

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									
191	Citizenship Ceremonies - Whau	Delivery of an annual programme of citizenship ceremonies in partnership with the Department of Internal Affairs.	The following decision point is required: 1. Increase in citizenship budget by 20% to cover costs of increased number of ceremonies now held. Budget will increase from \$13,328 to \$15,886.	CS: ACE: Events	\$15,886 ABS: Opex	In progress	Green	The Civic Events team delivered three citizenship ceremonies on three separate occasions during Q2 with 293 people from the local board area becoming new citizens.	The Civic Events team delivered three citizenship ceremonies on two separate occasions during Q3, with 201 people from the local board area becoming new citizens.
192	Anzac & Local Civic Events - Whau	Support and/or deliver Anzac services and parades within the local board area. Support civic type events in the local board area, such as the opening of new park spaces, sod turning ceremonies and special consultation events.	Further decision points: 1. Confirm that \$14,500 of this budget will be used to support Anzac Day Services and Parades (this figure reflects actual spend in 17/18) and that the balance of the fund of \$3,500 will be used for local civic events. 2. Local Board representation at local Anzac Services and Parades. 3. List of projects and/or programmes that will be supported by the Local Civic Events funding.	CS: ACE: Events	\$18,000 LDI: Opex	In progress	Green	Holly Street to Heron Park Walkway opening - 6 December 2018, Whau and Albert-Eden Local Board members, staff, contractors and local residents attended speeches and a ribbon cutting ceremony to open the walkway. Attended by 35 people.	No events were delivered in Q3.
193	Event Partnership Fund - Whau	Funding to support community events through a non-contestable process. This provides an opportunity for the local board to work in partnership with local event organisers by providing core funding for up to three years to selected events. - Whau Pacific Festival \$25,000 - Whau the Peoples Arts Festival \$25,000 - Whau Chinese Festival \$25,000 - Waitangi Day \$5,000 - Carols by Spiderlight \$3,500 - New Lynn Christmas Event \$3,500 - Blockhouse Bay Christmas Parade \$3,500 - Indian Kite Festival \$3,250 - Sirens and Sounds \$10,000 - Entertaining the Whau People \$4,000 - Celebrating the Whau Identity Pop Up Events \$3,250 - Whau Senior High Tea \$6,000 Total = \$117,000	Further decision points: 1. Confirm activities and delivery organisations included within this line. 2. Confirm funding allocations to each activity.	CS: ACE: Events	\$117,000 LDI: Opex	In progress	Green	Six grant's with a value of \$50,250 has been paid out to recipients. Confirmed dates for funded events; - Waitangi Day 6 February 2019 - Indian Kite Festival 13 January 2019 - Blockhouse Bay Santa Parade 7 December 2018 - Whau Chinese New Year 10 February 2019 - New Lynn Christmas Event 1 December 2018 - Sirens and Sounds 17 November 2018.	Seven grant's with a value of \$75,250 have been paid out to recipients. The remaining grant will be uplifted before the completion of Q4.

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194	Movies In Parks - Whau	Programme and deliver two Regional Movies in Parks series events. Venue 1: Brains Park, Kelston Date: Mid-February 2019 Genre: Young Families Venue 2 : Riversdale Reserve, Avondale Date: Early-March 2019 Genre: Young Families	Further decision points: 1. Rank movie preferences	CS: ACE: Events	\$27,000 LDI: Opex	In progress	Green	Planning for Movies in Parks is on track with pre-entertainment booked and event permits issued for Brains Park screening 1 March 2019 and Riversdale Reserve screening 12 April 2019. Public screening licences for "Incredibles 2" and "Solo: A Star Wars Story" have been approved. Event specific marketing starts three weeks prior to each event. Movies in Parks is zero waste, smoke and alcohol free. Series sponsors are NIB Health Cover, Te Wananga o Aotearoa, Globelet, MenuLog and media partner More FM.	Movies In Parks, "Incredibles 2" was screened on Friday, 1st March at Brains Park, Kelston, including face painting and a new 30 metre long inflatable obstacle course with approximately 2,000 attendees. "Solo: A Star Wars Story" will be screened on Friday, 12 April 2019.
204	Blockhouse Bay Community House, Funding and Licence year 3	Funding Agreement: Blockhouse Bay Community Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Blockhouse Bay Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed. Licence to Occupy and Manage: Blockhouse Bay Community Centre Incorporated for operation of Blockhouse Bay Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for FY2018/2019 Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$50,369 ABS: Opex	In progress	Green	The Regional Hui was held on 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.	Blockhouse Bay Community Centre has had an increase in current class participation, as well as a number of new groups booking rooms to deliver new classes and activities. A suggestion box has been set up inside the centre for new class and one-off workshop ideas. This will also be available via social media platforms to reach more of the community. This will assist the centre staff to find the areas of need and interest within the community. At the most recent School Holiday Programme, participants completed a set of murals to be displayed in the foyer of the centre. Planning for the annual presentation has started and will be presented in Q4.
205	Green Bay Community House, Funding and Licence year 3	Funding agreement: Green Bay Community House Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Green Bay Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed. Licence to Occupy and Manage: Green Bay Community House Incorporated for operation the Green Bay Community House for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for FY2018/2019 Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$39,176 ABS: Opex	In progress	Green	The Regional Hui was held on the 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.	The Composting workshop held on 23 February 2019 was fully booked (40 participants) with 33 participants attending on the day. Staff are following up with some of the participants to engage on an ongoing basis. Zumba Gold, a fitness group for older people, has reached capacity with many referrals coming through ACC. The Community House do not have any other timeslots for the group that might suit the tutor, so will be working with her to help find an alternate venue. Two new groups have begun in term one - a meditation group and Boxing for kids/teens and adults. The Community House continues to get many requests for space to run groups but our peak times are always booked, with a lot of bookings for private hire at the weekends. Planning for the annual presentation has started and will be presented in Q4.
207	Kelston Community Hub, Funding and Licence year 2	Funding Agreement: Kelston Community Hub Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Kelston Community Hub for the years 2017-2019, commenced 1 July 2017 and terminating on 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed. Licence to Occupy and Manage: Kelston Community Hub Incorporated to operate the Kelston Community Hub for the years 2017-2019, commenced 1 July 2017 and terminating on 30 June 2019.	No further decisions anticipated for FY2018/2019 Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$39,176 ABS: Opex	In progress	Green	The Regional Hui was held on 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.	Project Whenua started at the end of March 2019. Topics include 'The use of herbs for cooking, relaxing and cleaning' and 'Compost and vertical gardens', which has been requested to run again this year. Staff are looking at more funding for it to continue in the hope to get financial support for home visits to provide support to families who are interested in growing their vegetable gardens. New ideas have been introduced to Playgroup where mums of different ethnic backgrounds are encouraged to share their culture, food, children stories and music. Planning for the annual presentation has started and will be presented in Q4.

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270	Operational Grant - Te Toi Uku	Fund Portage Ceramics Trust to operate Te Toi Uku, a museum collection of New Zealand ceramics and pottery-making equipment.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$61,384 ABS: Opex	In progress	Green	During Q2, visitor numbers dropped to 359 and volunteer hours rose to 62. The museum continues to develop its vision and begin implementation including a marketing plan for 2019. An off-site joint exhibition at Archives NZ has seen a significant number of visitors with positive feedback from all. Significant new research is being carried out into the first brick-makers in New Zealand that were Māori, this will form the opening story for the museum when the new vision is established.	March saw 476 visitors, which is the largest monthly number since May 2018. This included around 270 year five children from Arahoe School. The children learned about the history of clay in the region and how Crown Lynn became a successful local enterprise. There was an opportunity to handle clay and participate in a scavenger hunt. The museum co-curated a Crown Lynn display at Arahoe School as part of their outreach. Q3 also saw the preparation of a new exhibit featuring clay-works from year seven New Lynn School students to be displayed over Easter.
271	Operational Grant - Ambrico Kiln Site Projects	Fund Portage Ceramics Trust to develop projects in relation to the Ambrico Kiln site to increase community engagement and awareness of the history of the kiln and associated clay works.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$15,000 ABS: Opex	In progress	Green	The third and final engineers report was completed assessing the potential for public access to the kiln. The next step is to understand costings for potential seismic requirements. In the meantime, Te Toi Uku is exhibiting inside the Kiln, which can be viewed through the glass doors. Volunteers have been researching the machinery and the history of the Kiln the result of this research is intended for future display.	The Ambrico Kiln: 90 per cent of visitors inquired about the Kilns function and its industrial running and output. Interpretations for the Kiln are complete and funding is being sought to cover the costs of printing and constructing the display panels.
272	Local Arts Broker Programme - Whau	Fund the Whau Community Arts Broker over a two year period to develop strategic relationships and contacts within the creative community, and support a range of community-led arts activity including temporary street projects and activations.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$85,000 LDI: Opex	In progress	Green	In Q2, the annual ArtsWhau dinner hosted 58 local arts people gathered to network, build relationships and share knowledge. Media Projects led two highly successful animation workshops for children telling Māori and colonial stories of the Whau with 24 children participating from diverse backgrounds. The final video was published online and screened in the library. Feedback from the participants included the declaration that 'this is much more fun than school!' Evelyn White ran a series of successful raranga workshops in Avondale. From this she has built a network of weavers who have long term aims to act locally. Whau the People opened the new 'Feel Goods' space for their first community consultation in preparation for their launch in February 2019. Two WestAKL arts talks took place in Green Bay drawing highly engaged repeat and new audiences.	Over February and March 2019 Cathy Livermore met with migrant groups in the Whau and created exchanges between migrant cultures and Māori culture through tikanga and waiata. Three further projects commenced in March 2019. The Whau Arts Space Feel Goods opened with an exhibition in collaboration with the EcoWest Festival featuring 13 local artists and a workshop. The Kitchen launched and six writing and food workshops have occurred across Albert-Eden and the Whau Local Board. Ryan Sun's Hundun, a plastic bottle collecting artwork appeared at the Movies in the Parks in the Whau.
276	Green Bay Community House LDI additional funds year 3	Additional funding to Green Bay Community House Incorporated to assist with delivery of the Funding Agreement for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for 2018/2019.	CS: ACE: Community Places	\$10,000 LDI: Opex	In progress	Green	Funding payment made to Green Bay Community House in Q2. Organised the second local network meeting for 5 December 2018 which attracted 10 participants including locals, and participants from a variety of local organisations/businesses. Discussed and agreed on 2019 focus and next steps for activities and collaborations. Continuing to build relationship with Haumaru Housing and its residents in Green Bay. Emergency Preparedness: Met with cluster and Melanie Hutton/Akl Emergency Mgmt and agreed to pilot a series of "ICE"-workshops for the Whau LB area to be held in Q3 and Q4. Follow up meetings and details will be discussed end of January 2019.	The Strategic Broker connected with local organisations. Conversations continued with Haumaru Housing to involve and engage its residents in activities. Engagement with local residents and small business owners. A free "Steps to Happy Eating" workshop for parents who are concerned about their children's eating habits was fully booked. A paid attendance workshop was delivered called "introduction to growing microgreens". Further workshops will be held in Q4.
317	Community Grants(WH)	Support local community groups through contestable grant funding.		CS: ACE: Community Empowerment	\$150,000 LDI: Opex	In progress	Green	\$13,888 has been allocated for Quick Response Round One, and \$5,634 for Quick Response Round Two, leaving a total of \$97,478 to be allocated for one local grant round and one quick response round.	Local Grant Round Two closed in March 2019. Decisions on grants allocations will be made by the local board in Q4.

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760	Venue Hire Service Delivery - WH	Provide, manage and promote venues for hire, and the activities and opportunities they offer by; - managing the customer centric booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups	Q4 - Local Board to approve fees and charges schedule for 2019/2020	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q2, hirer satisfaction remains high with 85 per cent of hirers indicating that they would recommend the venues they have visited. Participant numbers have increased by 15 per cent and booking hours have increased by 1.9 per cent. The statistics are based on the first five months of 2018/2019. Staff held an open drop-in session on 11 December 2018 at Avondale Community Centre. A number of topics were raised by hirers who stopped in to talk to the staff. Hirers were generally happy with how service has been overall. In Q3, staff will be working with communities in preparation for the 2019/2020 booking calendar opening.	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 shows that 84 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.
788	Build capacity: funding for community leadership and capability building programmes	Fund Community Waitākere to: • coordinate community leadership programmes • provide community capability building programmes • convene issues based forums and open door days • provide individual and organisational development – leadership and governance training • deliver workshops and training opportunities to increase community capability within Avondale, Glenavon, Kelston and New Lynn.	No further decisions anticipated.	CS: ACE: Community Empowerment	\$50,000 LDI: Opex	In progress	Green	Glenavon Trust delivered a number of community-led activities with support from Community Waitakere's community development officer and staff. The trust appointed a hub co-ordinator who developed the website and the Friday afternoon happy hour afternoon tea project for parents and residents. The trust has submitted two applications to Foundation North and Bright Foundation for additional funding; outcomes of both applications will be reported in Q3. Other events have focussed on families, women and young people; this has included the Kai Whau community dinner, "Ladies Night" where 45 women from Glenavon were celebrated. Thirty-nine participants of the "My Backyard Garden" project plan to develop gardens locally; outcomes will be reported in Q3. Twenty-one young people participated in the Pathways workshop aimed to uplift local young people. Over 80 people participated in Christmas celebrations organised by the Glenavon Food Pantry, the community library project and shared lawn mowing project. The Avondale Collaboration supported the Avondale Visioning Project (planning meetings, library presentation, visioning workshops and debrief meeting). The Collaboration Group Steering Group held three meetings to form a draft vision, mission and strategic priorities. The Avondale Christmas calendar of events was advertised at events and through networks. The group supported Avondale Christmas market and hosted the Avondale Community Christmas Carols event.	Avondale Collaboration group have met regularly. They continued to support groups with their events, including activation of the Central Reserve, community garden and acknowledging the Christchurch tragedy with women tying scarfs on trees. A cultural event is being planned for Q4. Glenavon Trust governance and trustee training is on-going. The trust secured funding from Foundation North for the hub coordinator role. Communication has increased with more social media, website activity, flyers and face to face contact with the school community. Families are attending the activities provided. The Kelston community developer is strengthening relationships between local schools and the hub.
815	Community-led placemaking: Kai across the Whau	Fund Enspiral Services to deliver the Kai Across The Whau programme to: • promote and celebrate locally-driven kai projects • connect and bring together key stakeholders to discuss strengths, barriers and opportunities for local food growing and distribution • devolve resources through participatory budgeting.	No further decisions anticipated.	CS: ACE: Community Empowerment	\$15,000 LDI: Opex	In progress	Green	Staff worked with the new project lead to develop the strategic direction for the Kai Across the Whau 2018/2019 programme. A project to determine free food providers across the Whau was initiated, with a focus on free meals and food parcels. A focus group meeting with the Kelston community-led to the development of an action plan for delivery in 2019. A further focus has been on raising the profile and awareness of the Kai Across the Whau project, with project team members visiting and building relationships with stakeholders including community houses, hubs and centres, Whau Youth Board, Community Waitakere, Healthy Families Waitakere, Sport Waitakere, Collaborative Marketspace and Kai Auckland. A follow up session is planned for February 2019, to discuss opportunities to pilot new activities aimed at kai education and increasing self-sufficiency.	The 'Free Food Providers in the Whau' project in February 2019 provided an opportunity to connect with representatives from free food providers across the Whau. The focus was on free meals and food parcels. The first meeting had 15 representatives from 11 organisations, where attendees discussed challenges faced by providers. A Facebook group, 'Whau Food Providers' shares advice and information on a regular basis across the network. The annual Kai Whau community participatory budgeting process applications will close in April 2019. The voting process is scheduled to be completed by 12 May 2019. Kai Across the Whau participated in Whau Libraries Family Day event in March 2019. The Kelston Community Hub resumed the 'Creative Cooks initiative', cooking classes funded through 2017/2018 Kai Whau participatory budgeting process.

