

Work Programme 2018/2019 Q3 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
Arts, Community and Events									
63	Citizenship Ceremonies - Manurewa	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$23,903 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies for Auckland South and Manurewa local boards on two separate occasions during Q2 (16 October 2018 and 11 December 2018), with approximately 620 people becoming new citizens.	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q3 (19 February and 19 March 2019) at the Vodafone Events Centre.
64	Anzac Services - Manurewa	Support and/or deliver Anzac services and parades within the local board area.	Confirm allocation of funding to local Anzac services and parades at	CS: ACE: Events	\$23,000 LDI: Opex	In progress	Green	Event permit application has been submitted and planning has commenced. Event requirement documents such as health and safety plan and traffic management plan are being processed.	Planning well under way and to be delivered in Q4.
65	Local Civic Events - Manurewa	Deliver and/or support civic events within the local board area.	Confirm programmes and activities.	CS: ACE: Events	\$9,000 LDI: Opex	In progress	Green	Manurewa Train Station Artwork Blessing was delivered on 16 November 2018. The opening included a karakia and walkthrough artwork blessing by two kaumatua from Ngati Tamaoho iwi and Ngati Te Ata iwi.	During Q3, the Randwick Park Playground Opening was held on 29 March 2019, with approximately 500 attendees. Total expense was \$1,516.31.
67	Armistice Day - Manurewa	Support delivery of an Armistice Day service.	Confirm plan and expenditure budget.	CS: ACE: Events	\$12,000 LDI: Opex	Completed	Green	Approx. 400 people attended the Armistice Day service. Doves were released at the conclusion of the service. Everyone was invited to the south Mall for light refreshments and to view the art exhibition in Honour of the soldiers and Armistice Day.	This event was delivered in Q2.
219	Operational Expenditure - Nathan Homestead (Council Facility)	Operate Nathan Homestead: Provide exhibitions and public programming based on themes of exhibitions Offer an expression of interest process for exhibiting artists Provide a programme of art classes and workshops for adults and children that includes a focus on local board priorities. This activity will be aligned with the local board's ACE integrated placemaking activities. Provide a venue for hire in Nathan Homestead.	No further decisions required.	CS: ACE: Arts & Culture	\$348,062 ABS: Opex	In progress	Green	During Q2, Nathan Homestead received a total of 12,900 visitors, delivered 44 programmes with 486 participants, and delivered 3 performances that were attended by 103 people. Highlights included the group exhibition 'Showcase' that featured artists Louis Bretaña, Marc Conaco, Dru Douglas, Mariadelle Gamit, Melody-Jazz Makavani, Zanalee Makavani, Sione Monu and Manuha'apai Vaeatangitau and included digital, photographic, video, sculptural, illustrative and sound works.	During Q3, Nathan Homestead delivered 14 programmes, which included 24 programme sessions, and received a combined total of 2,696 attendees and participants. Highlights include the following events and programmes: - the delivery of the annual Summer Theatre in the Gardens Season 'Alofagia: Le Opera' which starred Sole Mio and was directed by Anapela Polata'ivao; the annual Jazz in the Garden event - the outdoor movie programme that was screened every Friday evening during March 2019.
220	Nathan Homestead Business Plan Initiatives	Deliver initiatives for Nathan Homestead identified in the David Nathan Park and Homestead Business Plan. This activity will be aligned with the local board's ACE integrated placemaking activities.	No further decision points required.	CS: ACE: Arts & Culture	\$40,000 LDI: Opex	In progress	Green	The next phase of the identity project is the detailed design for the external signage and wayfinding which will include the materials, size and location of each sign. These are current being developed, and will be presented to the local board in Q3.	The next phase of the identity project is the detailed design for the external signage and wayfinding which will include the materials, size and location of each sign. These are current being developed, and will be presented to the local board in Q4.

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308	Randwick Park Community House, one year funding.	A one year term agreement with Te Whare Awhina O Tamworth Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Randwick Park Community House for the 2018/2019 year, commencing 1 July 2018 and terminating on 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	The local board has an oversight and monitoring role.Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$46,857 ABS: Opex	In progress	Green	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.Highlights for Q2• We had Te Awa Ora Trust make a donation in order for us to receive Xmas Boxes from Life Church, Randwick Park Community House received 45 Christmas Boxes which were distributed into the Randwick Park Community to our needy Families they supported with Photos and a short story of how the Xmas Boxes have made a difference for their Family during the Christmas Holidays where food does become limited. Partnership with Auckland City Mission continues to strengthen - Our community Houses have been able to provide the community with free Head Lice Shampoo (400 Family sized bottles) and Boys underwear (approx 2,400 packs of 3) kindly donated by ACM. These have been distributed to schools, daycares and House User groups and the Randwick Park Community.Te Whare Awhina O Tamworth Incorporated to schedule their workshop/deputation to present their 2018/2019 update in Q3.	Te Whare Awhina O Tamworth Incorporated is in the process of scheduling their workshop/deputation to present their 2018/2019 update to the local board.Staff attended a local board workshop to discuss 2019/2020 funding agreement consideration.Highlights for Q3. • An old client visited the house, she is now a paraplegic and wheelchair bound after a serious car accident last year. This also resulted in the loss of her memory. However she remembered the Randwick Park Community House but didn't know why, so she decided to go for a ride on her electric wheelchair to find out. She said that she didn't know what Randwick Park Community House meant to her till she got to the gate. She had had counselling classes here for Domestic Violence, and all her memories came flooding back and at this point she realised this was her safe house. • The Department of Conservation have been turning up every 2nd week to complete outside and inside work, keeping Randwick looking great.
309	Randwick Park Community House, One year Licence	A one year term with Te Whare Awhina O Tamworth Incorporated for the operations of Randwick Park Community House:139 Shifnal Drive Manurewa being Lot 1 DP 92969 for the 2018/2019 year, commencing 1 July 2018 and terminating on 30 June 2019. i) Rent- \$1.00 plus GST per term if requested ii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012. iii) Licenced area to be approved by Community Leasing Team	No further decisions anticipated in 2018/2019.	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	In November 2018, council's legal team completed the creation of the Licence to Occupy and Manage for Randwick Park Community House this is currently with Te Whare Awhina o Tamworth Incorporated to consider and agree to the terms that align with the head lease between Auckland Council and Housing New Zealand Corporation. Anticipate early execution of the deed in Q3. 2019/2020 term to be discussed via ACE work programme workshops.	During Q3, the Licence to Occupy and Manage has been agreed and signed by Te Whare Awhina and Auckland Council. Staff attended a local board workshop to discuss 2019/2020 term consideration.

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310	Clendon Park Community Centre and Te Whare Awhina Community House, Funding and Licence year 3	Funding agreement: Fund Te Whare Awhina O Tamworth Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Clendon Park Community House and Te Whare Awhina 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: Te Whare Awhina O Tamworth Incorporated to occupy and manage the operation of Clendon Park Community Centre and Te Whare Awhina 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	\$76,102 ABS: Opex	In progress	Green	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. Highlights for Q2: Te Whare Awhina O Tamworth Incorporated were able to provide support to Tamaki Makarau Primary Sch Kapa Haka comp. Knowledge of event organisation shared, as well as service providers contacts. Worked on two funding applications for this event, which were both successful, bringing in \$26,156.16. 32 schools participated bringing in an estimated 1280 performers and over 8,000 spectators. Partnership with Auckland City Mission continues to strengthen - Our community Houses have been able to provide the community with free Head Lice Shampoo (400 Family sized bottles) and Boys underwear (approx 2,400 packs of 3) kindly donated by ACM. These have been distributed to schools, daycares and House User groups. Te Whare Awhina O Tamworth Incorporated to schedule their workshop/deputation to present their 2018/2019 update and look at developing their work plan for 2019/2020 in Q3.	During Q3, staff attended a local board workshop in March 2019 to discuss the 2019/2020 term consideration. Te Whare Awhina O Tamworth Incorporated are scheduled to deliver their 2018/2019 annual presentation in the Q4. Highlights for Q3 are: Community computer purchased, available for community use. Sewing classes and Te reo Māori courses commenced. Losis referral service commenced, clients can be referred to one on one financial mentoring.
331	Community Grants (MR)	Funding to support local community groups through contestable grant rounds. There is strong alignment between MLB's priorities/criteria with the LB's ACE integrated activity.		CS: ACE: Community Empowerment	\$141,000 LDI: Opex	In progress	Green	The local board has allocated \$15,152.00 towards the Quick Response Grants Round One 2018/2019. The local board also allocated \$23,114.00 towards the Quick Response Grants Round Two 2018/2019. This leaves a balance of \$54,795 to be allocated to one local grant round and one quick response grant round.	During Q3, the Local Grant Round Two closed in March 2019. Decisions on grants will be made in Q4.
467	Manu Tukutuku Community Centre, One year Service Contract	Contract Randwick Park Sports and Community Trust to facilitate and deliver against service level outcomes, including activities and programmes at Manu Tukutuku Community Centre 32 Riverton Drive, Randwick Park, Manurewa for the 2018/2019 year, commencing 1 July 2018 and terminating on 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	No further decisions anticipated for FY2018/2019. Q4: Workshop for contract decision re 2019/2020 term.	CS: ACE: Community Places	\$100,000 ABS: Opex	In progress	Green	During Q2, after further negotiations an agreement was reached with Randwick Park Sports Community Trust. The contract was signed for 2018/2019, deposit payment processed with progression to follow. Work still underway to change resource consent hours to enable a fully accessible, functional community centre.	During Q3, staff attended local board workshop to discuss 2019/2020 term, a quarter earlier than anticipated. Negotiations to discuss KPI's for the coming term to be discussed in early Q4 with the Trust. Work is still underway to change resource consent hours to enable a fully accessible, functional community centre.

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679	Identify space available from which to sustain the community Level of Service, pending confirmation of intent by Housing New Zealand in relation to community leases (Te Whare Awhina Community House & Randwick Park Community House).	Identify and confirm the status of any upcoming community places leases associated with non council owned facilities due for review / renewal. Understand the impact of any actual changes in provision, if applicable.	Pending future confirmation / intent in relation to community leases associated with Housing New Zealand due for renewal at Te Whare Awhina Community House & Randwick Park Community House.	CS: ACE: Community Places	\$0 Currently unfunded	In progress	Green	The Strategic Review (of council-supported community services in Manurewa) is on track to deliver a final report, that will provide options for maintaining the services provided through the four Housing New Zealand leased properties, in April. To date, staff have completed five of the seven phases of the strategic review project's methodology. An interim Social Impact Report (providing a profile and stocktake of the programmes and activities offered through the HNZ leased community service providers) was presented to the local board in November 2018. A second meeting with Housing New Zealand and representatives from the HNZ leased service providers (eg Te Whare Awhina O Tamworth, Rawiri Residents Association and Clendon Residents Group) took place at the local board office on 7 December 2018. Staff will continue engaging with Housing New Zealand and the HNZ leased service providers as part of the work under the last two phases of the project. Project work for Q3 will focus on the development of options for sustaining the current level of community services provision in Manurewa, workshopping and reporting these options to the local board.	During Q3, the cross-council project team developed high level/preliminary options for sustaining the valuable services provided by each of the four Housing New Zealand (HNZ) leased community houses. A workshop with the local board took place at the end of March 2019 where an update on the project was provided and members were guided through the logic staff used in developing the options. Following the workshop, staff were requested to initiate negotiations with HNZ for HNZ to retain the four community houses and provide a status update back to the local board in a month's time. The delivery of the final report for this project will now be delivered in Q4.
746	Venue Hire Service Delivery - MR	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 the activities that 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 Q2, hirer satisfaction remains high with 100 per cent of hirers indicating that they would recommend the venues they have visited. Participant numbers have increased by 2.7 per cent and booking hours have increased by 10 per cent. The statistics are based on the first five months of 2018/2019. In quarter three, staff will be working with communities in preparation for the 2019/2020 booking calendar opening.	During Q3, staff updated the local board on fees and charges for 2019/2020. Community drop in sessions were held across Auckland to help hirers with the online booking process. This also gave hirers the opportunity to raise any questions they have with the hire process or the venue they hire. Bookings for 2019/2020 opened on 5 March 2019. By the end of the day there were over 18,000 bookings across the network. 81 per cent was self-service online bookings. Hirer satisfaction remains high with 96 per cent of hirers indicating that they would recommend the venues they have visited within the local board area. The statistics are based on the first eight months of 2018/2019.

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1036	Localised placemaking - integrated ACE programme	Fund: i) a stocktake/review of the capacity of key community organisations and the impact of capacity building activity taking place in the local board area; ii) the implementation of relevant recommendations arising from the stocktake/review to strengthen the capability and capacity of key community organisations; iii) key community organisations to contribute to a programme of community-led place-based activities; iv) key community groups to partner with the local board to address identified community needs and opportunities; v) a part-time town centre activation and placemaking coordination service (focused on Manurewa and Clendon town centres and including the Nathan Homestead/David Nathan Park as a third 'anchor point').	No further decisions anticipated	CS: ACE: Advisory	\$120,000 LDI: Opex	In progress	Green	In Q2, a funding agreement was issued to Manurewa Business Association for \$48,000 for placemaking and community safety initiatives. In August 2018, the local board reviewed the detail of their 2018/2019 budget and reached the view that the aspirations and vision of Clendon Pride are now beyond the scope of this year's limited budget. While the Clendon community was confirmed as a priority for the local board, and they see Clendon Pride Project as being a key player in assisting the local board to fulfil their aspirations for Clendon, there is no additional funding available at this time. In September 2018, Clendon Pride and Clendon Residents Group were informed of the local board's direction that no further local board funding would be available in the current financial year beyond the interim funding and support package which will end on 31 January 2019. Capacity building support for Clendon Pride continued, in the form of coaching/supervision for the project lead by mentor Karen Clifford, including funding for child protection training for key staff and volunteers, advice and the preparation of a child protection policy and operations manual. On 6 November 2018, a Manurewa Localised Placemaking Meet and Greet session was held including the leads of any place-making or place-activation initiatives in the area. This was well received with a positive exchange of information and ideas. It made clear the range of projects in train, as well as scope for collaboration. The intent was to then identify opportunities for collaboration, current social infrastructure, plus resources and skills available and required to implement in future work-programmes in the medium to long term. The Point Research community capacity review report was supplied to the local board in December. All further activity on this work programme line is on hold pending further direction by the local board.	All further activity on this work programme line is on hold pending further direction by the local board. On 24 January 2019, the local board resolved to reallocate an additional \$33,000 to this work programme line. This was then issued as a grant to Clendon Residents Group for the Clendon Pride Project. All further activity on this work programme line is on hold pending further direction by the local board.

