

## 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>									
191	Citizenship Ceremonies - Whau	Delivery of an annual programme of citizenship ceremonies in partnership with the Department of Internal Affairs.	The following decision point is required:  1. Increase in citizenship budget by 20% to cover costs of increased number of ceremonies now held. Budget will increase from \$13,328 to \$15,886.	CS: ACE: Events	\$15,886 ABS: Opex	In progress	Green	The Civic Events team delivered three citizenship ceremonies on three separate occasions during Q1 with 228 people from the local board area becoming new citizens.	The Civic Events team delivered three citizenship ceremonies on three separate occasions during Q2 with 293 people from the local board area becoming new citizens.
192	Anzac & Local Civic Events - Whau	Support and/or deliver Anzac services and parades within the local board area. Support civic type events in the local board area, such as the opening of new park spaces, sod turning ceremonies and special consultation events.	Further decision points:  1. Confirm that \$14,500 of this budget will be used to support Anzac Day Services and Parades (this figure reflects actual spend in 17/18) and that the balance of the fund of \$3,500 will be used for local civic events. 2. Local Board representation at local Anzac Services and Parades. 3. List of projects and/or programmes that will be supported by the Local Civic Events funding.	CS: ACE: Events	\$18,000 LDI: Opex	In progress	Green	An event was held on 15 September 2018 to celebrate the opening of the Pocket Park and Boardwalk in New Lynn. The event included handing of Certificates of Appreciation and the ribbon cutting. Catering was provided by a local restaurant. Anzac service and parade is scheduled for Q4, planning will commence in Q2.	Holly Street to Heron Park Walkway opening - 6 December 2018, Whau and Albert-Eden Local Board members, staff, contractors and local residents attended speeches and a ribbon cutting ceremony to open the walkway. Attended by 35 people.
193	Event Partnership Fund - Whau	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events.  - Whau Pacific Festival \$25,000 - Whau the Peoples Arts Festival \$25,000 - Whau Chinese Festival \$25,000 - Waitangi Day \$5,000 - Carols by Spiderlight \$3,500 - New Lynn Christmas Event \$3,500 - Blockhouse Bay Christmas Parade \$3,500 - Indian Kite Festival \$3,250 - Sirens and Sounds \$10,000 - Entertaining the Whau People \$4,000 - Celebrating the Whau Identity Pop Up Events \$3,250 - Whau Senior High Tea \$6,000 Total = \$117,000	Further decision points:  1. Confirm activities and delivery organisations included within this line. 2. Confirm funding allocations to each activity.	CS: ACE: Events	\$117,000 LDI: Opex	In progress	Green	One grant with a value of \$11,750 has been paid out to the recipient.  Confirmed dates for funded events; - Waitangi Day 6 February 2019 - Indian Kite Festival 13 January 2019 - Blockhouse Bay Santa Parade 7 December 2018.  One grant with a value of \$3,500 will no longer be uplifted because the recipient, Carols by Spiderlight, will no longer be in a position to deliver the event.  As a result the board has \$3,500 to reallocate from this budget.  The Whau Senior High Tea will be delivered by the Civic Events team. Delivery updates will be captured in line 192 of the ACE work programme.	Six grant's with a value of \$50,250 has been paid out to recipients.  Confirmed dates for funded events; - Waitangi Day 6 February 2019 - Indian Kite Festival 13 January 2019 - Blockhouse Bay Santa Parade 7 December 2018 - Whau Chinese New Year 10 February 2019 - New Lynn Christmas Event 1 December 2018 - Sirens and Sounds 17 November 2018.

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194	Movies In Parks - Whau	Programme and deliver two Regional Movies in Parks series events. Venue 1: Brains Park, Kelston Date: Mid-February 2019 Genre: Young Families Venue 2 : Riversdale Reserve, Avondale Date: Early-March 2019 Genre: Young Families	Further decision points: 1. Rank movie preferences	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: Brains Park, Kelston Date: 1 March 2019 Movie: Incredibles 2 Venue 2 : Riversdale Reserve, Avondale Date: 12 April 2019 Movie: Solo: A Star Wars Story Pre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community.	Planning for Movies in Parks is on track with pre-entertainment booked and event permits issued for Brains Park screening 1 March 2019 and Riversdale Reserve screening 12 April 2019. Public screening licences for "Incredibles 2" and "Solo: A Star Wars Story" 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.
204	Blockhouse Bay Community House, Funding and Licence year 3	Funding Agreement: Blockhouse Bay Community Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Blockhouse Bay Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.  Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.  Licence to Occupy and Manage: Blockhouse Bay Community Centre Incorporated for operation of Blockhouse Bay Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for FY2018/2019 Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$50,369 ABS: Opex	In progress	Green	During Q1, the funding agreement has been signed and paid.  Regional hui planning has started and is scheduled for 5 December 2018.  The Blockhouse Bay Community Centre is running a new free Sign Language course, and the registrations were filled within six hours of opening. The community centre has also launched a new look school holiday programme, with new activities and service providers. The new upgraded entrance and seating area has seen an increase in use. The Blockhouse Bay Community Centre hosted two events: "Family Fun Day Mash-up" in August and as part of the Whau Pacific Festival, "Porkbuns, Popcorn & Punch Evening" in September.	The Regional Hui was held on 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.
205	Green Bay Community House, Funding and Licence year 3	Funding agreement: Green Bay Community House Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Green Bay Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.  Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.  Licence to Occupy and Manage: Green Bay Community House Incorporated for operation the Green Bay Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for FY2018/2019 Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$39,176 ABS: Opex	In progress	Green	During Q1, the funding agreement was signed and paid.  The Green Bay Community House also ran the first of a series of West Auckland Artist Talks on 21 September, with support received via Melissa Laing, Whau Arts funding. The goal is to connect with local artists and provide an opportunity to showcase their practice. This first event attracted around 35 participants, including local artists and residents. With this series of artist talks, Green Bay Community House were able to support and enable a local artist who approached them with the idea of running a series of artist talks. The team aim to develop a strong network of and for local artists. They will run two further Talks in October and November 2018.  Planning for the regional hui has started and is scheduled for 5 December 2018.	The Regional Hui was held on the 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.

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207	Kelston Community Hub, Funding and Licence year 2	Funding Agreement: Kelston Community Hub Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Kelston Community Hub for the years 2017-2019, commenced 1 July 2017 and terminating on 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed. Licence to Occupy and Manage: Kelston Community Hub Incorporated to operate the Kelston Community Hub for the years 2017-2019, commenced 1 July 2017 and terminating on 30 June 2019.	No further decisions anticipated for FY2018/2019 Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$39,176 ABS: Opex	In progress	Green	During Q1, the funding agreement was signed and paid. Planning for the regional hui has started and is scheduled for 5 December 2018. Project Whenua: Over the last two months Project Whenua has had a positive response from local and wider community. The facilitator has hosted two workshops, which were well attended, with the majority of the participants coming from the Kelston community. Countdown in Kelston are providing all the food waste, to support the continuation of compost workshops for the community and the local schools. First Workshop: Vertical Garden - eight attended. Second Workshop: Compost and Fertilizer - 36 attended. Sewing Classes: Eight local mums enrolled in the first ten-week sewing class, who want to sew their children's clothing and learn how to make cultural costumes. There has been a request to do another ten-week intermediate class for sewing. The Kelston Community Hub have been able to evaluate the project and are now looking at funding opportunities to run another class.	The Regional Hui was held on 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.
270	Operational Grant - Te Toi Uku	Fund Portage Ceramics Trust to operate Te Toi Uku, a museum collection of New Zealand ceramics and pottery-making equipment.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$61,384 ABS: Opex	In progress	Green	The funding agreement with Portage Ceramic Trust (Te Toi Uku) for the 2018/2019 financial year has been administered. During Q1, Te Toi Uku ran 13 programmes. These involved 344 participants and a total of 1555 visitors. Visitor number have risen over the quarter, which has been attributed partly to the success of a new engagement initiative called "Your Ceramic".  Highlights of the last quarter include the Your Ceramic exhibition and a Collectors Market that was held in and around the Museum.	During Q2, visitor numbers dropped to 359 and volunteer hours rose to 62. The museum continues to develop its vision and begin implementation including a marketing plan for 2019. An off-site joint exhibition at Archives NZ has seen a significant number of visitors with positive feedback from all. Significant new research is being carried out into the first brick-makers in New Zealand that were Māori, this will form the opening story for the museum when the new vision is established.
271	Operational Grant - Ambrico Kiln Site Projects	Fund Portage Ceramics Trust to develop projects in relation to the Ambrico Kiln site to increase community engagement and awareness of the history of the kiln and associated clay works.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$15,000 ABS: Opex	In progress	Green	The funding agreement with Ambrico Kiln Site Project for the 2018/2019 financial year has been administered. During Q1 they ran 13 tours and had a total of 219 visitors. Kiln tours included a guided tour around the Kiln and a practical overview of how it worked and how it was managed. A static exhibition installation is currently underway inside the Kiln. A new vision for the museum is currently in draft, and this will see the kiln fully represented for its original use and will include stories and interpretations that bring to life its history and industrial success.	The third and final engineers report was completed assessing the potential for public access to the kiln. The next step is to understand costings for potential seismic requirements. In the meantime, Te Toi Uku is exhibiting inside the Kiln, which can be viewed through the glass doors. Volunteers have been researching the machinery and the history of the Kiln the result of this research is intended for future display.
272	Local Arts Broker Programme - Whau	Fund the Whau Community Arts Broker over a two year period to develop strategic relationships and contacts within the creative community, and support a range of community-led arts activity including temporary street projects and activations.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$85,000 LDI: Opex	In progress	Green	A broad and diverse range of initiatives have been delivered via the Local Arts Broker initiative in Q1. The Family Fun Day Mash up of theatre, live music and circus was attended by 550 adults and children in the Blockhouse Bay Community Centre. Getting From Idea to Plan, a workshop aimed at emerging Asian creatives, included 16 producers and artists who workshopped their ideas with four industry leaders. Two projects have been funded to happen in 2019. The Whau Community Orchestra brought their cross-cultural music collaboration to a culmination with a well attended community concert at St Ninnian's Hall. Forty audience members came to see the nine Western and Indian musicians perform.	In Q2, the annual ArtsWhau dinner hosted 58 local arts people gathered to network, build relationships and share knowledge. Media Projects led two highly successful animation workshops for children telling Māori and colonial stories of the Whau with 24 children participating from diverse backgrounds. The final video was published online and screened in the library. Feedback from the participants included the declaration that 'this is much more fun than school!' Evelyn White ran a series of successful raranga workshops in Avondale. From this she has built a network of weavers who have long term aims to act locally. Whau the People opened the new 'Feel Goods' space for their first community consultation in preparation for their launch in February 2019. Two WestAKL arts talks took place in Green Bay drawing highly engaged repeat and new audiences.

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276	Green Bay Community House LDI additional funds year 3	Additional funding to Green Bay Community House Incorporated to assist with delivery of the Funding Agreement for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for 2018/2019.	CS: ACE: Community Places	\$10,000 LDI: Opex	In progress	Green	The first Green Bay Open Door Day was held on 10 September 2018, in collaboration with Community Waitakere. The Open Door Day provided an opportunity for the team to approach and connect with locals, local organisations and businesses. The team aimed for 25-30 participants but ended up with 50 participants. The Green Bay Community House will run regular Green Bay Network meetings and aim to include and collaborate with an increasing number of local organisations and businesses in the activities at the Community House.	Funding payment made to Green Bay Community House in Q2. Organised the second local network meeting for 5 December 2018 which attracted 10 participants including locals, and participants from a variety of local organisations/businesses. Discussed and agreed on 2019 focus and next steps for activities and collaborations. Continuing to build relationship with Haumarū Housing and its residents in Green Bay. Emergency Preparedness: Met with cluster and Melanie Hutton/Akl Emergency Mgmt and agreed to pilot a series of "ICE"-workshops for the Whau LB area to be held in Q3 and Q4. Follow up meetings and details will be discussed end of January 2019.
317	Community Grants(WH)	Support local community groups through contestable grant funding.		CS: ACE: Community Empowerment	\$150,000 LDI: Opex	In progress	Green	Round One Local Grants and multi-board grant round has been allocated in quarter one. A total of \$33,000 (22 per cent of total funds) was allocated to 19 applicants. There is a total of \$117,000 remaining to be allocated to three quick response and one local grant round in this financial year.	\$13,888 has been allocated for Quick Response Round One, and \$5,634 for Quick Response Round Two, leaving a total of \$97,478 to be allocated for one local grant round and one quick response round.
760	Venue Hire Service Delivery - WH	Provide, manage and promote venues for hire, and the activities and opportunities they offer by; - managing the customer centric booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups	Q4 - Local Board to approve fees and charges schedule for 2019/2020	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q1, the hirer satisfaction survey shows that 83 per cent of hirers would recommend the venues they have visited.  Participant numbers have increased by 15 per cent compared to the same period last year.  Booking hours have increased by 2 per cent compared to the same period last year.  The top three activity types during quarter one are fitness, meetings, arts and cultural events and special interest.  A focus for staff in quarter two will be promoting our network through Google and Facebook channels.	During Q2, hirer satisfaction remains high with 85 per cent of hirers indicating that they would recommend the venues they have visited. Participant numbers have increased by 15 per cent and booking hours have increased by 1.9 per cent. The statistics are based on the first five months of 2018/2019. Staff held an open drop-in session on 11 December 2018 at Avondale Community Centre. A number of topics were raised by hirers who stopped in to talk to the staff. Hirers were generally happy with how service has been overall. In Q3, staff will be working with communities in preparation for the 2019/2020 booking calendar opening.
788	Build capacity: funding for community leadership and capability building programmes	Fund Community Waitākere to:• coordinate community leadership programmes• provide community capability building programmes• convene issues based forums and open door days• provide individual and organisational development – leadership and governance training• deliver workshops and training opportunities to increase community capability within Avondale, Glenavon, Kelston and New Lynn.	No further decisions anticipated.	CS: ACE: Community Empowerment	\$50,000 LDI: Opex	In progress	Green	Staff finalised the schedule and completed the funding agreement with Community Waitakere in Q1.	Glenavon Trust delivered a number of community-led activities with support from Community Waitakere's community development officer and staff. The trust appointed a hub co-ordinator who developed the website and the Friday afternoon happy hour afternoon tea project for parents and residents. The trust has submitted two applications to Foundation North and Bright Foundation for additional funding; outcomes of both applications will be reported in Q3. Other events have focussed on families, women and young people; this has included the Kai Whau community dinner, "Ladies Night" where 45 women from Glenavon were celebrated. Thirty-nine participants of the "My Backyard Garden" project plan to develop gardens locally; outcomes will be reported in Q3. Twenty-one young people participated in the Pathways workshop aimed to uplift local young people. Over 80 people participated in Christmas celebrations organised by the Glenavon Food Pantry, the community library project and shared lawn mowing project.The Avondale Collaboration supported the Avondale Visioning Project (planning meetings, library presentation, visioning workshops and debrief meeting). The Collaboration Group Steering Group held three meetings to form a draft vision, mission and strategic priorities. The Avondale Christmas calendar of events was advertised at events and through networks. The group supported Avondale Christmas market and hosted the Avondale Community Christmas Carols event.

