

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Arts, Community and Events									
76	Ngā Tapuwae Community Centre, Funding and Licence Year 2	<p>Funding Agreement: Strive Community Trust to facilitate and deliver work plan outcomes, including activities and programmes at Ngā Tapuwae Community Centre for the years 2017-2019, commenced 1 July 2017 and terminating 30 June 2019.</p> <p>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</p> <p>Licence to Occupy and Manage: Strive Community Trust to occupy and manage the operation of Nga Tapuwae Community Centre for the years 2017-2019, commenced 1 July 2017 and terminating on 30 June 2019.</p>	No further decisions anticipated for FY18/19. Q4: Workshop for funding decision re 2019/2020 term.	CS: ACE: Community Places	\$118,574 ABS: Opex	In progress	Green	<p>During Q1 the 2018/2019 financial year instalment was paid. Nga Tapuwae Community Centre renewals summary of works were discussed with Kotahi and Strive. Next steps were agreed and confirmed.</p> <p>Planning for a regional hui has started and is scheduled for 5 December.</p>	<p>The Regional Hui was held on 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.</p> <p>Highlight: Strive facilitates the Mangere Youth Providers Network meetings which reconvened in October 2018 with more than 60 members attending. The focus is the growing youth problems in the local area due to an increase in aggravated assaults and robberies involving youth.</p>
78	Ōtāhuhu Town Hall Community Centre, Two year Funding	<p>A two year term agreement with Ōtāhuhu Town Hall Community Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Ōtāhuhu Town Hall Community Centre for the years 2018-2020, commencing 1 July 2018 and terminating on 30 June 2020.</p> <p>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</p>	The local board has an oversight and monitoring role. Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$94,021 ABS: Opex	In progress	Green	<p>During Q1, the funding agreement was signed and paid.</p> <p>Family Fit Club classes, including Yoga, Tai Chi, Cook Islands Dancing, Aerobics, were well attended and positive feedback was received on the level of fitness, venue, cost and staff. It has gained interest from other funding providers, with a two year contract secured to continue the programme. The funding from CLM has supported this community to provide the above classes free of charge for low income families.</p> <p>The Eat4U class was delivered and with the support of the Otahuhu Budget Service, free vegetables and fruits were provided to participants.</p> <p>Wheels Day was delivered with Mr Tee who is also part of the Safety Day this October to be held at the centre.</p> <p>Planning for a regional hui has started and is scheduled for 5 December.</p>	<p>The Regional Hui was held on 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.</p> <p>Highlights: On 31 October 2018, the Centre ran a successful Halloween Community Party with over 260 local children participating. Also, the annual seniors luncheon was held on 4 December and attended by 92 elders with 5 volunteers from Otahuhu College doing an amazing job.</p>
79	Ōtāhuhu Town Hall Community Centre, Two year Licence	<p>A two year term to Ōtāhuhu Town Hall Community Centre Incorporated for operation of Ōtāhuhu Town Hall Community Centre: 12-16 High Street, Ōtāhuhu being Part Allot 9 Sec 3 Vill of Ōtāhuhu for the years 2018-2020, commencing 1 July 2018 and terminating on 30 June 2020.</p> <p>i) Rent- \$1.00 plus GST per term if requested. ii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012. iii) licenced area to be approved by Community Leasing Team.</p>	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	The licence has been extended a further two years to 30 June 2020, as approved by the local board at the 20 June 2018 business meeting.	The licence has been extended a further two years to 30 June 2020, as approved by the local board at the 20 June 2018 business meeting.

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127	Event Partnership Fund - Māngere-Ōtāhuhu (Externally Delivered Events)	Funding to support community events through a non-contestable process. - Ōtāhuhu Family Fun Day \$10,000 (Ōtāhuhu Steering Group)- Māngere East Cultural Festival (\$4,000 Māngere East Access Trust)- St. Patrick's Day \$1,000 (Māngere Bridge Progressive Business Association Inc)- World Diabetes Day \$2,500 (Māngere Community Health Trust)- Māngere Town Centre Arts Festival \$3,000 (Māngere Town Centre BID)- Māngere Bridge Food & Wine Festival \$3,500 (Māngere Bridge Progressive Business Association Inc)- Counties Manukau Sporting Excellence Awards \$3,000 (CM Sport Foundation)- Eye on Nature \$5,000 (Manukau Beautification Trust)- Ethnic Food Festival \$5,000 (Ōtāhuhu Business Mainstreet Association)- Portage Crossing \$5,000 (MUMA).	Confirmation of funding and amounts.	CS: ACE: Events	\$42,000 LDI: Opex	In progress	Green	Funding agreements have been completed for three events with \$9,000 either paid out across the three or currently awaiting payment. This includes St Patrick's Day \$1,000Māngere Town Centre Arts Festival \$3,000Ethnic Food Festival \$5,000The remaining three agreements, totalling \$33,000, are expected to be completed and paid out in Q2.Eye On Nature will be done as one overall service agreement with other contributing south local boards.	Funding agreements have been completed for seven events with \$31,000 either paid out across the seven or currently awaiting payment. This includes - Māngere East Cultural Festival \$4,000 - St Patrick's Day \$1,000- Ōtāhuhu Family Fun Day \$10,000- Māngere Town Centre Arts Festival \$3,000- Ethnic Food Festival \$5,000- Māngere Bridge Food & Wine Festival \$3,500 - Portage Crossing \$5,000 Māngere Community Health Trust who receive \$2,500 for World Diabetes Day do now not exist. \$2,500 can be reallocated at the local boards discretion. The remaining two agreements, totalling \$8,000, are expected to be completed and paid out in Q3.
129	Event Partnership Fund - Māngere-Ōtāhuhu (Externally Delivered Christmas Events)	Funding to support community events through a non-contestable process. - Māngere East Festival \$3,000 (Māngere East Access Trust) - Māngere Town Centre \$3,000 (Māngere Town Centre BID) - Māngere Santa Parade \$3,000 (Māngere Bridge Progressive Business Association Inc) - Ōtāhuhu Christmas Celebration \$3,000 (Ōtāhuhu Business Mainstreet Association)	Confirmation of funding and amounts.	CS: ACE: Events	\$12,000 LDI: Opex	Completed	Green	Funding agreements have been completed for two events with \$6,000 either paid out across the two or currently awaiting payment. This includes Māngere Town Centre Christmas Festival \$3,000 Māngere Santa Parade \$3,000 The remaining two agreements, totalling \$6,000, are expected to be completed and paid out in Q2.	This fund has been now allocated. Funding agreements have been completed for all four events with \$12,000 paid out. This includes: - Māngere East Festival \$3,000 - Māngere Town Centre \$3,000 - Māngere Santa Parade \$3,000 - Ōtāhuhu Christmas Celebration \$3,000
131	Event Partnership Fund - Māngere-Ōtāhuhu (Movies in Parks at David Lange)	Programming and delivery of a Regional Movies in Parks series event at David Lange Park.	Confirmation of venue. Choice of movie, date selection and delivery package from options available.	CS: ACE: Events	\$13,500 LDI: Opex	In progress	Green	Programming and delivery planning for two Regional Movies in Parks series events are underway. Venue 1: Sturges Park Date: 30 March 2019 Movie: Solo - A Star Wars Movie Venue 2: David Lange Date: 6 April 2019 Movie: Boss Baby Pre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community.	Planning for Movies in Parks is on track with pre-entertainment booked and event permits issued for Sturges Park screening on 30 March 2019 and David Lange Park screening on 6 April 2019. Public screening licences for "Solo: A Star Wars Story" and "The Boss Baby" have been approved. Event specific marketing starts three weeks prior to each event. Movies in Parks is zero waste, smoke and alcohol free. Series sponsors are NIB Health Cover, Te Wananga o Aotearoa, Globelet, MenuLog and media partner More FM.
133	Events Partnership Fund - Māngere-Ōtāhuhu (Movies in Parks at Sturges Park)	Programming and delivery of a Regional Movies in Parks series event at Sturges Park.	Confirmation of venue. Choice of movie, date selection and delivery package from options available.	CS: ACE: Events	\$13,500 LDI: Opex	In progress	Green	Programming and delivery planning for two Regional Movies in Parks series events are underway.Venue 1: Sturges ParkDate: 30 March 2019Movie: Solo - A Star Wars MovieVenue 2: David LangeDate: 6 April 2019Movie: Boss BabyPre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community.	Planning for Movies in Parks is on track with pre-entertainment booked and event permits issued for Sturges Park screening Saturday, 30 March and David Lange Park screening 6 April 2019. Public screening licences for "Solo: A Star Wars Story" and "The Boss Baby" have been approved. Event specific marketing starts three weeks prior to each event. Movies in Parks is zero waste, smoke and alcohol free. Series sponsors are NIB Health Cover, Te Wananga o Aotearoa, Globelet, MenuLog and media partner More FM.
135	Citizenship Ceremonies - Māngere Otāhuhu	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$13,994 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q1 with 243 people from the local board area becoming new citizens.	The Civic Events team delivered only one citizenship ceremony in December and cancelled two ceremonies (October and November 2018) due to low number of candidates during Q2 with approximately 320 people from the local board area becoming new citizens.

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137	Anzac Services - Mangere-Otahuhu	Supporting and/or delivering Anzac services and parades within the local board area.	Confirmation of allocation of funding to local Anzac services and parades.	CS: ACE: Events	\$25,000 LDI: Opex	In progress	Green	Scheduled for Q4. Planning will commence in Q2.	Planning is in progress in Q2.
139	Local Civic Events - Mangere-Otahuhu	Delivering and/or supporting civic events within the local board area	The following decisions are required: 1. Confirmation of programmes and activities that are to be supported by this line. Draft list to be prepared based on information from Community Facilities and Local Board Services staff.	CS: ACE: Events	\$7,000 LDI: Opex	In progress	Green	No activity occurred during Q1 as no civic events were scheduled.	No local board event has been scheduled for Q2.
279	Signature Event - Māngere-Ōtāhuhu	Support the delivery of a signature arts and culture event in the Māngere-Ōtāhuhu local board area. The event will aim to be a free event that celebrates Māori and Pasifika culture, that is supported and delivered by the local community.	Local board to make a decision on delivery from the following options: 1. Support existing event (s) to help raise the profile and deliver on LB priorities (officer's preferred option) 2. Develop a series of activations/activities /workshops that deliver on LB outcomes (officer's preferred option) 3. The local board fund and contract the delivery of a signature event (status quo)	CS: ACE: Arts & Culture	\$60,000 LDI: Opex	In progress	Green	During Q1, the local board agreed to support the development of a series of activations, activities and workshops. Staff has been working with local creative collective Do Good Feel Good to deliver 6 creative pop up activations across the local board area. A full project brief will be presenting to the local board in Q2.	During Q2, Do Good Feel Good held regular meetings to finalise the series of pop-up activations, and have recruited a team of local youth to work on the pop-up events. The following dates and venues for the activations have been set: Dance Pop Up, 27 February 2019 at Mangere Arts Centre (Green Room); Community Pop Up, 30 March 2019 at Mangere Bridge Library Public Space (outdoors); Karaoke Pop Up, 3 April 2019 at OMYG space in Ōtāhuhu; Community Pop Up, 25 May 2019 at Mangere Arts Centre; Pop Up, 26 June 2019 at Mangere Arts Centre (Green Room).
280	Operational Expenditure - Māngere Arts Centre (Council Facility)	Operate Māngere Arts Centre - Ngā Tohu o Uenuku:Curate exhibitions with supporting public programming. Coordinate a venue for hire that hosts a programme of theatre, dance and music events.Provide mentoring and support to performing artists, organisations and the community.	Further decision points not anticipated.	CS: ACE: Arts & Culture	\$474,896 ABS: Opex	In progress	Green	During Q1, The Mangere Arts Centre received a total of 9,890 visitors, delivered 29 programmes with 1,979 participants, and staged 29 performances to 2,734 attendees. Highlights included the performances 'Lense' by Ken Vaega and 'We are Samoa' by Samoa Dance Group Aotearoa which both sold out.	During Q2, The Mangere Arts Centre received a total of 13,000 visitors, delivered 31 programmes with 933 participants, and staged 56 performances to 6,347 attendees. Highlights included the opening exhibition 'Te Rima Ora o te Metua Vaine - Creative Hands of the Mother' which was extremely successful and was attended by over 300 people, and the Joy Ride project with local artist Lissy Cole that was delivered in the Courtyard at MAC and was supported by the Māngere-Ōtāhuhu Arts Broker. The Wizard of Ōtāhuhu won the Excellence Award for Best Performance at the Auckland Theatre Awards for 2018.
281	Māngere East Hall (Metro Theatre) Venue For Hire (Council Facility)	Provide a venue for hire that complements the offering of space at Māngere Arts Centre - Ngā Tohu o Uenuku.	No further decisions required.	CS: ACE: Arts & Culture	\$0 ABS: Opex	In progress	Green	In Q1, Metro Theatre received 10,010 visitors, and continued to be hired by a range of community groups including those from the education, arts and health sectors.	In Q2, Metro Theatre received 12,573 visitors, and continued to be hired by a range of community groups including those from the education, arts and health sectors.