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1037	Manurewa Lifelong Learning and Seniors Network	<p>Engage Manurewa growing number of residents aged 55 years and over in community activities through enabling them to access support for lifelong learning.</p> <p>Evaluate the previous two years senior scholarship schemes. Investigate the possibility to amalgamate senior scholarships into an all-ages scholarship scheme in Manurewa, under an all-ages Lifelong Learning framework.</p> <p>Fund Manurewa Seniors Network.</p> <p>Interconnect Manurewa Lifelong Learning with the Five Ways to Wellbeing, a set of simple actions which can improve wellbeing in everyday life:</p> <ol style="list-style-type: none"> 1. Connect, me whakawhanaunga 2. Give, tukua 3. Take notice, me aro tonu 4. Keep learning, me ako tonu 5. Be active, me kori tonu. 	Local board to consider and approve Life Long Learning grants in Q3.	CS: ACE: Community Empowerment	\$15,000 LDI: Opex	In progress	Green	<p>The Life Long Learning grants for the 2018/2019 financial year opened on 1 October 2018 to coincide with International Day of Older Persons 2018. The grant round has been extended and will close on 15 February 2019. Staff have engaged with Age Concern Counties Manukau and the Seniors' Network, and have been holding community workshops to share information on the grant criteria and how to apply. In Q3, a panel will meet to review the applications with recommendations presented to the local board.</p> <p>Staff attend the monthly Manurewa Seniors Network meetings.</p>	<p>Previous Lifelong Learning Fund recipients shared their learning experiences with elected members in Q3.</p> <p>The Lifelong Learning Fund opened for applications in Q2 and in Q3, staff and Age Concern organised workshops with potential applicants to promote the fund, provide support with applications and ensure that the process is accessible. The deadline for submissions was extended to 25 February 2019. The selection panel, which included representatives from the local board and Age Concern Counties Manukau, met to review applications on 28 March 2019. Successful recipients were Manurewa residents Lilia Sagala, Frances James, Michael Dawis, Toiva Lilo, Denise Mortlock, Margaret Allen, Gloria Mumby, Krishena Nijjar. The grants will be issued in April 2019 by Age Concern.</p> <p>Staff attend the monthly Manurewa Seniors Network meetings. The Seniors Network group will host a Manurewa Seniors Morning Tea on 14 May 2019 at Southmall to connect, share information and empower senior's community.</p> <p>At the January 2019 local board meeting the board resolved to reallocate the remaining \$13,000 budget to work programme line 1036 - Localised Placemaking.</p>
1039	Manurewa Youth Council and Rangatahi Scholarships	<p>Evaluate the effectiveness of the support given to the Youth Council. Investigate opportunities to engage with local partners to support the capacity and capability of the Youth Council to increase its outreach to the young people in Manurewa. Fund the Youth Council to be involved in building the capacity of young people to shape plans, neighbourhood facilities, and encourage and support youth-led activities, linking into placemaking activity in Manurewa. Investigate opportunities for strong collaboration between the Youth Council and youth transition initiatives. Engage and support the Youth Council to promote the Youth Scholarship Scheme. Partner with the Youth Council to celebrate the recipients of the Youth Scholarship Scheme and to integrate their achievements within the Manurewa community development work. Budget \$70,000 (\$25,000 targeted to the Youth Scholarship Scheme).</p>	Local board to consider and approve Rangatahi Youth Scholarships in Q2.	CS: ACE: Community Empowerment	\$70,000 LDI: Opex	In progress	Green	<p>The local board has completed Manurewa Rangatahi (Youth) Scholarships 2018/2019 allocating a total of \$20,673.68 (MR/2018/225). This leaves a balance of \$4,326.32 to reallocate in Q3 and Q4. A funding agreement of \$4,326.32 will be processed in Q3 towards Manurewa Youth Council Trust for procuring the services of an accountant to undertake a formal record of accounts for the last 6 years, as required by their charitable trust status. The local board will be acknowledging the 2018/2019 Rangatahi (Youth) Scholarship successful recipients at a business meeting in Q3. Staff completed the funding agreement for \$45,000 towards Manurewa Youth Council activity in Q2.</p>	<p>During Q3, the local board acknowledged the 2018/2019 Rangatahi (Youth) Scholarship successful recipients at its local board business meeting in January 2019. The 2017/2018 Manurewa Rangatahi (Youth) Scholarship successful grant recipients were invited to share their learning experiences with elected members at a workshop in February 2019, as part of their accountability for their grants.</p>

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1041	Build capacity: community organisations, networks and steering groups	Develop the infrastructure and capacity for emerging community organisations, steering groups and networks, including: - Manurewa Community Network - Clendon and Manurewa Expos - Manurewa Housing First Steering Group - resident and ratepayer groups - War Memorial Park	No further decisions anticipated	CS: ACE: Community Empowerment	\$30,000 LDI: Opex	On Hold	Amber	<p>The Manurewa Expo was delivered in September. Manurewa Community Network asked for a time extension for reporting on the expo; this is now due before the end of January 2019. Anecdotal feedback suggests that capacity and capability building support is needed for this group. A \$2,000 grant was issued specifically for some paid administrative support to enable effective operation of the network.</p> <p>Staff have been awaiting the findings of the capacity building needs research conducted by Point Research to inform further capacity building activities in Manurewa and Clendon. This report was supplied to the local board in December 2018. This work programme line is currently on hold pending further direction from the local board.</p>	<p>This line is on hold pending further direction by the local board</p> <p>During Q3, the local board supported several Neighbours Day 2019 events and initiatives that occurred between 21 and 31 March 2019. Accountability reporting for the events will be presented to the local board in Q4.</p> <p>During its January 2019 business meeting, the local board resolved to reallocate the remaining \$20,000 from this work programme line to 1036 - Localised Placemaking.</p> <p>\$2,500 remains available for the Clendon Expo, but this has not yet been distributed due to the capacity constraints of the host community organisation.</p>
1043	Manurewa Town Centre: CCTV maintenance	<p>Fund and partner with local community and business organisations to make Manurewa a safe vibrant and prosperous centre.</p> <p>Improve perceptions of safety in the town centre by appropriate maintenance of cameras to reduce anti-social behaviour.</p> <p>Note: funding for the crime prevention officer role \$48k - (funded through Manurewa Business Association) - is within ID 1036 - Localised Placemaking.</p>	No further decisions anticipated	CS: ACE: Community Empowerment	\$35,000 LDI: Opex	In progress	Amber	<p>Staff continue to work with Auckland Transport towards the transfer of responsibility for CCTV maintenance to Auckland Transport. Representatives of both teams visited all system sites on 15 November 2018 and Auckland Transport is now working on the technical aspects of the transfer, mainly setting up network boxes at the town centre system sites. The transfer was not completed by the 31 December target date. Updates will be provided to the local board if any significant overrun is likely.</p>	<p>Responsibility for CCTV maintenance was planned to transfer to Auckland Transport on 31 December 2018. The transition process is underway, but is not yet complete. Staff continue to work with Auckland Transport to facilitate the transfer and will update the local board as it progresses.</p> <p>During Q3, scheduled maintenance of the town centre CCTV system continued. The project to transition the system to Auckland Transport's (AT) safer city network has now migrated most of the cameras. There remains a small number of cameras for which technical issues exist and will require additional investment in time and resource to migrate over. This will delay the transfer beyond the expected middle of April 2019 date. AT acknowledges the need to transfer the system by the end of the 2018/2019 financial year.</p>

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1274	Apply the empowered communities approach – connecting communities (MR)	Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations. 3. Enabling council: • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: • this does not replace or duplicate any stand-alone local board Maori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1 - 4.	No additional decisions anticipated.	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	In Q2 the strategic broker has: -strengthened relationships with council staff, The Southern Initiative (TSI), Alliance Community Initiatives Trust (ACIT) Healthy Families -connected with Manurewa community groups to encourage their engagement in community planning and placemaking, particularly for the project of incorporating Maramataka (Māori lunar calendar) into Manurewa's Keith Park redevelopment. - completed the funding agreement for the Clendon Pride Bi-lingual Hikoi. -collaborated with other CEU staff to ensure that community groups know about and have access to the Lifelong Learning scholarships for seniors and the Youth Rangatahi scholarships, as well as the multi-board Neighbours Day workshop. -collaborated with TSI staff on their Early Years project to support community engagement-connected community groups to council departments regarding leasing spaces for project delivery and using community facilities. -linked with relevant council departments and council-controlled organisations to gain more clarity about CEU engagement as necessary on the Integrated Area Plan projects in Manurewa. -reached out to emerging groups that are not funded by the local board to assist them in accessing information and resources from council. -shared information about and connected community groups that have identified capacity building and capability needs with relevant council staff -coordinated the monthly combined CEU/ACE updates for local board members.	During Q3 the strategic broker has: - Worked collaboratively with Haumaru Housing to inform tenants about council facility programmes that promote active participation for seniors. - Developed a relationship with the Department of Internal Affairs and Manurewa Community Network Steering Committee; investigated options for capacity building across for Manurewa Community Groups. - Continued to enable community groups to stay connected, share resources and engage in local programmes. - Supported the Healthy Families ACIT with Te Kauae (Star Compass) presentation held at the Manurewa Marae by Piripi Smith (Artist for Te Kauae). This was an opportunity to present the Star Compass to continue progressing with Maramataka. - Explored opportunities for a disability network group in Manurewa. This is in response to requests from residents and community groups that would like a stronger voice for and focus on accessibility.
1379	Jazz in the Gardens - Partnership funded	Deliver a free jazz concert and family fun event at Nathan Homestead.	Confirm plan and expenditure budget.	CS: ACE: Events	\$7,000 LDI: Opex	Approved	Green	Event scheduled for delivery on 19 January 2019 1pm - 4pm at Nathan Homestead, Manurewa. Three NZ jazz bands are programmed to perform, including the Manukau Youth Jazz Orchestra.	During Q3, the event was delivered on Saturday, 19th January at Nathan Homestead - three jazz bands including the Manukau Youth Jazz Orchestra entertained an audience of approximately 500 attendees. It was an enjoyable interactive event, with great weather and a positive community vibe.

