

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									
177	Citizenship Ceremonies - Rodney	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$28,314 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies Q2, with 124 people from the local board area becoming new citizens.	The Civic Events team delivered one citizenship ceremonies Q3, with 199 people from the local board area becoming new citizens.
178	Anzac Services - Rodney	Supporting and/or delivering Anzac services and parades within the local board area.	Seek input from the board regarding specific allocation of the budget and representation at events.	CS: ACE: Events	\$23,000 LDI: Opex	In progress	Green	Planning commenced in Q2. Scheduled for Q4.	Scheduled for Q4. Planning commenced in Q2.
179	Local Civic Events - Rodney	Delivering and/or supporting civic events within the local board area. Delivering and/or supporting a volunteer awards event every 2 years.	Seek input on a list of projects that will be supported by this budget.	CS: ACE: Events	\$5,000 LDI: Opex	In progress	Green	There were no civic events scheduled or held in Q2.	Rautawhiri Park Opening was delivered on 17 February 2019, with 200 to 250 people attending. The volunteers awards will be held in Q4 on 14 May.
180	Targeted Events - Rodney	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. - Kowhai Festival (Kowhai Festival Trust) \$5,000 - Warkworth A&P Show (Warkworth A&P Society) \$2,000 - Helensville A&P Show (Helensville A&P Society) \$2,000 - Wellsford Country Show (Wellsford A&P Society) \$2,000 - Warkworth Christmas Parade (OneWarkworth) \$2,000 - Wellsford Christmas Parade (Wellsford Promotions Assn) \$2,000 - Helensville Christmas Parade (Helensville Christmas Parade Society) \$2,000 - Matariki Events or Contestable Events \$8,000 TOTAL = \$25,000	Further decision points: 1. Confirm activities and delivery organisations included in this line. 2. Confirm funding for Matariki Events or Contestable Events \$8,000 (note: funding for other named events does not require further local board decision at a business meeting).	CS: ACE: Events	\$25,000 LDI: Opex	In progress	Green	Seven grants with a value of \$21,000 have been paid out to recipients. Events delivered in 2018; - Kowhai Festival 27 October 2018 to 28 October 2018. - Helensville A&P Show 23 February 2019. - Warkworth Hockey Turf Charitable Trust - \$4,000 (allocated through Targeted Events Round). - Wellsford Christmas Parade - 18 November 2018. - Helensville Christmas Parade - 8 December 2018. Events to be delivered in Q3 – Q4; - Warkworth Christmas Parade - event has been postponed due to adverse weather and an alternative will be delivered in January 2019 - North West Health Experience 2019 - \$4,000 (allocated through Targeted Events Round).	Seven grants with a value of \$21,000 have been paid out to recipients. Two recipients are yet to complete requirements for the grants to be uplifted and paid out: - Wellsford Country Show (Wellsford A&P Society) - Warkworth A&P Show (Warkworth A&P Society).
251	Operational Grant - Helensville Art Centre	Fund Art Kaipara Trust to operate the Helensville Arts Centre, providing programmes of visual arts and craft exhibitions, workshops and talks to the community.	Further decision points not anticipated.	CS: ACE: Arts & Culture	\$20,000 LDI: Opex	Completed	Green	In Q2, there were 3,477 visitors to the centre including 775 participants exhibiting or participating in workshops or events. A highlight was the Labour Weekend Arts in the Ville with a kids' treasure hunt across Helensville of corrugated iron letters and ending at the art centre to view the exhibition, Take A Letter. The winner received a Mahoe Leaf artwork by Jeff Thomson. Workshops in Q2 included mixed media, ceramics and corrugated iron weaving for all ages. A four week youth upcycling sculpture workshop culminated in an evening showing of the documentary filmed throughout.	In Q3 at the Helensville Arts Centre there were 1,015 participants across 30 programmes including workshops, openings and holiday classes. An Emerging Artists exhibition featured small-scale to massive works across varied themes and an exhibition of works by Viekoslav Nemesh and Sean Hurst included a vivid oil painting workshop and a demonstration. Three young participants were locally sponsored to attend the three day Film Making workshop and the screening was well attended by families. A Childrens Day with various free activities was held.
252	Operational Grant - Kumeu Arts Centre	Fund the Kumeu Arts Centre Inc to operate the Kumeu Arts Centre, providing providing programmes of visual arts and craft exhibitions, workshops and talks to the community.	Further decision points not anticipated.	CS: ACE: Arts & Culture	\$40,000 LDI: Opex	Completed	Green	In Q2 there were 3,786 visitors to the centre including 2,191 exhibitors, participants or attendees. Highlights were the free annual Arts in Action which attracted 450 people and five Kumeu Live concerts with Paul Ubana Jones drawing an audience of 100. Exhibitions were Michelle Durrant's photography, The Affordable Arts Sale and the second Kumeu Art Awards with 120 entries and 80 works displayed. The opening had 100 attendees 100 and awards were presented by Linda Tyler. Creative Matters held Christmas present workshops and volunteers were thanked at the Christmas party.	In Q3 at the Kumeu Art Centre there were 2,391 participants across 43 programmes; workshops, openings, a Kumeu Live concert playing to 97 and a holiday programme delivered by Creative Matters. Exhibitions included a members exhibition Make me an Offer, which attracted new memberships, an exhibit by Brent Wong drawing in a wider arts community and another on Kauri dieback. A new workshop in textiles was delivered. The new 'eco-pod' building which extends the centre is now on site with an opening to be held in Q4.

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755	Venue Hire Service Delivery - RD	Provide, manage and promote venues for hire, and the activities and opportunities they offer by; - managing the customer centric booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups	Q4 - Local Board to approve fees and charges schedule for 2019/2020	CS: ACE: Community Places	\$11,381 ABS: Opex	In progress	Green	During Q2, hirer satisfaction remains high with 82 per cent of hirers indicating that they would recommend the venues they have visited. Participant numbers have increased by 21 per cent and booking hours have increased by 17 per cent. The statistics are based on the first five months of 2018/2019. In Q3, staff will be working with communities in preparation for the 2019/2020 booking calendar opening.	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 showed that 82 per cent would recommend the venues they have visited within the local board area. The statistics are based on the first eight months of 2018/2019. Participant numbers have increased by 31 per cent and booked hours have increased by 26 per cent compared to the same period last year.
967	Rodney Rural Halls - future direction	Plan, develop and deliver a strategic 5 year plan for the continued delivery of rural hall services. Ensure that the operational and service model for rural halls is considered in the development and delivery of council policies: - Community Facilities Partnership Policy - The empowered communities approach and enabling council workstream - Development of Levels of Service (Governance Framework Review response)	Seek input from the board regarding the proposed future direction and priority focus areas for the operation of rural halls	CS: ACE: Community Places	\$0 ABS: Opex	Approved	Green	No milestones for Q1-Q3. Initiative starts in Q4.	No update required for Q3. Initiative starts in Q4.
1038	Rodney Rural Hall - delivery support	- Provide ongoing support for each hall committee - Provide quality advice to the Rodney Local Board on issues relating to rural halls - Support committees to transition to the incorporated community-led model or partnership model, where appropriate. - Support committees to increase their capacity and capability	No further decisions anticipated	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q2 an update on the hall portfolio was presented at a Rodney Local Board workshop in October 2018. This included a review from the Coatesville and Point Wells hall committees, who are successfully operating under the community led model. Staff continue to provide ongoing support to the Wellsford community centre committee who are making changes to increase services delivery. Staff continue to work with other Rodney rural hall committees providing leadership and advice	During Q3, staff worked closely with Mahurangi East Community Centre, Whangateau Hall and Wellsford Community Centre committees to increase service delivery. Staff supported the Warkworth Town Hall co-ordinator in delivery of activation of this facility. Staff worked with other Rodney rural hall committees providing leadership and advice.
1040	Warkworth Town Hall promotion and activation	The purpose of this role is to promote and establish the newly renovated Warkworth Town Hall as a vibrant and well used community centre and outstanding performance venue for the district. The facility and programme co-ordination will ensure that activities are provided that reflect the needs of the local community and that it is widely accessible to a range of community groups for a variety of purposes. There will be a focus on promoting the town hall and ensuring it is well known and used by both the local community and external users. LDI - \$35kABS - \$62kIt is to be noted that this budget includes operational support and project costs as well as salary.	Future operational model of the Warkworth Town Hall - Q4	CS: ACE: Community Places	\$97,000 ABS: Opex; LDI: Opex	In progress	Green	During Q2, The new coordinators have successfully built relationships with all key stakeholders and users of the hall including the WWTH Trust. The coordinators have promoted and activated the hall through the relationships they have built, being on site and using social media. The coordinators delivered a successful Christmas event at the hall which was well received and attended by the local community.	During Q3, The coordinator promoted and activated the hall, including holding a networking event with local business's and putting on a fundraising concert for Christchurch. The usage of the hall has increase by 20 per cent in Q3. Key outcomes will be provided to the local board in Q4 as part of the Rodney Hall Adviser's update.

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1049	Community Participation and Placemaking	<p>Design and run community engagement processes ensuring a diverse range of community voices are heard.</p> <p>Create and support opportunities for resident input into the design and delivery of local projects.</p> <p>Provide resources and assistance to communities so they will have the skills and confidence to run their own projects.</p> <p>Activate the Rodney Youth Voice Plan.</p>	Seek input from the board on the general scope of the activities and projects proposed for the year	CS: ACE: Community Empowerment	\$29,000 LDI: Opex	In progress	Green	<p>Mahurangi College Restoration - staff are working to progress a Memorandum of understanding and Licence to Occupy agreement as this is a better option than a Partnering Agreement with the school. Work has begun with the relevant council departments to progress this.</p> <p>Kawau Bay Sun Shelter - the Kawau Bay Fishing Club presented their petition for a shelter at Snells Beach to the local board and have submitted an application for landowner approval. Staff are providing the group with support with council processes.</p> <p>Wellsford Tea and Toast - this has been a really successful weekly drop in for Wellsford people, which finished the year with a great Christmas morning tea. Staff provided a small amount of resourcing and moral support for the women running this project.</p> <p>Mahurangi East Bowling Club - discussions with the club about funding options and letter of support written.</p>	<p>Mahurangi College Restoration - the Memorandum of Understanding with the school has been successfully negotiated and drafted but Kauri dieback has been discovered in the adjacent reserve. The signing of it is on hold until a process for dealing with this is developed.</p> <p>Wellsford Toilet Community Engagement - two community sessions have been held to get feedback on the design and location of the new toilets. This is a top priority for the Wellsford community and they are very engaged with the process.</p>
1054	Helensville Town Centre Revitalisation	<p>Partner with the North West Business Association (NWBA), the wider Helensville community and work with other council departments to design, develop and deliver community projects that will contribute to revitalising the Helensville Town Centre.</p> <p>Support the implementation of Stage 1- the Helensville Streetscape Project and ensure community input and involvement.</p> <p>Support the design and development of Stage 2 – improvements to the Creek Lane area and ensure community input and involvement.</p> <p>Note: this activity reflects a collaborative cross council approach and the operational and capital expenditure associated with this work item are held in the Community Facilities Investigation and Design (I&D) work programme budget. Community Empowerment Unit staff will utilise funding held by I&D for any required expenditure for this activity.</p>	The local board will consider strategic assessments of proposed initiatives and approve funding for these projects and landowner consent.	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	<p>4Sight Consulting have been working on the detailed design for the Streetscape Project. Many parts of the design are completed. Approval is still being sought from NZTA for the tree planting plan. There also needs to be further input into the design from iwi. It is anticipated that both these matters will be resolved in Q3.</p>	<p>The tree planting plan has been audited and approved by NZTA and iwi engagement has been undertaken and will be ongoing. The detailed design for stage one of the Streetscape Project has been completed and will be coming to the local board for approval and a request for funding in April 2019. This project has now been handed over to Community Facilities for finalising the detailed design and project delivery.</p>
1055	OWL Hub (Old Wellsford Library)	Continue to support the community to run and manage the former Wellsford Library building as a community hub for a further six months. Work with the community to develop a plan for them to run and manage it themselves following this six month period.	No further decisions anticipated	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	<p>The OWL Hub has regular use as a popular local venue for hire and continues to be managed by a small community committee. Only a minimal amount of support is now needed by the strategic broker. Discussions are underway as part of the wider Wellsford Community Plan project on how to run the OWL Hub and the Community Centre in more collaborative ways. There will further information on this in Q3.</p>	<p>The community group running the OWL Hub have agreed that the building could be better utilised than it currently is and have been exploring options. They are discussing the idea of a visitor information centre and gallery space with Wellsford Plus, the business association. Staff are supporting this process and also working to ensure that the toilet renewal and associated landscaping will contribute to this whole area becoming a more attractive and functional visitor and community space.</p>

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1056	Warkworth Placemaking Project	<p>Partner with the Warkworth community to design, develop and build an attractive multi-use community gathering space adjacent to the river.</p> <p>Facilitate the establishment of a neutral community convening group and use the Pomegranate Centre (Milenko) community partnering process to design and build the project.</p> <p>Note: this activity reflects a collaborative cross council approach and the operational and capital expenditure associated with this work item are held in the Community Facilities Investigation and Design (I&D) work programme budget. Community Empowerment Unit staff will utilise funding held by I&D for any required expenditure for this activity.</p>	The local board will consider a strategic assessment of the initiative and approve funding and provide landowner approval	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	This project is progressing well. Resilio held a community consultation day at the Kowhai Festival and received lots of useful feedback on what people want from community spaces. Based on this and the likely amount of budget available a decision has been made for the first community space to be developed adjacent to the library rather than by the skate ramp. There have been two consultation sessions with iwi and they have had input into the early design and the concept plan. A community consultation session on the concept plan was held in mid December 2018 and the detailed design should be ready for further public input at the beginning of Q3.	The detailed design has been completed and will be going to the local board in April 2019 for approval and allocation of funding. This project has now been handed over to Community Facilities for finalisation of the design and project delivery.
1057	Wellsford Planning and Town Centre Revitalisation	<p>Design a process to generate ideas from a wide cross section of the community on what they want for the town in the future.</p> <p>Stage 1: Community Conversations Stage 2: Community Plan Develop a simple community plan that outlines community aspirations and priorities for Wellsford and identifies potential community projects. Stage 3: Implement Town Centre Projects Use the Pomegranate Centre (Milenko) community partnering process to design and build projects.</p> <p>Collaborate with other council departments on scoping and delivery of capital expenditure (capex).</p>	The local board to receive the Wellsford Community Plan and discuss next steps.	CS: ACE: Community Empowerment	\$10,000 LDI: Opex	In progress	Green	A forum of approximately 20 people called "Wellsford Community Voice" has been developed to lead the community planning process. With support from the consultant they have hosted a series of seven community engagement events across Wellsford. The purpose of these sessions has been to identify community aspirations and ideas for the future of Wellsford. These were presented to the local board in December 2018. This information will be written up into a draft community plan over January and finalised with the Wellsford community early in Q3.	The community aspirations and ideas have been developed into themes and potential actions and written up as a draft community plan for Wellsford. The community were asked to prioritise these actions at a series of open days at a "Pop Up Shop" in February 2019. Over 250 people attended and some clear community priorities have been identified. These are currently being fleshed out by the Wellsford Community Voices Steering Group. It is anticipated that two or three projects will be selected to progress. Discussions are underway with the Department of Internal Affairs, who may be interested in providing resourcing for a community worker in Wellsford. In Q4, the community plan will be presented to the local board.
1466	Local Board subsidies for venue hire fees LDI \$10k - RD	Administer further hire fee subsidy funded by LDI. This is for potential fee waivers.	Seek board approval of fee waivers as required.	CS: ACE: Community Places	\$10,000 LDI: Opex	Completed	Green	In Q2, staff have administered the additional subsidised rates as approved by the local board.	Staff have administered the additional subsidised rates as approved by the local board.
1470	Green Road Reserve Master Plan - Community Engagement	<p>Design a process to generate ideas from a wide cross section of the local community on how they would like to see the Green Road land in Dairy Flat developed and used in the future. Ensure community aspirations are reflected in the master plan including vision, guiding principles and the processes for development, management and use of the reserve. Create and support opportunities for local people to be involved in the design and development of Green Road in an ongoing way once the reserve is established.</p> <p>Collaborate with other council departments on scoping and delivery of capital expenditure (capex). Note: this activity reflects a collaborative cross council approach and the operational and capital expenditure associated with this work item are held in the Service Strategy & Integration Department's (SS&I) work programme budget. Community Empowerment Unit staff will utilise funding held by SS&I for any required expenditure for this activity.</p>	No further decisions anticipated	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	CEU have not been involved in this project apart from an initial meeting at the outset.	CEU have not been required for this project and have not been involved apart from an initial meeting at the outset.