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831	Increase Diverse Participation: Pacific and Ethnic Voices	Deliver a work programme to increase social inclusion, connection and participation in decision-making by our ethnically diverse communities:- Leaders in the Pasifika, Chinese, Indian and other ethnic and resettled communities contribute to the future of Whau- Complete and progress delivery of an Ethnic Peoples Plan- Initial process of developing of Whau Pacific Peoples Plan	No further decisions anticipated.	CS: ACE: Community Empowerment	\$20,000 LDI: Opex	In progress	Green	The Whau Ethnic Peoples Plan was completed and adopted by the local board in Q2. Updates on implementation will be reported back in Q3 and Q4. Bluespur Consulting has been contracted to engage Pacific communities on the Whau Pacific Plan with key themes already starting to emerge. Over 200 people have engaged in talanoa in the last month and a few more groups are yet to have their say. Collation of data is underway with an initial draft report due in Q3.	Bluespur Consulting presented the draft Whau Pacific Peoples plan at a local board workshop. Amendments were recommended and the final report will be presented to the local board in April 2019. Themes identified in the Pacific plan are similar to those identified previously in the Ethnic plan engagements. In Q4, the Pacific and Ethnic plans will be launched.
834	E Tu: responding to the key aspirations and priorities for Māori in the Whau Local Board area	Work with mana whenua, Whau local board and local Maori to respond to : <ul style="list-style-type: none"> • key aspirations and priorities for Māori in the area • develop relationships and agreed shared goals with mana whenua, local Maori and key Maori organisations • develop a local response to the aspirations of Maori e.g. kaumatua, rangatahi, tamariki; strengthening local residents and local board relationships 	No further decisions anticipated.	CS: ACE: Community Empowerment	\$15,000 LDI: Opex	In progress	Green	The final draft of Waitakere ki Tua has been completed and will be approved by the local board in Q3. Staff have had three meetings with the Kelston Deaf marae committee to clarify council processes, grants and support the marae launch plans. The marae committee are proposing to open the marae in March 2019. In November 2018, the strategic broker met with Kelston Hub manager to confirm the Māori Responsiveness Plans and activities for the remainder of the financial year and planning towards 2019/2020. Actions include forming stronger connection between the Kelston Deaf marae committee, students, staff and Maori across the Whau.	In March 2019 the local board adopted The Waitakere ki Tua report. Implementation of some of the recommendations will commence in Q4. Staff met with Generation Ignite to discuss noho marae plans to enable rangatahi to experience marae protocols and participate in planned. Kelston taumata connected with Māori elders in Avondale and Green Bay. Staff connected leaders to elders in the social housing and an Avondale rest home. The strategic broker facilitated a meeting with Ngapuhi Te Runanga-A-lwi o Ngapuhi general manager delivery and Kelston Hub manager, to manaaki projects for Māori elders in the north and locally. Outcomes from these connections will be reported on in Q4. The marae at the Kelston Deaf Education centre will open in May 2019.
846	Community-led placemaking - neighbourhood and town centre development projects	Support placemaking projects that foster community identity and encourage shared action, including: <ul style="list-style-type: none"> • support community-led planning and placemaking that engage the diverse communities across the Whau • initiatives are designed and delivered locally in Kelston, Avondale, New Lynn and Glenavon and communities are engaged in design processes • Enabling the establishment of the Glenavon Hub co-ordinator • Support for an inclusive approach to work with older adults across the Whau to encourage community programming to reduce social isolation and increase connectedness • Neighbourhood community led projects of heritage activities that highlight the historical experience of Maori, Pacific and Ethnic communities (cross council approach ACE, Heritage, local organisations Te Pou) • Co-facilitation of workshops: • Embedding good principles of design deliver key recommendations from Crime Prevention Through Environmental Design (CPTED) assessment report of the Avondale and the New Lynn town centres • inform the communities of the agreed actions from the CPTED assessment report • Promote and collaborate with community and government agencies; to support adequate emergency shelter and support services for the homeless. 	In Q2, staff will seek approval of activities to support the implementation of Crime Prevention Through Environmental Design assessment report for the Avondale and the New Lynn Town Centre.	CS: ACE: Community Empowerment	\$115,000 LDI: Opex	In progress	Green	Staff facilitated a planning meeting of residents from Briar Way and Ambrico Place. They agreed to initiate and strengthen connections between neighbours through small scale events during summer. This will take place in Q3. Avondale collaboration group have been supporting each other with their own projects. This has included a lots of Christmas activities and regular sports for young people. Motu Design met with the local board chair and a board member to update on the community visioning report. Six themes have been identified with outcomes identified for delivery. Staff will present back to community in Q3. Glenavon hub coordinator is making great progress and receiving positive feedback from the school and community. Recent highlights have been the launch of the food pantry and library along with their Christmas celebrations on the same day.	In response to ongoing safety issues in Ambrico Place and the New Lynn town centre, staff supported a wider safety meeting of agencies and NGOs in February 2019. A working group met in March 2019 and agreed to implement an action plan to deliver activities focusing on place-making and a visibility deployment plan. Staff reached an agreement with Generation Ignite to coordinate and facilitate the Whau Homeless Network Forum. A funding agreement will be completed in Q4. Whau Pacific Warden volunteers have been police vetted and trained. The launch for this project will coincide with the launch of the Whau Pacific Peoples plan. The Glenavon Community Trust employed a hub co-ordinator. The Mission of "Doing good stuff together" provided a platform for other projects to be implemented including governance training, happy hour with parents and children and pathway workshops focussing CV writing and job interviews. The Trust provided a progress update to the board in Q3.

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850	Youth Connections	Youth Connections will: <ul style="list-style-type: none"> • Provide quality advice and expertise on youth employment solutions. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market. • Facilitate local opportunities for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways • Develop An extensive network of stakeholders in the youth employment space throughout the council family and the business community • Develop tools to build an enabling environment for young job seekers and youth-friendly employers. <p>Note: the 2018/2019 budget figure shown for this activity includes the \$30,000 originally approved plus \$2,400 deferral from 2017/2018.</p>	Local board to approve Youth Connections youth employment initiatives to be delivered by The Western Initiative from 1 November 2018.	CS: ACE: Community Empowerment	\$32,400 LDI: Opex	In progress	Green	The local board have retained the Youth Connection budget rather than transfer to The Western Initiative (TWI). Funding agreements for Creative Souls, Together we are Avondale and EcoMatters will be completed in Q3. The Vocational Pathways Programme and Expo has had 50 students from the West complete individual outcome plans with a focus on a Te Ao Maori approach to careers and are running a job interviews programme and workshops. Job opportunities include running of the Oratia Farmers market at the Kura. The DINE work readiness programme has worked with 18 young people from Whau (funded for 16), four of these were funded with Nurture scholarships and 12 have subsequently been employed part time.	The funding agreement has been completed for Creative Souls under Whau the People and the project is underway.
852	Increase diverse participation: Youth capacity building	Fund project management to facilitate and deliver:- <ul style="list-style-type: none"> • Whau youth providers network and associated youth-led activities including Whau Youth Awards and Youth Week Activities • Whau Youth Board and Related Activities • Tula'i leadership training programme for Pacific young people 	No further decisions anticipated.	CS: ACE: Community Empowerment	\$43,000 LDI: Opex	In progress	Green	In Q2, the Whau Youth Board (WYB) prepared a draft strategy for 2019. They were active partners in the event planning and delivery of Brave!, an event focussed on talking about healthy relationships, co-hosted Plants for Hope, an event held during Mental Health Awareness week and volunteered at Everybody Eats (community dinner served with rescued food) as part of their focus on team building. The WYB have faced a few challenges in this quarter which have included a reduction in the number of members who attend meetings and the various levels of commitment by members. Board members are doing most of the events/gatherings, coordination and communications. A camp in the new year will focus on the work programme and try to address the challenges raised. Whau Youth Provider's Network; Q2 highlights include: <ul style="list-style-type: none"> - continued strong discussions and engagement at monthly hui. Wide ranging and useful discussions a lot of cross-seeding of ideas and actions - an application to the Department of Internal Affairs for a Whau Youth Workers Symposium has been successful. The symposium is likely to be held in March 2019. <p>The challenges for the network include the timing of the monthly meetings and how many members are finding the e-panui useful. A survey on the membership will be completed in 2019.</p>	The West Auckland Pasifika Forum (WAPF) has progressed towards their goal of becoming a charitable entity by 30 June 2019. Staff provided support to the WAPF operational planning team in preparation of the Tula'i youth leadership programme. The programme will run during the 2019 academic year. Seventy students and teachers from eight west Auckland schools and elected members from the Whau, Henderson-Massey and Waitākere Ranges Local Boards attended the summit launch event in March 2019. The youth board is currently recruiting. A team building and planning retreat is scheduled for May 2019. A beach clean-up and youth awards events are planned for Q4. The Whau Youth Providers Network are organising a youth workers symposium in Q4.

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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
1010	New Lynn and Avondale Community Centre programme delivery	Plan, develop, deliver and evaluate a programme of activities that; - aligns to the outcome area of "Great neighbourhoods with strong community connections, capacity and voices", with a strong focus on delivering for diverse communities, growing our young people and health and wellbeing for our communities - ensures community participation - enables more residents to feel connected to their community spaces - allows participants to learn, grow and come together to have fun		CS: ACE: Community Places	\$80,051 ABS: Opex	In progress	Green	Feed the Streets - Avondale Community Centre. Feed the Streets has continued to grow consistently, participants numbers this quarter were as high as 120 attendees. Community involvement has risen with local organisations volunteering their time and skills to better benefit the community. These services include: Barbers, hair dressers, nail services, threading female/male, food preparation and set up/ pack down. The community has a stronger sense of belonging, increased sense of identity and a closer connection from young to old. One highlight from many is a young local individual, Skylar, who decided for her thirteenth birthday instead of her receiving presents she would like her friends to donate food instead. October School Holiday Programme – New Lynn Community Centre. This is the second holiday programme we have collaborated with local organisations to run. For this programme we worked alongside Sport Waitakere, Community Action Trust New Zealand, Generation Ignite and the Whau Libraries team to run. There was a need in the local community to run something low-cost, and easily accessible. Registration was taken for 30 full-care children (9am-4pm), but to encourage others to attend, families with children were encouraged to attend in a "pop in" manner, where parents would stay onsite, and were able to either enjoy other opportunities the centre had to offer, or participate in activities with their children. This pushed participant numbers to over 50 children for each session. The feedback from parents was positive, with a number of them mentioning that the programme was fun and inclusive, the range of activities was diverse and the groups leading the activities knowledgeable and skilled.	The Whau Local Board's Senior High Tea at the New Lynn RSA was attended by senior citizens who utilise the community centres in New Lynn and Avondale and provided an opportunity for staff to connect with this community. In response to the events in Christchurch, parents from the Avondale Community Centre's refugee and migrant playgroup, supported by Community Waitākere, hung 50 scarves in the tree outside the community centre. As part of the Proud Centres activations, two "Rainbow Rhymetime" sessions ran at the New Lynn Community Centre. Participant numbers were higher than the regular sessions that run at the library weekly, with new families coming along that had attended other Proud Centres activations. Some of the families attending had never visited the community centre before, and asked about other activities they could join at the community centre.
1268	Apply the empowered communities approach – connecting communities (WH)	Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations. 3. Enabling council: • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: • this does not replace or duplicate any stand-alone local board Maori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1 - 4.		CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	Community led development and decision making- Briar Lane residents worked collaboratively alongside Sport Waitakere community activator to plan the summer neighbourhood activation events- Kelston Deaf marae committee met with staff and the Whau Local Board Chair; providing support for the marae launch end of March. The marae launch will be reported on in Q4.- staff brokered relationships between Glenavon Trust Hub and Foundation North; resulting in a face to face meeting with Foundation North, the Hub co-ordinator and staff. A funding application will be prepared and reported on in Q4.	Staff supported the Glenavon Hub co-ordinator at a meeting with Foundation North where they secured \$25,000 funding. In response to the community indicating that clearer grants information is needed at a face to face level, staff and the grants advisor have organised two workshops in Q4. To date, 25 people have registered to attend the Pacific grants workshop. Outcomes will be reported in Q4.

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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
Community Facilities: Build Maintain Renew									
828	Whau Full Facilities Contracts	The Full Facilities maintenance contracts include all buildings, parks and open space assets, sports fields, coastal management and storm damage.	No further decisions anticipated	CF: Operations	\$4,445,359 ABS: Opex	Approved	Green	Coming into the second quarter, there has been a major focus on ensuring the contractors are meeting their service delivery outcomes, particularly in the open spaces. To cater for heavier than normal foot traffic through our assets, driven by the warmer season, the contractors have provided us with enhanced frequencies to meet these needs. We saw some schedule visits for rubbish bin emptying and toilet cleaning increase from double to triple per day. The Whau Local Board area still experienced some failed audits around loose litter, mainly in the garden beds, which have now been addressed and will be monitored to ensure they do not drop off again. Another priority focus for the contractors during this busy season, will be to ensure all playground equipment is fully operational and safe to use. A few days after Christmas we had an arson attack on the female toilets at Wingate Reserve. This is currently with Operations to remediate. Ongoing works will be updated to the local board at an appropriate workshop by the Senior Maintenance Coordinator. Collaboration with stakeholders in the planning and preparation for the streetscape contracts coming over to Community Facilities continues to occur. Above all, continuous conscientious effort is being made towards management and improved maintenance delivery outcomes for our customers in Whau.	The last three months in Whau have been nothing short of amazing! Our relationships with various departments, in particular AIMS Services, Investigation and Design, Stakeholder Advisory have developed and strengthened where we have started to bring some change into the Whau Local Board area. We were also kept busy gearing up for streetscapes, with our contractors taking over berm mowing and vegetation control from 1 April. We have, together with our contractor, compiled a list of actions for our ANZAC sites so they are presented nicely to the public on the 25 April. Moving forward into the next quarter, we will continue to ensure that our contractors are meeting their service delivery outcomes.
830	Whau Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$152,151 ABS: Opex	Approved	Green	The second quarter continued to be influenced by wet weather, limiting access to many locations, with remaining material from the April storm only being able to be cleared during December 2018. As conditions improve we see a general movement from primarily street tree focused activities to a summer parks tree maintenance programme. As weather improves, a close watch will be kept on the need for watering of new trees planted during winter.	Wet conditions towards the later part of quarter two gave way to drought conditions over much of February into March. The conditions provided a challenge to keep trees planted during last winter sufficiently watered. Regrettably the drought conditions had an adverse effect on some larger trees through parks and streets. The conditions did allow easy access into parks to undertake the summer works programme. As the weather turns, there will be a transition from park tree maintenance, back to a street tree maintenance focus. Quarter four will also see the commencement of the annual tree replanting programme to replace those trees removed over the preceding year.
832	Whau Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.	No further decisions anticipated	CF: Operations	\$132,956 ABS: Opex	Approved	Green	Works during the second quarter have predominantly been undertaken in high value sites. The first pulse of the rat control programme has been completed and now moving to the second pulse. High value pest plant control remains high on the agenda throughout the summer months. Request for service work orders received are trending slightly above average for the season. It is anticipated that requests for wasp control will likely pick up in quarter three.	Key focus areas for the third quarter consisted of high value pest plant control, pulse three of the rat control programme and reactive works. High value pest plant control is a high summer priority as the plants are more active and visible, making them easier to locate and control. Pulse four scheduled to begin in May. Request for service work orders received for the quarter were the highest received since contract commencement. Frequently reported issues consist of rat sightings and wasp nests.
2221	Archibald Park - renew sport fields	Renew sport fields. Detail to be provided by the end of the calendar year. Year one - investigation and scoping (including options for an increase level of service to propose to the local board) Year 2 onwards - physical works.	No further decisions anticipated	CF: Investigation and Design	\$55,000 ABS: Capex - Renewals	In progress	Green	Current status: Condition information received from council operations and maintenance team to identify which field needs the renewal. Field five has been identified as the field in need of renewal. Professional services are out for tender. Next steps: Once supplier is engaged for investigation and design work progress into concept design phase.	Current status: Consultant has been engaged to deliver design services and concept options have been provided. Due to Archibald Park being a high-risk landfill site we are investigating a site specific sports field design that adapts to the site constraints. Next steps: Council and the consultant aim to finalise the preferred concept design by the end of April 2019.
2222	Avondale Library - replace CCTV system	Complete replacement of the current CCTV system to ensure full coverage is available when investigating incidents. The costing for this work will be further refined through the procurement process.	No further decisions anticipated	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.