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282	Community Arts Broker Programme - Mangere-Ōtāhuhu	Fund the Mangere-Ōtāhuhu Community Arts Broker to facilitate and support a range of community art programmes in the local board area. Activities will support community-led arts and culture projects with an emphasis on reflecting local diversity.	Further decision points anticipated. A proposed work programme for the arts broker activities should be presented for LB approval following evaluation of previous year's activities.	CS: ACE: Arts & Culture	\$100,000 LDI: Opex	In progress	Green	A services agreement with Renee Tanner for arts broker services for the 2018/2019 financial year has been administered. In Q1, the Māngere-Ōtāhuhu Community Arts Broker developed a work programme of proposed activity and ran a "call for proposals" for creative projects and events to take place in the local board area. A list of the project proposals received was presented to the local board for approval. The first projects will be delivered in Q2.	During Q2, the Community Arts Broker supported the following projects: Assistance to the Tongan Tau'olunga Dance Classes to receive Creative Communities Scheme funding; The Joy Ride activation project inside MAC's courtyard delivered by Lissy Cole; The launch of RepFM's Passion to Profession graduation and album release at Mangere Arts Centre; Produced three e-newsletters and managed the submitted notices for the Mangere Otahuhu Arts online noticeboard and for distribution in the e-newsletter.
283	Māngere Arts Centre - Business Plan Initiatives	Deliver projects and initiatives in line with the Māngere Arts Centre - Ngā Tohu o Uenuku facility business plan (\$40,000)	Options for additional programmes will be developed and presented to the local board in July 2018 for approval following a review of the year's activity.	CS: ACE: Arts & Culture	\$40,000 LDI: Opex	In progress	Green	Business plan priorities for 2019 are being finalised and will be presented to the local board in Q2.	During Q2, Mangere Art Centre staff worked with artists to provide interpretative texts alongside the artwork to increase local community's access to, and participation in the arts. The locally delivered and community led music event Soul Lounge will be held in Q4, and planning has started for the annual school holiday children's show for delivery in Q3.
284	Art in Public Places Opportunities - LDI	Deliver projects, such as the Pop temporary arts activation series in the Māngere-Ōtāhuhu Local Board area.	Activity yet to be determined for 2018/2019	CS: ACE: Arts & Culture	\$20,000 LDI: Opex	In progress	Green	Staff presented the Pop 2018 report to the local board and the local board provided feedback to inform the planning for Pop 2019. The local board supported the recommendation to align activations with other projects happening across the local board area. The planning for the event is underway and staff will provide an updated during Q2.	A workshop was held with the local board during Q2 and the sites and dates of the Pop 2019 activations were presented. Māngere Bridge Village and Ōtāhuhu Town Centre have been identified as the two locations for the Pop activations and will include 'POP Marbles', 'POP Ping Pong' and 'Pop Performances'.
340	Community Grants (MO)	Grants to support local community groups through the contestable grants process. Allocate funding in line with Māngere-Ōtāhuhu community grant priorities.	- develop specific criteria with local board based on priorities and outcomes - confirmation of grant round dates - grant round decisions	CS: ACE: Community Empowerment	\$284,578 LDI: Opex	In progress	Green	The Local and Multi-board Grant Round One 2018/2019 was completed in Q1. \$84,648 was allocated, leaving a total of \$199,930.00 for the remaining grant rounds.	The Local Board Quick Response Grant Round One was completed in Q2. \$13,604.00 was allocated, leaving a total of \$186,326.00 for the remaining grant rounds
728	Venue Hire Service Delivery - MO	Provide, manage and promote venues for hire, and the activities and opportunities they offer by; - managing the customer centric booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups	Q4 - Local Board to approve fees and charges schedule for 2019/2020	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q1, the hirer satisfaction survey shows that 88 per cent of hirers would recommend the venues they have visited. Participant numbers have decreased by 16 per cent compared to the same period last year. Booking hours have increased by 47 per cent compared to the same period last year. The top three activity types during quarter one are fitness, meetings and religious activity. A focus for staff in quarter two will be promoting our network through Google and Facebook channels.	During Q2, hirer satisfaction remains high with 76 per cent of hirers indicating that they would recommend the venues they have visited. Participant numbers have increased by 4 per cent and booking hours have increased by 34 per cent. The statistics are based on the first five months of 2018/2019. In Q3, staff will be working with communities in preparation for the 2019/2020 booking calendar opening.
891	Whare Koa (Mangere Community House) programme delivery	Plan, develop, deliver and evaluate a programme of activities that; - aligns to the outcome area of "A place where everyone thrives and belongs" with a strong focus on delivering programmes and activities that meet diverse needs and ensures community participation - enables more residents to feel connected to their community spaces - allows participants to learn, grow and come together to have fun		CS: ACE: Community Places	\$23,574 ABS: Opex	In progress	Green	In Q1, a successful celebration of Cook Islands Language Week was held with programmes running 30 July 2018 to 4 August 2018, concluding with a community event attended by over 100 people on 4 August 2018.	In Q2, two programme partners at Whare Koa, Tiare Taina Mamas and Polynesian Creative Artists, have combined for the first time to showcase their collection of traditional arts and crafts at Māngere Arts Centre. The free community exhibition is entitled "Te Rima Ora o te Metua Vaine - Creative Hands of the Mother" and was officially opened on 24 November 2018 and runs until 9 February 2019. The Mamas will be on-site to run a series of free interactive activities and community programmes where visitors can learn how to craft head eis (ei katu), neck eis (ei karaponga), ukulele and guitar sessions, weaving, drumming, traditional Cook Islands games as well as making Poi and Uto drinks. The public will be able to sit with the Mamas and Papas and watch them work on colourful Tivaivai and cushions. It has been very inspiring to watch the Mamas in full swing over the past few months and busily creating new works made expressly for this exhibition.

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1063	PLACEHOLDE R - Build capacity: Citizens Advice Bureau Māngere – Ōtāhuhu Agency	Fund Citizens Advice Bureau (CAB) Māngere – Ōtāhuhu Agency to provide advice services for local residents. Note: This is a placeholder pending an outcome of the Environment and Community Committee's decision on the review of Auckland CAB services and funding models.	Q3: Decision on the reallocation of this budget. following the decision of the ACAB Board that this cost will be met from the additional funding they received for 2018/2019.	CS: ACE: Community Empowerment	\$26,000 LDI: Opex	In progress	Amber	This funding is on hold. Although Auckland Citizens Advice Bureau Inc (ACABx) was granted \$200,000 to maintain bureau services across Auckland, the process for allocating this is still being negotiated. ACAB's decision on whether (and how much) to fund this cost will determine whether the local board fund is required	This provision is no longer required, as Auckland Citizens Advice Bureau Inc (ACABx) has funded this cost from the \$200,000 additional funding they received to maintain bureau services across Auckland in 2018/2019. The local board will need to decide how to reallocate the budget. A \$200,000 grant was paid to Auckland Citizens' Advice Bureaux Inc. (ACABx) in November 2018. ACABx have requested submissions from Auckland CABs (including Mangere) for the additional funding, and considered these submissions on 21 December 2018. At its meeting on 21 December 2019, the ACAB Board agreed to grant the \$26,000 to Mangere CAB Inc to cover the operational costs of the Otahuhu CAB agency for 2018/2019. The result of this decision is that the \$26,000 provision made by the local board is not required. The MOLB will be notified of this in January 2019, and decide how to reallocate the budget.
1064	Community-led placemaking: activation of community spaces	<p>Enable community-led action to increase diverse participation in community spaces.</p> <p>The key focus will be on Miami, Yates and Sutton Parks and Vine Street shops, Māngere.</p> <p>Miami and Yates: - ongoing activation of parks and engagement of community - collaborating with council's parks and libraries staff.</p> <p>Sutton Park and Vine Street shops: - New for 2018/2019 - renewing community interest for placemaking, activation and engagement activities in Sutton Park - collaborating with council's parks staff - Vine Street Shops - working with Police, businesses and landlords to plan some placemaking improvements to address community safety concerns.</p> <p>Note: implementation of this activity will be aligned to the Māngere-Ōtāhuhu Local Board Accessibility Action Plan 2017-2020.</p>	No further decisions anticipated	CS: ACE: Community Empowerment	\$20,000 LDI: Opex	In progress	Green	<p>Staff held initial meetings with community members from Strive Community Trust and Mangere Connect to explore possible placemaking activities in the 2018/2019 financial year, including community-style open gardens, free pantries, beehives, umu/hangi pit facilities, and a Pop Up Physical Education shed concept.</p> <p>Staff and community members are exploring how Neighbourhood Support and Community Patrols can offer more regular activities and activations to address community safety concerns regarding the area around Vine Street.</p> <p>Staff will continue to meet with key members from Strive and Mangere Connect to co-develop a community plan to activate Yates, Sutton and Miami parks.</p> <p>A representative from Mangere Connect will work closely with staff to undertake coordinated community-led placemaking activities in Q2 and Q3.</p>	<p>A multi-board Neighbours Day event planning workshop was held in November 2018 with good representation from Mangere-Otahuhu community members. Applications are currently open for funding for small neighbourhood-level events through a Facebook page. Applications will close in January 2019 and events will take place during the Neighbours Day period 22-31 March 2019.</p> <p>Community Patrol Group are exploring the possibility of applying for a liquor ban at Miami Reserve.</p> <p>Placemaking activity at Sutton Park shops will be headed up by either Strive Group or a community group that creates native bird art. Yates Reserve has two community groups who will collaborate to activate this space in Q3 and Q4.</p>

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1065	Capacity Building: Business Improvement Districts	Fund activities for five business associations operating Business Improvement Districts (BIDs) in the Māngere-Ōtāhuhu Local Board area:- Māngere Town Centre - Māngere East Village- Māngere Bridge- South Harbour- Ōtāhuhu Town Centre.Note: the 2018/2019 budget figure shown for this activity includes the \$262,000 originally approved plus \$20,180 deferral from 2017/2018.Activities will include:• enhancing the capacities of business associations to achieve wider economic and placemaking outcomes, as outlined in their strategic plans• collaborating with the Māngere Ōtāhuhu Local Board to deliver on local board aspirations for Māngere Ōtāhuhu to become the heart of Maori and Pacific culture and to celebrate their diverse communities • reviewing the current funding local board funding to individual and collective BIDs and strategically aligning funding to local board outcomes to maximise value delivered. • to stage any changes of funding to business associationsProposed budget allocation: \$262,000• BID top up - Economic Development \$120,000 - to enhance governance and management• CCTV and Safety Initiatives Budget \$142,000: o \$27,000 - for maintenance of Auckland Council CCTV assets - Māngere East and Māngere Town Centre.o \$20,000 – Community Safety Initiatives. • placemaking - \$95,000:• Ambassador employment subsidy - (to be reviewed and reported to board during 2018/2019) o \$15,000 Māngere Town Centre ambassador subsidy o \$15,000 Māngere East ambassador subsidy • \$15,000 Otāhuhu grant to support community safety activity• \$50,000 Māngere/ Māngere East - for community safety and placemaking activity (to be reviewed and reported to board during 2018/2019).Note: implementation of this activity will be aligned to the Māngere-Ōtāhuhu Local Board Accessibility Action Plan 2017-2020.	Future funding for business associations operating business improvement district programmes is under review and will be considered as part of the work programme development for 2019/2020.Decisions regarding the continuation and longer-term funding for the Crime Prevention Officer initiative will be workshopped with the local board, with any decisions arising to be submitted in a report to a business meeting, in Q3.	CS: ACE: Community Empowerment	\$282,18 0LDI: Opex	In progress	Green	Staff are undertaking a comprehensive review of the funding that the local board invests in safety initiatives. Staff will workshop the outcomes of the review with the local board in November 2018. Staff are processing funding agreements which maintain the status quo for the first six months of the financial year, including the continuation of the Crime Prevention Officer role.	Staff presented a comprehensive review of the local board's investment in safety initiatives in Māngere and Māngere East town centres in October 2018. This review concluded that, while the local board's investment is effective and enabling good outcomes, there are opportunities for further development. Staff are currently working with stakeholders to progress these opportunities for the 2019/2020 local board work programme. Funding agreements have been issued for all five business associations supported by the local board. A funding agreement for the next six months of the crime prevention role has also been issued.The Crime Prevention Officer continues to achieve positive community safety and community development outcomes in the Māngere town centre. A proposal for long-term funding of the Crime Prevention Officer will come to the local board in Q3.
1067	Youth Capacity Building and Participation	Partner with local youth groups to develop, support and mentor them to have influence in local board decision-making and activities that meet their needs. Fund the following initiatives: - A youth scholarship programme with an arts and culture focus that encourages future development of successful applicants \$15,000 - Host a youth conference in September 2018 which shares information/knowledge with local young people in partnership with youth orientated organisations \$5,000.	No further decisions anticipated	CS: ACE: Community Empowerment	\$20,000 LDI: Opex	In progress	Green	In August, the local board agreed that the youth conference should be deferred to March 2019 and that the aim of the event should be to build youth capacity and participation in Māngere-Ōtāhuhu. A detailed event proposal will be presented in early Q2. Outcomes of the 2017/18 Māngere-Otāhuhu Youth Scholarships round have been reviewed and the results will be presented to the board in Q2. Applications for the 2018/2019 Māngere-Otāhuhu Youth Scholarships will open in Q2.	Staff reviewed the 2017/2018 financial year Māngere-Otāhuhu Youth Arts Scholarship process and criteria and presented recommendations for improvement to the local board. The approved criteria and name change will be implemented for the 2018/2019 financial year grant round. The Māngere-Otāhuhu Youth Grants will be open for applications from 11 February 2019 to 22 March 2019. In Q3, a panel will meet to review the applications and recommendations will be presented to the local board. Staff presented a proposal for the Youth Leadership Event 2019 to the local board on 28 November 2018. Staff have progressed planning for the event and are collaborating with Do Good Feel Good supported by Alliance Community Initiatives Trust to deliver a youth event in Māngere in March 2019. A funding agreement of \$5,000 has been processed to Alliance Community Initiatives Trust (on behalf of Do Good Feel Good) towards the delivery of this event.