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815	Community-led placemaking: Kai across the Whau	Fund Enspiral Services to deliver the Kai Across The Whau programme to: <ul style="list-style-type: none"> <li>• promote and celebrate locally-driven kai projects</li> <li>• connect and bring together key stakeholders to discuss strengths, barriers and opportunities for local food growing and distribution</li> <li>• devolve resources through participatory budgeting.</li> </ul>	No further decisions anticipated.	CS: ACE: Community Empowerment	\$15,000 LDI: Opex	In progress	Green	Staff finalised a schedule for delivery of Kai across the Whau for the 2018/19 financial year and the funding agreement has been issued. Staff completed the 2018/2019 Kai across the Whau. To increase the local profile of Kai in the Whau their website showcases the kai initiatives that have been supported through the participatory budgeting process and provides a hub for interested people to connect with the people and groups who are leading local kai initiatives. This has included Avondale community fridge and pantry, cooking classes in Kelston, sharing traditional Pacific food recipes through cooking demonstrations and pop up sewing workshops. Resources were developed to support groups and organisations to host Civic Dinners in their neighbourhoods with the aim to form new connections, strengthen existing community connections and to encourage collaboration on local kai initiatives. Two dinners were held in Avondale and Glenavon. In July 2018, 16 people from five local organisations completed the Food Handling Certificate Course.	Staff worked with the new project lead to develop the strategic direction for the Kai Across the Whau 2018/2019 programme. A project to determine free food providers across the Whau was initiated, with a focus on free meals and food parcels. A focus group meeting with the Kelston community-led to the development of an action plan for delivery in 2019. A further focus has been on raising the profile and awareness of the Kai Across the Whau project, with project team members visiting and building relationships with stakeholders including community houses, hubs and centres, Whau Youth Board, Community Waitakere, Healthy Families Waitakere, Sport Waitakere, Collaborative Marketspace and Kai Auckland. A follow up session is planned for February 2019, to discuss opportunities to pilot new activities aimed at kai education and increasing self-sufficiency.
831	Increase Diverse Participation: Pacific and Ethnic Voices	Deliver a work programme to increase social inclusion, connection and participation in decision-making by our ethnically diverse communities:- Leaders in the Pasifika, Chinese, Indian and other ethnic and resettled communities contribute to the future of Whau- Complete and progress delivery of an Ethnic Peoples Plan- Initial process of developing of Whau Pacific Peoples Plan	No further decisions anticipated.	CS: ACE: Community Empowerment	\$20,000 LDI: Opex	In progress	Green	Staff reviewed and finalised the draft Ethnic Plan. A workshop will be held with the local board in Q2. Staff undertook initial project scoping and planning for a Whau Pacific Plan. Work will commence in Q2. Staff facilitated a Pacific leaders fono, enabling the local board to connect and meet local leaders. Sixteen people attended the fono at the Avondale Community Fale where the the long term plan for Avondale was presented and the concept of a Whau Pacific Plan introduced.	The Whau Ethnic Peoples Plan was completed and adopted by the local board in Q2. Updates on implementation will be reported back in Q3 and Q4. Bluespur Consulting has been contracted to engage Pacific communities on the Whau Pacific Plan with key themes already starting to emerge. Over 200 people have engaged in talanoa in the last month and a few more groups are yet to have their say. Collation of data is underway with an initial draft report due in Q3.
834	E Tu: responding to the key aspirations and priorities for Māori in the Whau Local Board area	Work with mana whenua, Whau local board and local Maori to respond to : <ul style="list-style-type: none"> <li>• key aspirations and priorities for Māori in the area</li> <li>• develop relationships and agreed shared goals with mana whenua, local Maori and key Maori organisations</li> <li>. develop a local response to the aspirations of Maori e.g. kaumatua, rangatahi, tamariki; strengthening local residents and local board relationships</li> </ul>	No further decisions anticipated.	CS: ACE: Community Empowerment	\$15,000 LDI: Opex	In progress	Green	The Kelston Kaumatua Roopu met and identified key objectives and priorities for the year. Priorities included: <ul style="list-style-type: none"> <li>- strengthening relationships with the local board and Te Kawerau a Maki</li> <li>- being available to tautoko civic and local events</li> <li>- connecting with kaumatua across the Whau.</li> </ul> The Strategic Broker connected the Kelston Hub Manager with Te Kawerau a Maki advisor to enable a meeting between the kaumatua and iwi. The Strategic Broker liaised with Kelston Deaf Education Centre to support the opening of the education centre marae. The proposed date is December 2018.	The final draft of Waitakere ki Tua has been completed and will be approved by the local board in Q3. Staff have had three meetings with the Kelston Deaf marae committee to clarify council processes, grants and support the marae launch plans. The marae committee are proposing to open the marae in March 2019. In November 2018, the strategic broker met with Kelston Hub manager to confirm the Māori Responsiveness Plans and activities for the remainder of the financial year and planning towards 2019/2020. Actions include forming stronger connection between the Kelston Deaf marae committee, students, staff and Maori across the Whau.

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846	Community-led placemaking - neighbourhood and town centre development projects	<p>Support placemaking projects that foster community identity and encourage shared action, including:</p> <ul style="list-style-type: none"> <li>• support community-led planning and placemaking that engage the diverse communities across the Whau</li> <li>• initiatives are designed and delivered locally in Kelston, Avondale, New Lynn and Glenavon and communities are engaged in design processes</li> </ul> <p>.Enabling the establishment of the Glenavon Hub co-ordinator            .Support for an inclusive approach to work with older adults across the Whau to encourage community programming to reduce social isolation and increase connectedness            .Neighbourhood community led projects of heritage activities that highlight the historical experience of Maori, Pacific and Ethnic communities (cross council approach ACE, Heritage, local organisations Te Pou)</p> <ul style="list-style-type: none"> <li>• Co-facilitation of workshops:</li> <li>• Embedding good principles of design deliver key recommendations from Crime Prevention Through Environmental Design (CPTED) assessment report of the Avondale and the New Lynn town centres</li> <li>• inform the communities of the agreed actions from the CPTED assessment report</li> <li>•Promote and collaborate with community and government agencies; to support adequate emergency shelter and support services for the homeless.</li> </ul>	In Q2, staff will seek approval of activities to support the implementation of Crime Prevention Through Environmental Design assessment report for the Avondale and the New Lynn Town Centre.	CS: ACE: Community Empowerment	\$115,000 LDI: Opex	In progress	Green	<p>Avondale</p> <ul style="list-style-type: none"> <li>- Avondale collaboration group met to plan upcoming activities such as activation of the tool shed and the food festival.</li> <li>- Three community visioning workshops were attended by up to 200 residents; a draft report will be provided to the community in Q2.</li> </ul> <p>Glenavon</p> <ul style="list-style-type: none"> <li>- Glenavon Hub co-ordinator has been appointed; a new governance structure has been proposed and will be presented at the trust's AGM.</li> <li>- The backyard garden project has 17 residents registered and the first workshop took place in September 2018. Planning for a community pantry has begun and outcomes will be reported in Q2. Events this quarter included Ladies Night, Kai Whau Civic dinner and a school holiday programme.</li> </ul> <p>New Lynn</p> <ul style="list-style-type: none"> <li>- Staff implemented a funding agreement with Generation Ignite to deliver street-based outreach to youth in New Lynn. The Whau rough sleepers group met to discuss local issues and some members volunteered to participate in the Auckland Homeless Count.</li> <li>- Staff scoped the establishment of pacific wardens with the NZ Police and other stakeholders.</li> <li>- In response to the on-going safety concerns in Briar Way and Ambrico Place, staff facilitated a residents meeting to identify potential actions that strengthen connections to neighbours, community centre and local groups and events.</li> </ul>	<p>Staff facilitated a planning meeting of residents from Briar Way and Ambrico Place. They agreed to initiate and strengthen connections between neighbours through small scale events during summer. This will take place in Q3.</p> <p>Avondale collaboration group have been supporting each other with their own projects. This has included a lots of Christmas activities and regular sports for young people.</p> <p>Motu Design met with the local board chair and a board member to update on the community visioning report. Six themes have been identified with outcomes identified for delivery. Staff will present back to community in Q3.</p> <p>Glenavon hub coordinator is making great progress and receiving positive feedback from the school and community. Recent highlights have been the launch of the food pantry and library along with their Christmas celebrations on the same day.</p>
850	Youth Connections	<p>Youth Connections will:</p> <ul style="list-style-type: none"> <li>• Provide quality advice and expertise on youth employment solutions. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market.</li> <li>• Facilitate local opportunities for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways</li> <li>• Develop An extensive network of stakeholders in the youth employment space throughout the council family and the business community</li> <li>• Develop tools to build an enabling environment for young job seekers and youth-friendly employers.</li> </ul> <p>Note: the 2018/2019 budget figure shown for this activity includes the \$30,000 originally approved plus \$2,400 deferral from 2017/2018.</p>	Local board to approve Youth Connections youth employment initiatives to be delivered by The Western Initiative from 1 November 2018.	CS: ACE: Community Empowerment	\$32,400 LDI: Opex	In progress	Green	<p>Following on from the EmployMe training, Youth Services West (YSW) supported one young person into a cadetship with AIM Services and are providing transition mentoring. Two other trainees were supported into employment and one back into mainstream education. YSW are working with AIMS and Urban Maintenance Systems on future cadetships and employment opportunities for youth. DINE Academy have trained 18 young people in Q1. Twelve have secured casual employment, one of which was previously not in employment, education or training and all 18 have entered or remained in education or training. Staff updated the local board at a workshop on the upcoming Youth Connections programme transition from the Community Empowerment Unit to The Western Initiative (TWI). Staff are working towards transitioning the programme to TWI as of 1 November 2018.</p>	<p>The local board have retained the Youth Connection budget rather than transfer to The Western Initiative (TWI). Funding agreements for Creative Souls, Together we are Avondale and EcoMatters will be completed in Q3. The Vocational Pathways Programme and Expo has had 50 students from the West complete individual outcome plans with a focus on a Te Ao Maori approach to careers and are running a job interviews programme and workshops. Job opportunities include running of the Oratia Farmers market at the Kura. The DINE work readiness programme has worked with 18 young people from Whau (funded for 16), four of these were funded with Nurture scholarships and 12 have subsequently been employed part time.</p>