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1382	Respond to Maori aspirations: Manurewa Maori responsiveness	Engage with the Mana Whenua, Mataawaka and local board members to identify appropriate projects that respond to Maori aspirations in a practical and effective way. Align with the "Maori Input Into Local Board Decision Making Group" (multi-board Maori decision making group) and recommendations that the group have made. Engage with Mataawaka groups to identify needs of urban Maori.	No further decisions anticipated	CS: ACE: Community Empowerment	\$32,000 LDI: Opex	In progress	Green	Māori Input into Local Board Decision Making: CEU finalised the 2018/2019 funding agreement for Otara Health with outcomes as ratified by mana whenua and local board members:-working together to focus council effort and resources on increasing Māori voter participation in the urban south, incorporating suggestions of mana whenua-working together to ensure opportunities for education of elected members-working together to explore holding swearing-in ceremonies for the new local board members on local marae in November 2019. Otara Health informed CEU of a larger underspend of their 2017/2018 funding. As a result, CEU renegotiated the 2018/2019 funding agreement to \$20,000 only. There is now \$17,000 remaining in Manurewa's Māori Responsiveness budget. In Q3, CEU staff will workshop options with the local board for allocating these funds. In Q2, the strategic broker also:- engaged with The Southern Initiative, Healthy Families Alliance Community Trust, and Park Sports and Recreation to support the local board's request for Maramataka (Māori lunar calendar) to be incorporated into the redevelopment of Keith Park.-continued engagement with Taiohi Whai Oranga about their project to promote Te Reo and Tikanga for youth in Manurewa.-engaged with Manurewa Kohanga Reo to build relationships and identify opportunities for collaboration.	During Q3, the strategic broker has:- Built positive relationships with Mataawaka and supported Manurewa Marae with further planning to implement their strategic vision.- Worked collaboratively with Healthy Families (Alliance Community Initiatives Trust - ACIT) on scoping the Star Compass concept and connecting with Manurewa Marae to develop.- Provided support to Taiohi Whai Oranga. The local board has supported Manurewa Marae to deliver a combined hui collaborating with Mana Whenua to collate information about community organisations that are focusing on Maramataka and a Matariki event for kaumatua, rangatahi and pepe to capture inter-generational stories for the Manurewa community. They will also create an educational community tool kit of local stories of the Manurewa community.
1464	Nathan Homestead Business Plan Initiatives - feasibility for facility development	Fund a feasibility study to develop options for the proposed re-purpose of space and expansion of the cafe at the Nathan Homestead facility. The feasibility study will include an options analysis, concept design development and indicative costings. Note: this does not include further stages e.g. detailed design, compliance reports, impact reports, physical works and building services requirements.		CS: ACE: Arts & Culture	\$40,000 LDI: Opex	On Hold	Amber	Progress has been made reviewing existing contracts, and a decision on resource allocation for commercial review shall be made in Q3.	This project is on hold until a decision has been made on whether the project can be delivered in the 2018/2019 financial year. This project is on hold until a decision has been made on whether the project can be delivered in the 2018/2019 financial year.
1502	Hire fee subsidy - MR	Provide a 100% discount for the Weymouth Residents and Ratepayers Association to use Weymouth Community Hall, underwritten using \$400.00 LDI.	Q3/Q4 - Review of fee setting for 2019/2020	CS: ACE: Community Places	\$400 LDI: Opex	In progress	Green	In Q2, staff have administered the additional subsidised rates as approved by the local board.	During Q3, staff administered the additional subsidised rates as approved by the local board.
2320	Event Partnership Fund - Manurewa (Externally Delivered Events)	Funding to support externally delivered community events through a non-contestable process. - Eye on Nature (Manukau Beautification Trust) \$12,000 - Manurewa Santa Parade (SDW Solutions) \$20,000 - Manurewa Christmas in the park (Manurewa New Life Community Trust) \$20,000- Manurewa Junior Sports Awards \$10,000 (Counties Manukau Sport)- Outdoor Movie Event (SDW Solutions) \$13,500- Totara Park Event (SDW Solutions) \$25,000- Manurewa Fun Run (What Hope) \$10,000	Confirm funding and amounts.	CS: ACE: Events	\$110,500 LDI: Opex	In progress	Green	Funding agreements have been completed for six events with \$93,500 either paid out across the six or currently awaiting payment. This includes: Armistice Day \$5000 Manurewa Santa Parade \$20,000 Manurewa Christmas in the park \$20,000 Outdoor Movie Event \$13,500 Totara Park Event \$25,000. Manurewa Fun Run \$10,000 The remaining two agreements, (Eye On Nature and Manurewa Junior Sports Awards), totalling \$22,000, are expected to be completed and paid out in Q3.	During Q3, only one funding agreement remains to be signed and funds to be paid out, for the Manurewa Junior Sports Awards, \$10,000. The group has been advised several times, but yet they have failed to fill out their grant application. All other grants have been paid out to recipients.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2808	Community Response Fund - Manurewa	Discretionary fund to respond to community issues as they arise during the year	The local board will consider strategic assessments of proposed initiatives and/or projects, and approve funding for those projects after consideration of their likely benefits	CS: ACE: Advisory	\$23,000 LDI: Opex	In progress	Green	MR/2018/94 - a)\$5,000 to Auckland Transport for the purchase of convertible and booster child car restraints. Balance: \$18,000	\$15K refund from CEU Balance: \$33,000
Community Facilities: Build Maintain Renew									
711	Manurewa 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	\$2,680,393 ABS: Opex	In progress	Green	Rainfall and soil temperature readings were down from the historical average which has resulted in a rather slower growth than expected during this quarter. Sports fields preparations were undertaken early in the quarter with, summer sports generally commencing in early November 2018. Sportsfield preparations included line marking, adjusting the mowing heights and the preparation of cricket wickets to ensure a safe and fit for purpose playing surface. However, the rain in December 2018 created the ideal growth condition which saw a lot of the turf growth across the RIMA Region. This was notable in December and was picked up in the audits for the period. The building space has been relatively uneventful over this quarter. The primary focus for the contractor has been ensuring all the summer hot spots (particularly coastal sites) are fit for purpose and that cleaning and litter collection frequencies are adequate to meet expected demand.	This quarter has been warm and dry which resulted in the slow grass growth on the parks, as well as some of the gardens. The long warm weather did however bring a number of people out onto the parks and beaches. The primary focus for the contractor has been ensuring all open spaces were maintained, fit for purpose and that cleaning and litter collection was adequately managed. The summer sports season was successful, with no sports cancellations on the sports parks. The summer season is winding down, and preparation is underway to get the different sports codes ready for winter sports, which generally commence in the month of April 2019.
712	Manurewa Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$315,171 ABS: Opex	In progress	Green	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.	Wet conditions towards the later part of quarter two gave way to drought conditions over much of February into March. The conditions provided a challenge to keep trees planted during last winter sufficiently watered. Regrettably the drought conditions had an adverse effect on some larger trees through parks and streets. The conditions did allow easy access into parks to undertake the summer works programme. As the weather turns, there will be a transition from park tree maintenance, back to a street tree maintenance focus. Quarter four will also see the commencement of the annual tree replanting programme to replace those trees removed over the preceeding year.
713	Manurewa 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	\$90,375 ABS: Opex	In progress	Green	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.	Key focus areas for the third quarter consisted of high value pest plant control, pulse three of the rat control programme and reactive works. High value pest plant control is a high summer priority as the plants are more active and visible, making them easier to locate and control. Pulse four scheduled to begin in May. Request for service work orders received for the quarter were the highest received since contract commencement. Frequently reported issues consist of rat sightings and wasp nests.

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1975	Clendon Community Centre Reserve - renew skate park	Overview - renew the skate park at the reserve. Current status - stage one - investigate, scope and plan the physical works to ensure the asset remains fit for purpose. Stage two - plan and deliver the physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2127). Estimated completion date yet to be established.	Scope of works to be submitted for local board review and input at a monthly workshop prior to detailed planning stage.	CF: Investigation and Design	\$137,000 ABS: Capex - Renewals; LDI: Capex	In progress	Green	Current status: Final budget confirmed and currently in detail design phase. Next steps: Tender to appoint contractor for physical works.	Current status: Finalising tender documentation for physical works. Next steps: Appoint contractor to complete physical works.
2077	Clendon Park Community House - refurbish exterior including roof	Overview - refurbish the exterior of the building including the roof. Current status - stage one - investigate, scope and plan the physical works to ensure the asset remains fit for purpose. Stage two - plan and deliver the physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2119). Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$142,000 ABS: Capex - Renewals	In progress	Amber	Current status: Tender to appoint contractor. Next steps: Start physical works	The cost estimate at completion has increased. The additional cost is mainly due to the roof repair required, additional funding application has been made. Current status: The project is on hold pending procurement. Next steps: To appoint the main contractor.
2192	David Nathan Park - renew park assets	Overview - renew the poor condition park assets including the steps, pathways and fencing. Current status - stage one - investigate, scope and plan the physical works to ensure the assets remain fit for purpose. Stage two - plan and deliver the physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2128). Estimated completion date yet to be established.	Scope of works to be submitted for local board review and input at a monthly workshop prior to detailed planning stage.	CF: Investigation and Design	\$250,000 ABS: Capex - Renewals	On Hold	Red	Current status: The Reserve Management Plan has been approved. The Conservation Plan is yet to be completed. Next steps: Engage consultant for design options to include reserve management plan and conservation plan recommendations.	Risks/ issues: Project on hold as consideration of reserve management plan required which may potentially change original scoping. Current status: Conservation Plan yet to be completed pending on further discussion related to the heritage value. Next steps: Engage consultant for design options to include reserve management plan and conservation plan recommendations.
2193	Eugenia Rise Reserve - develop neighbourhood playground	Overview - develop a neighbourhood play space for the local community to enjoy at the new housing development area. There is a current gap in provision as there are no facilities within 500m of this area. Stage one - investigate, design, consent and plan the physical works - complete. Stage two - deliver the physical works - complete. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2129). This project is complete and the majority of the required funding was brought forward under the risk adjusted programme. This line is inserted to reconcile the final payment due.	No further decisions anticipated	CF: Project Delivery	\$50,000 ABS: Capex - Growth	Completed	Green	Project completed.	Project completed.
2194	Kaimoana Street Esplanade - renew wharf	Overview - renew the failed wharf at Kaimoana Street Esplanade. Current status - stage one - investigate, scope and consent the works required to ensure the asset remains fit for public use. Stage two - plan and deliver the physical works. Estimated completion date yet to be established.	Scope of works to be submitted for local board review and input at a monthly workshop prior to detailed planning stage.	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Amber	Current status: The structural engineer is assessing the best option and estimating the cost to renew the wharf. Next steps: Evaluate the options and costs, undertake any further assessments required and prepare for delivery.	An additional \$120,000 is required to complete the project. Current status: The scoping report has been received, additional funding is required before we proceed with design and consent. Next steps: Present findings from the scoping report to the local board.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2195	Keith Park - renew toilet and playspace	Overview - renew and relocate the toilet block and play space at Keith Park away from the parking area, allowing for easy accessibility and public safety. Current status - stage one - investigate, design and cost estimate the works proposed and submit for local board review and input. Nearby schools, communities to be involved in consultation and planning. Stage two - detailed design, obtain consents where required and plan the physical works phase. Stage three - deliver the physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2132).	Site, design and costs to be presented to the board for review and input at a monthly workshop	CF: Investigation and Design	\$400,000 ABS: Capex - Renewals; LDI: Capex	Deferred	Grey	Current status: Land surveys of Keith Park are underway. As requested by the local board the activity description for Keith Park has been updated to capture the stakeholder group engagement within stage one. Next steps: Engage designer to commence concept design	Current status: Land surveys of Keith Park are complete. Draft concept design for toilet and playground are underway. Next steps: Meeting onsite with local board member to discuss concept plan. Organise meeting with stakeholder group to discuss concept plan.
2196	Manurewa - install CCTV cameras	Overview - installation of new CCTV cameras throughout the Manurewa area. Current status - stage one - investigate provision gaps for the cameras in collaboration with the Council's Security Manager, options to be presented to the board for their input and approval. Stage two - scope and plan the installation works. Stage three - deliver the physical works stage of this initiative. Estimated completion yet to be established.	As part of the initial investigation for this project a review of the current system will be undertaken. Outcomes will be shared with the board for their input before the second step of investigating options for additional CCTV cameras. Programme will then be agreed before implementation as recommended by the Auckland Council Security Manager.	CF: Investigation and Design	\$10,000 ABS: Capex - Development	Approved	Green	Current status: Closed-circuit television (CCTV) is now being managed by Auckland Transport and the appropriate contacts are being sought to best scope the desired works	Current status: Closed-circuit television (CCTV) is now being managed by Auckland Transport and the appropriate contacts are being sought to best scope the desired works. Next Step: Finalise the Closed-circuit television (CCTV) scope of work and complete the project.
2197	(OLI) Manurewa War Memorial Park - develop multi-purpose facility and upgrade sports fields	Overview - Sports field upgrade and development of a multi-purpose facility in the Manurewa area. Stage One - investigation and options analysis for field and lighting upgrades, to provide for the shortfall of 120 hours per week. Develop the business case for the sports field upgrade and investigate the feasibility, and develop a business case for multi-purpose facility requirements. Stage two - yet to confirm the full staged approach to the initiative.	Design and implementation to be agreed with local board	CF: Investigation and Design	\$150,000 ABS: Capex - Growth	Approved	Green	Current status: Staff are continuing to progress the first stage of the Indicative Business Case (IBC) for the One Local Initiative (OLI) proposal. This entails assessing the current and future need for additional playing fields and community centre capacity in the catchment surrounding Manurewa War Memorial Park. Next steps: Staff will provide an update on the initial findings of this work early in the new year.	Current status: Staff are continuing to progress the Indicative Business Case (IBC) for the One Local Initiative (OLI) proposal. This entails conducting a community facility needs assessment in the catchment surrounding Manurewa War Memorial Park, as well as assessing alignment with relevant existing council plans and strategies. Consultants Martin Jenkins have also been engaged to conduct an economic analysis of the proposal, to understand and quantify the benefits the project will deliver to the community. Next steps: Staff will meet with the local board in March to provide an update on the needs assessment and strategic analysis to date, as well as the next steps for the economic analysis.
2198	Manurewa - LDI minor capex fund 2018/2019	Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops. Possible minor projects include: Shade sails at Tington Reserve, Wattle Farm Road Reserve and Coxhead Road Reserve. Implement projects from the Greenway Plan.	Projects to be decided by board members	CF: Investigation and Design	\$50,000 LDI: Capex	Approved	Green	Current status: No direction has been given for this line of funding yet. Next steps: Seek direction from the local board on the delegation for the approval of minor capex expenditure.	Current status: Projects for delivery under the minor capex line have been identified, pending local board approval. Next steps: Recommend a resolution delegating approval to the local board chair and / or portfolio lead for projects to be delivered under this activity.