Work Programme 2018/2019 Q2 Report

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1273	Apply the empowered communities approach – connecting communities (MO)	Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations. Note: this includes championing the Māngere-Ōtāhuhu Local Board Accessibility Action Plan 2017-2020: - ensuring relevant work programme activities align with the plan - liaison with relevant staff across Community Facilities and Community Services divisions and Auckland Transport to raise awareness of the plan. 3. Enabling council: • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: • this does not replace or duplicate any stand-alone local board Maori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1 - 4.	No additional decisions anticipated.	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	In Q1, the strategic broker:- collaborated with the grants advisor to facilitate drop-in information sessions in local community places. The aim was to enable community groups to navigate the grants process. Eleven participants attended who had not applied for grants in the past. - built relationships with four of seven marae in Mangere-Otahuhu, and been invited back twice to Papatuanuku to grow relationship through korero and manaakitanga.- started to engage with older community groups, including Walking Samoans and TOA and connected these groups with local community spaces and activities supported by the local board.- participated in network meetings, including Nga Mana, Mangere Youth Providers network, to strengthening existing relationships with community groups. - delivered three presentations to community groups about 'understanding Auckland Council'.- enabled community access to relevant council resources and departments for events and activities, including Mangere Health and Safety Expo and forthcoming Christmas in the Park.- assisted in brokering community relationships for officers across council including Parks Sport Recreation and Libraries, together with Community Empowerment Unit advisors, to enable and support work programme activities.	In Q2, the strategic broker:- collaborated with the grants advisor and engagement advisor to deliver community workshops for grants. The Q2 session was attended by 29 people from 15 different community groups and individuals. - continued to build relationships with the Mataatua and Papatunuku marae in Mangere-Otahuhu. This has led to the planning of grants workshops to be hosted on marae. - continued to engage with community groups for seniors, including Walking Samoans and TOA, and connecting these groups to local library and leisure programming opportunities for seniors.- participated in network meetings, including Nga Mana, Mangere Youth Providers network, and strengthened existing relationships with community groups. - delivered one presentation to a youth organization about 'understanding Auckland Council'.- enabled community access to relevant council resources and departments for events and activities, including Mangere Health and Safety Expo and the upcoming Christmas in the Park.- assisted in brokering community relationships for officers across council including in Parks Sport Recreation and Libraries, and connecting in Community Empowerment Unit advisors, to enable and support work programme activities.- facilitated a community conversation regarding 'youth space' for Mangere. A conversation that community felt they had not had a space to share thoughts. This is ongoing work.
1392	Build capacity: community-led response to alcohol licensing and advertising (MO)	Provide policy support and advice to members of the community engaged in alcohol licensing advocacy and objections. The project has been implemented under a contract negotiated in 2014 and managed by Local Board Services Department, with the Community Empowerment Unit providing only a fund-holding function.	No further decisions required	CS: ACE: Community Empowerment	\$10,000 LDI: Opex	In progress	Green	Community Action Against Alcohol Harm reported between the August and September 2018 that all eight liquor applications objections were made. Two applications are highlighted, a new application from 'Hi Sports Bar'-located at 5/1 Savill Drive Mangere was received, however, the applicant has since appealed to the Alcohol Regulatory and Licensing Authority, no update has been received to date. An off-licence application was received from Kennedy's Foodcentre 2003 Ltd, and the Respect our Community Campaign local group objected to this renewal. The remaining six liquor applications for renewal are yet to receive hearing dates.	The Community Action Against Alcohol Harm (CAAH) reported between November 2018 to January 2019 six activities in this update: -CAAH are assessing the Pak n Sav layout of their new alcohol section -Pacific Bar and Restaurant's renewal application will be heard on the 11 February 2019 -Vine Street Liquor is a new application, and located at the same address at the now closed Thirsty Liquor. -No updates on the objections to the following applications: Club Rio, Milestone Bar, Liquorland Papatoetoe. Only Pak n Sav does not have an objection status, the other five have objections pending on their applications.
2701	Volunteer Awards - Māngere-Ōtāhuhu	Community Volunteer Awards - nomination process to be contracted out, Civic events to deliver the Awards Ceremony. This event that is to be held every alternate year commencing 2018/2019.	Approval of event date and plan	CS: ACE: Events	\$15,000 LDI: Opex	In progress	Green	Scheduled for Q4. Planning will commence in Q3.	Nomination forms are now open and closes in mid-February. Planning is in progress and will be delivered on 28 March 2019.
2807	Community Response Fund - Māngere-Ōtāhuhu	Discretionary fund to respond to community issues as they arise during the year	The local board will consider strategic assessments of proposed initiatives and/or projects, and approve funding for those projects after consideration of their likely benefits	CS: ACE: Advisory	\$147,190 LDI: Opex	In progress	Green	Budget revised up. Balance: \$247,190	MO/2018/174 - \$5,000 - 'Respond to Māori Aspirations – Māori Responsiveness'. MO/2018/176 - \$5,000 - PopUp Business School MO/2018/215 \$15,000 for a community upcycling initiative \$15,000 for Pūkaki Crater restoration phase two, and \$5,000 for weed education Balance: \$202,190

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2875	Respond to Māori Aspirations – Māori Responsiveness'	Align with the "Māori Input Into Local Board Decision Making Group" (multi-board Māori decision making group) and recommendations that the group have made. Engage with Mana Whenua, Mataawaka and local board members to identify appropriate projects that respond to Māori aspirations in a practical and effective way.	No further decision point	CS: ACE: Community Empowerment	\$5,000 LDI: Opex	In progress	Green	No activity update as new activity approved by the local board in October 2018.	The Engagement Advisor is on the Project Delivery Team for Improving Māori Input Into Local Board Decision Making. (MIILBDM) Meetings this quarter were held at Ngati Tamaoho Offices. A work programme has been ratified by mana whenua and local board members. Actions agreed: - Working together to focus council effort and resources on increasing Māori voter participation in the urban south, incorporating ideas and suggestions of mana whenua. - Working together to ensure opportunities for education of local government - Working together to explore holding swearing-in ceremonies for the new local board members on local marae in November 2019, to commence a strong partnership in the new electoral term Strategic Broker supporting the Engagement Advisor in MIILBDM. The strategic broker advocated to local board for additional funds to be added to this line to resource implementation of MIILBDM and the development of relationship with local marae.
1068	Youth Connections - Māngere-Ōtāhuhu	Youth Connections will: <ul style="list-style-type: none"> • 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 family and the business community • Develop tools to build an enabling environment for young job seekers and youth-friendly employers. 	Local board to approve Youth Connections youth employment initiatives to be delivered by The Southern Initiative from 1 November 2018.	CS: ACE: Community Empowerment	\$50,000 LDI: Opex	In progress	Green	DINE Academy have trained 15 young people from April 2018. Eleven have secured casual employment, four of which were previously not in employment, education or training. Of the 15 trained, 11 have entered or remained in education or training. The Manukau Institute of Technology (MIT) Accelerator Programme provides youth with restricted licence training, defensive driving, practical time in a vehicle and a restricted licensing test. Twenty-five students started the programme in Q1, two who have taken their tests independently and one has withdrawn from the programme. The remaining 22 are undergoing training and will be referred to the testing stage once they have completed. Staff updated elected members at a recent workshop to on the up-coming Youth Connections programme transition from the Community Empowerment Unit to The Southern Initiative. Staff are working towards transitioning the programme to TSI as of 1 November 2018.	Programme transferred to The Southern Initiative on 1 November 2018. The transition of the programme included responsibility for programme delivery and local board investment to support youth employment initiatives. For an update on Q2 programme activity refer to The Southern/Western Initiatives local board work programme Q2 report.

Work Programme 2018/2019 Q2 Report

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Community Facilities: Build Maintain Renew									
708	Mangere-Otahuhu 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	\$3,062,967 ABS: Opex	In progress	Green	Quarter one was a relatively wet start to the 2019/20 financial year for Citycare the full facility maintenance contractor for the RIMA Sector. Parks and sportsfields across the local board area were saturated and had high-water tables, typical of winter. Access to mow sites was one of the main issues encountered by the contractor. Wet and soft ground prevented the heavy machinery from mowing vast areas on some of the parks and sportsfields. To avoid causing damage to the grounds, excessively wet sites were exempted from mowing. The agreed duration for the exemptions was 10 days and was reviewed thereafter. Where exemptions were granted, the contractor was still required to mow and maintain reserve frontages, boundaries, tree clearance and edging. The turf mowing in both open and built spaces has been challenging, but the contractor has managed to maintain a high mowing frequency during the period. Audit results have been largely positive and upward trending for most local board areas, which is likely reflected in the lower number of customer complaints received during the quarter. Some results for the quarter are reflective of a number of elements, for example the wet weather and asset conditions, especially around the open space assets which are in need of renewals. Major Pool shutdowns were completed at the Franklin Pools, Papakura, whilst Papatoetoe Pools is currently shut for maintenance. The Norman Kirk Pool in Otara, is planned to be shut on 15 October, and Totara Pools on 11 November 2018.	Rainfall and soil temperature readings were down from the historical average which has resulted in a rather slower growth than expected during this quarter. Sports fields preparations were undertaken early in the quarter with, summer sports generally commencing in early November 2018. Sportsfield preparations included line marking, adjusting the mowing heights and the preparation of cricket wickets to ensure a safe and fit for purpose playing surface. However, the rain in December 2018 created the ideal growth condition which saw a lot of the turf growth across the RIMA Region. This was notable in December and was picked up in the audits for the period. The building space has been relatively uneventful over this quarter. The primary focus for the contractor has been ensuring all the summer hot spots (particularly coastal sites) are fit for purpose and that cleaning and litter collection frequencies are adequate to meet expected demand.
709	Mangere-Otahuhu Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$207,192 ABS: Opex	In progress	Green	The first quarter was influenced by remedial work after the April storm. The continued storm clean up was balanced against addressing deferred requests prior to the storm, and higher priority new requests received. Outstanding work is now limited to sites where access has been restricted due to ground conditions. It is anticipated these sites will be accessible shortly into the second quarter, weather dependant. The scheduled works programme was delayed as a consequence of the storm and deferred works, but is now on track. Replacement planting of trees removed throughout the year has been completed during the quarter.	The second quarter continued to be influenced by wet weather, limiting access to many locations, with remaining material from the April storm only being able to be cleared during December 2018. As conditions improve we see a general movement from primarily street tree focused activities to a summer parks tree maintenance programme. As weather improves, a close watch will be kept on the need for watering of new trees planted during winter.
710	Mangere-Otahuhu 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	\$99,861 ABS: Opex	In progress	Green	During the first quarter, the annual update of the Site Assessment Reports, a large portion of the pest animal monitoring, and the majority of the first pulse of the rat control programme have been completed. Various unscheduled activities were completed which included a mixture of pest animal control and pest plant control. Request for service work orders received, continue to be seasonally normal, with an increasing trend in activity becoming apparent during the late stages of the quarter.	Works during the second quarter have predominantly been undertaken in High Value sites. The first pulse of the rat control programme has been completed and now moving to the second pulse. High Value pest plant control remains high on the agenda throughout the summer months. Request for service work orders received are trending slightly above average for the season. It is anticipated that requests for wasp control will likely pick up in quarter three.
2159	Boggust Park - rebuild toilet block	Two year programme to design and build a toilet block at Boggust Park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2931).	No further decisions anticipated	CF: Project Delivery	\$130,000 ABS: Capex - Renewals	In progress	Green	Current status: Mana Whenua engagement underway. Next steps: Resource consent to be approved.	Current status: Resource consent has been approved. Proceeding with detailed design. Next steps: Finalise design drawings and prepare tender package.
2160	Kiwi Esplanade - renew boat ramp toilets	Renew boat ramp toilets. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2396).	No further decisions anticipated	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2161	Māngere Arts Centre - renew technical equipment	Renew the technical equipment at the centre to reduce maintenance and ensure the facility is fit for purpose.	No further decisions anticipated	CF: Investigation and Design	\$120,000 ABS: Capex - Renewals	In progress	Green	Current status: Finalising scope of work and costing. Next steps: Prepare contract and commence physical works.	Current status: Finalise scope of work with the Māngere Arts Centre manager. Next steps: Request quotes and issue a contract for this project.
2162	Māngere Bridge Library - comprehensive renewal	Comprehensive building refit including furniture, fixtures, and equipment. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works.	No further decisions anticipated	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	Approved	Green	Current status: Scope work and preliminary design. Next steps: Budget costs estimate.	Current status: Scope work and preliminary design. Next steps: Budget cost estimates.
2163	Māngere Bridge Library - replace air conditioning	Replace air conditioning which is at the end of its useable life.	No further decisions anticipated	CF: Investigation and Design	\$94,380 ABS: Capex - Renewals	Cancelled	Grey	Current status: This appears to have been done recently by the Operations team, confirming with Operations if works have been done. Next steps: To be determined.	This project has been cancelled. Completed under SharePoint ID: 2162 This project has been cancelled and completed by the Operation Teams. Completed under SharePoint ID: 2162.
2164	Māngere Centre Park - renew and upgrade park assets	Renew the following assets at the park: Playground and signage. Upgrade assets as approved by the local board to increase the level of service. Base design on the concept plan.	Project manager must base design on the concept plan and present the scope of work to the board before moving further forward	CF: Investigation and Design	\$110,000 ABS: Capex - Renewals	In progress	Green	Current status: Awarded contract for design and schedules, waiting for draft designs and community engagement dates if required. Next steps: Present concept findings to the board.	Current status: Awarded contract for design and schedules, waiting for draft designs and community engagement dates if required. Next steps: Present concept findings to the local board.
2165	Māngere Community House (Whare Koa) - refurbish heritage facility	Reconfigure existing layout. Remove garage. Refurbish throughout. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2388).	Discuss implementation with local board	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Green	Current status: Heritage architect has been engaged and is undertaking survey assessment and measures as part of preliminary design for the refurbishment. Next steps: Produce preliminary design documents for discussion and approval, then proceed to detailed design.	Current status: Consultation is underway on preliminary designs. Next steps: Develop the design for discussion and approval, then proceed to consenting.
2166	Māngere East Library - comprehensive renewal	Comprehensive building refit including furniture, fixtures, and equipment. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ physical works.	No further decisions anticipated	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	Approved	Green	Current status: Scope work and preliminary design. Next steps: Budget cost estimates.	Current status: Staff are working with the Libraries team to define the project scope. Next steps: Preliminary designs and budget cost estimates.
2167	Māngere Mountain Education Centre -renew paths and park furniture.	Māngere Mountain Education Centre -renew paths and park furniture. This project is carried-over from the 2017/2018 programme (previous SP18 ID 2397).	No further decisions anticipated	CF: Project Delivery	\$80,000 ABS: Capex - Renewals	In progress	Green	Current status: Resource consent and Heritage New Zealand approval has been granted for the proposed works. Tender process for physical works underway. Next steps: Award tender for physical works.	Current status: Tender for physical works has been awarded. Anticipated start is mid February 2019. Next steps: Monitor physical works to completion in early April 2019.
2168	Māngere Old School Hall - refurbish floors and walls	Interior refurbishment including the floors, walls and ceilings. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2389).	No further decisions anticipated	CF: Project Delivery	\$125,000 ABS: Capex - Renewals	In progress	Green	Current status: Architect has completed the Māngere School Hall scope of work for tender. Physical work to be completed in 2018/2019 financial year. Next steps: Issue tender and award contract.	Current status: Architect is completing the Māngere Old School Hall scope of work for tender. Next steps: Issue tender and award a contract for this project.
2169	Māngere Town Centre - improve assets	Improvements to council assets in the public realm of Māngere Town Centre.	Design	CF: Investigation and Design	\$20,000 ABS: Capex - Development	In progress	Green	Current status: Workshop confirmed local board understanding that the allocated budget does not allow for a canopy structure as designed. Direction from the local board is to investigate the opportunity of activation/ improvement of the public realm about the mall. Next step: As this is a change in scope of canopy project, a new strategic assessment is required .	Current status: Developing scope of work for consultant to engage with the public to identify issues about the town centre and prioritise possible improvements within the allocated budget.
2170	Māngere Town Centre Library - renew interior	Replace carpet and vinyl. Repaint previously painted surfaces. Refurbish shared lunchroom. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2390).	No further decisions anticipated	CF: Project Delivery	\$110,000 ABS: Capex - Renewals	In progress	Green	Current status: A report on the proposed design was approved by the local board in September 2018. The work is currently being tendered so that a contractor can be engaged. Next steps: Confirm the dates and length of time the library will be closed to allow for the works to occur.	Current status: Tender negotiations are on-going due to additional information required. Next steps: Commence physical works.

