with Mata Whanau to develop Mioni names and enhance Auckland's Mioni identity and Mioni heritage | Update the Local board in Q2. | CS: PSR: Park Services | $15000 | LDI Opex | In progress | Green | At the 16 August 2018 local board workshop staff presented an introduction of the new naming of parks and placenames project, the process and the next steps. The members agreed to progress the project and next workshop. A workshop is scheduled for Q2 to present the list of parks for discussion. |
## Work Programme 2018/2019 Q1 Report

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<tr>
<td>1518</td>
<td>WTQ Parks strategic assessments programme FY19</td>
<td>Complete strategic assessments in order of priority for 1 Concordia Reserve, 2 Pihia Stream, 3 Ministry of Education land at Pihia 4, Penina 5, Recreation Assessment 6 Waitākere Quarry 7 Pihia Skatepark</td>
<td>Draft service assessments will be discussed at a local board workshop in Q2. Pihia skatepark report will be presented to the local board/business meeting in November.</td>
<td>CS, PSR, Park Services</td>
<td>$0 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>1 Concordia Reserve assessment complete, report to local board scheduled for Q2. 2. Pihia Stream assessment complete, report to local board scheduled for Q2. 3. Ministry of Education land initial technical report complete, consultation with stakeholders will be undertaken in Q2. 4. Penina, Investigation into options complete, consultation with local community will be undertaken in Q2. 5. Recreation Assessment, bike provision maps complete, next steps will be playground provision maps and assessment. 6. Waitākere Quarry site visit completed with Local Board discussions with community stakeholders required. 7. Pihia skatepark, Proposal for microlift pump track is complete, Stakemaster consultation is underway. Report to the Board is scheduled for November meeting 8. Additional strategic assessment has been added to this list: Huia Domain development outcomes, Meeting held with Chairman of Stakemasters Association. Historical information and plans are being sourced.</td>
</tr>
<tr>
<td>1519</td>
<td>WTQ Waitākere Table Tennis Association facility partnership programme FY19</td>
<td>Continues to support Waitākere Table Tennis Association redevelopment of table tennis facility on Parns Park. Facility Partnership grant $250,000 to Waitākere Table Tennis Association. LDI Opex not required in 15/19. Staff time only.</td>
<td>A workshop with the local board will be held in Q2 to present the changes implemented from previous agreements.</td>
<td>CS, PSR, Active Recreation</td>
<td>$50 ABS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Waitākere Table Tennis Association is awaiting the outcome of its building consent application submitted in June 2018. Fundraising discussions have continued, but building consent is required to complete applications.</td>
</tr>
<tr>
<td>1530</td>
<td>WTQ Deliver an Activation programme FY19</td>
<td>Sport and Recreation initiatives designed to get residents active in parks in the Waitākere Ranges Local Board area.</td>
<td>No further decisions anticipated</td>
<td>CS, PSR, Active Recreation</td>
<td>$25000 LDI Opex</td>
<td>In progress</td>
<td>Green</td>
<td>2018/2019 Agreement has commenced, continuing the combination of both community brisketing and activation delivery. Planning and reporting approach has been updated to: that a schedule of delivery is being received monthly and there is clear alignment with the Active Recreation Unit’s “Gamz Plan rahmah” – An activation approach to enable Auckland’s to get active their way.</td>
</tr>
<tr>
<td>1521</td>
<td>WTQ Project Twin Streams community maintenance 2018/2019</td>
<td>Complete contracts with community organisations to deliver maintenance activities in the Project Twin Streams areas in the Waitākere Ranges local board area. Enable and monitor delivery of Project Twin Streams community contracts in the Waitākere Ranges local board area.</td>
<td>No further decisions anticipated</td>
<td>CS, PSR, Park Services</td>
<td>$219175 ABS Opex</td>
<td>In progress</td>
<td>Green</td>
<td>Voices of the Stream - Project Twin Streams documentary was screened on 29 August with 70 people in attendance. This also commemorated 15 years of the project. Maintenance and Health &amp; Safety audits were all passed with 98% for Ecomatters and MacLaren Park Henderson South (MPPS).</td>
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</tbody>
</table>