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852	Increase diverse participation: Youth capacity building	<p>Fund project management to facilitate and deliver:-</p> <ul style="list-style-type: none"> <li>• Whau youth providers network and associated youth-led activities including Whau Youth Awards and Youth Week Activities</li> <li>• Whau Youth Board and Related Activities</li> <li>• Tula'i leadership training programme for Pacific young people</li> </ul>	No further decisions anticipated.	CS: ACE: Community Empowerment	\$43,000 LDI: Opex	In progress	Green	<p>Staff completed a funding agreement for Tula'i. The West Auckland Pasefika Forum (WAPF) hosted a strategic governance workshop in September 2018. Strategic decisions agreed by the group were to establish as a legal entity, widen the scope of the group to deliver other community focus areas such as wellbeing, mental health and youth. The Tula'i project will remain as the key priority of WAPF going forward.</p> <p>The Whau Youth Board met seven times in Q1. The youth board have elected new officers into the roles of Co-chairperson, Secretary and Treasury. One of the members co-hosted a "Responding to Diversity in the Whau" workshop to support in the development of the Ethnic Plan for the Whau. Feedback was provided on a youth space at the former Kelston Scout Hall. The youth board is planning an event for Mental Health Awareness Week in October and other events in the next quarter. Approximately 10-15 members regularly attend meetings. They also seek support at the Whau Youth Providers Network monthly meetings.</p>	<p>In Q2, the Whau Youth Board (WYB) prepared a draft strategy for 2019. They were active partners in the event planning and delivery of Brave!, an event focussed on talking about healthy relationships, co-hosted Plants for Hope, an event held during Mental Health Awareness week and volunteered at Everybody Eats (community dinner served with rescued food) as part of their focus on team building. The WYB have faced a few challenges in this quarter which have included a reduction in the number of members who attend meetings and the various levels of commitment by members. Board members are doing most of the events/gatherings, coordination and communications. A camp in the new year will focus on the work programme and try to address the challenges raised. Whau Youth Provider's Network; Q2 highlights include:</p> <ul style="list-style-type: none"> <li>- continued strong discussions and engagement at monthly hui. Wide ranging and useful discussions a lot of cross-seeding of ideas and actions</li> <li>- an application to the Department of Internal Affairs for a Whau Youth Workers Symposium has been successful. The symposium is likely to be held in March 2019.</li> </ul> <p>The challenges for the network include the timing of the monthly meetings and how many members are finding the e-panui useful. A survey on the membership will be completed in 2019.</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
1010	New Lynn and Avondale Community Centre programme delivery	Plan, develop, deliver and evaluate a programme of activities that; - aligns to the outcome area of "Great neighbourhoods with strong community connections, capacity and voices", with a strong focus on delivering for diverse communities, growing our young people and health and wellbeing for our communities - ensures community participation - enables more residents to feel connected to their community spaces - allows participants to learn, grow and come together to have fun		CS: ACE: Community Places	\$80,051 ABS: Opex	In progress	Green	<p>Feed The Streets and Soup Kitchen - Avondale Community Centre</p> <p>Feed The Streets was developed with and is now led by a working group from the Avondale area, in recognising the need for access to food within the community, for those living on the streets, or in low-income situations. The group, Together We Are Avondale, work alongside local store and restaurant owners to provide a free community dinner and dessert on a fortnight basis. The meal is prepared by the community, for the community connecting the locals with services and support, and building relationships and networks across the community. In July 2018, two dinners were held and these meals collectively fed more than 100 people. This included 30 people under 23 years of age, 55 adults aged 24 - 64 and 15 people aged 65 and over. The attendees came from a range of cultural backgrounds particularly Pakeha, Maori and Pasifika. There was a balance of both female and male representation. Approximately 80 - 85 per cent of the attendees were local or have a connection to Avondale. 15 - 20 per cent of attendees were from Western suburbs or unknown. On 21 July 2018 we ran our first meal 'takeaway style', as the community centre had been previously booked by a private hirer, but rather than cancelling the dinner, the group took on the challenge to work creatively to deliver the meal to the community. Food was prepacked and handed out from the Avondale Library and Avondale Community Centre carpark. The facilitators and volunteers provided positive feedback. Together We Are Avondale have now developed the service enough that they feel they have the capacity to run the dinners weekly, potentially running Feed The Streets 'takeaway style' on their current off weeks. Feed The Streets attendees are getting involved in the three-weekly "Soup Kitchen" lunches by helping prepare and serve food, giving them an opportunity to give back to the community that is supporting them. Anne Riley, a developing community leader has taken the lead in coordinating the set up our "Soup Kitchen" initiative, as an added service to the already successful "Feed The Streets" fortnightly dinners. "Soup Kitchen" was officially launched on 23 July 2018 and has seen six meals take place. In the two weeks that Soup Kitchen has been running there has been more than 91 people fed, averaging 15 guests per meal. These lunches are prepared by Avondale locals and offered to the community on Monday, Wednesday and Fridays weekly. One of the Soup Kitchen members also attended the Food Handling Certificate workshop held at New Lynn Community Centre, and now leads two of these meals a week. We have connected five of our Soup Kitchen guests into a week paid contract roles this month. There is potential for them to gain more hours and if not, they will be given a work reference and support to apply for other roles.</p>	<p>Feed the Streets - Avondale Community Centre. Feed the Streets has continued to grow consistently, participants numbers this quarter were as high as 120 attendees. Community involvement has risen with local organisations volunteering their time and skills to better benefit the community. These services include: Barbers, hair dressers, nail services, threading female/male, food preparation and set up/ pack down. The community has a stronger sense of belonging, increased sense of identity and a closer connection from young to old. One highlight from many is a young local individual, Skylar, who decided for her thirteenth birthday instead of her receiving presents she would like her friends to donate food instead. October School Holiday Programme – New Lynn Community Centre. This is the second holiday programme we have collaborated with local organisations to run. For this programme we worked alongside Sport Waitakere, Community Action Trust New Zealand, Generation Ignite and the Whau Libraries team to run. There was a need in the local community to run something low-cost, and easily accessible. Registration was taken for 30 full-care children (9am-4pm), but to encourage others to attend, families with children were encouraged to attend in a "pop in" manner, where parents would stay onsite, and were able to either enjoy other opportunities the centre had to offer, or participate in activities with their children. This pushed participant numbers to over 50 children for each session. The feedback from parents was positive, with a number of them mentioning that the programme was fun and inclusive, the range of activities was diverse and the groups leading the activities knowledgeable and skilled.</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
1268	Apply the empowered communities approach – connecting communities (WH)	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.		CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	In Q1, the strategic broker: - connected with leaders from the Burmese and Indian community (Jai Swaminarayan) to extend an invitation to meet in Q2. - collaborated with council staff to link and provide information to Pacific, Maori, Chinese and Asian community leaders. - provided advice on protocols to support Motu Design Avondale Visioning, Pacific Leaders Fono and new staff from Eco Matters.	Community led development and decision making- Briar Lane residents worked collaboratively alongside Sport Waitakere community activator to plan the summer neighbourhood activation events- Kelston Deaf marae committee met with staff and the Whau Local Board Chair; providing support for the marae launch end of March. The marae launch will be reported on in Q4.- staff brokered relationships between Glenavon Trust Hub and Foundation North; resulting in a face to face meeting with Foundation North, the Hub co-ordinator and staff. A funding application will be prepared and reported on in Q4.
<b>Community Facilities: Build Maintain Renew</b>									
828	Whau 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	\$4,445,359 ABS: Opex	Approved	Green	The first quarter has been spent largely remediating the remainder of the April storm responsive work orders. The contractors will use this experience to plan, prepare and execute service delivery better, should this type of storm event occur again. 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. A considerable amount of time has been spent collaborating with stakeholders in the planning and preparation for the streetscape contracts being handed over to Community Facilities in 2019. Above all, we are continuously and conscientiously reviewing how to manage and improve maintenance delivery outcomes for our customers.	Coming into the second quarter, there has been a major focus on ensuring the contractors are meeting their service delivery outcomes, particularly in the open spaces. To cater for heavier than normal foot traffic through our assets, driven by the warmer season, the contractors have provided us with enhanced frequencies to meet these needs. We saw some schedule visits for rubbish bin emptying and toilet cleaning increase from double to triple per day. The Whau Local Board area still experienced some failed audits around loose litter, mainly in the garden beds, which have now been addressed and will be monitored to ensure they do not drop off again. Another priority focus for the contractors during this busy season, will be to ensure all playground equipment is fully operational and safe to use. A few days after Christmas we had an arson attack on the female toilets at Wingate Reserve. This is currently with Operations to remediate. Ongoing works will be updated to the local board at an appropriate workshop by the Senior Maintenance Coordinator. Collaboration with stakeholders in the planning and preparation for the streetscape contracts coming over to Community Facilities continues to occur. Above all, continuous conscientious effort is being made towards management and improved maintenance delivery outcomes for our customers in Whau.
830	Whau Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$152,151 ABS: Opex	Approved	Green	The first quarter was influenced by remedial work after the April storm. The continued storm clean up was balanced against addressing deferred requests prior to the storm, and higher priority new requests received. Outstanding work is now limited to sites where access has been restricted due to ground conditions. It is anticipated these sites will be accessible shortly into the second quarter, weather dependant. The scheduled works programme was delayed as a consequence of the storm and deferred works, but is now on track. Replacement planting of trees removed throughout the year has been completed during the quarter.	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
832	Whau 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	\$132,956 ABS: Opex	Approved	Green	During the first quarter, the annual update of the Site Assessment Reports, a large portion of the pest animal monitoring, and the majority of the first pulse of the rat control programme have been completed. Various unscheduled activities were completed which included a mixture of pest animal control and pest plant control. Request for service work orders received, continue to be seasonally normal, with an increasing trend in activity becoming apparent during the late stages of the quarter.	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.
2221	Archibald Park - renew sport fields	Renew sport fields. Detail to be provided by the end of the calendar year. Year one - investigation and scoping (including options for an increase level of service to propose to the local board) Year 2 onwards - physical works.	No further decisions anticipated	CF: Investigation and Design	\$55,000 ABS: Capex - Renewals	In progress	Green	Current status: Condition information received from council operations and maintenance team to identify which field needs the renewal. Field five has been identified as the field in need of renewal. Next steps: Start producing scoping documentation to engage a supplier for investigation and design work.	Current status: Condition information received from council operations and maintenance team to identify which field needs the renewal. Field five has been identified as the field in need of renewal. Professional services are out for tender. Next steps: Once supplier is engaged for investigation and design work progress into concept design phase.
2222	Avondale Library - replace CCTV system	Complete replacement of the current CCTV system to ensure full coverage is available when investigating incidents. The costing for this work will be further refined through the procurement process.	No further decisions anticipated	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.
2223	Blockhouse Bay Library - renew CCTV system	Complete replacement of the current CCTV system to ensure full coverage is available when investigating incidents. The costing for this work will be further refined through the procurement process.	No further decisions anticipated	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	In progress	Green	Current status: To undertake a strategic assessment. This will inform the next steps. Next steps: Commence preliminary design.	Current status: Detailed design phase. Next steps: Delivery phase.
2224	Blockhouse Bay Beach Reserve - renew park fences	Renew park fencing. Stage 1 involves investigation and scoping (including options for those assets that would benefit from an increase level of service to be proposed to the board). Physical works will commence with Stage 2. This project is a multi-year funded project to be initiated in the 2018/19 work programme.	No further decisions anticipated	CF: Investigation and Design	\$1,000 ABS: Capex - Renewals	In progress	Green	Current status: Site visit completed. Previous project manager reported need to close project. There is a post and wire fence behind the boat club that is in poor condition and should be renewed. No other assets appear to be condition four or five. Next steps: Scope renewal of fence with removal of small boulders. This renewal would however exceed the allocated budget.	Current status: Quote received by contractor for fence and small retaining wall. The project requires a fence to be renewed behind the boat club at Blockhouse Bay Beach Reserve. To resolve the small amount of rock laying at the bottom of the fence a small retaining wall will need to be built below the new fence. This work will require a building consent as it will be under the drip line of native trees and is in close proximity to the building. This will limit access around the building during construction works. Next steps: Complete business case and hand to project delivery. Quote currently exceeds existing budget.
2225	Blockhouse Bay Recreation Reserve - renew sports field fence	Renew sports field 1 fencing. Stage 1 involves investigation and scoping (including options for those assets that would benefit from an increase level of service to be proposed to the board). Physical works will commence with Stage 2. This project is a multi-year funded and a continuation of the 2017/18 programme (previous SP ID 2236).	No further decisions anticipated	CF: Project Delivery	\$25,000 ABS: Capex - Renewals	In progress	Green	Current status: Procurement of physical works contractor underway. Next steps: Tender price negotiations and award contract. Physical works expected to commence when weather improves in quarter two of the 2018/2019 financial year.	Current status: Engaging with Closed Landfill Team for final Asset Owner Approval for physical works. Delays in final approval due to extensive information requested for what is deemed to be a low risk project. Next steps: Tender awarded. Physical works to commence once approval from Closed Landfill Team is obtained.
2226	Gittos Domain - renew park structures and footpaths	Renew structures including a bridge and steps at Gittos Domain. Footpath sections to also be renewed. Stage 1 involves investigation and scoping (including options for those assets that would benefit from an increased level of service to be proposed to the board). Physical works will be undertaken in Stage 2. This project is a multi-year funded project and a continuation of the 2017/18 programme (previous SP18 ID 2241).	No further decisions anticipated	CF: Investigation and Design	\$68,000 ABS: Capex - Renewals	In progress	Green	Current status: Consultant engineer has been engaged. Next steps: Consultants report is due back in November.	Current status: Consent exemption granted. Design consultant to conduct inspections. Next steps: Engage contractor and deliver.
2227	Gittos Reserve - replace historic signage	Replace the historic signs at the reserve	No further decisions anticipated	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	In progress	Green	Current status: New project. Signs identified for replacement. Next steps: Development of business case.	Current status: Receive and assess pricing. Sign-off on design proofs. Next steps: Engage contractor. Install signs.

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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
2228	Memorial Square - renew and improve	Memorial Square improvements and renewals to ensure the facility is fit for purpose	No further decisions anticipated	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	In progress	Green	Current status: Feedback from local board workshop being incorporated into revised concept. Next steps: Revised concept for Memorial Square and surrounding areas to be presented to be reviewed with local board.	Current status: Feedback from local board workshop being incorporated into revised concept. Next steps: Revised concept for Memorial Square and surrounding areas to be presented to be reviewed with local board.
2229	New Lynn Community Centre – renew facility	Renew facility to a fit for purpose standard.	No further decisions anticipated	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: Revisit current concept plan, and prepare formal business case. Working with the architect for preliminary design, and scope. Next steps: Commence preliminary design work and hold workshops with the local board.	Current status: Working with the architect for preliminary design and scope. Discussions with sustainability team for funding for electrical and heating, ventilation and air conditioning component. More funding required. Fees proposal required from consultants. Next steps: Commence preliminary design work and hold workshops with the local board.
2230	Olympic Park - renew sport fields	Renew sport fields. Investigation and design FY18, physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2245).	No further decisions anticipated	CF: Investigation and Design	\$240,000 ABS: Capex - Renewals	In progress	Green	Current status: Detailed design complete. Resource consent application lodged. Procurement process for physical works underway. Green Bay High School keen to provide home for Lyndale Athletics during period of physical works. Both the High School and Lyndale Athletics also working with Green Bay Primary to increase participation in athletics during the relocation. Next steps: Physical works planned to start October 2018. Continue engagement with stakeholders about the planned works, particularly Lyndale Athletics on their temporary relocation during the period of works.	Current status: Physical works have commenced on site and a lot of unforeseen contaminated material was found, this stopped the work and a new method of construction had to be produced in order to continue on building the sports field. Next steps: A new programme needs to be submitted considering the findings and different construction methods.
2231	St Ninian's Church - renew roof	Renew roof to ensure fit for purpose	No further decisions anticipated	CF: Project Delivery	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Gathering information, scoping of works and formalising the business case. Next steps: Planning	Current status: Finalising scope of works. Next steps: To complete scope and business case for sign off.
2232	Taramea Reserve - renew play space	Renew play space. Investigation and design FY18, physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2247).	No further decisions anticipated	CF: Investigation and Design	\$30,000 ABS: Capex - Renewals	In progress	Green	Current status: Consultation has been undertaken. The initial design for the playground has started. Next steps: Present the design to local board for approval and then programme the physical works.	Current status: A concept plan has been prepared for the playground. Next steps: Review proposed plan against the budget then present the design to local board for approval and then programme the physical works.
2233	Totara Triangle - renew lighting	Renew lighting. 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: To undertake a strategic assessment. This will inform the next steps. Next steps: Commence preliminary design.	Current status: Initiation phase. Next steps: Planning phase.
2234	Whau - renew car parks - Blockhouse Bay Recreation Reserve and Mason Park	Renew car parks at Blockhouse Bay Recreation Reserve and Mason Park. Investigate and design FY18 and physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2252).	No further decisions anticipated	CF: Investigation and Design	\$12,500 ABS: Capex - Renewals	In progress	Amber	Current status: Consultants have provided proposals for investigation and design work for Mason Park car park. Next steps: Engage a design consultant once approval has been granted.	Will require additional budget for construction as investigation and design budget is not sufficient. Current status: Design and investigation for Mason Park car park is proceeding. Next steps: Detail design to be developed and reviewed, including any storm water design that is required.
2235	Whau - renew car parks - Golf Road Domain and Wingate Reserve	Renew car parks at Golf Road Domain and Wingate Reserve. Investigate and design FY18 and physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2252).	No further decisions anticipated	CF: Investigation and Design	\$120,000 ABS: Capex - Renewals	In progress	Green	Current status: Engaging consultants for investigation and design. Next steps: Engage consultant to undertake investigation.	Current status: Design and engineering works are proceeding. Next steps: Tender the project.
2236	Whau - renew park furniture	Renew park furniture in Mason Park and Taramea Reserve.	No further decisions anticipated	CF: Investigation and Design	\$10,700 ABS: Capex - Renewals	Completed	Green	Current status: Project scoping underway. It has been identified that an alternate site should be prioritised (Olympic Park due to upcoming Green Flag inspection). Next steps: Seek approval for scope and budget change.	Project completed December 2018.
2237	Whau - renew park lighting	Renew park lighting in Blockhouse Bay Recreation Reserve, Manuka Park, Memorial Square, Miranda Reserve, Olympic Park and Seabrook Reserve.	No further decisions anticipated	CF: Investigation and Design	\$45,840 ABS: Capex - Renewals	In progress	Green	Current status: To undertake a strategic assessment. This will inform the next steps. Next steps: Commence preliminary design.	Current status: Strategic assessment. Next steps: Preliminary design.