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2171	Māngere-Ōtāhuhu - install CCTV cameras	Deliver CCTV cameras within the Māngere-Ōtāhuhu area. Year one - investigation in collaboration with the council security team, scoping and physical works.	Locations to be presented to the board before installation	CF: Investigation and Design	\$18,000 ABS: Capex - Development	Approved	Green	Current status: Finalising scope of work and costing. Next steps: Prepare contract and commence physical works.	Current status: Closed-circuit television (CCTV) is now being managed by Auckland Transport and the appropriate contacts are being sought to best scope the desired works.
2172	Māngere-Ōtāhuhu - LDI minor capex fund 2018/19	Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.	Decide how funding should be applied	CF: Investigation and Design	\$50,000 LDI: Capex	Approved	Green	Current status: No direction has been given for this line of funding yet. Next steps: Staff are awaiting direction from the local board.	Current status: No direction has been given for this line of funding yet. Next steps: Staff are awaiting direction from the local board.
2174	Māngere-Ōtāhuhu - renew park furniture and fixtures FY19+	Renew furniture and fixtures at John Mcanulty Reserve, Massey Homestead, Otūataua Stonefields Reserve, Williams Park, Yates Park. Install additional benches at Harania Park (x2) and Boggust Park (x1).	No further decisions anticipated	CF: Investigation and Design	\$12,200 ABS: Capex - Renewals; LDI: Capex	In progress	Green	Current status: Investigation, scoping and design to be completed this financial year. Next steps: Build a business case and determine the cost estimates.	Current status: Investigation and scoping phase is progressing. Next steps: Complete investigation and design, estimated costs for business case.
2175	Māngere-Ōtāhuhu - renew park roading and car parks FY19+	Renew condition 4 and 5's. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works. Prioritise Norana Park.	No further decisions anticipated	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: The initial investigation has been completed, there are nine (9) parks with car parks/roads to renew under this project namely, Kiwi Esplanade, Māngere Centre Park (depot accessway only), Māngere Recreational Centre, Miami Street Reserve, Norana Park Old Ōtāhuhu Community Centre, Ōtāhuhu Town Hall Community Centre, Sturges Park and Waterfront Road Reserve. These parks/sites make up nine (9) of the twenty (20) included, in a Conditions of Contract for Consultancy Services (CCCS) agreement that has been sent to procurement to tender out (as a request for tender) for professional services of a civil engineer. Next steps: Evaluate each tender and appoint a civil engineer. Manage the appointed Civil Engineer to ensure the recommendations and cost estimates meet the standards required as per the contract.	Current status: The civil engineer is preparing the cost estimates to renew the car parks and identifying any further assessments required. Next steps: Evaluate the cost estimates, undertake any further assessments required and prepare for delivery.
2176	Massey Homestead - full refurbishment	Redecorate throughout, renew kitchen and bathroom, renew lighting throughout, replace flooring in hallways, kitchen and upstairs offices. Renew heating throughout. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2386).	No further decisions anticipated	CF: Project Delivery	\$175,000 ABS: Capex - Renewals	In progress	Green	Current status: The draft conservation report has been submitted and is in review. The design scope is now to include seismic strengthening and exterior refurbishment, in a single integrated holistic approach. The heritage architect is managing sub-consultants' input. Next steps: Produce detailed design.	Current status: Design for structural refurbishment is underway. Structural repairs have been identified and are being specified. Next steps: Finalise design and obtain cost estimates for all works.
2177	Moana-Nui-A-Kiwa Leisure Centre - comprehensive renewal	Comprehensive upgrade including full waterproofing epoxy of all outdoor pools; changing room extractor fan - install extractor fans in the aquatic change rooms; extend weights studio - extend to end of wall and replace current mirrors; fitness changing room auto window installation to help control condensation; fitness changing room extractor fan; repaint OSCAR room; replace stretch area carpet and particle room replacement; replace lean to roofs of the main stadium; exterior retainer walls between pools are failing and need replacing; replace BBQ area. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2392).	No further decisions anticipated	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	In progress	Green	Current status: These are part of multiple bundled projects for comprehensive renewals. Detail and design is currently in progress. Next steps: Physical works to be done in accordance with the centre's schedule.	Current status: Physical works tender completed and evaluation is in progress. Next steps: Carry out physical works in accordance with the centre's schedule.
2178	Moana-Nui-A-Kiwa Leisure Centre - replace CCTV in lower level fitness studio and recreation room	CCTV in stadium and weights studio.	No further decisions anticipated	CF: Project Delivery	\$16,000 ABS: Capex - Renewals	Completed	Green	Project completed in 2017-2018 financial year.	Project completed.

Work Programme 2018/2019 Q2 Report

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2179	Moyle Park - install sand carpet, irrigation and lights	Install sand carpet, irrigation and lighting on sports field.	Come back to board once design works are complete	CF: Investigation and Design	\$150,000 ABS: Capex - Growth	In progress	Green	Current status: Scoping project for professional services planned to start November / December 2018. Next steps: Start professional services for concept design.	Current status: Professional services scope has been completed and will be released for tender in January 2019. Next steps: Engage consultant and complete design and consenting.
2180	Nga Tapuwae Community Building - renew structural components	Replace roof membrane, skylights, gutters, and wall in kitchen. Replace straw panel soffit with alternative material such as compressed fibre cement soffit.	Come back to board with scope of work	CF: Investigation and Design	\$40,000 ABS: Capex - Renewals	In progress	Green	Current status: Design and scoping underway. Risk assurance evaluating seismic threshold. Next steps: Obtain building consent exemption, procure contractor by November and physical works to start by July 2019	Current status: Tender price is being evaluated. Next steps: Procure contractor by March 2019. Physical works to start by May 2019.
2181	Norana Park - develop walkways and paths	New walkways and shared paths through Norana Park, connecting Kiwi Esplanade - Māngere Bridge, to Favona. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2407).	No further decisions anticipated	CF: Investigation and Design	\$500,000 ABS: Capex - Growth	In progress	Green	Current status: Both stage 1 and 2 resource consents approved and in process of handover to Project Delivery. Next steps: Procurement for physical works	Current status: Proposals have been received for a contract management consultant. We are currently in negotiations as to fee and scope. Next steps: Engage the consultant, finalise the construction tender documents and release tender to the market.
2182	Old School Reserve - renew park roading and car parks	Renew park roading and car parks. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2408).	No further decisions anticipated	CF: Investigation and Design	\$5,000 ABS: Capex - Renewals	In progress	Green	Current status: Site investigation has been completed and the results of the investigation indicates that there are no urgent repairs required. We are waiting on the Ministry of Education's decision on funding for the early childhood education services located on this site, this will affect the car park size required. Next steps: Follow up the Ministry of Education for a decision.	Current status: The civil engineer is preparing the cost estimates to renew the car park and identifying any further assessments required. Next steps: Evaluate the cost estimates, undertake any further assessments required and prepare for delivery.
2183	Ōtāhuhu Community Centre (Town Hall) - renew community centre	Renew external components including brick veneer, fibre cement cladding, plaster wall cladding. Renew internal components including carpet, floor boards in strong room, door fittings. Additional information can be found in the Asset Assessment Report.	No further decisions anticipated	CF: Investigation and Design	\$40,000 ABS: Capex - Renewals	On Hold	Amber	Current status: Stakeholder Liaison. Next steps: Scope requirements and design	Project on hold due to Panuku and Community Services considering future use of facility. Current status: Project on hold due to Panuku and Community Services considering future use of facility.
2184	Ōtāhuhu Pool and Leisure Centre - comprehensive renewal	Renew HVAC rooftop protection, CCTV, chemical dosing system. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3145).	No further decisions anticipated	CF: Project Delivery	\$130,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.
2185	Otahuhu Portage - develop greenways link	As part of the Ōtāhuhu priorities to develop the Ōtāhuhu Portage greenways link. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2410).	Design to be agreed with local board	CF: Investigation and Design	\$50,000 ABS: Capex - Growth	In progress	Green	Current status: Project steering group finalised and update to be provided at October hui with Mana Whenua. Next steps: Initial design phase and site investigations.	Current status: Community design process currently being developed to take to project steering group for approval to proceed in February/March 2019. Next steps: Initial community design phase and site investigations to begin early 2019.
2186	Peninsula Point Reserve - renew bridge and footpath	Peninsula Point Reserve path and bridge renewal. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2411).	No further decisions anticipated	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	In progress	Green	Current status: Detailed design and tender documents are under review. Next steps: Tender release and award the contract.	Current status: Tender review and negotiation. Next steps: Award tender for physical works.
2187	Seaside Park - renew car park and furniture	Seaside Park car park, fence, rubbish bin, seats and tables renewal. This project is carried over from the 2017/2018 programme (previous SP18 ID 2413).	No further decisions anticipated	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Green	Current status: Results of the investigation indicate that the car park and furniture requires a renewal. Seaside Park car parks and roading is one of twenty (20) sites included in a Conditions of Contract for Consultancy Services (CCCS) agreement that has been sent to procurement to tender out (as a request for tender) for professional services of a civil engineer. Next steps: Evaluate each tender and appoint a civil engineer. Engage a contractor to design a work programme for the furniture.	Current status: The civil engineer has provided cost estimates to renew two car parks which includes the required further assessments and design. Cost estimates for the bollards, road access way, rubbish bins, tables and seats are due by mid-January. Next steps: Undertake further assessments, design and prepare for delivery.