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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
2223	Blockhouse Bay Library - renew CCTV system	Complete replacement of the current CCTV system to ensure full coverage is available when investigating incidents. The costing for this work will be further refined through the procurement process.	No further decisions anticipated	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	Completed	Green	Current status: Detailed design phase. Next steps: Delivery phase.	Installation of new closed circuit television system completed, with enhanced camera images and improved security for the library, staff members and general public. Project complete in January 2019 ahead of scheduled date of May 2019. Next steps: Twelve month warranty and maintenance of new closed circuit television system
2224	Blockhouse Bay Beach Reserve - renew park fences	Renew park fencing. Stage 1 involves investigation and scoping (including options for those assets that would benefit from an increase level of service to be proposed to the board). Physical works will commence with Stage 2. This project is a multi-year funded project to be initiated in the 2018/19 work programme.	No further decisions anticipated	CF: Investigation and Design	\$1,000 ABS: Capex - Renewals	In progress	Green	Current status: Quote received by contractor for fence and small retaining wall. The project requires a fence to be renewed behind the boat club at Blockhouse Bay Beach Reserve. To resolve the small amount of rock laying at the bottom of the fence a small retaining wall will need to be built below the new fence. This work will require a building consent as it will be under the drip line of native trees and is in close proximity to the building. This will limit access around the building during construction works. Next steps: Complete business case and hand to project delivery. Quote currently exceeds existing budget.	Current status: Engineer's report received. Recommendation for maintenance, re-establishment and tightening of the fence. Next steps: Operational maintenance to deliver with minor capex works.
2225	Blockhouse Bay Recreation Reserve - renew sports field fence	Renew sports field 1 fencing. Stage 1 involves investigation and scoping (including options for those assets that would benefit from an increase level of service to be proposed to the board). Physical works will commence with Stage 2. This project is a multi-year funded and a continuation of the 2017/18 programme (previous SP ID 2236).	No further decisions anticipated	CF: Project Delivery	\$25,000 ABS: Capex - Renewals	In progress	Green	Current status: Engaging with Closed Landfill Team for final Asset Owner Approval for physical works. Delays in final approval due to extensive information requested for what is deemed to be a low risk project. Next steps: Tender awarded. Physical works to commence once approval from Closed Landfill Team is obtained.	Current status: Revised report as required by closed landfill team underway, with view of gaining approval by May 2019. Next steps: Physical works to commence once approval from Closed Landfill Team is obtained, with view of completing works by June 2019.
2226	Gittos Domain - renew park structures and footpaths	Renew structures including a bridge and steps at Gittos Domain. Footpath sections to also be renewed. Stage 1 involves investigation and scoping (including options for those assets that would benefit from an increased level of service to be proposed to the board). Physical works will be undertaken in Stage 2. This project is a multi-year funded project and a continuation of the 2017/18 programme (previous SP18 ID 2241).	No further decisions anticipated	CF: Investigation and Design	\$68,000 ABS: Capex - Renewals	In progress	Green	Current status: Consent exemption granted. Design consultant to conduct inspections. Next steps: Engage contractor and deliver.	Current status: Drawings and specifications received for culvert upgrade and drain renewal. Proceeding with additional structure designs. Next steps: Engage contractor and begin track works upgrades.
2227	Gittos Reserve - replace historic signage	Replace the historic signs at the reserve	No further decisions anticipated	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	In progress	Green	Current status: Receive and assess pricing. Sign-off on design proofs. Next steps: Engage contractor. Install signs.	Current status: Signage proofs are under review. Next steps: Approve designs and install.
2228	Memorial Square - renew and improve	Memorial Square improvements and renewals to ensure the facility is fit for purpose	No further decisions anticipated	CF: Investigation and Design	\$35,000 ABS: Capex - Renewals	In progress	Green	Current status: Feedback from local board workshop being incorporated into revised concept. Next steps: Revised concept for Memorial Square and surrounding areas to be presented to be reviewed with local board.	Current status: Feedback received from the local board and this is being incorporated into the revised concept. Next steps: Revised concept for Memorial Square and surrounding areas to be finalized and then presented to the local board for review and approval.
2229	New Lynn Community Centre – renew facility	Renew facility to a fit for purpose standard.	No further decisions anticipated	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: Working with the architect for preliminary design and scope. Discussions with sustainability team for funding for electrical and heating, ventilation and air conditioning component. More funding required. Fees proposal required from consultants. Next steps: Commence preliminary design work and hold workshops with the local board.	Current status: Working with the architect for preliminary design and scope, work in progress and for fee proposals. Discussions with sustainability team for funding for electrical and heating, ventilation and air conditioning component. More funding required. Fees proposal required from consultants. Procurement plan approved in Ariba. Next steps: Commence final design work and hold workshops with the local board. Tendering phase.
2230	Olympic Park - renew sport fields	Renew sport fields. Investigation and design FY18, physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2245).	No further decisions anticipated	CF: Investigation and Design	\$240,000 ABS: Capex - Renewals	In progress	Green	Current status: Physical works have commenced on site and a lot of unforeseen contaminated material was found, this stopped the work and a new method of construction had to be produced in order to continue on building the sports field. Next steps: A new programme needs to be submitted considering the findings and different construction methods.	Current status: All the physical works are complete, grass grow in for half the field is looking good but the other half is struggling to grow, contractors have come up with a plan to accelerate the grass grow for the sports field. Next steps: Installation of the long jump track and the concrete pads for shot puts, once the locations are confirmed from the athletics club. Monitor the grass grow and handover the project.

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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
2231	St Ninian's Church - renew roof	Renew roof to ensure fit for purpose	No further decisions anticipated	CF: Project Delivery	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Finalising scope of works. Next steps: To complete scope and business case for sign off.	Current status: Finalizing the scope of works, and completing the project initiation form, and to get the contractor on site for the pricing the job. Next steps: To complete scope for sign off, and tendering phase.
2232	Taramea Reserve - renew play space	Renew play space. Investigation and design FY18, physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2247).	No further decisions anticipated	CF: Investigation and Design	\$30,000 ABS: Capex - Renewals	In progress	Green	Current status: A concept plan has been prepared for the playground. Next steps: Review proposed plan against the budget then present the design to local board for approval and then programme the physical works.	Current status: The playground renewal concept has been selected. Next steps: Procure the playground equipment and programme the physical works.
2233	Totara Triangle - renew lighting	Renew lighting. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works.	No further decisions anticipated	CF: Investigation and Design	\$5,000 ABS: Capex - Renewals	In progress	Green	Current status: Initiation phase. Next steps: Planning phase.	Current status: Initiation phase. Next steps: Planning phase.
2234	Whau - renew car parks - Blockhouse Bay Recreation Reserve and Mason Park	Renew car parks at Blockhouse Bay Recreation Reserve and Mason Park. Investigate and design FY18 and physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2252).	No further decisions anticipated	CF: Investigation and Design	\$12,500 ABS: Capex - Renewals	In progress	Amber	Current status: Design and investigation for Mason Park car park is proceeding. Next steps: Detail design to be developed and reviewed, including any storm water design that is required.	Will require additional budget for construction as investigation and design budget is not sufficient. Current status: Detailed design has been completed and engineers estimate including tender documentation are being prepared. Next steps: Secured additional funds based on engineers estimate prior to start the procurement works
2235	Whau - renew car parks - Golf Road Domain and Wingate Reserve	Renew car parks at Golf Road Domain and Wingate Reserve. Investigate and design FY18 and physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2252).	No further decisions anticipated	CF: Investigation and Design	\$120,000 ABS: Capex - Renewals	In progress	Amber	Current status: Design and engineering works are proceeding. Next steps: Tender the project.	Project requires an increased budget to undertake the design and construction for the renewal of car parks in Blockhouse Bay Rec Reserve and Golf Road Domain. Closed Landfill site requires extended investigation Current status: 1. Golf Road car park (two car parks). Investigation works are still in progress 2. Exminister Road car park. Detailed design stage 3. Blockhouse Bay Rec Reserve (two car parks). Still in the investigation stage Next steps: 1. Golf Road car parks. Secured the additional budget based on engineers estimate 2. Exminister Road car park. Secured additional funds for physical works as per engineers estimate 3. Blockhouse Bay Rec Reserve. Complete the investigation work and finalise the tentative cost for estimate to secure correct budget for the project
2236	Whau - renew park furniture	Renew park furniture in Mason Park and Taramea Reserve.	No further decisions anticipated	CF: Investigation and Design	\$10,700 ABS: Capex - Renewals	Completed	Green	Project completed December 2018.	Project completed.
2237	Whau - renew park lighting	Renew park lighting in Blockhouse Bay Recreation Reserve, Manuka Park, Memorial Square, Miranda Reserve, Olympic Park and Seabrook Reserve.	No further decisions anticipated	CF: Investigation and Design	\$45,840 ABS: Capex - Renewals	In progress	Green	Current status: Strategic assessment. Next steps: Preliminary design.	Current status: Strategic assessment. Next steps: Preliminary design.
2238	Whau - renew park structures FY19+	Renew park structures in Brandon Reserve, Lawson Park, Lynwood Esplanade Reserve, Manawa Wetland Reserve, and Rizal Reserve.	Options to be approved by local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: A structural engineer is in the process of being engaged to undertake a structural review and design of the retaining walls at Chettle Reserve, Rua Reserve and Lawson Park. Next steps: Confirm engagement and consultant to provide detail design and any consents that are required.	Current status: Consultant is engaged for the investigation and consent requirements. Next steps: Complete the design and tender.
2239	Whau - renew park walkways and paths FY18+	Renew park walkways and paths in Blockhouse Bay Recreation Reserve and Tony Segedin Esplanade Reserve. Investigate and design year one; physical works year two. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2258).	No further decisions anticipated	CF: Investigation and Design	\$67,000 ABS: Capex - Renewals	In progress	Green	Current status: Pricing received for works exceed available budget. Budget shortfall to be resolved. Next steps: Scope review in event budget shortfall can not be met.	Current status: Scope reviewed and prioritised at investigation and design stage concluded that Tony Segedin Esplanade Reserve should be prioritised for works due to the safety hazards on site. Next steps: Physical works contractor engagement for works on site.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2240	Whau - renew park walkways and paths FY19+	Renew park walkways and paths at Blockhouse Bay Beach Reserve, Chalmers Reserve, Copper Beech Walk, Craigavon Park, Karaka Park, Manawa Wetland Reserve, Manuka Park, Rerewai Reserve, Saunders Reserve, St Ninians Reserve, Blockhouse Bay Beach Reserve, Chalmers Reserve, Copper Beech Walk, Craigavon Park, and Karaka Park. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works.	Options to be approved by local board	CF: Investigation and Design	\$11,700 ABS: Capex - Renewals	In progress	Green	Current status: The structural engineer is scheduled to start their scoping of the walkways in January 2019. Next steps: Evaluate the structural engineer recommendations and prepare for delivery.	Current status: Some of the walkways have been identified as being on the Whau Neighbourhood Greenways Plan. The engaged consultant is assessing the options to renew these walkways to Greenways standard. Next steps: Evaluate the options and cost estimates, and prepare for delivery.
2241	Whau - renew play space FY19+	Scoping for future years physical works. Condition 4 and 5 park play space. Priority sites identified as: Akatea Park, Chalmers Reserve, La Rosa Garden Reserve, and Maui Reserve. Alternative priority sites may be nominated by the board	Options to be approved by local board	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: La Rosa and Maui Reserve are currently being scoped for the renewal. Chalmers Reserve the location of the playground will be affected by the Auckland Transport shared path project. They may help fund new playground combined with renewal budget. Next steps: Agree with Auckland Transport the location of the playground when they know alignment of footpath. Engage design consultant for Chalmers Reserve.	Current status: La Rosa and Maui Reserve have been scoped for renewing. Designs are currently being reviewed. Chalmers Reserve the location of the playground will be affected by the Auckland Transport shared path project. They may help fund new playground combined with renewal budget. Next steps: Select designs for Maui and La Rosa reserve and procure the play equipment. Agree with Auckland Transport the location of the playground when they know alignment of footpath. Maui reserve will be the first playground to be renewed.
2242	Wingate Reserve - renew toilet block and changing room facility	Renew toilet block at Wingate Reserve. Investigation and design FY18 and physical works FY19. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2260).	No further decisions anticipated	CF: Investigation and Design	\$30,000 ABS: Capex - Renewals	Completed	Green	Project completed September 2018.	Project completed.
2243	Whau - Renew Community Centres FY19	Scope for future years physical works identifying condition 4 and 5 community centre assets. Priority sites to be identified. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board). Year 2 - physical works.	Options to be approved by local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: Initiate assessment. Next steps: Planning on what facilities to be investigated.	Current status: Initiate. Next steps: Planning - investigating extent of facilities requiring upgrade
2244	Blockhouse Bay Beach Reserve - replace barbeque	Replace the failing barbeque	No further decisions anticipated	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	Cancelled	Grey	Current status: Information so far suggests barbeque in good working order. Next steps: Further confirmation on site and close off project if no further work required.	Barbeque unit in good working order. No further work required. Project to be cancelled as unit on site found to be in good working order.
2245	Whau - renew toilet blocks	Scoping for future years physical works. Condition 4 and 5 park buildings. Priority sites identified as: Blockhouse Bay Recreation Reserve, La Rosa Garen Reserve, Northall Park, Riversdale Reserve. Alternative priority sites may be nominated by the board	Options to be approved by local board	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	Cancelled	Grey	Current status: Project scope and requirements for the development of business case still to be determined. Next steps: Development of business case.	Project has been cancelled and renewals work are new for the work programme going forward so these will be approved by the Local Board Next steps: Assessment of renewal work has been completed and this will be actioned in financial year 2020 programme.
2246	Te Whau Pathway Stage 2a - develop boardwalk connections	Develop the Te Whau Pathway boardwalk connections between Roberts Field, Ken Maunder and Rizal Reserve and Queen Mary Reserve and Archibald Park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	Options to be approved by local board	CF: Investigation and Design	\$500,000 ABS: Capex - Growth	In progress	Green	Current status: Main route application: Technical reports will be reviewed by Auckland Council subject matter experts mid - December with the resource consent lodgment proposed for the end of January 2019. Next steps: Consultation ongoing in conjunction with Whau Coastal Walkway and Environmental Trust to enable lodgment of consent application.	Current status: Main route application: Technical Reports and Assessment of Environmental Effects reports are being updated by the consultant according to technical reviewer feedback. Final adjustments to the pathway map/alignment (within the 20 metre envelop) is being confirmed. In conjunction with Auckland Transport a map/alignment is being finalised and created to support the resource consent application and ongoing consultation. Consultation is ongoing. Next steps: Consultation ongoing in conjunction with Whau Coastal Walkway and Environmental Trust to enable lodgement. Assessing options to support public submissions through the notified consent process such as open days/signage.