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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
2238	Whau - renew park structures FY19+	Renew park structures in Brandon Reserve, Lawson Park, Lynwood Esplanade Reserve, Manawa Wetland Reserve, and Rizal Reserve.	Options to be approved by local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Site visit completed. No visible asset in Brandon Reserve. No access. Small retaining wall to be renewed in Lawson Park and structural engineer required to investigate retaining wall and railing in Manawa Wetland Reserve. Engineer to investigate wharf in Lynwood Esplanade Reserve. Remove Rizals from scope until Te Whau Pathway route is confirmed. Next steps: Engage engineer to investigate retaining walls and wharf.	Current status: A structural engineer is in the process of being engaged to undertake a structural review and design of the retaining walls at Chettle Reserve, Rua Reserve and Lawson Park. Next steps: Confirm engagement and consultant to provide detail design and any consents that are required.
2239	Whau - renew park walkways and paths FY18+	Renew park walkways and paths in Blockhouse Bay Recreation Reserve and Tony Segedin Esplanade Reserve. Investigate and design year one; physical works year two. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2258).	No further decisions anticipated	CF: Investigation and Design	\$67,000 ABS: Capex - Renewals	In progress	Green	Current status: The tree asset owner approval has been received, and approval in principle from the closed landfill team. Cost estimate completed. Next steps: Commence of execution and delivery.	Current status: Pricing received for works exceed available budget. Budget shortfall to be resolved. Next steps: Scope review in event budget shortfall can not be met.
2240	Whau - renew park walkways and paths FY19+	Renew park walkways and paths at Blockhouse Bay Beach Reserve, Chalmers Reserve, Copper Beech Walk, Craigavon Park, Karaka Park, Manawa Wetland Reserve, Manuka Park, Rerewai Reserve, Saunders Reserve, St Ninians Reserve, Blockhouse Bay Beach Reserve, Chalmers Reserve, Copper Beech Walk, Craigavon Park, and Karaka Park. 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.	Options to be approved by local board	CF: Investigation and Design	\$11,700 ABS: Capex - Renewals	In progress	Green	Current status: Site investigations complete. Next steps: Compile findings to determine scope of project.	Current status: The structural engineer is scheduled to start their scoping of the walkways in January 2019. Next steps: Evaluate the structural engineer recommendations and prepare for delivery.
2241	Whau - renew play space FY19+	Scoping for future years physical works. Condition 4 and 5 park play space. Priority sites identified as: Akatea Park, Chalmers Reserve, La Rosa Garden Reserve, and Maui Reserve. Alternative priority sites may be nominated by the board	Options to be approved by local board	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	Approved	Green	Current status: Met with Auckland Transport and other stakeholders to discuss shared pathway plans for Chalmers Reserve. Location of playground will be affected. Auckland Transport project may help fund new playground combined with renewal budget. Next steps: Ask Auckland Transport to confirm intended location of playground when they know alignment of footpath. Engage design consultant.	Current status: La Rosa and Maui Reserve are currently being scoped for the renewal. Chalmers Reserve the location of the playground will be affected by the Auckland Transport shared path project. They may help fund new playground combined with renewal budget. Next steps: Agree with Auckland Transport the location of the playground when they know alignment of footpath. Engage design consultant for Chalmers Reserve.
2242	Wingate Reserve - renew toilet block and changing room facility	Renew toilet block at Wingate Reserve. Investigation and design FY18 and physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2260).	No further decisions anticipated	CF: Investigation and Design	\$30,000 ABS: Capex - Renewals	Completed	Green	Current status: Physical works underway. Next steps: Project anticipated to be completed September 2018.	Project completed September 2018.
2243	Whau - Renew Community Centres FY19	Scope for future years physical works identifying condition 4 and 5 community centre assets. Priority sites to be identified. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board). Year 2 - physical works.	Options to be approved by local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: To undertake a strategic assessment. This will inform the next steps. Next steps: Commence preliminary design.	Current status: Initiate assessment. Next steps: Planning on what facilities to be investigated.
2244	Blockhouse Bay Beach Reserve - replace barbeque	Replace the failing barbeque	No further decisions anticipated	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Scope finalisation. Next steps: Tender for supply and install.	Current status: Information so far suggests barbeque in good working order. Next steps: Further confirmation on site and close off project if no further work required.
2245	Whau - renew toilet blocks	Scoping for future years physical works. Condition 4 and 5 park buildings. Priority sites identified as: Blockhouse Bay Recreation Reserve, La Rosa Garen Reserve, Northall Park, Riversdale Reserve. Alternative priority sites may be nominated by the board	Options to be approved by local board	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	On Hold	Amber	Current status: Determining project scope and requirements for the development of business case. Next steps: Development of business case.	Project has been put on hold. Current status: Project scope and requirements for the development of business case still to be determined. Next steps: Development of business case.

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2246	Te Whau Pathway Stage 2a - develop boardwalk connections	Develop the Te Whau Pathway boardwalk connections between Roberts Field, Ken Maunder and Rizal Reserve and Queen Mary Reserve and Archibald Park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	Options to be approved by local board	CF: Investigation and Design	\$500,000 ABS: Capex - Growth	In progress	Green	Current status: Main route application: An external consultant is progressing with technical reports to inform assessment of environmental effects. Consultation is ongoing with impacted residents. Final adjustments to the pathway route is being confirmed. The resource consent will be publicly notified and lodgement is proposed for October/November 2018. Next steps: Continue consultation in conjunction with Whau Coastal Walkway and Environmental Trust to enable lodgement.	Current status: Main route application: Technical reports will be reviewed by Auckland Council subject matter experts mid - December with the resource consent lodgment proposed for the end of January 2019. Next steps: Consultation ongoing in conjunction with Whau Coastal Walkway and Environmental Trust to enable lodgment of consent application.
2247	Brains Park development	Improve sand slits drainage and irrigation. Install lighting on field 3. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2814).	Options to be approved by local board	CF: Project Delivery	\$256,300 ABS: Capex - Growth	Completed	Green	Project completed	Project completed.
2248	Ken Maunder Park - install sand slits, drainage and irrigation on field 3 and 4 including goal post renewal	Sand slits drainage and irrigation on field 3 & 4. Goal post renewal.	No further decisions anticipated	CF: Project Delivery	\$500,000 ABS: Capex - Growth	Completed	Green	Current status: Grow in of the grass will continue on the field, final inspection of the site was undertaken and the hand over to maintenance is two weeks away. Next steps: Continue to monitor the grow in period and address the defects on site that were mentioned by the consultant.	Project completed September 2018.
2249	Sister Rene Shadbolt Park - renew fields and develop field 2 sand slits, drainage and irrigation	Renew sports fields and develop field 2 sand slits, drainage and irrigation. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3194).	Options to be approved by local board	CF: Project Delivery	\$630,000 ABS: Capex - Growth	In progress	Green	Current status: Engaged consultants and resource consent lodge for processing, tendering process started with procurement and Quantity Surveyor reviewing the engineers estimates. Tender evaluation to be done this month. Next steps: Tender evaluation, and award and engage contractors for physical works.	Current status: Physical works in progress. Next steps: Practical completion by May 2019.
2250	Avondale – develop new community centre and library	Develop a new integrated community centre and library in Avondale.	Options to be approved by local board	CF: Investigation and Design	\$100,000 ABS: Capex - Development	Approved	Green	Current status: Work is progressing on the location options analysis. Next steps: This will be reported to the local board in the next quarter.	Current status: Confidential resolution received on the preferred location of the new integrated library and community centre. Next steps: Workshop with the local board February 2019 on community consultation and engagement, timelines and acquisition progress.
2251	Crown Lynn Park development	Development of local park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2246).	Design to be agreed with local board	CF: Project Delivery	\$50,000 ABS: Capex - Development	In progress	Green	Current status: A cost estimate has been received from the quantity surveyor for the park development to ensure the budget is fit for purpose. Next steps: The land swap needs to be finalised to confirm the park boundary before design can commence. Awaiting road layout plans from the Crown Lynn developer to enable the park to match the flow of the new surrounding streets.	Current status: Awaiting road layout plans from the Crown Lynn developer to enable the park to match the flow of the new surrounding streets. Also the land swap needs to be finalised to confirm the park boundary before design can commence. Next steps: Commence concept design once the two issues mentioned above have been formalised.
2252	Holly St to Heron Park - install walkway	Design and consent boardwalk connecting Holly Street to Heron Park through the Motu Manawa Marine Reserve. The proposed formation consists of a concrete path constructed within esplanade reserve and timber boardwalk constructed in the Coastal Marine Area (CMA).	Options to be approved by local board	CF: Project Delivery	\$320,000 ABS: Capex - Development	In progress	Green	Current status: Physical works underway. Planting works awarded to landscape contractor. Next steps: Physical works now planned to be completed in October 2018 due to the wet weather. Planting works planned to start at the end of September and to finish at the end of October 2018.	Current status: Physical works partial completed, the boardwalk connection between Holly Street and Heron Park completed and handed over to maintenance team. Official opening took place on 6 December 2018. Next steps: Physical works planned to fully complete end of December 2018.
2253	(OLI) Whau Recreation Centre – develop new recreation centre	Develop a recreation centre in the Whau area. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2232).	Options to be approved by local board	CF: Investigation and Design	\$350,000 ABS: Capex - Development	Approved	Green	Current status: Funding allocated in the 10-year Budget 2018-2028. Next steps: Development of the benefit management and realisation plan, and a detailed business case.	Current status: Funding allocated in LongTerm Plan. Next steps: Development of the benefit management and realisation plan is underway in preparation for the detailed business case. Anticipate finalising these in early 2019.
2254	Crum Park - Implement park development plan (Stage 1).	Commence implementation of development plan including design and consent, and potentially prioritise year one physical works.	Options to be approved by local board	CF: Investigation and Design	\$100,000 LDI: Capex	In progress	Green	Current status: Interdepartmental meeting planned to develop project. Next steps: Workshop concept plans and determine scope.	Current status: This project is now with the design team. Plans to clear the old works depot are underway. Next steps: Engage contractor and clear works depot.

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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
2255	Motu Manawa_Holly St to Eastdale Road - install walkway	Design and consent boardwalk connecting Holly Street to Eastdale Road through the Motu Manawa Marine Reserve. The proposed formation consists of a concrete path constructed within esplanade reserve and timber boardwalk constructed in the Coastal Marine Area (CMA).	Options to be approved by local board	CF: Investigation and Design	\$150,000 LDI: Capex	In progress	Green	Current status: Gathering information and require scoping and formalise business case.Next steps: Planning	Current status: Strategic assessment has been completed and needs to follow on to investigation and design phase. This will need to go through the local boards workshops for formal approvals.Next steps: Investigation and design planning phase.
2257	New Lynn Transit Laneway - Stage 2	Progress physical works	Options to be approved by local board	CF: Investigation and Design	\$100,000 LDI: Capex	In progress	Green	Current status: Artist presentation to local board of preliminary design date yet to be confirmed by Council Arts team. Next steps: Presentation of preliminary ground plane art redesign expected October 2018.	Current status: The preliminary design for the ground plane art has been completed. Further design development is underway now, however to ensure that the proposed design integrates suitably with Auckland Transport's tactile surface ground markers. Next steps: The funding available for the project is to be confirmed. Detailed design is to be completed, concurrent with a feasibility assessment of the laneway renewal options available.
2258	Whau - install drinking fountains	Install drinking fountains for the second phase of sites as identified	No further decisions anticipated	CF: Investigation and Design	\$50,000 LDI: Capex	In progress	Green	Current status: Contract for physical works awarded. Site investigation for pre-start activities commenced. Next steps: Physical works anticipated to commence in November 2018.	Current status: Physical works commenced in October 2018 for four sites. Three sites are on hold requiring closed landfill approval clarifications. Next steps: Closed landfill approval clarifications and completion of installation at remainder sites.
2259	Whau - LDI Minor CAPEX Fund 2018/19	Funding to deliver minor CAPEX projects throughout the financial year as approved in the monthly local board workshops.	Options to be approved by local board	CF: Investigation and Design	\$50,000 LDI: Capex	In progress	Green	Current status: Proposed works to be identified. Next steps: Proposed works to be workshopped with the local board in quarter two.	Current status: Proposed works to be identified. Next steps: Proposed works to be workshopped with the local board in quarter three.
2779	Tony Segedin Esplanade Reserve - renew structure	Tony Segedin Esplanade Reserve handrail renewal. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2250).	No further decisions anticipated	CF: Investigation and Design	\$65,700 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.
2780	Barron Green Domain - stage 2 stage design & consent	Progress the design and consent stage. Prioritised physical works will require further funding to progress in FY19 - FY20.		CF: Investigation and Design	\$25,000 LDI: Capex	In progress	Green	Current status: Interdepartmental meeting planned to develop project. Next steps: Workshop concept plans and determine scope.	Current status: This project is now with the design team. Next steps: Workshop concept plans with the local board and determine project scope.
2781	Brains Park - stage two design and consent	Progress the design and consent stage. Prioritised physical works will require further funding to progress in FY19 - FY20.	Design options to be approved by the local board.	CF: Investigation and Design	\$30,000 LDI: Capex	In progress	Green	Current status: Interdepartmental meeting planned to develop project. Next steps: Workshop concept plans and determine scope.	Current status: This project is now with the design team. Next steps: Workshop concept plans with the local board and determine project scope.
2783	Green Bay - develop community corner	Completion of the design phase and progress physical works		CF: Investigation and Design	\$65,000 LDI: Capex	In progress	Green	Current status: Interdepartmental meeting planned to develop project. Next steps: Workshop concept plans and determine scope.	Current status: This project now sits with the design team. Current works align with plan to deliver this project in the drier months of early 2019. Next steps: Workshop concept plans and determine scope with the local board.
2784	Green Bay Domain - stage 2 stage design and consent	Progress the design and consent stage. Prioritised physical works will require further funding to progress in FY19 - FY20.		CF: Investigation and Design	\$25,000 LDI: Capex	In progress	Green	Current status: Interdepartmental meeting planned to develop project. Next steps: Workshop concept plans and determine scope.	Current status: This project is now with the design team. Next steps: Workshop concept plans and determine scope with the local board.
2785	Rewarewa pathways - design phase	Undertake site investigations required to develop the McNaughton Way area to a developed design stage with costs estimates		CF: Investigation and Design	\$40,000 LDI: Capex	On Hold	Green	Current status: Referred back to Community Services for strategic assessment. Next steps: Determining project scope and requirements.	Current status: Meeting with Auckland Transport scheduled for the 21st of January 219 to assess the collaborative needs of this project. Next steps: Define project scope and requirements.
2786	Archibald Park - develop playground and fitness area	Undertake the detailed design phase, obtain the necessary consents and progress physical works, as per the Archibald Park concept plan, to develop the playground and fitness area.		CF: Project Delivery	\$580,000 LDI: Capex	In progress	Green	Current status: Specialist reports and a design from civil engineers is required regarding stormwater management and foundation design, to inform the suitability of structures in the play area. Awaiting procurement to be complete to engage.Next steps: Awarded civil design to an engineer and complete site survey and investigation. Submit detailed design for resource consent in September.	Current status: Civil engineer has been engaged to provide reports and design required regarding stormwater management and foundation design to inform suitability of structures in play area. The asset owner approval has been received by the closed landfill team. The resource consent drawings have been issued.Next steps: Submit resource consent application and engage physical works contractor.