Work Programme 2018/2019 Q2 Report

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2188	Sturges Park - renew walkway	Renew walkway.	No further decisions anticipated	CF: Investigation and Design	\$45,000 ABS: Capex - Renewals	In progress	Green	Current status: Site investigation of the walkways is complete. Further investigation (asset information) is required to determine the maintenance responsibility for the footpath around the Ōtāhuhu Rugby Football Club (ORFC). Next steps: confirm maintenance responsibilities then the walkways to be renewed. A decision was made to directly engage a preferred external consulting firm, who had originally designed the concept plan to provide further recommendations, cost estimates and design of the chosen walkways.	Current status: At a workshop held in November staff presented to the local board options to progress the concept plan. Next steps: Engage and update stakeholders related to the Sturges Park with recommendations supported by the local board. Progress with detailed design.
2190	Williams Park - install sand carpet, irrigation and lighting on sports field.	Installation of sand carpet, drainage, irrigation and lighting.	Design to be agreed with local board	CF: Investigation and Design	\$50,000 ABS: Capex - Growth	In progress	Green	Current status: Scoping project for professional services planned to start November / December 2018. Next steps: Start professional services for concept design.	Current status: Professional services scope has been completed and will be released to market in January 2019. Next steps: Engage consultant and complete design and consenting.
2728	Mangere-Otāhuhu - renew paths throughout board area 2016/17+	Footpath renewals at: Archboyd Road Reserve, Ashgrove Reserve, Ferguson Street Reserve, Mahunga Reserve No 1, Mascot Walkway No 2, Mckinstry Park, Miami Street Reserve, Monterey Creek Accessway, Montgomerie Road Reserve, Moyle Park, Nixon Monument, Norana Park, Raglan Park, Royton Park (Growers Lane Reserve), Walter Massey Park, Yates Park	No further decisions anticipated	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Contract negotiation. Next steps: Award physical works contract.	Current status: Contract award is in progress. Next steps: Physical works through summer 2019.
2827	161R Robertson Road, Mangere - remediate fire damaged building	Overview - remediate the building damaged in the fire at the site. Current status - stage one - investigate and design options to renew or rebuild and present to the board for further decision making. Stage two - detailed design, obtain consents and plan physical works. Stage three - deliver physical works. Estimated completion date yet to be established. Funded from insurance and the local board's renewal budget. This project was carried-forward from FY17/18, previous SharePoint ID 2388	Design to be approved by the local board.	CF: Project Delivery	\$104,800 ABS: Capex - Renewals; External funding	Approved	Green	Current status: Cost estimate complete and budget variation request underway. Next steps: Undertake preliminary designs.	Current status: Reviewing concept design to ensure the design meets heritage requirements within allocated budget. Next steps: Further consultation with stakeholders.
2861	(OLI) Walter Massey Park - develop Mangere East Precinct	Overview - review and refine the Walter Massey Park concept plan. Prioritise projects identified, including the improvement to access and connectivity of the Mangere East precinct and Walter Massey Park.	Ongoing decision making anticipated throughout the delivery of this initiative	CF: Project Delivery	\$100,000 ABS: Capex - Development	Approved	Green	Current status: Awaiting strategic assessment to inform the outcomes required. Next steps: Scope options and prepare a business case.	Current status: Panuku have undertaken preliminary investigations for acquisition and obtained valuation. A workshop was held with the local board in December 2018 to update on progress and agree next steps. Report presented at the local board business meeting on 5 December 2018 to seek support for acquisition. Next steps: Report to Environment and Community Committee on 12 February 2019 to seek approval to acquire land.
2888	Mangere Arts Centre - install air conditioning	Description of the work supply and installation of heat pumps in café, reception foyer and theatre lobby; application of insulating film to all windows; installation of glazing/doors to separate reception foyer and theatre lobby. This project was carried over from FY2017/2018, previous SP ID 3067	No further decisions anticipated	CF: Project Delivery	\$0 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed.
2899	Oruarangi Park - develop park facility	New park facility to support subdivision. This project is carried over from the 2017/2018 programme (previous SP18 ID 3144).	No further decisions anticipated	CF: Investigation and Design	\$20,935 Growth	On Hold	Amber	Q1 commentary not captured for Carry Forward projects.	Awaiting the outcome of the subdivision development which is subject to public protests and it is uncertain when or if the land will vest with us. Current status: Project remains on hold awaiting the outcome of the subdivision development. Next steps: Continue to work with Park Advisors in the planning phase.

Work Programme 2018/2019 Q2 Report

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2940	Mangere Otahuhu - renew car parks FY17	Hard surface renewals at Blake Road Reserve; Curlew Bay Foreshore Reserve; Moyle Park; Old School Reserve. This project was carried forward from FY17/18, previous SharePoint ID 3069	No further decisions anticipated	CF: Project Delivery	\$91,400 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed.
2941	Mangere-Otahuhu - renew courts FY17	Half Basket Ball Court Renewal. This project is carried over from the 2017/2018 programme (previous SP18 ID 3070).	No further decisions anticipated	CF: Project Delivery	\$36,345 ABS: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Project completed December 2018.
2942	Mangere-Otahuhu - renew equipment FY17	Mangere Otahuhu Equipment Renewals FY17-18. This project is carried over from the 2017/2018 programme (previous SP18 ID 3071).	No further decisions anticipated	CF: Project Delivery	\$4,500 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed November 2018.
2956	Walter Massey Park - renew walkway and fitness equipment	Walter Massey Park walkway and fitness equipment renewal. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3250).	Design to be agreed with local board	CF: Project Delivery	\$43,498 LDI: Capex	On Hold	Red	Q1 commentary not captured for Carry Forward projects.	The concept plan wider community consultation is on hold pending the potential development of new facilities to meet the wider community of users. Auckland Council's service and asset planning team are leading this piece of work with stakeholders. Additionally, Walter Massey park is closely associated with the local board's 'One Local Initiative' dialogue with governing body. Should this 'One Local Initiative' be successful there is potential for design changes to the main entrance to the park which will affect the community centre and library. Current status: On hold pending concept plan completion. Next steps: Awaiting outcome of concept plan.
2984	Harania/Marys Reserve - renew foreshore	Harania/Marys Foreshore Reserve - renew path. This project is carried over from the 2016/2017 and 2017/2018 programme (previous ID 2395).	No further decisions anticipated	CF: Project Delivery	\$40,453 ABS: Capex	In progress	Amber	Q1 commentary not captured for Carry Forward projects.	This site is a closed landfill and physical works has been delayed due to site constraints and consenting issues and adverse weather conditions and saturated ground conditions. Current status: Contract for physical works is being finalised. Working with contractor to provide information required for the land owner approval (working in a closed landfill). Next steps: Commence physical works on site however this is dependent on the ground conditions.
3097	Mangere-Otahuhu - renew park furniture and fixtures 2017-18	Norana Park, Otahuhu College Memorial Field, Schroffs Reserve. This project is carried over from the 2016/2017 and 2017/2018 programme (previous ID 2401).	No further decisions anticipated	CF: Project Delivery	\$45,520 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed December 2018.
3198	Sturges Park - implement actions from the concept plan	Sturges Park - implement actions from the concept plan as agreed (including reconfiguration of the Awa Street car park, turning circle and removal of smaller car park). This project is carried over from the 2017/2018 programme (previous SP18 ID 3553).	Local board to decide what parts of the concept plan are implemented	CF: Project Delivery	\$296,670 LDI: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: At a workshop held in November, staff presented options to progress items on the concept plan. Next steps: Engage and update stakeholders related to the Sturges Park with recommendations supported by the local board. Progress with detailed design.
3199	Piki Thompson Way - install flagpole	Install a flagpole at Piki Thompson Way. This project is carried over from the 2017/2018 programme (previous SP18 ID 3554).	No further decisions anticipated	CF: Project Delivery	\$6,980 LDI: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Staff advised local board at a workshop held in November that in the interests of health and safety that it is not advisable for any member of the public to install and remove a flag pole on council land. Staff are reassessing a solution to enable progress. There will be operational costs for council contractors to install and remove the flag pole. Next steps: Plan solution and update the board in January 2019.

Work Programme 2018/2019 Q2 Report

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3200	Boggust Park - implement actions from the concept plan.	Boggust Park - implement actions from the concept plan as agreed (including seating, fitness equipment, pathway). This project is carried over from the 2017/2018 programme (previous SP18 ID 3555).	Local board to decide what parts of the concept plan are implemented	CF: Project Delivery	\$395,900 LDI: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Engage mana whenua and resource consent phase. Next steps: Progress with procurement once resource consent is approved. Physical works is planned in financial year 2019 as per the resolution.
3219	Mangere-Otahuhu - remove mangroves	Remove mangrove seedlings and regrowth in areas where mature mangroves have been removed the previous year at Norana Park and Mahunga Drive. Continue the removal of mangroves from consented sites within the Māngere Inlet 2.5ha from Hastie Avenue.	No further decisions anticipated	CF: Project Delivery	\$150,000 LDI: Opex	In progress	Amber	Q1 commentary not captured for Carry Forward projects.	Mature mangroves are delayed due to pending reports and surveys needed to meet the consent conditions. Current status: Sediment and bird surveys are underway. Monitoring growth report on mangroves also in progression. Both reports to be submitted to consenting team for approval. Next steps: Await approval from consenting team to enable the commencement of mature mangrove removals.
3269	Kiwi Esplanade - memorial plaque and bench installation	Install a bench and plaque at Kiwi Esplanade Reserve to memorialise Trevor Green and will be funded externally by the applicant. (Trevor Green Family)	No further decisions anticipated	CF: Project Delivery	\$0 External funding	In progress	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: Donor is issuing a contract to the contractor for the bench seat to be installed. Next steps: Monitor project to completion.
Community Services: Service Strategy and Integration									
1398	Investigate and provide direction on future of Otahuhu Community Centre and (ex) Library space	Investigate future options for optimisation of the (ex) library space and adjacent Otahuhu Community Centre informed by the wider Otahuhu community needs assessment completed in 2017/18.	Oversight of options identified Feedback on preferred option to inform business case	CS: Service Strategy and Integration	\$0 Regional	In progress	Green	Continuing investigations on options in preparation for a workshop with the local board workshop on 7 November 2018.	Options workshopped with the local board in November 2018. Q3 deliverables: further revision of options to test feasibility followed by presentation to local board workshop.
Infrastructure and Environmental Services									
600	Pest Free Ihumatao	Iwi led, catchment wide pest control and ecological restoration	No further decisions anticipated.	I&ES: Environmental Services	\$35,000 LDI: Opex	In progress	Green	Members of Makaurau Marae were supported by Council staff to hold a successful planting day on the Oruarangi Awa. Approximately 1000 native trees and shrubs were planted by 25 volunteers. Contractors have been engaged to carry out further weed control on the banks of the Oruarangi Awa which will commence next quarter.	The contracts for Pest Free Ihumatao works were finalised in quarter two. Physical work is scheduled to commence in quarter three. Weed control along the Oruarangi Awa (behind Makaurau Marae) will be initiated during summer and maintenance of newly planted trees and shrubs will be carried out. A pest control network will also be set up and newly purchased traps will be deployed throughout the Oruarangi catchment.
601	Pūkaki Crater Restoration	Revegetation of the south-west crater rim to protect urupa and enhance biodiversity values of the sites. Project is co-delivered with mana whenua (Te Akitai Waiohau).	No further decisions anticipated.	I&ES: Environmental Services	\$45,000 LDI: Opex	In progress	Green	Further planting of the south-west crater rim continued this quarter. Contractors have been engaged to carry out maintenance of the 15,000 trees planted over the past two years during quarter two.	During quarter two maintenance of the 15,000 newly planted trees and shrubs was undertaken by specialist contractors. Plants are establishing well with high survival rates and minimal losses. Planning has been undertaken this quarter to progress installation of additional farm fencing in the south west crater rim. Drone footage to monitor the project has also been completed. At its December 2018 business meeting, the board allocated a further \$15,000 to this project to enable the extension of farm fencing to accommodate the planting of an additional 10,000 native trees and shrubs next winter.
605	Business waste minimisation education programme	To work with businesses to educate them on how to better manage their waste. This project will be delivered in tandem with the industry pollution prevention programme.	No further decisions anticipated.	I&ES: Waste Solutions	\$20,000 LDI: Opex	In progress	Green	Planning and procurement of a partner to deliver this work is underway. Delivery of the project will begin in quarter two.	Wilkinson Environmental Limited has been selected as the contractor to deliver this programme. The project approach is proactive and non-regulatory. Sixty businesses in the area will be visited and given general information on waste minimisation potential. Twenty of these companies will be asked to partake in a waste audit. This will identify waste diversion opportunities for the businesses and they will receive individual reports of recommended changes. The contract for delivery of this work programme will be finalised in late 2018, with delivery of works to be carried out from January to June 2019.

Work Programme 2018/2019 Q2 Report

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900	Tāmaki Estuary Environmental Forum Coordinator - Māngere-Ōtāhuhu	To see Te Wai o Taiki (the Tāmaki Estuary) as a thriving, dynamic and healthy ecosystem that is loved and used by the community and which positively enhances and connects with the Manukau Harbour, the Waitematā Harbour and the Hauraki Gulf." (Tāmaki Estuary Environment Forum vision). Specifically this budget will fund a coordinator at 12 hours per week to support the Tāmaki Estuary Environmental Forum (TEEF), and support groups in progressing the above vision for the Tāmaki estuary. TEEF operate as a collaboration between five local boards, and several community organisations, to advocate for the Tāmaki catchment. This year will see exploration of additional funding sources and sponsors to support aspirations of the group. TEEF also hopes to partner with academic institutions to discover more about the environmental issues and social interactions of communities within the Tāmaki catchment.	No further decisions anticipated.	I&ES: Healthy Waters	\$5,000 LDI: Opex	In progress	Green	During quarter one, elected co-chairs Julie Chambers representing the community and Carmel Claridge representing local boards established bi-monthly forum meetings. The chairs have undertaken visits to four of the five local boards that support the forum to present on recent activities and the proposed direction of the forum for the 2018/2019 financial year. The fifth presentation will be provided at the Māngere-Ōtāhuhu Local Board's November 2018 business meeting. The forum's coordinator contract has been extended to the end of June 2019. The next forum meeting is scheduled for 25 October 2018.	During quarter two bi-monthly meetings organised by the coordinator and hosted by co-chairs have continued. The terms of reference for this group is currently being reviewed and updated to provide more detail and guidance on the governance of the forum. The forum aim to repeat reserve clean-ups around the catchment in 2019 with Conservation Volunteers New Zealand. A newsletter was developed and distributed to the stakeholder list in December 2018.
907	Manukau Harbour Forum - Māngere-Ōtāhuhu	To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and an education project.	No further decisions anticipated.	I&ES: Healthy Waters	\$10,000 LDI: Opex	In progress	Green	At the August 2018 business meeting, the forum agreed to allocate its \$81,000 operational expenditure budget towards the delivery of the following projects in the 2018/2019 financial year: <ul style="list-style-type: none"> • governance and management support review (\$22,000) • symposium and community event (\$20,000) • communications plan (\$14,000) • industry education programme (\$10,000) • 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.	In quarter two the forum: <ul style="list-style-type: none"> • provided feedback on projects to be considered under the natural environment targeted rate • presented to the Environment and Community Committee on the small sites ambassador report advocating for more funding for sedimentation and pollution regulatory activity • distributed the October-November 2018 forum newsletter • supported the proposed industry education programme which will deliver a construction field day event in either Drury or Takanini in quarter three • supported a proposal to expand the symposium and community event into several staggered components, including a stand at the February 2019 Onehunga Festival, support for March 2019 Sea Week, and a symposium in quarter four. In quarter three the next issue of the forum's newsletter will be distributed, the governance review will begin and the promotional video will be ready for publication. The youth leadership programme wānanga is scheduled for quarter four in April 2019.

