

## 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
<b>Arts, Community and Events</b>									
38	Local Events Programme – Maungakiekie and Tamaki (Externally Delivered Events)	<ul style="list-style-type: none"> <li>- Glow in the Park \$10,000 (Maungarei Community Trust)</li> <li>- Oranga Community Event \$5,000 (Oranga Community Centre)</li> <li>- Riverside Community Event \$5,000 (Riverside Community Centre)</li> <li>- Onehunga Festival \$25,000 (Onehunga Festival Committee)</li> <li>- Matariki Light Trail \$30,000 (Glen Innes Business Association)</li> <li>- Panmure Family Fun Day \$15,000 (Panmure Business Association)</li> </ul>	Confirm events and funding amounts.	CS: ACE: Events	\$90,000 LDI: Opex	In progress	Green	Grant recipients have been advised that they have received funding. Next step is to have them apply for their grants online and draw up the funding agreements.	<p>Funding agreements have been completed for four events with \$55,000 either paid out across the four or currently awaiting payment.</p> <p>This includes: Glow In The Park \$10,000 Oranga Christmas Festival \$5000 Onehunga Festival \$25,000 Panmure Fun Day \$15,000</p> <p>The funding for the Matariki Light Trail, (\$35,000), is expected to be paid out in Q3 or Q4.</p> <p>ACE recommendation is we have sufficient programming budget already allocated to deliver programmes for the Riverside Community Centre - \$5000 unspent.</p> <p>The local board has confirmed that \$2,300 of this money will be used to pay for an event survey of the Matariki Light Trail.</p> <p>This leaves \$2,700 that can be re-allocated.</p>
40	Local Events Programme – Onehunga Christmas Lights Event (Internally Delivered Event)	Deliver a Christmas Carols event ending with the lighting of the tree at Jellicoe Park.	<p>Confirm plan and expenditure budget.</p> <p>(Note: There is \$15,000.00 in Community Facilities who will be doing the installation of the lights – the funding for this Local Event Programme is \$30,000.00 shared between two departments.)</p>	CS: ACE: Events	\$15,000 LDI: Opex	Completed	Green	Event date confirmed for 30 November 2018 at Jellicoe Park, Onehunga with permit application submitted. Programming is led by the community and will focus on engaging local participation, activities and food stalls to compliment. Lighting of the Christmas tree will take place at the end of the event.	<p>CF to confirm their involvement.</p> <p>The event was cancelled on the day due to bad weather. A detailed debrief report will be presented in Q3.</p> <p>The temporary tree lights installation was organised by Community Facilities.</p>
42	Citizenship Ceremonies - Maungakiekie-Tamaki	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated	CS: ACE: Events	\$24,088 ABS: Opex	In progress	Green	The Civic Events team delivered four citizenship ceremonies on three separate occasions during Q1 with 317 people from the local board area becoming new citizens.	The Civic Events team delivered three citizenship ceremonies on three separate occasions during Q2 with 207 people from the local board area becoming new citizens.
44	Local Civic Events - Maungakiekie-Tamaki	Deliver and/or support civic events within the local board area	The following decisions are required: Confirmation of programmes and activities that are to be supported by this line.	CS: ACE: Events	\$9,000 LDI: Opex	In progress	Green	Sir Woolf Fisher Park was opened on 7 July 2018 with 100 people attending. Free food and sport activities were offered to the public.	No civic event was delivered in Q2.

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46	Local Events Programme - Maungakiekie-Tamaki (Movies in Parks)	Programme and deliver two Regional Movies in Parks series events.	1. Approve budget increase of \$1,500 per movie covering increased expected operational costs. Provision has been made for sponsorship at 2017/2018 levels.2. Choose delivery package from options available. This includes pre-movie entertainment. 3. Consider partnering opportunity with Tamaki Regeneration to expand Pt England event to be signature and largest event of the series.	CS: ACE: Events	\$27,000 LDI: Opex	In progress	Green	Programming and delivery planning for two Regional Movies in Parks series events are underway.Venue 1: Fergusson Domain Date: 23 February 2019Movie: Jurassic WorldVenue 2: Pt EnglandDate: 18 April 2019Movie: FerdinandPre-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 Fergusson Domain screening Saturday, 23 February 2019 and Pt England Reserve screening Thursday, 18 April 2019. Public screening licences for "Jurassic World: Fallen Kingdom" and "Ferdinand" 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.
80	Dunkirk Road Activity Centre, Funding Agreement	A three year term agreement with Dunkirk Road Activity Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Dunkirk Activity Centre for the years 2018-2021, commencing 1 July 2018 and terminating on 30 June 2021.  Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	The local board has an oversight and monitoring role. Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$49,249 ABS: Opex	In progress	Green	During Q1, the 2018/2019 financial year Funding agreement was signed and paid.  Planning for the Regional Hui has started and this is scheduled for 5 December.	The Regional Hui was held on 5 December 2019 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. Dunkirk activities and programmes are progressing as planned. In Q2, a new group - Light Upon Light, a Childrens programme commenced. Planning for 2019/2020 will commence in Q3.
81	Dunkirk Road Activity Centre - Three year Licence	A three year term with Dunkirk Road Activity Centre Incorporated for operation of the Dunkirk Road Activity Centre: Mt Wellington War Memorial Reserve, 14-50 Dunkirk Road, Mt Wellington, being) Pt Lot 286 DP 39428 for the years 2018-2021, commencing 1 July 2018 and terminating 30 June 2021.  i)Rent- \$1.00 plus GST per term if requested ii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012. iii) Licenced area to be approved by Community Leasing Team.	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$0 ABS: Opex	Completed	Green	Licence to Occupy and Manage was executed a quarter earlier than anticipated.	Licence to Occupy and Manage was executed in Q1.
667	Riverside Community Centre transition to Community-Led	Continue to develop and support the transition of Riverside Community Centre to community led, through ongoing partnership with the Panamasian Community Group.		CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	Capacity and capability building has commenced with the Panamasians this quarter. A team of council staff alongside Good Seeds Trust is working to advise, guide and deliver opportunities to increase capacity and capability with the Panamasians. A plan of action has been advanced ensuring actions are in place and all parties are clear of their role and contribution to ensure development of the Panamasians progresses.	Staff and the Panamasians are working to develop a 36-month capacity and capability plan to support the development of the Panamasians and to identify key areas of responsibility for management of the Riverside Community Centre that could be transferred over the 36-months to the community group.

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668	Riverside Community Centre Programme Delivery	To strengthen existing community relationships and initiate programme activations from the Riverside Co-design Project to increase community engagement and participation. Scope potential partners to deliver programming.		CS: ACE: Community Places	\$22,000 LDI: Opex	In progress	Green	Council staff are actively engaged with the Panamasian Community Group to build governance capacity. Goodseed Trust and Council staff are supporting operational development and the activation initiatives of the Panamasians.	Activation and programming of the centre has progressed this quarter. The Trading Room has been set up for local people. This has a variety of clothing and household goods brought by local people and displayed in one of the rooms. People can come and bring goods, and take goods that will be useful for them and their family. This is becoming known in the community and is being used regularly. There has been two Community Connect meetings to support people from the community connecting with one another in a positive environment. There have a core group of local people to continue this in 2019. Food Gardens Mt Heamoni, the local Tongan church came to clean up the grounds and plan the gardens, have a meal and the youth celebrated with singing and dancing. They have planted the gardens and will look after them and make the produce available to the community.
695	Onehunga Community Centre programme delivery	Plan, develop, deliver and evaluate a programme of activities in Onehunga (\$72,604) that - aligns to the outcome area "Maungakiekie Tamaki is an active and engaged community" with a strong focus on delivering for young people, promoting the wellbeing and safety of our communities and celebrating diversity. - ensures community participation - enables more residents to feel connected to their community spaces allwos participants to learn, grow and come together to have fun. -		CS: ACE: Community Places	\$72,604 ABS: Opex	In progress	Green	In Q1, activities have been delivered within the Young People, Wellbeing and Diversity programme streams. The Onehunga Community Expo was a highlight, with more than 24 community and service providers coming together at the expo. More young people and diversity based activities will be developed in Q2.	In Q2, the centre programme activities have progressed to plan with Synergy Projects and Harmony Trust delivering the Ready for the Road and Triple X Young people's capacity building and wellbeing activities. For the Diversity programme, our key highlights included the joint Diwali celebrations with Onehunga Library. The event featured colourful performances and Indian sweets giveaways. The event was well received with 60 people attending the celebrations.
747	Venue Hire Service Delivery - MT	Provide, manage and promote venues for hire, and the activities and opportunities they offer by; - managing the customer centric booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups	Q4 - Local Board to approve fees and charges schedule for 2019/2020	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q1, the hirer satisfaction survey shows that 81 per cent of hirers would recommend the venues they have visited.  Participant numbers have increased by 8 per cent compared to the same period last year.  Booking hours have decreased 1 per cent compared to the same period last year.  The top three activity types during quarter one are meetings, special interest and religious activity.  A focus for staff in quarter two will be promoting our network through Google and Facebook channels.	During Q2, hirer satisfaction remains high with 83 per cent of hirers indicating that they would recommend the venues they have visited. Participant numbers have increased by 3 per cent and booking hours have decreased by 6 per cent due to a drop in regular hirers. 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.
960	Local community grants.	Contestable grant funding to support local community groups. This will be administered through three rounds.	Local board to allocate funding to community groups.	CS: ACE: Advisory	\$120,000 LDI: Opex	In progress	Green	The local board has completed Local Grants Round One and Multi-board Round One 2018/2019, allocating a total of \$58,748. This leaves a total of \$61,252 for the remaining two grant rounds.	The local board has completed Local Grants Round Two 2018/2019, allocating a total of \$23,387.00. This leaves a total of \$37,865 for the remaining grant round.

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961	Apply the empowered communities approach – connecting communities (MT)	Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations. 3. Enabling council: • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: • this does not replace or duplicate any stand-alone local board Maori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1 - 4.	No further decisions anticipated	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	In Q1 the strategic broker activities included: • Working together with Ngati Paoa to discuss the possibility of helping with pre-entertainment for Movies in the Park. • Participating in the planning of the Oranga Community Open Day with Panuku, Housing New Zealand, Homes Land and Community and the Community Empowerment Unit. With the future transformation of the Oranga Community, The Oranga Collective will play an integral part well into the future. There will also be opportunities for the community to have input into the place making with the green spaces. • The Mt Wellington Collective has been formed with the support of the local board. We have had 3 meetings with 10 organisations attending. The Collective agreed to have a Google page where each member can keep each other informed of future events. • Attending the Dunkirk Activity Centre monthly meeting for Panmure groups. We discussed the positive affects of the meeting with Panmure community and compared how they operate with the other collectives in Maungakiekie Tamaki. • Continuing monthly meetings with staff to discuss alignment of their work supporting more integrated work programmes.	In Q2 the strategic broker activities included- Working together with Police, Oranga Tamariki, Work and Income and Department of Corrections to plan regular meetings to share information and work collaboratively. -Participating in the discussions around the upgrade of the Te Papapa Rugby Sports club with Council (Sports and Recreation) Auckland Rugby Union, Sport Auckland and the club. -Working with the Oranga Community Collective assisting them with their Social Entrepreneur programme which is funded by the Community Empowerment Unit. -Together with the Safety Specialist Advisor and Strategic Partnership Broker worked with organisations delivering services for Maungakiekie Tamaki Safety and Alcohol 5 year plan 2015 – 2020, to improve reporting and evaluation of services they deliver in the community.
963	Ruapotaka Marae support	Support Ruapotaka Marae in progressing the marae rebuild and relocation project by working with their members, and relevant council staff and stakeholders to identify needs; and provide capability building/professional advice/liaison services as required (e.g. liaison coordinator, funding advisor).	No further decisions anticipated.	CS: ACE: Community Empowerment	\$30,000 LDI: Opex	In progress	Green	During Q1, the key role for CEU in the Ruapotaka Marae Redevelopment Project was to facilitate discussions between marae representatives and other council staff about the marae's application for Land Owner Approval (LOA), marae's expectations and council's requirements, ensuring council is responsive to the marae's aspirations and respectful of tikanga. In July 2018, Ruapotaka Marae applied for LOA for the area they intend to lease.  Ruapotaka Marae representatives expressed interest in participating in the design of the wetland planned for Maybury Reserve. On 10 September 2018, staff met with a cross-council team to discuss opportunities for the marae's involvement in the design of the wetland and the integration of both the wetland and new marae buildings designs.	Funding has been secured from the CEU Innovation Fund to capture the history and stories of Ruapotaka Marae using pūrākau methodology (phase one), and based on the learnings from the redevelopment project, develop a toolkit for marae development in council land to support marae and council staff working on similar projects (phase two). Members of Ruapotaka Marae and staff are currently working on phase one of the project.  Staff met with members of Ruapotaka Marae on 25 September 2018 in preparation for the meeting between the marae, their design team, TRC and council staff on 3 October 2018. The discussion focused on the revised plans for the new marae, the local board's and TRC's priorities and plans for Maybury Reserve. On 9 October 2018, staff attended a workshop with the local board where the marae design was presented and fed back to marae representatives on 17 October 2018. During Q2, staff and marae representatives discussed funding opportunities and the type of support required from CEU in Q3 and Q4. Both agreed to focus the support on capability building around funding applications and the development of a funding strategy.