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2200	Manurewa - renew park furniture and fixtures 2016/2017+	Renew park furniture and fixtures at the following sites: Beihlers Road foreshore, Bluewater Place foreshore, Carter Park (Sharland Avenue Reserve), Greenmeadows Reserve, Leabank Park, Inverell Park, Macadamia Park (Melia Grove Reserve), Weymouth Foreshore. Stage one - investigate and scope the renewal works required - complete. Current status - stage two - obtain cost estimates, plan the works and complete delivery by January 2019. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2133).	No further decisions anticipated	CF: Project Delivery	\$240,000 ABS: Capex - Renewals	In progress	Green	Current status: Quote obtained from contractor and contract negotiation is ongoing. Next steps: Issue contract for the work by end of December 2018 and monitor works through to completion. Start planning for stage 2 of renewals by working with the Operations team.	Current status: Contract awarded to Contractor. Next steps: Monitor works through to completion. Start planning for stage 2 of renewals by working with Operations team.
2201	Manurewa - renew park roading and car parks 2018/2019+	Overview - renew park roading and car parks at the following sites:Weymouth Community Hall, Keith Park, and Aronia Way Reserve.Current status - stage one - investigate and scope the works required to ensure the sites remain fit for purpose.Stage two - obtain cost estimates, consents where applicable and plan the physical works stage.Stage three - deliver the physical works.Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: A consultant has been engaged. We are waiting on the Keith Park Concept Plan to be completed. Detailed designs completed for Aronia Way and Weymouth Community Hall car parks.Next steps: Keith Park - assess how the concept plan will affect the car park and get cost estimates from the consultant. Aronia Way and Weymouth Community hall - prepare for delivery.	Current status: Keith Park - the scoping report has been received from the consultant. This has been programmed to be a separate project next financial year. We are still waiting on the concept design. Aronia Way Reserve - the car park has been identified as part of the Manukau Girl Guides lease and it is not Auckland Council's responsibility to maintain the car park. We are in the process of removing this from the scope. Weymouth Community Hall - pricing for the physical works has been approved, with construction scheduled to start in April 2019.Next steps: Keith Park - work with the concept plan designers. Aronia Way Reserve - remove from scope. Weymouth Community Hall - prepare for delivery.
2202	Manurewa - renew play spaces 2018/2019+	Overview - renew play space assets at the following priority sites: Felicia Park, Gallaher Park, Keri Anne Park, Leabank Park, Manurewa Recreation Centre, Weymouth Park (Joshua Place Reserve), Wordsworth Road Reserve. Current status - stage one - investigate condition and scope the works required to ensure the play assets remain fit for purpose. Stage two - design and submit to the local board for their input and review. Obtain consents where applicable and plan the physical works. Stage three - deliver the physical works stage. Estimated completion date yet to be established.	Design to be approved by the local board prior to physical works commencing	CF: Investigation and Design	\$40,000 ABS: Capex - Renewals	In progress	Green	Current status: Community engagement is underway to determine the demographics and ideals of the community through consultation and the Have Your Say website. Letters have been delivered. This will help inform a draft concept of each playspace that was identified in the scope at the time of the resolution with the board. Findings will be presented to the board to make decisions for future funding and programming. Next steps: Present the draft concept plan to the local board for any additional funding and upgrades, determine a priority for future programming.	Current status: Draft concepts completed and have been reviewed for renewal assessment. Advise the local board of concept designs for feedback and further development, play spaces which do not require further development and investment to continue with detailed design and consents. Next steps: Proceed with detailed design for delivery of play spaces, work with board on further investment and development of selected play spaces.
2203	Manurewa - renew walkways and paths 2018/2019+	Overview - renew walkways and paths in conjunction with the approved greenways plan for the Manurewa area. Current status - stage one - investigate and scope with cost estimates the works to be proposed to the local board for their review and input. Stage two - design and plan the physical works, obtaining consenting where required. Stage three - plan and deliver the physical works. Estimated completion date yet to be established.	Scope of works to be submitted for local board review and input at a monthly workshop prior to detailed planning stage.	CF: Investigation and Design	\$75,500 ABS: Capex - Renewals	In progress	Amber	Current status: Approval for the Manurewa Greenways Plan has been delayed pending the appointment of a structural engineer. Next steps: Structural engineer to provide cost estimates for options to renew the walkways, evaluate the options and prepare for delivery.	Approval for the Manurewa Greenways Plan has been delayed. Current status: The consultant is finalising the scoping reports and cost estimates. Next steps: Evaluate the scoping reports and cost estimates and propose options to the local board for their review and input.

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2204	Manurewa AFC Building - renew building exterior and roof	Overview - renew the cladding on the AFC building and renew the roof to ensure it is weather tight and remains fit for purpose. Occupier: Manurewa Association Football Club Inc. Current status - stage one - investigate and design the works required in conjunction with the local board's priority initiative. Stage two - scope the agreed physical works and obtain consents where applicable. Stage three - plan and deliver physical works in conjunction with the development project at the site. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3077).	Interdependent with the board's One Local Initiative	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	On Hold	Amber	Current status: Project on hold as awaiting further instructions regarding local board advocacy. Next steps: Action the outcome of decision made by the local board.	Risks/Issues: Project on hold as awaiting further instructions regarding local board advocacy. Current status: Project on hold as awaiting further instructions regarding local board advocacy. Next steps: Action the outcome of the decision to be made by the local board.
2207	Manurewa Community Centre development	Overview - development of a new community centre in Manurewa. Current status - stage one - develop concept design to be proposed to the local board for their input and approval. Consultation to be undertaken with iwi and the community. Stage two - detailed design and quality surveyed cost estimates to be established for the local board to review. Stage three - obtain resource consents and plan the physical works stages. Stage four - deliver the physical works stage. Estimated completion and milestone dates yet to be established.	Location and design to be approved by the local board taking the community and iwi consultation into consideration.	CF: Investigation and Design	\$30,000 ABS: Capex - Development	On Hold	Amber	Current status: Project is currently in strategic assessment phase awaiting the strategic report due April 2019. Next steps: Once the report has been issued, project will progress to planning and scoping.	Project is currently in strategic assessment phase awaiting the strategic report due between April - July 2019. Once report has been issued, progress to project to planning and scoping. Current status: Project is currently in strategic assessment phase awaiting the strategic report. Next steps: Once report has been issued, progress to project to planning and scoping.
2208	Manurewa Recreation Centre - renew minor assets	Overview - replace cabinetry, repaint stadium walls and ceiling tiles. Refurbish the OSCAR room to ensure the facility remains fit for purpose for the local community to enjoy. Current status - stage one - investigate and design the works to be undertaken ensuring limited service disruption. Stage two - scope and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established.	Scope of works to be submitted for local board review and input at a monthly workshop prior to detailed planning stage.	CF: Investigation and Design	\$46,000 ABS: Capex - Renewals	In progress	Green	Current status: Issue a contract for this project. Next steps: Monitor project to completion	Current status: Contractor has commenced work on site Next steps: Monitor project to completion
2209	Manurewa War Memorial Park - renew play space	Overview - renew the play space at War Memorial Park. Stage one - investigate and design the works required at the play area - complete. Stage two - scope and plan the physical works for delivery - complete. Current status - stage three - deliver the works required to ensure the asset remains fit for purpose. Estimated completion date yet to be confirmed by the contractor. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3079).	No further decisions anticipated	CF: Project Delivery	\$20,000 ABS: Capex - Renewals	Completed	Green	Project completed November 2018.	Project completed: November 2018.

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2210	Mountfort Park - renew general assets	Overview - renew general assets in the Mountfort Park, including renewal of the bollards, drinking fountain, fencing, car park, edging, retaining wall, rubbish bins, seats and signage where required. Stage one - investigate and scope the renewal works required - complete. Stage two - obtain consents where required and plan the staged physical works phase - complete. Current status - stage three - deliver the physical works components ensuring to minimise disruption to the park users. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2137).	No further decisions anticipated	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Condition assessment report is being prepared with inputs from the local board and stakeholders. Bin location maps have been sent out for consultation. Car parks are currently being re-scoped. Next steps: Develop list of assets to be renewed and prepare business case by end of December 2018.	Current status: Condition assessment report is being prepared and car parks are currently being re-scoped. Counties Manukau driveway detailed design has been completed. Next steps: Tender for Counties Manukau driveway component of project. Develop list of assets to be renewed and prepare business case for future years.
2211	Nathan Homestead - major building renewal including wayfinding signage	Overview - comprehensive building renewal including replacement of the carpet, vinyl, Te Reo Maori signage, toilets, heritage sheds, CCTV, rear entrance and shared office. Stage one - investigate and design the works required in collaboration with the heritage team. Current status - stage two - scope and obtain consenting if required and plan the physical works process. Stage three - deliver the physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2118). Funding Details: Renewal budget - \$240,000 and Local Board's Discretionary budget - \$40,000 (fund the installation of wayfinding signage)	No further decisions anticipated	CF: Investigation and Design	\$280,000 ABS: Capex - Renewals; LDI: Capex	In progress	Green	Current status: Consultant engaged for preliminary design. Next steps: Obtain cost estimated and complete business case.	Current status: Final designs complete with stakeholder approval. Estimated pricing being obtained. Next steps: Complete business case.
2212	Pitt Ave Reserve - renew bridge	Overview - renew bridge at the reserve. Current status - stage one - investigate and scope the renewal works required. Stage two - obtain consents where required and plan the staged physical works phase. Stage three - deliver the physical works components ensuring to minimise disruption to the reserve users. Estimated completion date yet to be established.	No further decisions anticipated	CF: Investigation and Design	\$120,000 ABS: Capex - Renewals	In progress	Green	Current status: The consultant has provided estimated costs to renew the bridge which include professional services, physical works, geotechnical testing, engineering, design, building consent. Approval has been sought from Healthy Waters and Watercare. Next steps: Proceed with further assessments and design to prepare for project delivery.	Current status: The price to design the wider bridge is being negotiated with a consultant. Next steps: Confirm an agreed price with the consultant to provide design options to widen the bridge to greenways standard.
2213	Pitt Avenue - renew foreshore	Overview - renew foreshore at the reserve in conjunction with the coastal team. Stage one - investigate and scope the renewal works required - complete. Stage two - obtain consents where required and plan the staged physical works phase - complete. Current status - stage three - deliver the physical works. Estimated completion date early August 2018. This project is a continuation of the 2017/18 programme (previous SP18 ID 3159).	No further decisions anticipated	CF: Project Delivery	\$10,000 ABS: Capex - Renewals	Completed	Green	Current status: The project is completed and the only outstanding task is the installation of a bollard. Next steps: Project complete.	The project is completed and the only outstanding task is the installation of a car park bollard. Next steps: Project completed.