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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
2247	Brains Park development	Improve sand slits drainage and irrigation. Install lighting on field 3. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2814).	Options to be approved by local board	CF: Project Delivery	\$256,300 ABS: Capex - Growth	Completed	Green	Project completed.	Project completed.
2248	Ken Maunder Park - install sand slits, drainage and irrigation on field 3 and 4 including goal post renewal	Sand slits drainage and irrigation on field 3 & 4. Goal post renewal.	No further decisions anticipated	CF: Project Delivery	\$500,000 ABS: Capex - Growth	Completed	Green	Project completed September 2018.	Project completed.
2249	Sister Rene Shadbolt Park - renew fields and develop field 2 sand slits, drainage and irrigation	Renew sports fields and develop field 2 sand slits, drainage and irrigation. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3194).	Options to be approved by local board	CF: Project Delivery	\$630,000 ABS: Capex - Growth	In progress	Green	Current status: Physical works in progress. Next steps: Practical completion by May 2019.	Current status: Physical works in progress, and growth period for the grass happening now. Next steps: Practical completion by end of May 2019, and handover.
2250	Avondale – develop new community centre and library	Develop a new integrated community centre and library in Avondale.	Options to be approved by local board	CF: Investigation and Design	\$100,000 ABS: Capex - Development	Approved	Green	Current status: Confidential resolution received on the preferred location of the new integrated library and community centre. Next steps: Workshop with the local board February 2019 on community consultation and engagement, timelines and acquisition progress.	Current status: Community engagement is underway until 26 April. Meetings have been held with a number of groups in the community, the online survey is live and planning is advanced for a number of face-to-face activities. Next steps: Face-to-face activities and meetings with stakeholders will continue through April. A professional services team will be engaged and commence writing the design brief.
2251	Crown Lynn Park development	Development of local park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2246).	Design to be agreed with local board	CF: Project Delivery	\$50,000 ABS: Capex - Development	In progress	Green	Current status: Awaiting road layout plans from the Crown Lynn developer to enable the park to match the flow of the new surrounding streets. Also the land swap needs to be finalised to confirm the park boundary before design can commence. Next steps: Commence concept design once the two issues mentioned above have been formalised.	Current status: Awaiting road layout plans from the Crown Lynn developer to enable the park to match the flow of the new surrounding streets. Also the land swap needs to be finalised to confirm the park boundary before design can commence. Next steps: Commence concept design once the two issues mentioned above have been formalised.
2252	Holly St to Heron Park - install walkway	Design and consent boardwalk connecting Holly Street to Heron Park through the Motu Manawa Marine Reserve. The proposed formation consists of a concrete path constructed within esplanade reserve and timber boardwalk constructed in the Coastal Marine Area (CMA).	Options to be approved by local board	CF: Project Delivery	\$320,000 ABS: Capex - Development	Completed	Green	Current status: Physical works partial completed, the boardwalk connection between Holly Street and Heron Park completed and handed over to maintenance team. Official opening took place on 6 December 2018. Next steps: Physical works planned to fully complete end of December 2018.	Project completed.
2253	(OLI) Whau Recreation Centre – develop new recreation centre	Develop a recreation centre in the Whau area. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2232).	Options to be approved by local board	CF: Investigation and Design	\$350,000 ABS: Capex - Development	Approved	Green	Current status: Funding allocated in LongTerm Plan. Next steps: Development of the benefit management and realisation plan is underway in preparation for the detailed business case. Anticipate finalising these in early 2019.	Current status: The Indicative Business Case August 2017 (IBC) provided options for both the aquatic/recreation and community centres. Based on recommendations in the IBC, Panuku have been progressing land sourcing, monitoring and acquisition. The One Local Initiative (OLI) component of the initial project brief is the development of an aquatic/recreation centre. The development of a Benefits Realisation Plan (BRP) is underway in preparation for the Detailed Business Case. It is anticipated that this work will be finalised in early 2019. Next steps: Ongoing land sourcing, monitoring and acquisition by Panuku for the aquatic/recreation centre. Development of a draft Detailed Business Case (DBC) for local board feedback. The draft DBC will include benefits realisation, commercial case, financial case and a management case.
2254	Crum Park - Implement park development plan (Stage 1).	Commence implementation of development plan including design and consent, and potentially prioritise year one physical works.	Options to be approved by local board	CF: Investigation and Design	\$100,000 LDI: Capex	In progress	Green	Current status: This project is now with the design team. Plans to clear the old works depot are underway. Next steps: Engage contractor and clear works depot.	Current status: Ground testing at the works depot site indicated the existence of asbestos in the soil and this will lead to additional significant costs. The local board has been notified of this in the form of a memo. Next steps: Discuss options with the local board at the Community Facilities workshop on the 3 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
2255	Motu Manawa_Holly St to Eastdale Road - install walkway	Design and consent boardwalk connecting Holly Street to Eastdale Road through the Motu Manawa Marine Reserve. The proposed formation consists of a concrete path constructed within esplanade reserve and timber boardwalk constructed in the Coastal Marine Area (CMA).	Options to be approved by local board	CF: Investigation and Design	\$150,000 LDI: Capex	In progress	Green	Current status: Strategic assessment has been completed and needs to follow on to investigation and design phase. This will need to go through the local board for formal approvals. Next steps: Investigation and design planning phase.	Current status: Engaged Frame Group Consultants to finalise the scope and fees proposals, and prepare tender documentations. This will need to go through the local board for formal approvals. Next steps: Planning and tendering phases.
2257	New Lynn Transit Laneway - Stage 2	Progress physical works	Options to be approved by local board	CF: Investigation and Design	\$100,000 LDI: Capex	In progress	Amber	Current status: The preliminary design for the ground plane art has been completed. Further design development is underway now, however to ensure that the proposed design integrates suitably with Auckland Transport's tactile surface ground markers. Next steps: The funding available for the project is to be confirmed. Detailed design is to be completed, concurrent with a feasibility assessment of the laneway renewal options available.	The feasible scope of the laneway renewal remains ambiguous due to the presence of private asset in the laneway. Current status: The underground services in McCrae Lane have recently been confirmed to be private assets which are not maintained by Auckland Council. Any physical works completed in the laneway must be undertaken on Auckland Council assets and infrastructure only. Investigation is underway to determine if the new ground plane art can be installed without impacting private underground services. Next steps: Continue to work with the artists and other stakeholders, to investigate if an alternative ground plane art work is able to be installed.
2258	Whau - install drinking fountains	Install drinking fountains for the second phase of sites as identified	No further decisions anticipated	CF: Investigation and Design	\$50,000 LDI: Capex	In progress	Green	Current status: Physical works commenced in October 2018 for four sites. Three sites are on hold requiring closed landfill approval clarifications. Next steps: Closed landfill approval clarifications and completion of installation at remainder sites.	Current status: Closed landfill approval received for remaining sites. Installation underway. Next steps: Project handover and close out
2259	Whau - LDI Minor CAPEX Fund 2018/19	Funding to deliver minor CAPEX projects throughout the financial year as approved in the monthly local board workshops.	Options to be approved by local board	CF: Investigation and Design	\$50,000 LDI: Capex	In progress	Green	Current status: Proposed works to be identified. Next steps: Proposed works to be workshopped with the local board in quarter three.	Current status: Proposed works to be identified. Next steps: Proposed works to be workshopped with the local board.
2779	Tony Segedin Esplanade Reserve - renew structure	Tony Segedin Esplanade Reserve handrail renewal. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2250).	No further decisions anticipated	CF: Investigation and Design	\$65,700 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.
2780	Barron Green Domain - stage 2 stage design & consent	Progress the design and consent stage. Prioritised physical works will require further funding to progress in FY19 - FY20.		CF: Investigation and Design	\$25,000 LDI: Capex	In progress	Green	Current status: This project is now with the design team. Next steps: Workshop concept plans with the local board and determine project scope.	Current status: A meeting with all stakeholders is planned to discuss deck location and planting. Next steps: Define scope.
2781	Brains Park - stage two design and consent	Progress the design and consent stage. Prioritised physical works will require further funding to progress in FY19 - FY20.	Design options to be approved by the local board.	CF: Investigation and Design	\$30,000 LDI: Capex	In progress	Green	Current status: This project is now with the design team. Next steps: Workshop concept plans with the local board and determine project scope.	Current status: Following work programme discussions, the installation of basketball hoops has been identified as a priority. Next steps: Progress this aspect of works.
2783	Green Bay - develop community corner	Completion of the design phase and progress physical works		CF: Investigation and Design	\$65,000 LDI: Capex	In progress	Green	Current status: This project now sits with the design team. Current works align with plan to deliver this project in the drier months of early 2019. Next steps: Workshop concept plans and determine scope with the local board.	Current status: Design work complete. Awaiting fee proposal from contractor. Next steps: Commence physical works in the May planting season.
2784	Green Bay Domain - stage 2 stage design and consent	Progress the design and consent stage. Prioritised physical works will require further funding to progress in FY19 - FY20.		CF: Investigation and Design	\$25,000 LDI: Capex	In progress	Green	Current status: This project is now with the design team. Next steps: Workshop concept plans and determine scope with the local board.	Current status: Following work programme discussions, officers advise reallocation of remaining funding to the Brains Park project to allow delivery of improved basketball court facilities. Next steps: Confirm this proposed change with the local board.
2785	Rewarewa pathways - design phase	Undertake site investigations required to develop the McNaughton Way area to a developed design stage with costs estimates		CF: Investigation and Design	\$40,000 LDI: Capex	Approved	Amber	Current status: Meeting with Auckland Transport scheduled for 21 January 2019 to assess the collaborative needs of this project. Next steps: Define project scope and requirements.	Current status: Memo sent to the local board advising reallocation of funding to Auckland Transport to complete works along McNaughton Way. Next steps: Recommend this project is closed.
2786	Archibald Park - develop playground and fitness area	Undertake the detailed design phase, obtain the necessary consents and progress physical works, as per the Archibald Park concept plan, to develop the playground and fitness area.		CF: Project Delivery	\$580,000 LDI: Capex	In progress	Amber	Current status: Civil engineer has been engaged to provide reports and design required regarding stormwater management and foundation design to inform suitability of structures in play area. The asset owner approval has been received by the closed landfill team. The resource consent drawings have been issued. Next steps: Submit resource consent application and engage physical works contractor.	Risks/Issues: Amber risk - delays due to consultant taking time with RC information Current status: The resource consent application has been lodged so council should receive a decision mid-late April 2019. The designers are working on the last few details for the tender drawings. Next steps: Receive tender documents and engage physical works contractor.

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2843	Whau - revitalise town centre	Revitalisation of town centre in Whau local board The funds were seen to be supporting a) Work with Panuku Development Auckland's work. (At a Planning committee October '17 the GB confirmed Avondale as an Unlock location and adopted a High Level Project Plan. There are numerous options for interventions that are not part of the core PDA work. b) New Lynn development in particular in the Memorial Drive Area, Totara Ave demolition by PDA in February, the Crown Lynn development and the Memorial connection to Crown Lynn site. c) operational support for activation initiatives in Green Bay Project carried forward from 2017/2018, previous SP ID 3373.	Further decisions will be required in future	CF: Project Delivery	\$55,000 LDI: Opex	In progress	Green	Current status: Purpose and scope of works being defined. Next steps: Work with the local board to formalise scope of work.	Current status: A report is to go to the local board business meeting to re-allocate the existing budget.
2953	Tony Segedin Esplanade Reserve - renew footpath	Tony Segedin Esplanade Reserve path renewal. This project is carried over from the 2016/2017 programme (previous ID 3285).	No further decisions anticipated	CF: Project Delivery	\$76,242 ABS: Capex	Completed	Green	Project completed September 2018.	Current status: Minor defects list items been completed. Next steps: Practical completion by end July 2018.
2954	Whau - renew furniture FY17	Renew furniture FY17. This project is carried over from the 2017/18 programme (previous ID 3269).	No further decisions anticipated	CF: Project Delivery	\$79,511 ABS: Capex	Completed	Green	Project completed September 2018.	Project completed.
2965	Avondale Library - replace asphalt, renew car park and replace HVAC - stage 2	Asphalt replacement, car park renewal; HVAC replacement - Stage 2. This project was carried-forward from FY17/18, previous SharePoint ID #2921	No further decisions anticipated	CF: Project Delivery	\$500 ABS: Capex	Completed	Green	Project completed October 2017.	Project completed.
3022	Eastdale Reserve - Upgrade Groundsman Shed & Clubrooms	Refer to PIF This project was carried over from FY2017/2018, previous SP ID 3390	No further decisions anticipated	CF: Project Delivery	\$86,645 ABS: Capex	Completed	Green	Project completed October 2018.	Project completed.
3058	Blockhouse Bay Community Centre - renew car park	Reseal car park surface and maximise parking This project was carried over from FY2017/2018, previous SP ID 2230	No further decisions anticipated	CF: Project Delivery	\$75,600 ABS: Capex	In progress	Green	Current status: Application for relocation works underway with Watercare. Next steps: Works to be rescheduled once further clarity received on timing of meter relocation with Watercare.	Current status: Application for relocation works underway with Watercare. Next steps: Works to be rescheduled once further clarity received on timing of meter relocation with Watercare. Potential for works to be reprogrammed to financial year 2020 as there is budget allocation within the draft work programme for next financial year.
3069	Avondale Library - renew furniture, fittings and equipment	Renew furniture, fittings and equipment This project was carried over from FY2017/2018, previous SP ID 2233	No further decisions anticipated	CF: Project Delivery	\$45,468 ABS: Capex	Completed	Green	Project completed October 2018.	Project completed.
3092	Kelston Community House - refurbish children's room	Reline walls, insulate, provide heating, and replace window glazing in the children's room This project was carried over from FY2017/2018, previous SP ID 2231	No further decisions anticipated	CF: Project Delivery	\$17,480 ABS: Capex	Completed	Green	Project completed October 2018.	Project completed.
3131	Whau - renew park furniture 2017-18	Renew park furniture in Akatea Park, Avondale West Reserve, Craigavon Park, Craigavon Park, Delta Triangle, Fonteyn Reserve, Green Bay Beach, Manawa Wetland Reserve, Patts Reserve, Riversdale Reserve, Rua Reserve, Taunton Terrace, Blockhouse Bay Beach Reserve, and Temuka Gardens. This project was carried forward from FY17/18, previous SharePoint ID #2254	No further decisions anticipated	CF: Project Delivery	\$66,787 ABS: Capex	Completed	Green	Project completed September 2018.	Project completed.