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1006	Strategic Partnerships	<p>Broker strategic partnerships and leverage investment that will deliver projects and programmes that achieve local board plan outcomes:• Maungakiekie-Tamaki is an active and engaged community• Maungakiekie-Tamaki is a community that cares about its environment• Maungakiekie-Tamaki is the place to be• Maungakiekie-Tamaki has quality infrastructure to match growth.Components:Strategic Partnership Broker (\$75k)Support business associations for events (\$45k)Strategic Partnership Funding (\$285k)Operationalisation: Brief for Strategic Partnership BrokerObjective: Use the Board's discretionary budget (\$330k) to broker partnerships and leverage investment that will deliver projects and programmes that achieve local board plan outcomes.</p> <p>Outcomes:.1. Maungakiekie-Tāmaki is an active and engaged community• Putting people first• Active participation• Creating opportunities for our young people• A safer community 2. Maungakiekie-Tāmaki is a community that cares about its environment• Environmental leadership• Clean water and beautiful waterways• Heading towards zero waste 3. Maungakiekie-Tāmaki is the place to be• A thriving local economy• Quality urban environment• Destination areas: Onehunga, Panmure, Glen Innes, Sylvia Park and Mt Wellington 4. Maungakiekie-Tāmaki has quality infrastructure to match growth• Safe and improved community facilities• Good-quality open spaces• Better connections and transport infrastructure• Keeping up with growth and developmentNote: the 2018/2019 budget figure shown for this activity includes the \$405,000 originally approved plus \$102,000 deferral from 2017/2018.</p>	No further decisions anticipated	CS: ACE: Advisory	\$507,000 LDI: Opex	In progress	Green	<p>Strategic Partnerships Broker:On 7 August 2018, staff workshopped the purpose, outcomes, milestones and KPIs of the Strategic Partnerships Broker role with the local board, and are currently evaluating organisations and individuals to determine which ones are best placed to deliver the desired outcomes. Brokering services will be in place and staff will workshop the programme of activity for the 2018/2019 financial year with the local board in Q2. Business Associations:The funding agreements with the Onehunga, Panmure and Glen Innes business associations have been processed. The Onehunga and Glen Innes business associations provided a programme of activity the funds will help support.Youth Initiatives Staff, local organisations and government agencies working in Maungakiekie have mapped the resources available, current initiatives and needs and discussed quick wins and long-term ideas. In the Tāmaki subdivision, staff met with representatives of Flipping East to discuss local board expectations, Flipping East's aspirations, opportunities and how their work aligns with the Tāmaki Youth Wellbeing Strategy. Options for delivery of this work programme item will be workshopped with the local board in Q2.Staff will present on the distribution of 2018/2019 financial year community safety funds at a workshop in early Q2.</p>	<p>Strategic Partnerships Broker:Jade Davis was appointed Maungakiekie-Tamaki Partnerships Broker in October 2018. Staff attended local board workshops on 13 November 2018 and 11 December 2018 to introduce Jade and gain endorsement of the framework, priorities, milestones and plans for the strategic partnerships work. An Expressions of Interest for initiatives to be supported by the partnerships fund was open from 3 December 2018 to 14 January 2019. Recommendations will be presented to the local board at the workshop on 19 February 2019. Additional grants rounds, with associated awareness-raising, curation and application support activities, will run in Q3 and Q4.Youth initiatives: At a local board workshop on 31 October 2018, staff presented options for the delivery of youth initiatives. The funding agreement with Flipping East has been implemented, they have commenced recruiting and will start the lab cycle on 1 February 2019. Staff are exploring options for initiatives in Tāmaki and will present them to the local board in Q3.Funding agreements with Synergy Projects and The 312 Hub were signed in December 2018 for the delivery of youth initiatives in Maungakiekie. Staff supported The 312 Hub to present to the local board on 30 October 2018, and are doing one-on-one business coaching sessions with the group leaders to support them to develop a business model that suits their needs and adapts to their vision as the organisation expands.Business Associations:The Onehunga Business Association was represented in the collective of local groups that put together the Auckland Heritage Festival on the 6 and 7 October 2018 in Onehunga. The festival had approximately 500 participants across 15 Onehunga events and exhibitions. The Onehunga Christmas parade was cancelled due to poor weather. A small replacement event was organised and 150 people attended. The Panmure Business Association delivered the Christmas street party despite the weather conditions which saw a number of cancellations of groups. The event still attracted 2000, especially the entertainment zone where local people were given the opportunity to perform.</p>
1008	Operational Expenditure - Te Oro (Council Facility)	Operate Te Oro as a music and arts centre for youth.	No further decisions anticipated	CS: ACE: Arts & Culture	\$395,868 ABS: Opex	In progress	Green	<p>During Q1, Te Oro received a total of 45,928 visitors, delivered 56 programmes with 3,892 participants, 19 of which had Maori outcomes, and staged 34 performances to 9,888 attendees.</p>	<p>During Q2, Te Oro received a total of 29,667 visitors, delivered 51 programmes with 383 participants, 15 of which had Maori outcomes, and staged 19 performances to 2,731 attendees. A total of 24 volunteer hours were completed during Q2.</p>
1009	Oranga Community Centre programme delivery	<p>Plan, develop, deliver and evaluate a programme of activities that</p> <ul style="list-style-type: none"> <li>- aligns to the outcome area, "Maungakiekie – Tamaki is an active and engaged community", with a strong focus on delivering for young people, building capacity in our communities and celebrating diversity</li> <li>- ensures community participation</li> <li>- enables more residents to feel connected to their community spaces</li> <li>- allows participants to learn, grow and come together to have fun.</li> </ul>	No further decisions anticipated	CS: ACE: Community Places	\$33,491 ABS: Opex	In progress	Green	<p>Quarter 1 work programme is underway with activities being delivered within the Young People, Wellbeing and Diversity programme streams. More Wellbeing and Diversity based activities will be developed in Q2.</p>	<p>A highlight of the wellbeing programme was the Oranga Christmas in the park event. This activation made a significant contribution to community active participation, a key local board focus. The event helped to support local businesses and local artists to create a fun vibrant atmosphere for all that attended. There will be a focus on Diversity engagement in Q3.</p>

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1035	Panmure Community Hall Programme Delivery	Plan, develop, deliver and evaluate a programme of activities that; - aligns to the outcome area "Maungakiekie -Tamaki is an active and engaged community", with a strong focus on on delivering for young people, promoting the wellbeing and safety in our communities and celebrating diversity.- ensures community participation- enables more residents to feel connected to their community spaces allwows participants to learn, grow and come together to have fun.		CS: ACE: Community Places	\$7,500 LDI: Opex	In progress	Green	In Q1, activities were delivered within the Young People, Wellbeing and Diversity programme streams. In Q2, planning for the Tamaki /Community Expo will commence.	The Q2 11 programmes were delivered. A highlight was the Tāmaki Children's Market which encourages children to strengthen their entrepreneurial skills and host 30 children led stalls at the monthly Panmure Community Hall market. The Market collaborated with Panmure Business Association to host a space at the Panmure Christmas Street Party and with Te Oro for the Christmas Market. The Panmure Community Expo planning is now well underway, and this will be held in Q3.
1385	Te Oro Business Plan and governance review	Undertake a review of the business plan, including the governance, for Te Oro	The local board will be updated at key points in the project, including approval of the updated business plan.	CS: ACE: Arts & Culture	\$0 ABS: Opex	In progress	Green	A stakeholder engagement workshop with the local board has been scheduled for Q2. The community engagement plan will be presented at this workshop for feedback.	During Q2, staff held a stakeholder engagement workshop with the local board. A community engagement workshop has been scheduled for Q3 and a plan has been developed to engage with users of the facility during Q3.
1545	Anzac Services - Maungakiekie-Tamaki	Support and/or deliver Anzac services and parades within the local board area.	No further decisions anticipated.	CS: ACE: Events	\$6,000 LDI: Opex	In progress	Green	Scheduled for Q4. Planning will commence in Q2.	Planning commenced in Q2. Scheduled for Q4.
2718	Ready to Rent	Work with local community organisations to support tenants becoming ready to rent, by: * increasing relevant financial literacy * increasing understanding of tenancy rights and responsibilities * supporting potential tenants to access accommodation opportunities in the area		CS: ACE: Community Empowerment	\$80,000 LDI: Opex	In progress	Green	In July 2018, staff workshopped the Ready to Rent concept with the local board. The aim of the workshop was to capture input from members to inform development of draft outcomes for the programme. Since then staff have engaged with various experts to seek advice about the most effective contribution this programme could make to the Maungakiekie-Tāmaki community. The advice received was that while focusing on preparing tenants to be desirable tenants fully aware of their rights and responsibilities and complemented with budgeting advice will bring benefits, there is still a power imbalance between tenant and land owner, which only a change in legislation can minimise. A proposed programme is being prepared for presentation to the local board in Q2. The development process aims to engage with community groups and agencies with local focus, scoping a steering group, and developing a programme outline to identify specific deliverables that will have tangible outcomes for vulnerable renters.	Conversations with Oranga Community Centre focused on the opportunity to pilot an adaptation of the Hawkes Bay DHB Ready to Rent model within the Oranga community. This programme aims to improve access to the private rental market for vulnerable renters, increase knowledge around renting privately and to provide practical tools and skills to assist in knowledge around housing. A working group was formed, a local project coordinator was appointed and the Oranga Rent Smart project was launched on 8 December 2018 during the Oranga Community Christmas Day. A series of pilot workshops will start in Q3, targeting Oranga vulnerable renters. These workshops will be adapted to other Maungakiekie Tamaki communities in Q4.
2719	Te Oro Programme Delivery	Provide a programme of activites including classes, workshops, events and community engagement at Te Oro (approximately \$117,000) that align to the Te Oro Charter and Business Plan.	No further decisions anticipated	CS: ACE: Arts & Culture	\$0 ABS: Opex	In progress	Green	Programme highlights included the 'Te Oro Presents' series which included the theatre productions 'Shot Bro' by Rob Mocaraka, 'Guru of Chai' and 'Ko Aue Teia', and the delivery of a Youth Wellbeing Conference in partnership with Kahui Te Kahi and Tamaki College. This event was attended by approximately 200 youth throughout the day.	During Q2, programme highlights included the Raranga (weaving) workshops that were led by Ngati Paoa artist Lorna Rikihana as part of Māori Language Week; The Bradley Lane Project and Artists talks; and the 'Te Oro Presents' production of "Auntie" and "Double Derelicts".
2809	Community Response Fund - Maungakiekie-Tāmaki	Discretionary fund to respond to community issues as they arise during the year	The local board will consider strategic assessments of proposed initiatives and/or projects, and approve funding for those projects after consideration of their likely benefits	CS: ACE: Advisory	\$26,000 LDI: Opex	Completed	Green	The local board allocated \$10,000 to the Tamaki Open Space Network Plan Engagement (MT/2018/131).  Bal: \$16,000	MT/2018/131 - \$10,000 for the Tamaki Open Space Network Plan Engagement. MT/2018/182 - \$6,000 to write off the arrears owed by the Panmure Squash Rackets Club Incorporated  Balance: Nil