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Community Facilities: Build Maintain Renew									
802	Rodney 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	\$5,290,109 ABS: Opex	In progress	Green	With the maintenance contracts, local board assets are able to be maintained to the approved level of service. These contracts provide for required compliance tasks and scheduled activities including planned preventative maintenance to be completed, and for response to requests for maintenance. These contracts benefit all members of the public, as local board assets are able to be fully utilised if they are fit for the intended purpose, and it offers better value to ratepayers if assets remain in service for their expected life.	The first three months of the calendar year have been warm and very dry, which has had the effect of slowing grass growth but also placing stress on gardens. Due to this weather we have advised the contractors to be particularly vigilant in terms of fire risk. It was pleasing, that over the New Years break, there were very few complaints relating to contractor performance in the Rodney Local Board area. There have been a number of 'quick wins' over this period, including remedying drainage issues around a footpath in Goodall Reserve and Snells Beach. Renewing several swing sets in Puhoi, Helensville and Warkworth, and installing a drinking fountain at Shoesmith Domain in Warkworth. Contractor performance is averaging over 90%.
804	Rodney Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated.	CF: Operations	\$347,891 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 Q2 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. Q4 will also see the commencement of the annual tree replanting programme to replace those trees removed over the preceding year.
805	Rodney 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	\$480,208 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. RFS work orders received for the quarter were the highest received since contract commencement. Frequently reported issues consist of rat sightings and wasp nests.
1835	49 Commercial Road, Helensville - implement works from structural review and replace roof at the centre	Current status - stage one - investigate building water tightness and present findings to the local board - nearing completion. Next steps - stage two - implement the physical works required to future proof the facility including replacement of the roof at the civic centre. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2625).	Seek input from the local board at a workshop prior to commencing works.	CF: Investigation and Design	\$500,000 ABS: Capex - Renewals	In progress	Amber	Current status: Structural and condition assessments are being reviewed by the council asset management specialist team. Engaged engineer to provide design options for short term remedial works and long term re-clad option. Subfloor areas have been surveyed as part of full building investigation. Next steps: Present options to local board in February 2019. Begin the design phase.	Additional items have been identified that need to be brought up to current building code. Current status: Structural and condition assessments are being reviewed by the asset management specialist team. An engineer has been engaged to provide design options for short term remedial works and long term reclad option. Subfloor areas have been surveyed as part of full building investigation. Next steps: At completion of pre design investigation and options analysis, present findings and options to local board before detail design phase.

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1836	49 Commercial Road, Helensville - renew car park stormwater system	Overview - the corner of the car park between the disabled car parks and the ground floor accessible ramp need to be recontoured to reduce the flooding this facility experiences in wet weather. An additional cesspit will be installed and fed into a downstream manhole to provide further reduction in flooding. Current status - stage one - investigate the options to remedy the flooding and seek local board input at a workshop. Stage two – detailed design, scope and plan the physical works. Stage three - implement physical the approved works to ensure the car park is future proofed for community use. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$165,000 ABS: Capex - Renewals	In progress	Amber	Current status: Healthy Waters feedback received and final design is underway. Next steps: Receive engineers estimate and consult with neighboring property owner.	Extensive stakeholder liaison with healthy waters, neighboring property owners, etc. Large catchment and given site constraints pose design challenges. Current status: Storm water design has been approved. Finalise detailed design drawings for tender documentation. Next steps: Formalise agreement with property owner at 45 Commercial Road. Communicate on the extent of physical works with stakeholders and identify potential impact during delivery stage before establishing a work programme.
1837	Algies Bay Reserve - renew south-eastern seawalls	Stage one - investigate options to renew the asset to ensure it remains fit for purpose - complete. Current status -stage two - implement works for the rebuild of the seawall and landward treatment. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2910). Estimated completion date yet to be established.	No further decisions anticipated.	CF: Project Delivery	\$385,000 ABS: Capex - Renewals	In progress	Green	Current status: Physical works commenced mid-July and are 90 percent complete. Temporary works on the beach are proposed to be removed before Christmas to leave the remaining works on the reserve to be completed in the new year. Some additional remedial works along other sections of Algies Bay currently being scoped to include as contract variations before the contractor leaves site. Next steps: Complete remaining works including reinstatement. Obtain prices for proposed additional remedial works and process contract variation.	Current status: Physical works commenced during July 2018 and are almost completed. The new seawall has been completed and the temporary haul road along the foreshore has been removed. Landscape and path works on the reserve are nearing completion. Some additional remedial works along other sections of Algies Bay are currently being scoped to include as contract variations before the contractor leaves the site. Next steps: Complete remaining works including reinstatement. Disestablish from the car park by 8 March 2019 to allow renewal works for the car park to commence 11 March 2019. Obtain prices for proposed additional remedial works.
1838	Atlas Site – activate plan	Current status - stage one - in consultation with Auckland Transport, develop a concept plan to be approved by the local board. Stage two – detail design, scope the approved development and obtain consents. Stage three – plan and deliver physical works. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Q4 Feasibility study report to the local board.	CF: Investigation and Design	\$50,000 LDI: Opex	In progress	Green	Current status: Strategic Assessment has been received and documentation to engage professional services to undertake more detailed ground investigations (including contaminated land, geotechnical assessment and topographical surveys) have been produced. Next steps: Release tender for ground investigation services	Current status: Strategic Assessment has been received and documentation to engage professional services to undertake more detailed ground investigations which include contaminated land, geotechnical assessment and topographical surveys, have been produced. The tender for this has now closed and evaluation is underway. Next steps: Complete negotiations and award a contract to begin ground investigations.
1839	Coatesville Settlers Hall - replace roof components	Stage one - investigate the works required on the roof to ensure the facility is watertight and fit for purpose - completed. Current status - stage two - replace flashings, roof finishings and iron sheets where required in order to maintain the structural integrity of the roof, reduce maintenance and future proof the asset. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Project Delivery	\$45,000 ABS: Capex - Renewals	In progress	Green	Current status: Contract has been awarded. Next steps: Works will start in May 2019 to avoid hall bookings.	Current status: Contract has been awarded. Negotiating with contractor relating to timeframes and budget. Works will start in May 2019 to avoid hall bookings. Next steps: Stakeholders have been advised and contractor has planned to commence works during the first week of May 2019. .
1840	Rodney - Community Led Playspace - development	Overview - this item is to fund the professional services for the planning of the community led playspace development projects. Estimated completion date yet to be established. Funded by Local Board's Discretionary budget.	Discuss potential allocations with the local board at a workshop prior to progressing.	CF: Investigation and Design	\$20,000 LDI: Opex	Approved	Green	Current status: Awaiting final decision from the local board regarding funding allocation. Next steps: Funding is expected to be allocated shortly by the local board.	Current status: This project is pending local board decision on funding allocations. Next steps: Local board to agree playspace funding prioritisation.

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1841	Cotterell St Esplanade Reserve, Leigh - replace boardwalk foundations	Current status - stage one - investigate the works required to ensure the asset remains fit for community use. Stage two - replace boardwalk foundations to ensure the asset maintains structural integrity. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$40,000 ABS: Capex - Renewals	In progress	Green	Current status: A site walkover has been undertaken with an engineer. Due to slips that have occurred in the area following failure of the piles, a geotechnical assessment had to be carried out. This has resulted in a significant increase in the cost for the engineer to carry out works. Additional budget will be requested if required, once the engineer's estimate for the works is received. Next steps: Engage the engineer to carry out geotechnical assessment and develop designs for renewing the foundations of the boardwalks.	Current status: The engineering assessment has identified that the existing boardwalk will need to be demolished and replaced due to issues with erosion in the area. Additionally, another section of boardwalk will require stabilisation and renewal as erosion is starting to undermine this section and cause planks to slump. A budget shortfall to complete the works has been identified. Next steps: Request local board approval for additional budget and proceed to tender for physical works.
1842	Horseshoe Bay Reserve - renew walkways	Stage one - investigate the renewal of walkway structures and prepare the scope of works - complete. Current status - stage two - implement the works required to renew the failing retaining walls that support the walkways at the reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3016).	No further decisions anticipated.	CF: Project Delivery	\$60,000 ABS: Capex - Renewals	Completed	Green	Current status: Physical works are in progress. Three retaining walls are completed. First of three footbridge replacements are underway. Next steps: Progress physical works for completion in January 2019.	Current status: All physical works and handover inspection held. Next steps: Receive archaeologist closeout report and close project.
1843	Huapai - 179 Matua Road - develop playground and associated landscaping	Overview - deliver a new playground including associated landscaping and infrastructure to support the growth in the local area. Current status - stage one - investigate, design and scope physical works to be approved by the local board. Stage two - implement the approved works to develop a community playspace with associated landscaping. Estimated completion date yet to be established.	Design to be approved by the local board.	CF: Investigation and Design	\$50,000 ABS: Capex - Growth	In progress	Green	Current status: Initial consultation on the wider Huapai area play strategy is open over the summer holidays. Next steps: Review feedback and confirm resulting strategy with the Local Board once consultation closes.	Current status: A summary of the consultation feedback and the resulting design strategy will be shared with the local board. Next steps: Concept designs to be developed by playground specialists
1844	Huapai Recreation Reserve - development	Overview - development of the recreation reserve including sports field lighting, installation of field irrigation, installation of sand slits on field 4, develop a new field with lighting and develop a new field sand carpet. Renew the carpark and replace a playspace component. Stage one - investigation, design and scope of works as agreed by the local board - complete. Current status - stage two - implement agreed physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2818).	No further decisions anticipated.	CF: Project Delivery	\$522,000 ABS: Capex - Renewals; ABS: Capex - Growth	Completed	Green	Project completed.	Project completed.
1845	Kumeu Library - replace roof, interior and exterior walls, repaint and renew ceiling	Overview - the library interior space requires walls and ceilings to be re-lined with plasterboard and painted due to the water damage that had occurred because all of the roof profiles leak. Current status - stage one - investigate options to remedy the water tightness in the building, present options to the local board for further decision making. Stage two - design and scope the approved physical works. Stage three - deliver physical works. Estimated completion date yet to be established. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3044).	Final design and scope of works to be approved by the local board.	CF: Investigation and Design	\$320,000 ABS: Capex - Renewals	In progress	Amber	Current status: The local board approved the targeted renewal plan for the asset at the November business meeting. Next steps: Working with structural engineering to plan for these renewals, then move to delivery.	Unsure of what the scope will be and there may be a risk that the budget might not be sufficient. Current status: The local board approved the targeted renewal plan for the asset at the November 2018 business meeting. Project delivery, structural engineering and investigation and design have interviewed external building engineering consultants to scope the targeted renewal plan due to the complexity of the project. The maintenance team have enlarged the existing underfloor ventilation holes, laid black polythene on the subfloor ground to prevent moisture from affecting the subfloor, sealed the window sills, and the drainage around the rear entry will be rerouted away from the building. Next steps: A detailed scope of works will be produced by the building engineering consultant and the findings will be discussed 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
1846	Leigh Hall - refurbish interior	Current status - stage one - investigate the refurbishment to the interior of the rural hall replacing asset components that remain functional throughout power outages. Prepare the scope of works including the main hall, kitchen and toilets, input on the scope will be sought from the local board. Stage two - deliver 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: Initial site visits complete. Review of existing building condition is underway. Next steps: Schedule stakeholder meeting to investigate and gather feedback for kitchen redesign in the community hall and collate knowledge of existing building issues from committee members.	Current status: Review building reports and work through options for refurbishment of interior and exterior. Next steps: Options analysis and further stakeholder engagement.
1847	Leigh Library - renew heritage facility	Current status - stage one - in conjunction with the heritage team, investigate and scope the refurbishment at the library and present to the local board for their input. Stage two - deliver 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: The review of the existing condition reports and Operational Management and Maintenance information by a heritage architect is underway. Site visits to establish scope of works have been scheduled. Next steps: Scope of works to be reviewed and finalised in conjunction with Auckland Council Heritage department.	Current status: Condition reports and operational management and maintenance information is currently being reviewed by the council heritage team. Next steps: Review heritage teams feedback, finalise cost and budget.
1849	Mahurangi East Library - comprehensive renewal	Overview - comprehensive building refit with proposed reconfiguration of mezzanine floor to open the area from the community centre to the library workroom for secure storage. Current status - stage one - investigate, develop design options with cost estimates to be presented to the board for further decision making. Stage two – detailed design, scope and plan the physical works. Stage three - deliver physical works. Estimated completion date yet to be established.	Reconfiguration options to be presented to the board for further decision making.	CF: Investigation and Design	\$90,000 ABS: Capex - Renewals	In progress	Green	Current status: Initial site visit completed to confirm project scope. Next steps: Engage specialists consultants to complete building condition report. and concept design.	Current status: Site visit have been conducted by building specialists to undertake assessments of condition and works required. Next steps: Engagement of internal departments to complete asbestos refurbishment survey.
1850	Muriwai Beach - renew and upgrade playground	Overview - renew the current playground and upgrade with challenging play equipment. Current status - stage one - investigate, design and scope the physical works in collaboration with the parks subject matter experts to discuss with the board at a workshop. Stage two – deliver agreed physical works. Estimated completion date yet to be established. Funding Details: Renewal budget - \$300,000 and Local Board's Discretionary budget - \$56,000 This project is a continuation of the 2017/2018 programme (previous SP18 ID 3401).	No further decisions anticipated.	CF: Investigation and Design	\$300,000 ABS: Capex - Renewals	In progress	Green	Current status: Design and equipment tendering are complete. Site works tendering is underway with construction now planned to start in February to avoid the risk of the playground being incomplete at Christmas. Next steps: Start of construction works.	Current status: Construction has started. Next steps: The playground is planned to be finished in late April 2019.
1851	Omaha Residential - renew walkways	Overview - renew walkways to maintain current service levels. Stage one - investigate and scope the physical works to present to the local board for their review and input. Sites to be investigated are Blue Bell-Thistle-Day Dawn walkway, Day Dawn-Blue Bell walkway, Dungarvon-Blue Bell walkway, Jane Gifford-Meiklejohn walkway, Success-Dungarvon-Dorine walkway and William Fraser Reserve walkway. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2634).	No further decisions anticipated.	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: This project has been split in two stages for delivery. This was undertaken to fast track the renewal of those walkway sections which are ready to tender while some others require further investigation with an arborist. Stage one: The package of works has been released for tender and pricing is scheduled to be submitted in January. Stage two: Resource consent advice is currently being sought and an arborist assessment has been undertaken for these pathways. Next steps: Stage one: Review tender submission and award contract. Stage two: Confirm scope and determine if there are any resource consent requirements. Begin design work where necessary.	Current status: This project has been split in two stages for delivery. This was undertaken to fast track the renewal of those walkway sections which are ready to tender while some others require further investigation with an arborist. Stage one - tender for physical works has now closed. Stage two, tender documentation is being prepared. Next steps: Stage one, review tender submission and award contract. Stage two, finalise tender documentation and release to market.