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3132	Whau - renew park signage 2017-18	Renew park signage in Avondale West Reserve, Bob Hill Reserve, Copley Park, Craigavon Park, Dallas Reserve, Delta Triangle, Golf Road Domain, Golf Road Domain, Green Bay Beach, Green Bay Domain, Hinau Reserve, Manawa Wetland Reserve, Mason Park, Miranda Reserve, Northall Park, Patts Reserve, Riversdale Reserve, Rua Reserve, and Taunton Terrace. This project was carried forward from FY17/18, previous SharePoint ID #2256	No further decisions anticipated	CF: Project Delivery	\$13,741 ABS: Capex	Completed	Green	Current status: Contractor reports installation complete. Next steps: Completion validation on site, project completion and close out.	Project completed January 2019
3158	Blockhouse Bay Community Centre - refurbish entranceway	Refurbish the entranceway This project was carried over from FY2017/2018, previous SP ID 3431	No further decisions anticipated	CF: Project Delivery	\$14,520 LDI: Capex	Completed	Green	Project completed October 2018.	Project completed.
3159	Barron Green - install power supply to light tree by Green Bay Community House	Installation of power supply to light the three by the Green Bay Community House on Barron Green. This project was carried over from FY2017/2018, previous SP ID 3432	No further decisions anticipated	CF: Project Delivery	\$13,448 LDI: Capex	Completed	Green	Project completed September 2018.	Project completed.
3162	Avondale Racecourse - renew underground toilet block	This is a failed asset which has been closed for health and safety reasons. Currently there are portable facilities on site. This project has been fast tracked as critical works. This project was carried over from FY2017/2018, previous SP ID 3454	No further decisions anticipated	CF: Project Delivery	\$93,534 ABS: Capex	On Hold	Amber	Next steps: Physical works to be tendered on approval for works to proceed.	Awaiting decision on strategic direction. Current status: Project on hold pending strategic direction. Next steps: Physical works to be tendered on approval for works to proceed.
3166	Whau - minor asset quick response fund	Minor asset quick response fund This project was carried over from FY2017/2018, previous SP ID 3453	No further decisions anticipated	CF: Project Delivery	\$59,520 LDI: Capex	In progress	Green	Current status: Verify locations and information on signage. Commence procurement for design and installation of the signage. Next steps: Review design and install signs.	Current status: Signage locations are being confirmed for installation and orientation. Next steps: Engage consultant for design.
3205	Te Whau Pathway - Archibald Park - renew pontoon and boat ramp	Renew Archibald Park pontoon and boat ramp. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	No further decisions anticipated	CF: Project Delivery	\$0 External funding	Completed	Green	Project completed September 2018.	Project completed.
3206	Te Whau Pathway Stage 1B - Rizal Reserve - renew path and develop path connector	Renew Rizal Reserve pathway and develop the Te Whau Pathway path connector. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	No further decisions anticipated	CF: Project Delivery	\$270,000 LDI: Capex	In progress	Green	Current status: The consultant proposed the working methodology to Watercare and recently obtained approval for a walkway section within a services corridor. Next steps: Request quote for carrying out locating the rising main and locate it. Once completed, carry out detailed design work of proposed footpath at Rizal Reserve.	Current status: Further correspondence with Watercare on alternative design option has been considered. Obtained approval from Watercare. The consultant is currently working on detailed design of this critical footpath section. Next steps: Progress with the detailed design of the proposed footpath along Rizal Reserve.

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3207	Te Whau Pathway Stage 2A - Ken Maunder to Rizal Reserve - develop path connector	Develop the Te Whau Pathway connector pathway from Ken Maunder to Rizal Reserve. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2248).	No further decisions anticipated	CF: Investigation and Design	\$171,839 LDI: Capex	In progress	Green	Current status: A quote for the detail design for the Rizal Reserve sections is currently being prepared, with physical works for Rizal Reserve, Sandy Lane and parallel to Wingate Street behind existing houses proposed for this financial year. The scope has been extended to include a connection to Great North Road, Sandy Lane development through to the Rata Street connection. A partial on land option from Wingate Street to Great North Road will also be mapped to be included in the resource consent application. A quote for detailed design works has been requested from the consultant and will be assessed by the Project Control Group. An onsite meeting with the Sandy Lane developer was held to agree construction access, agreement was given in principle, subject to the developers work programme. Next steps: Review the quote from consultant for carrying out the detailed design work and non-notified resource consent application for concrete footpath section once obtained. The new alignment along the coastal edge between Sandy Lane and Rata Street will be incorporated in to the main route resource consent application and lodgement is proposed for January 2019.	Current status: Work programme obtained from consultant that outlined timeframes and sequence of works. First stages of design work for sections B and F and handrail are underway. Next steps: Progress detailed design work and non-notified resource consent application for concrete footpath section once obtained.
3265	Manukau Coastal Walkway - upgrade wayfinding and interpretive signage	Install wayfinding signage on Manukau Coast Walkway. Design work has been completed.	No further decision points anticipated	CF: Project Delivery	\$33,500 External funding	In progress	Green	Current status: Engaging signage contractor for proofing and production. Next steps: Engage contractor for installation. Phase project by park.	Current status: Signage locations are being finalized for confirmation of installation method and orientation. Next steps: Approve designs and install signs.
3266	Archibald Park - design and construction of waka ama storage shed	Te Whau Pathway project has completed the construction of a pontoon at the boat ramp. A storage building is now required for two to three waka and other equipment used for waka ama. Whau LB has contributed \$150,000 from their NZTA mitigation fund.	Design to be agreed with local board	CF: Project Delivery	\$150,000 External funding	In progress	Green	Current status: Meeting held with stakeholders, both internal and external to Auckland Council to progress discussions in relation to governance and management of the new facility. Whau Local Board updated at workshop. Next steps: Check that proposed (historic) building measurements are appropriate and fit for purpose. Compare proposed measurements with recent feedback from external stakeholders.	Current status: Stakeholders and design consultants met and finalised the final details. Next steps: Commence detail design work.
3267	Archibald Park - design and install mural on amenity block	Design and paint a mural and apply graffiti guard to toilet and changing room.	No further decisions anticipated	CF: Project Delivery	\$15,000 External funding	In progress	Green	Current status: Received a quote for project management, consultation and art work including the preparation for the graffiti guarding of the asset it exceeds the current budget. Next steps: Discuss the budget with local board and engage arts coordinator.	Current status: Community engagement and conceptual design of the mural is under way. Next steps: Review scope items and pricing to reduce budget.
3268	Riversdale Reserve - supply and installation boom gate at car park entrance	Supply and install a boom gate at car park entrance.	No further decisions anticipated	CF: Project Delivery	\$7,000 External funding	Completed	Green	Current status: Physical works tender underway. Next steps: Contractor engagement for physical works.	Current status: Works completed in March 2019. Next steps: Project handover and closure.
3270	Sandy Lane Reserve - complete detailed design and construct	Development of Sandy Lane Reserve.	No further decisions anticipated	CF: Project Delivery	\$165,000 External funding	In progress	Green	Current status: Review of existing concept plan will be underway shortly. Next steps: Procurement to design and consent park development will be undertaken.	Current status: Works to be included as part of Rizal Reserve work programme. Next steps: Procurement/ design and consent to be developed as part of Rizal Reserve development.
3271	Te Whau Pathway - install heritage interpretive signage	Design and install heritage interpretive signage for Te Whau Pathway.	No further decisions anticipated	CF: Project Delivery	\$11,000 External funding	Completed	Green	Current status: Signs have been installed at Archibald and McLeod Parks. Next steps: Complete the work and handover.	Project completed January 2019.
3286	Sister Rene Shadbolt Park - upgrade walkway	Upgrade sections of walkway including boardwalking, kick rail and handrail.		CF: Project Delivery	\$70,000 ABS: Capex - Renewals	Completed	Green	Current status: To award the contract for physical works to the full facilities contractor. Next steps: Start physical works.	Project completed.

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Community Services: Service Strategy and Integration									
1412	LTP funded replacement of Avondale Community Centre to address condition issues. Investigate the need for library expansion	Community engagement and activation to inform concept design scope for fitout and operation	Formal decision on design brief expected in Q1 2019-2020.	CS: Service Strategy and Integration	\$0 ABS: Capex - Development	In progress	Green	A confidential resolution was received in December 2019 on the preferred location of the new integrated library and community centre. Q3 deliverable: A workshop with the local board is planned for 20 February 2019 on community consultation and engagement, timelines and progress update.	Community engagement is underway until 26 April. Meetings have been held with a number of community groups, online survey is live and planning is advanced for a number of face-to-face activities. Q4 deliverables: Face-to-face activities and meetings with stakeholders will continue through April. A professional services team will be engaged and commence writing the design brief.
Infrastructure and Environmental Services									
613	Friends of Oakley Creek Restoration Project	This project will consist of a grant to Friends of Oakley Creek to support volunteers to continue to protect, enhance and restore the ecological health of Oakley Creek.	No further decisions anticipated	I&ES: Healthy Waters	\$3,000 LDI: Opex	In progress	Green	The Friends of Oakley Creek continue to work with local community connecting them with others to remove pests. This includes Methuen Road and the New Windsor Oakley Loop Group. Currently the group are working on an area of shared private land, directly adjacent to the creek and have planted 225 native plants, with some of the plants being supplied from the Friends of Oakley Creek nursery. The Powell Street Sustainable Neighbourhood group works on both public and private land, and have planted up a new area of private land with 220 native plants, with some of the plants being supplied from the Friends of Oakley Creek nursery. In quarter three planning for the community planting day in June 2019 will continue. The local community will be invited to join the monthly weeding bees. A flyer drop is planned to inform on local environment weeds.	Animal and plant pest control was the focus of this quarter. The contractor continues to liaise with people whose properties back on to Te Auaunga. This includes the Oakley Loop Group, Powell Street Sustainable Neighbourhood group and Cradock Street Sustainable Neighbourhood group. Plant propagation in the Friends of Oakley Creek nursery continues. Members of the community continue to be assisted and advised on the management of specific weed species, particularly moth plant and woolly nightshade, with summer being a key period for highlighting the extent of the problem. Planning is underway for Whau Local Board funded restoration work for this year, with site preparation for community planting, and initial weed control of a new section of esplanade reserve land commencing in March 2019. The contractor continues to liaise with Auckland Council and other contractors regarding weed problems in some of the newer plantings in Alan Wood Reserve (Whau and Albert-Eden Local boards). Maps are about to be finalised showing which organisation or contractor is responsible for which areas.
619	Household and Communities Engagement: Ethnic Communities Engagement	To enable ethnic communities through supporting their interests and energy to benefit the environment and to provide positive outcomes for their communities. This will be achieved via the EcoMatters Love Your Neighbourhood initiative, which will provide rapid response assistance up to a value of \$500 per project to support the Whau's diverse communities to undertake volunteer-driven practical environmental initiatives such as environmental clean ups and restoration, community planting and food growing, and associated translation services. The EcoMatters Love Your Neighbourhood initiative can also respond to requests from the Whau Local Board to support the environmental action of ethnic communities.	No further decisions anticipated	I&ES: Environmental Services	\$5,000 LDI: Opex	In progress	Green	Outreach and promotion to ethnic community groups was carried out in quarter two, although no applications were received prior to the deadline for quarter two reporting. One community application is on track for submission before the end of December 2018 and this will be included in the reporting for quarter three. Outreach and promotion will continue in quarter three.	Three applications were approved in quarter three, totalling \$500. This included supporting a group of Chinese Eco Elders, incorporated as the Auckland Environmental Protection Association, to participate in the development and implementation of an action plan for disestablishing the New Lynn Friendship Garden (community garden) and also supporting another local group in a clean up the Sabulite Road stream to remove rubbish and dumped furniture. In quarter four there will further promotion of the opportunity to collaborate with community groups.

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620	Ecomatters Sustainability Hub Activation (Whau)	This budget will allow further improvements to the Ecomatters precinct at Olympic Park in response to the 2014 review, in relation to the quality of the information and user experience for visitors to the centre. This budget will also ensure that: <ul style="list-style-type: none"> the nursery for native and edible plants, community organic garden, and urban organic food production systems are developed and maintained new education programmes are developed. The continuing development of the community nursery and associated outreach service will also be supported, which can assist with building the capacity of Māori organisations involved in developing and implementing plant propagation initiatives to support environmental restoration. Ecomatters regularly hold traditional Māori weaving workshops as part of their workshop education programme. Ecomatters provides support to build the capacity of other organisations involved in developing and delivering environmental initiatives. This includes supporting Māori organisations such as providing environmental education support for Te Pou Theatre Group's community hui and holiday programme.	No further decisions anticipated	I&ES: Environmental Services	\$20,000 LDI: Opex	In progress	Green	In quarter two, EcoMatters maintained increased staff resources assigned to the community nurseries initiative to enable increased education-related delivery without compromising the level of plant propagation. Education activity has included increased collaboration with the Department of Corrections, enabling positive behaviour through learning about native plant species. In quarter two approximately 160 people participated in education activities in the nursery at the EcoMatters site, which equates to about 350 hours of education time. Approximately 3,000 plants were germinated and potted and over 4,500 will be available for planting during the 2019 planting season.	In quarter three, EcoMatters maintained the increased staff resources assigned to the community nurseries initiative to enable increased education-related delivery without compromising the level of plant propagation activity. Three interns provided further support for nursery activity in quarter three. Education activity has included more Department of Corrections engagements, enabling connection to community and papatūānuku through learning about native plant species. In quarter three approximately 200 people participated in education activities in the nursery at the EcoMatters site, which equates to about 350 hours of education time. Approximately 3,000 plants were germinated and potted, and over 4,500 will be available for planting during the 2019 planting season.
621	Home energy advice in the Whau	The project has two objectives: to reduce residential energy use and associated carbon emissions and also improve resident health by keeping houses warmer and drier. Insulation, ventilation and efficient heating are critical to improved health outcomes in poor quality homes in Auckland. Efforts to improve insulation, ventilation and heating along with the use of more efficient appliances are key to making homes warmer, while lowering domestic energy use. The project involves doorstep provision of home energy advice and energy saving devices to residents, including new migrants, in high priority locations within the board area. The project includes a follow up survey of participants to evaluate effectiveness of action taken as a result of the provision of advice, information, and targeted energy efficiency devices for use in the home.	No further decisions anticipated	I&ES: Environmental Services	\$20,000 LDI: Opex	In progress	Green	Of the 170 households who provided contact phone numbers, 137 households were successfully contacted four weeks after the initial doorstep discussion. Of those contacted, 79 per cent had taken a total of 281 actions, an average of 2.6 actions per home. A further 145 actions were still planned to be taken. The most common actions completed were discussing energy efficiency with others, turning off appliances, reducing shower times and improving curtains. The remainder of this project is taking place in two other local board areas in quarters three and four. Carbon savings will be calculated when project is completed in all boards, with results being available in quarter four.	For this project 170 households were engaged in Whau totalling 596 residents. Of those 137 completed the four-week follow up survey with 108 taking a total of 281 actions, averaging 2.6 actions per household, and 145 actions were still planned to be taken. The most popular actions were talking about household energy efficiency, turning off appliances, reducing shower timers and upgrading curtains. The carbon and financial savings will be provided in the full report to the board in quarter four.