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966	Youth Connections (MKT)	<p>Youth Connections will provide:</p> <ul style="list-style-type: none"> <li>Quality advice and expertise on youth employment. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market.</li> </ul> <p>Note: the 2018/2019 budget figure shown for this activity includes the \$50,000 originally approved plus \$5,800 deferral from 2017/2018.</p> <ul style="list-style-type: none"> <li>Local opportunities to improve social and economic development outcomes. Aiming for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways</li> <li>An extensive network of stakeholders in the youth employment space throughout the council family and the business community</li> <li>Tools to build an enabling environment for young job seekers and youth-friendly employers.</li> </ul>	Local board to approve Youth Connections youth employment initiatives to be delivered by The Southern Initiative from 1 November 2018.	CS: ACE: Community Empowerment	\$55,800 LDI: Opex; External funding	In progress	Green	Of the 15 young people Synergy Trust supported between April and July 2018, three have secured permanent employment and four are training and delivering in Youth Advocate roles. Eight are seeking further employment and education opportunities. In September 2018, Synergy Trust began working with a further nine young people from Onehunga and will begin to build youth numbers in Oranga in Q2. DINE Academy trained six young people in Q1. Sixteen young people have been trained from April 2018. Six, of the 16, have secured casual employment, one of which was previously not in employment, education or training. Fifteen of the 16 trained have entered or remained in education or training. Staff updated the local board at a recent workshop to on the 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 Initiative/The Western Initiatives local board work programme Q2 report.
<b>Community Facilities: Build Maintain Renew</b>									
714	Maungakiekie-Tāmaki Full Facilities Contracts	The Full Facilities maintenance contracts include all buildings, parks and open space assets, sports fields, coastal management and storm damage.	No further decisions anticipated	CF: Operations	\$4,140,179 ABS: Opex	In progress	Green	The first quarter has been spent largely remediating the remainder of the April storm responsive work orders. The winter months were unusually wet, however, the pro-active planning for managing the winter months has had a positive result. The contractor ensured weekly cycled visits were in place for every site, informative signage was installed on the wet sites, and weekly wet area mowing reports were provided to inform elected members. Conscious of the seasonal change into the dryer months, the contractors have started prioritising tracks that need immediate attention, to ensure they are fit for public use. There is an increase of usage in our open spaces as the temperature warms, in particular along the foreshores, the contractors are working in this area in the early and quickly, so as not to inconvenience the public. A considerable amount of time has been spent collaborating with stakeholders in the planning and preparation for the streetscape contracts coming over to Community Facilities in 2019. Full playground condition assessments have been completed across all sites, any maintenance works and renewal programming required is now underway.	The second quarter of the year has seen a slower than usual spring flush, contractors have managed to deal with the necessary increase in grass growth. Weekly cycle visits and informative signage continued to be used for those few areas that remained particularly wet. A continued focus for our team is the cleaning of public facilities including libraries and toilets, focussing on buildings to ensure they are well maintained and any remedial works are undertaken promptly. This includes implementing temporary solutions to bring buildings up to a required level. Also ensuring the necessary removal of fallen trees in reserves focusing on Glen Innes, we have been working alongside our Arborists to ensure this is prioritised work. The team have been working hard in planning and preparation for the streetscape contracts coming over to Community Facilities in 2019.
716	Maungakiekie-Tāmaki Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$386,056 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.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
782	Maungakiekie-Tāmaki Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.	No further decisions anticipated	CF: Operations	\$100,484 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.
2125	Dunkirk Activity Centre - replace roof and renew interior	Overview - replace the roof including new framing, flashings, guttering and downpipes. Interior works to include GIB ceilings, insulation, floor coverings, painting and minor carpentry. Current status - stage one - concept design and procurement for professional services. Stage two - deliver physical works. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2330). Estimated completion date is yet to be established.	Options to be presented to the board for consultation and approval	CF: Project Delivery	\$152,000 ABS: Capex - Renewals	In progress	Green	Current status: Consultants have been engaged to carry out the preliminary and investigation phase of the design work. An asbestos management survey report and an asset management plan have been completed for Dunkirk Activity Centre. Next steps: Complete preliminary design and lock scope of works for the Dunkirk Activity Centre roof replacement and options for removal of public toilets.	Current status: Consultation has been carried out with all stakeholders including the Dunkirk Rd Activity Centre and the Marist Club. Preliminary design options are being drafted for local board presentation in March 2019. Next steps: Complete preliminary design and lock scope of works for the Dunkirk Activity Centre roof replacement and options for removal of public toilets.
2126	Glen Innes Community Hall - Citizens Advice Bureau - refurbish interior	Overview - reconfigure and refurbish the interior of the Glen Innes Community Hall space to ensure fit for purpose for the relocation of the Citizens Advice Bureau (CAB). Current status - stage one - concept design and procurement for professional services. Stage two - undertake detailed design in consultation with the local board and stakeholder engagement. Stage two - deliver physical works. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2331). Estimated completion date is yet to be established.	Options to be presented to the board for consultation and approval	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Amber	Current status: Project manager met with Citizens Advice Bureau and they are very close to getting a final agreed plan. Final design and budget estimate is now being done to ensure a functional plan and remains within the budget. A legal agreement will then be drawn up to formalise the agreement for Citizens Advice Bureau (CAB) to move to new premises and demolition on their existing accommodation can occur. Next steps: Design, consent and physical works can then commence.	Demolition of balance building cannot be done due to the delay in relocation of existing CAB office. Current status: Plans have been completed and lodged for consent. Memorandum of understanding is currently being drafted by legal services. Next steps: Local board to review agreement in March 2019 before Citizen Advice Bureau sign memorandum of understanding. Tender documents will then be prepared.
2127	Glen Innes Library - renew CCTV system	Renew the CCTV system at the library. This project has been requested as an addition to the work programme by the Auckland Council Security Manager.	No further decisions anticipated	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	Completed	Green	Current status: Initial scope has been reviewed. A meeting with facility manager and security manager is required to provide a more detailed list of requirements. Next steps: Set up meeting and compile preferred detailed scope. Develop business case for approval.	Project completed December 2018. The renewal of the closed circuit television system provided a solution of seven new wireless cameras as well as an access control system to the staff room door. Physical works including staff training for the new system were completed late December 2018.
2128	Glen Innes Pool - comprehensive renewal	Renewal includes carpark marking, pot holes, pool covers, office carpet, skimmer grates, replacement of filter and interior/exterior repaint. Replace PA system in the facility and install CCTV cameras in car park, renew roof and spa heat pump. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2337).	No further decisions anticipated	CF: Investigation and Design	\$80,000 ABS: Capex - Renewals	In progress	Green	Current status: Investigation of roof repairs required is underway. Next steps: On receipt of the quote documentation will be completed for commencement of physical works.	Current status: Roof repair completed. Building consent received for drainage work. Next steps: Sourcing contractor for undertaking drainage work and scoping work in the plant room.