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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
1852	Pakiri Hall - refurbish toilets	Stage one - investigate the refurbishment to the toilets including vanities, toilet suites, flooring and painting and prepare the scope of works - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2635).	No further decisions anticipated.	CF: Investigation and Design	\$75,000 ABS: Capex - Renewals	Completed	Green	Project completed October 2018.	Project completed October 2018.
1853	Port Albert - renew reserve assets 2018/2019	Overview - renew reserve assets at Port Albert ensuring to maintain current service levels. Current Status - stage one - investigate and scope the physical works to be presented to the local board for their review and input. Assets to be investigated are walkways, amenity lighting and minor assets at Port Albert Recreation Reserve and park roading, car park, toilets and minor assets at Port Albert Wharf Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$170,000 ABS: Capex - Renewals	In progress	Green	Current status: The project scope has been approved and a cost estimate is being prepared. Next steps: Tender documentation will be prepared in early 2019. The project will then be tendered and a contractor engaged to complete the asset renewal.	Current status: A contractor has been appointed to complete the physical asset renewal work, and a staged programme for delivery is being finalised now. Next steps: Undertake pre-start meeting for physical works and complete physical works.
1854	Puhoi Town Library - renew heritage facility	Current status - stage one - in conjunction with the heritage team, investigate and scope the refurbishment at the library, input on the design and scope will be sought from the local board. The entrance door, pathways, signage (with local input) and the chimney are to be included. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$60,000 ABS: Capex - Renewals	In progress	Green	Current status: The review of the existing condition reports and Operational Management and Maintenance information by a heritage architect is underway. Site visits to establish scope of works have been scheduled. Next steps: Scope of works to be reviewed and finalised in conjunction with Auckland Council Heritage department.	Current status: Condition reports and operational management and maintenance information is currently being reviewed by council internal heritage team. Next steps: Review feedback from the heritage team, finalise cost and budget.
1855	Ranfurlly Hall - refurbish flooring throughout	Investigate, scope and deliver the renewal of the flooring in the kitchen and main hall ensuring current service levels are maintained. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	In progress	Green	Current status: Scope will be compiled into tender document in January 2019. Next steps: Advertise tender.	Current status: Tender evaluation is complete and awarded. Work programme is being developed in conjunction with hall manager. This project will be delivered at the same time as Sharepoint ID 1893 (Wainui Hall refurbishment). Next steps: Commence construction works on 12 April.
1856	Rautawhiri Park - renew courts	Complete the physical works stage of the court renewal at Rautawhiri Park. The physical works stage was brought forward as part of the risk-adjusted programme. Completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2636).	No further decisions anticipated.	CF: Project Delivery	\$1,700,000 ABS: Capex - Renewals	Completed	Green	Project completed August 2018.	Project completed August 2018.
1857	Rautawhiri Park - renew toilets and changing rooms	Current status - stage one - investigate and scope the refurbishment of the toilets and changing rooms by the fields. Stage two – plan and deliver 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: Engage professional services to investigate renewal options and feasibility of refurbishment or replacement of the toilet block and changing rooms. Next steps: Begin scoping of works.	Current status: Review schedule of works and revisit site. Next steps: Prepare tender documentation for handover to physical works delivery.

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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
1858	Riverhead Historic Mill Reserve - renew seawall	Current status - stage one - in collaboration with the coastal specialists, investigate and scope the renewal of the seawall at the reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2637).	No further decisions anticipated.	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Amber	Current status: The coastal wall is part of a heritage site that is currently partially blocked off from public use. Undertake some basic Health and Safety works - re-align fencing. Next steps: Engage contractor to erect safety fencing.	This project is part of heritage site. Heritage Implementation Team strongly advised against erection of any additional fence. Do nothing is being considered as the preferred option in cooperation with the Coastal Specialist, Operational Management and Maintenance and the Heritage Implementation Team. Current status: The sea wall is part of a heritage site that is currently partially blocked off from public use. Options to minimise impact on heritage values on the site are being assessed and were presented to the local board. The local board resolved to cancel the project RD/2019/34 Next steps: The site will be monitored by Operations and Maintenance, Heritage and Infrastructure and Environmental Services teams.
1859	Rodney – develop concept plan – play provision	Investigate and prepare a concept plan to deliver the provisional gaps in playspaces within the Rodney open space network, this plan is to include mapping of the options. Upon completion the plan is to be submitted to the local board for further decision making. The implementation stage will be at the local boards discretion. Estimated plan submission date yet to be established. Funded by Local Board's Discretionary budget.	Submit concept plans for discussion to the local board before seeking formal approval.	CF: Investigation and Design	\$40,000 LDI: Opex	In progress	Green	Current status: Development opportunities within the Rodney Local Board area have been identified through Strategic Assessment and presented to the local board. A concept design will be developed for a new playground at Cabeleigh Reserve in Helensville. Next steps: Appoint a playground design specialist.	Current status: Completed site visit. Site surveys being completed to identify site constraints. Draft concept design in progress. Next steps: Engage with Healthy Waters on water levels of stream and the potential impact on the playground concept.
1860	(OLI) Rodney – develop indoor multi sport facility - Huapai	Overview - to develop an indoor multi sport facility in Huapai. Stage one - investigate feasibility and develop a business case for the indoor multi sport facility requirements. Stage two - yet to confirm the full staged approach to the initiative. \$1,000,000 will be contributed to the development of the facility for the physical works stage of the development, and is funded through the Local Board's LDI Capex budget.	No further decisions anticipated to complete stage one of this development.	CF: Investigation and Design	\$80,000 ABS: Capex - Development; LDI: Capex	Approved	Green	Current status: Work shopped with the local board in December 2018 around the needs assessment for the indicative business case. Next steps: An update is expected in March 2019 for the process of the economic case. Meeting with local board is booked for March where staff will speak in more detail about their analysis. Cost-benefit analyses are not being developed to inform the indicative business case for the One Local Initiative.	Current status: Meetings with the local board are booked during March 2019 where staff will speak in more detail about the analysis and strategic case. cost benefit analyses (CBA) are now being developed to inform the Indicative Business Case (IBC) for the One Local Initiative. Next steps: Receive the CBA work and incorporate it into the IBC. A follow up meeting on outcomes will be sought with the local board once this has been fully incorporated.
1861	Rodney - LDI Community Led fund 2018/2019 - 2020/2021	Overview - this item is to fund the 20% contribution to community led projects from 2018/2019 to 2020/2021. The projects will be approved at the boards discretion. Funded by Local Board's Discretionary budget.	Details to be approved by the local board.	CF: Investigation and Design	\$60,000 LDI: Capex	In progress	Green	Current status: Hamatana Walkway, Snells Beach - An application from the Snells Beach Residents and Ratepayers Association to construct a walkway was discussed with the local board at a workshop on 8 November 2018. Next steps: Hamatana Walkway - a report will be presented to the local board in February 2019 to request the allocation of funding towards the project. An easement to cross private property will be investigated as part of the project. An agreement with the Department of Conservation (DoC) for the walkway to be located on DoC land will be progressed.	Current status: Kaukapakapa Playground; clean fill was imported to the site in January 2019 to form a platform for the playground. Hamatana Walkway; Local board approved the proposed walkway at the 21 February 2019 business meeting, and the allocation of funding as part of the Community Led Small Build programme of work. A resource consent application for a boardwalk structure was lodged in March 2019 on behalf of the community group. Next steps - Kaukapakapa Playground; Kaukapakapa Residents and Ratepayers Association have requested additional funding from the local board to contribute towards the construction of the playground. Options will be discussed with the local board at a workshop in April 2019. Hamatana Walkway; a pre-commencement site meeting with the community group will be held in late March 2019, prior to the start of construction. Work will commence when the resource consent has been granted.

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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
1862	Rodney - renew coastal assets	Overview - renew coastal assets to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Willjames Ave Esplanade and Recreation Reserve, Scotts Landing Wharf, Rainbows End Reserve, Puhoi Hall Grounds and Esplanade Reserve, Port Albert Wharf Reserve, Point Wells Foreshore Reserve, Leigh Harbour Cove Walkway and Buckleton Beach Reserve. Stage two – plan and deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$200,000 ABS: Capex - Renewals	In progress	Green	Current status: Identifying the renewable assets per site and assess asset condition before engaging coastal specialists. Leigh Wharf Fender Pile replacement - seeking prices for 14 replacement piles. Next steps: Organise site visits for each location and renewable asset. Leigh Wharf - award work	Current status: Provide information of renewal components to Coastal panel for investigation and option analysis. Organising site visits to remaining sites to view asset condition. Clarifying asset ownership of seawall at Scott's Landing car park and reserve. Next steps: Coastal panel site visits and engagement.
1863	Rodney - renew community facilities	Overview - renew community facilities in the Rodney area. Current status - stage one - investigate and scope the physical works for local board input. Sites to be investigated are to include Te Hana hall (toilet reinstatement also to be included in the investigation phase of this project), Wellsford Community toilet block for public use (security to be taken into account with proposal) and facilities with a condition rating of poor. Stage two – plan and deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	On Hold	Amber	Current status: Arrange site visits to various sites based on their condition data to understand options and scope of works. Next steps: Engage internal departments for initial building condition assessments.	Not ready for delivery and awaiting the strategic assessment. Current status: Awaiting strategic assessment. Next steps: Engage internal departments for initial building condition assessments.
1864	Rodney - renew park fencing 2018/2019+	Renew park fencing, furniture, structures, signage and paths to ensure the site remains fit for purpose for local enjoyment.FY18/19 full project delivery.This project has been unbundled to be delivered within site projects (previous SP 19 ID's TBA)	No further decisions anticipated	CF: Investigation and Design	\$49,000 ABS: Capex - Renewals	In progress	Green	Current status: Complete site visits. Next steps: Identify scope of works on individual sites and combine with other renewal works where feasible.	Current status: Review draft schedule of works with consultants. Next steps: Evaluate proposed schedule of works with Community Services. Address renewals by individual locations in cooperation with other minor assets renewals.
1865	Rodney - renew park furniture 2018/2019	Overview - renew park furniture to maintain current service levels. Current status - stage one - investigate and scope the physical works to be presented to the local board for their review and input. Sites to be investigated are Wellsford War Memorial Park, Wellsford Centennial Park, Warkworth Service Centre, Warkworth River Bank-Town Walkway, Tomarata Dune Lakes Reserve, Shelly Beach Reserve, Sandspit Recreation Reserve, Point Wells Foreshore Reserve, Omeru Scenic Reserve, Goodall Reserve and Brick Bay Drive - Puriri Place Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$55,980 ABS: Capex - Renewals	In progress	Amber	Current status: Initial site visits in progress to identify the scope of works for each site. Next steps: Review schedule of works in conjunction with Operational Management and Maintenance. Consult with community as required per site.	Physical works delayed into Financial Year 20 for some sites due to unbundling of projects per individual site. Current status: Preparing schedule of works for different locations. Next steps: Complete required documentation for physical works per individual location in conjunction with other minor asset renewals.

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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
1867	Rodney - renew park play spaces 2017/2018+	Overview - renew park play spaces to maintain current service levels. Stage one - investigate and scope the physical works for local board approval. Sites to be renewed are Tuna Place Reserve (single component replacement), Shoesmith Domain Recreation Reserve (full replacement, to be designed in collaboration with Warkworth Primary School) and Point Wells Community Centre (replace junior components). Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2652).	No further decisions anticipated.	CF: Investigation and Design	\$148,000 ABS: Capex - Renewals	In progress	Amber	Current status: Point Wells: Concept design adopted by local board. Final Concept handed to community for further feedback. Development of detailed design has started. Next steps: Complete business case and share detail design with community.	Project delivery delayed into financial year 2020. Current status: Detailed design drawings for these sites have been completed and a Business Case is being finalised. Next steps: Issue tender for physical works in financial year 2019/2020.
1868	Rodney - renew park play spaces 2018/2019+	Overview - renew park play spaces to maintain current service levels. Current status - stage one - investigate and scope the physical works required. Sites to be investigated are Riverhead War Memorial Park and Shelly Beach Reserve. Merlot/Sunnyvale playspace - investigate and scope for local board input the works required to deliver relocate and renew the playground to the larger reserve area as per the Rodney play provision assessment. Stage two – plan and deliver physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. Estimated completion date yet to be confirmed.	Seek input on designs from the local board at a workshop.	CF: Investigation and Design	\$80,000 ABS: Capex - Renewals	In progress	Green	Current status: Arrange site visits to establish options for renewal for each playground. Review opportunities identified in Rodney Playground Provision document in conjunction with the renewals. Next steps: Engage consultants to complete site investigations, and draft concept of renewals. Initiate community and lwi consultation.	Current status: Site visits to Shelly Beach playgrounds completed. Playground near beach requires partial renewal of equipment. Site visit to Riverhead War Memorial Reserve play space to establish extent of renewal. Next steps: Prepare documentation for play ground specialists engagement.
1869	Rodney - renew park roading and car parks 2017/2018+	Overview - renew park roading and car parks to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Old Masonic Hall, Matheson Bay Reserve, Tomarata Dune Lakes Reserve, Shelly Beach Reserve, Riverhead War Memorial Park, Harry James Reserve, Currys Bush Reserve, Bourne Dean Recreation Reserve and Algies Bay Reserve. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2647).	No further decisions anticipated.	CF: Investigation and Design	\$269,000 ABS: Capex - Renewals	In progress	Green	Current status: This project has been unbundled and is now only Algies Bay. Physical works are underway. Next steps: Progress physical works to completion.	Pending local board approval, this project will be cancelled and the work deliverables (Matheson Bay Reserve, Curry Bush Reserve, Algies Bay Reserve, Shelly Beach Reserve (investigations and design) and Kaukapakapa Library & Hall) have been divided into four separate projects (please refer to Sharepoint ID 1869, 3295, 3296 and 3297) Remaining sites have been deferred to future years work programme.
1871	Rodney - renew park signage 2018/2019+	Overview - renew park signage to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Tapora Cemetery, Tapora Reserve, Waimanu Reserve, Tomarata Dune Lakes Reserve, Te Moau Reserve and River Esplanade, Harbour View Road Coastal Reserve, Goodall Reserve, Buckleton Beach Reserve and Birds Beach Recreation Reserve. Stage two – plan and deliver physical works. Estimated completion date yet to be confirmed.	Seek input from the local board prior to implementation.	CF: Investigation and Design	\$34,000 ABS: Capex - Renewals	In progress	Green	Current status: Initial site visits in progress to identify the scope of works for each site. Next steps: Review schedule of works in conjunction with Operational Management and Maintenance. Consult with community as required per site.	Current status: Preparing schedule of works for different locations. Next steps: Complete required documentation for physical works per individual location in conjunction with other minor asset renewals.