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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
2843	Whau - revitalise town centre	Revitalisation of town centre in Whau local board The funds were seen to be supporting a) Work with Panuku Development Auckland's work. (At a Planning committee October '17 the GB confirmed Avondale as an Unlock location and adopted a High Level Project Plan. There are numerous options for interventions that are not part of the core PDA work. b) New Lynn development in particular in the Memorial Drive Area, Totara Ave demolition by PDA in February, the Crown Lynn development and the Memorial connection to Crown Lynn site. c) operational support for activation initiatives in Green Bay Project carried forward from 2017/2018, previous SP ID 3373.	Further decisions will be required in future	CF: Project Delivery	\$55,000 LDI: Opex	In progress	Green	Current status: The scope of works is being defined, as it involves various areas within the Whau area. Next steps: Work with the local board to bring the various ideas being generated together, to formalise a scope of work.	Current status: Purpose and scope of works being defined. Next steps: Work with the local board to formalise scope of work.
2953	Tony Segedin Esplanade Reserve - renew footpath	Tony Segedin Esplanade Reserve path renewal. This project is carried over from the 2016/2017 programme (previous ID 3285).	No further decisions anticipated	CF: Project Delivery	\$76,242 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed September 2018.
2954	Whau - renew furniture FY17	Renew furniture FY17. This project is carried over from the 2017/18 programme (previous ID 3269).	No further decisions anticipated	CF: Project Delivery	\$79,511 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed September 2018.
2965	Avondale Library - replace asphalt, renew car park and replace HVAC - stage 2	Asphalt replacement, car park renewal; HVAC replacement - Stage 2. This project was carried-forward from FY17/18, previous SharePoint ID #2921	No further decisions anticipated	CF: Project Delivery	\$500 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed October 2017.
3022	Eastdale Reserve - Upgrade Groundsman Shed & Clubrooms	Refer to PIF This project was carried over from FY2017/2018, previous SP ID 3390	No further decisions anticipated	CF: Project Delivery	\$86,645 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed October 2018.
3058	Blockhouse Bay Community Centre - renew car park	Reseal car park surface and maximise parking This project was carried over from FY2017/2018, previous SP ID 2230	No further decisions anticipated	CF: Project Delivery	\$75,600 ABS: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Application for relocation works underway with Watercare. Next steps: Works to be rescheduled once further clarity received on timing of meter relocation with Watercare.
3069	Avondale Library - renew furniture, fittings and equipment	Renew furniture, fittings and equipment This project was carried over from FY2017/2018, previous SP ID 2233	No further decisions anticipated	CF: Project Delivery	\$45,468 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed October 2018.
3092	Kelston Community House - refurbish children's room	Reline walls, insulate, provide heating, and replace window glazing in the children's room This project was carried over from FY2017/2018, previous SP ID 2231	No further decisions anticipated	CF: Project Delivery	\$17,480 ABS: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed October 2018.
3131	Whau - renew park furniture 2017-18	Renew park furniture in Akatea Park, Avondale West Reserve, Craigavon Park, Craigavon Park, Delta Triangle, Fonteyn Reserve, Green Bay Beach, Manawa Wetland Reserve, Patts Reserve, Riversdale Reserve, Rua Reserve, Taunton Terrace, Blockhouse Bay Beach Reserve, and Temuka Gardens. This project was carried forward from FY17/18, previous SharePoint ID #2254	No further decisions anticipated	CF: Project Delivery	\$66,787 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
3132	Whau - renew park signage 2017-18	Renew park signage in Avondale West Reserve, Bob Hill Reserve, Copley Park, Craigavon Park, Dallas Reserve, Delta Triangle, Golf Road Domain, Golf Road Domain, Green Bay Beach, Green Bay Domain, Hinau Reserve, Manawa Wetland Reserve, Mason Park, Miranda Reserve, Northall Park, Patts Reserve, Riversdale Reserve, Rua Reserve, and Taunton Terrace. This project was carried forward from FY17/18, previous SharePoint ID #2256	No further decisions anticipated	CF: Project Delivery	\$13,741 ABS: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Contractor reports installation complete. Next steps: Completion validation on site, project completion and close out.
3158	Blockhouse Bay Community Centre - refurbish entranceway	Refurbish the entranceway This project was carried over from FY2017/2018, previous SP ID 3431	No further decisions anticipated	CF: Project Delivery	\$14,520 LDI: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed October 2018.
3159	Barron Green - install power supply to light tree by Green Bay Community House	Installation of power supply to light the three by the Green Bay Community House on Barron Green. This project was carried over from FY2017/2018, previous SP ID 3432	No further decisions anticipated	CF: Project Delivery	\$13,448 LDI: Capex	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed September 2018.
3162	Avondale Racecourse - renew underground toilet block	This is a failed asset which has been closed for health and safety reasons. Currently there are portable facilities on site. This project has been fast tracked as critical works. This project was carried over from FY2017/2018, previous SP ID 3454	No further decisions anticipated	CF: Project Delivery	\$93,534 ABS: Capex	On Hold	Amber	Q1 commentary not captured for Carry Forward projects.	Awaiting decision on strategic direction.  Next steps: Physical works to be tendered on approval for works to proceed.
3166	Whau - minor asset quick response fund	Minor asset quick response fund This project was carried over from FY2017/2018, previous SP ID 3453	No further decisions anticipated	CF: Project Delivery	\$59,520 LDI: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: Verify locations and information on signage. Commence procurement for design and installation of the signage. Next steps: Review design and install signs.
3205	Te Whau Pathway - Archibald Park - renew pontoon and boat ramp	Renew Archibald Park pontoon and boat ramp. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	No further decisions anticipated	CF: Project Delivery	\$0 External funding	Completed	Green	Q1 commentary not captured for Carry Forward projects.	Project completed September 2018.
3206	Te Whau Pathway Stage 1B - Rizal Reserve - renew path and develop path connector	Renew Rizal Reserve pathway and develop the Te Whau Pathway path connector. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	No further decisions anticipated	CF: Project Delivery	\$270,000 LDI: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: The consultant proposed the working methodology to Watercare and recently obtained approval for a walkway section within a services corridor. Next steps: Request quote for carrying out locating the rising main and locate it. Once completed, carry out detailed design work of proposed footpath at Rizal Reserve.



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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
3207	Te Whau Pathway Stage 2A - Ken Maunder to Rizal Reserve - develop path connector	Develop the Te Whau Pathway connector pathway from Ken Maunder to Rizal Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	No further decisions anticipated	CF: Investigation and Design	\$171,839 LDI: Capex	In progress	Green	Q1 commentary not captured for Carry Forward projects.	Current status: A quote for the detail design for the Rizal Reserve sections is currently being prepared, with physical works for Rizal Reserve, Sandy Lane and parallel to Wingate Street behind existing houses proposed for this financial year. The scope has been extended to include a connection to Great North Road, Sandy Lane development through to the Rata Street connection. A partial on land option from Wingate Street to Great North Road will also be mapped to be included in the resource consent application. A quote for detailed design works has been requested from the consultant and will be assessed by the Project Control Group. An onsite meeting with the Sandy Lane developer was held to agree construction access, agreement was given in principle, subject to the developers work programme. Next steps: Review the quote from consultant for carrying out the detailed design work and non-notified resource consent application for concrete footpath section once obtained. The new alignment along the coastal edge between Sandy Lane and Rata Street will be incorporated in to the main route resource consent application and lodgement is proposed for January 2019.
3265	Manukau Coastal Walkway - upgrade wayfinding and interpretive signage	Install wayfinding signage on Manukau Coast Walkway. Design work has been completed.	No further decision points anticipated	CF: Project Delivery	\$33,500 External funding	In progress	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: Engaging signage contractor for proofing and production. Next steps: Engage contractor for installation. Phase project by park.
3266	Archibald Park - design and construction of waka ama storage shed	Te Whau Pathway project has completed the construction of a pontoon at the boat ramp. A storage building is now required for two to three waka and other equipment used for waka ama. Whau LB has contributed \$150,000 from their NZTA mitigation fund.	Design to be agreed with local board	CF: Project Delivery	\$150,000 External funding	In progress	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: Meeting held with stakeholders, both internal and external to Auckland Council to progress discussions in relation to governance and management of the new facility. Whau Local Board updated at workshop. Next steps: Check that proposed (historic) building measurements are appropriate and fit for purpose. Compare proposed measurements with recent feedback from external stakeholders.
3267	Archibald Park - design and install mural on amenity block	Design and paint a mural and apply graffiti guard to toilet and changing room.	No further decisions anticipated	CF: Project Delivery	\$15,000 External funding	In progress	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: Received a quote for project management, consultation and art work including the preparation for the graffiti guarding of the asset it exceeds the current budget. Next steps: Discuss the budget with local board and engage arts coordinator.
3268	Riversdale Reserve - supply and installation boom gate at car park entrance	Supply and install a boom gate at car park entrance.	No further decisions anticipated	CF: Project Delivery	\$7,000 External funding	In progress	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: Physical works tender underway. Next steps: Contractor engagement for physical works.
3270	Sandy Lane Reserve - complete detailed design and construct	Development of Sandy Lane Reserve.	No further decisions anticipated	CF: Project Delivery	\$165,000 External funding	Approved	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: Review of existing concept plan will be underway shortly. Next steps: Procurement to design and consent park development will be undertaken.
3271	Te Whau Pathway - install heritage interpretive signage	Design and install heritage interpretive signage for Te Whau Pathway.	No further decisions anticipated	CF: Project Delivery	\$11,000 External funding	In progress	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: Signs have been installed at Archibald and McLeod Parks. Next steps: Complete the work and handover.
3272	Whau Coastal Walkway - project delivery	Ongoing project costs.	No further decisions anticipated	CF: Project Delivery	\$57,000 External funding	Cancelled	Grey	Project record cancelled.	This project has been merged with Te Whau Pathway Stage 2A - develop boardwalk connections. Please refer to SharePoint ID #2246 for an updated commentary. Project record cancelled.

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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
3286	Sister Rene Shadbolt Park - upgrade walkway	Upgrade sections of walkway including boardwalking, kick rail and handrail.		CF: Project Delivery	\$70,000 ABS: Capex - Renewals	Proposed	Green	Q1 commentary not captured for new projects created after Q1 completion.	Current status: To award the contract for physical works to the full facilities contractor. Next steps: Start physical works.
<b>Community Services: Service Strategy and Integration</b>									
1412	LTP funded replacement of Avondale Community Centre to address condition issues. Investigate the need for library expansion	Community engagement and activation to inform concept design scope for fitout and operation	Decision to confirm subject sites Feedback on business case(s)	CS: Service Strategy and Integration	\$0 ABS: Capex - Development	In progress	Green	Work is progressing on the location options analysis. An update will be provided to the board in quarter two.	A confidential resolution was received in December 2019 on the preferred location of the new integrated library and community centre. Q3 deliverable: A workshop with the local board is planned for 20 February 2019 on community consultation and engagement, timelines and progress update.
<b>Infrastructure and Environmental Services</b>									
613	Friends of Oakley Creek Restoration Project	This project will consist of a grant to Friends of Oakley Creek to support volunteers to continue to protect, enhance and restore the ecological health of Oakley Creek.	No further decisions anticipated	I&ES: Healthy Waters	\$3,000 LDI: Opex	In progress	Green	The project plan and funding agreement have been completed and are currently being signed by the contractor. Currently organising and planning community engagement with the local community for planting a day. This has been scheduled for 19 June 2019.	The Friends of Oakley Creek continue to work with local community connecting them with others to remove pests. This includes Methuen Road and the New Windsor Oakley Loop Group. Currently the group are working on an area of shared private land, directly adjacent to the creek and have planted 225 native plants, with some of the plants being supplied from the Friends of Oakley Creek nursery. The Powell Street Sustainable Neighbourhood group works on both public and private land, and have planted up a new area of private land with 220 native plants, with some of the plants being supplied from the Friends of Oakley Creek nursery. In quarter three planning for the community planting day in June 2019 will continue. The local community will be invited to join the monthly weeding bees. A flyer drop is planned to inform on local environment weeds.
619	Household and Communities Engagement: Ethnic Communities Engagement	To enable ethnic communities through supporting their interests and energy to benefit the environment and to provide positive outcomes for their communities. This will be achieved via the EcoMatters Love Your Neighbourhood initiative, which will provide rapid response assistance up to a value of \$500 per project to support the Whau's diverse communities to undertake volunteer-driven practical environmental initiatives such as environmental clean ups and restoration, community planting and food growing, and associated translation services. The EcoMatters Love Your Neighbourhood initiative can also respond to requests from the Whau Local Board to support the environmental action of ethnic communities.	No further decisions anticipated	I&ES: Environmental Services	\$5,000 LDI: Opex	In progress	Green	In quarter one, the funding agreement for the Ethnic Communities Engagement initiative was established with the EcoMatters Environment Trust. The availability of this addition to the Love Your Neighbourhood programme to support the Whau's diverse communities to undertake environmental action will be promoted in quarter two.	Outreach and promotion to ethnic community groups was carried out in quarter two, although no applications were received prior to the deadline for quarter two reporting. One community application is on track for submission before the end of December 2018 and this will be included in the reporting for quarter three. Outreach and promotion will continue in quarter three.