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2214	Te Matariki Clendon Community Centre - comprehensive renewal	Overview - comprehensive renewal at the community centre to include an exterior building refurbishment, fenced carpark for centre/staff vehicles, outdoor seating replacement, reception/office refit, roof replacement and cladding refixing, stadium court divider installation, stadium repaint, storeroom extension, upgrade security system, Whare Kai floor replacement, Youth Zone shade sail installation and kitchen upgrade. Stage one - investigate and design the works required to ensure the facility remains fit for purpose for the local community - complete. Current status - stage two - scope and obtain consents where required and plan the physical works stages. Stage three - complete physical works phase. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/18 programme (previous SP18 ID 2124).	Scope of works to be submitted for local board review and input at a monthly workshop prior to detailed planning stage.	CF: Project Delivery	\$250,000 ABS: Capex - Renewals	In progress	Green	Current status: Physical works tender completed and evaluation in progress. Next steps: Physical works in accordance to centre's schedule.	Current status: Physical works in progress. Next steps: Handover.
2215	Te Matariki Clendon Library - renew libraries furniture, fittings and equipment	Overview - renew libraries furniture, fittings and equipment. Stage one - in collaboration with the facility managers, scope the works required - complete. Current stage - stage two - plan the works required and ensure the service disruption is kept to a minimum. Stage three - deliver physical works. Completion date - September 2018. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2120).	No further decisions anticipated	CF: Project Delivery	\$130,000 ABS: Capex - Renewals	Completed	Green	Current status: Most of the furniture has been installed. Contractor quote received for alterations to the front counter to install a custom made returns box by the end of November 2018. Next steps: Install custom made returns box in the counter. Works anticipated to be completed by mid December 2018.	Project completed March 2019
2216	Totara Park renewals	Overview - renew park assets to ensure the park is maintaining current service levels. Works to include renewing the base course, boardwalk, carpark, fences, gate, paths, retaining wall, rubbish bin, seats, signs, step and toilet block. Coordinate all on-site physical works with the local board in alignment with the March 2019 local event. Stage one - investigate and design the works required to ensure the park remains fit for purpose for the local community - complete. Current status - stage two - obtain consents as required and plan the physical works phase. Stage three - deliver the physical works allowing for minimal park disruption. Estimated completion date February 2020. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2138).	Local board to prioritise the delivery of the works proposed	CF: Investigation and Design	\$230,000 ABS: Capex - Renewals	In progress	Green	Current status: Review tenders and evaluate for award. Next steps: Liaise with onsite stakeholders to provide sufficient notice of physical works commencement. Anticipated start late February 2019.	Current status: Physical works have commenced on site. Next steps: Monitor physical works and continue on going engagement with onsite stakeholders. Anticipated completion by end of July 2019.
2217	Waimahia Reserve - develop new playground	Overview - develop a walkway and play space for the Weymouth special housing area. Stage one - investigate, design, consent and plan the physical works - complete. Stage two - deliver the physical works - complete. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2140). This project is complete and the majority of the required funding was brought forward under the risk adjusted programme. This line is inserted to reconcile the final payment due.	No further decisions anticipated	CF: Project Delivery	\$38,000 ABS: Capex - Growth	Completed	Green	Project completed.	Current status: Stockpile of soil to be removed from site. Next Step: Project completed.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2218	War Memorial - renew car park	Overview - renew the car park at the Manurewa War Memorial Park. Stage one - investigate and design the works required to ensure the car park remains fit for purpose - complete. Stage two - obtain consenting where applicable and plan the physical works - complete. Current status - stage three - deliver the physical works phase. Estimated completion date September 2018. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2141).	No further decisions anticipated	CF: Project Delivery	\$550,000 ABS: Capex - Renewals	Completed	Green	Project completed December 2018.	Current status: Practical completion. Next steps: Defects liability and final completion.
2219	Weymouth Boating Club - renew and improve boat ramp	Overview - renew and improve boat ramp at the Weymouth Boating Club to ensure it is fit for purpose. Stage one - investigate and design the boat ramp in collaboration with the coastal team. Stage two - obtain consenting where applicable and plan the physical works stage. Stage three - deliver the physical works. Estimated completion date March 2019. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2856). This project will be funded by the coastal renewal budget and the Maritime Recreation Fund in 2018/19 for the upgrade proportion of project.	Design to be approved by the local board prior to physical works commencing	CF: Investigation and Design	\$100,000 ABS: Capex - Development	In progress	Green	Current status: Consultant investigating geotechnical samples, bathymetry and land survey have been completed, stakeholders have been advised of investigation. Report is in draft stage and once approved will be presented to the local board. Next steps: Receive a preliminary assessment based on data collected, carry out engineering investigation early 2019 with options and recommendations to follow.	Current status: From feedback at the February 2019 workshop the project is progressing slow and needs to be done faster. Direction was given from the board is to look at light enhancement and to proceed with solutions to deliver this project as high priority. A new schedule was presented to the board in the March 2019 workshop with dates indicating a December 2019 construction at the latest point, this was to include a consenting process which there are options to look at bypassing consenting if possible, this is currently underway and may allow construction to start in October 2019. Stakeholder engagement is currently underway as a concurrent approach along with the planning and consenting. Next steps: Present consent findings and design to the board and start physical works according to schedule.
2220	Weymouth Community Hall - renew heating system	Overview - renew the hall heating system and remove asbestos and replace with suitable material. Stage one - investigate and design the works required ensuring to comply with health and safety regulations in relation to the removal of the asbestos - complete. Stage two - scope and plan the physical works - complete. Current status - stage three - deliver the physical works. Estimated completion date August 2018. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3347).	No further decisions anticipated	CF: Project Delivery	\$28,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.
2734	Maritime Recreational Fund	Overview - installation of toilet block and drinking fountains within the Manurewa Coastal Walkway Network. This project is to be design in collaboration with the parks and coastal teams. Current status - stage one - investigate and design the proposed development for local board review and input. Stage two - detailed sign and obtain consents where required. Stage three - plan and deliver the physical works. Estimated completion date yet to be established. This local board initiative is funded from the Maritime Recreational budget.	Placement and design to be decided	CF: Investigation and Design	\$550,000 ABS: Capex - Development	On Hold	Red	Current status: There is currently an investigation into the boat ramp and an analysis of alternative sites. The outcome of this investigation will be reviewed with the local board and community in the new year. Next steps: Council staff will share the results of the site analysis with the local board and associated stakeholders in early 2019.	2019 February - On hold for assessment of Weymouth boat ramp requirements and direction from Local Board regarding maritime project priorities. This project has been move to on hold for assessment of Weymouth boat ramp requirements and direction from local board regarding maritime project priorities.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2839	Manurewa Netball Complex - renew courts	Overview - renew the netball courts at the complex. Current status - stage one - develop a business case, design and plan the physical works. Stage two - obtain resource consent, tender and deliver physical works. Estimated completion date yet to be established. \$980,000.00 funded by Panuku \$20,000.00 ABS Capex Renewals	No further decisions anticipated	CF: Project Delivery	\$1,000,000 ABS: Capex - Renewals; External funding	In progress	Green	Current status: Professional service has been engaged. Next steps: Physical works contract to be released in January 2019.	Current status: Physical works currently in progress. Next steps: Management of physical works to completion.
2880	Randwick Park - development	Sports fields, Community facility and car parking. This project is carried over from the 2017/2018 programme (previous SP18 ID 3170)	No further decisions anticipated	CF: Project Delivery	\$6,679 Growth	Completed	Green	Project completed.	Project completed.
2943	Manurewa - renew signage FY17-18	Signage Renewals. This project is carried over from the 2017/2018 programme (previous SP18 ID 3076).	No further decisions anticipated	CF: Project Delivery	\$9,136 ABS: Capex	On Hold	Amber	Current status: Project on hold. Next steps: Recommence project.	Risks/Issue: Project has been place on hold due to region wide initiative for Auckland signage to be bilingual. Current status: Project on hold. Next steps: Recommence project.
2944	Wattle Farm Pond - renew assets	Electrifying and upgrading existing control gate at Wattle Farm Ponds This project was carried over from FY2017/2018, previous SP ID 3258	No further decisions anticipated	CF: Project Delivery	\$0 ABS: Capex	Completed	Green	Project completed.	Project completed.
2985	Manurewa Coastal Walkway Network - develop walkways (Heron Point)	Manurewa Coastal walkway network connecting Weymouth to Wattle Downs walkway and incorporating drinking fountains. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2135).	No further decisions anticipated	CF: Investigation and Design	\$62,850 ABS: Development	On Hold	Green	Current status: Council staff have received direction from the local board that remaining funding is to be used to develop design and a firm order of costs for the Weymouth Boat Launch. Next steps: Council staff will prepare a consultation and engagement plan and prepare a scope of work for review.	Current status: Council staff have received direction that this remaining maritime fund is to be used for developed design and a firm order of costs for the Weymouth Boat Launch. Council staff are preparing a consultation plan and will be engaging all associated parties to prepare a preferred scope of work. Next steps: Auckland Council staff will engage in consultation concerning this change in scope and prepare a scope of work for review.
2986	Mountfort Park - renew playground	Mountfort Park play space renewal. This project is carried over from the 2017/2018 programme (previous SP18 ID 3102).	No further decisions anticipated	CF: Project Delivery	\$20,000 ABS: Capex	Completed	Green	Project completed.	Project completed.
3020	Randwick Park - renew playground	Playground renewal at Randwick Park. This project is carried over from the 2017/2018 programme (previous SP18 ID 3171).	No further decisions anticipated	CF: Project Delivery	\$165,456 ABS: Capex	Completed	Green	Current status: Physical works have commenced on site. Next steps: Monitor physical works until completion in early March 2019.	Current status: Physical works complete. Next steps: None.
3026	Burundi Avenue Reserve - upgrade Puhinui inlet jetty	Construction of coastal jetty. This project is carried over from the 2017/2018 programme (previous SP18 ID 2377).	No further decisions anticipated	CF: Project Delivery	\$52,196 LDI: Capex	On Hold	Green	Current status: Engineer preparing assessment of environmental effects and commencing consultation and Mana Whenua engagement prior to lodging the resource and coastal consents.Next steps: Assessment of environmental effects finalised and consultation completed.	Current status: Resource consent application ready to be lodged. Awaiting Local Board decision on jetty width before lodging.Next steps: Dependent on Local Board Decision, either lodging the resource consent, or re-designing the jetty along with updating consent documentation to reflect the agreed jetty width.
3098	Manurewa AFC Building - refurbish facility	Refurbish the facility both internally and externally. Occupier; Manurewa Association Football Club Inc. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2117).	Interdependent with the board's One Local Initiative	CF: Project Delivery	\$119,575 ABS: Capex	On Hold	Amber	Current status: Project on hold as awaiting further instructions regarding local board advocacy. Next steps: Action the outcome of decision made.	Risks/Issues:Project on hold as awaiting further instructions regarding local board advocacy. Current status: Project on hold as awaiting further instructions regarding local board advocacy. Next steps: Action the outcome of decision made.
3099	Manurewa Recreation Centre - refurbish reception area	Reception is looking tired and in need of a refurbishment. The proposed work will include the replacement of the front counter. This project is carried over from the 2017/2018 programme (previous SP18 ID 2121). This project was carried over from FY2017/2018, previous SP ID 2121	No further decisions anticipated	CF: Project Delivery	\$14,720 ABS: Capex	Completed	Green	Project completed.	Project completed.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
3211	Botanic Gardens - replace golf cart at visitor centre	Replace golf cart at the visitor centre for accessibility. This is a carry forward project.	No further decisions anticipated	CF: Project Delivery	\$21,000 ABS: Capex - Renewals	In progress	Green	Current status: Replacement of the golf cart has been ordered for public accessibility at the visitor centre for public accessibility. Next steps: Vehicle will be on-site by end of February 2019.	Current status: Golf cart ordered, three months delivery time. Next steps: Vehicle will be onsite by the end of February 2019.
3218	Botanic Gardens - demolish and replace glasshouses	Demolish and replace glasshouses	No further decisions anticipated	CF: Project Delivery	\$48,738 ABS: Capex - Renewals	In progress	Green	Current status: Surveying and testing of the glasshouses has been completed. Glasshouse footprint has been determined and confirmed with nursery team. Next steps: Engaging suppliers to prepare costings and fit out requirements for the glasshouse.	Current status: Surveying and testing of glasshouses has been completed. Glasshouse footprint has been determined and confirmed with Nursery team. Next steps: Engaging suppliers to help prepare costings and fit out of glasshouse requirements.
3233	Manurewa Town Centre - install bronze footprints	Installation of bronze cast footprints as part of the Manurewa Town Centre memorial bronze statue project.	No further decisions anticipated	CF: Investigation and Design	\$0 LDI: Capex	Completed	Green	Current status: Project has been delivered. Next steps: Close out project.	Current status: Project has been delivered. Next steps: Close out project.
3238	Manurewa - investigate options for sports lighting and sport field upgrades	Investigation and option analysis for field and lighting upgrades to provide for the shortfall of 120 hours per week. Board priorities include: Mounford Park; Jellicoe Park soccer lights; Clendon soccer lights; Memorial Park. Options to be approved by the local board.	No further decisions anticipated	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: Currently scoping and investigating sports park fields and sports lighting condition ratings. Next steps: Engage professional services to progress to concept design phase.	Current status: Started professional services process for concept design for fields in Mountford park and Manurewa War Memorial Park. Next steps: Award contract for concept design.
3259	Manurewa - Citizen Advice Bureau	Installation of steel security gates at the entrance of the Manurewa Citizen Advice Bureau Office (CAB).	No further decisions anticipated	CF: Project Delivery	\$15,500 LDI: Capex	Completed	Amber	Current status: There has been a delay with engaging the contractor. The entrance gate will now be installed by 18 January 2019. Next steps: Monitor project to completion.	staff are working with the contractor to correct pending defects. Current status: The entrance gate has been installed. Next steps: Staff are working with the contractor to address the installation defects.
3314	Manurewa Duck Signs – Improve water quality at Weymouth Beach	Installation of signs to advise people not to feed the ducks in order to support improvements to the avian sources of faecal contamination at Weymouth Beach.	Design to be agreed with the Local Board	CF: Project Delivery	\$1,000 LDI: Capex	In progress	Green	0	Current status: Resolution for this project was from 2017. Staff progressed discussions in December to finalise design for delivery. A quote has been provided to deliver council standard template. Next steps: Staff have been advised to wait for further direction from the board.
3315	Manurewa Jellicoe Park Tennis Club	Complete a full project scope for the development of two tennis courts in Jellicoe Park, Manurewa	Ongoing decision making anticipated throughout the delivery of this initiative	CF: Project Delivery	\$25,000 LDI: Capex	In progress	Green	0	Current status: Currently in investigation phase. The planning assessment is completed. Next steps: Progress with assessment recommendations to progress project scope, this includes the land survey and consultation.
3325	Northcrest - Exeloo (Toilet) renewal	Exeloo graffiti film removal and wrap installation. This project is funded by Auckland Transport.	No further decisions anticipated	CF: Project Delivery	\$25,000 External funding	In progress	Green	0	Current status: A contract has been issued for this project, Next steps: Monitor the project to completion.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
Infrastructure and Environmental Services									
14	Community waste minimisation projects (Manurewa)	<ul style="list-style-type: none"> Explore opportunities with community groups to co-design community-led, council supported initiatives to increase waste minimisation and target illegal dumping (such as door knocking campaigns to support residents to book inorganic collections) Funding for community groups (such as Manukau Beautification Charitable Trust or Clendon Pride) to implement initiatives. This project aligns to the local board plan objective - 'improved reduction in waste through recovery, reuse, and recycling'. 	No further decisions anticipated.	I&ES: Waste Solutions	\$45,000 LDI: Opex	In progress	Green	<p>In October 2018 a Nau Mai Hood event was held at Manurewa Marae, providing waste education and an opportunity for residents to bring their excess inorganic material. This inaugural event was delivered in collaboration with Manukau Beautification Trust, Clendon Pride, Talking Trash and Manurewa Marae. The event outcomes included:</p> <ul style="list-style-type: none"> 13 x nine cubic metre bins were filled two x nine cubic metre Metal Man trucks were filled one x E-Waste Truck took e-waste materials to the Abilities Trust for recycling <p>Te Awa Ora Trust (Talking Trash) have door knocked on over 1000 households in Manurewa's hot spot areas (Clendon Park, Tōtara Heights and Homai) to provide waste education and assistance with booking into the inorganic collection. This has resulted in 175 face-to-face engagements and all households being left with information pamphlets. Door knocking and waste education will continue in quarters three and four.</p>	<p>In quarter three, Te Awa Ora Trust (Talking Trash) door knocked on 586 homes in the Manurewa East area. This resulted in 251 face to face engagements, with information pamphlets left at all households. Door knocking activity will continue in quarter four, providing information on waste minimisation, what to do with your waste and recycling, and promoting and booking residents into the inorganic collection.</p>
54	Manukau Harbour Forum (Manurewa)	<p>To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and education projects. This project aligns with the local board plan objective to 'work with our communities in improving our harbour'.</p>	No further decisions anticipated	I&ES: Healthy Waters	\$8,000 LDI: Opex	In progress	Amber	<p>In quarter two the forum:</p> <ul style="list-style-type: none"> provided feedback on projects to be considered under the natural environment targeted rate presented to the Environment and Community Committee on the small sites ambassador report advocating for more funding for sedimentation and pollution regulatory activity distributed the October-November 2018 forum newsletter supported the proposed industry education programme which will deliver a construction field day event in either Drury or Takanini in quarter three supported a proposal to expand the symposium and community event into several staggered components, including a stand at the February 2019 Onehunga Festival, support for March 2019 Sea Week, and a symposium in quarter four. <p>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>	<p>This work programme is at risk of not being delivered due to the governance and management review not starting until quarter four. Arrangements for releasing governance staff resource to undertake the review are being finalised and the review will be undertaken and completed in quarter four.</p> <p>In February the forum supported a community focused Manukau Harbour Forum stall at the Onehunga Festival, presenting an integrated display with the Our Water Future engagement staff and resulting in at least 80 face to face interactions with the public. The stall was well attended by elected members and supported by council's Sustainable Schools team and participants from the youth leadership programme. February also saw the distribution of the forum's newsletter and the online publication of the forum's video project, which was shared and promoted via social media channels. The governance and management review, which was due to begin in quarter three, will begin in April 2019. Planning is underway for a one-day symposium event to be held in June 2019. Planning for the model small site field day event was finalised in March 2019 and the event will be held in Pukekohe on the 18 April 2019. The youth leadership programme wānanga will take place over 15 – 17 April 2019. Invitations to forum members to participate in the wānanga were sent in late March 2019.</p>