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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
1872	Rodney - renew park structures 2017/2018+	Overview - renew park structures to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Wonderview Road/Cotterell Street Esplanade, Wellsford War Memorial Park, Wellsford Community Centre Grounds, Ti Point Walkway, Snells Beach Esplanade, Shoesmith Domain Recreation Reserve, Pigeon Place access way, Parry Kauri Park, Omaha Beach Boat Launching and Wharf, Kohuora Stream boardwalk track, Matheson's Bay Reserve (community led Kauri protection), Martins Bay, Mangakura Reserve, Leigh Harbour Cove Walkway, Highfield Garden and The Glade Reserve, Harbour View Road Coastal Reserve, Buckleton Beach Reserve. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2649).	No further decisions anticipated	CF: Investigation and Design	\$180,000 ABS: Capex - Renewals	In progress	Green	Current status: A prestart meeting has been held with the volunteer group who will be constructing the Kohura Track boardwalk. Project manager to approve all material costs. The volunteer group will provide free labour. Construction has commenced in October 2018. Design and consenting is underway for the renewal of the Totara Road esplanade boardwalk from the end of Kowhai Terrace in Leigh which is currently closed. The concept phase for the following projects has been completed: Brick Bay Drive - Puriri Place Reserve handrail replacement, Goodall Reserve - steps at side of bowling club, Sandspit Reserve - pergola roof renewal, Ti Point Wharf - handrail renewal and Whangateau Domain Recreation Reserve - replace boardwalks. Next steps: Procure physical works for remaining sites.	Current status: A prestart meeting has been held with the volunteer group who will be constructing the Kohura Track boardwalk. Project manager to approve all material costs. The volunteer group will provide free labour. Construction has commenced in October 2018. Design and consenting is underway for the renewal of the Totara Road esplanade boardwalk from the end of Kowhai Terrace in Leigh which is currently closed. The concept phase for the following projects has been completed: Brick Bay Drive - Puriri Place Reserve handrail replacement, Goodall Reserve - steps at side of bowling club, Sandspit Reserve - pergola roof renewal, Ti Point Wharf - handrail renewal and Whangateau Domain Recreation Reserve - replace boardwalks. Next steps: Procure physical works for remaining sites.
1873	Rodney - renew park structures 2018/2019+	Overview - renew park structures to maintain current service levels. Current status - stage one - investigate and scope the physical works to be presented to the local board for their review and input. Sites to be investigated are Whangateau Reserve, Wellsford Centennial Park, Sunburst Reserve and Tamatea Esplanade, Shoesmith Domain Recreation Reserve, Sesquicentennial Walkway, Rotary Grove (Warkworth), Elizabeth Street Reserve and William Fraser Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Complete site visits. Next steps: Identify scope of works on individual sites and combine with other renewal works where feasible.	Current status: Review draft schedule of works with consultants. Next steps: Evaluate proposed schedule of works with Community Services. Address by individual locations in conjunction with other minor assets renewals.
1874	Rodney - renew park toilets 2017/2018+	Overview - renew park toilets to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Snells Beach (Sunrise Boulevard), Sandspit Recreation Reserve, Huapai Riverbank Service Centre and 118 Rodney Street - Wellsford. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2642).	No further decisions anticipated.	CF: Investigation and Design	\$250,000 ABS: Capex - Renewals	In progress	Green	Current status: Wellsford Toilets: Options analysis completed. Options include refurbishment of existing toilet, refurbish and extend existing to enhance capacity and demolish and rebuild. Options being presented to the local board in October. Snells Beach, Sandspit Wharf Toilet and Huapai-Kumeu Service Centre toilet refurbishment handed over to project delivery for physical works. Snells beach project has been awarded to the contractor who has started fabricating the toilet in the factory. Next steps: Snells Beach, Sandspit and Huapai: prepare procurement for physical works. Wellsford Toilet: undertake consultation and receive feedback from the community.	Current status: Sandspit wharf, Huapai, Kumeu service centres and Snells Beach toilet refurbishments scheduled for physical works. Final version of photographic wrap design for Snells Beach toilet has been approved. Next steps: Wellsford projects, establish concept design for new toilet block at 118 Rodney Street. Engage with local community in Wellsford on concept design and present to local board. Physical works for Sandspit and Snells Beach will commence in April 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
1875	Rodney - renew park toilets 2018/2019+	Overview - renew park toilets to maintain current service levels. Current status - stage one - investigate and scope the physical works for local board input. Sites to be investigated are Wellsford Centennial Park, Shoemith Domain Recreation Reserve (woman's showers), Leigh Wharf Reserve, William Fraser Reserve (currently under the surf club – investigation to include rebuilding toilet block in the reserve - surf club toilets to be left in good condition.), Stables Landing Reserve, Opahi Bay Beach Reserve, Kumeu Utility Reserve and Kumeu Main Road (by "Fireplace" - inspect condition and scope works if necessary). Stage two – plan and deliver physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. Estimated completion date yet to be confirmed.	Seek input from the local board prior to implementation.	CF: Investigation and Design	\$280,000 ABS: Capex - Renewals	In progress	Green	Current status: Site visits are underway. Next steps: Engage consultants to complete first review of assets to identify requirement of refurbishment and / or replacement. Communication with Operational Maintenance and Management and Healthy Waters.	Current status: Review draft concept for refurbishment per individual site. Next steps: Complete documentation for individual sites that can be renewed by refurbishment. Identifying options for replacement if required.
1879	Rodney - renew park walkway and paths 2017/2018+	Overview - renew park walkways and paths to maintain current service levels. Stage one - investigate and scope the physical works. Sites to be investigated are Worthington Road Reserve, Whangateau Harbour Esplanade Reserve, Wellsford War Memorial Park, Shelly Beach Reserve, Pigeon Place access way, Omaha South Quarry Reserve, Goodall Reserve, Fidelis Avenue Reserve, Elizabeth Street Reserve and Currys Bush Reserve. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2650).	No further decisions anticipated.	CF: Project Delivery	\$174,000 ABS: Capex - Renewals	In progress	Green	Current status: The project is going to be divided into two stages, based on complexity of works. Goodall Reserve, Omaha South Quarry and Fidelis Avenue form stage one and have been tendered and a contract is been awarded. Works will begin in January. Rahui Te Kuri, Pidgeon Place and Harbour View Coastal Reserve form stage two. Rahui Te Kuri requires a resource consent which has been lodged. Pidgeon Place requires a tree consent which is being prepared for submission in January. Harbour View Coastal Reserve track has been designed and is ready to tender. Next steps: Stage one: confirm the programme for delivery and undertake physical works from January. Stage two: receive the approved resource consent for Rahui Te Kuri and the approved tree consent for Pidgeon Place. Prepare the tender documentation and release to market in late February.	Current status: The project is going to be divided into two stages, based on complexity of works. Goodall Reserve, Omaha South Quarry and Fidelis Avenue are now complete and the sites have received practical completion. Goodall Reserve works have commenced as of 4 March 2019. Goodall Reserve works are expected to take approximately five weeks to complete. Stage two; Rahui Te Kuri, Pidgeon Place and Harbour View Coastal Reserve form stage two. Rahui Te Kuri and Harbour View have been released for tender. Pigeon Place will be tendered on its own once the tree consent has been received. Next steps: Stage one, complete physical works at Goodall Reserve and receive as-built documentation. Stage two, award the physical works tender for Rahui Te Kuri and Harbour View. Continue progressing tree consent for Pidgeon Place.
1880	Rodney - renew park walkway and paths 2018/2019+	Overview - renew park walkways and paths to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Wellsford Community Centre Grounds, Snells Beach (Sunrise Boulevard), Riverhead War Memorial Park, Omaha South Quarry Reserve, McElroy Reserve and Leigh Harbour Cove walkways. Stage two – plan and deliver physical works. This project may be unbundled for the physical works component, to be advised once investigation and design phase is complete. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$23,500 ABS: Capex - Renewals	In progress	Green	Current status: Complete site visits. Next steps: Identify scope of works on individual sites and combine with other renewal works where feasible.	Current status: Review draft schedule of works with consultants. Next steps: Evaluate proposed schedule of works with Community Services. Address by individual locations in conjunction with other minor assets renewals. Liaise with Kauri Dieback team to discuss possible implications.

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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
1882	Rodney - renew sports fields 2018/2019+	Overview - renew sports fields to maintain current service levels. Current status - stage one - investigate and scope the physical works. Sites to be investigated are Rautawhiri Park, Shoemsmith Domain Recreation Reserve. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Operations and Maintenance have advised and provided a condition assessment that highlights Ruatawhiri Park fields 3 and 4 are in the greatest need of renewal. Professional Services are out for tender. Next steps: Once supplier is engaged to undertake the investigation and design work. Progress to concept design.	Current status: A consultant has been engaged to deliver the design services. They have provided concept options that outline the best way to refurbish field three and four at Rautawhiri Reserve. Next steps: Finalise the concept option and secure funding to deliver.
1883	Rodney - review and renew cardax system in community places	Current status - stage one - in conjunction with the security and access team, investigate and scope the installation of a cardax access system in Rodney community places. Stage two - deliver physical works. Estimated completion date yet to be established.	No further decisions anticipated.	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Review the project brief and previous assessment by Rural Hall Advisors and Venue for Hire, understand options and scope works. Next steps: Review options available for individual locations and present overview of cardex capability to Local Board in February 2019 for decision making.	Current status: Recommendations have been presented to the local board and have been adopted. Cardax systems to be installed in two council managed halls: Kaukapakapa Hall and Waimauku War Memorial Hall. New mechanical lock system to be installed at Warkworth Masonic Hall, Shoemsmith Hall, Wainui Hall, Te Hana Hall, and South Head Hall. Cardax system installation at Helensville Community Centre has been undertaken on two additional doors to enable easier use by hirers. Next steps: Obtain estimates for new lock system and Cardax system for each site.
1884	Rodney Greenways Plan – develop design	Current status - stage one - develop detailed design with cost estimates for the pathways in Omaha, Huapai, Riverhead and Wellsford in accordance to the Greenways Plan. The implementation stage of the prioritised works will be at the local boards discretion. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$149,830 LDI: Opex	In progress	Green	Current status: This project is the second phase of the Rodney Greenways - Stage 1 project. Route options were identified to progress through to design and were discussed with the local board at a workshop on 8 November 2018. The local board advised that no further design work is to be progressed at this time. Next steps: Pending direction from the local board regarding the future scope of work.	Current status: This project is the second phase of the Rodney Greenways stage one project. At a workshop on 14 March 2019 the local board supported the prioritisation of the Snells Beach to Warkworth town centre route, following a deputation from the Snells Beach Residents and Ratepayers Association at the 21 February 2019 business meeting. Next steps: Council staff will partner with the Snells Beach Residents and Ratepayers Association to engage specialist consultants to complete arboricultural, geotechnical, cultural and archaeological assessments to support a future resource consent application.
1885	Rodney Recreational Walkways - Rautawhiri Park - development	Design of a walkway and fitness trail, around the perimeter of the park. Current status - stage one - develop detailed design for a walkway and fitness trail around the perimeter of Rautawhiri Park for the local boards input. Stage two - scope and plan the physical works stage. Stage three - commence physical works. Estimated completion date yet to be advised.	No further decisions anticipated.	CF: Project Delivery	\$63,527 ABS: Capex - Growth	Completed	Green	Project completed December 2018.	Project completed December 2018.
1886	Rodney Town Centre Revitalisation – develop concept plan - Helensville	Current status – stage one - develop concept design for the revitalisation of the town centre at Helensville to be submitted to the local board for approval. The implementation stage will be at the local boards discretion and reported under line item 1887. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$5,000 LDI: Opex	Cancelled	Grey	Current status: Contract has been awarded to develop concept design. Community engagement is underway. Next steps: Provide a project update to the local board and continuing community engagement before moving to detailed design phase.	Project cancelled and project merged with sharepoint ID 1887. Current status: Project has been merged and works to be completed under Sharepoint ID 1887. Next steps: Project cancelled.

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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
1887	Rodney Town Centre Revitalisation – implement concept plans	Current status - stage one – detailed design with cost estimates to be presented for local board input and prioritising. Stage two – scope and plan the prioritised works in the approved concept design for the revitalisation of the Helensville and Warkworth town centres. Stage three - obtain resource consents where necessary and commence physical works. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$832,000 ABS: Opex LDI: Capex	In progress	Green	Current status: Implementation of concept plans will begin if predecessor project for development of plans has been completed. Next steps: Next steps to be identified once concept plans complete and this project is being started.	Current status: Concept design for Helensville and Warkworth town centres were presented to local board for adoption at the April business meeting. Next steps: Helensville: progressing detailed design for tree planting. Concept design development for seating and signage. Warkworth: finalising detailed design for town centre works. Engagement with Iwi to gain input on the naming of the revitalised space in Warkworth town centre.
1888	Shelly Beach - renew coastal structure	Stage one - investigate the renewal of the coastal assets at Shelly Beach Reserve - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2653).	No further decisions anticipated.	CF: Project Delivery	\$280,000 ABS: Capex - Renewals	In progress	Amber	Current status: Physical works commenced in June 2018. Demolition of old boatshed and groynes completed. Construction of wall including capping beam and drainage on 4,5,7 and 8 groynes completed. Construction of groynes 5 and drainage almost completed. Construction of groyne 1 (northernmost) and drainage work ongoing. Construction of wall 1 including capping beam between groyne 1 and 2 ongoing. Next steps: Install stormwater line 1. Complete construction of groyne 1 including drainage work and wall 1 and capping beam prior to Christmas. The contractor is planning to construct groyne 2 (adjacent to wharf) including drainage work after Christmas and new year break in January 2019. Continue the construction of groyne 3 in February 2019. The project is expected to be completed by the end of May 2019.	Issues and risks, works within coastal area, tidal restriction, in situ mudcrete strength and limited shells availability. Current status: Due to the tidal restrictions, works on groyne 2 were on hold during February and resumed in March during suitable tidal conditions. Installation of storm water pipes at groyne 2 complete. Concrete footpath in front of wall 1 almost completed. Commenced beach re-nourishment with imported sand on beach A. Commenced groyne 4 foundation work. Next steps: Complete groyne 2 and footpath in front of wall 1. Carry on with the construction of groyne 3. Once completed, carry on with construction of groyne 4 which is programmed for April/May 2019. Re-nourishment of the remaining beach planned for June. The project is expected to be completed by the end of June 2019.
1889	South Head Hall - refurbish toilet block	Current status - stage one - investigate the refurbishment to the toilet block at South Head hall including painting the exterior and interior and prepare the scope of works. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2654).	No further decisions anticipated	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Amber	Current status: Concept designs and updates of existing site plans are in progress, incorporating feedback from consultation with user groups. Next steps: Engage electrical engineers to investigate compatibility of existing electrical system and potential upgrades required. Provide concept designs for feedback from hall users and venue hire. Present sustainability options for power back up systems to local board for feedback.	Delay of overall project due to specialist engagement. Funding to be presented to Local Board in March before documentation can be finalised for project handover to project delivery. Current status: Review architectural drawings and building reports. Next steps: Present recommendations to the local board before progressing schedule of works during financial year 2019/2020.
1890	Tapora Reserve - renew car park	Stage one - investigate the renewal of the car park at Tapora Reserve - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3216).	No further decisions anticipated.	CF: Project Delivery	\$110,000 ABS: Capex - Renewals	Completed	Green	Project completed March 2018	Project completed March 2018
1891	Tauhoia Hall - renew kitchen	Stage one - investigate the renewal of kitchen at Tauhoia Hall including replacement of door and hot water system. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2655).	No further decisions anticipated.	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	In progress	Green	Current status: Concept designs and updating existing site plans are in progress incorporating feedback from consultation with user groups. Engaging electrical engineers to investigate compatibility of existing electrical system and potential upgrades required. Options are being assessed that include measures to enable community to use halls in event of emergency. Next steps: Provide concept designs for feedback from hall users and venue hire. Present sustainability options for power back up systems to local board for feedback.	Current status: Review architectural drawings and building reports. Next steps: Present recommendations to local board before progressing schedule of works.