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622	Whau Low Carbon Network	To establish a low carbon network for the Whau Local Board area. This is a network of individuals, households, community groups, and businesses working together within the local board area to promote, support and implement community level low carbon activities. This community-led network will support implementation of the local board's low carbon action plan (still to be finalised), in collaboration with the local board and the council's staff. The interests of participants will determine the direction of the network and priority areas they would like to focus on. This could include elements such as: - promoting low carbon-related activities in the local board area to their networks via online channels - hosting low carbon events, such as pecha kucha presentations on low carbon initiatives- implementing carbon reduction actions in accordance with the action plan. During establishment the network will be supported by a facilitator, who will coordinate regular meetings, lead planning sessions and provide support for activities. Over time it is hoped that the network will become self-sustaining, with the majority of activities being volunteer led and budget being primarily used to deliver low carbon activities.	No further decisions anticipated	I&ES: Environmental Services	\$8,000 LDI: Opex	In progress	Green	The local low carbon plan and low carbon network launched at a 'Spring into Action' event at Ecomatters showcasing low carbon activities and organisations currently involved and to welcome new members to the network increasing the network database to 75. Activities for quarter two included: - a launch event with 125 attendees taking part in eight different activities delivered in collaboration with 14 external facilitators, including two panel discussions, cycling, composting, weaving, potting up seedlings, rat trap making, food map development activities and panel discussions on food security and community involvement- Whau Youth Board members and executive team learned about the network and planted out seedlings during Mental Health Awareness week - building on membership and facebook interactions on the Auckland low carbon network (133 followers) informing of low carbon network events and activities including the launch of Pedal Puketāpapa and Rākau-Trees presentation at Sustainable Coastlines Flagship- an end of year event to build on membership and to gather ideas for future activities supporting local food waste rescue initiative, Everybody Eats. In quarter three three further events will take place across the networks with a pecha kutcha to coincide with EcoWest Festival in March 2019.	In quarter three there has been continued networking and connecting with local groups including the Whau Youth Board to develop and deliver a youth and arts focussed voice for climate change at this year's Ecofest West. New members were welcomed to the network increasing the number to 98. Activities for quarter three included: - planning for a collaborative event with Whau Youth Board on 31 March 2019 to hear members of Te Ara Whau present their experiences at the recent United Nations Climate Change Conference in Poland - adding all free food sources in Whau including food forests, community gardens and food pantries to the 'AKL CITY CENTRE' interactive app. Initial contact has been made app developers and Kai Whau will meet in quarter four- a new community garden has started in Feel Goods gallery with low carbon network guidance, brokering the introduction of a large size bokashi bin onsite for shared use amongst the three local Avondale council facilities- wider low carbon network events and activities including support at the Auckland Climate Action Plan Community hui, a city-based bike and urban regenerative agriculture dinner and panel event and wider Ecofest events over March and April 2019.
623	Bike Hub (Whau)	Funding for the 2018/2019 financial year will allow for the following: <ul style="list-style-type: none"> • continue to develop and operate the repair centre for second-hand bikes at the EcoMatters precinct • continue to develop and deliver bicycle skills programmes in conjunction with partner organisations • develop a bike hire service that educates users about active transport and the Whau River environment. 	No further decisions anticipated	I&ES: Environmental Services	\$10,000 LDI: Opex	In progress	Green	The New Lynn Bike Hub continued to demonstrate growth in visitors through quarter two. This reflects both the need for the service and the growing awareness of the service in the community. In quarter two the bike hub hosted and helped approximately 1000 visitors, repaired 200 bikes, gave away ten bikes, loaned out about 30 bikes and were gifted over 100 bikes, including 30 bikes gifted through a collaboration with Les Mills New Lynn. Volunteers provided 300 hours of skilled assistance. Quarter three activity will include finalising, promoting and delivering bike hub related events in February and March 2019, including the events to be delivered as part of the EcoWest Festival.	The New Lynn Bike Hub continues to grow and engage the community. Some days see in excess of 40 visitors during the four hour opening session. There is a committed group of volunteers who regularly help to support the work at the site. In quarter three there were approximately 800 visitors, 300 bikes fixed and 300 hours of volunteer support. There were also regular donations of used bikes, with issues around managing the space to store these securely. In quarter four there will be continuation of support and engagement for bikers.
625	EcoWest Festival (Ecomatters)	Funding to support the running of EcoWest Festival in March and April 2019. EcoMatters deliverables include: <ul style="list-style-type: none"> • Provide a community-based environmental festival with access to free public events • Design and deliver an event that provides information and practical ideas for making sustainable living easy • Market the festival to businesses, institutions and community groups acknowledging the board's funding • Promote the festival in ways that target the diversity and distribution of the population To work collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time	No further decisions anticipated	I&ES: Environmental Services	\$9,000 LDI: Opex	In progress	Green	Planning and development for the 16 March to 14 April 2019 EcoWest Festival commenced in quarter two. A request for expressions of interest from event organisers to register their events was issued in November 2018. Event organisers have until 28 January 2019 to submit expressions of interest. The EcoWest Festival will commence with a new official launch event on 16 March 2019.	A request for expressions of interest for event organisers to register for EcoWest was issued in November 2018, with a deadline of 29 January 2019. A total of 127 events were submitted, with 51 events in Whau, 38 in Henderson-Massey and 30 in the Waitākere Ranges. An additional five events were scheduled across multiple local board areas, and three events in neighbouring local board areas due to their close proximity and accessibility to communities in the three western local board areas. February and March 2019 focused on promotion of the festival through websites, as well as targeting relevant media channels with press releases throughout west Auckland. Cycle-powered Cinema, a major festival event originally scheduled for the opening day of the festival on 16 March 2019 was postponed until 6 April 2019 due to the significant incident in Christchurch. The EcoWest Festival will run through to 14 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
626	EcoMatters Environment Centre and Sustainability Hub (EcoHub)	The funding for this project will support the operation of EcoMatters Environment Centre and associated education programmes, as well as provide baseline funding for Ecomatters Trust. Ecomatters deliverables include: <ul style="list-style-type: none"> managing the Ecomatters Environment Centre (EcoHub) promoting service to the diversity of Whau communities providing and promoting free or affordable meeting space to other environmentally focused community groups delivering a minimum of 26 sustainability-related seminars or workshops within the funding period. 	No further decisions anticipated	I&ES: Environmental Services	\$41,000 LDI: Opex	In progress	Green	In quarter two the EcoMatters environment centre (EcoHub) was open to the public in line with its operating target of 30 hours per week. This included continuing with revised opening hours to enable the EcoHub to operate on Saturdays and Sundays from 10am to 2pm, providing enhanced access for the community. Five workshops were held in quarter two. A workshop highlight was the Love Our Kauri hui and webinar held on 24 November 2018, which included a panel of experts. The workshop was made live via Facebook and live questions from around the world were passed to panellists. As of 5 December 2018 there were 1211 unique views of the workshop, significantly expanding the workshop's reach. Other workshop topics included vertical gardening, worm farming, solar hot water, low waste cooking and coaching in nature. The 'Spring into Action' event at the EcoHub on 6 October 2018 featured a range of sustainable living activities, including a group cycle ride, composting, potting up native seedlings, making produce bags and a panel discussion about community collaboration and food. Events planned for quarter three include the EcoWest Festival launch event on 16 March 2019.	In quarter three the EcoMatters environment centre (EcoHub) was open to the public in line with its operating target of 30 hours per week. The new EcoHub operating hours now include Saturdays and Sundays 10am to 2pm, providing enhanced access for the community. Workshop topics included organic gardening, bug hotel making, beeswax foodwrap making, and healthy soil workshops in both Mandarin and English. These events were promoted via social media, direct email and the Western Leader newspaper. Other hosted events included a hui on emerging contaminants, several community groups contributing to the Whau Wildlink initiative, and community groups dedicated to improving Olympic Park.
627	Whau Love Your Neighbourhood (EcoMatters)	This budget will be used to: <ul style="list-style-type: none"> provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives e.g. environmental clean ups and restoration, community planting and food growing include providing practical assistance to not-for-profit preschools to enable environmental education initiatives; in particular edible gardens and water saving/collection devices. promote the availability of the assistance through appropriate networks across the Whau Local Board area respond to requests from the Whau Local Board to support community action. 	No further decisions anticipated	I&ES: Environmental Services	\$15,000 LDI: Opex	In progress	Green	Four applications were approved in quarter two. These comprised gardening-related initiatives being undertaken by two early childhood centres (Blockhouse Bay Christian Kindergarten and Early Explorers Childcare Centre) and two schools (Glenavon School and St Mary's School Avondale). A total of \$3850 has been allocated from the initiative to date with \$9150 remaining. The Love Your Neighbourhood initiative will continue to be promoted to the community in quarter three.	To date eight funding applications have been approved, with \$3,850 allocated and \$10,080 remaining. Funded projects currently include school rat trap building, developing school community gardens, and hiring a weed bin for the community weeding bee. One new application was approved in quarter three. The programme is still on track with focus for quarter four to be placed on communication to garner further interest in the programme across the community. New applications for the programme are expected to increase as quarter four heads into the planting season and the community may seek support for new initiatives.
628	Project Homewise (EcoMatters)	A minimum of six workshops to be provided to communities on topics such as: <ul style="list-style-type: none"> waste minimisation (how to sort your household rubbish, including home composting, options and demonstration) water saving (how to reduce your water consumption and bills) energy efficiency (cut your power bill) sustainable living. 	No further decisions anticipated	I&ES: Environmental Services	\$10,000 LDI: Opex	In progress	Green	One HomeWise workshop was held in quarter two with 12 attendees. One further workshop has been arranged for March 2019. A giveaway kit was developed and negotiated with suppliers to help motivate change and improve the health and wellbeing of the low income families participating in the workshops. Kit contents include a draft stopper, an LED bulb, a hydrometer (for measuring dampness), a thermometer, a shower timer and a window moisture remover. EcoMatters is working with a number of other organisations to provide further advice over quarter three. For example, EcoMatters will be running workshops for the Odyssey House Aftercare group who are clients finishing their programme and getting ready for reintegration into the community. It is anticipated that the programme will be of benefit to clients looking for rental properties and/or have very little to spend on heating over winter.	In quarter three the programme workshop title was changed to 'healthy homes on a budget' to better describe the offering and to present a wider appeal. Two workshops were held in the Whau Local Board area, one of which was held for Generation Ignite's clients in the New Lynn Community Centre which had 11 attendees. Giveaway kits were offered to attendees to motivate change and improve the health and wellbeing of households. The kits included a draft stopper, LED bulb, hydrometer (to measure dampness), shower timer and window moisture remover. A general public session provided as part of EcoWest festival was widely advertised via the festival booklet and online, with 17 participants pre-booked to date. A focus in quarter four will be following up leads provided for other community groups to generate further workshop bookings.

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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
629	Healthy Rentals (Whau)	The Healthy Rentals Project aims to raise housing literacy, support tenants and landlords to create warmer, drier rental homes, and reduce household energy use and associated carbon emissions. The project is targeted at private rental properties with housing quality issues, low income tenants, or tenants who have health conditions exacerbated by cold, damp housing. It delivers in-home advice and free installations for tenants, and a housing report and subsidies for the landlord. It is designed to align with and complement the regional Ministry of Health Auckland Wide Healthy Home Initiative (AWHI, Kainga Ora) and enable a greater number of households to benefit from the support package outlined above. Note: the 2018/2019 budget figure shown for this activity includes the \$25,000 originally approved plus \$5,538 deferral from 2017/2018.	No further decisions anticipated	I&ES: Environmental Services	\$30,538 LDI: Opex	In progress	Green	The 2017/2018 healthy rentals wrap-up report was completed and presented at a local board workshop in November 2018. Contracts with suppliers are in place for delivery of the home assessments, tenant education and installation services. In quarter two the project funded energy efficiency installations in ten local households involved in the Kainga Ora Healthy Homes initiative. In quarter three the housing assessments will continue to be delivered, however the majority of the work will be completed during quarter four as issues with cold, damp homes become more apparent during the winter season.	Quarter three has been a slow period for the healthy rentals project due to the holiday period and it being the warmest time of year when issues of cold, damp homes are not normally of concern to residents. Five homes received healthy rentals energy efficiency installations via the partnership with the Kainga Ora initiative. The majority of the project will be delivered during quarter four when the colder weather typically generates greater uptake. Healthy rentals flyers have been distributed to all libraries in the local board area and meetings have been held with the strategic broker to tap into local community networks to promote the project. Project promotion through local board channels, social media and doorknocking in the community has also been undertaken during quarter three and will be continued in quarter four.
630	Industry Pollution Prevention Programme - Whau	This programme is primarily educational and aims to inform urban industries and businesses about the impacts their activities may be having on local waterways. The programme includes a site inspection and discussion with the business owners about potential issues around pollution as well as waste minimisation techniques and spill training. If changes are recommended, a report is sent to the business. The programme involves a GIS mapping exercise to ensure that commercial businesses understand the stormwater network connections in relation to local waterways. The exact area in which the project will be undertaken in the 2018/2019 financial year is yet to be determined, however staff recommend continuing the work from the 2017/2018 financial year along Rosebank Road.	No further decisions anticipated	I&ES: Healthy Waters	\$20,000 LDI: Opex	Completed	Green	The Glendene programme has been completed. Uptake of the recommendations of the visit has been good with 70 per cent of the recommendations have been implemented. A presentation to the board will be arranged for early 2019.	This project has been completed. In quarter two 77 sites were visited and 22 sites received reports recommending changes to practice. The contractor will present the results of the project to the board at a workshop on 3 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
631	Whau Environmental Assistance Programme	The Whau community is highly active in caring for the local environment. A framework to build greater collaboration between groups will improve the quantity and effectiveness of environmental projects and increase the engagement of the wider Whau community. The existing Whau Restoration Network provides this framework and having a budget around which to collaboratively plan will provide a tool and catalyst. There are many projects already being led by the community, and other valuable projects that can be initiated. Funding will be used to start or grow projects and the capability of Whau community groups that run them. Funding allocation would be determined within the network, and as projects are collaboratively developed. The network will be convened by EcoMatters, facilitated by council staff. One project currently put forward by the community is the Whau River Catchment Trusts' Knowledge Sharing Project involving seasonal biodiversity surveys of the Whau River catchment, followed by a community symposium. The surveys will engage the wider Whau community, and will collect biodiversity data (to be shared at the symposium in May 2019). This, along with other project ideas which will be tabled by Whau community groups, can be further developed and collaboratively delivered through the network.	No further decisions anticipated	I&ES: Environmental Services	\$35,000 LDI: Opex	In progress	Green	The newly formed Whau Ecology Network has had two meetings in October and November 2018. The first focus is to build participation and collaboration. The network has been strengthened with 13 interests represented including the creative community, rongoa gardeners, schools, community hubs-houses, the Chinese community and conservation groups. At the November 2018 meeting the network discussed project ideas including engagement, education, storytelling, and practical activities. The December 2018 meeting scoped nine projects across this range of interests with the Network tentatively agreeing on funding for these. In quarter three project leads will make a start over the summer period with the projects and funding being refined at the next meeting of the network in February 2019.	The Whau Ecology Network has continued to meet during quarter three. Nine projects have been confirmed among the groups of the network and the funding agreements are being completed for the end of March 2019. Three examples of projects arising through this programme are developing rongoa gardens to engage members of the Māori community, storytelling about the big trees in Whau and the important role they play in the health of the landscape, and Waitahurangi – a project engaging Blockhouse Bay Intermediate School students and local residents in creating a safe predator free corridor along Waitahurangi (Avondale Stream) from Olympic Park to Green Bay. Resources, skills and community connections for all the projects will be built over the coming quarter, and will be used to develop these and new projects in the 2019/2020 financial year.
732	Manukau Harbour Forum - Whau	To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and an education project.	No further decisions anticipated.	I&ES: Healthy Waters	\$10,000 LDI: Opex	In progress	Amber	In quarter two the forum: <ul style="list-style-type: none"> provided feedback on projects to be considered under the natural environment targeted rate presented to the Environment and Community Committee on the small sites ambassador report advocating for more funding for sedimentation and pollution regulatory activity distributed the October-November 2018 forum newsletter supported the proposed industry education programme which will deliver a construction field day event in either Drury or Takanini in quarter three supported a proposal to expand the symposium and community event into several staggered components, including a stand at the February 2019 Onehunga Festival, support for March 2019 Sea Week, and a symposium in quarter four. In quarter three the next issue of the forum's newsletter will be distributed, the governance review will begin and the promotional video will be ready for publication. The youth leadership programme wānanga is scheduled for quarter four in April 2019.	This work programme is at risk of not being delivered due to the governance and management review not starting until quarter four. Arrangements for releasing governance staff resource to undertake the review are being finalised and the review will be undertaken and completed in quarter four. <p>In February the forum supported a community focused Manukau Harbour Forum stall at the Onehunga Festival, presenting an integrated display with the Our Water Future engagement staff and resulting in at least 80 face to face interactions with the public. The stall was well attended by elected members and supported by council's Sustainable Schools team and participants from the youth leadership programme.</p> February also saw the distribution of the forum's newsletter and the online publication of the forum's video project, which was shared and promoted via social media channels. The governance and management review, which was due to begin in quarter three, will begin in April 2019. Planning is underway for a one-day symposium event to be held in June 2019. Planning for the model small site field day event was finalised in March 2019 and the event will be held in Pukekohe on the 18 April 2019. The youth leadership programme wānanga will take place over 15 – 17 April 2019. Invitations to forum members to participate in the wānanga were sent in late March 2019.