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
234	Weymouth Beach (Roys Road) water quality testing	To fund a further season of weekly water quality monitoring at the beach at the end of Roys Road, Weymouth. This project aligns with the local board plan objective to 'continue our commitment to improving water quality at Weymouth Beach'. Note: the 2018/2019 budget figure shown for this activity includes the \$3,000 originally approved plus \$5,690 deferral from the 2017/2018 Roys Road beach testing programme funded through the board's community response fund.	The board has considered the 2017/2018 results and has decided to continue to fund testing over the summers of 2018/2019 and 2019/2020.	I&ES: Healthy Waters	\$8,690 LDI: Opex	Completed	Green	At a workshop in November 2018 the board agreed to reallocate \$5,690 of funding from the planting at Keith Park project (which had previously been deferred from the 2017/2018 Roys Road beach testing programme) towards the expansion of this water quality testing programme. This brings the board's total investment in the programme to \$8,690 in the 2018/2019 financial year. The expanded programme will include weekly enterococci testing across four sites (Weymouth Beach, Roys Road Beach, St Anne's Beach and Kauri Point Beach), as well as weekly microbial source tracking sampling at two stormwater discharge sites (Weymouth Beach and St. Anne's Beach). Testing began in early November 2018 and will continue through to the end of March 2019. A review of results will be provided to the board in quarter four.	The expanded water quality testing programme includes the following: Weekly enterococci testing at: • St. Anne's Beach • Kauri Point Beach (Carnoustie Drive) • Weymouth Beach (Keith Park) • Roys Road Beach Weekly sampling (for further microbial source tracking tests) at the major stormwater discharge outlets at: • St. Anne's Beach • Weymouth Beach (Keith Park) Testing began in early November 2018 and continued through until the end of March 2019. A review of results will be provided to the board in quarter four.
235	Manurewa Marae restoration project (Puhinui Stream and Manukau Harbour)	To work with the Manurewa Marae to improve the marae, and its environs. In particular, funding will support native plantings at the marae. This project is the result of a year long collaboration between Manurewa, Papatūānuku Kōkiri, and Makaurau maraes, and has received part funding from the Department of Conservation. Papatūānuku Kōkiri and Makaurau maraes are in the Māngere-Ōtāhuhu Local Board area, and a separate request for funding will be submitted to that board. The second part of this project will look at scoping opportunities for retrofit of water sensitive design, with detailed design of a rain garden for construction the following financial year. The marae aims to improve the mauri of the Puhinui Stream and Manukau Harbour through this project.	The board may need to consider allocating additional funding towards the detailed design of the water sensitive design options. This will be discussed at a workshop with the board in quarter three.	I&ES: Healthy Waters	\$5,000 LDI: Opex	In progress	Green	In December 2018 Healthy Waters staff hosted a water hui with Manurewa Marae to discuss the principles of water sensitive design and to identify opportunities for improving stormwater management and water sustainability at the marae site. Similar water hui are scheduled for quarter three with the other two participating marae at Papatūānuku Kōkiri and Makaurau. An options report identifying possible improvement opportunities, such as locations for raingardens, tree pits and permeable paving, will be developed in quarter three and presented to Manurewa Marae. Similar reports will also be developed and presented to the other two participating marae in quarter four.	In quarter three an options report identifying possible improvement opportunities for stormwater management and water sustainability was completed. Staff held a hui in late March 2019 with Manurewa Marae to discuss the improvement recommendations presented in the report. One of the recommended improvement options can be delivered in this financial year within the allocated budget and will be discussed with the board in quarter four. Other recommendations would need to be carried out in the 2019/2020 financial year and would be dependent upon the availability of funding from Manurewa Marae, the local board and Healthy Waters. Staff are scoping these recommendations and will include them as a project proposal in the draft 2019/2020 local environmental work programme.
598	Puhinui Stream Restoration	To continue restoration work on the lower Puhinui Stream with a focus on the inanga spawning zone. This project aligns to the local board plan initiative to 'celebrate the improvement of the Puhinui Stream, continue its revitalisation, and begin work on the Papakura Stream'.	No further decisions anticipated.	I&ES: Environmental Services	\$30,000 LDI: Opex	In progress	Green	Procurement for the plant maintenance contract was undertaken in quarter two, and the successful supplier began the first maintenance round in December 2018. A further three rounds of maintenance will be completed over quarters three and four. Scoping and procurement for the pest control contract will be completed in quarter three for delivery in quarter four. Pest control will involve setting up a bait station network to protect the inanga spawning area from rats and mice.	Procurement for the pest control contract is nearing completion. The contractor will set up a network of bait stations around the inanga spawning area prior to spawning season in late May 2019. The plant maintenance contractor carried out another round of maintenance this quarter. This project also received an additional \$4,000 from the natural environment targeted rate to support the purchase of bait stations, bait and other pest control materials.
599	Tōtara Park ecological restoration	Revegetation of the upper Puhinui Stream headwaters within Tōtara Park. This project includes fencing of the stream from stock. This project aligns to the local board plan initiative to 'celebrate the improvement of the Puhinui Stream, continue its revitalisation, and begin work on the Papakura Stream'.	No further decisions anticipated.	I&ES: Environmental Services	\$40,000 LDI: Opex	In progress	Green	In quarter two, staff held several on-site meetings with relevant stakeholders to agree the planting locations and the area to be fenced. The fenced area will cover four stream gullies within Tōtara Park. The landowner approval process for these fencing works is underway. In quarter three staff will formalise the stakeholder agreement and progress the procurement process for the fencing works. The fencing works are to begin in March 2019 in preparation for the community planting week to be held during the winter 2019 planting season.	In quarter three, a final fencing plan was confirmed for the planting site following stakeholder consultation and landowner approval. A fencing contractor has been procured and fencing works will begin in April 2019. Staff are procuring a contractor to undertake pre-planting site preparation and provide assistance with the planting events in June 2019. Two corporate and two community planting days will take place over one week in June 2019, with 70,000 native plants to be planted in the newly fenced off site.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
1248	Papakura Stream restoration (Manurewa)	To undertake a planting project in a local reserve along the Papakura Stream to support biodiversity improvements. Year one of a project would include an inanga spawning survey to determine planting sites. There are four possible sites along the stream in the Manurewa area that are options for planting. Note: the 2018/2019 budget figure shown for this activity includes the \$5,000 reallocated from the planting at Keith Park project.	No further decisions anticipated.	I&ES: Healthy Waters	\$20,000 LDI: Opex	In progress	Green	At a workshop in November 2018, the board agreed the planting site along the Papakura Stream, choosing Frangipani Avenue Reserve for riparian planting. The board also agreed in principle to fund ongoing plant maintenance for the next two financial years. At a workshop in December 2018, the board chose to reallocate \$5,000 of funding from the planting at Keith Park project towards additional planting Frangipani Reserve. Planting will be undertaken in the winter 2019 planting season.	In quarter three, a contractor was procured to undertake weed control and pre-planting site preparation at the reserve. A community planting day is being planned for 8 June 2019.
2453	Litter prevention plan (Manurewa)	To work with Keep Auckland Beautiful Trust on designing and implementing a plan to address littering. To be delivered in collaboration with Franklin and Papakura local boards.	No further decisions anticipated.	I&ES: Waste Solutions	\$5,000 LDI: Opex	In progress	Green	In quarter two the board gave direction for the Manurewa litter prevention plan to focus on urban littering behaviour. Staff worked with the local business association to agree two sites in the Manurewa township; the Manurewa Transport Interchange and the Manurewa Shops. Five Be A Tidy Kiwi signs will be installed at each site in early January 2019. Comprehensive litter surveys will be undertaken at each site before installation of the signage, and again in February and March 2019. One local school will be engaged in a community litter clean up event in quarter four. The event will promote the Be A Tidy Kiwi message and encourage students to take the Be A Tidy Kiwi pledge. The council's communications team will support and promote this event.	Ten Be A Tidy Kiwi signs were installed in the Manurewa urban area in January 2019, six signs in the South Mall/Manurewa Shops area and four signs in the Clendon Town centre in early January 2019. Litter surveys were undertaken at each site before installation of the signage, and a further two litter surveys will be undertaken before June 2019. Randwick Park School will be engaged in a community litter clean up event in quarter four. The event will promote the Be A Tidy Kiwi message and encourage students to take the Be A Tidy Kiwi pledge. The council's communications team is supporting the board to undertake their pledges and helping to promote the wider Be A Tidy Kiwi pledge campaign, which is being enabled through regional funding, across the local board area. A Be A Tidy Kiwi pledge booth was present at the Eye on Nature event on 30 March 2019.
Libraries									
1133	Provision of Library Service - Manurewa	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: - Te Matariki Clendon Library for 52 hours over 6 days per week. (\$535,714) - Manurewa Library for 52 hours over 6 days per week. (\$566,891)	No further decisions anticipated	CS: Libraries & Information	\$1,102,605 ABS: Opex	In progress	Amber	Visitor numbers were very quiet over the Christmas and New Year period particularly on late nights. There has been an increase in active patrons and a focus on encouraging all customers to join the library particularly those who just want to use our computer service.	The apparent decline in visitor numbers can be explained by the fact that Clendon's two door counters were inoperable for a week due to a power surge. Also, Clendon public computers were unavailable for one week due to refurbishment of the computer areas. There has been an increase in active patrons and new registrations. Staff are proactively approaching schools for orientation sessions and attending school events e.g. Book Weeks. The number of physical items being borrowed has declined however there are more customers visiting our libraries. The usage of internet sessions continues to decline.
1134	Preschool programming - Manurewa	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children's early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Manurewa has started a Storytime with Yoga programme to reinvigorate regular story time sessions. Clendon PEPE (Parents Enjoying Playful Education) participants enjoyed a collaborative Christmas lunch celebrating another term of fun, friendship and learning activities for their babies.	The advent of Storytime with Yoga has seen a vast increase in attendance statistics. Attendance has increased from one ECE (Early Childhood Centre) to four now regularly attending. Rhyme Time is currently undergoing a co-design process with the community.
1135	Children and Youth engagement - Manurewa	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	Time Turners was the theme for the October School Holiday Programme. Activities included making a Pharoah headress, robotic story time, Mad Hatters tea party and creating paper puzzles. 280 children have enrolled in Kia Māia te Whai / Dare to Explore Summer Reading Programme. Children enrolled early in December and have been checking in regularly with library staff to get their stamps, stickers and attending activities. Waka to Schools, a new mobile library service, was trialled within our local board at Randwick Park School and staff from both branches assisted with the service.	Kia Māia te Whai/Summer Reading Programme concluded with carnival themed parties at both libraries, where children played games in order to earn stickers entitling them to purchase food such as hot dogs, candyfloss, chocolate bars and drinks. Activities throughout the programme included crafts, digital and traditional games. A large number of children took booklets on holiday with them.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
1136	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Manurewa	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	This year's Fijian Language week theme was; "Noqu vosa me'u bula taka" which means "My language, learn it, speak it, live it". Clendon celebrated with a large story time led by local Early Childhood Centres. The final Pasifika story time for the year was celebrated at Clendon by all regular visiting Early Childhood Centres presenting a cultural item followed by food to share. A Pasifika Library Assistant has been recruited for Manurewa Library and starts in January 2019.	A large audience attended Clendon's Pasifika month Story Time with entertainment provided by 'The Piggles' a staff initiative. The new Pasifika Librarian at Manurewa implemented a full programme of activities for Pasifika, including a viewing of the Project Pepeha video made as part of the Auckland Arts Festival Whānui programme. The Walking Samoans have been in discussions with Auckland Transport (guided by a Pasifika Senior Library Assistant) on how they can be involved in the revamp of the school walking bus scheme, as it is being re-introduced to the community. With the recent tragic event in Christchurch, both libraries had memorial displays, and televised memorial services.
1137	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Manurewa	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	Whiria Te Muka Tangata, the new co-design group consisting of Māori Services staff, planned and delivered a new programme aimed at increasing Māori tamariki involvement with Auckland Libraries. Māori Services staff have been supporting each other by co-delivering Kia Māia Te Whai / Dare to Explore activities in te reo within our local board and beyond. Te Reo versions of Kia Māia Te Whai have been uptaken by eight children and 20 booklets were given to students at Kura Kaupapa O Manurewa to use throughout the year.	Clendon was a stop-off point for the Clendon Pride Bilingual Hiko which attracted a large number of whānau in the community. Activities included; Hanga Tohu (badge making), Titi torea (stick game) and Ko wai au? (Who am I?). All participants earned two stamps for their passports. Matua Rangi McLean shared the story of Manurewa.
1138	Learning and Literacy programming and digital literacy support - Manurewa	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	Clendon has been promoting an internet service; Spark Jump which provides families with affordable broadband so their children can have an opportunity to learn online at home and do their homework. There has been a good uptake of this opportunity.	Two curriculum vitae (CV) nights were held for youth at Clendon with Librarians helping them identify unique skills and traits to use in their very first CV's. Manurewa Librarians had a presence at the 'Eye On Nature' event at Auckland Botanical Garden's. They ran Story Times and Harry Potter craft activities which were extremely popular. English Language Partners are running free classes every Thursday at Manurewa and so far, this has been met with positivity and higher than expected numbers from Manurewa's Chinese community.
1473	Additional programming - Manurewa	Develop and deliver targeted programmes and outreach utilising additional resources.		CS: Libraries & Information	\$5,000 LDI: Opex	In progress	Green	STEM (Science, Technology, Engineering and Maths) sessions were held for Finlayson Primary school students. Each class was split into groups which had to code their robot to follow a challenging obstacle course.	Monthly lunch time visits have started at James Cook High and the Manurewa High School with Youth Librarian's supplying collections of Teen Graphic novels for students to borrow. These are being swapped out weekly and are very popular. Discussions are underway with Manurewa High School to start a study club at the school and eventually in the Manurewa Library.
Local Economic Development: ATEED									
385	Town Centre revitalisation implementation	To deliver initiatives that support the revitalization of the Manurewa town centre and other centres in the local board area. Projects would need to be supported through the Town Centre Steering Group. Specific work areas could include:• TC work and delivering on outcomes from the steering group• Outcomes from work in surrounding environments• Te Mahia station work and delivering on outcomes	•Confirmation of any grant funding as a result of actions identified•Projects may need to be confirmed by the Board to utilise funding	ATEED: Local Economic Growth	\$164,000 LDI: Opex	In progress	Green	A proposal has been submitted by the Manurewa Business Association to facilitate three town centre projects: placemaking in Manurewa, a BID expansion to incorporate Clendon Business Association, and the Tomorrow -Apopo creative project. This will be workshopped in the next quarter to seek local board input.	Over the quarter the local board has agreed to provide \$35,000 of funding to the Manurewa Business Association to deliver placemaking activities in Manurewa and Clendon and \$35,000 for a BID expansion process. In total \$110,000 has been committed for activities in the current financial year.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
653	Young Enterprise Scheme (MR)	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	\$2,000 LDI: Opex	Completed	Green	The Auckland Chamber of Commerce has invoiced for the allocated funds from local boards and payment has been made.	The Auckland Chamber of Commerce invoiced for the allocated funds from local boards and payment has been made.
1460	way-finding signage programme	To identify what signage is needed and where, options for design and a programme of implementation and the issues around on-going maintenance. This is to include an initial meeting with the Manurewa Town Centre Steering Group.	None anticipated	ATEED: Local Economic Growth	\$0 LDI: Opex	In progress	Green	Auckland Transport have taken the lead and ownership of this project and are reporting through to the Town Centre Steering Group.	Auckland Transport have taken the lead and ownership of this project and are reporting through to the Town Centre Steering Group.
1461	marketing/promotional strategy	marketing/promotional strategy/specific brand for Manurewa to raise the profile for Manurewa as a great place to live, work and play. This will be developed with the involvement of the Manurewa, Wiri and Clendon Business Associations.	None anticipated	ATEED: Local Economic Growth	\$0 LDI: Opex	On Hold	Green	This has not been progressed in Q2. However, this will be discussed in Q3 with the Town Centre Steering group and local board communications team.	Conversations have not progressed over the quarter. If staff resources allow this will be picked up in Q4.
1462	supporting youth transitions	To investigate opportunities to support youth transition into employment.	None anticipated.	ATEED: Local Economic Growth	\$0 LDI: Opex	Approved	Green	As in the previous quarter the TSI have taken over the running of Youth Connections on behalf of Auckland Council. The approach adopted by the TSI will have an impact on what additional activities the local board may want to bring forward. Staff will engage with TSI in quarter three to understand the progress that they are making with the transition.	Staff have engaged with the TSI and are seeking to get a better understanding of how this will be progressed. It is understood that there has been someone appointed to lead the Youth Connections area and staff are looking to engage with this person. As progress is unlikely to be made in the final quarter it is recommended that this be put on hold while staff engage with the TSI and highlight the local boards wish to see activity in this area.
Parks, Sport and Recreation									
377	MR: Park services playspace shade assessment	Undertake an assessment of shade provision in playspaces in parks and skateparks, in order to identify opportunities to provide shade at these facilities.	No further decisions anticipated.	CS: PSR: Park Services	\$0 ABS: Opex	Completed	Green	The anticipated workshop to determine the service outcome for this project has been deferred to Q3.	A workshop with the MRLB has provided a clear strategic direction for future development and renewal programmes to improve shade provision. Options include the use of existing landscape to enhance shade provision and also investment in structural type elements. Overall focus is to work with the existing landscape and enhance the landscape where appropriate.
378	Clendon Park Community Reserve: Service Assessment	Develop a service assessment for Clendon Park Community Reserve and prioritise the implementation of activities. This initiative links to local placemaking being led by ACE and will help to inform the renewals of existing parks assets and prioritisation of future developments.	Refine and confirm the scope of future development in Q4.	CS: PSR: Park Services	\$10,000 LDI: Opex	In progress	Green	Preliminary consultation with some key stakeholders has been undertaken. Additional groups will be consulted with and a public 'drop in' day will be organised for Q3.	Engagement with the community will take place in Q4 and the community views will be presented to the board post engagement.
379	MR: Wiri playspace service provision	Review the provision of play spaces within the Wiri area in order to plan for growth, particularly as part of the Transform Manukau project. Consider the proximity of any proposed new play spaces to the destination playground planned for Hayman Park, Manukau.	A concept plan will be developed by Panuku and will be presented to the Local Board.	CS: PSR: Park Services	\$0 ABS: Opex	Completed	Green	Playspace outcomes have been identified and these will be reported to Panuku so they can proceed with the build of a new play facility in the Wiri Stream Reserve in FY19/FY20.	The strategic assessment outlining the service requirements for an enhanced playspace at Wiri Stream Reserve has been forwarded to Panuku for implementation. This includes a focus on providing play opportunities for 2-14 year olds and other informal recreational needs for the community. Panuku will discuss the draft concept plan with the local board.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
533	Randwick Park: Skatepark stewardship grant	Provide a grant for custodian services to be provided at Clendon skatepark. This is to include the role of caretaker, advisor, programme and event planner and coach, so a positive skatepark environment is provided for all users. This activity is linked to #1036 in the work programme regarding capability and capacity building.	No further decisions anticipated.	CS: PSR: Active Recreation	\$17,500 LDI: Opex	In progress	Green	Contract terms have been agreed and the new 3 year agreement will allow for provision of regular activations as part of the core custodian role.	A new contract is in place to June 2021 with the Randwick Park Sports & Community Trust. They will maintain current custodian hours and provide new activations for children and young people including a weekly skate/scooter club initiative as well as a fleet of 5 scooters available for anyone to borrow.
534	MR: Out and About active parks programme	Deliver a range of 'free to attend' activities and events in local parks, spaces and places with a greater focus on Clendon as a community of activity as identified through the Auckland Approach. Continue to provide activities for children and families, and identify partners who can provide more opportunities for young people and seniors to be physically active.	No further decisions anticipated	CS: PSR: Active Recreation	\$50,000 LDI: Opex	In progress	Green	Sixteen activations were delivered in October and November: Four Glow worm walks at Totara Park; Amazing race at Totara Park: Toddlers in the park at Nathan Homestead. All events had over 100 people taking part. Park play sessions at Kirton Reserve and Kids Try training at Mountfort were rain affected which resulted in low attendance. Kite Day at Keith Park had 40 attendees. A new partnership has been developed with the Totara Park Mountain Bike Club in the lead up to starting the new free bike rides in partnership with Time2Train (a local provider who works with a lot of kura kaupapa). Time2Train fit riders with a bike and helmet so they can explore offroad paths at Totara park. This programme has been popular with a range of participants. Part of the experience includes learning some basic Te Reo, as the Time2Train staff are fluent speakers. WhatHope will be delivering some youth park, and run activations through out and about in Q3.	CLM delivered 9 activations in January including: Kite day (42) at Anderson Park, Art in the park (97) at Nathan Homestead, On ya wheels treasure hunt (20) at Kauri Point Reserve, and 6 x Glow worm walks with an average of (67) at each session. Art in the park was a highlight with kids creating their own tote bags, painting rocks, and building kites. CLM delivered 4 x park play days at Leabank park during February and March with an average attendance of 4. A review of this activation and location will be undertaken but it is likely they wont continue for 19/20. CLM delivered a park fun day at Anderson Park in March with (85) attending. Circability delivered 4 activations at Totara Park with an average of (70) participants. What Hope were funded to deliver swerve fitness sessions as a lead in to the Manurewa fun run, 2 x weekly after school multi-sport sessions targeting students from James Cook High School. Attendance figures are not yet available. This is a community-led approach.
535	MR: Leisure Facilities Programme	Nathan Homestead Early Childhood Education; Deliver a variety of accessible programmes and services for early childhood education;.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	See Te Matariki Clendon Community Centre for Kauri Kids and Manurewa Leisure Centre for holiday programmes	See Te Matariki Clendon Community Centre for Kauri Kids and Manurewa Leisure Centre for holiday programmes
536	MR: Ecological volunteers and environmental programme FY19	Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in local parks including: •Community planting events; •Plant and animal pest eradication; •Litter and green waste removal; •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures	No further decisions anticipated	CS: PSR: Park Services	\$67,000 LDI: Opex	In progress	Green	1528.5 volunteer hours recorded for Q2. Volunteer activities in Manurewa Local Parks focused on ongoing restoration work, Planning for next seasons community tree planting and rubbish clean-ups.Large litter clean ups happened at Trimdon Reserve and Puhinui stream Totara Park	262 volunteer hours recorded for Q2. Volunteer activities in Manurewa Local Parks focused on ongoing restoration work, Planning for next seasons community tree planting including large million trees project and rubbish clean-ups. Litter clean ups happened at Banyan reserve. Guided walk in Totara park.
579	MR:Māori naming of reserves and facilities Phase two	Identify opportunities for park and facility naming/renaming and engage with Mana Whenua to develop Māori names and enhance Auckland's Māori identity and Māori heritage.Stage 2 (year 2) involves working with mana whenua on the adoption of names by the local board, and communication about new names.	Approval of names for parks in Tranche 1 by the end of 2019	CS: PSR: Park Services	\$23,000 LDI: Opex	In progress	Amber	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.	The programme is making progress but has experienced some time delays against original plan, however these are being managed and it expected the first tranche of names will be delivered in 2019.During the third quarter a new Te Kete Rukuruku project manager has been appointed. Work has focussed on managing overlapping interests and getting mana whenua access to GIS systems. Of note is that January is down time for mana whenua and Council so time in this quarter has been limited. The naming programme has generally been more elongated than hoped and it is currently forecast that there will be new names and a workshop before the end of the financial year but reporting and adoption of names will not occur until later in 2019