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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
1892	Waimauku Memorial Hall - renew heritage facility	Current status - stage one - in collaboration with the heritage team investigate the renewal of the Waimauku Memorial Hall. Stage two - deliver approved physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: The review of the existing condition reports and Operational Management and Maintenance information by a heritage architect is underway. Site visits to establish scope of works have been scheduled. Next steps: Scope of works to be reviewed and finalised in conjunction with Auckland Council Heritage department.	Current status: Engagement with Rural Hall advisor and community groups to gather information on current usage of basement area. Understand current and future usage and identify potential requirement. Next steps: Review consultancy report on exterior and interior works. Consult with Heritage specialist team on potential works.
1893	Wainui Hall - refurbish flooring and lighting	Current status - stage one - investigate the refurbishment of the flooring and lighting at Wainui Hall. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$25,500 ABS: Capex - Renewals	In progress	Green	Current status: Tender for renewal works has been advertised. Next steps: Evaluate tender and award contract.	Current status: Tender evaluation is complete and tender is being awarded. Work programme is being developed in conjunction with the hall manager. This project is being combined with Sharepoint ID 1855 (Ranfurlly Hall refurbishment) for delivery. Next steps: Accept site specific safety plan and commence works.
1894	Warkworth Library - reconfigure entranceway	Current status - stage one - investigate the configuration of the entranceway at the library to improve accessibility for all facility users and provide cost estimates and options for local board approval. Stage two – scope and plan the approved works. Stage three - deliver physical works. Estimated completion date yet to be confirmed.	Reconfiguration options to be presented to the board for further decision making.	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	Approved	Green	Current status: Project to be cancelled because a larger investment is required to meet the demands of growth. Timeframe for the investigation is yet to be confirmed. Next steps: No further work anticipated. Budget reallocation to be discussed with the local board.	Current status: Project was workshopped with the local board in March with direction to align entranceway renewal with the town centre improvement project (Sharepoint ID 1887 – Rodney Town Centre Revitalisation) Next steps: Project will assess and delivered in conjunction with the Warkworth Town Centre projects.
1896	Warkworth Showgrounds - planting	Completion of the final stage of the landscape planting works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3254).	No further decisions anticipated.	CF: Project Delivery	\$1,100 ABS: Capex - Development	Completed	Green	Project completed December 2018.	Current status: Completed December 2018
1897	Warkworth Showgrounds - renew park utilities	Current status - stage one - scope the renewal of park utilities and report the findings to the local board for their review and input. Stage two - deliver physical works. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Design completed and sent to contractor for pricing. Next steps: Receive quote, confirm scope of works and award contract for physical works to proceed	Current status: Physical works were completed on 28 March 2019. Next steps: Issue Practical Completion Certificate to confirm completion of physical works and commencement of 12 months defects maintenance period.
1898	Wellsford Community Centre - replace part of roof and refurbish toilets	Current status - stage one - scope the part replacement of the roof, new internal gutter and repair work, replacement of membrane. Refurbishment of toilets including accessibility to today's level of service. Stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2659). A full asset assessment has been presented to the local board for their review.	No further decisions anticipated	CF: Project Delivery	\$260,000 ABS: Capex - Renewals	In progress	Green	Current status: Architectural drawings complete and the building consent application is currently prepared. Next steps: Tender physical works in February 2019 and award contract.	Current status: Tenders have been received. Next steps: Complete negotiations with the preferred contractor, award contract and start construction works.
1899	Wellsford War Memorial Park - renew active youth space	Stage one - scope the renewal of Wellsford skate park including the installation of challenging active youth play space - complete. Current status - stage two - commence physical works. Estimated completion date yet to be advised. Funding Details: Renewal budget - \$250,000 and Local Board's Discretionary budget - \$198,000 This project is a continuation of the 2017/2018 programme (previous SP18 ID 3259).	No further decisions anticipated.	CF: Project Delivery	\$40,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed September 2018.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
1900	Whangateau Hall - renew heritage facility including timber picket fence	Current status - stage one - in collaboration with the heritage team investigate the renewal of the Whangateau Hall including renewal of the picket fence. Investigate extending the footprint to allow for a marquee and put at the rear, provide details to the board for their review including options, cost estimates and consultation requirements if the extension deems feasible. Stage two – plan and deliver agreed physical works. Estimated completion date yet to be confirmed.	Seek input from the local board at a workshop.	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: The review of the existing condition reports and Operational Management and Maintenance information by a heritage architect is underway. Site visits to establish scope of works have been scheduled. Next steps: Scope of works to be reviewed and finalised in conjunction with Auckland Council Heritage department.	Current status: Condition reports and operational management and maintenance information is currently being reviewed by the council heritage team. Next steps: Review feedback from heritage team, finalise cost and budget.
1901	Whangateau Harbour - renew coastal structures	Stage one - investigate the renewal of the coastal structures at Whangateau Harbour including Omaha sand cliffs (north of wharf), renewal of Point Wells boat ramp, Whangateau Reserve seawall, Point Wells seawall and steps and Omaha seawall south of wharf - complete. Current status - stage two - deliver physical works. Estimated completion date yet to be confirmed. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3266).	No further decisions anticipated.	CF: Project Delivery	\$269,400 ABS: Capex - Renewals; LDI: Opex	In progress	Green	Current status: Works in current programme including the Point Wells boat ramp, Omaha sand cliffs planting, storm damage sand replenishment and the camp sea wall repairs are complete along with some minor repair of the stairs adjacent to the predator fence on Omaha Estuary. Next steps: Coastal team preparing a Coastal Compartment Management Plan (CCMP) which will guide priorities and expenditure moving forward.	Current status: Establish scope and prepare schedule of works for renewal work required along Whangateau Reserve seawall alongside the campground. Next steps: Coastal team preparing a Coastal Compartment Management Plan (CCMP) which will guide priorities and expenditure moving forward.
2721	Kumeu Arts Centre - investigate design options	Investigate design options for an expansion at the facility and submit to the local board for further decision making. Estimated completion date yet to be confirmed.	No further decisions anticipated.	CF: Investigation and Design	\$6,000 LDI: Opex	Cancelled	Grey	Current status: Awarded the civil work contract and commenced prestart meeting for excavation work. Resource consent granted on 26 November 2018. Approval of the building consent is pending to carrying out trenching work for drainage and footing work. Next steps: Awaiting approval of building consent. The expected completion date of the project is currently late April 2019.	Project cancelled and will be completed under sharepoint identification 3057. Current status: Project work will be completed under Sharepoint ID 3057 (Kumeu Arts Centre - improve assets). Next steps: Project cancelled.
2791	Rodney Town Centre Revitalisation – develop concept plan - Warkworth	Current status – stage one - develop concept design for the revitalisation of the town centre at Warkworth to be submitted to the local board for approval. The implementation stage will be at the local boards discretion and reported under line item 1887. Estimated completion date yet to be advised. Funded by Local Board's Discretionary budget.	Design to be approved by the local board.	CF: Investigation and Design	\$5,000 LDI: Opex	Merged	Grey	Current status: Contract has been awarded to develop concept design. Community Engagement ongoing. Next steps: Project update to Local board and continue community engagement. Progress to detailed design.	Project merged with SharePoint ID 1887. Current status: Project has been merged with the Rodney town centre improvement works under Sharepoint ID 1887. Next steps: No further action required.
2824	Puhoi Pioneers Memorial Park - remove failed structures	Due to health and safety concerns the barn, stockyards and shelter are to be removed from the park to eliminate public risk. These assets are at the end of their life and are past remediation. Current status - stage one - investigate, consult with lease holders and advisors, scope and plan the removal of assets ensuring to collaborate with the sustainability team to allow for repurposing of any useful materials. Stage two - deliver physical works as a matter of urgency. Estimated completion date yet to be established. Occupier: The Puhoi Community Forum Incorporated	No further decisions anticipated	CF: Investigation and Design	\$30,000 ABS: Opex	In progress	Green	Current status: Consultation is being organized with the Puhoi Community Forum to confirm what buildings will be demolished and what will be retained. The intention of the forum is to restore the retained buildings. Next steps: Organise meeting the Puhoi Community Forum in January 2019.	Current status: Tenders are currently being evaluated to remove the dilapidated outbuildings in the paddock area. Next steps: Award contract and commence physical works.

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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
2896	Rodney - develop recreational walkways and bike trails	Walkway and cycleway development, Te Whau Esplanade walkway completion, Huapai Domain perimeter walkway, Jamieson Bay walking access, Rautawhiri perimeter path planning, Kowhai Park to Warkworth Showgrounds link, Greenways delivery Wellsford-Warkworth-Waimauku-Kumeu-Huapai and Riverhead. This project is carried over from the 2017/2018 programme (previous ID 2640). This project was carried-over from FY2017/2018, previous SP ID 2640	Design to be agreed with local board	CF: Project Delivery	\$23,976 Growth	Completed	Green	Project completed.	Project completed.
2995	Kowhai Park - renew walkway, car park and toilet	Description of works; Renewal of car park and landscaping in conjunction with toilet block at Kowhai Park. Also completion of renewal of bush walking tracks footbridges and signage from Financial Year 2016, and replacement of main steel girder footbridge with public water line attached to it that suddenly became urgent as a result of a condition rating undertaken in error by Auckland Transport.-Like for like renewal (replacement) of car park, public toilets, campervan dump station, and pedestrian footbridge based on Option 5 of Feasibility Report. New layout to take into account NZTA Notice of Requirement for future sate highway widening, heritage considerations, landscaping and gateway entrance for Warkworth and Kowhai Coast.This project is carried over from the 2017/2018 programme (previous ID 3043).	No further decisions anticipated	CF: Project Delivery	\$38 ABS: Capex	Completed	Green	Project completed November 2018.	Current status: Completed November 2018
2998	Wellsford Centennial Park - replace cricket wicket and sand carpet on field 1	Description of works; Renewal of No.1 sand carpet field with new irrigation (currently non-irrigated) and renewal of artificial cricket wicket This project was carried over from FY2017/2018, previous SP ID 3260	No further decisions anticipated	CF: Project Delivery	\$0 ABS: Capex	In progress	Green	Current status: New irrigation installed and a further application of sand applied to build up the sand carpet is underway. The existing kikuyu turf has been retained. The field was returned for play of rugby games on 17 March 2018. Next steps: Sand slitting, renewal of the artificial cricket wicket and further sand top dressings to be completed in spring/summer 2018. Sand slitting programmed for January 2019.	Current status: All physical works on the sports field have been completed. Installation of the replacement concrete artificial cricket wickets is in progress on the athletics sports field area of the park. Next steps: Complete installation of the cricket wicket and levelling of the stockpiles and seeding.
3000	Whangateau Reserve - renew toilet waste water system	Description of works; Waste water system renewal. This project is carried over from the 2017/2018 programme (previous ID 3267).	No further decisions anticipated	CF: Project Delivery	\$304,709 ABS: Capex	Deferred	Red	Current status: Healthy Waters will install the waste water measuring equipment and investigating waste water systems. Next steps: Project to be placed on hold until all renewal items are identified in conjunction with Healthy Waters solution for waste water systems for the entire Whangateau Reserve.	Risks and issues. Healthy Waters completing wider investigation of waste water solutions for the area. No physical works will be completed in financial year 2018. Current status: Healthy Waters will install the waste water measuring equipment and investigating waste water systems. Next steps: Project to be placed on hold until all renewal items are identified in conjunction with Healthy Waters solution for waste water systems for the entire Whangateau reserve.
3027	Warkworth Library - refurbish exterior	Refurbish the exterior of the building to ensure the facility remains sealed and fit for purpose. This project is carried over from the 2017/2018 programme (previous ID 3399).	No further decisions anticipated	CF: Project Delivery	\$48,699 ABS: Capex	Completed	Green	Project completed November 2018.	Project completed November 2018.
3041	Leigh Recreation Reserve (Goat Island) - install retaining wall around tree	Installation of a retaining wall around a large protected tree. This project is carried over from the 2017/2018 programme (previous ID 3053).	No further decisions anticipated	CF: Project Delivery	\$62,955 ABS: Capex	In progress	Green	Current status: Planting of cliff and upper plateau complete. Construction of fence commenced prior to Christmas with the installation of posts. Next steps: Complete installation of fence panels which will be completed by the end of January.	Current status: Planting of cliff and upper plateau complete. Construction of fence commenced prior to December 2018 with the installation of posts and fencing completed by the end of March 2019. Next steps: Complete physical works to build retaining wall.

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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
3045	Rodney Recreational Walkways - Kowhai Park Reserve - develop walkway/cycleway	Description of work; Design of a walkway/cycleway development, linking Warkworth Showgrounds to Kowhai Park Reserve with a suspension bridge. 2017/2018 - investigation, design and planning, 2018/2019 - resource consent and 2019/2020+ physical works. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3178).	Design to be approved by the local board	CF: Investigation and Design	\$45,225 Growth	In progress	Amber	Current status: The Queen Elizabeth 11 Trust (QE11) have provided temporary consent for the proposed walkway pending written confirmation from all private landowners. One of the private landowners revoked his original approval in mid-November 2018. Next steps: Pending advice from the local board regarding future progress.	Delays have occurred due to difficulties in obtaining private landowner approval for the walkway to cross a section of jointly owned land. Alternative routes are being investigated to enable the project to progress. Current status: An investigation into alternative walkway routes that avoid crossing private landowner(s) is being progressed. Landowner approval was unable to be obtained in November 2018 from all three private landowners. Next steps: Assess the options for progressing with design of an alternative route, and seek feedback from the local board through a workshop in April or May 2019.
3057	Kumeu Arts Centre - improve assets	Install a portable prefabricated studio at the centre for the community to enjoy. This initiative has been funded by the local board from their discretionary budget. This project is carried-over from the 2017/2018 programme (previous SP ID 3297).	No further decisions anticipated	CF: Project Delivery	\$291,344 LDI: Capex	In progress	Amber	Current status: The building consent for the installation of the Ecopod building and associated works has been approved and issued on 14 January 2019. Ecopod has started building the pods at their yard. The pods are expected to be transported to site within eight weeks. The civil works are planned to commence just before the pods are on site to ensure that there is no risk of flooding of the streams during rain events due to earthworks. Based on the revised work programme obtained from both Ecopod and the civil works contractor, it is estimated that the project will be completed by mid-April. Next steps: Continue building the pods at Ecopod's yard. Wait for a few weeks before commencing civil works on site to suit with timing of transportation of the pods to the site.	Obtaining resource consents and building consent has taken longer than expected. Current status: The pods were transported to the site on 14 March as scheduled. Internal fit out work ongoing. Drainage work ongoing and expected to be completed soon. Next steps: Completed internal fit out work, drainage and other services work. Complete timber deck and concrete path. Certificate of Public Use application will be lodged as soon as the building work is completed. It is estimated that the project will be completed by mid to end April 2019.
3078	Helensville War Memorial Hall - replace extractor system in toilets	Replacement of the extractor system in the toilets. This project is carried over from the 2017/2018 programme (previous ID 2627).	No further decisions anticipated	CF: Project Delivery	\$36,827 ABS: Capex	Completed	Green	Project completed October 2018.	Project completed October 2018.
3116	Rodney - renew minor park buildings 2017/18	Matheson Bay, Big Omaha Wharf. This project is carried over from the 2017/2018 programme (previous ID 2642).	No further decisions anticipated	CF: Project Delivery	\$119,457 ABS: Capex	In progress	Green	Current status: The agreed delivery option at the October Local Board workshop is to remove the existing toilet block and replace it with a new single pan toilet in the open grass area in the park. Next steps: Prepare resource consent application, including a heritage assessment of existing block.	Current status: Proceed with the preferred option to remove the existing toilet block and replace it with a new single pan toilet in the open grass area in the park. Next steps: Prepare resource consent application, including a heritage assessment of existing block. Compiling the tender documentation. Obtaining all the required reports to lodge a resource consent.
3117	Rodney - renew park fencing 2017/18 - 2018/19	Wonderview Road/Cotterell Street Esplanade, Ti Point Road Reserve, Tabora Recreation Reserve, Riverhead War Memorial Park, Port Albert Wharf Reserve, Lucy Moore Memorial Park, Huapai Recreation Reserve, Helensville River Walkway, Glasgow Park, Bourne Dean Recreation Reserve, Ariki Reserve. This project is carried over from the 2017/2018 programme (previous SP ID 2644).	No further decisions anticipated	CF: Project Delivery	\$135,820 ABS: Capex	In progress	Green	Current status: The contract has been awarded. Next steps: Construction works to commence in January 2019	Current status: physical works are scheduled to commence by the end of April 2019 and will be complete by the end of May 2019. Next steps: start with the fencing work.