### Places and Spaces

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<tr>
<td>1567</td>
<td>Bufferzone project</td>
<td>Weed management on private land bordering the Waitākere Ranges Regional Park</td>
<td>Decision on amount allocated completed. No further decisions required</td>
<td>CPO, Plans and Places</td>
<td>$5000 Regional</td>
<td>In progress</td>
<td>Green</td>
<td>Contract issued to Ecomatters Trust.</td>
</tr>
<tr>
<td>1568</td>
<td>Heritage Project in Waitākere Ranges Heritage Area</td>
<td>Heritage information in Waitākere Ranges Heritage Area improved</td>
<td>Review of Local Area Plans actions underway, to be reported March 2015</td>
<td>CPO, Plans and Places</td>
<td>50 Regional</td>
<td>In progress</td>
<td>Green</td>
<td>Stacktake of all actions underway.</td>
</tr>
<tr>
<td>ID</td>
<td>Activity Name</td>
<td>Activity Description</td>
<td>Lead Dept, Unit or CCO</td>
<td>CL: Lease Commencement Date</td>
<td>CL: Right of Renewal</td>
<td>CL: Final Lease Expiry Date</td>
<td>CL: Annual Rent Amount (excluding GST)</td>
<td>Activity Status</td>
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<tr>
<td>1340</td>
<td>Glen Eden Library/Glenmore Road, Glen Eden: Lease to Auckland Citizens Advice Bureau (Glen Eden)</td>
<td>Renew building lease to existing group for three years from 1 July 2018</td>
<td>CF: Community Leases</td>
<td>1/07/2016</td>
<td>2 x 3 years</td>
<td>30/06/2024</td>
<td>$1.00</td>
<td>Approved</td>
</tr>
<tr>
<td>1341</td>
<td>Titirangi War Memorial Park, 500 South Titirangi Road, Titirangi: Lease to Royal Zealand Plunket Trust (Titirangi)</td>
<td>Renew building lease to existing group for five years from 29 August 2018</td>
<td>CF: Community Leases</td>
<td>29/08/2013</td>
<td>1 x 5 years</td>
<td>27/08/2023</td>
<td>$1.00</td>
<td>Completed</td>
</tr>
<tr>
<td>1342</td>
<td>Waiatarua Reserve, 911 West Coast Road, Waitakere: Lease to The Waitakere Ratepayers &amp; Residents Association Incorporated</td>
<td>Renew building lease to existing group for five years from 1 June 2016</td>
<td>CF: Community Leases</td>
<td>1/06/2014</td>
<td>2 x 5 years</td>
<td>31/05/2024</td>
<td>$1.00</td>
<td>Approved</td>
</tr>
<tr>
<td>1343</td>
<td>Lanham Hall Reserve, 4 Lookout Drive, Lanham: Lease to The Roundabout Society Incorporated</td>
<td>New building lease to existing group</td>
<td>CF: Community Leases</td>
<td>17/06/2016</td>
<td>Nil</td>
<td>16/10/2018</td>
<td>$1.00</td>
<td>Completed</td>
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<td>1553</td>
<td>Lee Waygood Park, 2A North Pihia Road, Pihia: Lease to United North Pihia Lifeguard Service (Incorporated)</td>
<td>New building lease to existing group</td>
<td>CF: Community Leases</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Completed</td>
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<tr>
<td>1554</td>
<td>42 Seaview Road, Pihia: Lease to The West Coast Community Arts Trust</td>
<td>New building lease to group</td>
<td>CF: Community Leases</td>
<td></td>
<td></td>
<td></td>
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<td>In progress</td>
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<tr>
<td>2693</td>
<td>Titirangi War Memorial Park, 500 South Titirangi Road, Titirangi: Lease to Auckland Playcentres Association Incorporated (Titirangi)</td>
<td>New building lease to existing group. Defined from the 2017/2018 work programme due to classification of land required to be completed prior to lease.</td>
<td>CF: Community Leases</td>
<td>1/12/2007</td>
<td>1 x 5 years</td>
<td>30/11/2017</td>
<td>$1.00</td>
<td>Approved</td>
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<td>2694</td>
<td>35 Anapito Road, Titirangi: Vacant facility</td>
<td>New lease to a West Auckland Writers Trust</td>
<td>CF: Community Leases</td>
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<tr>
<td>2695</td>
<td>42 Seaview Road, Pihia: Vacancy to manage Wetlands</td>
<td>New licence</td>
<td>CF: Community Leases</td>
<td></td>
<td></td>
<td></td>
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Chair’s report – November 2018

Glen Eden renewal

The big recent news is that Auckland Council (Council) has bought a building on West Coast Road. If you look at the agenda item about the Board’s six month’s performance, you will notice a significant leap in capital expenditure which relates to the purchase of the building. This has been on the Board’s agenda for many years. As part of our annual pilgrimage to Council we have urged further investment in Glen Eden.

The railway station has always been central to this. Ever since the electrification of the western line and the improvement of rail service times use has soured. The park and ride that the board urged Auckland Transport (AT) to build is now full from a fairly early time of the day. And apartment houses, currently being built and planned, are a reflection of the importance of Glen Eden as a transport hub.

And so in fairly quick succession, AT has announced major safety improvements for West Coast Road and Council has purchased a strategically significant building and is getting ready to redevelop the site as an urban renewal project for the area. And the Local Board which has carefully saved up its capital funds so that a town square for the area can be advanced is making plans.