Work Programme 2018/2019 Q2 Report

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918	Restoring Mauri of the Oruarangi Creek and Tararata Creek	This project aims to support the engaged community at Makaurau and Papatuanuku Kokiri marae making water improvements on or near their sites. Manurewa, Papatuanuku and Makaurau marae (note the Manurewa marae is supported by the Manurew Local Board) are collaborating in this mahi of restoring the tohu of mauri at each of their marae using Mātauranga Māori. The project will involve planting tohu (indicator) native plants at each marae. Rereata Makiha is a matauranga specialist who will guide and advise on plant selection. DOC bid for \$10,000 funding for this community project and received half what they anticipated. This is an opportunity to co fund to support this strong collaboration between the 3 maraes, DOC and council. The second part of this project will look at scoping opportunities for retrofit of water sensitive design, with detailed design of a rain garden for construction the following financial year. Their end goal is to improve to mauri of the waterways (Oruarangi Creek and Tararata Creek) which flow to the Manukau Harbour and Tāmaki Estuary.	No further decisions anticipated.	I&ES: Healthy Waters	\$24,000 LDI: Opex	In progress	Green	A Healthy Waters designer has been engaged and a draft statement of works submitted for a water project. A hui with Te Pua Nga Maara collective has been scheduled for October 2018 to discuss the statement of works and how to ensure the scope is reflective of the kaupapa of each marae.	The first of three hui with participating marae were held during quarter two at Manurewa Marae. A water hui with Papatūānuku Kōkiri Marae and Makaurau are scheduled for quarter three. The hui brings together Healthy Waters engineers and marae members to identify and discuss opportunities for improving stormwater management and water sustainability at the marae site. An options report for stormwater management projects and sustainability initiatives will be prepared for each marae by the end of quarter four.
926	Healthy Rentals - Māngere-Ōtāhuhu	The Healthy Rentals Project aims to raise housing literacy, support tenants and landlords to create warmer, drier rental homes, and reduce household energy use and associated carbon emissions. The project is targeted at private rental properties with housing quality issues, low income tenants, or tenants who have health conditions exacerbated by cold, damp housing. It delivers in-home advice and free installations for tenants, and a housing report and subsidies for the landlord. It is designed to align with and complement the regional Ministry of Health Auckland Wide Healthy Home Initiative (AWHI, Kainga Ora) and enable a greater number of households to benefit from the support package outlined above. Note: the 2018/2019 budget figure shown for this activity includes the \$30,000 originally approved plus \$6,500 deferral from 2017/2018.	No further decisions anticipated.	I&ES: Environmental Services	\$36,500 LDI: Opex	In progress	Green	The 2017/2018 Healthy Rentals project was completed during quarter one with the carryover funds used to continue the project throughout the winter months. The 2017/2018 project evaluation commenced with surveys developed to gather feedback from tenants and calls to landlords to see what improvements they have made as a result of the recommendations provided. A project wrap-up and evaluation report will be presented to the board at the beginning of quarter two. A new contract for the continuation of the project with 2018/2019 funding allocation is underway and materials purchased to support interventions for tenants.	The 2017/2018 healthy rentals year-end report was completed and presented to the local board at a workshop in November 2018. Contracts with suppliers are in place for delivery of the home assessments, tenant education and installation services. The project funded energy efficiency installations in 39 households involved in the AWHI Healthy Homes initiative during quarter two. In quarter three the housing assessments will continue to be delivered, however the majority of the work will be completed during quarter four as issues with cold, damp homes become more apparent during the winter season.
942	Wai Care Schools	This project is ongoing working with schools to undertake riparian restoration and water quality monitoring of the Harania, Tararata, and Oruarangi Awa.	No further decisions anticipated.	I&ES: Environmental Services	\$35,000 LDI: Opex	In progress	Green	Recruitment has commenced to engage Waicare's previous contractor Wildnz based on prior knowledge and background in planting for the catchments. Environmental Services staff are working with Parks Services staff to create the most effective planting plan for the area, with consideration of the neighbouring housing development taken in to account. In quarter two schools will be engaged in monitoring and collecting data about water quality and site specific information. Sites will also be allocated for planting and students will develop action plans for improving the waterways.	Five schools and three community groups have carried out monitoring, education, planting and clean ups at both the Tararata and Harania streams. With support from New Zealand Police and the Tararata Stream Team, nine rough sleepers and school truants planted 635 plants in Walmsley Stream reserve. The fish monitoring recorded a school of over 300 inanga in Tararata Stream. Neighbourhood properties are being visited about illegal dumping. Auckland Council and Wai Care are replacing any plants lost by spraying for weeds on stream margins. Site selection for planting and preparation will occur in quarter three. Schools will continue to engage with water monitoring, fish habitat surveys and preparation for planting sites.

Work Programme 2018/2019 Q2 Report

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1213	Ōtāhuhu Town Centre Upgrade	Comprehensive Town Centre upgrade including: • Station Road, Walmsley/Salesyard Road to Great South Road • Mason Ave • Avenue Road • Great South Road: Station Road to High Street including the intersections with, but not extending into, the following streets: King Street and possibly Criterion Street.	No further decisions anticipated.	I&ES: DPO	\$13,200,000 ABS: Capex - Development	In progress	Green	The project is currently in detailed design phase and enabling works started in June 2018 (beginning with Station Road underground utility works by Vector). Undergrounding works are progressing well on Station Road with the council upgrade estimated to progress to tender in October or November 2018. A project update meeting with the board has been scheduled for October 2018.	The detailed design phase for this project is complete and the main services contractor is currently out for tender. Undergrounding works by Chorus have progressed well on Station Road and are now complete. A project update meeting was held with the local board on 4 October 2018 prior to going out to tender. Construction is scheduled to begin in February or March 2019 depending on the outcome of the tender process. The project team will update the board at a workshop in February or March 2019 prior to construction commencing to discuss disruption mitigation.
2387	Community capacity building for resource recovery	This project will deliver an extension of the board's resource recovery initiative working with ME Family Services to another location. The initiative sets up a trade and exchange community hub where they get goods from the airport and people come and take goods and exchange for something else. This is proving popular for the local board area as a neighbourhood hub and also links in with re-purposing and upcycling and other waste minimisation initiatives.	No further decisions anticipated.	I&ES: Waste Solutions	\$25,000 LDI: Opex	In progress	Green	At their August 2018 business meeting, the board resolved to pay \$20,000 of the community capacity building for resource recovery budget as a grant to ME Family Services. The grant has been paid and ME Family Services have purchased a resource recovery vehicle. Board sponsorship will be acknowledged on signage on the vehicle. During quarter two the van will be used for the pick and distribution of recovered items. A photo of the van with board signage will be shared with the board during quarter two.	A cargo van was purchased in September 2018 to be used as a resource recovery vehicle. Since the purchase there have been 30 pick up and drop offs of reusable goods. Twenty-four organisations and individuals have been traded with including Auckland Airport, Ambury Park Riding School, Cook Islands Development Agency New Zealand and the Māngere Men's Shed. The types of goods traded and exchanged are furniture, clothes, household goods, manure, wood, sporting equipment and building materials.
Libraries									
1125	Provision of Library Service - Māngere-Ōtāhuhu	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: - Māngere Bridge Library for 44 hours over 7 days per week. (\$344,085) - Māngere East Library for 52 hours over 7 days per week. (\$423,862) - Māngere Town Centre Library for 48 hours over 6 days per week. (\$440,310) - Ōtāhuhu Library for 56 hours over 7 days per week. (\$482,675)	No further decisions anticipated	CS: Libraries & Information	\$1,690,933 ABS: Opex	In progress	Green	Initial figures show a pleasing increase in registration numbers. All four libraries have been encouraging people to become members rather than use a visitor pass when they want to use the computers as this gives them access to a greater range of resources and services.	Customers continue to enjoy free access to WIFI and library resources. Staff continue to encourage people to become library members and sign up for digital access cards. This has resulted in an increase in active library membership.
1126	Additional hours to network standard - Māngere-Ōtāhuhu	8 additional opening hours at Māngere Bridge Library. 4 additional opening hours at Māngere East Library. 0.5 additional opening hours at Māngere Town Centre Library.	No further decisions anticipated	CS: Libraries & Information	\$71,500 LDI: Opex	In progress	Green	There has been a recent increase in visitor numbers during the Sunday hours at Māngere Bridge Library.	Ōtāhuhu and Māngere East libraries are offering digital computer sessions in weekends for Hindi and Tongan communities. Increase demand at Māngere Town Centre for meeting room bookings by community and commercial organisations.
1127	Annual Samoan Language Week Debate - Māngere-Ōtāhuhu	Provide a debating competition in the Samoan Language for Secondary Schools students in the Māngere-Ōtāhuhu Local Board Area.	No further decisions anticipated	CS: Libraries & Information	\$1,000 LDI: Opex	In progress	Green	The Samoan language debate at Ōtāhuhu was successful again this year. We hope to build on the success of this and hold similar events across other Pasifika language weeks.	Pacific Library staff are preparing for the Samoan Language debate 2019.
1128	Preschool programming - Māngere-Ōtāhuhu	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their childrens' early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	All the libraries continue to offer outreach to Early Childhood Centres. During the different language weeks, story times in all the libraries have been themed to highlight each language. Māngere Town Centre Library offers a Hindi Language story time once a month. Attendance at Wriggle and Rhyme sessions at Māngere Bridge Library continues to grow, and the sessions are now offered throughout the school holidays as well.	Māngere-Ōtāhuhu Libraries combined to deliver a Christmas Storytime for the community at the Māngere Art Centre. Ōtāhuhu and Māngere East worked collaboratively with Paw Patrol Live to design and deliver programmes for preschoolers and parents. Two families received double passes to the Paw Patrol LIVE show. The Ōtāhuhu Business Association donated prizes for a Christmas colouring competition.

Work Programme 2018/2019 Q2 Report

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1129	Children and Youth engagement - Māngere-Ōtāhuhu	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	The four libraries have a high engagement with the local youth. Ōtāhuhu Library offered the students of Ōtāhuhu College an 'Introduction to the library' tour. At Māngere Town Centre Library the focus has been on introducing youth to a variety of music platforms on a weekly basis. Māngere Bridge Library has started a weekly group for 'tweens'. Māngere East Library continues to run book clubs in four colleges - Ōtāhuhu, Southern Cross, Aorere and Kedgley Intermediate.	Kia Māia te Whai / Dare to Explore summer reading programme was held at the four community libraries. Participation in the programme has increased from previous year. Libraries received funding from the local business associations to assist with finale celebrations. Ōtāhuhu and Māngere Town Centre Libraries are worked collaboratively with the local recreation centres to connect with school holiday programme participants.
1130	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Māngere-Ōtāhuhu	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	In Tongan Language Week, Akoteu Kato Kakala Early Childhood Education Centre from Ōtara attended a special story time delivered by staff from Māngere-Ōtāhuhu libraries at the Māngere Town Centre Library, following on from a visit to the Māngere Arts Centre. The Pasifika library staff organised a visit from Miss Heilala to each of the four libraries. Tongan Language Week was celebrated at Tōia with more than 300 attending a community led event. The Muslim Women's Group meets on a monthly basis at Māngere Town Centre Library.	Ōtāhuhu Library worked collaboratively with the Pacifica Arts Centre in West Auckland to deliver the "Pacific Heritages Arts Moving Forward: Honouring The Past To Embrace The Future" project. The final Toia Talks for the year focussed on the Westfield Freezing Works through the eyes of the people and unions.
1131	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Māngere-Ōtāhuhu	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	All four libraries welcome and encourage the community to kōrero in their libraries at any time, and have dedicated space within their libraries to this end. Kōhanga Reo visits are carried out regularly. Rākau classes and outreach to Ōtāhuhu Primary have been focussing on Te Reo. Within the libraries Wriggle and Rhyme and story time sessions are becoming more bilingual. Māngere Bridge Play Centre delivered a bi-lingual story time at Māngere Bridge Library, with 87 attendees.	Māngere-Ōtāhuhu Libraries will be delivering Māori focussed programmes to all Kura Kaupapa and Kōhanga Reo in the local board in the coming year. Māngere-Ōtāhuhu were also successful in delivering Te Kākano pilot at Te Puea marae and will continue on a regular basis.
1132	Learning and Literacy programming and digital literacy support - Māngere-Ōtāhuhu	Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Self-checkout issues have increased at all local board libraries, indicating an increased confidence by patrons to utilise self-service technology. Other library initiatives are as follows: Māngere Town Centre Library continues to provide opportunities for knowledge creation and innovation with Te Kura Māori o Waatea. They are also participating in the Hell' s Pizza Reading Challenge. Māngere East Library has been delivering computer literacy programmes in Tongan. Money Week sessions have been delivered at both Māngere East and Māngere Town Centre Libraries.	A drop in digital support service, a 'digital waka' has restarted on Mondays at Ōtāhuhu Library assisting our community in upskilling with digital devices. Whakapapa sessions have also commenced. Two local rest homes are now receiving book deliveries from Māngere Town Centre Library. Māngere Bridge hosted a quiz event for senior citizens and are working at delivering more programs for them.
Local Economic Development: ATEED									
352	24 hour south visitor promotion	The 24 hour south visitor promotion campaign aims to leverage the area's strong Pacific and Māori culture. The campaign may involve an online video promoted via Facebook, Instagram and YouTube with a prize draw to win a series of free entry tickets to attractions in South Auckland. The campaign will target the domestic visitor market and Auckland residents, though not exclusive of international guests, to showcase attractions sites in South Auckland. This will be the fourth year that the campaign will run.		ATEED: Local Economic Growth	\$40,000 LDI: Opex	In progress	Green	Staff are working with the Airport Tourism Cluster to develop a proposal for this year's 24 Hour South visitor promotion.	The campaign will be launched in early Januray 2019. Staff will be working the tourism group and local board comms to monitor the campaign.