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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
3118	Rodney - renew park furniture 2017/18	Wellsford South Entrance Reserve Layby, Warkworth River Bank-Town Walkway, Tapora Recreation Reserve, Sunburst Reserve and Tamatea Esplanade, Snells Beach (Sunrise Boulevard), Sesquicentennial Walkway, Riverhead War Memorial Park, Rautawhiri Park, Port Albert Rec Reserve, Parry Kauri Park, Matakana Wharf Reserve, Kings Farm (Wainui), Huapai Riverbank, Huapai Service Centre, Huapai Recreation Reserve, Goodall Reserve, Cement Works, Birds Beach Recreation Reserve, Ariki Reserve. This project was carried over from FY2017/2018, previous SP ID 2645	No further decisions anticipated	CF: Project Delivery	\$25,208 ABS: Capex	Completed	Green	Project completed August 2018.	Project completed August 2018.
3127	Wellsford Centennial Park - install sand field on field 2	Install the sand slits, drainage and irrigation. This project is carried over from the 2017/2018 programme (previous ID 2657).	Design to be agreed with local board	CF: Project Delivery	\$30,762 Growth	In progress	Green	Current status: Installation of lateral and slit drains was completed in March 2018 and a further application of sand applied to build up the sand carpet with the existing kikuyu turf to be retained. Note: works being carried out in conjunction with the No.1 renewal and Designated Training Area upgrade. Please refer to (SharePoint ID 3260 Wellsford Centennial Park - replace cricket wicket and sand carpet on field 1) for commentary details. Next steps: Apply further sand top dressings in spring and summer; level out soil stockpiles and complete reinstatement.	Current status: Project completed March 2019.
3128	Wellsford War Memorial Library - renew furniture, fittings and equipment	Renew furniture, fittings and equipment. This project is carried over from the 2017/2018 programme (previous ID 2660).	No further decisions anticipated	CF: Project Delivery	\$58,624 ABS: Capex	Completed	Green	Project completed.	Project completed.
3137	Rodney - create active recreation spaces	Create active recreation spaces. This project is carried over from the 2017/2018 programme (previous ID 2846).	No further decisions anticipated	CF: Investigation and Design	\$7,520 LDI: Capex	Cancelled	Grey	Current status: Funding from this programme was allocated by the local board in 2017 towards the construction of the Rautawhiri Park perimeter walkway stages one and two. Next steps: The remaining funding is available to be re-allocated by the local board.	Project has been cancelled Current status: Funding from this project was allocated by the local board in 2017 towards the construction of the Rautawhiri Park perimeter walkway stages one and two. Next steps: The remaining funding of \$7,520 is available to be reallocated by the local board.
3145	Huapai Service Centre Riverbank - develop community space	Develop a community space in the old carpark, community led project. This project is carried over from the 2017/2018 programme (previous ID 3401).	Design to be signed off by local board	CF: Project Delivery	\$36,298 LDI: Capex	In progress	Amber	Current status: Construction of stage 1 (lower seating, garden and lawn space) is complete, with the help of many volunteers. Stage 2 site works are under way, in conjunction with the Kumeu Arts Centre extension project. The consent for the platform is under way. Next steps: Construction of the platform.	Stage two excavation has been affected by the kumeu arts centre building consent delay. Excavation has started. The healthy waters project to connect the site to the mains water supply does not include removing the existing water infrastructure. This needs to be investigated and added to the project scope. The consent for the platform is under way but is experiencing delays. Current status: Construction of stage one, lower seating, garden and lawn space is completed with the help of many volunteers. Stage two site works are now under way, in conjunction with the Kumeu Arts Centre extension project. Stage two excavation has been affected by the Kumeu Arts Centre building consent delay. The Healthy Waters project to connect the site to the mains water supply does not include removing the existing water infrastructure. This has been added to the project scope and requires additional funding. The consent for the platform is under way but is experiencing delays, design changes are being completed. Next steps: Construction of the platform.

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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
3148	Martins Bay - renew swimming pontoon	The project requires the following work to be undertaken to renew the swimming pontoon at Martins Bay Reserve; 1. Assess that the mooring is in good condition and replace components as required. 2. Purchase and install a new swimming pontoon on its mooring. This shall include signage and access ladders. This project is carried over from the 2017/2018 programme (previous ID 3392).	No further decisions anticipated	CF: Project Delivery	\$12,032 ABS: Capex	Completed	Green	Project completed November 2018.	Project completed November 2018.
3155	Rodney - implement greenway trail development	Sites identified as priority for the study; Centennial Park Rd and Wellsford Centennial Park, Esplanade Reserve, Kumeu River – Huapai to Kumeu town centre, Riverhead Victoria St (unformed road) and Omaha Wetlands Walk	No further decisions anticipated	CF: Investigation and Design	\$0 LDI: Opex	Completed	Green	Project completed November 2018.	Project completed November 2018
3193	Huapai Recreation Reserve - install amenity lighting	Installation of amenity lighting in the carpark as a matter of health and safety. This project has been requested by the local board after receiving concerns from the public regarding their personal safety at the site. Note we do not want the lighting to throw over the playground which may encourage anti-social behaviour in the evenings. This project is carried over from the 2017/2018 programme (previous ID 3539).	No further decisions anticipated	CF: Project Delivery	\$284,400 Growth	Completed	Green	Current status: Physical works are complete. Next steps: None	Current status: Physical works completed. Next steps: No further action required.
3208	Snells Beach - improve skate park	Improvements to the skate park, this is a community led project. This project is carried over from the 2017/2018 programme (previous ID 3587).	Design to be signed off by local board	CF: Project Delivery	\$45,200 LDI: Capex	Completed	Green	Current status: Construction is complete. Next steps: Handover.	Project completed December 2018.
3210	William Fraser Reserve - renew toilet block	Refurbishment of toilet interior and investigation into water supply issues. This project is carried over from the 2017/2018 programme (previous ID 3272).	No further decisions anticipated	CF: Project Delivery	\$24,867 ABS: Capex - Renewals	Completed	Green	Project completed November 2018.	Project completed November 2018.
3317	William Fraser Reserve - rebuild toilet amenity block	Overview - rebuild a toilet amenity block with an increase level of service approved to ensure the provisional requirements are met due to the increase in user demand. The rebuild is to be designed with future proofing in mind. Current status - stage one - investigate and design options for the boards review and input. Stage two - detailed design, obtain consents and plan for the delivery of the asset. Stage three - progress the delivery of physical works once the local board approve the design and funding requirement. Estimated completion date yet to be confirmed.	Design, scope and location to be approved by the local board	CF: Project Delivery	\$45,000 ABS: Capex - Renewals	In progress	Green	No commentary available as this project was entered into the work programme during Q3	Current status: Early investigation phase of new toilet amenity block includes user number evaluation. Next step: Working through potential options for the rebuild within William Fraser Reserve. Communication and engagement with Surf Club members and Omaha Beach community.
3318	Sunny Cres - Merlot Heights Reserve - relocate and renew playspace	Overview - renew park play space to ensure future proofed, fit for purpose and resited to the larger reserve area. Current status - stage one - investigate and design for presenting to the local board for their review and input. Stage two - detailed design, obtain consenting and plan for physical works. Stage three - engage contractor and deliver physical works. Estimated completion date yet to be confirmed. This project has been unbundled from the previous SP 19 ID 1868.	No further decisions anticipated	CF: Project Delivery	\$40,000 ABS: Capex - Renewals	In progress	Green	No commentary available as this project was entered into the work programme during Q3	Current status: A consultant has been engaged to begin pre investigation phase community consultation on proposed move of playground. Next steps: Review community feedback. Physical site investigation. Begin concept design.

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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
1386	Rodney Open Space Management Plan	Develop a multi-park management plan (year 1 of 2) that assists the Rodney Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for. \$40k will be required in 2019/20 for year 2 of this project.	Anticipate formal decisions on intention to notify the plan; and land classification in May 2019.	CS: Service Strategy and Integration	\$80,000 LDI: Opex	In progress	Green	The reserve classification review is on track and the LPMP programme will be presented to the local board in March.	Classification review underway. Initial workshop held with mana whenua in March to review classifications and identify principles for classification. Q4 deliverables: Workshop scheduled with local board in April to discuss the reserve classifications. Report to May business meeting on intention to notify the plan and confirm land classification.
Community Services: Service Strategy and Integration									
1390	Green Road Reserve Master Plan	Develop a master plan to guide decision making for the management and future development of Green Road Reserve. Note: the 2018/2019 budget figure shown for this activity includes the \$55,000 originally approved plus \$50,000 deferral from 2017/2018.	Anticipate formal decision to notify the draft master plan in June 2019.	CS: Service Strategy and Integration	\$105,000 LDI: Opex	In progress	Green	The board approved the vision and principles at their December meeting. Work is underway to prepare master plan scenarios to workshop with the Local Board in March.	Draft master plan presented to local board for feedback at a workshop in March. Q4 deliverables: Revised master plan, incorporating the above feedback will be workshopped with the local board in April 2019.
358	Rodney Healthy Harbours Riparian Restoration Fund	The continuation of the 2017/18 fund to provide landowners and community groups with financial assistance to protect and restore the riparian margins of waterways within the Rodney Local Board area. Specific catchments will be selected across the Rodney region based on based on water quality and community engagement drivers. Areas within previous targeted catchments identified and targeted to create larger fenced riparian corridors within the catchments. Extend the fund to include public areas such as esplanade reserves to allow community groups to apply for funding. Letters will be sent to all landowners in specific catchments who have streams, wetlands and or overland flow paths flowing through their property. Details of a contact person will be given in the letter to provide assistance. The delivery model requires the use of external contractors who are managed by the Waterways Planning Team within Council to assist with the delivery of the fund. The contractor ensures commitments described in the individual funding agreements are delivered as per agreement on time. Grants are paid once works complete, invoices provided and works inspected. The contractor also assists landowners with applications for the fund. The cost is approximately \$40,000 for the contractor to deliver these works.	No further decisions anticipated.	I&ES: Healthy Waters	\$290,000 LDI: Opex	In progress	Green	The fund closed on 29 October 2018. There were nineteen applications for the fund requesting \$433,600 for fencing and planting projects in the targeted catchments. Assessments have been undertaken and the initial decisions shared with the local board members 17 December 2018. Successful applicants were advised shortly after this.	A total of \$140,456 was allocated during the first funding round, confirmed late December 2018. The second Rodney Healthy Riparian Restoration Fund round was opened from 22 February to 15 March 2019. These applications will be assessed and the remaining funds allocated during quarter four.
Infrastructure and Environmental Services									
360	Rodney Local Board Drainage Districts	A process for the management of the Okahukura, Te Arai, and Glorit drainage districts (the districts) and the budget allocated to these districts was agreed March 2017. Healthy Waters staff will establish stakeholder liaison groups for each district and assist in identifying local concerns and issues within the districts. These issues will then be prioritised and maintenance works implemented by Healthy Waters within the budget available. Where possible local contractors will be used to implement the works whilst maintaining Councils Health and Safety regulations.	No further decisions are anticipated.	I&ES: Healthy Waters	\$26,500 ABS: Opex	In progress	Green	Approximately 4,000 metres of water courses overgrown with weeds have been identified. These watercourses will be sprayed by a qualified contractor. Discussions with the relevant land owners have been held. The works were undertaken and were completed at the end of December 2018. Two Raupo islands have been removed that blocked the stream below Slipper Lake in Te Arai.	During quarter three the contractor sprayed overgrown drains and drilled and poisoned willow trees in the Te Arai drainage district. In the Okahukura Taporā drainage district the contractor sprayed weeds in drains and planted 20 plants in slip area. A culvert repair has been ordered for Ohakura and this will be completed in quarter four.

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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
361	New Project - Small Building/Business Sites Ambassador	Engagement of an ambassador to work with and support council's compliance team to reduce the amount of sedimentation, run off and litter produced from small building sites entering waterways. Targeted areas within the Rangitopuni catchment in the Rodney Local Board area to be identified. These could include cleanfill sites that discharge into local waterways.	No further decisions anticipated.	I&ES: Healthy Waters	\$20,000 LDI: Opex	In progress	Green	The contractor has commenced site visits and these were completed in December 2018. A snapshot report with the key findings will be provided to the Rodney Local Board in February 2019. The targeted initiatives team has been advised of the areas which need follow up compliance and will follow through with their visits in quarters three and four, after the contractor has completed the education awareness programme.	Site visits have been completed and a snapshot report was provided to the local board outlining the results of the programme during quarter three. The targeted initiatives team have been advised and will follow through the areas with compliance. A streamside community event was held as part of the project at the Rothesay Bay Stream in quarter three. The event aimed to educate the local community on the importance of water quality, how to measure it and the type of fish and crickets that live in Auckland streams. A workshop to present the final results of the project to the local board has been scheduled for 6 June 2019.
1172	Provision of Library Service - Rodney	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:- Helensville Library for 44 hours over 6 days per week. (\$289,789)- Kumeu Library for 48 hours over 6 days per week. (\$348,170)- Mahurangi East Library for 44 hours over 6 days per week. (\$266,357)- Warkworth Library for 52 hours over 7 days per week. (\$418,529)- Wellsford Library for 44 hours over 6 days per week. (\$286,559)	No further decisions anticipated	CS: Libraries & Information	\$1,609,403 ABS: Opex	In progress	Green	Visitor numbers to Warkworth Library remain higher than other Rodney Libraries with more than 31,000 visiting this quarter. This is 11,470 more visitors than the next highest Wellsford Library. Use of public pcs and wifi have increased 28 per cent at Helensville Library this quarter.	The number of new customers was a highlight of this quarter with the three Rodney North libraries all showing increases in new registrations and Rodney Libraries up 27% on the year to date. Visitor numbers continue to track 6% above target with Wellsford and Mahurangi East both showing increases in visitor numbers this quarter compared to last year.
Libraries									
1173	Additional support for volunteer library - Rodney	Top-up of annual grant payment to Pt Wells Library.	No further decisions anticipated	CS: Libraries & Information	\$2,000 LDI: Opex	In progress	Green	This has been paid for 2018/19 year.	Point Wells and Leigh Library have used their grants to provide additional resources for their libraries and add to their collections.
1174	Preschool programming - Rodney	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their childrens' early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	In addition to the ad-hoc engagement we have daily with preschoolers and their families, regular, advertised pre-school programmes engaged over 4300 people during this quarter. This includes seasonal engagement and visits to local early childhood centres.	Popular weekly preschool programmes, and visits to local early childhood centres, reached over 3250 children and caregivers this quarter. Warkworth Library's Wriggle and Rhyme sessions are now taking place in the Old Masonic Hall due to the large numbers of babies and caregivers attending. The Te Kakano Programme based in Wellsford focusing on shared experiences, learning and kai continues to be popular with local whānau. Wellsford Library have also added the Kiwikids music programme to their weekly offering. A storytime at the Warkworth Selwyn Centre where toddlers and their parents enjoyed fun and fellowship with older people was a highlight this quarter.