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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
620	Ecomatters Sustainability Hub Activation (Whau)	This budget will allow further improvements to the Ecomatters precinct at Olympic Park in response to the 2014 review, in relation to the quality of the information and user experience for visitors to the centre. This budget will also ensure that:• the nursery for native and edible plants, community organic garden, and urban organic food production systems are developed and maintained• new education programmes are developed.The continuing development of the community nursery and associated outreach service will also be supported, which can assist with building the capacity of Māori organisations involved in developing and implementing plant propagation initiatives to support environmental restoration.Ecomatters regularly hold traditional Māori weaving workshops as part of their workshop education programme. Ecomatters provides support to build the capacity of other organisations involved in developing and delivering environmental initiatives. This includes supporting Māori organisations such as providing environmental education support for Te Pou Theatre Group's community hui and holiday programme.	No further decisions anticipated	I&ES: Environmental Services	\$20,000 LDI: Opex	In progress	Green	In quarter one EcoMatters increased the staff resources assigned to the community nurseries initiative to enable increased education-related delivery without compromising the level of plant propagation activity. Education activity has included increased collaboration with the Department of Corrections, enabling positive behaviour development through learning about native plant species. In quarter one approximately 140 people participated in education activities in the nursery at the EcoMatters site, which equates to about 430 hours of education time. The number of plants germinated and potted on, as well as the number of plants available for planting during the 2019 planting season will be reported in quarter two.	In quarter two, EcoMatters maintained increased staff resources assigned to the community nurseries initiative to enable increased education-related delivery without compromising the level of plant propagation. Education activity has included increased collaboration with the Department of Corrections, enabling positive behaviour through learning about native plant species. In quarter two approximately 160 people participated in education activities in the nursery at the EcoMatters site, which equates to about 350 hours of education time. Approximately 3,000 plants were germinated and potted and over 4,500 will be available for planting during the 2019 planting season.
621	Home energy advice in the Whau	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, while lowering domestic energy use. The project involves doorstep provision of home energy advice and energy saving devices to residents, including new migrants, in high priority locations within the board area. The project includes a follow up survey of participants to evaluate effectiveness of action taken as a result of the provision of advice, information, and targeted energy efficiency devices for use in the home.	No further decisions anticipated	I&ES: Environmental Services	\$20,000 LDI: Opex	In progress	Green	Home energy advice has been delivered to 181 households in the Rosebank Road area. Of these, 170 provided contact phone numbers, allowing for a follow-up phone call during October 2018. The data collected from the 170 households shows that: <ul style="list-style-type: none"> <li>• this accounts for 596 residents</li> <li>• 38 per cent of these households rent and a further 5 per cent are Housing New Zealand tenants</li> <li>• these households spend an estimated total of \$273,000 per annum on heating, lighting hot water and stand-by appliances</li> <li>• 25 per cent reported an incidence of mould</li> <li>• collectively these households spend 5,321 minutes in the shower each day or an average of 9.9 minutes per shower.</li> </ul> Households were provided with tailored advice to improve energy efficiency. Together they made a total of 558 commitments to take action and will be contacted in October 2018 to determine what behaviour change has occurred as a result. In quarter two households will be followed up to measure the effectiveness of the advice.	Of the 170 households who provided contact phone numbers, 137 households were successfully contacted four weeks after the initial doorstep discussion. Of those contacted, 79 per cent had taken a total of 281 actions, an average of 2.6 actions per home. A further 145 actions were still planned to be taken. The most common actions completed were discussing energy efficiency with others, turning off appliances, reducing shower times and improving curtains. The remainder of this project is taking place in two other local board areas in quarters three and four. Carbon savings will be calculated when project is completed in all boards, with results being available 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
622	Whau Low Carbon Network	To establish a low carbon network for the Whau Local Board area. This is a network of individuals, households, community groups, and businesses working together within the local board area to promote, support and implement community level low carbon activities. This community-led network will support implementation of the local board's low carbon action plan (still to be finalised), in collaboration with the local board and the council's staff. The interests of participants will determine the direction of the network and priority areas they would like to focus on. This could include elements such as: - promoting low carbon-related activities in the local board area to their networks via online channels - hosting low carbon events, such as pecha kucha presentations on low carbon initiatives- implementing carbon reduction actions in accordance with the action plan. During establishment the network will be supported by a facilitator, who will coordinate regular meetings, lead planning sessions and provide support for activities. Over time it is hoped that the network will become self-sustaining, with the majority of activities being volunteer led and budget being primarily used to deliver low carbon activities.	No further decisions anticipated	I&ES: Environmental Services	\$8,000 LDI: Opex	In progress	Green	In quarter one, the survey results from the last meeting were analysed and there has been some connecting with existing local groups to determine a uniquely local low carbon network in Whau. As there are now three low carbon networks through Puketāpapa, Waitamatā and Whau a single provider has been assigned to manage and administer the networks through the appointment of a community low carbon broker. Activities undertaken in quarter one include: - appointment of the low carbon community broker to support and administer the low carbon network- building on the stakeholder list and an introductory email and invitation to the launch event sent to a database of 100 members in Whau.	The local low carbon plan and low carbon network launched at a 'Spring into Action' event at Ecomatters showcasing low carbon activities and organisations currently involved and to welcome new members to the network increasing the network database to 75. Activities for quarter two included: - a launch event with 125 attendees taking part in eight different activities delivered in collaboration with 14 external facilitators, including two panel discussions, cycling, composting, weaving, potting up seedlings, rat trap making, food map development activities and panel discussions on food security and community involvement- Whau Youth Board members and executive team learned about the network and planted out seedlings during Mental Health Awareness week - building on membership and facebook interactions on the Auckland low carbon network (133 followers) informing of low carbon network events and activities including the launch of Pedal Puketāpapa and Rākau-Trees presentation at Sustainable Coastlines Flagship- an end of year event to build on membership and to gather ideas for future activities supporting local food waste rescue initiative, Everybody Eats. In quarter three three further events will take place across the networks with a pecha kutchi to coincide with EcoWest Festival in March 2019.
623	Bike Hub (Whau)	Funding for the 2018/2019 financial year will allow for the following: <ul style="list-style-type: none"> <li>• continue to develop and operate the repair centre for second-hand bikes at the EcoMatters precinct</li> <li>• continue to develop and deliver bicycle skills programmes in conjunction with partner organisations</li> <li>• develop a bike hire service that educates users about active transport and the Whau River environment.</li> </ul>	No further decisions anticipated	I&ES: Environmental Services	\$10,000 LDI: Opex	In progress	Green	In quarter one, patronage of the New Lynn Bike Hub continued to increase compared with previous quarters, despite coinciding with the winter period which generally sees a drop in the number of people cycling. The following data provides information about some aspects of bike hub operation in quarter one: total visitors: 589, bikes repaired: 177, bikes loaned: 47, bikes sold: 22, bikes gifted to those in need: five, bikes donated to EcoMatters: 66, volunteer hours contributed: 247.	The New Lynn Bike Hub continued to demonstrate growth in visitors through quarter two. This reflects both the need for the service and the growing awareness of the service in the community. In quarter two the bike hub hosted and helped approximately 1000 visitors, repaired 200 bikes, gave away ten bikes, loaned out about 30 bikes and were gifted over 100 bikes, including 30 bikes gifted through a collaboration with Les Mills New Lynn. Volunteers provided 300 hours of skilled assistance. Quarter three activity will include finalising, promoting and delivering bike hub related events in February and March 2019, including the events to be delivered as part of the EcoWest Festival.
625	EcoWest Festival (Ecomatters)	Funding to support the running of EcoWest Festival in March and April 2019. EcoMatters deliverables include: <ul style="list-style-type: none"> <li>• Provide a community-based environmental festival with access to free public events</li> <li>• Design and deliver an event that provides information and practical ideas for making sustainable living easy</li> <li>• Market the festival to businesses, institutions and community groups acknowledging the board's funding</li> <li>• Promote the festival in ways that target the diversity and distribution of the population</li> <li>To work collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time</li> </ul>	No further decisions anticipated	I&ES: Environmental Services	\$9,000 LDI: Opex	In progress	Green	Planning and development for the March - April 2019 EcoWest Festival is scheduled to commence in quarter two. A request for expressions of interest from event organisers to register their events will be issued in December 2018.	Planning and development for the 16 March to 14 April 2019 EcoWest Festival commenced in quarter two. A request for expressions of interest from event organisers to register their events was issued in November 2018. Event organisers have until 28 January 2018 to submit expressions of interest. The EcoWest Festival will commence with a new official launch event on 16 March 2018.

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626	EcoMatters Environment Centre and Sustainability Hub (EcoHub)	The funding for this project will support the operation of EcoMatters Environment Centre and associated education programmes, as well as provide baseline funding for Ecomatters Trust. Ecomatters deliverables include: <ul style="list-style-type: none"> <li>managing the Ecomatters Environment Centre (EcoHub)</li> <li>promoting service to the diversity of Whau communities</li> <li>providing and promoting free or affordable meeting space to other environmentally focused community groups</li> <li>delivering a minimum of 26 sustainability-related seminars or workshops within the funding period.</li> </ul>	No further decisions anticipated	I&ES: Environmental Services	\$41,000 LDI: Opex	In progress	Green	In quarter one the EcoMatters environment centre (EcoHub) was open to the public in line with its operating target of 30 hours per week. This included continuing with revised opening hours to enable the EcoHub to operate on Sundays from 10am to 2pm, providing enhanced access by the community. Seven workshops were held in quarter one. The topics covered by the workshops included creating a zero waste kitchen, making cleaning products and reusable food wraps, reusable bag-making, fruit tree growing, rainwater harvesting and seed sowing and spring gardening. In addition, the Kōrero Crew initiative was launched on 18 September 2018, which is an ongoing weekly Te Reo Māori workshop held at the EcoHub. The workshops were promoted via social media, direct email and the Western Leader newspaper. Events planned for quarter two include the 'Spring into Action' morning at the EcoHub on 6 October 2018 featuring a range of sustainable living activities, including a group cycle ride, composting, potting up native seedlings, making produce bags, and a panel discussion about community collaboration and food. A hui exploring the implications of, and actions that may be taken to reduce the spread of kauri dieback is being developed for November 2018.	In quarter two the EcoMatters environment centre (EcoHub) was open to the public in line with its operating target of 30 hours per week. This included continuing with revised opening hours to enable the EcoHub to operate on Saturdays and Sundays from 10am to 2pm, providing enhanced access for the community. Five workshops were held in quarter two. A workshop highlight was the Love Our Kauri hui and webinar held on 24 November 2018, which included a panel of experts. The workshop was made live via Facebook and live questions from around the world were passed to panellists. As of 5 December 2018 there were 1211 unique views of the workshop, significantly expanding the workshop's reach. Other workshop topics included vertical gardening, worm farming, solar hot water, low waste cooking and coaching in nature. The 'Spring into Action' event at the EcoHub on 6 October 2018 featured a range of sustainable living activities, including a group cycle ride, composting, potting up native seedlings, making produce bags and a panel discussion about community collaboration and food. Events planned for quarter three include the EcoWest Festival launch event on 16 March 2019.
627	Whau Love Your Neighbourhood (EcoMatters)	This budget will be used to: <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>include 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 Whau Local Board area</li> <li>respond to requests from the Whau Local Board to support community action.</li> </ul>	No further decisions anticipated	I&ES: Environmental Services	\$15,000 LDI: Opex	In progress	Green	Four applications were supported in quarter one totalling \$1,685. The support provided through the Love Your Neighbourhood initiative will enable provision of flexi bins for a Rewarewa Stream clean-up, a weed bin for noxious weed disposal for the West Lynn Garden Society, animal pest traps and related materials for Blockhouse Bay Intermediate School, and litter clean up gear for St Leonard's Road School. The Love Your Neighbourhood initiative was promoted to the community immediately prior to the beginning of quarter one and further promotion is scheduled for quarter two.	Four applications were approved in quarter two. These comprised gardening-related initiatives being undertaken by two early childhood centres (Blockhouse Bay Christian Kindergarten and Early Explorers Childcare Centre) and two schools (Glenavon School and St Mary's School Avondale). A total of \$3850 has been allocated from the initiative to date with \$9150 remaining. The Love Your Neighbourhood initiative will continue to be promoted to the community in quarter three.
628	Project Homewise (EcoMatters)	A minimum of six workshops to be provided to communities on topics such as: <ul style="list-style-type: none"> <li>waste minimisation (how to sort your household rubbish, including home composting, options and demonstration)</li> <li>water saving (how to reduce your water consumption and bills)</li> <li>energy efficiency (cut your power bill)</li> <li>sustainable living.</li> </ul>	No further decisions anticipated	I&ES: Environmental Services	\$10,000 LDI: Opex	In progress	Green	No workshops were held in the Whau Local Board area in quarter one. However, the engagement process with potential participants has started and a HomeWise stand/workshop is planned for the launch of the Whau Low Carbon Network on 6 October 2018. Engagement with community groups will enable development of the workshop schedule for quarter two onwards. The Whau Heathy Rentals programme is expected to provide some further referrals for applicable groups.	One HomeWise workshop was held in quarter two with 12 attendees. One further workshop has been arranged for March 2019. A giveaway kit was developed and negotiated with suppliers to help motivate change and improve the health and wellbeing of the low income families participating in the workshops. Kit contents include a draft stopper, an LED bulb, a hydrometer (for measuring dampness), a thermometer, a shower timer and a window moisture remover. EcoMatters is working with a number of other organisations to provide further advice over quarter three. For example, EcoMatters will be running workshops for the Odyssey House Aftercare group who are clients finishing their programme and getting ready for reintegration into the community. It is anticipated that the programme will be of benefit to clients looking for rental properties and/or have very little to spend on heating over 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
629	Healthy Rentals (Whau)	<p>The Healthy Rentals Project aims to raise housing literacy, support tenants and landlords to create warmer, drier rental homes, and reduce household energy use and associated carbon emissions.</p> <p>The project is targeted at private rental properties with housing quality issues, low income tenants, or tenants who have health conditions exacerbated by cold, damp housing. It delivers in-home advice and free installations for tenants, and a housing report and subsidies for the landlord.</p> <p>It is designed to align with and complement the regional Ministry of Health Auckland Wide Healthy Home Initiative (AWHI, Kainga Ora) and enable a greater number of households to benefit from the support package outlined above. Note: the 2018/2019 budget figure shown for this activity includes the \$25,000 originally approved plus \$5,538 deferral from 2017/2018.</p>	No further decisions anticipated	I&ES: Environmental Services	\$30,538 LDI: Opex	In progress	Green	The 2017/2018 Healthy Rentals project was completed during quarter one with the carryover funds used to continue the project throughout the winter months. The 2017/2018 project evaluation 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. A new contract to provide for the continuation of the project with 2018/2019 funding allocation is underway and materials purchased to support interventions for tenants.	The 2017/2018 healthy rentals wrap-up report was completed and presented at a local board workshop in November 2018. Contracts with suppliers are in place for delivery of the home assessments, tenant education and installation services. In quarter two the project funded energy efficiency installations in ten local households involved in the Kainga Ora Healthy Homes initiative. In quarter three the housing assessments will continue to be delivered, however the majority of the work will be completed during quarter four as issues with cold, damp homes become more apparent during the winter season.
630	Industry Pollution Prevention Programme - Whau	This programme is primarily educational and aims to inform urban industries and businesses about the impacts their activities may be having on local waterways. The programme includes a site inspection and discussion with the business owners about potential issues around pollution as well as waste minimisation techniques and spill training. If changes are recommended, a report is sent to the business. The programme involves a GIS mapping exercise to ensure that commercial businesses understand the stormwater network connections in relation to local waterways. The exact area in which the project will be undertaken in the 2018/2019 financial year is yet to be determined, however staff recommend continuing the work from the 2017/2018 financial year along Rosebank Road.	No further decisions anticipated	I&ES: Healthy Waters	\$20,000 LDI: Opex	In progress	Green	The contract for this project has been finalised and visits in Glendene began in September 2018. The project will be followed by more water quality testing through the Whau Contaminate Study being undertaken by the Healthy Waters team to determine whether behaviour change results in improved water quality. Quarter two will see the contractor continuing site visits along Rosebank Road and from the visits undertaken in quarter four of the 2017/2018 work programme.	The Glendene programme has been completed. Uptake of the recommendations of the visit has been good with 70 per cent of the recommendations have been implemented. A presentation to the board will be arranged for early 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
631	Whau Environmental Assistance Programme	<p>The Whau community is highly active in caring for the local environment. A framework to build greater collaboration between groups will improve the quantity and effectiveness of environmental projects and increase the engagement of the wider Whau community. The existing Whau Restoration Network provides this framework and having a budget around which to collaboratively plan will provide a tool and catalyst.</p> <p>There are many projects already being led by the community, and other valuable projects that can be initiated. Funding will be used to start or grow projects and the capability of Whau community groups that run them.</p> <p>Funding allocation would be determined within the network, and as projects are collaboratively developed. The network will be convened by EcoMatters, facilitated by council staff.</p> <p>One project currently put forward by the community is the Whau River Catchment Trusts' Knowledge Sharing Project involving seasonal biodiversity surveys of the Whau River catchment, followed by a community symposium. The surveys will engage the wider Whau community, and will collect biodiversity data (to be shared at the symposium in May 2019). This, along with other project ideas which will be tabled by Whau community groups, can be further developed and collaboratively delivered through the network.</p>	No further decisions anticipated	I&ES: Environmental Services	\$35,000 LDI: Opex	In progress	Green	<p>The restoration network has met regularly, convened by EcoMatters. The network has been informed of the funding and at the last meeting the process was started by asking groups to brainstorm and table project ideas that can be supported collaboratively, and will help improve the ecology of Whau. Between meetings, groups were asked to make contact and discuss how, using their complimentary skills, they might collaborate and get the best value from the available funds. The next meeting is organised for 17 October 2018 to workshop this and the potential allocation of the funding. A collective decision by network participants will be made on projects and project funding. Staff will then complete necessary funding agreements or procurement.</p>	<p>The newly formed Whau Ecology Network has had two meetings in October and November 2018. The first focus is to build participation and collaboration. The network has been strengthened with 13 interests represented including the creative community, rongoa gardeners, schools, community hubs-houses, the Chinese community and conservation groups. At the November 2018 meeting the network discussed project ideas including engagement, education, storytelling, and practical activities. The December 2018 meeting scoped nine projects across this range of interests with the Network tentatively agreeing on funding for these. In quarter three project leads will make a start over the summer period with the projects and funding being refined at the next meeting of the network in February 2019.</p>
732	Manukau Harbour Forum - Whau	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	<p>At the August 2018 business meeting, the forum agreed to allocate its \$81,000 operational expenditure budget towards the delivery of the following projects in the 2018/2019 financial year:• governance and management support review (\$22,000)• symposium and community event (\$20,000)• communications plan (\$14,000)• industry education programme (\$10,000)• youth leadership programme (\$15,000).During quarter one, two forum newsletters were produced and distributed to the stakeholder list. An interview with the forum chair was published on Our Auckland and shared via local board social media. The video footage taken last financial year is currently being edited into promotional videos of the Manukau Harbour. Planning for the youth leadership programme, symposium and community event, and the governance and management support review is underway. An industry education programme has yet to be developed and will be discussed at the forum's October 2018 workshop.</p>	<p>In quarter two the forum:• provided feedback on projects to be considered under the natural environment targeted rate• presented to the Environment and Community Committee on the small sites ambassador report advocating for more funding for sedimentation and pollution regulatory activity• distributed the October-November 2018 forum newsletter• supported the proposed industry education programme which will deliver a construction field day event in either Drury or Takarini in quarter three • supported a proposal to expand the symposium and community event into several staggered components, including a stand at the February 2019 Onehunga Festival, support for March 2019 Sea Week, and a symposium in quarter four.In quarter three the next issue of the forum's newsletter will be distributed, the governance review will begin and the promotional video will be ready for publication. The youth leadership programme wānanga is scheduled for quarter four in April 2019.</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
<b>Libraries</b>									
1205	Provision of Library Service - Whau	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: - Avondale Library for 52 hours over 7 days per week. (\$449,032) - Blockhouse Bay Library for 52 hours over 7 days per week. (\$535,095) - New Lynn Library for 56 hours over 7 days per week.(\$622,002)	No further decisions anticipated	CS: Libraries & Information	\$1,606,129 ABS: Opex	In progress	Green	Whau libraries have seen a four per cent and five per cent decrease in the number of visits and items borrowed compared to the same period last year. Digital and eCollections continue to grow and customer use of wifi and computers had increased by four per cent.	While there has been a two percent decrease in the numbers of visits to Whau Libraries compared to the same period last year, the use of PCs and wifi has increased six percent at New Lynn Library. The closure of Titirangi Library until November 2018 continued to have some impact this quarter on New Lynn and Blockhouse Bay borrowing. The use of digital formats continues to rise across the network specifically the borrowing of eBooks, eMagazines and eAudiobooks. Much daily staff interaction with customers is around technology and assisting people to use the full range of what the library service provides, often for personal life administration or interacting with government and other agencies.
1206	Additional hours to network standard - Whau	3 additional opening hours at Avondale Library. 3 additional opening hours at Blockhouse Bay Library. 1 additional opening hour at New Lynn Library.	No further decisions anticipated	CS: Libraries & Information	\$42,500 LDI: Opex	In progress	Green	There has been a steady increase in the numbers of students studying during these extended hours.	During December the extended hours on Sunday afternoons saw students studying at Avondale Library. The Sunday storytime at New Lynn continues to draw big numbers to its family morning session.
1207	Additional programming - Whau	Develop and deliver targeted programmes utilising additional resources.	No further decisions anticipated	CS: Libraries & Information	\$7,000 LDI: Opex	In progress	Green	Additional hours allows customers increased access to all three libraries in the evenings and weekends. Popular programmes that run during extended hours include an English conversation group at Avondale, a chess club and a Sunday family storytime at New Lynn library.	To date the additional funds allocated this year have been used for Heritage Week events, Youth Week in collaboration with the New Lynn Community Centre and the Community Information Expo.
1208	Preschool programming - Whau	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	Preschool programmes are well attended across the Whau. This quarter, 1822 children and caregivers attended wriggle and rhyme sessions. 2710 children and caregivers attended storytimes and rhymetimes including 291 children attending Mandarin storytimes at New Lynn library. Avondale Library had a special pet storytime which was also attended by seniors from St Margaret's rest home. Parents from Odyssey House regularly bring children to the Saturday story time at Avondale library. Outreach to preschools includes TOTally kids, Curious Kids, Discoveries Educare, Step Ahead Kindy, Glen Avon Preschool, Blockhouse Bay Playcentre, Magic Kingdom Childcare, Rocket Kindy, Glen Avon Preschool with a total of 224 children and caregivers connecting with the library this quarter.	The popularity and range of pre-school activities continues to be maintained in all three libraries with attendance numbers to Wriggle and Rhyme, Storytime and Rhymetime sessions similar to those in Q1. Mandarin and bi-lingual storytimes at Avondale and New Lynn continue to grow seeing 211 and 274 participants respectively this quarter. Starting as a trial in 2018 at Avondale it now remains as a weekly programme.