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
353	Mangere Local Economic Development Forum and Workshops	<p>1. Support the on-going implementation of the proposed projects in the Mangere-Otahuhu Local Economic Development Plan</p> <p>2. Further develop Mangere local economic forum . The forum is aimed to bring local Subject Matter Experts, home-based businesses and residents with business ideas to capability development workshops.</p> <p>3. Provide follow up assistance with the forum attendees and organise capability development workshops</p> <p>The first forum will be held in April 2018. An evaluation review of the forum will be presented to the local board once the forum attendees' feedback is collected and analysed.</p>		ATEED: Local Economic Growth	\$10,000 LDI: Opex	In progress	Green	An evaluation on first LED forum has been presented to the local board in August 2018. The follow up forum will be held in November 2018.	The second Mangere Business Forum was held at Mangere Arts Centre in November. Twenty five local businesses attended the forum.
652	Young Enterprise Scheme (MO)	<p>The Auckland Chamber of Commerce , on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprise Scheme Kick Start Days in February 2019. The Kick Start days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2019 year, what YES is all about, and what is in store for them. Local schools participating in 2018 YES Auckland Seventh-Day Adventist H SKings CollegeMangere CollegeMcAuley High SchoolOtahuhu CollegePacific Advance Senior SchoolSouthern Cross CampusTe Kura Maori o Nga TapuwaeTKKM o MangereWestmount Auckland CampusZayed College for Girls</p>	No further decisions anticipated	ATEED: Local Economic Growth	\$3,500 LDI: Capex	Completed	Green	The Young Enterprise Scheme is being delivered by the Auckland Chamber of Commerce. A request for the funding has not yet been recieved in order to facilitate the payment on behalf of the local board. This is expected to happen during the second quarter.	The Auckland Chamber of Commerce has invoiced for the allocated funds from local boards and payment has been made.
2873	Interim review of Mangere-Otahuhu LED Action Plan	<p>1. Review Mangere-Otahuhu Local Economic Development Plan</p> <p>2. Facilitate effective engagement between those delivering economic development initiatives and the local board</p>	No further decisions are anticipated.	ATEED: Local Economic Growth	\$0 LDI: Opex	In progress	Green	Staff engaged various stakeholders for further conversations. A draft plan will be presented to the local board in Q2	The first draft was peer-reviewed. Local Board feedback will be sought in a workshop in Q3
3274	PopUp Business School South Auckland (MOLB)	<p>The Pop Up Business School provides a free 10 day business school to provides education, support for local people interested in starting their own business. Examples elsewhere have had positive results in terms of the numbers of businesses established. By supporting local residents by providing entrepreneurial training the generation of local businesses will be increased and local employment opportunities provided. Project to be supported in partnership with OPLB, MSD and ATEED.</p>	No further decision points anticipated	ATEED: Local Economic Growth	\$5,000 LDI: Opex	In progress	Green	Project proposed to local board.	<p>Funding from Community response fund allocated and event enables by co-funding from OPLB, MSD and ATEED.</p> <p>Event was run succesfully at Te Haa o Manukau in Manukau. Final reporting on outcomes and follow up workshops with attendees will take place early in 2019.</p>

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Parks, Sport and Recreation									
388	MO: Mara Kai Community Outreach Programme	Provide funding to enable the delivery of a Mara Kai Community Outreach Programme to educate local schools and groups on sustainable food practices used by early Pacific and Māori communities/tribes.	Reallocation of the budget in Q3	CS: PSR: Park Services	\$20,000 LDI: Opex	Cancelled	Red	The local board is awaiting confirmation of KPI's based on the Mangere Mountain Education Trust's business plan. This data will be used to develop the funding agreement to facilitate payment of \$20,000 opex to conduct the outreach programme in FY 19.	The funded programme has been removed from the Trust's education programme and will not be delivered. The mara kai project no longer forms part of the Mangere Mountain Education Trust's education programme for FY 19. It is recommended that the \$20,000 LDI budget identified for this project is reallocated.
390	Pukaki Crater Co-Management Committee	Provide funding to facilitate the co-management committee meetings (ABS: OPEX \$10,000) Progress the establishment of a permanent easement over neighbouring property in order to provide access to the urupa on Pukaki Crater. (LDI: OPEX \$15,000)	Workshop in Q3 to discuss potential easement for access to the urupa.	CS: PSR: Park Services	\$25,000 ABS: Opex; LDI: Opex	In progress	Green	Surveyors have produced a valuation report to assist local board discussions with the development of a permanent easement. The findings of this report and possible funding avenues for an easement will be discussed at a workshop in Q2.	Further issues have arisen that require investigation prior to workshopping the easement and next steps with the local board. The workshop will now be held in Q3.
392	MO:Parks Tree Planting Programme	Carry out specimen tree planting in parks to improve amenity, landscape, biodiversity and where desirable, shade levels. The mapping of the tree canopy throughout the local board area as part of the Ngahere Strategy (478) will help to identify areas to be planted. Opportunities for community ownership by aligning planting activities with the board's volunteer programme will be identified.	No further decisions anticipated	CS: PSR: Park Services	\$20,000 LDI: Opex	In progress	Green	Delivery of this project will be aligned with the Ngahere Strategy and tree planting will be carried out at the end of Q4.	The local board provided direction that planting should be focussed around recently renewed playgrounds to provide shade, or by planting to revegetate and increase the tree canopy of parks. Community Facilities will manage the planting programme to meet these objectives.
393	Walter Massey Park – concept plan finalisation	Finalise the concept plan for Walter Massey Park. A draft plan has been developed and will be consulted on once the Mangere Community Facilities Plan has been agreed. Consultation and hearings will be undertaken before the local board adopts the final plan.	Following decision on the local board's One Local Initiative, endorse the amended draft concept plan for consultation.	CS: PSR: Park Services	\$20,000 LDI: Opex	In progress	Green	Project is being managed by Service & Asset Planning Team.	The concept plan development is underway and being managed by the Service & Asset Planning Team.
478	MO: Implementation plan for Auckland's Urban Forest (Ngahere) Strategy	Develop a local board specific programme which will identify, increase and protect Auckland's Urban Forest (Ngahere). This is a three year project: Year one 'knowing' phase: complete spatial mapping of the existing tree canopy cover on public and private land in the local board area. Determine the extent, type and age of urban Ngahere. Develop options and identify any funding required for programmes in years two and three: Year two 'growing' phase: Find space for planting new trees using partnerships, including community groups, schools and the Million Trees Program. Year three 'protecting' phase: direct and indirect methods for the community to nominate and protect trees.	Q4 workshop to discuss the draft local Ngahere assessment report.	CS: PSR: Park Services	\$15,000 LDI: Opex	In progress	Green	Workshop with board members in September to share the programme and note their feedback. Preparing for the next steps - the planning phase. Background analysis of the LIDAR mapping is underway to determine early indicators on the extent and condition of the local board area tree cover.	Continued analysis of the data released from the regional LiDAR mapping. Initial drafting of the local Ngahere Assessment Report is in progress. At a Q2 workshop the local board reviewed their Q1 workshop feedback and confirmed the key deliverables for the Ngahere-Knowing programme. This will inform the planning options for Phase 2 Ngahere-Growing for delivery in FY2019-2020.
525	Toia Pool and Leisure Centre: Operations	Operate Toia Pool & Leisure Centre (through a management agreement with CLM). Deliver a variety of accessible programmes and services that get the local community active which include:fitness; group fitness;learn to swim;early childhood education;aquatic services;recreation services.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Customer Satisfaction There was a slight decrease in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 54.9, this is a 4.1 decrease from the previous quarter. This the second highest score for an aquatics and recreation facility in the region. Activation this quarter: 18% increase in centre visits. 44% increase in 16 and under visits. 77% increase in stadium visits	Active visits Sept-Nov = 103,572 which is a 37% increase on the same period last year. The largest increase in centre visits has been in stadium use and under-16 visits to the pools. Customer satisfaction increased from Q1.

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
526	MO: Out and About active parks programme FY19	Deliver a range of 'free to attend' activities and events in local parks, spaces and places with a greater focus on Mangere East as a community of activity as identified through the Auckland Approach, and smaller parks throughout the local board area. Continue to provide activities for children and families, and identify partners who can provide more opportunities for young people and seniors to be physically active.	No further decisions anticipated	CS: PSR: Active Recreation	\$30,000 LDI: Opex	In progress	Green	It is proposed that the funding round will open in mid February 2019 and close in mid-March 2019. Applications will then be assessed and presented to the local board for consideration.	Five activations took place in October included: a Play day at Mangere Mountain (100 attending), 'On ya wheels' treasure hunt at Kiwi Esplanade (150); Amazing Race at David Lange Park (65); Amazing Race at Seaside Park which was rain affected; Kite day at Murphy Park (25). November - five activations including four park play sessions (average 10 attending) and a park fun day at Sutton Park (100).
528	Moana-Nui-a-Kiwi pool and leisure centre: Operations	Operate Moana-Nui-a-Kiwi Pool and Leisure Centre; • Deliver a variety of accessible programmes and services that get the local community active which include: • fitness; • group fitness; • learn to swim; • aquatic services; recreation services.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	The Moana-Nui-a-Kiwi Pool & Leisure Centre has been working towards the Mangere-Otahuhu Local Board outcome 5 "Facilities to meet our diverse needs" with the following outcomes: Fitness Centre membership has increased by 34% with 176 new members joining up during this quarter. Customer satisfaction (measured by NPS survey) for this quarter is 55.6 in comparison to the last quarter of 47.4. Improvements were made, including keeping the changing rooms clean & tidy and monitoring their condition regularly. Total visits for the quarter dropped by 11%, from 101,026 to 90,092. The July holiday programme had a 21% increase in attendance, the programme is now at 88% of capacity (up from 70% in the previous quarter). The Centre also hosted the Papatoetoe Swim Club carnival on August 11th, with over 700 visitors and competitors from the region, including the Mangere Swim Club. September 15th this year marked the Centre's 17th birthday (it opened in 2001) - the day was marked with complimentary adult spa & sauna passes for the community.	•Active visits Sept-Nov = 90,485; a 31% decrease on the same period last year •Customer satisfaction increased from Q1. The fitness centre and group fitness classes have seen a slight decrease in attendance, because of the warmer weather. Membership numbers have grown slightly, up by 2% compared to last year. The recreation function maintained its OSCAR after-school roll during this period and the October holiday programme was successful, reaching 97% capacity for the entire two weeks. A new youth programme, in partnership with CLM, launched on 2 October includes MNAK, Toia, Papakura & the Bays Leisure Centres. The programme is called Active Youth and the aim is to build youth leaders within the community through workshops and active sessions. MNAK hosted the annual Super 7 holiday programme event which consisted of six other leisure centres on site with their senior holiday programme. This was run at MNAK & Nga Iwi school field due to the amount of numbers, over 250 kids. MNAK hosted the third annual Have a Try-athlon schools event on 28 November with over 100 kids participating. The swimming section of the try-athlon was in the indoor pool & both the bike & run sections used the Te Ara Mua Future Streets community trail. The event was run in collaboration with Mangere Bike Fit Clubs Mr Tee, Counties Manukau Sports Foundation & CLM Sport. The outdoor pool opened on 8 December for the summer season, which will run until 31 March 2019.
529	Mangere Mountain Education Centre: Operational Grant	Provide annual funding to operate the Mangere Mountain Education Centre to promote the mountain and provide education for visitors, and operate Kiingi Tawhio cottage.	Confirmation of funding at a Q3 workshop.	CS: PSR: Park Services	\$300,000 ABS: Opex	In progress	Green	Council is waiting on confirmation of the Mangere Mountain Education Trust's (MMET) KPIs based on a business plan that has been requested from the Trust. This data will be used to develop the funding agreement to facilitate settlement of funds. It is anticipated that a portion of the grant will be provided to the Trust in Q2.	A report has been produced detailing the KPIs for the trust to enable settlement of the \$94k grant only. Allocating additional funding to the Mangere Mountain Education Trust will be considered in Q3.
532	MO: Ecological volunteer and environmental programme FY19	Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in local parks including: •Community planting events; •Plant and animal pest eradication; •Litter and green waste removal; •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures Full details of the work programme are in the attached memo.	No further decisions anticipated.	CS: PSR: Park Services	\$35,000 LDI: Opex	In progress	Green	382 Volunteer hours were recorded for Q1, with 2,200 plants planted. A Guided walk was held at Otuaatua Stonefields with 21 people attending.	- 238 volunteer hours were recorded for Q2. Volunteer activities in Māngere-Ōtāhuhu Local Parks focused on ongoing restoration work, Planning for next seasons community tree planting and rubbish clean-ups.