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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2129	Jellicoe Park and Onehunga War Memorial Pools - renew paving	Overview - renew asphalt footpaths at Jellicoe Park and Onehunga War Memorial pool. Stage one - investigate, design and scope physical works. Current status - stage two - deliver physical works. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous ID 3344). Estimated completion is yet to be established.	No further decisions anticipated	CF: Project Delivery	\$80,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.
2130	Jubilee Bridge - upgrade bridge	Overview - renew and upgrade Jubilee Bridge which includes the design, consultation, consents, tender and construction of a new bridge. Current status - stage one - investigate, design and scope physical works. Detailed design options will be consulted with the local board for approval in advance of physical works. Stage two - deliver physical works. Construction to include demolition of existing bridge and reinstatement where required. This project is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 3029). Estimated completion is yet to be established.	Design and funding options to be consulted and approved with the board	CF: Project Delivery	\$50,000 ABS: Capex - Development	In progress	Green	Current status: Developing art work design with artists, wing structure and form nearing developed design completion, exploring foundation design and construction methodology in response to geo technical report and safety in design requirements. Next steps: Approve developed design and enter into detailed design phase.	Current status: Developed design completed, value engineering (by either improving the function or reducing costs) proceeding to reduce costs while maintaining art work and bridge aesthetic. Next steps: Value engineering and costs assessment to be completed for review late January, early February 2019.
2131	Lagoon Pool - comprehensive renewal	Overview - comprehensive refurbishment of the pool facilities to include the refurbishment of the outdoor pool and the pool surrounds, renewal of the pool deck changing rooms, replacement of the sauna, renewal of the fire system, retiling of the pools and renewal of the flooring. Options for heating the outdoor pool will be investigated and presented to the board for LDI funding consultation and approval. Current status - stage one - complete tender evaluation and select the preferred contractor to deliver the renewal works. Stage two - deliver physical works. Outdoor pool works will be undertaken between mid-September and late November 2018. Indoor pool physical works are scheduled to be undertaken during the annual maintenance shutdown period in mid to late January 2019. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2346). Estimated completion for the renewal work is February 2019.	Design and funding options to be consulted and approved with the board	CF: Project Delivery	\$330,000 ABS: Capex - Renewals;#LDI: Capex	In progress	Amber	Current status: Stage two tenders are being evaluated with an intention to have a recommended contractor identified by early October 2018. Next steps: Stage two works contract to be awarded (outdoor pool physical works to be undertaken between mid-October and to late-November. Indoor pool physical works to be undertaken between 14 - 27 January 2019 during annual maintenance shut down period).	Initial investigation work was incomplete - project has now been split into two stages to address facility risks. A third stage may be required and budget will need to be evaluated. Current status: Work required to be undertaken prior to summer 2018/2019 was completed by maintenance contractors and the outdoor pools are now open. Next steps: Indoor Pool works have been re-tendered and are planned to be undertaken in January 2019 during the annual maintenance shut down period.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2132	Maungakiekie-Tāmaki - renew libraries furniture, fittings and equipment FY18+	Overview - renew furniture, fittings and equipment for the following libraries: Onehunga Library, Glen Innes Library and Panmure Library. Current status - stage one - investigate, design and scope the works required (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - plan and deliver the physical works. This project is a multi-year funded project and is a continuation from the 2017/2018 programme (previous SP18 ID 2335). Estimated completion is yet to be established.	No further decisions anticipated	CF: Project Delivery	\$150,000 ABS: Capex - Renewals	In progress	Green	Current status: This project encompasses three libraries in the Maungakiekie-Tāmaki local board area - Panmure Library, Onehunga Library and Glen Innes Library. Panmure Library is also scheduled for a comprehensive renewal in the next financial year. This project will be unbundled and the budget identified for the renewal of Panmure Library will be combined with the comprehensive renewal which will take into consideration the future of the library. The other two libraries will be separated into two individual projects for delivery. New furnishing items are being ordered for Glen Innes Library and an architect has been engaged to specify the replacement furniture items for Onehunga Library. Next steps: Procure the replacement furniture items for Onehunga Library.	Current status: This project is in the process of being unbundled and will be renamed from "Maungakiekie-Tāmaki - renew libraries furniture, fittings and equipment FY18+" to "Onehunga Library furniture fixtures and equipment renewal". Procurement is underway for Onehunga Library. The renewal for Glen Innes Library furniture, fittings and equipment (previously included in the bundled project) are now being completed under a new project "Glen Innes library furniture fixtures and Equipment renewal". Furniture and fixture renewals for Panmure Library (previously included in the bundled project) has been excluded at this stage, if required, a new project can be created. Next steps: Procure furniture for Glenn Innes Library under the new project.
2133	Maungakiekie-Tāmaki - renew paving, car park and structure FY17+	Renew paving, carparks and structures at various sites. Priority sites identified as follows: Commissariat Reserve, Eastview Reserve, Fergusson Domain, Harrison Reserve, Jolson Reserve, Maroa Reserve, Mauinaina Reserve, Miami Parade Reserve, Niall Burgess Reserve, Panmure Basin, Point England Reserve, Rockfield Reserve, Ruapotaka Reserve, Savage Park, Taniwha Reserve and Thompson Park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2361).	Sites to be prioritised by the local board	CF: Project Delivery	\$30,000 ABS: Capex - Renewals	In progress	Green	Current status: Footpath pavement, carpark pavement and structural renewals within the Maungakiekie-Tāmaki area are currently being scoped for implementation in the 2018/2019 year. Next steps: Complete scoping and undertake contractor procurement for footpath pavement, carpark pavement and structural renewals to be completed within the 2018/2019 year.	Current status: Pavement and structural renewals within the Maungakiekie-Tāmaki have been scoped for implementation in the 2018/2019 year. Next steps: Procure physical works contractor and carry out footpath pavement and structure renewals.
2134	Maungakiekie-Tāmaki - renew park roading and car parks FY19+	Renew car parks and park roading at various sites. Priority sites identified as follows. Car Parks: Almond Reserve; Bert Henham Park; Captain Springs Reserve; Hamlin Park; Jordan Park; Maybury Reserve Park Roads: Bassant Reserve; Hochstetter Pond (The Grotto Wetland); Maybury Reserve Stage one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works. Stage two - physical works	Sites to be prioritised by the local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	Approved	Green	Current status: Condition assessment is underway. Next steps: Consultant engagement in early November.	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.
2135	Maungakiekie-Tāmaki - renew play spaces FY19+	Renew play equipment at various sites including playgrounds, skate, half courts. Priority sites identified as: Fergusson Domain; Fong Reserve; Horsham Reserve; Jellicoe Park and Onehunga War Memorial Pools; Massey Reserve; One Tree Hill Domain; Onehunga Bay Reserve; Panmure Basin; Savage Park; Playground Glen Innes Shops. Stage one - investigation and design (including options for sites that would benefit from an increase level of service to propose to the local board). Stage two - physical works.	No further decisions anticipated	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	Approved	Green	Current status: Condition assessment is underway to confirm priorities. Next steps: Present options to local board for approval before proceeding to consultant engagement.	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.
2136	Mt Wellington War Memorial Reserve - renew coastal wall	Mount Wellington War Memorial seawall renewal. Renewal of the coastal structures at Dunkirk Reserve and Riverside Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2812).	No further decisions anticipated	CF: Project Delivery	\$550,000 ABS: Capex - Renewals	In progress	Green	Current status: Dunkirk Reserve coastal rock revetment - Construction works are underway between the Marist clubrooms and the end of Dunkirk Reserve (Watercare pump station). Next steps: Complete construction works on the Dunkirk Reserve rock revetment section by end of November 2018. While the construction works on the rock revetment will be completed, this section won't be open to the public until the Tamaki path and planting has been completed.	Current status: Construction works are almost complete. Planting along the cliff face, between the rock revetment and the edge of the Dunkirk Reserve will be carried out during winter planting season. Next steps: Complete construction works on the Dunkirk Reserve rock revetment section and open the area for public use.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2137	Onehunga Bay Reserve - implement concept plan	Implement concept plan - hard landscaping, car park, footpaths - The Maungakiekie-Tamaki Local board adopted the Onehunga Bay Reserve Concept Plan in August 2012. Some of the projects were brought forward and prioritised to coincide with Taumanu Park development. This project aims to deliver the remaining projects which have been prioritised with the number one priority as the play space development followed by the skate-park and basketball projects, peripheral lagoon amenity enhancements and improved signage.	No further decisions anticipated	CF: Project Delivery	\$220,000 ABS: Capex - Renewals	Completed	Green	Current status: Construction works are complete.	Project completed September 2018.
2140	Onehunga War Memorial Pool - comprehensive renewal	Comprehensive Upgrade. Including yearly paint and refurbishment. Auto dosing system - the water quality is questionable and if not treated as per the norms it will soon turn out to be a health & Safety risk to the users. Full replacement of pool pumps - Replace 2 x spa circulation pumps and 1 main outdoor pool circulation pump and its Variable Speed Drive unit. Gut and refit outdoor changing rooms - refurb shower, toilet, tiling and paint all surfaces. Refurbish swim club building. Upgrade air con system. Upgrade changing rooms. Upgrade fire panel - The current alarm/security system only allows for one main entry and exit code which is a risk. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3133). This project also includes \$5,000 of the local board's discretionary fund to investigate and scope a proposal to install heating in the outdoor pool.	No further decisions anticipated	CF: Project Delivery	\$305,000 ABS: Capex – Renewals LDI: Capex	In progress	Amber	Current status: Stage two tenders are being evaluated with an intention to have a recommended contractor identified by early October 2018. Next steps: Stage two works contract to be awarded (outdoor pool physical works to be undertaken between mid-October and to late-November; indoor pool physical works to be 28 January - 10 February 2019 during annual maintenance shut down period).	Investigation work was incomplete - project has now been split into two Stages to address facility risks, however a third stage may be required and budget will need to be evaluated. Current status: Work required to be undertaken prior to summer 2018/2019 was completed by maintenance contractors and the outdoor pools are now open. Next steps: Indoor pool works have been re-tendered and are planned to be undertaken in January - February 2019 during the annual maintenance shut down period.
2141	Panmure Basin - renew play space	Renew the playground including the T Bar swings. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme.	No further decisions anticipated	CF: Investigation and Design	\$5,000 ABS: Capex - Renewals	In progress	Green	Current status: Concept designs are being drafted for local board approval and consenting. Next steps: Present the final concept to the local board for approval.	Current status: Concept designs are being finalised for local board approval and consenting. Next steps: Present the final concept to the local board by end of February 2019.
2142	Panmure Community Centre - refurbish interior	Internal renewal of ventilation system, main hall / stage area, both side rooms and kitchens, entrance foyer and toilet areas. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2334).	No further decisions anticipated	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	Completed	Green	Current status: Initial price to allow for roof cleaning to enable a full inspection of roof leaks and remedial works required. Next steps: Award works in September.	Project completed December 2018. Roof cleaning and roof leaks remedial work completed.
2143	Panmure Library - refit building and replace partial roof	Comprehensive building refit, including carpet and vinyl in both public and staff areas. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2336).	No further decisions anticipated	CF: Project Delivery	\$656,880 ABS: Capex - Renewals	In progress	Green	Current status: Watertightness repairs to the roof have been tendered and initial remedial works scoped as part of works to allow for further investigation. Next steps: Award tender for September works.	Current status: Watertightness repairs to the roof on track to be completed December 2018. Next steps: Handover to maintenance team.
2144	Panmure Wharf - renewal	Panmure Wharf Reserve wharf renewal. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2372).	No further decisions anticipated	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	Completed	Green	Current status: Construction works are underway. Note - while the project has completed detailed design and consenting for the wharf renewal and pontoons, the current allocated budget and scope of works is limited to renewal of the wharf. There has been a delay of two weeks on this project due to the poor condition of the structures that were to be retained and the need to repair these before the new wharf could be laid. Next steps: Construction for the Panmure Wharf renewal is expected to be completed by 12 October 2018.	Project completed November 2018.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2145	Pearce Street Community Hall - refurbish interior	Interior refurbishment requires renewal of flooring, walls, doors, bathrooms and kitchen. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works.	No further decisions anticipated	CF: Investigation and Design	\$5,000 ABS: Capex - Renewals	In progress	Green	Current Status: Interior refurbishment will be combined with the Jordan Recreation Centre interior works for tendering and physical works, due to the similarity in works required and proximity of location. Next steps Combined tendering estimated to begin in late November 2018.	Current status: Scoping of interior refurbishment complete, compiling priorities for interior refurbishments and expected costs. Next steps: Complete scoping and gain approval for extent of refurbishment.
2146	Riverside Community Centre - renew signage and renew fence	Replace the sign and renew the fence which is failing due to a tree encroachment.	No further decisions anticipated	CF: Project Delivery	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: A price for the physical works was received but was deemed to be unacceptably high. The works were subsequently re-tendered and new pricing has been received which is currently in the final stages of being negotiated. Issues around programme for delivery, due to the hall being occupied by a day care centre, is currently being worked through. Out of hours work or a staged approach may be required so the contract has not yet been awarded as there is potential for minor variation in pricing. Next steps: Finalise programme with affected stakeholders and the contractor. Receive the final pricing, review and award contract. Begin manufacturing the fencing components.	Current status: The contract has been formally awarded. Physical works have been delayed due to an issue with the location of an existing tree in relation to the line for the new fence. An application for Tree Asset Owner Approval to remove the tree was lodged on 10 December 2018. The fence cannot be replaced within Auckland Council's property boundary without removal of the tree. Next steps: If Tree Asset Owner Approval to remove the tree on the fence line is granted, an application for a tree resource consent will be lodged. If granted, the tree will be removed and physical works will commence.
2147	Stone Cottage - renew roof and joinery	Renew roof and joinery to ensure weather tightness. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2329).	No further decisions anticipated	CF: Project Delivery	\$20,000 ABS: Capex - Renewals	In progress	Amber	Current status: Project is currently on hold due to seismic investigations. Next steps: Seismic team will indicate the way forward.	The seismic team will undertake an investigation and recommend a way forward for this project.  Current status: Options to repair a minor leak in the roof have been investigated to ensure the building remains watertight until a decision is made on the long term future of the building. Agreement has been reached with the internal heritage specialist team to repair the chimney flashings and adjacent cedar tiles. A specialist contractor will be engaged in early January to undertake this work. It is expected that this will be undertaken on site in March due to availability of the contractor. Next steps: Finalise procurement with the contractor for the roof repair and undertake works. Reach a decision on the wider renewal project and the buildings future.
2148	Waikaraka Park - improve sports park and extend fields 8, 9 and 10	Three soccer playing fields - two artificial turf fields and one sand carpet field, floodlighting to sports fields; Toilet block and changing facilities; An additional 100 car parking spaces; One children's playground; and footpath and cycleway connections to the adjacent coastal cycle and walkway, the neighbouring cemetery and Waikaraka Park. Bundled project: Sports field upgrades and improvements - concept and phasing plan. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2373).	No further decisions anticipated	CF: Investigation and Design	\$200,000 ABS: Capex - Development; ABS: Capex - Growth	In progress	Amber	Current status: Working with Healthy Waters team to understand the issues associated with the site and inform professional services scope of works. Starting topographical survey of site. Land currently has a notice of requirement from New Zealand Transport Agency for the East West Link motorway project. Next steps: Present the concept plan to the local board in March 2019 and start procurement process for professional services. Physical works budget deferred to financial year 2019/2020.	The land currently has a notice of requirement from New Zealand Transport Agency for the East West Link motorway project. Physical works are currently deferred. Develop a new concept design subject to New Zealand Transport Agency approval. Physical works budget deferred to financial year 2020.  Current status: Consultant engaged to start work on site investigation and development of a concept plan. Next steps: Workshop concept plan design with the local board April 2019. Physical works budget deferred to financial year 2019/2020.
2149	Waikaraka Park Cemetery - renew paving and furniture	Waikaraka Park Cemetery paths, roads, seats and tables renewals. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2375).	No further decisions anticipated	CF: Project Delivery	\$197,000 ABS: Capex - Renewals	In progress	Green	Current status: Scoping of the Waikaraka Cemetery access road network pavement renewals is complete and resource consent is currently being sought to carry out the work. Deferral of the New Zealand Transport Authority road corridor development on the Manukau Harbour boundary of the cemetery means the entire access road network has been identified for renewal. Next steps: Obtain resource consent and procure a contractor to carry out the access road pavement renewal works as scoped for the 2018/2019 year.	'Timing of a roading development resolved - works now progressing  Current status: Survey, design and consenting of the Waikaraka Cemetery access road is currently being undertaken. Next steps: Complete design and construction documents, procure a contractor to carry out the access road pavement renewal works as scoped commencing April 2019.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2150	Tamaki Greenways - develop a shared path	Creation of a shared path from Panmure Wharf to Wai-o-taiki Nature Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2374).	No further decisions anticipated	CF: Project Delivery	\$100,000 ABS: Capex - Growth	In progress	Green	Current status: Construction works underway. Pathway on the southern side is in progress, with several sections in the south, including the Point England Road to Riki Road, Riki Road to Anderson Road and part of Riverside Reserve pathways, opened for public use. Works on the northern section have also started. Next steps: Complete physical works by the end of March 2019, subject to weather conditions.	Current status: Construction works underway. The southern side is largely complete and open for public use. Boardwalks behind the Marist Old Boys Rugby Club and the path between Anderson Avenue and Riverside Reserve are still under construction and will be closed off to public access until early February 2019. Path between Pt England car park and the old Omaru Creek bridge is complete and open for public use. The new Omaru bridge is still under construction and expected to be open for use in mid-February however this could be delayed further while works are underway on the Kiano Place pathway link. Next steps: Complete physical works by the end of March 2019, subject to weather conditions.
2151	Taniwha Reserve - general park development	Develop park as part of the Tamaki Regeneration. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3215).	No further decisions anticipated	CF: Project Delivery	\$500,000 ABS: Capex - Growth	In progress	Green	Current status: Developed design and consultation underway, with expected completion of this phase by November 2018. Next steps: Lodgement of resource consent November 2018.	Current status: Concept design and consultation complete. Next steps: Local board workshop February 2019 followed by business meeting to seek approval of concept design to enable resource consent to be lodged.
2152	Maungakiekie-Tāmaki - LDI minor capex fund 2018/19	Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.	Options to be approved by the local board	CF: Investigation and Design	\$50,000 LDI: Capex	Approved	Green	Current status: Scoping the project to determine priority projects to be funded from the locally driven initiative minor capex funding. Next steps: Workshop with the local board to confirm scope and progress the priority projects.	Current status: No minor capex projects identified in quarter two. Next steps: Workshop with the local board any projects that may be identified in quarter three.
2153	Onehunga Bay Reserve - build skatepark	Construct a new street style skate facility that will complement the existing vert ramp and increase the range of play/skate provision. The provision of a new street style skate facility will appeal to a broader range of users and age groups which will increase participation and usage. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project and is a continuation of the 2017/2018 programme. \$400,000 of the board's discretionary funding was allocated to this project in 2017/2018.	Design options to be approved by the local board	CF: Investigation and Design	\$600,000 LDI: Capex	In progress	Green	Current status: Scoping the project to refine the design brief, so that the work can start on the design and consenting for the skate park. Next steps: Workshop with the local board to confirm the scope and progress through the concept design stage by the end of November 2018.	Current status: Scoping project to refine the design brief so that work can start on the design and consenting for the skatepark. Next steps: Workshop with the local board to confirm scope and progress through the concept design stage by end of March 2019.
2154	Fergusson Domain - renew and upgrade courts to multi-purpose courts	Renew and increase the level of service of the courts by upgrading to multisport courts.	Options to be approved by local board	CF: Investigation and Design	\$10,000 LDI: Capex	In progress	Green	Current status: Condition assessment is underway. Next steps: Consultant engagement in early November.	Current status: Conditional assessment is in progress. Next steps: Consultant engagement is underway.
2158	Mt Wellington War Memorial - renew sand field in training area	Sand slits drainage and irrigation. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3112).	No further decisions anticipated	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	Completed	Green	Project completed	Project completed.
2759	East View Reserve - develop general park	Develop park as part of the Tamaki Regeneration priority projects. (Details to be provided before the end of the calendar year).	Options to be approved by the local board	CF: Investigation and Design	\$25,000 ABS: Capex - Growth	In progress	Green	Current status: Business case approved and documentation for professional services procurement underway. Next steps: Procurement for professional services for design anticipated in November 2018.	Current status: Procurement of professional services for design underway. Next Steps: Engagement of professional services and commencement of design anticipated by February 2019.
2760	Hochstetter Pond - install interpretation signage	Complete investigation and design phase and install interpretation signage for Hochstetter Pond.	Options to be approved by the local board	CF: Investigation and Design	\$15,000 LDI: Capex	Approved	Green	Current status: The assets under this category will be assessed to determine the scope for the renewal. Next steps: Once the assessments have been completed the options for the renewal will be recorded for consideration and prioritisation.	Current status: Assessment underway for the signage at Hochstetter Pond, also known as the Grotto. Next steps: Engage the community and local board with proposed ideas.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2761	Commissariat Playground - renew play space	Renew play space. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that will benefit from an increased level of service). LDI funding will be sought for play space improvements. Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme.	Options to be approved by the local board	CF: Investigation and Design	\$50,000 LDI: Capex	In progress	Green	Current status: Concept designs are being drafted for consultation with the community. Next steps: Consult with the local community and present the final concept to the local board by end of October 2018.	Current status: Design has been finalised with the community and will be presented to the local board for funding approval in February 2019. Next steps: Receive local board approval to proceed to detailed design and consenting.
2762	Maybury Reserve - develop general park	Develop park as part of the Tamaki Regeneration priority projects. (Details to be provided before the end of the calendar year).	Options to be approved by the local board	CF: Investigation and Design	\$25,000 ABS: Capex - Growth	In progress	Green	Current status: Draft concept design and business case underway and expected to be complete by October 2018. Next steps: Consultation and procurement for professional services.	Current status: Preliminary site planning underway to manage co-location of Ruapotaka Marae, Healthy Waters wetland and Community Facilities objectives. Next steps: Procurement for professional services to begin concept design phase anticipated early 2019.
2777	Wai-o-Taiki Nature Reserve - develop nature trail	Investigate the options for a nature trail and present to the local board with cost estimates for further decision making.	Design to be approved by the local board	CF: Investigation and Design	\$200,000 LDI: Capex	Approved	Green	Current status: Scoping the project to refine the design brief so that options can be presented to the local board in October 2018. Next steps: Workshop with the local board to confirm scope and progress through the concept design stage.	Current status: Scoping the project to refine the design brief so that options can be presented to the local board in February 2019. Next steps: Workshop with the local board to confirm scope and progress through the concept design stage.
2778	Panmure Basin - implement masterplan priorities	Implementation of Panmure Basin masterplan. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2371).	Designs to be approved by the local board	CF: Project Delivery	\$100,000 ABS: Capex - Growth	In progress	Green	Current status: Design and consenting for path widening near the Waipuna Hotel, and Petersen Road maximising grass / picnic area near the jetty is complete. Procurement for physical works is currently underway and a contract for physical works will be awarded shortly. Next steps: Complete physical works by end of February 2019.	Current status: Physical works underway. Next steps: Complete physical works by mid February 2019, weather permitting.
2795	Jellicoe Park - install tree lighting	The installation of permanent tree lighting at Jellicoe Park is in the investigation and design phase. The intention is to establish a permanent lighting installation prior to Christmas 2019. Stage one - investigation and design. Options will be presented to the local board for review prior to stage two - physical works.	Options to be reviewed by the local board	CF: Investigation and Design	\$15,000 LDI: Capex	In progress	Green	0	Current status: Project scope of works has not yet been defined. Next steps: Investigate the potential for a permanent lighting installation of the tree.
2796	Ian Shaw Reserve - renew carpark	Renew the carpark at Ian Shaw Reserve. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that will benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme. The board will seek additional funding from their parking reserve fund for the physical works required.	Design options to be reviewed and approved by the local board.	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals; External funding	Approved	Green	Scoping has not yet begun, resource required to begin scoping of options. Next steps: Assign project to project manager to begin investigation.	Current status: Scoping has not yet begun. Next steps: Project to be assigned and investigation will commence.
2883	Maungakiekie-Tamaki - upgrade fire system and electrical switchboard - community centres and halls	Upgrade of fire alarm systems and electrical switchboards, including installation of fire-safety building work. This project was carried over from FY2017/2018, previous SP ID 3089	No further decisions anticipated	CF: Project Delivery	\$38,104 ABS: Development	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Contractor has been appointed to carry out physical works for Oranga Community Centre. Next steps: Complete physical works before the end of January 2019.
2885	Maungakiekie-Tamaki - upgrade fire system & electricals	Upgrade fire system and electrical switchboards. This project was carried over from FY2017/2018, previous SP ID 3088	No further decisions anticipated	CF: Project Delivery	\$24,000 ABS: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Physical works currently underway for Fergusson Hall. Next steps: Complete physical works before the end of December 2018.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2920	Maungakiekie-Tamaki - renew signage	MT Signage Renewal. This project was carried over from FY2017/2018, previous SP ID 3087	No further decisions anticipated	CF: Project Delivery	\$52,273 ABS: Capex	In progress	Amber	Q1 commentary not captured for Carry Forward projects.	Delay due to waiting for final sign design templates from Auckland Council to be confirmed. Current status: Scoping and concept complete. Next steps: Confirm sign proofs for local board.
2958	Mt Wellington War Memorial Reserve - open space improvements	Upgrade park furniture, signage and connections. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2368).	Design to be agreed with local board	CF: Project Delivery	\$283,979 Growth	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Design and consenting phase is complete. Physical works to start in late January 2019. Next steps: Complete installation of the new toilets by March 2019.
2962	Glen Innes Pool - install CCTV cameras in car park, renew roof & spa heat pump	Install CCTV cameras in car park, renew roof and spa heat pump. This project was carried over from FY2017/2018, previous SP ID 2995	No further decisions anticipated	CF: Project Delivery	\$18,917 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed September 2018.
2975	Mt Wellington War Memorial Park - installation of lighting on fields 4 & 5	Installing lighting on field 4 and 5. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3111).	Design to be agreed with local board	CF: Project Delivery	\$39,402 Growth	Deferred	Grey	Q1 commentary not captured for Carry Forward projects.	Current status: Due to re-prioritisation, budget has been pushed out for delivery later in the 10 year programme. Next steps: Project will be discussed further during three year work programme workshops.
2991	Panmure Basin - renew jetty and rock wall	Project includes renewal of Panmure Basin Jetty and Panmure Basin Wall. This project was carried over from FY2017/2018, previous SP ID 3151	No further decisions anticipated	CF: Project Delivery	\$0 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed July 2018.
2992	Maungakiekie-Tamaki - renew advance pavements	Eastview Reserve, Fergusson Domain, Konini Reserve, Paihia Reserve, Simson Reserve, Skinner Reserve, Taniwha Reserve, Te Kawa Reserve, Thompson Park path, car park and road renewals. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2364).	No further decisions anticipated	CF: Project Delivery	\$64,336 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed September 2018.
3033	T-Bar Swings - replace in central area MT	Replace T-Bar Swings. This project is carried over from the 2017/18 programme (previous ID 3305).	No further decisions anticipated	CF: Project Delivery	\$32,587 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Target sites for upgrade have been completed except for Coyle Park which is on hold due to being involved in a wider playground renewal project. Next steps: Project can be considered to be complete.
3043	Onehunga War Memorial Pool - remove tree & renew boundary wall	Remove tree; renew boundary wall. This project is carried over from the 2017/18 programme (previous ID 3132).	No further decisions anticipated	CF: Project Delivery	\$30,750 ABS: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Building consent has been granted. pricing for wall construction is underway. Next steps: Due to outdoor swimming pool opening time, physical work has been scheduled for April 2019.
3084	Jordan Recreation Centre - refurbish stadium and changing room	Refurbish the stadium to ensure the facility remains fit for purpose. Change room refurbishment to male and female change rooms in stadium. This project was carried forward from FY17/18, previous SharePoint ID #2345	No further decisions anticipated	CF: Project Delivery	\$80,946 ABS: Capex	In progress	Amber	Q1 commentary not captured for Carry Forward projects.	Delivery has been delayed and will be carried forward into financial year 19.  Current status: Consultant has been appointed and sketch design has been done. Next steps: Complete budget investigation and business case for approval.
3104	Mt Wellington War Memorial Park - provide new dual toilet facility	This project will provide a new dual toilet facility. This project was carried over from FY2017/2018, previous SP ID 2366	Design to be agreed with local board	CF: Investigation and Design	\$102,950 Growth	Deferred	Grey	Q1 commentary not captured for Carry Forward projects.	On-going discussions are occurring with the rugby club about the location and layout of the toilet block. This is likely to be a grant payment to the club as per the previous agreement.  Current status: This project has been deferred from financial year 2018 to financial year 2019, as there are on going discussions with the club and a proportion is a grant.
3107	Oranga Community Centre - renew CCTV system	Renew CCTV system. This project was carried over from FY2017/2018, previous SP ID 2333	No further decisions anticipated	CF: Project Delivery	\$21,830 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed September 2018.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3192	Gerrard Beeson Place - demolish toilet block	Overview - Demolish the toilet block which is no longer a functional asset and is a health and safety concern for the local community. Current status - stage one - toilet block has been demolished. Stage two - concrete slab to be removed with approval from Auckland Transport.	No further decisions anticipated	CF: Project Delivery	\$50,000 Regional	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Surface remediation to the excavated area has not yet been undertaken, although the building slab has now been removed. The operational maintenance team are investigating whether Auckland Transport wish to take ownership of the land to re-purpose as parking space. Next steps: Obtain feedback from the operational maintenance team regarding discussions and negotiations with Auckland Transport.
3217	Waikaraka Park Grandstand - demolish	Demolition of grandstand	No further decisions anticipated	CF: Project Delivery	\$350,000 ABS: Opex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Options for the grandstand were presented to the local board at a workshop on 16 October 2018. Next steps: Report to be presented to the local board for a decision regarding the future possibilities for the building.
<b>Community Services: Service Strategy and Integration</b>									
1399	Investigate community facility requirements in Glen Innes and Panmure to support TRC and Panuku programmes	Improve Glen Innes Hall as part of the future implementation of the Ruapotaka Reserve Master Plan and investigate possible connections with Te Oro. Investigate provision of library facilities in this area giving consideration to facility condition an	Oversight of options identified Feedback on preferred option to inform business case	CS: Service Strategy and Integration	\$0 Regional	In progress	Green	Scope was workshopped with the local board on 7 August 2018; and confirmed by memo after the workshop. Staff are progressing Phase One of the project including review of information on the council community facilities within scope; and will come back to the board to workshop community engagement in October / November 2018, ahead of implementation in November 2018- February 2019.	A draft community engagement plan was workshopped with the local board in November and revised as a result of feedback. The plan will include the Panmure Community Action Group and staff will attend the Panmure Fun Day on 10 February to support engagement. Q3 deliverable: implement the community engagement plan in preparation for a Local Board workshop in quarter four.
<b>Infrastructure and Environmental Services</b>									
777	Community Awareness and community led riparian restoration	Continuing to support the great work of MAD Ave. An Auckland Council officer will project manage, along with MAD Ave Community Group and a technical contractor, to support volunteers to continue to protect, enhance and restore the ecological health of the Omaru catchment. Riparian restoration will be delivered in Eastview Reserve and Paddington Reserve. This will include community-led weeding and planting events, with an aim of 15-100 people participating at each event. The project will also support the River Talks event.	No further decisions are anticipated.	I&ES: Healthy Waters	\$20,000 LDI: Opex	On Hold	Amber	A procurement issue has stopped the planning and implementation of this project. A workshop will be scheduled in quarter two with the local board if a solution cannot be found.	There have been some procurement issues that are being worked through with the supplier and other relevant council departments to ensure the project can still be delivered within the financial year.  A workshop has been scheduled with the local board in February 2019 to discuss options for this project and confirm next steps for project delivery, as this has not yet started.
874	Water Quality Monitoring Follow Up	To continue to deliver water quality testing in the following areas: <ul style="list-style-type: none"><li>• Panmure Basin</li><li>• Ian Shaw Park</li><li>• Panmure Wharf Reserve.</li></ul>	No further decisions are anticipated.	I&ES: Healthy Waters	\$5,000 LDI: Opex	In progress	Green	The Panmure Basin, Ian Shaw Park, and the Panmure Wharf Reserve are now part of the Safeswim programme. The board agreed following a workshop in August 2018 to invest the budget in microbial source tracking for the three sites as well as two additional ones, Onehunga Lagoon - Beachcroft Ave and Taumanu Reserve. This will identify E. coli origins in order to implement interventions to address water quality issues. This testing will be undertaken during quarters two, three and four.	Water testing began in quarter two. The testing of the five sites: Panmure Basin, Ian Shaw Park, Panmure Wharf Reserve, Onehunga Lagoon - Beachcroft Ave and Taumanu Reserve will be completed in quarter three. Following the testing the results will be presented to the local board in quarter four.