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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
1175	Children and Youth engagement - Rodney	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whanau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	The October school holiday activities themed "Time Turners" included a range of popular activities; a Mad Hatters tea party, medieval games, building Edison robots and Horrible Histories. Mahurangi East and Warkworth Libraries ran "The Great Alon Shaw Mahurangi Quiz" to encourage people to get to know our community. Renowned author and reading advocate Kate de Goldi met keen young writers and librarians from local schools at two events facilitated by our staff. Kids clubs at the different libraries included digital sessions, collaboration with the Women's Institute and Diwali activities. Kumeu hosted a band from Huapai school for a concert. Warkworth Library have weekly library sessions with two groups from Mahurangi College Student Learning Centre (one with non-verbal students) called "Sharing Stories". Engagement numbers totalled over 2,600 children, parents, teachers and caregivers. December saw the start of Kia māia te whai/Dare to Explore Summer reading programme.	Kia Māia te Whai/Dare to Explore summer reading programme kicked the new year into full swing with 715 children registering for the programme. Activities included everything from augmented reality to a hobby horse event and finale celebrations across the region were extremely well attended. 460 children and caregivers enjoyed Make, Do Build sessions at Kumeū Library, Mahurangi East Kid's Club worked on community projects, Warkworth Library began a successful Scissors, Paper, Rock after school craft session and Wellsford Library iPad Club children had 553 sessions. Primary school visits continued to strengthen ties to the community and Warkworth Library welcomed students and teachers from Te Aho o Te Kura Pounamu, the Correspondence School, for weekly library sessions.
1176	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Rodney	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	Our libraries continue to be involved in community and local events including the Kowhai Festival (Warkworth), Santa Parades(Kumeu, Warkworth & Mahurangi East), Highfield Donkey Park (Mahurangi East), Arts in the Ville over Labour Weekend (Helensville) as well as collaborating with other Council and community groups to provide interesting and relevant programming. A historical talk celebrating Scottish immigration and heritage in North Rodney was well attended and ongoing regular support and programmes is given to rest homes by Helensville and Mahurangi East libraries. The North Rodney libraries worked together to research the community need and potential for for a "Mens Shed" and met with interested parties to progress this. A highlight seasonal events was the now annual Christmas Cards for Amberlea project run at Mahurangi East Library.	Weekly adult programmes like book groups, movie clubs and craft groups which facilitate social cohesion and community connection continued to be in high demand this quarter. Memorable events at Mahurangi East included the "Shave for a Cure" event which raised money for Leukemia and Blood Cancer NZ, the launch of the Pataka Kai Share & Care stall at the library and community centre and the creation of cards for Christchurch after the mosque tragedy. Rodney North libraries joined forces with the Mobile Library Service, Community Places, Environmental Services, Sustainability and Auckland Transport to attend the Warkworth A&P Show. A surprise highlight this quarter was Warkworth Library's standing room only Chinese dumpling workshop held to celebrate Lunar New Year attended by over 50 people. Libraries also celebrated Sea Week, Pride Festival, Pasifika, Waitangi Day with displays and special events. Blind Date with a Book and Great Summer Read promotions go from strength to strength each year. This year several Rodney customers won major prizes. Our Local History Librarian continues to strengthen ties with genealogy and heritage groups in Rodney North.
1177	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Rodney	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	"Library was medium busy with some Te Reo Māori being played to children. This was not disruptive and great to see happening." This is written customer feedback for Mahurangi East Library where Te Ao and Te Reo Māori is a semi-regular part of the programming there. The 'Te Kākano' programming in Wellsford is proving to be a success with three sessions engaging 79 tamariki and 42 adults.	30 children registered for the full immersion Te Reo Māori Kia Māia Te Whai/Dare to Explore summer reading programme at Wellsford and Mahurangi East. Mahurangi East Library started Waiata Takaro, a new programme addressing the increased desire for Te Reo Māori in the community which is being attended by both adults and children. Toto Pikopiko Puppets delivered a unique interactive show depicting Māori myths and legends to 46 tamariki and 20 adults in Kumeū. Library staff made connections with the wider Rodney North whanau at Oruawhoro Marae where they worked with children while adults featured in Māori Television's DIY Marae.

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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
1178	Learning and Literacy programming and digital literacy support - Rodney	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	One-on-one 'Book-a-Librarian sessions numbered 74 this quarter. Customer feedback comments include "I love to go to the library and study, free wifi really helps me as I can't afford wifi at home" "I just found out that the library provides a scanning service. I don't have a scanner so am very happy that not only does the library provide this they also taught me how to do it, and it's incredibly easy and so convenient as it emailed my document to me!!! And from a Helensville customer "Not being able to scan has held me back, but not longer. A+++ fantastic service."	Digital support to the community with eBooks/Audiobooks, CVs and job applications and navigating government websites continued to be an important part of the libraries role. Over 100 formal "Book a Librarian" sessions took place as well as working with those needing immediate assistance. Book groups led by staff with readers advisory skills were extremely popular with dedicated participants keen to discuss their reading.
1179	Support communities running volunteer libraries in Leigh and Point Wells - Rodney	Annual grants made to each of the libraries that are operational (ABS opex element). In addition, Auckland Libraries continue to provide bulk loans of materials, and professional advice. (Funded within ABS Opex budget activity: "Library hours of service - Rodney")	No further decisions anticipated	CS: Libraries & Information	\$4,500 ABS: Opex	In progress	Green	Leigh and Point Wells continue to be supported by Warkworth and Mahurangi East Libraries acting as facilitators for the Auckland Libraries Rural Librarian role including investigating potential and supporting new programmes and services where warranted. The annual grants were paid promptly prior to Christmas.	Mahurangi East Library helped Point Wells Library with the formation of two new book groups and Warkworth continues to support Leigh Library.
1471	Support and encourage volunteers in our libraries - Rodney	Support volunteers to add value to the Helensville, Kumeu, Mahurangi East, Warkworth and Wellsford libraries within the Auckland Libraries Volunteer Framework.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Several new volunteers have been recruited to enable extension of the Homebound services at Warkworth and Mahurangi East. Friends of the Library events at Mahurangi East engaged 138 people including over 50 who attended their fourth annual Diwali luncheon.	The "Friends of Mahurangi East Library" assisted with a number of community events during the summer including a teddy bear's picnic and the children's summer reading programme. At Helensville volunteers assisted library staff with outreach to Craigwell Rest Home and delivery of the homebound service. Warkworth Library have been able to extend their homebound service this quarter with support from volunteers.
447	RD: Investigate options to deliver local paths	Investigate governance models to enable community groups to deliver Greenways (Local Paths). Prepare a Strategic assessment of opportunities to support communities to deliver a sustainable and resilient local path network.	Q4 presentation to the local board.	CS: PSR: Park Services	\$30,000 LDI: Opex	In progress	Green	Options to facilitate successful track projects that cross land owned by multiple individuals and agencies are being explored. Data and information is being gathered from comparable examples around the region.	- A guiding document that can be used by community groups wishing to undertake path projects is being prepared. The document will be a tool to help navigate the process and permissions required to facilitate successful path projects that cross land owned by multiple individuals and agencies. The intention is to develop the document collaboratively with groups that have already embarked on path projects to ensure the finished product is suited to the intended users.
Parks, Sport and Recreation									
181	Citizenship Ceremonies - Upper Harbour	Delivery of an annual programme of citizenship ceremonies in partnership with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$25,168 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q2, with 134 people from the local board area becoming new citizens.	The Civic Events team delivered two citizenship ceremonies on two occasions during Q3, with 182 people from the local board area becoming new citizens.
448	RD: Local Parks Service Assessment for improving local active spaces in Rodney, such as for splashpads, lighting, boat ramps and fitness equipment	Complete service assessments for open space provision to identify options to: a) Provide more water play experiences such as splash pads. b) Investigate opportunities to improve safety of reserve carparks that are often used after hours through proper use of lighting and other CPTED principles. c) Identify opportunities to improve the provision of boat ramps. d) Improve the provision of fitness equipment.	Present service assessments at a local board workshop in Q4.	CS: PSR: Park Services	\$65,000 LDI: Opex	In progress	Green	Assessments are underway, and draft material will be prepared for local board consideration in Q3.	Assessments are being prepared for feedback from the local board. Assessments of opportunities to provide water play and fitness equipment will be prepared as additional chapters to add to the 2018 Rodney Play Provision Assessment. Boat ramp and car park lighting assessments are ongoing.
449	RD: Warkworth Showgrounds: Multi-Sport facility - Stage One Detailed Design gym sports component	A \$150,000 grant to the Mahurangi Community Sport and Recreation Collective to contribute toward the costs of consent and detailed design of stage one of the Warkworth Multi-Sport Facility.	No further decisions anticipated	CS: PSR: Active Recreation	\$150,000 LDI: Opex	Completed	Green	Funding agreement finalised and executed.	Initial payment under the funding agreement has been made and Mahurangi Community Sport and Recreation Collective have engaged various contractors to commence design phase.

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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
452	RD: Wellsford Community Sport and Recreation Plan Implementation FY19	To support the Wellsford Sport and Recreation Collective in leading the implementation of the Wellsford Sport and Recreation Plan.	No further decisions anticipated.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Centennial Park: Condition assessments received on non-council assets and general park drainage, which indicate overall poor condition of assets and drainage. Staff working group have discussed potential responses. Community Facilities staff have facilitated urgent clearing of neighbours swale drain (which was affecting the netball courts) and are investigating temporary solutions to tennis court condition. Longer term solutions for all assets will require a coordinated response. Community Services staff have met with Wellsford Sport and Recreation Collective to update and ensure continued dialogue with Centennial Park tenants.	The staff working group agreed that an independent needs assessment is required to inform future decision making relating to Centennial Park. Service Strategy and Integration have identified funding available to undertake a needs assessment. Work on needs assessment will begin in Q4.
558	RD: 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; Support I&ES: Biodiversity and Biosecurity units, to develop and progress Community Coordinator role to allow the community to gain a sense of ownership and provide greater support, resulting in greater restoration outcomes across multiple land such as AT, riverside and private. •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures	No further decisions required	CS: PSR: Park Services	\$140,000 LDI: Opex	In progress	Green	1295 volunteer hours were delivered this quarter. Six people attended the Kowhai guided walk event on 29 November 2018 and gave positive feedback. Thirteen people attended the Curry's Bush guided walk on 11 December 2018.	1813 volunteer hours accumulated in this quarter. Activities mostly included weeding sessions. There was also a guided walk held at Matheson Bay Reserve and McElroy Bush Reserve. We had a successful Donkey Day in celebration of Parks Week at Highfield Garden reserve, 130 people attended. The community park ranger is working through organisation for upcoming planting season starting in May.
1517	RD: Kumeu/Huapai Multisport Facility at Huapai Domain 2018/2019	Progress planning for multisport facility at Huapai Domain including strategic assessment and definition of benefits; identification of committed partners; refining ownership and governance model; refining scope of facility; business modelling. This includes the FY17/18 deferral (FIN/2018/86 September 2018) of \$30,000 from SharePoint line #892	One Local Initiative decision	CS: PSR: Active Recreation	\$0 LDI: Opex	In progress	Green	No further progress on LDI Opex activity. Next step is for staff to reconnect with clubs to identify options to deploy funds which do not duplicate work of OLI team. Ongoing liaison with OLI team, including attending local board workshops."	Further discussions with Kumeu Racquets regarding memorandum of understanding have not translated into progress on LDI Opex item. Ongoing liaison with OLI team including attending local board workshops.
1522	Warkworth: Planning for Swimming Pool provision FY19	New scope to investigate of swimming pool or splash pad in Warkworth through further assessment of potential development partners including educational partnerships and funding option for inclusion in a business case.	Workshop in Q4 to discuss partnership options	CS: PSR: Active Recreation	\$40,000 ABS: Opex	In progress	Amber	Mahurangi College Board of Trustees will provide a formal response to council in Jan-Feb 2019 concerning possible partnership options. Initial conversations suggest a greater investment than is available in this budget line (\$40,000), will be required to bring the pool up to a level that would make community access viable. The school are interested in exploring joint opportunities with commercial providers and council, as it is the operational side of community access that presents an even bigger challenge than funding for cosmetic upgrade.	Mahurangi College provided an unfavourable response to the staff proposal for community access to the school swimming pool. Other pool options were investigated. In a workshop Rodney Local Board gave direction to formally confirm the college wishes to withdraw from discussions with council concerning the school pool. Other pool options were not supported by staff or local board.

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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											
1279	296 - 300 Main Road, Huapai: Lease to Kumeu Arts Centre Incorporated	Renew building lease to existing lessee for the council-owned building it occupies. Right of renewal for five years commencing 1 August 2018.	CF: Community Leases	1/08/2013	1 x 5 years	31/07/2023	\$1.00	Completed	Green	This item was completed in quarter one.	This item was completed in quarter one.
1280	1 Matheson Rd, Wellsford: Lease to Citizens Advice Bureau - Wellsford	Renew building lease to existing lessee for the rooms it occupies within the Wellsford Community Centre sited on parcels legally described as Part Sections 26 and 26A Block XVI Otamatea SD at 1 Matheson Road, Wellsford. First of two rights of renewal for three years commencing 1 July 2018.	CF: Community Leases	1/07/2016	2 x 3 years	30/06/2024	\$1.00	In progress	Green	The draft lease is with council's solicitors for review following input from Citizen Advice Bureau (CAB) and council staff. If no further issues are raised, the revised deed will be sent to CAB for execution and any renewals under the lease can be progressed. This is anticipated to be finalised in quarter four.	The draft lease has been returned from council's consultant solicitors following the review of input from Citizen Advice Bureau (CAB) and council staff. The draft deed is being checked by Legal Services and will be sent to CAB for execution This is anticipated to be finalised in quarter four.
1281	Goodall Reserve, Snells Beach: Lease to The Mahurangi Community Trust Incorporated	New ground lease to existing lessee for its community building sub-leased to Fire and Emergency New Zealand (FENZ) for the purpose of fire station facilities on a portion of the parcel legally described as Lot 3 DP114828 at Goodall Reserve. Proposed term of any new lease (with provision for a sublease to FENZ) will be 10 years with one 10 year right of renewal.	CF: Community Leases	1/03/2000	Nil	28/02/2019	\$1.00	In progress	Amber	Staff arranging for a survey to be undertaken on the portion of the underlying land proposed to be reclassified from recreation to local purpose (site for a fire station and community buildings) reserve under the Reserves Act 1977. Once the area has been surveyed, staff will commence the process of the proposed reclassification.	Underlying land needs to be reclassified from recreation reserve to local purpose (site for a fire station and community buildings) reserve to legally support the trust's activities. Staff will present a report for inclusion on the agenda for the Rodney Local Board meeting of 18 April seeking approval to publicly notify the proposed reclassification and the proposed new community lease to the trust with provision for a sub-lease to Fire and Emergency New Zealand.
1282	Church Hill, Warkworth: Lease to The North Shore Playcentre Association Incorporated - Warkworth	New ground lease to existing lessee for its improvements and area occupied on portions of parcels legally described as Allotments 67 and 67B Section 32, Parish of Mahurangi. Proposed term of new lease will be 10 years with one right of renewal for 10 years.	CF: Community Leases	3/05/1999	Nil	2/05/2019	\$1.00	Deferred	Grey	This lease project is proposed for quarter four.	This lease project has been carried over to the community leasing 2019/2020 work programme. This lease project has been carried over to the community leasing 2019/2020 work programme.
2626	307 Leigh Road, Ti Point; Manuhiri Kaitiaki Charitable Trust (formerly Moko Charitable Trust)	Process a new community ground lease to Manuhiri Kaitiaki Charitable Trust for its area occupied at 307 Leigh Road, Ti Point. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/06/1999	NIL	30/05/2018	\$1.00	Deferred	Grey	Whilst staff anticipated that this lease project would be progressed in quarter two, the lessee has requested a deferral pending a decision by the lessee as to its future plans and occupation of the site.	The lessee has requested a deferral pending a decision by the lessee as to its future plans and occupation of the site. Staff will present a report for inclusion on the agenda of the Rodney Local Board, Parks and Recreation Committee business meeting of 21 March 2019 seeking approval to publicly notify the community lease proposal.
2627	31 – 35 Mill Road, Helensville: Helensville Enterprises Trust	Process new community lease to Helensville Enterprises Trust for its recycling centre at 31 – 35 Mill Road. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/2005	NIL	30/09/2015	\$1.00	Deferred	Grey	This lease project will be progressed in quarter four.	This lease project has been carried over to the 2019/2020 community leasing work programme. This lease project has been carried over to the 2019/2020 community leasing work programme.