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1209	Children and Youth engagement - Whau	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whanau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	The July school holidays had a Heroes theme - 841 children and caregivers participated in activities that included a fear factor challenge, making gingerbread heroes, building a puppet hero, making toys for the SPCA and learning to knit. Term time activities include popular after school chess clubs at Avondale and New Lynn libraries. New Lynn hosts a family storytime on Sundays with 646 children and adults attending. New Lynn has weekly afterschool makerspace activities. Outreach to schools is a major part of our term time activities with library teams engaging with 2630 children from the local schools including Arahoe, Rosebank and New Windsor schools, Auckland International College, Marshall Laing school and Chaucer. Blockhouse Bay Primary School's library was closed for refurbishment in August and classes visited the public library on a daily basis. Comic book month was popular with teens especially a comic book drawing workshop. The Whau Community Engagement Librarian has attended the monthly Whau Youth Provider network meetings to connect with other youth services providers in the Whau to develop collaborative projects which will come to fruition in this 18/19 year.	Avondale Library collaborated with 4ONE2 at the Avondale Community Centre to offer 18 activity sessions to 382 participants. The theme for the October School holidays was Time Turner-Hyperdrive aimed at promoting our libraries resources and allowing hands-on science experiments for children to then try out at home. A number of other exciting events included: Inside-Out outreach at New Windsor Park, a two day animation workshop with the local Whau Arts broker and weekend electronic workshops at New Lynn. School visits in and out continued this quarter and many included promotion of the summer reading programme. Kia Māia te Whai/Dare to Explore got off to a great start in December with activities in all three libraries throughout the month. The programme will run through until the end of January, with finale parties at all three libraries.
1210	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Whau	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	In September the first Whau Community Expo was held at New Lynn Library- this was the first in a planned series of three expos across the Whau. The aim of the expo series is to facilitate social inclusion, strengthen our communities' networks, support healthy communities and encourage more organisational collaboration using our role as community connectors and information brokers. The seven organisations involved were: Well Women & Family Trust, Asian Family Services, Sports Waitakere, Neighbourhood Support Auckland, Odyssey House, Walsh Trust and New Lynn Community Centre. All three Whau libraries continue to collaborate in an outreach project to the Whau Foodbank every Friday. Blockhouse Bay Library held their annual 'Arts in the Library' series of events in July. This included exhibitions, craft work shops for adults and children and painting demonstrations. Avondale and New Lynn libraries hosted Whau Pasifika storytimes with Creative Souls. Cook Island and Tongan Language weeks were celebrated with displays and pre-school sessions across Whau Libraries. A project is currently being worked on 'Kai in the Whau' to discuss how communities can promote healthy eating in the Whau which the libraries will be part of.	The second Community Expo in the series of three across Whau was held at Avondale Library. The target audience was young people with a theme promoting healthy relationships. A panel of speakers and a Q&A session with White Ribbon, SHINE and Brothers in Arms was the main event of the day with music from Crescendo, Disciple Pati and others. The day succeeded in creating a strong atmosphere of support and alternative pathways for anyone who may have been affected by domestic violence. Participants throughout the day numbered 252. All 3 Whau Libraries supported the New Lynn Foodbank this quarter reaching 60 people. Talks included 'Becoming Vegan' and the display 'Behind Closed Doors' featured art created by the tamariki of Te Kura Kaupapa Māori o te kotuku ki Ranui in support of the White Ribbon campaign. This years Heritage Festival was a huge success with the following highlights. A talk 'Settlers by the Stream' by Lisa Truttman attracted 65 people who heard about the Whau Stream's origins and the people who thrived alongside this once-vital fresh water resource. In collaboration with the Te Toi Uku/Crown Lynn Museum, the New Lynn Library hosted a Crown Lynn afternoon tea. The event was to celebrate and raise awareness of the contribution made by Māori and Pacific Island communities to the Crown Lynn success story. The main event included talks, speeches, live pottery demonstrations, a book launch and pottery painting. Over 150 people attended and the extra Whau Local Board funding allowed the afternoon tea to be catered for by the Odyssey Trust. Christmas was celebrated with craft activities, storytimes, choirs and Blockhouse Bay had a float in the Santa Parade with staff taking part. Blockhouse Bay Library also took a library roadshow to four retirement villages/resthomes prior to Christmas with wonderful feedback from both staff and residents. Diwali was celebrated over a 2 week period in all 3 libraries showcasing Indian culture with crafts, storytimes, competitions and literature talks. Eighty people attended the Grand Annual Diwali Celebration on 27th October at Blockhouse Bay Library.

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1211	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Whau	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	The Whau libraries celebrated Matariki with a range of events. Avondale and Blockhouse Bay Libraries had craft activities for adults and children including eco pots and seed planting, flax weaving and 3D paper native birds. Local historian Lisa Trutman gave a talk on Rangī Matariki - the Rosebank domain. Blockhouse Bay staff won the Libraries Matariki staff challenge - this involved using rakau sticks to the song Poi E. Staff designed costumes, choreographed movements and uploaded their performance to YouTube. Participation helped staff celebrate Te Ao Māori and learn te reo Māori. New Lynn Library and the New Lynn Community Centre together delivered a well attended family Matariki storytime and craft session. New Lynn library delivered a Matariki roadshow for local ECE centres and had a special story- time and craft session for 70 adults and children. For Te Wiki o te Reo all three libraries created a dedicated Kōrero Māori space in their libraries to promote te reo Māori and provide a comfortable space where people can talk and practice. There were bi lingual sessions, kete making and two Raranga weaving workshops with weaver Evelyn White.	Staff across Whau attended training in Tikanga Māori, mihimihi and te reo Māori pronunciation. At Avondale Library the tv in the children's area now plays Māori phrases and meanings to support awareness of te reo daily. It has been noted that there has been increased use of te reo on Avondale Library's Facebook page from customers. New Lynn Library hosted two, four-hour Raranga weaving workshops run by Evelyn White.
1212	Learning and Literacy programming and digital literacy support - Whau	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	236 people had 'Book a librarian' sessions in the Whau libraries this quarter providing one on one support with computer basics, accessing online services and resources and CV help. The Whau libraries continue to run the collaborative Whau makerspace workshops and classes across the libraries. Students from upskills.co.nz, a workplace literacy and training organisation, visited Avondale for an introduction to library resources. All of these students are employed at a local company - 'Life Health Foods'. New Lynn library is currently collaborating with Literacy Waitakere to co-design library services that meet the needs of literacy students.	Book a Librarian sessions remain strong in all libraries. New requests for help include Tinkercad and Cura, setting up the Auckland Libraries Libby app for e-reading, and printing via the Cloud. Book Chat groups have been started in retirement homes with support from the library service. The 'Conversation with Confidence' ESOL meetups continue to be popular with Avondale's new Sunday afternoon group seeing 15 regulars participating weekly. The group has now been split into two, based on the level of conversational ability. Computer classes have been offered this quarter on blogging and christmas e-cards. Whau Makerspace activities continue and have included sessions this quarter on using the 3D printer, laptops and Cubelets.
<b>Local Economic Development: ATEED</b>									
537	LED work programme	The recently refreshed LED Action Plan contains recommended work programmes for the coming three years. The local board will be provided an opportunity to discuss these work programmes in a workshop once the LED Action Plan refresh has been completed. They can then formally adopt the refreshed plan and a programme of work if they wish. That programme of work will commence delivery in 2018/19.	Adoption of refreshed LED Action Plan with recommended work programme	ATEED: Local Economic Growth	\$25,000 LDI: Opex	In progress	Green	An implementation plan is currently under development. This will need to also identify opportunities that align with the new Western Initiative and ATEEDs focus under its new Statement of Intent. This will ensure local board resources can be supported by other resources to develop initiatives capable of having greater impact. This will develop in Q2.	Report to adopt the Action Plan prepared and implementation plan developed. Will look to bring that to the local board in Q3 once some outstanding queries have been addressed.

## 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
614	Whau Pop-up Business School	<p>Whau has a low number of jobs per resident and the quality of jobs is lower than average. Many people commute out of the area for work.</p> <p>The Pop Up Business School provides a free 10 day business school to provides education, support for local people interested in starting their own business.</p> <p>Examples elsewhere have had positive results in terms of the numbers of businesses established.</p> <p>By supporting local residents by providing entrepreneurial training the generation of local businesses will be increased and local employment opportunities provided.</p>	Confirmation of any financial contribution from ATEED and any neighbouring local boards. It is likely that one neighbouring local board will be fully funding its own Pop-Up Business School. This would have implications for how the Whau Local Board could support the initiative without a partnering local board.	ATEED: Local Economic Growth	\$7,500 LDI: Opex	Approved	Green	A Pop-up Business School ran in Henderson in August 2018. Given the proximity of that event to Whau it is recommended the Whau Pop-up Business School is run later in the financial year. This will also allow time for other sponsoring organisations to be identified that will share to cost of delivering the event with the local board.	It is possible to run this event in May / June 2019 in partnership with Henderson-Massey and Puketapapa Local Boards and MSD.
659	Young Enterprise Scheme (Whau)	The Auckland Chamber of Commerce , on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprise Scheme Kick Start Days in February 2019. The Kick Start days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2019 year, what YES is all about, and what is in store for them.	No further decisions anticipated.	ATEED: Local Economic Growth	\$1,000 LDI: Opex	Completed	Green	The Young Enterprise Scheme is being delivered by the Auckland Chamber of Commerce. A request for the funding has not yet been recieved in order to facilitate the payment on behalf of the local board. This is expected to happen during the second quarter.	The Auckland Chamber of Commerce has invoiced for the allocated funds from local boards and payment has been made.