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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
904	Tamaki Estuary Environmental Forum Coordinator - Maungakiekie-Tāmaki	To see Te Wai o Taiki (the Tāmaki Estuary) as a thriving, dynamic and healthy ecosystem that is loved and used by the community and which positively enhances and connects with the Manukau Harbour, the Waitematā Harbour and the Hauraki Gulf." (Tāmaki Estuary Environment Forum vision). Specifically this budget will fund a coordinator at 12 hours per week to support the Tāmaki Estuary Environmental Forum (TEEF), and support groups in progressing the above vision for the Tāmaki estuary. TEEF operate as a collaboration between five local boards, and several community organisations, to advocate for the Tāmaki catchment. This year will see exploration of additional funding sources and sponsors to support aspirations of the group. TEEF also hopes to partner with academic institutions to discover more about the environmental issues and social interactions of communities within the Tāmaki catchment.	No further decisions are anticipated.	I&ES: Healthy Waters	\$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.
909	Manukau Harbour Forum - Maungakiekie-Tāmaki	To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and an education project.	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"> <li>• governance and management support review (\$22,000)</li> <li>• symposium and community event (\$20,000)</li> <li>• communications plan (\$14,000)</li> <li>• industry education programme (\$10,000)</li> <li>• youth leadership programme (\$15,000).</li> </ul> During quarter one, two forum newsletters were produced and distributed to the stakeholder list. An interview with the forum chair was published on Our Auckland and shared via local board social media. The video footage taken last financial year is currently being edited into promotional videos of the Manukau Harbour. Planning for the youth leadership programme, symposium and community event, and the governance and management support review is underway. An industry education programme has yet to be developed and will be discussed at the forum's October 2018 workshop.	In quarter two the forum: <ul style="list-style-type: none"> <li>• provided feedback on projects to be considered under the natural environment targeted rate</li> <li>• presented to the Environment and Community Committee on the small sites ambassador report advocating for more funding for sedimentation and pollution regulatory activity</li> <li>• distributed the October-November 2018 forum newsletter</li> <li>• supported the proposed industry education programme which will deliver a construction field day event in either Drury or Takanini in quarter three</li> <li>• 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.</li> </ul> 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.
920	Love Your Neighbourhood (EcoMatters Environment Trust)	<ul style="list-style-type: none"> <li>• Provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives e.g. environmental clean ups and restoration, community planting and food growing.</li> <li>• Includes providing practical assistance to not-for-profit preschools to enable environmental education initiatives; in particular edible gardens and water saving/collection devices.</li> <li>• Promote the availability of the assistance through appropriate networks across the Maungakiekie-Tāmaki Local Board area</li> <li>• Respond to requests from the Maungakiekie-Tāmaki Local Board to support community action.</li> </ul>	No further decisions are anticipated.	I&ES: Environmental Services	\$10,000 LDI: Opex	In progress	Green	A funding agreement was established with EcoMatters Environment Trust for the delivery of the Love Your Neighbourhood initiative. Three applications were supported in quarter one totalling \$1,500. The recipients of the grant are The Salvation Army Early Childhood Education Centre, Mt Wellies Childcare in Mount Wellington and Dynamic Kids in Onehunga, enabling vegetable gardens and compost systems to be established at each site. Further promotion for the Love Your Neighbourhood initiative is scheduled for quarter two.	Six applications were approved in quarter two, a substantial increase from quarter one, resulting in a total of \$4500 allocated from the initiative to date and \$4000 remaining. Initiatives supported in quarter two included an Onehunga primary school which received funding to support their Waste-Busters programme. The funding enabled the entire school to divert compostable food scraps and paper, and also paper recycling from landfill. Previously, 75% of food scraps were going to landfill and 40% of paper was going to landfill (statistics from June 2018 waste audit). All teachers and all children in the school are now actively involved in checking and emptying waste from our new bins. This represents a significant step forwards for the environmental education of the whole school community. Further promotion for the Love Your Neighbourhood initiative is scheduled for quarter three to encourage more applicants.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
922	Low Carbon Lifestyles - Maungakiekie-Tāmaki	The project has two objectives: to reduce residential energy use and associated carbon emissions and also improve resident health by keeping houses warmer and drier. Insulation, ventilation and efficient heating are critical to improved health outcomes in poor quality homes in Auckland. Efforts to improve insulation, ventilation and heating along with the use of more efficient appliances are key to making homes warmer whilst while lowering domestic energy use. The project involves doorstep provision of home energy advice and/or energy saving devices to residents, including new migrants, in high priority locations within the Maungakiekie-Tāmaki local board area as determined via census data. Follow up survey of participants to evaluate effectiveness of action taken as a result of the provision of advice, information and/or targeted energy efficiency devices for use in the home.	No further decisions are anticipated. .	I&ES: Environmental Services	\$25,000 LDI: Opex	In progress	Green	<p>Procurement has been completed with Ecological Associates secured as the vendor.</p> <p>Area selection will commence in quarter three with door knocking starting in quarter four. The bulk of the delivery is scheduled to be completed in quarter four, as home energy efficiency initiatives are most successful when delivered in winter.</p> <p>Once the project is complete, an Our Auckland story is planned celebrating success and give thanks to the board for supporting the project.</p>	<p>Area selection will commence in quarter three with door knocking starting in quarter four. The bulk of the delivery is scheduled to be completed in quarter four, as home energy efficiency initiatives are most successful when delivered in winter.</p> <p>Staff are exploring the potential to include a waste element into the door knocking component of this project. Delivery of this project is on track, scheduled to be completed in quarter four.</p>
951	Experiential learning and action for water in schools	This schools project focuses on students connecting to the environment (water focus) through experiential learning resulting in students undertaking actions in their local community.	No further decisions are anticipated.	I&ES: Environmental Services	\$40,000 LDI: Opex	In progress	Amber	<p>Initial conversations have been held with two schools about the project and potential contractors have been identified. Contracts will be finalised in quarter two and delivery is scheduled to begin quarter three.</p>	<p>There is a delay in delivery due to difficulty identifying suitable contractors. However the programme delivery and spend is expected to remain on track.</p> <p>A closed tender for programme delivery has gone out to three potential providers. The successful provider will start the development of the education and experiential sessions in quarter three and deliver them in quarters three and four. Further communication regarding the programme has gone out to all schools in the Maungakiekie-Tāmaki Local Board area.</p>
952	Pest education and management for schools	This project focusses on educating and empowering school students to undertake pest management in their schools and households to improve biodiversity (focus on rats and moth plant).	There are no further decisions required for 2018/2019.	I&ES: Environmental Services	\$20,000 LDI: Opex	In progress	Green	<p>Initial conversations have been held with schools about the project and potential contractors have been identified. Contracts will be finalised in quarter two and delivery is scheduled to begin in quarter three.</p>	<p>A closed tender for programme delivery has gone out to three potential providers. The successful provider will start the development of the education and experiential sessions in quarter three and deliver them in quarters three and four. Further communication regarding the programme has gone out to all schools in the Maungakiekie-Tāmaki Local Board area.</p>