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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
Libraries									
1205	Provision of Library Service - Whau	Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources, PCs and WiFi. Hours of service:- Avondale Library for 52 hours over 7 days per week. (\$449,032)- Blockhouse Bay Library for 52 hours over 7 days per week. (\$535,095)- New Lynn Library for 56 hours over 7 days per week. (\$622,002)	No further decisions anticipated	CS: Libraries & Information	\$1,606,129 ABS: Opex	In progress	Green	While there has been a two percent decrease in the numbers of visits to Whau Libraries compared to the same period last year, the use of PCs and wifi has increased six percent at New Lynn Library. The closure of Titirangi Library until November 2018 continued to have some impact this quarter on New Lynn and Blockhouse Bay borrowing. The use of digital formats continues to rise across the network specifically the borrowing of eBooks, eMagazines and eAudiobooks. Much daily staff interaction with customers is around technology and assisting people to use the full range of what the library service provides, often for personal life administration or interacting with government and other agencies.	There has been a slight decrease in visits across the Whau libraries. Public computer access and printing continues to be popular in all Whau branches, with New Lynn experiencing a 6% rise in use of the public computers. New Lynn offers Spark Jump sessions regularly with many new patrons being reached through this initiative. New Lynn Library is hosting an interactive display that promotes our digital offer and allows visitors to sample eBook and eAudio services. Whau libraries remain a valued interface for Council services in the region.
1206	Additional hours to network standard - Whau	3 additional opening hours at Avondale Library. 3 additional opening hours at Blockhouse Bay Library. 1 additional opening hour at New Lynn Library.	No further decisions anticipated	CS: Libraries & Information	\$42,500 LDI: Opex	In progress	Green	During December the extended hours on Sunday afternoons saw students studying at Avondale Library. The Sunday storytime at New Lynn continues to draw big numbers to its family morning session.	Whau libraries are well utilised from opening to close, with an increased amount of youth staying in branches till 6pm using Wi-Fi and study areas. Weekends remain busy in all libraries with added adult workshops and makerspace adding to the already strong childrens offer. Sunday Family Storytime brings in 50 adults and children. Extended hours facilitate greater creativity in timing of events and community led programming such as makerspace for both children and adults.
1207	Additional programming - Whau	Develop and deliver targeted programmes utilising additional resources.	No further decisions anticipated	CS: Libraries & Information	\$7,000 LDI: Opex	In progress	Green	To date the additional funds allocated this year have been used for Heritage Week events, Youth Week in collaboration with the New Lynn Community Centre and the Community Information Expo.	Additional funds facilitated the Whau Libraries Local Board Health Expo Saturday event at Blockhouse Bay, a collaborative event delivered by childrens' teams across the area. Extra funding also contributed to the purchase of additional makerspace equipment to be used across the Whau Libraries, including sewing machines, Lego and Raspberry Pi mini computers for coding that will enable us to provide more digital programming for the community.
1208	Preschool programming - Whau	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their childrens' early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	The popularity and range of pre-school activities continues to be maintained in all three libraries with attendance numbers to Wriggle and Rhyme, Storytime and Rhymetime sessions similar to those in Q1. Mandarin and bi-lingual storytimes at Avondale and New Lynn continue to grow seeing 211 and 274 participants respectively this quarter. Starting as a trial in 2018 at Avondale it now remains as a weekly programme.	Preschool programmes are exceptionally well attended with Avondale Library Wriggle and Rhyme sessions reaching 771 children and caregivers. New Lynn had 765 participants and 523 attended at Blockhouse Bay. Storytime remains popular with 825 children and caregivers engaged. Avondale and New Lynn bilingual Chinese/English storytimes had over 200 attendees over the quarter. Two Pride Rhymetimes were held at the New Lynn community centre with 150 adults and children attending.
1209	Children and Youth engagement - Whau	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whanau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Avondale Library collaborated with 4ONE2 at the Avondale Community Centre to offer 18 activity sessions to 382 participants. The theme for the October School holidays was Time Turner-Hyperdrive aimed at promoting our libraries resources and allowing hands-on science experiments for children to then try out at home. A number of other exciting events included: Inside-Out outreach at New Windsor Park, a two day animation workshop with the local Whau Arts broker and weekend electronic workshops at New Lynn. School visits in and out continued this quarter and many included promotion of the summer reading programme. Kia Māia te Whai/Dare to Explore got off to a great start in December with activities in all three libraries throughout the month. The programme will run through until the end of January, with finale parties at all three libraries.	The Kia Māia te Whai/Dare to Explore summer reading programme was celebrated across the Whau with well attended events and activities including 178 at Avondale attending augmented reality, ice cream making, tower building. Bookmark design competition had 66 entries in New Lynn and 8 winners across a wide range of ages. New Lynn scavenger hunt led participants around New Lynn heritage sites, 60 took part and the prize was sponsored by the New Lynn Business Association. Blockhouse Bay had large numbers attending activities over January and the party attracted 216 adults and children to face painting, bouncy castle and circus activities. Over 760 participants celebrated the Kia Māia te Whai/Dare to Explore programme finale parties at New Lynn and Avondale Libraries. Mobile bus visits reached Chaucer, Marshall Laing, Glen Avon and Arohoe Schools reaching 600 children.

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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
1210	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Whau	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	The second Community Expo in the series of three across Whau was held at Avondale Library. The target audience was young people with a theme promoting healthy relationships. A panel of speakers and a Q&A session with White Ribbon, SHINE and Brothers in Arms was the main event of the day with music from Crescendo, Disciple Pati and others. The day succeeded in creating a strong atmosphere of support and alternative pathways for anyone who may have been affected by domestic violence. Participants throughout the day numbered 252. All 3 Whau Libraries supported the New Lynn Foodbank this quarter reaching 60 people. Talks included 'Becoming Vegan' and the display 'Behind Closed Doors' featured art created by the tamariki of Te Kura Kaupapa Māori o te kotuku ki Ranui in support of the White Ribbon campaign. This years Heritage Festival was a huge success with the following highlights. A talk 'Settlers by the Stream' by Lisa Truttman attracted 65 people who heard about the Whau Stream's origins and the people who thrived alongside this once-vital fresh water resource. In collaboration with the Te Toi Uku/Crown Lynn Museum, the New Lynn Library hosted a Crown Lynn afternoon tea. The event was to celebrate and raise awareness of the contribution made by Māori and Pacific Islnd communities to the Crown Lynn success story. The main event included talks, speeches, live pottery demonstrations, a book launch and pottery painting. Over 150 people attended and the extra Whau Local Board funding allowed the afternoon tea to be catered for by the Odyssey Trust. Christmas was celebrated with craft activities, storytimes, choirs and Blockhouse Bay had a float in the Santa Parade with staff taking part. Blockhouse Bay Library also took a library roadshow to four retirement villages/resthomes prior to Christmas with wonderful feedback from both staff and residents. Diwali was celebrated over a 2 week period in all 3 libraries showcasing Indian culture with crafts, storytimes, competitions and literature talks. Eighty people attended the Grand Annual Diwali Celebration on 27th October at Blockhouse Bay Library.	The Whau Co-Design team held their third Expo at Blockhouse Bay, Whau Family Day with an emphasis on health, development and finance. Organisations involved were Glenavon Hub, Kai Whau, Whau Community Centres, Wastewise, Disability Connect, Frist Signs Deaf Aotearoa, Brainwave, Saintzup and Sports Waitakere. There were over 200 interactions on the day and community connections were strengthened. Foodbanks were attended by library staff distributing withdrawn books and promoting engagment. Spark Jump is offered by New Lynn library and attracts foodbank users. The Whau library team collaborated with the NZ Chinese Association to deliver multiple events, inviting volunteers to take part in a Lunar New Year Festival held at Olympic Park. This was a great team event with over 400 interactions. Other Lunar New Year events engaged 250 people. Our Muslim community was honoured at all libraries in the Whau with memorial tables and offers of support. Pasifika Makerspace was a collaborative event with Ecomatters and WhauThePeople and a film was created by teenagers with the Someday project. Makerspace sessions at New Lynn, which included embroidery workshops, are being extended due to high demand. A knittng circle is run by volunteers in Blockhouse Bay and Chess Club is consistantly popular at New Lynn with 20 attendees per session.
1211	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Whau	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Staff across Whau attended training in Tikanga Māori, mihimihi and te reo Māori pronunciation. At Avondale Library the tv in the children's area now plays Māori phrases and meanings to support awareness of te reo daily. It has been noted that there has been increased use of te reo on Avondale Library's Facebook page from customers. New Lynn Library hosted two, four-hour Raranga weaving workshops run by Evelyn White.	Staff across the Whau are continuing to strengthen their Te Reo Māori. Slide shows were run in Avondale to promote basic Te Reo with English translations. Displays across the Whau acknowledged and promoted awareness of Te Tiriti o Waitangi. Te Reo Māori greetings are used by staff on the phone and in person. Māori collections and resources are prominently situated promoted

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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
1212	Learning and Literacy programming and digital literacy support - Whau	Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Book a Librarian sessions remain strong in all libraries. New requests for help include Tinkercad and Cura, setting up the Auckland Libraries Libby app for e-reading, and printing via the Cloud. Book Chat groups have been started in retirement homes with support from the library service. The 'Conversation with Confidence' ESOL meetups continue to be popular with Avondale's new Sunday afternoon group seeing 15 regulars participating weekly. The group has now been split into two, based on the level of conversational ability. Computer classes have been offered this quarter on blogging and christmas e-cards. Whau Makerspace activities continue and have included sessions this quarter on using the 3D printer, laptops and Cubelets.	All Whau libraries took part in Blind Date with a Book, an Auckland Libraries initiative promoting reading in a fun way. It was very successful with over 200 books checked out. Blockhouse Bay book club continues to be popular and 65 customers used the Book a Librarian service to get help with a broad range of topics including social media, CV writing and job applications. Whau libraries are the go to destination for customers needing assistance with printing and scanning. Digital storytime at New Lynn promoted libraries digital offer and helped to upskill over 20 children and parents a week. The 3D printer remains popular and is well utilised by Whau youth and adults.
Local Economic Development: ATEED									
537	LED work programme	The recently refreshed LED Action Plan contains recommended work programmes for the coming three years. The local board will be provided an opportunity to discuss these work programmes in a workshop once the LED Action Plan refresh has been completed. They can then formally adopt the refreshed plan and a programme of work if they wish. That programme of work will commence delivery in 2018/19.	Adoption of refreshed LED Action Plan with recommended work programme	ATEED: Local Economic Growth	\$25,000 LDI: Opex	In progress	Amber	Report to adopt the Action Plan prepared and implementation plan developed. Will look to bring that to the local board in Q3 once some outstanding queries have been addressed.	The refreshed LED Action Plan has not been adopted by the local board so the initiatives within it have not progressed further. The local board need to provide direction on what is is they would like to progress. There has been no response to requests to resolve any issues with the refreshed LED Action Plan. As a result discussion on implementation of specific initiatives has not taken place and is unlikely to progress in 2018/19.
614	Whau Pop-up Business School	Whau has a low number of jobs per resident and the quality of jobs is lower than average. Many people commute out of the area for work. The Pop Up Business School provides a free 10 day business school to provides education, support for local people interested in starting their own business. Examples elsewhere have had positive results in terms of the numbers of businesses established. By supporting local residents by providing entrepreneurial training the generation of local businesses will be increased and local employment opportunities provided.	Confirmation of any financial contribution from ATEED and any neighbouring local boards. It is likely that one neighbouring local board will be fully funding its own Pop-Up Business School. This would have implications for how the Whau Local Board could support the initiative without a partnering local board.	ATEED: Local Economic Growth	\$7,500 LDI: Opex	Approved	Green	It is possible to run this event in May / June 2019 in partnership with Henderson-Massey and Puketapapa Local Boards and MSD.	PopUp Business School contracted and will run in New Lynn from 29th April to 10th May 2019 in partnership with Henderson-Massey and Puketapapa Local Boards and MSD.
659	Young Enterprise Scheme (Whau)	The Auckland Chamber of Commerce , on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprise Scheme Kick Start Days in February 2019. The Kick Start days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2019 year, what YES is all about, and what is in store for them.	No further decisions anticipated.	ATEED: Local Economic Growth	\$1,000 LDI: Opex	Completed	Green	The Auckland Chamber of Commerce has invoiced for the allocated funds from local boards and payment has been made.	The Auckland Chamber of Commerce invoiced for the allocated funds from local boards and payment has been made.