## 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>Parks, Sport and Recreation</b>									
465	WH: Open Space Service Provision Planning	Undertake investigation at a parks network level to prioritise future projects and programmes within parks and open space in the Whau and help to define future capital and operational work programmes.	Workshops in February and March Q3 to update on work programme progress. Formal adoption of reports forecasted in Q3 and Q4.	CS: PSR: Park Services	\$35,000 LDI: Opex	In progress	Green	Projects agreed with the Whau Local Board in August 2018. Progress on each is outlined below: 1. Play Provision Assessment: The project is in the tender phase. Members will be updated via workshop in Q2. 2. Diversity in Parks Investigation: Professional Services have been engaged and have completed five workshops with the community as part of engagement for the Whau Ethnic Peoples Plan. 3. Eastdale Reserve Spatial Plan: The project is in the tender phase. 4. Data collection phase. Principles of provision of shade and shelter will be workshopped with members in Q2. 5. Accessible Parks: The project is in the tender phase. A consultant will be confirmed during Q2. Members will be updated via workshop in Q2.	Programme re-defined at a workshop with the board in October. Both Accessible Parks and Eastdale Reserve Concept plan were deferred to next year and budget was reallocated to the new Olympic Park Car Park Investigation project. Progress on each is outlined below: 1. Play Provision Assessment: Professional Services engaged and work has begun. Members will have an opportunity to provide feedback at a workshop on the 80% completion draft in Q3. 2. Diversity in Parks Investigation: Project complete. The final document was workshopped with the local board and formally adopted at a business meeting in Q2. Parks staff to hold discussions with ACE and Active Recreation teams to determine how recommendations from the report could be implemented in existing programmes for the 2019-2020 financial year. 3. 5. Eastdale Reserve Spatial Plan: This project has been deferred and replaced with the Olympic Park Car Park Investigation project. 4. . Shade/Shelter Provision Assessment - Data collection phase. Principles of provision of shade and shelter will be workshopped with members in Q3. 5. Olympic Park Car Park Investigation – New project underway. Project involves a full parking assessment of Olympic Park by Auckland Transport. their report will make recommendation on parking enforcement options. Professional Services engaged and work has begun. The local board will be updated at a workshop in Q3. 6. Accessible Parks: This project has been deferred and replaced with the Olympic Park Car Park Investigation project.
492	WH: specific implementation plan for Auckland's Urban Forest (Ngahere) Strategy	This project is to develop a local board specific programme which will identify, increase and protect Auckland's Urban Forest (Ngahere). Information sessions were held with local boards on the Urban Forest Strategy in August 2017. This is a three year project: Year one 'knowing' phase: complete spatial mapping of the existing tree canopy cover on public and private land in the local board area. Determine the extent, type and age of urban Ngahere. Develop options and identify any funding required for programmes in years two and three: Year two 'growing' phase: Find space for planting new trees using partnerships, including community groups, schools and the Million Trees Program. Year three 'protecting' phase: direct and indirect methods for the community to nominate and protect trees.	Q4 workshop to discuss the draft local Ngahere assessment report.	CS: PSR: Park Services	\$5,000 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.	At a Q2 workshop the local board confirmed the key deliverables for the Ngahere-Knowing programme. Analysis of the data released from the regional LiDAR mapping and initial drafting of the local Ngahere Assessment Report is in progress. This will inform the planning options for Phase 2 of the strategy.
569	Whau: 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 removal; •Contractor Support; •Tools and Equipment; •Beach Clean Ups. •Brochures	No further decisions anticipated	CS: PSR: Park Services	\$36,637 LDI: Opex	In progress	Green	It has been a busy quarter for the ecological volunteers with the focus on planting and restoration.	It has been a busy quarter for the ecological volunteers in the Whau area. The focus has been on maintaining planting, controlling weeds and the pest animal control programme at Oakley Creek and Kurt Brehmer Reserve. Planning for winter plantings and for 150m of track maintenance work at Kurt Brehmer Reserve is underway.

## 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
590	WH:Māori naming of reserves and facilities Phase Two	Identifying opportunities for park and facility naming/renaming and engaging with Mana Whenua to develop Māori names and enhance Auckland's Māori identity and Māori heritage	No further decisions anticipated	CS: PSR: Park Services	\$10,000 LDI: Opex	In progress	Green	At the 22 August 2018 business meeting the board approved 99 local parks to invite mana whenua to provide a Māori name and narrative for dual naming. Mana whenua representative Ngaio Kemp from Te Runanga o Ngāti Whātua opened the local board meeting with a karakia. Ngaio also spoke in support of the report. Mana whenua will progress their process to identify Māori names for the approved local parks.	Mana Whenua have attended the monthly hui for the Te Kete Rukuruku programme and continue to work with staff on the partnership programme for Māori naming of parks and places.  During Q3 iwi will progress their process to identify Māori names for the approved community parks list. Staff will liaise with mana whenua to provide support with additional information such as maps or reserve management plans to inform iwi awareness of the types of activities and community groups who utilise the parks. Additional assistance offered is GEOmaps training.
1251	WH: Deliver recreation programmes	Delivering a wide range of sport and recreation participation initiatives, designed to get more residents active in the Whau area.	A workshop is scheduled with the local board on 3 October 2018 to present the changes implemented from previous agreements.	CS: PSR: Active Recreation	\$40,000 LDI: Opex	In progress	Green	2018/2019 Agreement has commenced and is now a combination of both community brokering and activation delivery. A schedule of delivery is being received monthly and there is clear alignment with the Active Recreation Unit's "Game Plan refresh" – An activation approach to enable Aucklanders to get active their way.	The local board were updated at a workshop in Q2 on the change of delivery to align with Active Recreation's new Game Plan. The local board supported the new approach and there have been some minor adjustments to delivery and reporting on the program.  Bi-monthly meetings are held with Sport Waitakere to ensure delivery is on track and there is good future planning for events. Sport and Recreation staff are meeting with Sport Waitakere regularly to ensure the best return on the local board's investment.
1447	Avondale Intermediate Pool: Facility Partnership	Provide a facility partnership grant to Avondale Intermediate towards enclosing and heating the school's existing outdoor swimming pool.	This is for reporting and information only as the grant was approved in and allocated in FY16	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Avondale Intermediate's Board of Trustees are deciding if the funding can be used to cover and heat the existing pool. A site visit was done at New Windsor Primary with their Principal to understand the cost of covering their pool and the arrangements they have with their pool operator. Cost estimates for a similar build to New Windsor Primary's pool building are being investigated before discussions with pool operators.	Sport and recreation staff presented an alternative option to heat and cover the existing outdoor pool which the local board supported at a workshop in December 2018. The decision to not cover the pool with a physical structure will mean the project can be completed within the existing budget and the pool can be significantly upgraded to allow for 7-8 months use with minimal additional operational costs for the school. The investigations to heat, cover and upgrade the existing pool will commence in early 2019.
1448	Avondale College Courts - Facility Partnership	Provide a facility partnership grant to Avondale College for resurfacing and floodlighting of the netball and tennis courts.	For information only - staff time.	CS: PSR: Active Recreation	\$0 ABS: Opex	Approved	Green	No further progress to note at this time.	No further progress at this time.
1449	Avondale College Community Access Grant	Provide a community access grant to Avondale College to enable community use of the Avondale College Stadium and support maintenance of the facility.	Funding allocation to be determined by the Governing Body. The local Board will be responsible for setting Key Performance Indicators in July and monitoring quarterly  A workshop with the local board will be scheduled in Q2 to present the annual report.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Annual report has been received. Avondale College continues to meet the Key Performance Indicators outlined in the agreement. The second payment will be released in October 2018.	Avondale College continue to meet Key Performance Indicators as per the funding agreement.
1450	Whau River Catchment: Park community partnership	Whau River Catchment Trust programme funding	No further decisions anticipated	CS: PSR: Park Services	\$65,000 LDI: Opex	In progress	Green	Volunteer activities focused on infill planting and weed control, including 700 trees planted on Rosebank Domain and 300 native plants at Sister Renee Shadbolt Park.	It has been a busy quarter for the Whau River catchment volunteers. The focus has been on maintaining planting at Rosebank East Esplanade restoration project sites and controlling weeds at Kurt Brehmer Reserve. Some contractor assistance for weed control has been provided. Planning for winter 2019 planting is underway.

## 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
2440	Te Whau Pathway work programme FY19	The vision for Te Whau Pathway is to be a safe and efficient off road pathway to the city, giving people access to the Whau river and connecting people and communities along the route. Operational costs including restoration work, community liaison, interpretation and user needs analysis (counters etc).	No further decisions anticipated.	CS: PSR: Park Services	\$20,000 LDI: Opex	In progress	Green	<ol style="list-style-type: none"> <li>1. Local Board Workshop on 29 August 2018 to confirm scope of Waka Ama storage and to provide an update on the Te Whau Pathway Project Interpretative signage.</li> <li>2. The Archibald Park Pontoon is now complete.</li> <li>3. A celebration event was held on 29 September 2018. More than 150 people attended the event, with a lot of positive feedback.</li> <li>3. Waka Ama storage assessment is underway. This assessment will price a base structure and identify what will and will not be covered in the first stage of the build. Consultation with stakeholders is required to agree governance model.</li> <li>4. Interpretative signage (one for the Whau and one for Henderson Massey).</li> <li>5. Consultation with affected residents continues in preparation for the submission of the Te Whau Pathway Resource Consent. Submission of the Resource Consent is proposed for Q2.</li> </ol>	Activity supported by the funding for this quarter include the promotion of the Archibald Park pontoon, promotion of the Te Whau Pathway project, the coordination of restoration work and assistance in the preparation of the resource consent for the project.
<b>Plans and Places</b>									
2446	Heritage Protection Plan	<p>Development of a Heritage Protection Plan.</p> <p>To enable activation of minor projects within the Whau community that honours the heritage of the area.</p>		CPO: Plans and Places	\$20,000 LDI: Opex	Proposed	Green		0

## 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>											
1297	99 Rosebank Road, Avondale: Lease to Auckland Citizens Advice Bureaux Incorporated (Avondale)	Renew building lease for three years from 1 July 2018 to existing group	CF: Community Leases	1/07/2016	2 x 3 years	30/06/2024	\$1.00	Approved	Green	Citizens Advice Bureau have responded with suggested changes to the original draft deed of community lease. Council officers will work with Auckland Council legal advisors to review these changes to prepare a deed for final review and execution.	The draft lease is with council's solicitors for review following input from Citizens Advice Bureau and council staff. If no further issues are raised, the revised deed will be sent to Citizens Advice Bureau for execution and any renewals under the lease can be progressed. This is anticipated to be finalised in quarter four.
1298	Memorial Square, 3 Memorial Drive, New Lynn: Lease to Auckland Citizens Advice Bureaux Incorporated (New Lynn)	Renew building lease for three years from 1 July 2018 to existing group	CF: Community Leases	1/07/2016	2 x 3 years	30/06/2024	\$1.00	Approved	Green	Citizens Advice Bureau have responded with suggested changes to the original draft deed of community lease. Council officers will work with Auckland Council legal advisors to review these changes to prepare a deed for final review and execution.	The draft lease is with council's solicitors for review following input from Citizens Advice Bureau and council staff. If no further issues are raised, the revised deed will be sent to Citizens Advice Bureau for execution and any renewals under the lease can be progressed. This is anticipated to be finalised in quarter four.
1299	Olympic Park, 36 Portage Road, New Lynn: Lease to Western Indoor Bowling Association Incorporated	Renew ground lease for five years from 1 May 2019 to existing group.	CF: Community Leases	1/05/2009	1 x 5 years	30/04/2024	\$633.00	Approved	Green	This lease project is proposed to start in quarter three.	An application for renewal of lease will be sent to the tenant and a site visit undertaken in quarter three. Once these have been completed a workshop will be held with the Whau Local Board.
1300	Saunders Reserve, 26 Saunders Place, Avondale: Lease to West End Rowing Club Incorporated	New ground lease to existing group	CF: Community Leases	19/08/2003	Nil	18/08/2018	\$1.00	In progress	Green	West End Rowing Club occupies part of Saunders Reserve. Six objections and one submission in support (endorsed by 166 people) have been received following the public notification of the intention by Auckland Council to revoke the Reserves Act status over Saunders Reserve. A hearing is set for 31 October 2018 to hear from the submitters.	The hearing of submissions on the partial revocation of the Reserves Act 1977 over Saunders Reserve was held on 31 October 2018. Following the decision staff have engaged Auckland Council's legal team on progressing with the lease. The advice is anticipated to be received in quarter three.
2690	45-47 Totoara Avenue, New Lynn: Lease to Royal New Zealand Plunket Trust	New building lease to existing group. Deferred from the 2017/2018 work programme due to refurbishment works to be undertaken.	CF: Community Leases	1/07/2001	1 x 5 years	30/06/2011	\$1.00	In progress	Green	This lease project is proposed to commence in quarter four, once the scale of the refurbishment works on the New Lynn Community Centre are known.	This lease project is proposed to commence in quarter four. The scale of the refurbishment works on the New Lynn Community Centre is not yet known.
2691	Eastdale Reserve, 33-37 Eastdale Road, Avondale: Vacancy of storage shed	New lease vacancy	CF: Community Leases					In progress	Green	Engagement with iwi identified as having an interest in the Whau Local Board area, has been undertaken. Provided the refurbishment works have been completed, a formal report to the local board requesting approval to publicly notify, calling for expression of interest to lease this facility, is anticipated for October 2018.	The facility has been advertised calling for expressions of interest. Applications close at 5pm on 14 January 2019. During quarter three the applications will be considered and a recommendation on which community group to lease the facility to will be presented to the Whau Local Board at a business meeting.
2692	Blockhouse Bay Recreational Reserve, 33 Terry Street, Blockhouse Bay: Vacancy of storage shed	New lease vacancy	CF: Community Leases					In progress	Green	Engagement with iwi identified as having an interest in the Whau Local Board area, has been undertaken. Provided the refurbishment works have been completed, a formal report to the local board requesting approval to publicly notify, calling for expression of interest to lease this facility, is anticipated for October 2018.	The facility has been advertised calling for expressions of interest. Applications close at 5pm on 14 January 2019. During quarter three the applications will be considered and a recommendation on which community group to lease the facility to will be presented to the Whau Local Board at a business meeting.