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
723	Clendon Skatepark stewardship grant	Provide a grant for custodian services to be provided at Clendon skatepark. This is to include the role of caretaker, advisor, programme and event planner and coach, so a positive skatepark environment is provided for all users.	No further decisions anticipated.	CS: PSR: Active Recreation	\$17,500 LDI: Opex	In progress	Green	This has now been finalised with a new three year agreement in place. The Clendon Skate Club will commence at the start of 2019.	A new contract to June 2020 is in place with Skatepark Maintenance Services and includes delivery of new activations for children and young people. The new services will begin in April 2019 and include borrow a board, weekly coaching clinics, and a monthly skate club initiative. We will be looking at using mobile ramps in the carpark area while the refurbishment project is completed.
735	Keith Park: Review service provision	Review the local parks service provision for Keith Park and consider options to provide better park outcomes and improved safety at this park.	No further decisions anticipated.	CS: PSR: Park Services	\$10,000 LDI: Opex	In progress	Green	The community engagement process is complete and has provided direction on the scope of the project. At a workshop with the board in Q2 it was confirmed that the renewals programme, which includes the playground, will proceed. Wider park development will be picked up at a later date potentially through the development of a concept plan.	The focus of the MRLB currently involves the renewal of the playspace and public toilet at Keith Park. Additional LDI funds have been allocated to the playground renewal. The Board in FY20 will complete a concept plan for the future development of Keith Park that will incorporate the renewed playspace area and the public toilet location.
937	Manurewa Pool and Leisure Centre: Operations	Operate Manurewa Pool and Leisure Centre. Deliver a variety of accessible programmes and services that get the local community active including: fitness; group fitness; learn to swim; recreational swimming; aquatic services; recreation services.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Active visits Sept-Nov = 120,926; a 27% increase on the same period last year. Customer satisfaction increased from Q1. Membership at end December = 1504; very similar to the same time last year. Manurewa Pool and Leisure Centre has experienced strong growth in visits this quarter. 16-and-under swimming has increased by 300% (with the introduction of supervised bombing, Mums and Bubs classes and hosting the WeetBix Triathlon) and Learn-to-Swim enrolments grew 15% over the same period last year. Fitness visits are up by 240%, despite membership remaining constant – so retention initiatives are encouraging more consistent activity from members.	The centre has experienced an 80% increase in active visits when measured against the same period last year (December–February). Customer experience feedback is up 33% against the same time last year. Memberships have grown 37% and Learn-to-Swim enrolments are on track compared to the same period last year. The centre has seen steady growth in active visits and programme attendance throughout the centre with the free 8-week community bootcamp, Mums and Bubs swim programme, regular Aquarun and bombing days, all bringing more of the community into the centre. Staff are now preparing for the annual maintenance shutdown, which is coming up in the next Quarter
938	Totara Park Pool: Operations	Operate Totara Park Pool. Deliver a range of accessible programmes and services that get the local community active including recreational swimming and aquatic programmes.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Totara Park had high visitor numbers due to the warm weather since opening in December. December visit data will be presented in the Q3 report.	The centre has experienced an 80% increase in active visits when measured against the same period last year (December–February). Customer experience feedback is up 33% against the same time last year. Memberships have grown 37% and Learn-to-Swim enrolments are on track compared to the same period last year.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
939	Manurewa Leisure Centre: Operations	Operate Manurewa Leisure Centre. Deliver a variety of accessible programmes and services that get the local community active including fitness; group fitness; early childhood education; recreation activities and facilities for hire.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Active visits Sept-Nov = 29,681; a 13% decrease on the same period last year. Customer satisfaction decreased from Q1; the key themes are about cleanliness and the tired look of the facility. Cleanliness has been addressed and the main stadium is being repainted Q3. The after-school programmes (Manurewa and Nathan Homestead) have seen a 10% increase in enrolments, which is unusual for this time of the year. Increased participation in programmed activities means a decline in spaces being hired and some bookings being cancelled. There are plans to try and attract new bookings.	Manurewa Leisure Centre experienced a very slight decrease in active visits when measured against the same period last year, (December to February). Customer experience scores are consistently high and remain above 87.5 during the 3rd Quarter. OSCAR/Holiday programme enrolments increased by 17% (when compared to the same period last year). The decrease in active visits is primarily due to a 3 week closure in our main stadium during February for painting - walls and beams. Increase in OSCAR enrolments has been a combination of children coming from other programmes, customer recommendations and marketing. Customer feedback highlights "staff friendliness" but is critical of the condition of the changing rooms. Targeted aquatic visits, supported by local board funding, have continued to increase during Q3. Senior swimming visits have increased a further 10%, and exceeded 2,000 visits for the period. Visits by supervising adults have grown by nearly 30%, as have free swimming visits for children 16 and under. Swimming visits for people with disabilities increased significantly, to over 200 in the quarter. It is likely that, because of the success of this funding, that the usage will exceed the budget agreed for this financial year. Staff would recommend that the board consider increasing the contribution in financial year 2019-2020.
941	Te Matariki Clendon Community Centre: Operations	Operate Te Matariki Clendon Community Centre. Deliver a variety of accessible programmes and services that get the local community active to include: group fitness, early childhood education and recreation activities.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Te Matariki Clendon Community Centre continues to provide facility hire to the general public and to deliver community focused programmes including: before and after-school care; basketball skills; and pre-school gymnastics. The contract to deliver a Physical Education programme to South Auckland Middle School has been renewed. Basketball scrimmages continue with 20-30 players attending twice weekly, with videos posted on the Auckland Ballers Facebook Page. Clendon's Raise Up youth programme won the Community Service Award and the Youth Leader of the Year, at the YMCA Leadership Awards for all the Raise Up Crews in New Zealand. Youth Services also ran a Light Disco for the community on Halloween with 108 youth in attendance.	Active visits remain on track when measured against the same period last year (December–February). Customer experience scores were up 50% during Q3, using a 12-month rolling average when compared to the end of Q1 and Q2. ECE occupancy numbers are consistent and OSCAR/holiday programme enrolments have grown by 50% when compared to the same period last year. The centre has seen steady improvements across all our programmes, for example, as a result of the growth of the Thursday evening basketball scrimmages staff have added a Sunday session. The centre is currently preparing for a major building refresh in Q4, which will cause closures to different parts of the centre while the work takes place.
944	MR: Auckland Teaching Gardens Trust	Provide funding to the Auckland Teaching Gardens Trust to operate a teaching garden at Maich Road for the community, to encourage and mentor people into growing their own food.	No further decisions anticipated	CS: PSR: Park Services	\$16,500 ABS: Opex	In progress	Green	An accountability report will be presented to the local board by the Trust, with the support of Community empowerment and Community parks in Q3.	Accountability report was delivered to the board by the Auckland Teaching Gardens Trust in January.
1253	Puhinui Stream boardwalk	Work with Panuku Development Auckland on Puhinui Stage One which involves development of a new walkway (boardwalk) and open spaces along the Puhinui Stream between Rata Vine and Wiri.	A workshop in Q4 to provide direction on the outcomes and benefits of the walkway.	CS: PSR: Park Services	\$0 ABS: Opex	In progress	Green	The strategic assessment is nearing completion and will be workshopped in Q4	The strategic assessment will be completed early in Q4. Panuku has confirmed that the easement agreement with Counties Manukau District Health Board (CMDHB) has now been agreed. The CMDHB land to be developed as part of this project has therefore now been clearly defined.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2448	MR: pools and leisure access for targeted groups	Provide free access to Manurewa Pool and Leisure Centre for: <ul style="list-style-type: none"> • those aged 65 and over; • adults supervising children; and • people with disabilities. 	Due to the success of this programme staff request that the board adopt an increase the funding for the 2019-2020 programme.	CS: PSR: Active Recreation	\$20,000 LDI: Opex	In progress	Green	Targeted aquatic visits have increased significantly in Q2. Under-16 swimming has grown 20% on last quarter, senior swimming has increased by 10%. We are now measuring supervising adults admissions, and have a benchmark for this quarter of 1908 visits.	Targeted aquatic visits, supported by local board funding, have continued to increase during Q3. Senior swimming visits have increased a further 10%, and exceeded 2,000 visits for the period. Visits by supervising adults have grown by nearly 30%, as have free swimming visits for children 16 and under. Swimming visits for people with disabilities increased significantly, to over 200 in the quarter. It is likely that, because of the success of this funding, that the usage will exceed the budget agreed for this financial year.
Plans and Places									
1559	Coordination of Manurewa-Takanini-Papakura Integrated Area Plan implementation - Manurewa actions	Ongoing coordination of implementation of the Manurewa-Takanini-Papakura Integrated Area Plan, including identification of specific actions for delivery in 2018/19		CPO: Plans and Places	\$0 Regional	In progress	Green	Further refinement of implementation plan and actions. Local Board will continue to be updated through the monthly Town Centre Steering Group	Further refinement of implementation plan and actions. Local Board will continue to be updated through the monthly Town Centre Steering Group
The Southern Initiative									
1463	Youth transitions: Manurewa Youth Connections programme	<p>Fund activities to assist with youth transitions and pathways from education to employment or further education/training, with a focus on those not in employment education or training (NEETs).</p> <p>This will include action to:</p> <ul style="list-style-type: none"> • Provide quality advice and expertise on youth employment solutions. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market. • Facilitate local opportunities for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways • Develop an extensive network of stakeholders in the youth employment space throughout the council family and the business community • Develop tools to build an enabling environment for young job seekers and youth-friendly employers. 	Local board to approve Youth Connections youth employment initiatives to be delivered by The Southern Initiative from 1 November 2018.	TSI: The Southern Initiative	\$40,000 LDI: Opex	Completed	Green	<p>Youth Connections has now been successfully transitioned to the Southern Initiative.</p> <p>Youth Connections partnered with The Southern Initiative to deliver a pilot programme designed to help more young people living in Manurewa from the Māori and Pasifika Trades Training (MPTT) programmes into employment. Two job coaches were recruited and trained to support youth over May and June.</p> <p>Job Coaching includes; 1:1 tutorials, building profiles and CVs, career pathway planning, arranging training, purchasing personal protective clothing, booking&nbsp;licensing tests and assisting with the planning and resourcing travel to attend job interviews, inductions and employer engagements.</p> <p>E-learning is encouraged to bridge any gaps in learning and to remove any barriers for young people, including Youth Full, Switch Up, Voyce, Pathway Awarua, and Up South. Advocacy support includes working with the following agencies; Corrections, Ministry of Social Development, providers, industry partners and employers.</p> <p>Support is provided for the first month commencing employment including; on site visits to the young person's workplace to review progress and identify challenges, which has strengthen relationships with youth and their employers. A buddy system was formed for youth employed and car-pooling is underway to assist with transportation.</p> <p>Conducted a three day Health and Safety Wananga on the marae with taura that included workshops focusing on Workplace Health and Saety, Site Safe Passport building construction, Drug and Alcohol Awareness and First Aid Level 1 certification.</p> <p>Programme completed</p>	Completed in quarter two.