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2854	Healthy Rentals (Maungakiekie-Tāmaki) deferral from 2017/2018	The healthy rentals project aims to improve the quality of rental housing and improve household energy efficiency. The programme is targeted at private rental properties with low housing quality, low income tenants, or tenants who have health conditions related to cold, damp housing. Landlords receive assistance to meet their obligations under the recent changes to the Residential Tenancies Act and provides incentives install insulation, clean heating and interventions to control dampness. The project :1. Provides landlords with free independent, technical assessment of their rental property using a housing WOF model2. Offers subsidies to landlords to make improvements that increase the overall energy efficiency and health of the rental home. The subsidy adds to existing schemes such as EECA "Warm up NZ" insulation subsidies and Retrofit Your Home, to further incentivise landlords to make improvements.3. Educate tenants on how they can improve the health of their home and save money on their power bills through behaviour changes which they can take with them to future rental properties. Tenants are provided with a gift pack of items to support the goals of the programme. Note: the budget for this activity is deferred from 2017/2018.	No further decisions are anticipated.	I&ES: Environmental Services	\$3,000 LDI: Opex	Completed	Green	The 2017/2018 healthy rentals project was completed during quarter one with the carryover funds used to continue the project throughout the winter months. The project evaluation was commenced with surveys developed to gather feedback from tenants and calls to landlords to see what improvements they have made as a result of the recommendations provided. A project wrap-up and evaluation report will be presented to the board at the beginning of quarter two.	The 2017/2018 healthy rentals year-end report was completed and provided to the local board via email in November 2018. All funds carried over from the previous financial year have been utilised. This project is now complete.
<b>Libraries</b>									
1139	Provision of Library Service - Maungakiekie-Tāmaki	Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - Glen Innes Library for 52 hours over 6 days per week. (\$344,177) - Onehunga Library for 52 hours over 7 days per week. (\$507,774) - Panmure Library for 56 hours over 7 days per week. (\$489,569)	No further decisions anticipated	CS: Libraries & Information	\$1,341,520 ABS: Opex	In progress	Green	Usage of the Libraries' digital resources remains steady with access to these offerings available 24/7 with digital and eCollections continuing to grow with a 12 per cent increase in issues when compared to the same quarter last year. Overall visitor numbers are down 10 per cent when compared to the same quarter last year. Issues were down 5 per cent for the quarter however the number of active patrons continues to grow with a 13 per cent increase recorded.	Our digital and eCollections continue to grow with an increase in issues of 17% across all libraries when compared to the same quarter last year. The number of active patrons also continues to increase. More customers are now asking about e-books, this being particularly noticeable over the holiday period, when customers often become the owners of new digital devices.
1140	Preschool programming - Maungakiekie-Tāmaki	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their 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	A tri-lingual Rhymetime has started at Panmure Library to very positive feedback. This initiative was a result of a co-design project and is run in collaboration with the Panmure Community Hall. Over the first quarter there have been 105 preschool sessions delivered with a total of 4669 attendees.	Preschool programming across the three libraries reached a total attendance of 2481 children, parents and guardians this quarter. All three libraries celebrated the holiday season with themed Storytime, Wriggle and Rhyme and/or Rhymetime sessions, with Santa in attendance at Onehunga and Panmure Libraries. Glen Innes Library saw an increase in numbers attending Wriggle and Rhyme, particularly from new housing areas.

## 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
1141	Children and Youth engagement - Maungakiekie-Tāmaki	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	In collaboration with the Panmure Community Hall the Panmure Library supported a group of young woman from Tamaki College to lead the Phenomenal Young Women event. Over 200 young girls and women participated. A NCEA study group at Panmure Library is now reaching 50-60 students per week, while Code Club Aotearoa has restarted and continues to be popular. School holiday programmes in April meant all the libraries were busy with activities being held both inhouse and through outreach. A total of 27 events were held with 667 children attending for the quarter. A special storytime themed on dialling 111 and the work of St Johns was held at Onehunga Library. Planning is underway for Kia Māia te Whai/Dare to Explore 2018/19 summer reading programme.	Kia Māia te Whai/ Dare to Explore 2018/19, Auckland Libraries' summer reading programme was launched on 10 December. The theme this year is "Haerenga - Voyages". So far, 703 children, parents and guardians have attended reading programme events this quarter. Highlights include fizzy paint, robotics, gardening and creating a bird feeder. Panmure Library is introducing robotics and other new challenges to the weekly Code Club. Onehunga Library screened Rocket League and a major Overwatch tournament to attract more youth into the library. Panmure Library delivered outreach to Panmure Bridge School for the Book Parade, and continue to support their Reading Together programme.
1142	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Maungakiekie-Tāmaki	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Pasifika Language Weeks provide a great opportunity to celebrate our diversity. Cook Islands and Tongan events were well attended and provided unique opportunities to learn and appreciate different cultures. English language classes at Panmure Library continue to attract new students. They now average 20-25 learners per week. A similar number attend the Anju Chinese Club at Onehunga Library regularly. This programme combines library elements and also has external groups in to deliver sessions that meet the needs of the community. Glen Innes Library celebrated Heritage Week - 'Growing up in Glen Innes'. Current and past residents enjoyed looking back as well as acknowledging the present. Panmure and Onehunga libraries created a 'memory board' where customers shared photographs and memories of the area. Comic Book Month proved very popular with robotics sessions, special displays and at Glen Innes Library graphic drawing classes held on Saturdays were enjoyed by adults and children. Winter Evening Movie Nights for adults at Onehunga Library have been well attended.	Glen Innes Library started a new ESOL group for Chinese people, run by a local resident. Onehunga and Panmure Libraries celebrated Diwali in collaboration with community groups and our business associations. Amongst other activities, both libraries held gala events that attracted a total of over 200 participants and showcased local businesses and community members. The Onehunga Library foyer hosted Santa with face painting, balloon twisting and a special storytime and Panmure Library reached hundreds of residents at the Panmure Christmas Street Party. Onehunga Library held Japanese Storytelling in the library foyer. Panmure Library celebrated Filipino food and culture through hosting a book launch for several Mama Sita titles. The presentation and food tasting was attended by almost 100 participants, including Local Board members and MPs. Panmure Library acknowledged the support of our partners and volunteers with an end of year celebration.
1143	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Maungakiekie-Tāmaki	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Matariki and Māori Language Week were celebrated at each library with a variety of activities including Te Reo storytimes, crafts and talks. A Matariki kai and gardening event was very successful at Panmure Library and a gardening event at Onehunga Library attracted media attention. A highlight at Panmure Library was a performance by Te Kohanga Reo o Te Arapeta ECE. They are now collaborating to make Te Reo performances a regular feature at Storytime.	Glen Innes Library continues their outreach to the local Kohanga Reo with staff providing storytimes in te reo. With the growing interest in, and demand for, bilingual knowledge the Kia Māia te Whai/Dare to Explore 2018/19 also offered challenges in Te Reo.
1144	Learning and Literacy programming and digital literacy support - Maungakiekie-Tāmaki	Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Glen Innes Library has collaborated with Adult Literacy Tamaki Auckland students to assess the relevancy of our literacy collections, while highlighting other collections and services that are useful for the learners. Adult Learners Week was celebrated at Panmure Library with collaborations with Age Concern, Love Food, Hate Waste and GeneNow Financial Literacy running sessions. Panmure and Glen Innes libraries are working with Spark with their "Jump" initiative providing a cheap internet option for learning at home. Interest in digital literacy continues to grow at all libraries, with the high demand Panmure Library has increased the number of classes held, including one in Tamil.	The three libraries held a total of 38 Book a Librarian sessions this quarter. The number of customers signing up for affordable home internet via Spark Jump continues to grow through word of mouth promotion at Glen Innes Library. A drivers licence course was trialled at Glen Innes Library in association with a local provider and the Police. Onehunga Library held a very successful screening of the short film 'Interceptor', created by Dr Janine Randerson from AUT, about water quality issues in the Manukau Harbour, followed by discussions and a children's activity on pollution. Through November Panmure Library hosted a workshop series run by Love Food Hate Waste, where participants created affordable homemade presents, decorations, and Christmas treats.