The timing of the eventual development of the site may mean that our plans will need to be delayed. It would be best and economical to do all work at once. If we do delay, there are a number of transport projects, particularly relating to school safety and improved walking and cycling that we may be able to accelerate.

Kauri Dieback

I was invited to a recent event where the Minister of Research Science and Innovation, Megan Woods, announced new spending of $13.7 million into research on Kauri Dieback and Myrtle Rust
with most of the spend on Kauri Dieback. The new budget item is on top of existing budget lines dedicated to research.

Interestingly, the Biological Heritage National Science Challenge will receive the funding to undertake the research. This will mean that non-Government entities will perform the research. There is already a large community network performing important work in this area and this funding will help their efforts.

AT’s walking and cycling unit

One aspect of corporate life that I have never understood is the random and occasional destruction of office morale by a good old staff restructure. Whole departments are consigned to oblivion and individuals face the terrifying prospect of sudden unemployment at the signing of a pen.

Of course, there is always a consultation and the need to discuss the proposal, carefully consider the feedback and then make a final decision. I have not however yet witnessed a restructure where the original proposal was changed in no more than a superficial way.

The end result is inevitably destroyed morale and often a dumbing down of the organisation as those who are capable move elsewhere to other work places where terror will not be such a prominent feature.

To be honest, I do not understand why large reorganisations have to happen. My preference would be that there was incremental change that was respectful of the employee rather than revolutionary change that is challenging to them.

And there is always a cost. Even if a worker manages to avoid the cut morale tanks. And there is a hiatus before and after the reorganisation as people settle into new roles.

So I was dismayed that Auckland Transport is going through a reorganisation and disrupting some of the most important areas of work that it is involved in.

A recent Herald report suggests that AT is in the process of disbanding the dedicated walking and cycling unit.

I can understand the desire to make sure that all units concentrate on the benefit of walking and cycling ad placemaking. After all they are intrinsically linked. But in my view the stand alone unit has performed a good job in highlighting the importance of walk

And AT doing less of its urban design is in my view a retrograde step. Urban design ought to be at the forefront of AT’s thinking, not an adjunct to be added in after a transport proposal has been developed.

Following is a photo of Glen Eden Intermediate students after the successful world record attempt on the largest number of people formed into the shape of a bicycle.
At a time when the political will for increased walking and cycling projects is very high it is odd that AT’s capacity to focus on walking and cycling may be diminished.

Charlie Moore’s retirement

The local board attended a farewell ceremony for Charlie Moore who after many years of dedicated service as Community Waitakere’s chief executive has retired from that role.
Thankfully he will not be lost forever. He has become a trustee of the organisation and his skills and dedication to the West will thankfully not be lost. But he has been a very effective representative of Community Waitakere and will leave big shoes to fill.

His replacement is someone who will need no introduction, former chief Local Board advisor for the Whau Local Board and well known westie Mark Allen. I am sure that Mark will continue to perform the outstanding job that Charlie has for the west.

**Western Initiative**

Council has announced the establishment of the Western Initiative. This is modelled on the Southern Initiative, set up to improve social outcomes and address youth unemployment. Council provides seed funding and the initiative staff work with Central Government to obtain further resources to be used primarily to address youth unemployment.

The intent is to create good quality well paid jobs, not burger flipping jobs.

The Southern Initiative has made some significant changes to the area and I am optimistic that the Western Initiative will do the same.

**Diwali festival**

The highlight of the social calendar for this month has been the Diwali festival.

The festival, also known as the festival of lights symbolises the spiritual "victory of light over darkness, good over evil and knowledge over ignorance."

The local events this year have been massive. The one downtown at Aotea Square was large but just as impressive was the West Auckland one held at the Trusts Stadium and organised by the
Waitakere Indian Association. An estimated 15,000 people attended the festival at different times during the day.

The dancing and music and performances were great and the food was delicious. It is heart warming to see young people so readily embrace their culture.

Congratulations to the Waitakere Indian Association for organising this. I look forward to the event next year.

**Glen Eden Tidy Town**

This event has again been held and Glen Eden is much the better for it happening. A bad back meant that I could not make it but the village was noticeably tidier and neater after the event.

Well done to Jennifer Conlon and the Glen Eden Business Improvement District as well as the many volunteers who took part.

**Lopdell House**

Finally, I attended a significant event at Lopdell House where the Lopdell House Trust formally transferred back to Council the Lopdell building and Te Uru Gallery. Terry Bates, the chair of the Trust and someone who has put huge amounts of time and effort is pictured with Richard McWha and the papers completing the transaction.

I have had involvement in the trust since its formation in 2007 and the predecessor trust in 2004.
The trust represents in my view a perfect example of the old Waitakere way. It involves a number of different people giving freely of their time and making Council budget go much further than it should.

And we have a world class gallery thanks to the work of Terry Bates, Tim Livingston, Jeff Wells, Mike Carter, Craig Bodmin and others.

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