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q2 Commentary	Q3 Commentary
CF: Community Leases											
1336	Clendon Community House, 60 Maplesden Drive: Lease to Clendon Residents Group Incorporated	Renew building sublease to existing group.	CF: Community Leases	1/07/2016	30/06/2018	30/06/2020	\$1.00	On Hold	Amber	Renewal of lease assessment received and site assessment undertaken. Lease project is on hold pending future confirmation / intent in relation to community leases associated with Housing New Zealand due for renewal at Clendon Community House & Ratavine Community House.	Pending future confirmation / intent in relation to community leases associated with Housing New Zealand due for renewal at Clendon Community House & Ratavine Community House. This lease project is on hold pending confirmation of the head lease with Housing New Zealand for the Clendon Community House and Ratavine Community House.
1337	Ratavine Community House, 1 Rata Vine Drive, Manukau Central: Lease to RaWiri Residents Association Incorporated	Renew building sub lease to existing group. Lease term will continue to roll over on a monthly occupancy until renewal is complete.	CF: Community Leases	1/11/2016	30/06/2018	30/06/2020	\$1.00	On Hold	Amber	Lease project is on hold pending future confirmation / intent in relation to community leases associated with Housing New Zealand due for renewal at Clendon Community House & Ratavine Community House.	Pending future confirmation / intent in relation to community leases associated with Housing New Zealand due for renewal at Clendon Community House & Ratavine Community House. This lease project is on hold pending confirmation of the head lease with Housing New Zealand for the Clendon Community House and Ratavine Community House.
1338	Jellicoe Park, 40R Jellicoe Road, Manurewa: Lease to Manurewa Amateur Athletic & Harrier Club Incorporated	New ground lease to existing group.	CF: Community Leases	1/05/2009	Nil	30/04/2019	\$0.10	Approved	Green	This lease project is anticipated to commence in quarter three.	A new lease application has been sent to the group. Staff anticipate the processing of the application to progress during quarter four.
1339	Mountfort Park, 77R Sykes Road, Manurewa: Lease to Te Kohanga Reo National Trust Board - Tahuri Mai	New ground lease to existing group.	CF: Community Leases	1/07/2009	Nil	30/06/2019	\$0.10	Approved	Green	Lease project is anticipated to commence in quarter three.	New lease application forwarded to group. Staff anticipate the application to be processed during quarter four
2532	Keith Park, 20R Roys Road, Weymouth: Lease to Counties Manukau Rowing Club Incorporated	New ground lease to Counties Manukau Rowing Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2008	Nil	31/03/2018	\$10.00	Deferred	Grey	The group have indicated that it requires the building for at least 12 months from 25/02/19 in order to transition to its new site. The existing lease will hold over on a month-by-month basis. Staff will continue to work with the group regarding the surrender of its occupancy and options for the group owned building.	The group have indicated that it requires the building for at least 12 months to commence from 25/02/19 in order to transition to its new site. The existing lease will hold over on a month-by-month basis. Staff will continue to work with the group regarding the surrender of its occupancy and options for the group owned building. This matter is on hold while the group transition to its new site. Staff continue to work with the group regarding the surrender of its occupancy and options for the group-owned building.
2534	Manurewa Swimming Pool Grounds, 31R Russell Road, Manurewa: Lease to Manurewa Tennis Club Incorporated	New ground lease to Manurewa Tennis Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/06/2008	Nil	31/05/2018	\$0.10	In progress	Green	Staff visited the premises unfortunately no one from the club was present. Staff are yet to confirm a suitable date with the club to undertake the site assessment. Staff have requested contact details from the local board.	Staff are working with the club to schedule a site visit which is anticipated to be undertaken in quarter four.
2543	Tadmore Park, 238R Great South Road, Manurewa: Lease to Senior Citizens Service Club of Manurewa Incorporated	New community lease to Senior Citizens Service Club of Manurewa Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	17/08/1997	Nil	16/08/2017	\$0.10	In progress	Green	Staff are working with the group, Community Empowerment and Service Strategy and Integration to explore options to improve the service utilisation of the council owned buildings. Staff anticipates the findings of this piece of work will report back to the local board at a workshop in quarter four.	Staff are working with the group, Community Empowerment and Service Strategy and Integration to explore options to improve the service utilisation of the council-owned building. The findings of this piece of work will be reported to the local board at a workshop in quarter four.
2544	Mountfort Park, 25R Dr Pickering Avenue, Manurewa: Lease to Manukau Racing Pigeon Club Incorporated	New ground lease to Manukau Racing Pigeon Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2009	Nil	31/12/2010	\$0.10	In progress	Green	Staff will be scheduling a site assessment with the group during quarter three. Staff anticipates a workshop will be held with the board in quarter four to discuss the proposed lease.	A site assessment has been undertaken. The group have been requested to provide its annual report and supplementary information. Staff anticipate the application to be progressed during quarter four.

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ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2545	Mountfort Park, 25R Dr Pickering Avenue, Manurewa: Lease to Manurewa Rugby Football Club Incorporated	New ground lease to Manurewa Rugby Football Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/11/1992	1x 10 years	31/10/2012	\$0.10	In progress	Amber	The current lease is holding over on a month by month basis. Item is anticipated to be reviewed during quarter four.	Leasing staff are collaborating with Local Board Services on the best approach to progress the lease project. Staff anticipates to establish a decision during quarter four. Leasing staff are working with the group to address issues related to the building insurance cover. This will be progressed in quarter four.
2547	Manurewa Netball Complex, 1R Dalgety Drive, Manukau Central: Lease to Netball Manurewa Incorporated	Renew and Variation of lease to Netball Manurewa Incorporated for 10 years. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/08/2009	31/07/2019	31/07/2029	\$0.10	In progress	Green	Staff have provided the asset assessment and asbestos survey. Further, advice / information on the process of transferring the clubs asset to council has been forwarded, staff anticipate seeking direction from the local board in quarter three.	The local board supports the transfer of the club owned building to council. Leasing staff are seeking input from Strategy, Service and Intergration team on the proposal. Furthermore staff need to obtain an service need assessment and establish the budgetary requirements before seeking approval from the Governing Body in respect of the proposed acquisition of the asset.
2549	Holmes Road Ground, 38 Holmes Road, Manurewa: Lease to Manukau Beautification Charitable Trust	New community lease to Manukau Beautification Charitable Trust. Deferred from the 2017/2018 work programme.	CF: Community Leases	20/08/2010	1x3 years	19/08/2016	\$500.00	Completed	Green	Lease project completed.	Lease project completed.
2550	War Memorial Park, 16R Gibbs Road, Manurewa: Lease to Manurewa Association Football Club Incorporated	New lease to Manurewa Association Football Club Incorporated. Deferred from the 2017/2018 work programme. This item is on hold, the Manurewa Association Football Club facility is part of the War Memorial Park project which comes under the Local Board's OLI (One Local Initiative), the clubs occupancy is rolling over monthly.	CF: Community Leases	1/11/1996	31/10/2011	31/10/2016	\$0.10	On Hold	Amber	The proposed new lease is on hold pending completion of the business case for the redevelopment of War Memorial Park. The business case will investigate current provision levels in and around War Memorial Park. This work is currently underway by the Community and Social Policy unit.	Progress with the lease is pending on completion of a business case for the redevelopment of War Memorial Park. The proposed new lease is on hold pending completion of the business case for the redevelopment of War Memorial Park. The business case will investigate current provision levels in and around War Memorial Park. This work is currently underway with the Community and Social Policy unit.