## 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
<b>Local Economic Development: ATEED Parks, Sport and Recreation</b>									
357	MT: Future Giants Tree Planting Programme	Phase 1: Complete Service Provision Assessment to inform specimen tree planting to improve amenity, landscape and biodiversity with a focus on playground shade provision (PSR led, nil LDI OP EX requirement). The assessment will be workshopped with the local board before being implemented. Phase 2: Implement specimen tree planting in parks to improve amenity, landscape and biodiversity with a focus on playground shade provision (CF led, \$20K LDI CAP EX requirement).	Q3 workshop to confirm the final sites for planting.	CS: PSR: Park Services	\$20,000 LDI: Capex	In progress	Green	A workshop is being held with the board in early October to further discuss scope and timeline. Tree planting will be delivered by Community Facilities in May/June 2019.	A workshop was held in October 2018 at which a list of potential planting sites were presented to the board; this list will be further refined and confirmed with the board before planting is undertaken by Community Facilities in May/June 2019.
359	MT:Community Gardens Service Assessment	Complete Maungakiekie-Tāmaki Local Board Community Gardens network review and service provision assessment to provide a strategic level view of current provision and identify potential improvements that could be made to the network. Delivery mechanism: Community accessing local board contestable grant allocation process.	Workshop in Q3 to discuss final options.	CS: PSR: Park Services	\$0 ABS: Opex	In progress	Green	A workshop is being held with the board in early October to further discuss scope and timeline.	A workshop was held in October 2018 to refine the scope and timeline for this project. The assessment will focus on identifying parks plus schools that have capacity and potential to accommodate a community garden and or orchard. This assessment will be presented to the board in Q3.
365	MT Parks: Dog Exercise Service Assessment	Dog exercise network and needs assessment to provide a strategic level view of provision. This will also include the current provision and current usage. The assessment will identify future improvements that could be made to the network in the Maungakiekie-Tāmaki Local Board area.	Workshop in Q2 to discuss scope of assessment.	CS: PSR: Park Services	\$0 ABS: Opex	In progress	Green	A workshop is being held with the board in early October to further discuss scope and staff will report back with a list of potential dog off leash sites for the Board's consideration.	A workshop was held in October 2018 to refine the scope and timeline for this project. The assessment will focus on identifying parks that could provide 'off leash' areas where provision is low or improvements to existing 'off leash' areas. This assessment will be presented to the board in Q3.
480	MT: specific implementation plan for Auckland's Urban Forest (Ngahere) Strategy	To identify a local board area programme to deliver Auckland's Urban Ngahere (Forest) Strategy - urban forest protection, provision and management for public and private landowners. The initial activity for this, the first year, is to complete spatial mapping of the existing tree canopy cover on public and private land in the local board area, to determine the extent, type and age of urban Ngahere. This information will be used to develop options and identify any funding required for the following programmes in this first or in years two and three: Growing - find space for planting new trees using partnerships including community groups and schools; Protecting - direct and indirect methods for the community to nominate and protect trees	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 Growing for delivery in FY2019-2020.
539	MT: Ecological volunteers and environmental programme FY19	Programme of activity supporting volunteer groups to carry out ecological restoration and environmental programmes in local parks including: •Community planting events; •Plant and animal pest eradication; •Litter and green waste removal; •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures	No further decisions anticipated	CS: PSR: Park Services	\$15,000 LDI: Opex	In progress	Green	Volunteer activities in Maungakiekie-Tāmaki local parks this quarter focused on rubbish clean-ups, weed control and ongoing animal pest control.	Volunteer activities in Maungakiekie-Tāmaki 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
1047	Glenn Innes Pool & Leisure Centre Operations	Operate Glenn Innes Pool & Leisure Centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; aquatic and recreation services. Along with core programmes that reflect the needs of the local community.	No further decisions anticipated	CS: PSR: Active Recreation	\$0ABS: Opex	In progress	Green	Glen Innes Pool and Leisure The pool has been a popular hire opportunity with local community groups this term, including Marist Boys Rugby, Selwyn College, Sommerville Special School and Auckland UWH. There was an increase in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 37.9, this is a 5.2 increase from the previous quarter. Activation this quarter: 8% increase in centre visits 17% increase in pool visits	Active visits Sept-Nov = 86,757; an 11% increase on the same period last year, with the largest increase in adult pool visits. Customer satisfaction (12-month average to end Q2, measured by Net Promoter Score (NPS)) increased from Q1; from 37 to 40 (Council average = 31).
1048	Lagoon Pool & Leisure Centre Operations	Operate Lagoon Pool & Leisure Centre; in a safe and sustainable manner, through a management agreement with the YMCA . Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; aquatic and recreation services. Along with core programmes that reflect the needs of the local community.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Lagoon Pool and Leisure Lagoon's swim school manager Helen Vann was awarded the New Zealand swim teacher of the year, for access and inclusion lessons at the AUSTSWIM awards. Customer Satisfaction There was a slight increase in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 31.3, this is a 1.2 increase from the previous quarter. Activation this quarter: 17% decrease in centre visits, this is largely due the fitness visits	Active visits Sept-Nov = 46,781; a 5% decrease on the same period last year. Customer satisfaction (12-month average to end Q2, measured by Net Promoter Score (NPS)) increased from Q1; from 30 to 42 (Council average = 31). The slight increase in centre visits is largely due to more frequent fitness member activity, other user visits are unchanged from the same period last year. Lagoon indoor complex will be closed for three weeks in January for annual maintenance, which will include a full re-tiling of the indoor complex.
1050	Lagoon Stadium	Operate Lagoon Stadium in a safe and sustainable manner, through a management agreement with the YMCA Deliver a variety of accessible programmes and services that get the local community active. This includes: fitness; group fitness; and recreation services, along with core programmes that reflect the needs of the local community	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Lagoon Stadium Activation this quarter: 52% decrease in centre visits	Active visits Sept-Nov = 9,249; no significant change on the same period last year.
1451	Onehunga War Memorial Pool and Leisure Centre Operations	Operate the centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. This includes, Fitness, Group fitness, and Recreation services, along with core programmes that reflect the needs of the local community.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Onehunga War Memorial Pool and Leisure YMCA Auckland and Plunket collected a merit certificate for their collaboration to help deliver affordable lessons to our local communities at the NZRA Waves conference. YMCA Onehunga have the naming rights to the Mangere Bridge Fun run. Staff have been working with the organizing team and with exposure to the YMCA database they have helped raise participation from 100 last year to over 300 this year. There was a slight decrease in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 19.7, this is a 3.8 decrease from the previous quarter. Activation this quarter: 2% increase in centre visits 116% increase in 16 and under visits	Active visits Sept-Nov = 85,831; a 10% decrease on the same period last year. Customer satisfaction (12-month average to end Q2, measured by Net Promoter Score (NPS)) increased from Q1; from 20 to 23 (Council average = 31). Onehunga indoor complex is due for their annual maintenance in January 2019, when customers can use the outdoor pool instead. There will be an extended closure for the spa, sauna and steam room due to the refurbishment work in the same area. There has been a slight decrease in centres visits, this is largely due to the disruption caused by the damage to, and replacement of, the skylight over the pool and group fitness/childcare room. The outdoor pool was opened in December and has seen high visitor numbers due to the warmer weather this year. December visit data will be presented in the next quarterly report.
2855	MT: Parks, sports and recreation response fund	Initiatives to improve service provision, by increasing access and utilisation of park, sport and recreation facilities. This is a deferral for the remainder of the FY17/18 activity #1104 budget for \$21,600.	No further decisions anticipated.	CS: PSR: Park Services	\$21,600 LDI: Opex	Completed	Green	Discuss options and prepare a brief in Q2.	The MTLB via resolution MT/2018/182 on 27 November 2018 allocated \$17,477 from this budget towards the arrears owed by the Panmure Squash Racket club.
<b>Plans and Places</b>									
1432	Mt Wellington planning investigation	Investigate the need (issues and opportunities) and potential benefits of local spatial planing for the Mt Wellington area during 2018/19 only. This may lead to identification of further plan scoping and/or a local spatial plan to be prepared in the future.		CPO: Plans and Places	\$0 Regional	Approved	Green	This activity has been scheduled for the third and fourth quarters and hence has not been commenced.	This item will be discussed at a forthcoming workshop for staff to obtain further clarity from the Local Board on what it is seeking through this work programme item.
<b>The Southern Initiative</b>									

## 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
966	Youth Connections (MKT)	Youth Connections will provide: <ul style="list-style-type: none"> <li>Quality advice and expertise on youth employment. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market. Note: the 2018/2019 budget figure shown for this activity includes the \$50,000 originally approved plus \$5,800 deferral from 2017/2018.</li> <li>Local opportunities to improve social and economic development outcomes. Aiming for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways</li> <li>An extensive network of stakeholders in the youth employment space throughout the council family and the business community</li> <li>Tools to build an enabling environment for young job seekers and youth-friendly employers.</li> </ul>	Local board to approve Youth Connections youth employment initiatives to be delivered by The Southern Initiative from 1 November 2018.	TSl: The Southern Initiative	\$55,800 LDI: Opex; External funding	In progress	Green	Of the 15 young people Synergy Trust supported between April and July 2018, three have secured permanent employment and four are training and delivering in Youth Advocate roles. Eight are seeking further employment and education opportunities. In September 2018, Synergy Trust began working with a further nine young people from Onehunga and will begin to build youth numbers in Oranga in Q2. DINE Academy trained six young people in Q1. Sixteen young people have been trained from April 2018. Six, of the 16, have secured casual employment, one of which was previously not in employment, education or training. Fifteen of the 16 trained have entered or remained in education or training. Staff updated the local board at a recent workshop to on the upcoming Youth Connections programme transition from the Community Empowerment Unit to The Southern Initiative. Staff are working towards transitioning the programme to TSl as of 1 November 2018.	DINE Academy supported 16 young people into post programme education/ training and 5 have obtained casual employment in hospitality. Synergy Trust are running a Youth Mentoring and Work readiness programme. The first leg of the programme ran at the Onehunga Community Centre with the second leg starting in January 2019 at Oranga Community Centre. To date: <ul style="list-style-type: none"> <li>15 registered entrants to the programme</li> <li>9 candidates fully graduated the programme</li> <li>3 in fulltime employment</li> <li>3 In self-employment</li> <li>2 in work experience/trade apprenticeship training</li> <li>1 in full time tertiary studies.</li> </ul> As Job Fest 2018 was cancelled, Synergy have built relationships with local businesses directly. Two options for 2018-19 were submitted to and approved by the local board: <ol style="list-style-type: none"> <li>\$30,000 for a collaboration with HLC regarding the Oranga development</li> <li>Agreement in principle, subject to further detail, of \$10,000 for a partnership with Toll Group. This leaves a total of \$7,000 to be reallocated.</li> </ol>