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
578	MO: Māori naming of reserves and facilities FY18/19 - Stage 2	Identify opportunities for park and facility naming/renaming and engage with Mana Whenua to develop Māori names and enhance Auckland's Māori identity and Māori heritage. Stage 1 was undertaken in FY17/18 and research of existing names has been completed. Stage 2 involves working with mana whenua on the adoption of names by the local board, and communication about new names.	Confirmation of parks to be considered as part of Tranche 1 dual naming	CS: PSR: Park Services	\$23,000 LDI: Opex	In progress	Green	At the 4 September 2018 local board workshop staff presented the parks list for discussion and consideration. The local board invited member Tauanu'u Nick Bakulich to work with staff to review the potential list of parks to consider for Māori naming (in line with the Māori Language Policy). A further workshop with the local board is scheduled for Q2 to enable the local board to work through this and agree a parks list so that they can then invite mana whenua to provide a Māori name and narrative.	Mana Whenua have attended the monthly hui for the Te Kete Rukuruku programme and continue to work with staff on the partnership programme for Māori naming of parks and places. The 15 November 2018 workshop provided a refresh on the Māori naming of parks programme, discussed a draft tranche one parks list, and sought guidance for a communications approach as well as mana whenua attendance at a future business meeting. The board will provide feedback to staff with a further workshop scheduled for Q3 to refine and agree the parks to include in the first tranche.
934	MO: Facility Partnership Grants	Provide grants to sport and recreation groups that support investment in facility improvements of the development of sport and recreation facilities on council-owned land. Funding can be for the completion of: * needs assessments; * feasibility studies; * investigations ; or * building facilities.	Workshop the applications received for grants in Q3	CS: PSR: Active Recreation	\$150,000 LDI: Opex	In progress	Green	A workshop is scheduled for 7 November 2018 to review: i) the process for a contestable grant round and ii) the proposed criteria to assess grant applications. It is proposed that the funding round will open in mid February 2019 and close in mid-March 2019. Applications will then be assessed and presented to the local board for consideration.	Mangere Otahuhu Local Board reviewed the process to allocate grant funding from the 2018/2019 Facility Partnership Fund at a workshop in October 2018. Sports groups were contacted in November 2018 to provide information about the grants round which opens on Friday 8 February and closes on Friday 8 March 2019. Staff from the Sport and Recreation Team will assess applications in March/April 2019.
935	MO: Teaching Gardens Trust Grant	Provide a grant to the Auckland Teaching Gardens Trust to operate a teaching garden at Old School Reserve, through a new three-year funding agreement. The purpose of teaching gardens is to encourage and mentor people into growing their own food.	No further decisions anticipated.	CS: PSR: Park Services	\$30,000 ABS: Opex	In progress	Green	The occupancy rate at the Old School Garden Reserve was 91% A number of participants started a garden at home, which is a key outcome of the programme. Events held at the gardens include • Corrections programmes/involvements continues • Mangere Central students day trip to Old School Garden • Significant development programme started with Al-Madinah school • Stream reclamation project with over 700 tree units planted	Community empowerment and Community Parks have been working with the trust to develop an accountability report that will be brought to the board by the Trust early in the new calendar year
2699	Otuataua Stonefields Reserve: Prepare a concept plan	Prepare of a concept plan to guide park development based on feedback from Iwi, local board and the community.	Draft plan to be workshoped in Q4.	CS: PSR: Park Services	\$20,000 LDI: Opex	In progress	Green	This project has been handed over to community facilities investigation and design team to develop a concept plan for the park.	- Work on concept plan development is being managed by Community Facilities and is underway.
The Southern Initiative									
1068	Youth Connections - Māngere-Ōtāhuhu	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 family and the business community • Develop tools to build an enabling environment for young job seekers and youth-friendly employers.	Local board to approve Youth Connections youth employment initiatives to be delivered by The Southern Initiative from 1 November 2018.	TSI: The Southern Initiative	\$50,000 LDI: Opex	In progress	Green	DINE Academy have trained 15 young people from April 2018. Eleven have secured casual employment, four of which were previously not in employment, education or training. Of the 15 trained, 11 have entered or remained in education or training. The Manukau Institute of Technology (MIT) Accelerator Programme provides youth with restricted licence training, defensive driving, practical time in a vehicle and a restricted licensing test. Twenty-five students started the programme in Q1, two who have taken their tests independently and one has withdrawn from the programme. The remaining 22 are undergoing training and will be referred to the testing stage once they have completed. Staff updated elected members at a recent workshop to on the upcoming Youth Connections programme transition from the Community Empowerment Unit to The Southern Initiative. Staff are working towards transitioning the programme to TSI as of 1 November 2018.	DINE Academy have trained 11 young people in MOLB area. Five have secured casual employment, five in further education and training and one in full time employment. MIT Accelerator Programme is still in progress providing youth with the requirement of Driver Licencing and are undergoing training. TOTAL 9 young people are registered with the MIT Driving instructor programme, where each recipient received a max of 3 lessons. TOTAL 0 young people have completed the Defensive Driver's course, (The accreditation for the AA Defensive Driving programme has taken a lot longer than anticipated, but is planned to start in the New Year. TOTAL 4 young people have not achieved their drivers licence. There are a few students who have not responded back to accepting the scholarship. The Accelerate programme has taken longer to establish than expected. Particularly around the vehicles and workshops. With this being the pilot at MIT, lessons have been learned and processes progressed. There will be additional changes to engagement and follow up with students in 2019. MIT are continually improving on their student support, but disappointed they had been unable to roll the Defensive Driving workshops out in 2018.

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary	Q2 Commentary
CF: Community Leases											
1330	Centre Park, 141R Robertson Road, Mangere: Lease to Papatuanuku Kokiri Marae Incorporated	Renew ground lease to existing group.	CF: Community Leases	1/01/1986	31/12/2018	31/12/2051	\$0.10	In progress	Green	A renewal of lease application has been received and site visit undertaken. Assessment of this application is anticipated to be reviewed in quarter four.	The renewal of lease assessment is anticipated to be reviewed in quarter four.
1331	Walter Massey Park, Mangere East Community Centre, 366 Massey Road, Mangere East: Lease to STRIVE Community Trust	Renew building lease to existing group.	CF: Community Leases	1/06/2014	31/05/2019	31/05/2024	\$0.10	Approved	Green	This lease project is anticipated to commence in quarter four.	This lease project is anticipated to commence in quarter four.
1332	Mangere Recreation Centre Grounds 64 Mascot Avenue, Mangere: Lease to Te Oranga Kaumata Kuia Disability Support Services Trust	Renew building lease to existing group.	CF: Community Leases	1/06/2014	31/05/2019	31/05/2024	\$1.00	Approved	Green	This lease project is anticipated to commence in quarter four.	This lease project is anticipated to commence in quarter four.
1333	Waterlea Park, 28R House Avenue, Mangere Bridge: Lease to The Girl Guide Assn New Zealand Incorporated - Mangere Bridge	New ground lease to existing group.	CF: Community Leases	1/08/2008	Nil	31/07/2018	\$0.10	Approved	Green	This lease project is anticipated to commence in quarter three.	This lease project is anticipated to commence in quarter three. The lease is holding over on a month by month basis.
1334	299R Kirkbride Road, Mangere: Lease to Nukutukulea Aoga Niue Incorporated	Renew ground lease to existing group.	CF: Community Leases	8/08/2008	7/08/2018	7/08/2028	\$0.10	Approved	Green	A renewal of lease application has been received. The renewal of lease project is anticipated to commence in quarter three.	This renewal of lease project is anticipated to commence in quarter three.
1335	Mangere Domain, 11R Taylor Road, Mangere Bridge: Lease to Royal New Zealand Plunket Trust - Mangere Bridge	New ground lease to existing group.	CF: Community Leases	1/04/1986	Nil	31/03/2019	\$0.10	Approved	Green	This lease project is anticipated to commence in quarter three.	This lease project is anticipated to commence in quarter three.
2512	Moyle Park, 48R Bader Drive, Mangere: Lease to Manukau Rugby League Football & Sports Club Incorporated	New ground lease to Manukau Rugby League Football & Sports Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/06/1998	31/05/2013	31/05/2018	\$0.10	In progress	Green	New lease application received from the club. This lease project is anticipated to commence in quarter two.	Staff have reached out to the club to arrange a site visit pertaining the new lease application process. Staff are awaiting on the club to confirm dates.
2514	Seaside Park, 1B Brady Road, Otahuhu: Lease to Otahuhu Badminton Club Incorporated	New ground lease to Otahuhu Badminton Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/06/2003	31/05/2008; 31/05/2013	31/05/2018	\$500.00	In progress	Green	New ground lease application received. This lease project is anticipated to commence in quarter two.	Site visit completed, this item is anticipated to be reviewed during quarter four. The current lease is holding over on a month by month basis.
2515	House Park, 247R Kirkbride Road, Mangere: Lease to Māngere Combined Tennis Club Incorporated	New ground lease to Māngere Combined Tennis Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/05/1995	30/04/2005	30/04/2015	\$0.10	In progress	Green	New lease application received also site visit undertaken, this lease project is anticipated to commence in quarter four.	This lease project is anticipated to commence in quarter four.
2517	366 Massey Road, Mangere East: Lease to Māngere East Afterschool Care, Community Education and Study Support Trust, (Community Centre building)	New community lease to Māngere East Afterschool Care, Community Education and Study Support Trust. Deferred from the 2017/2018 work programme	CF: Community Leases	1/06/2009	30/06/2012	31/05/2015	\$1.00	In progress	Green	New lease application received also site visit undertaken, this lease project is anticipated to commence in quarter four.	This lease project is anticipated to commence in quarter four.

Work Programme 2018/2019 Q2 Report

ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2518	Walter Massey Park, 372 Massey Road, Mangere East: Lease to Māngere East Afterschool Care, Community Education and Study Support Trust, (former Māngere East Library building)	New community lease to Māngere East Afterschool Care, Community Education and Study Support Trust. Deferred from the 2017/2018 work programme	CF: Community Leases	5/01/2009	4/07/2012	4/07/2015	\$1.00	In progress	Green	New lease application received also site visit undertaken, this lease project is anticipated to commence in quarter four.	This lease project is anticipated to commence in quarter four.
2520	Walter Massey Park, 394R Massey Road, Mangere East: Lease to Manukau City Association Football Club Incorporated	New ground lease to Manukau City Association Football Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/09/1992	31/08/2002	31/08/2012	\$0.10	In progress	Green	New lease application received also site visit undertaken, this lease project is anticipated to be reviewed in quarter four.	This lease project is anticipated to be reviewed in quarter four.
2521	Walter Massey Park, 372 Massey Road, Mangere East: Lease to Samoa Atia'e I Magele Incorporated	Renew community lease to Samoa Atia'e I Magele Incorporated for five years. Deferred from the 2017/2018 work programme	CF: Community Leases	1/11/2010	31/10/2015	31/10/2020	\$1.00	Completed	Green	Renewal of community lease granted by the local board on 20 June 2018.	This lease project was completed in quarter one.
2523	17R Mangere Town Square, Mangere: Vacancy above Māngere-Ōtāhuhu Local Board office	New community lease for vacancy at Māngere Town Centre (above Mangere-Ōtāhuhu Local Board office). Deferred from the 2017/2018 work programme	CF: Community Leases	0/01/1900	0/01/1900	0/01/1900	\$0.00	In progress	Green	A meeting will be arranged for council staff to outline occupancy options including the benefits and disadvantages for the local board to consider. It is anticipated that these options will be presented to the local board in quarter two or three.	Meeting undertaken with council staff to establish options. A workshop is to be arranged with the local board in quarter three to present options on how the vacancy can be utilised.
2524	31R Jordan Road, Mangere: Vacancy at former RNZ Plunket Trust	New community lease for vacancy at 31R Jordan Road, Māngere. Deferred from the 2017/2018 work programme	CF: Community Leases	1/10/2018	30/09/2020	30/09/2022	\$1.00	Completed	Green	A new community lease has been granted to To'utupu Tongan Trust by the local board on 19 September 2018.	This lease project was completed in quarter one.
2526	Mangere Town Centre Grounds, 121R Bader Drive, Mangere: Vacancy at former Fesoasoani Trust	New community lease for vacancy at 121R Bader Drive, Mangere. Deferred from the 2017/2018 work programme.	CF: Community Leases	30/07/2018	29/07/2020	29/07/2022	\$1.00	Completed	Green	A new community lease has been granted to Tupuna Trust by the local board on 18 July 2018	This lease project was completed in quarter one.
2527	37-39 Winthrop Way, Mangere East: Lease to Taeaofou I Puaseisei Preschool Trust	New ground lease for facility at 37-39 Winthrop Way, Māngere. Deferred from the 2017/2018 work programme	CF: Community Leases	0/01/1900	0/01/1900	0/01/1900	\$0.00	In progress	Green	New lease application forwarded for group to complete. This lease project is propose to start in quarter three or four.	New lease application received, staff have reached out to the group to arrange a site visit pertaining the new lease application process. Staff are awaiting on the group with confirmed dates.
2528	12-16 High Street, Otāhuhu: Vacancy at former Otāhuhu Library building (First Floor – vacated by former Whare Mauri Ora)	New community lease for vacancy at 12-16 High Street, Otāhuhu. Deferred from the 2017/2018 work programme	CF: Community Leases	1/11/2018	31/10/2020	31/10/2022	\$1.00	Completed	Green	A new community lease has been granted to Discovery Foundation Incorporated by the local board on 19 September 2018.	This lease project was completed in quarter one.
2529	Bridge Court Hfe Grounds, 7 Coronation Road, Mangere Bridge: Vacancy at former Mangere Bridge Senior Citizens Club	New community lease for vacancy at 7 Coronation Road, Mangere Bridge. Deferred from the 2017/2018 work programme	CF: Community Leases	0/01/1900	0/01/1900	0/01/1900	\$0.00	In progress	Green	A workshop is to be arranged with the local board in quarter two to discuss the aspirations for this site.	Workshop undertaken with the local board to seek direction. Staff to arrange a meeting with Panuku Development Auckland in quarter three and to provide options for the local board's consideration.