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2628	Bourne Dean Recreation Reserve: The Kaipara Flats Sports Club Incorporated	Process new community lease to the Kaipara Flats Sports Club for its building and tennis courts on portions of Part Allotment 7 Parish of Kourawhero and Allotment 153 Parish of Kourawhero at Bourne Dean Recreation Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/06/1993	NIL	31/05/2012	\$1.00	Completed	Green	This item was completed in quarter one.	This item was completed in quarter one. New community lease agreements have been sent to the club for signing and sealing before being executed by council.
2630	Huapai Reserve: Norwest United Association Football & Sports Club Incorporated	Process new community lease to Norwest United Association Football & Sports Club Incorporated for its existing clubrooms on a portion of Huapai Reserve. Deferred from the 2016/2017 work programme. In addition, potential for Multi Sport Complex Huapai Reserve.	CF: Community Leases	1/02/1990	1 x 13 years	31/01/2016	\$1.00	In progress	Green	Staff is communicating with club about its application for a new lease. Staff intend progressing this project in quarter three.	Staff have communicated with club about its application for a new lease. This will be progressed in quarter four.
2631	Manuhiri Reserve and Tuna Place, Omaha Omaha Beach Residents Society Incorporated	Process new community lease to Omaha Beach Residents Society Incorporated for its existing tennis courts at Manuhiri Reserve. Two additional courts off Tuna Place (Omaha Dunes) omitted from original deed of lease document and will need to be recorded in any new deed of lease for courts. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/2002	-	30/09/2021	\$10.00	Deferred	Grey	This project will be deferred until the underlying land is classified under the Reserves Act 1977. The land classification tasks may be undertaken during the work on the Rodney Local Board Open Space Reserve Management Plan.	The underlying land is not yet classified under the Reserves Act 1977 and must be prior to the issue of any new community lease to the club. The club's application for a new community lease has been received. This project will be deferred until the underlying land is classified under the Reserves Act 1977. The land classification tasks will be undertaken during the work on the Rodney Local Board Open Space Reserve Management Plan.
2633	Matakana Diamond Jubilee Park: Matakana Branch Pony Club Incorporated (Licence to occupy, renewable on annual basis)	Process renewal of licence to occupy area to Matakana Branch Pony Club Incorporated for part of Matakana Diamond Jubilee Park. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/08/2015	1x1 year	31/07/2017	\$1.00	In progress	Green	At its business meeting of 15 November 2018, the Rodney Local Board, Parks and Recreation Committee resolved to request that staff undertake an options analysis for division of space within the Matakana Diamond Jubilee Park between the pony club, tennis club and community open space users (resolution number RODPC/2018/40 b). A decision on the options analysis will inform any renewal of the club's licence.	At its business meeting of 15 November 2018, the Rodney Local Board, Parks and Recreation Committee resolved to request that staff undertake an options analysis for division of space within the Matakana Diamond Jubilee Park between the pony club, tennis club and community open space users (resolution number RODPC/2018/40 b). A decision on the options analysis will inform any renewal of the club's licence.
2634	Murray Jones Reserve: New Zealand Scouting Association Incorporated	Process new community lease to New Zealand Scouting Association Incorporated for its boat shed on a portion of Murray Jones Reserve, Riverhead. Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900	-	0/01/1900	\$0.00	Deferred	Grey	This lease project will be progressed once the underlying land is classified. The land may be classified during the tasks undertaken during the work on the Rodney Local Board Open Space Reserve Management Plan.	The Harry James Reserve must be classified under the Reserves Act 1977 prior to the issue of any new community lease to the club. This lease project will be progressed once the underlying land is classified. The land will be classified during the tasks undertaken during the work on the Rodney Local Board Open Space Reserve Management Plan.

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2635	Naumai Recreation Reserve: Tauhoa Primary School Board of Trustees	Process new community lease to Tauhoa Primary School Board of Trustees for the purposes of playing fields at Naumai Recreation Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2003	-	31/12/2013	\$10.00	In progress	Green	Tauhoa Primary School Board of Trustees submitted its application form for a new community lease. The board of trustees also requested a lease for the area of Naumai Reserve currently grazed to a local farmer. On 26 October 2018 staff met with the farmer on site to discuss. At the Rodney Local Board Parks and Recreation Committee workshop of 14 February 2019, staff will present the board of trustees proposal for discussion.	A report will be presented at the Rodney Local Board, Parks and Recreation Committee business meeting in quarter four seeking approval to publicly notify the community lease proposal.
2636	Omaha Drive: Omaha Beach Bowling Club Incorporated	Process new community lease to Omaha Beach Bowling Club Incorporated for its clubrooms and bowling greens on a portion of Omaha Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/12/1993	-	30/11/2012	\$1.00	Completed	Green	During October and November 2018, staff undertook a site visit with the Pou Kaitiaki for Ngati Manuhiri and publicly notified the proposal. At its business meeting of 13 December 2018, the Rodney Local Board resolved to grant a new community lease to the club (resolution number RD/2018/162). Staff has drafted a community lease agreement for signing and sealing by the club.	This item was completed in quarter two. New community lease agreements have been sent to the club for signing and sealing before being executed by council.
2637	Omaha Drive: Omaha Beach Community Incorporated	Process new community lease to Omaha Beach Community Incorporated for the Omaha Beach Community Centre at Omaha Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/1999	-	31/03/2018	\$1.00	In progress	Green	At its business meeting of 13 December 2018, the Rodney Local Board resolved to approve the public notification of the proposed new community lease (resolution number RD/2018/165). Staff will commence iwi engagement and public notification.	Iwi engagement and a published advertisement in local papers about the proposed new community lease has been undertaken. Subject to the absence of any objections received during the public notification process, staff will prepare a report in quarter four for the Rodney Local Board recommending it grant the Omaha Beach Community a new community lease.
2638	Omaha Drive: Omaha: Omaha Beach Golf Club Incorporated	Process new community lease to Omaha Beach Golf Club Incorporated for the existing golf greens and ancillary improvements. Lessee has requested proposed new lease to run concurrently with proposed new lease to the community centre. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2002	1/12/2--7	30/11/2021	\$5.00	In progress	Green	At its business meeting of 13 December 2018, the Rodney Local Board resolved to approve the public notification of the proposed new lease to the club (resolution number RD/2018/164). Staff will commence iwi engagement and public notification of the proposal.	Iwi engagement and a published advertisement in local papers about the proposed new community lease has been undertaken. Subject to the absence of any objections received during the public notification process, staff will write a report for the Rodney Local Board recommending it grant the Omaha Beach Golf Club a new community lease and non-exclusive licence to occupy.
2639	Omaha Reserve: Omaha Tennis Club Incorporated	Process new community lease to Omaha Tennis Club Incorporated at Omaha Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/02/1996	-	31/01/2015	\$1.00	In progress	Green	At its business meeting of 13 December 2018, the Rodney Local Board resolved to approve the public notification of the proposed new lease to the club (resolution number RD/2018/163). Staff will commence iwi engagement and public notification of the proposal.	Iwi engagement and a published advertisement in local papers about the proposed new community lease has been undertaken. Subject to the absence of any objections received during the public notification process, staff will write a report for the Rodney Local Board recommending it grant the Omaha Tennis Club a new community lease.
2641	Opango Creek Reserve: Whangateau Traditional Boatyard Incorporated	Process new lease to Whangateau Traditional Boatyard Incorporated for its improvements at Opango Creek Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/2007	-	31/08/2008	\$1.00	Deferred	Grey	Land use staff are working with LINZ and DOC with regard to a potential authorisation of the currently unauthorised reclamation. LINZ representatives should update council staff by the end of March 2019.	The boatyard occupies portions of two separate land parcels (partly on unauthorised reclaimed land and partly on unclassified recreation reserve). The reclaimed land needs to be authorised and the land set aside for recreational use needs to be classified prior to any new community lease being issued to the boatyard. Land use staff are working with LINZ and DOC with regard to a potential authorisation of the currently unauthorised reclamation. It is expected that LINZ representatives will update council staff during quarter four.

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2642	Porter Crescent, Helensville: Scouts Association of New Zealand (Helensville Scouts)	Process new community lease for the footprint of the scout den at Porter Crescent, Helensville. Deferred from the 2017/2018 work programme. Scout group to complete application.	CF: Community Leases	1/04/1974	1/-/1993	31/03/2003	\$5.00	Approved	Green	This lease project is planned for quarter four.	This lease project is planned for quarter four.
2643	Riverhead War Memorial Park: Riverhead Bowling Club Incorporated	Process new community lease to Riverhead Bowling Club Incorporated for its clubrooms and bowling greens on part of Riverhead War Memorial Park. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/1996	-	31/12/2014	\$10.00	Approved	Green	Staff undertook a site visit on 8 November 2018. This lease project is planned for quarter three.	This lease project will be progressed in quarter four.
2644	RNZ Plunket Society Inc (River Valley Branch)	Process new lease at Corner of Commercial Road and Porter Crescent, Helensville. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/11/1996	-	31/10/2015	\$10.00	Deferred	Grey	Staff plan to progress this project in quarter four.	This lease project has been carried over to the 2019/2020 community leasing work programme. This lease project has been carried over to the 2019/2020 community leasing work programme.
2645	Shoemith Domain: Warkworth Association Football & Sports Club Incorporated	Process new community lease to Warkworth Association Football & Sports Club Incorporated for its clubrooms at Shoemith Domain. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/05/1992	-	30/04/2011	\$10.00	In progress	Green	This lease project is planned for quarter four.	The lessee has been contacted and provided with an application for a new community lease.
2647	Tapora Domain Recreation Reserve: Tapora Community Sports Centre Incorporated	Process new community lease to Tapora Community Sports Centre for its tennis courts at Tapora Domain Recreation Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/1995	-	30/09/2014	\$10.00	Approved	Grey	Lessee wound up and dissolved its legal entity in 2009. Staff currently investigating whether a proposed new community lease is viable which includes researching all available background information and condition of existing improvements.	Staff, on undertaking the necessary background checks prior to commencing the process of a proposed new lease discovered that the lessee wound up and dissolved its legal entity in 2009. The lessee wound up and dissolved its legal entity in 2009. Staff currently investigating whether a proposed new community lease is viable which includes researching all available background information and condition of existing improvements.
2648	Warkworth Showgrounds Reserve: Warkworth Branch Pony Club Incorporated	Process new community lease to Warkworth Branch Pony Club Incorporated for its clubrooms at Warkworth Show Grounds Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900	-	0/01/1900	\$0.00	Deferred	Grey	The outcome of the Rodney Local Board Open Space Management Plan will inform the progression of any new lease.	This project is on hold until the Rodney Local Board Open Space Management Plan is completed. The outcome of the Rodney Local Board Open Space Management Plan will inform the progression of any new lease.
2649	Warkworth Showgrounds Reserve: Warkworth Rodeo Club Incorporated	Process new community lease to Warkworth Rodeo Club Incorporated for its improvements at Warkworth Show Grounds Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900	-	0/01/1900	\$0.00	Deferred	Grey	The outcome of the Rodney Local Board Open Space Management Plan will inform the progression of any new lease.	This project is on hold until the Rodney Local Board Open Space Management Plan is completed. The outcome of the Rodney Local Board Open Space Management Plan will inform the progression of any new lease.
2650	Warkworth Showgrounds Reserve; Mahurangi Community Sport & Recreation Collective Inc	Process new community non-exclusive licences to occupy for the two individual port-a-coms sited at Warkworth Showgrounds Reserve.	CF: Community Leases	1/03/2018	-	28/02/2019	\$0.00	Approved	Green	This lease project is planned for quarter four.	This lease project is planned for quarter four.

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2651	Wellsford Centennial Park: Wellsford Agricultural & Pastoral Society	Process new community lease at Wellsford Centennial Park - Corner of Centennial Park and Flagstaff Roads. Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900	-	0/01/1900	\$1.00	On Hold	Amber	Cross-council teams are to take a strategic view (zero to five years) of the recreational needs and facilities at Centennial Park. A master plan may be prepared for the site which may inform strategic redevelopment of the park as a whole.	The land at Centennial Park needs to be classified under the Reserves Act 1977 prior to any new community lease being granted. Cross-council teams are to take a strategic view (zero to five years) of the recreational needs and facilities at Centennial Park. A master plan may be prepared for the site which will inform strategic redevelopment of the park as a whole.
2652	Wellsford Centennial Park: Wellsford Rugby Football Club Incorporated	Process new community lease to Wellsford Rugby Football Club Incorporated for its clubrooms at Wellsford Centennial Park. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/1996	-	31/12/2014	\$10.00	On Hold	Amber	Cross-council teams are to take a strategic view (zero to five years) of the recreational needs and facilities at Centennial Park. A master plan may be prepared for the site which may inform strategic redevelopment of the park as a whole.	The land comprising Centennial Park needs to be classified under the Reserves Act 1977 prior to any new community lease being issued to the club. Cross-council teams are to take a strategic view (zero to five years) of the recreational needs and facilities at Centennial Park. A master plan may be prepared for the site which will inform strategic redevelopment of the park as a whole.
2653	Whangateau Recreation Reserve: Rodney Rams Rugby League and Sports Club Incorporated	Process lease for additional premises to Rodney Rams Rugby League and Sports Club Incorporated for change rooms and water tank at Whangateau Reserve. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2016	1-/1/2-26	31/12/2036	\$1.00	Approved	Green	While commencement of this project was proposed for quarter two, staff has been undertaking other lease projects of a higher priority. Staff will progress this lease project in quarter three.	Staff will progress this lease project in quarter four.
2820	1347 Ahuroa Road, Ahuroa: Ahuroa School Board of Trustees	Process renewal of the community lease to Ahuroa School Board of Trustees.	CF: Community Leases	1/10/2008	1- years	30/09/2028	\$10.00	Completed	Green	This item was completed in quarter one.	Deed of renewal of lease signed sealed and executed. This item is completed.
2821	Rautawhiri Park, 164 Rautawhiri Road, Helensville: Variation of the community lease to Helensville Tennis Club Incorporated	Process variation of the community lease to Helensville Tennis Club Incorporated to record the club's maintenance responsibilities for its courts.	CF: Community Leases	1/10/2015	5 years	30/09/2025	\$1.00	Completed	Green	This item was completed in quarter one.	This item was completed in quarter one. Deed of variation of lease drafted for signing and sealing by the club and executing by council.