## 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
<b>CF: Community Leases</b>											
1346	47 Hill Street, Onehunga: Lease to Auckland Playcentres Association Incorporated - Onehunga	Renew lease to Auckland Playcentres Association Incorporated - Onehunga	CF: Community Leases	1/10/2008	2 x 5 years	30/09/2023	\$250.00	Approved	Green	This lease project is not due to commence until quarter two.	Site visit scheduled for quarter three. This renewal will be processed using the streamlined approval process. A memorandum will be sent to the local board for approval after completion of a site visit and review of the renewal lease application.
1347	Ian Shaw Reserve, 252A Panama Rd, Mount Wellington: Lease to Auckland Rowing Club Incorporated	New reserve lease to Auckland Rowing Club. New sublease for premises from Auckland Rowing Club Incorporated to Kings College	CF: Community Leases	21/11/2003	Nil	21/11/2018	\$2.00	In progress	Green	A site visit and inspection have been completed. The club is working on their application for a new lease. Will follow this up in quarter two.	The group's lease application was received in December 2018. This will be workshopped with the local board in February 2019.
1348	Mount Wellington War Memorial Reserve, 50 Dunkirk Road, Panmure: Lease to Mt Wellington Tennis Club Incorporated	Renew ground and building lease to Mt Wellington Tennis Club Incorporated	CF: Community Leases	1/01/2009	2 x 5 years	31/12/2023	\$250.00	Approved	Green	This lease project is not due to commence until quarter three.	This lease project is not due to commence until quarter three.
1349	3 Rowe Street, Onehunga: Lease to Shanti Niwas Charitable Trust Incorporated	Renew ground and building lease to Shanti Niwas Charitable Trust	CF: Community Leases	1/02/2014	2 x 5 years	31/01/2024	\$500.00	Approved	Green	This lease project is not due to commence until quarter three.	This lease project will commence in quarter three.
1350	101 Church Street, Onehunga: Lease to The Asian Network Incorporated	Renew ground and building lease to The Asian Network Incorporated	CF: Community Leases	25/09/2013	1 x 5 years	24/09/2023	\$500.00	In progress	Green	The club is currently working on their application for renewal. Will follow this up in October. A site visit is planned once the club has submitted their completed application form.	A site visit was completed in October, and application for renewal has been received from the club. This will be reported in January 2019 using the streamlined approval process.
1351	Waikaraka Park, 246 Nielson Street, Onehunga: Lease to Auckland Canine Agility Club Incorporated	New community ground and building lease to Auckland Canine Agility Club Incorporated	CF: Community Leases	1/04/2004	2 x 5 years	31/03/2019	\$500.00	Approved	Green	This lease project is not due to commence until quarter three.	This lease project will commence in quarter three.
1352	Waikaraka Park, 175-243 Neilson Street, Te Papapa: Lease to Onehunga Combined Sports Trust	New community ground lease to Onehunga Combined Sports Trust	CF: Community Leases	0/01/1900	2 x 5 years	14/08/2018	\$500.00	In progress	Green	A meeting between the Trust and Community Facilities was held in July to discuss maintenance cost options, for the use of the Trust's bathrooms and changing rooms by the public. The Trust will provide a unit cost proposal for this, and their application for a new lease will be workshopped with the board once this information is received. The Trust advised in August that they are awaiting advice from their accountant on the unit cost proposal, before being able to submit the information.	Follow-up requests for application information were made in October and November 2018. The Trust advised in December that they are still awaiting proposed maintenance cost information and will send this once received.
1353	Panmure Stone Cottage, 1 Kings Road, Panmure: Lease to Panmure Historical Society Incorporated	New community lease for operation and management of Panmure Stone Cottage to Panmure Historical Society Incorporated	CF: Community Leases	1/01/2009	1 x 5 years	31/12/2018	\$0.00	Deferred	Grey	Ongoing discussions are in progress between Community Facilities and with the local board about the future plans for this site. This property is on the seismic study programme managed by the Asset Management Intelligence Support Team.	This property is on the seismic study programme managed by the Asset Management Intelligence Support Team.  The application for a new lease was received in December 2018 from the group. This will be reviewed in early 2019 and because this property is on the seismic study programme, an update from the Asset Management Intelligence Support Team will be requested.
1354	Savage Park, 10 Hamlin Road, Mount Wellington: Lease to Scout Association of New Zealand - Maungerei Scout Group	New community ground lease to Scout Association of NZ - Maungerei Scout Group	CF: Community Leases	1/04/2014	1 x 5 years	31/03/2019	\$250.00	Approved	Green	This lease project is not due to commence until quarter four.	This lease project will commence in quarter four.
1355	134 Elstree Avenue, Point England: Lease to Te Ao Hou Community Childcare Centre Incorporated	New ground and building lease to Te Ao Hou Community Childcare Centre Incorporated	CF: Community Leases	1/12/2003	2 x 5 years	30/11/2018	\$2,000.00	Approved	Green	This lease project is not due to commence until quarter two.	A site visit was conducted in November 2018, and the lease application was received from the group in December 2018. This will be reviewed in January 2019 and workshopped with the local board.



## 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
2552	Konini Park, Waiohau Road Greenlane: Lease to Ellerslie Tennis Club Incorporated	New community lease to Ellerslie Tennis Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2003	2x 5 years	31/12/2017	\$1.00	In progress	Green	A site inspection has been completed, and a meeting with the club was held in August to go through their queries relating to their application for a new lease. Presentation work in progress for Iwi engagement which will take place at the end of September 2018. Iwi engagement and public notification of the proposed new lease is required before granting a new lease for this site.	Iwi engagement with the Mana Whenua forum, and correspondence with relevant iwi was completed in October. Public notification was also completed in November 2018. The club's application along with feedback from iwi was workshopped with the local board. A formal report seeking approval for the new lease will be completed and presented to the March 2019 business meeting.
2555	Jellicoe Park, Quadrant Road Onehunga: Lease to Onehunga Fencible and Historical Society Incorporated	New community lease to Onehunga Fencible and Historical Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	22/08/1989	Indefinite 7 year intervals	21/08/2017	\$1.00	Deferred	Grey	Site visit completed in August. This lease project is proposed to start in quarter four to enable the seismic evaluation being undertaken on cottages to be completed.	The buildings leased to this group are in the seismic study programme which is with the Asset Management Intelligence Support Team.  This lease project is currently with the Asset Management Intelligence Support Team for seismic evaluation.
2557	Panmure Basin, 100A Ireland Road, Panmure: Renewal lease to Panmure Lagoon Sailing Club Incorporated	Renew lease Panmure Lagoon Sailing Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/09/2007	2x 5 years	31/08/2022	\$500.00	In progress	Green	Application sent to Land Information New Zealand on 30 January 2018 under the Marine Coastal Area Act 2011 for Sections 1 and 2 SO 517546 to be declared Crown land under the Land Act 1948. The Department of Conservation approval to declare Sections 1 and 2 under the Land Act to be set apart as a recreation reserve and under the Reserves Act 1977, to classify Sections 1 and 2 as a recreation reserve and to vest in the Auckland Council, in trust for recreation purposes, is a lengthy process with an unknown time frame. Council staff will continue to monitor this in quarter two.	This lease project will commence in quarter four. Have sought an update on this from the Specialist Technical Statutory Advisor.
2558	Elstree North Reserve, 38A Elstree Avenue Glen Innes: Renewal lease to Tamaki Model Aero Club Incorporated	Renew lease to Tamaki Model Aero Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2006	2x 5 years	31/03/2021	\$500.00	In progress	Green	Treaty of Waitangi Settlement Office has confirmed that a renewal of lease may be progressed for this lessee. No new lease should be granted beyond the final lease expiry date 30 June 2022. Settlement of negotiations is anticipated to be finalised by end of 2018. A site visit will be conducted to the site in quarter two.	A site visit was completed in October. Awaiting application information from the group to be workshopped with the local board in early 2019.
2559	Ruapotaka Reserve, 92-106 Line Rd Glen Innes, Lease to RNZ Plunket Society - Glen Innes	New community lease to RNZ Plunket Society - Glen Innes. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2001	2x 5 years	31/03/2016	\$250.00	In progress	Green	A site inspection was completed. Presentation work is in progress for attending the Mana Whenua Forum, which is set to take place at the end of September 2018. Iwi engagement is required before granting of a new lease.	Iwi engagement with the Mana Whenua Forum, and correspondence with relevant iwi was completed in November 2018. The club's application along with feedback from iwi was workshopped with the board in November 2018. A formal report seeking approval for the new lease will be completed and presented to the March 2019 business meeting.
2560	Oranga Community Centre, 52C Waitangi Road Onehunga: Lease to RNZ Plunket Society - Oranga/Cornwell	Renew lease to RNZ Plunket Society - Oranga/Cornwell. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2006	2x 5 years	31/03/2021	\$250.00	In progress	Green	This lease renewal is not due to commence until quarter two.	This lease project is being discussed with Plunket to resolve outstanding account balance.
2562	Panmure Community Hall, 7-13 Pilkington Road Panmure: Renewal lease to RNZ Plunket Society - Panmure	Renew lease to RNZ Plunket Society - Panmure. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/06/2005	2x 5 years	31/05/2020	\$250.00	In progress	Green	Ongoing discussions in progress between Community Places and the group on the internal structure of the new offices. Once this has been completed the new lease application will be progressed.	This matter is with Community Places for completion of the internal structure works.

## 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
2564	92-106 Line Road Glen Innes: Lease to Citizens Advice Bureau - Glen Innes	New community lease to Citizens Advice Bureau - Glen Innes (Ruapotaka Reserve).Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900	0	0/01/1900	\$500.00	In progress	Green	Ongoing discussions internally and with the group are still in progress. It is anticipated that the group will sign a formal agreement to confirm their move out of the current space and relocation into the new offices at the Glen Innes Community Hall before the end of 2018. Modification work on the new offices is underway. It is anticipated that relocation and the processing of the new lease application will take place at the beginning of 2019.	Ongoing discussions between staff and the group on the occupation of the area in the community centre are progressing. Legal are preparing an agreement for Citizen Advice Bureau to confirm they accept the offer of space before renovation works are commenced.
2566	Onehunga Community Centre, 101 Church Street Onehunga: Lease to Citizens Advice Bureau - Onehunga	New community lease to Citizens Advice Bureau - Onehunga. Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900	0	0/01/1900	\$500.00	Approved	Green	This lease project is not due to commence until quarter four.	The draft lease is with council's solicitors for review following input from CAB and council staff. If no further issues are raised, the revised deed will be sent to CAB for execution and any renewals under the lease can be progressed. This is anticipated to be finalised in quarter four.
2568	Panmure Community Centre, 7-13 Pilkington Road Panmure: Lease to Citizens Advice Bureau - Panmure	New community lease to Citizens Advice Bureau - Panmure. Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900	0	0/01/1900	\$500.00	Approved	Green	This lease project is not due to commence until quarter four.	The draft lease is with council's solicitors for review following input from CAB and council staff. If no further issues are raised, the revised deed will be sent to CAB for execution and any renewals under the lease can be progressed. This is anticipated to be finalised in quarter four. Board still to approve multi premises lease before this can be progressed.
2573	Ruapotaka Reserve, 106 Line Road Glen Innes: Renewal lease to Ruapotaka Marae Society Incorporated	Renew lease to Ruapotaka Marae Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	18/12/1981	Nil	17/12/2014	\$0.10	In progress	Green	Ongoing discussions internally, and collaboration between Auckland Council and the marae will continue into quarter two. This is a significant project which was carried over from the previous year's work programme.	Discussions and collaboration between Auckland Council and the marae are in process. This is a significant project which will take time to finalise details.
2576	Pt England Reserve, 122 Elstress Avenue Glen Innes: Renewal airspace lease to Tāmaki Model Aero Club Incorporated	Renew airspace lease to Tāmaki Model Aero Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/03/2007	2x 5 years	28/02/2022	\$0.00	In progress	Green	Treaty of Waitangi Settlement Office have confirmed that the lease renewal for this site may proceed. Settlement negotiations are expected to reach resolution at the end of 2018, and a new lease may not be granted after the expiry of the current lease in 2022. This lease project will start in quarter three after settlement negotiations have been resolved.	This lease project will commence in quarter four. A site visit was completed in October 2018. The airspace lease renewal application has been received and reviewed. This lease renewal will be reported using the streamlined process; A memorandum will be sent to the local board for their approval during this quarter.
2577	Allenby Reserve, 50-52 Allenby Road Panmure: Lease to The Scout Association of NZ - Panmure Scout Group	New community lease to The Scout Association of NZ - Panmure Scout Group. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/1997	1x 5 years	30/06/2017	\$250.00	Approved	Green	This lease project is not due to commence until quarter three.	This lease will be progressed in quarter three.
2578	Jordan Park, 17A Cameron Street Onehunga: Lease to Tongan Health Society Incorporated	New community lease to Tongan Health Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2010	Nil	30/06/2015	\$500.00	Deferred	Grey	Local board have confirmed for the group to remain on a monthly roll over lease until Panuku complete the feasibility study for this property and report back with advice on the future of this site to the local board.	This matter is with Panuku to complete the feasibility study and advise the local board on the future of this site.  Panuku is to complete the feasibility study, and present findings and advice on the future of the site to the local board.
2579	Hamlin Park, 39 Hamlin Road Mt Wellington: Lease to Mt Wellington Cricket Club Incorporated	New community lease to Mt Wellington Cricket Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/08/1979	1x 12 years, 1x 9 years	31/07/2003	\$2.00	In progress	Green	Local Board confirmed that the club will remain on a monthly roll-over until future planning related to the site has been addressed by Community Services who are in ongoing discussions with the club.	The club has been relocated to Mt Wellington War Memorial Park as resolved by the local board in December 2018. The club is in discussions with Park Sports and Recreation staff to confirm the details of their move to the new location, and the future use of Hamlin Park site.