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
Parks, Sport and Recreation									
465	WH: Open Space Service Provision Planning	Undertake investigation at a parks network level to prioritise future projects and programmes within parks and open space in the Whau and help to define future capital and operational work programmes.	Workshops in April and May to update on work programme progress. Formal adoption of remaining reports forecasted in Q4.	CS: PSR: Park Services	\$35,000 LDI: Opex	In progress	Green	Programme re-defined at a workshop with the board in October. Both Accessible Parks and Eastdale Reserve Concept plan were deferred to next year and budget was reallocated to the new Olympic Park Car Park Investigation project. Progress on each is outlined below:1. Play Provision Assessment: Professional Services engaged and work has begun. Members will have an opportunity to provide feedback at a workshop on the 80% completion draft in Q3.2. Diversity in Parks Investigation: Project complete. The final document was workshoped with the local board and formally adopted at a business meeting in Q2. Parks staff to hold discussions with ACE and Active Recreation teams to determine how recommendations from the report could be implemented in existing programmes for the 2019-2020 financial year.3. Shade/Shelter Provision Assessment - Principles of provision of shade and shelter were workshoped with members in Q3. Final document will be shared and discussed with the board at workshop in Q4, prior to formal adoption.4. Olympic Park Car Park Investigation – Local board updated at a workshop in Q3. A report is being drafted to seek approval from the AT Parking Committee for enforcement for two car parks at Olympic Park. This project is expected to be completed in Q4.	Programme re-defined at a workshop with the board in October. Progress on each is outlined below:1. Play Provision Assessment: A draft document will be shared and discussed with the board at workshop early in Q4, prior to adoption.2. Diversity in Parks Investigation: Project completed with formal adoption of the report in Q2. Parks staff to hold discussions with ACE and Active Recreation teams to determine how recommendations from the report could be implemented in existing programmes for the 2019-2020 financial year.3. Shade/Shelter Provision Assessment - Principles of provision of shade and shelter were workshoped with members in Q3. Final document will be shared and discussed with the board at workshop in Q4, prior to formal adoption.4. Olympic Park Car Park Investigation – Local board updated at a workshop in Q3. A report is being drafted to seek approval from the AT Parking Committee for enforcement for two car parks at Olympic Park. This project is expected to be completed in Q4.
492	WH: specific implementation plan for Auckland's Urban Forest (Ngahere) Strategy	This project is to develop a local board specific programme which will identify, increase and protect Auckland's Urban Forest (Ngahere). Information sessions were held with local boards on the Urban Forest Strategy in August 2017. This is a three year project: Year one 'knowing' phase: complete spatial mapping of the existing tree canopy cover on public and private land in the local board area. Determine the extent, type and age of urban Ngahere. Develop options and identify any funding required for programmes in years two and three: Year two 'growing' phase: Find space for planting new trees using partnerships, including community groups, schools and the Million Trees Program. Year three 'protecting' phase: direct and indirect methods for the community to nominate and protect trees.	Draft Local Urban Ngahere assessment report will be presented for discussion at end of Q4.	CS: PSR: Park Services	\$5,000 LDI: Opex	In progress	Green	At a Q2 workshop the local board confirmed the key deliverables for the Ngahere-Knowing programme. Analysis of the data released from the regional LiDAR mapping and initial drafting of the local Ngahere Assessment Report is in progress. This will inform the planning options for Phase 2 of the strategy.	Draft of tree cover maps and basic report is in progress and it is anticipated that the document will be ready for review by local board at the end of May.
569	Whau: 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 removal; •Contractor Support; •Tools and Equipment; •Beach Clean Ups. •Brochures	No further decisions anticipated	CS: PSR: Park Services	\$36,637 LDI: Opex	In progress	Green	It has been a busy quarter for the ecological volunteers in the Whau area. The focus has been on maintaining planting, controlling weeds and the pest animal control programme at Oakley Creek and Kurt Brehmer Reserve. Planning for winter plantings and for 150m of track maintenance work at Kurt Brehmer Reserve is underway.	The volunteer focus has been on maintaining planting, controlling weeds and the pest animal control programme at Oakley Creek, Kurt Brehmer Reserve and Rosebank Domain. Planning for winter plantings at Kurt Brehmer Reserve is underway. The Rosebank East Restoration Project has required substantial contractor assistance for plant pest control in preparation for future planting.

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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
590	WH:Māori naming of reserves and facilities Phase Two	Identifying opportunities for park and facility naming/renaming and engaging with Mana Whenua to develop Māori names and enhance Auckland's Māori identity and Māori heritage	Approval of names for parks in Tranche 1 by the end of 2019	CS: PSR: Park Services	\$10,000 LDI: Opex	In progress	Amber	<p>Mana Whenua have attended the monthly hui for the Te Kete Rukuruku programme and continue to work with staff on the partnership programme for Māori naming of parks and places.</p> <p>During Q3 iwi will progress their process to identify Māori names for the approved community parks list. Staff will liaise with mana whenua to provide support with additional information such as maps or reserve management plans to inform iwi awareness of the types of activities and community groups who utilise the parks. Additional assistance offered is GEOmaps training.</p>	<p>The programme is making progress but has experienced some time delays against original plan, however these are being managed and it expected the first tranche of names will be delivered in 2019.</p> <p>Work has focussed on managing overlapping interests and getting mana whenua access to GIS systems. Of note is that January is down time for mana whenua and Council so time in this quarter has been limited. The naming programme has been more elongated than anticipated, however it is forecast that new names will be workshopped with the board before the end of the financial year. Reporting and adoption of names will not occur until later in 2019.</p>
1251	WH: Deliver recreation programmes	Delivering a wide range of sport and recreation participation initiatives, designed to get more residents active in the Whau area.	No further decisions anticipated.	CS: PSR: Active Recreation	\$40,000 LDI: Opex	In progress	Green	<p>The local board were updated at a workshop in Q2 on the change of delivery to align with Active Recreation's new Game Plan. The local board supported the new approach and there have been some minor adjustments to delivery and reporting on the program.</p> <p>Bi-monthly meetings are held with Sport Waitakere to ensure delivery is on track and there is good future planning for events. Sport and Recreation staff are meeting with Sport Waitakere regularly to ensure the best return on the local board's investment.</p>	<p>Sport Waitakere have made some progress during the last quarter to provide some activations in the Whau. A workshop is booked in May to present Sport Waitakere's 9 month progress report and to give the local board an overview of the funding Sport Waitakere receive. Sport and Recreation staff will also provide options for this \$40,000 budget line in the new financial year.</p>
1447	Avondale Intermediate Pool: Facility Partnership	Provide a facility partnership grant to Avondale Intermediate towards enclosing and heating the school's existing outdoor swimming pool.	This is for reporting and information only as the grant was approved in and allocated in FY16	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	<p>Sport and recreation staff presented an alternative option to heat and cover the existing outdoor pool which the local board supported at a workshop in December 2018. The decision to not cover the pool with a physical structure will mean the project can be completed within the existing budget and the pool can be significantly upgraded to allow for 7-8 months use with minimal additional operational costs for the school. The investigations to heat, cover and upgrade the existing pool will commence in early 2019.</p>	<p>The local board agreed to proceed with the redevelopment of the existing pool rather than the construction of a new indoor structure at a workshop in December 2018. Avondale Intermediate School have given approval to Heat Pump Pool Solutions to commence the heating and covering of the existing pool. Quotations are being investigated to upgrade the pumps and filtration at the same time to comply with standards. The heating, covering and plant room upgrades are expected to be completed in the next 5 months.</p>
1448	Avondale College Courts - Facility Partnership	Provide a facility partnership grant to Avondale College for resurfacing and floodlighting of the netball and tennins courts.	For information only - staff time.	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	<p>No further progress at this time.</p>	<p>A meeting is being setup in Q4 between council, Avondale College, Netball Waitakere and Netball Northern Zone to review and mitigate the barriers preventing project completion.</p>
1449	Avondale College Community Access Grant	Provide a community access grant to Avondale College to enable community use of teh Avondale College Stadium and support maintenance of the facility.	Funding allocation to be determined by the Governing Body. The local Board will be responsible for setting Key Performance Indicators in July and monitoring quarterly	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	<p>Avondale College continue to meet Key Performance Indicators as per the funding agreement.</p>	<p>Avondale College continue to meet key performance indicators as per the funding agreement. Quarterly reports show that the facilities are well utilised and are offered to the community for hire at reasonable rates.</p>
1450	Whau River Catchment: Park community partnership	Whau River Catchment Trust programme funding	No further decisions anticipated	CS: PSR: Park Services	\$65,000LDI: Opex	In progress	Green	<p>It has been a busy quarter for the Whau River catchment volunteers. The focus has been on maintaining planting at Rosebank East Esplanade restoration project sites and controlling weeds at Kurt Brehmer Reserve. Some contractor assistance for weed control has been provided. Planning for winter 2019 planting is underway.</p>	<p>The volunteer focus has been on maintaining plantings at Rosebank East Esplanade restoration project sites and Rosebank Domain and controlling persistent weeds at Kurt Brehmer Reserve with Some contractor assistance provided for weed control. Planning for winter 2019 planting continues.</p>

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2440	Te Whau Pathway work programme FY19	The vision for Te Whau Pathway is to be a safe and efficient off road pathway to the city, giving people access to the Whau river and connecting people and communities along the route. Operational costs including restoration work, community liaison, interpretation and user needs analysis (counters etc).	No further decisions anticipated.	CS: PSR: Park Services	\$20,000 LDI: Opex	In progress	Green	Activity supported by the funding for this quarter include the promotion of the Archibald Park pontoon, promotion of the Te Whau Pathway project, the coordination of restoration work and assistance in the preparation of the resource consent for the project.	Activity for the quarter include: <ol style="list-style-type: none"> 1. Ongoing support for The Whau Coastal Walkway Environmental Trust (Trust) to undertake stakeholder relationship management. 2. Updating and promoting the project through consultation with the community, local school principals, Auckland Transport (AT) and council governance. 3. Ongoing support for the Trust in the Resource Consent application process. 4. Support for Chairing of Project Steering Group monthly meetings (one of the decision making forums for the project). Attendees include project partners, community, iwi and AT. 5. Contribution to planning for the coming planting season. 6. Development of an environmental plan for the wider Whau River Catchment. 7. Ongoing management of the Te Whau Pathway Plan website and promotion of the project.

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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											
1297	99 Rosebank Road, Avondale: Lease to Auckland Citizens Advice Bureaux Incorporated (Avondale)	Renew building lease for three years from 1 July 2018 to existing group	CF: Community Leases	1/07/2016	2 x 3 years	30/06/2024	\$1.00	Approved	Green	The draft lease is with council's solicitors for review following input from Citizens Advice Bureau and council staff. If no further issues are raised, the revised deed will be sent to Citizens Advice Bureau for execution and any renewals under the lease can be progressed. This is anticipated to be finalised in quarter four.	The draft lease has been returned from council's consultant solicitors following the review of input from Citizen Advice Bureau and council staff. The draft deed is being checked by Legal Services and will be sent to Citizen Advice Bureau for execution. This is anticipated to be finalised in quarter four.
1298	Memorial Square, 3 Memorial Drive, New Lynn: Lease to Auckland Citizens Advice Bureaux Incorporated (New Lynn)	Renew building lease for three years from 1 July 2018 to existing group	CF: Community Leases	1/07/2016	2 x 3 years	30/06/2024	\$1.00	Approved	Green	The draft lease is with council's solicitors for review following input from Citizens Advice Bureau and council staff. If no further issues are raised, the revised deed will be sent to Citizens Advice Bureau for execution and any renewals under the lease can be progressed. This is anticipated to be finalised in quarter four.	The draft lease has been returned from council's consultant solicitors following the review of input from Citizen Advice Bureau and council staff. The draft deed is being checked by Legal Services and will be sent to Citizen Advice Bureau for execution. This is anticipated to be finalised in quarter four.
1299	Olympic Park, 36 Portage Road, New Lynn: Lease to Western Indoor Bowling Association Incorporated	Renew ground lease for five years from 1 May 2019 to existing group.	CF: Community Leases	1/05/2009	1 x 5 years	30/04/2024	\$633.00	In progress	Green	An application for renewal of lease will be sent to the tenant and a site visit undertaken in quarter three. Once these have been completed a workshop will be held with the Whau Local Board.	A site visit has been undertaken and a workshop held with the Whau Local Board. A formal report recommending a renewal of community lease will be presented to the local board in quarter four.
1300	Saunders Reserve, 26 Saunders Place, Avondale: Lease to West End Rowing Club Incorporated	New ground lease to existing group	CF: Community Leases	19/08/2003	Nil	18/08/2018	\$1.00	In progress	Green	The hearing of submissions on the partial revocation of the Reserves Act 1977 over Saunders Reserve was held on 31 October 2018. Following the decision staff have engaged Auckland Council's legal team on progressing with the lease. The advice is anticipated to be received in quarter three.	Formal advice from Auckland Council's legal team regarding the hearing of submissions and on progressing the lease is expected in the early part of quarter four.
2690	45-47 Totoara Avenue, New Lynn: Lease to Royal New Zealand Plunket Trust	New building lease to existing group. Deferred from the 2017/2018 work programme due to refurbishment works to be undertaken.	CF: Community Leases	1/07/2001	1 x 5 years	30/06/2011	\$1.00	In progress	Green	This lease project is proposed to commence in quarter four. The scale of the refurbishment works on the New Lynn Community Centre is not yet known.	The scale of the refurbishment works on the New Lynn Community Centre and its impact on the area leased by Plunket is not yet known. This lease project is proposed to commence in quarter four.
2691	Eastdale Reserve, 33-37 Easdale Road, Avondale: Vacancy of storage shed	New lease vacancy	CF: Community Leases	0/01/1900	0	0/01/1900	\$0.00	In progress	Green	The facility has been advertised calling for expressions of interest. Applications close at 5pm on 14 January 2019. During quarter three the applications will be considered and a recommendation on which community group to lease the facility to will be presented to the Whau Local Board at a business meeting.	Two applications expressing an interest in leasing the facility were received from community groups. Due to the small number of applicants staff are engaging with council's legal team regarding the options for going out for a second round of public notification of calling for expressions of interest in leasing the facility.
2692	Blockhouse Bay Recreational Reserve, 33 Terry Street, Blockhouse Bay: Vacancy of storage shed	New lease vacancy	CF: Community Leases	0/01/1900	0	0/01/1900	\$0.00	In progress	Green	The facility has been advertised calling for expressions of interest. Applications close at 5pm on 14 January 2019. During quarter three the applications will be considered and a recommendation on which community group to lease the facility to will be presented to the Whau Local Board at a business meeting.	Three applications expressing an interest in leasing the facility were received from community groups. The Whau Local Board has expressed that they wish to meet with each of the applicants prior to a report being presented at a business meeting recommending a lease to one of the groups. The meeting with the applicants will take place in quarter four.