

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Arts, Community and Events</b>											
2526	CS: ACE: Arts & Culture	Devonport Historical Museum Society- LDI Devonport Historical Museum Society Operational Grant	Administer a funding agreement with Devonport Historical and Museum Society for museum services through the provision of a museum and research facility.	The Devonport Historical & Museum Society Incorporated will provide essential museum services to the local and wider community through the provision of a museum and research facility which collects preserves and displays artefacts and interprets histories of the district.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	The funding agreement with Devonport Historical Museum Society for FY17 has been executed. The society has advanced work on the fixed Victorian Villa interior exhibit with the help of volunteers, research on archives and collection objects has continued, and a historical walk for the area has been mapped and uploaded to the society's website.	No
2527	CS: ACE: Arts & Culture	North Shore Brass- LDI North Shore Brass Inc. Operational Support Grant	Administer a funding agreement with North Shore Brass Inc. to assist them in operating their band room and community room, and to provide a quality brass band for the local and wider community. The facility will also be used to provide brass band teaching programmes for youth.	North Shore Brass Inc will provide quality brass band music to the public of the following Local Board areas: Devonport-Takapuna, Kaipatiki, Upper Harbour and Hibiscus and Bays. It will encourage brass band musicians at all stages of development through the provision of access to instruments, music and tutors.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 17,000	Approved	Green	The funding agreement with North Shore Brass for FY17 has been executed. In Q1, youth members performed as part of the Auckland Bands Association event at Macleans College, and three youth members were selected for the 2017 National Youth Band.	No
2518	CS: ACE: Arts & Culture	Michael King Writers Centre- ABS Operational Grant	Administer a funding agreement with the Michael King Writers' Studio Trust to assist them in operating the centre as a community arts facility for the benefit of both the local and wider community.	The Michael King Writers' Studio Trust will support New Zealand writers and literature by supporting high-quality writing and writers. The trust will contribute to and develop the strong local and national literary heritage as part of a flourishing arts environment.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 34,827	Approved	Green	The funding agreement with Michael King Writers Centre for FY17 has been executed. The centre is currently seeking applications from New Zealand writers for four 2017 residencies with stipends ranging from \$8,000 to \$30,000.	No
253	CS: ACE: Arts & Culture	North Shore Theatre and Arts Trust- ABS Pumphouse Operational Grant	Administer a funding agreement with North Shore Theatre and Arts Trust to assist them in operating the Pumphouse Theatre for the performance, display, and promotion of the arts.	The North Shore Theatre and Arts Trust (the Recipient) will operate a community and theatre centre for local benefit that enables access to, and participation in, the community and performing arts for people of all ages, cultures and levels of experience.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 82,425	Approved	Green	The funding agreement with North Shore Theatre and Arts Trust (The PumpHouse Theatre) for FY17 has been executed. In Q1, the theatre presented Agatha Christie's "The Hollow" to full houses and Tim Bray Productions staged "A Lion in the Meadow and Other Stories" by Margaret Mahy during school holidays.	No
2519	CS: ACE: Arts & Culture	The Depot- Depot Artspace ABS Operational Grant	Administer a funding agreement with The Depot for arts and culture facilities management to assist them to manage operations at The Depot (48 Clarence St) and The Kerr St Artspace as community arts facilities.	The Depot Incorporated will provide employment and development opportunities for artists and crafts people, fostering creative entrepreneurship for artists to develop a sustainable practice. It will provide services, activities and programmes that enable access to and participation in all genres including visual, performing and literary arts for people of all generations, cultures, and levels of experience.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 77,780	Approved	Green	The funding agreement with Depot Artspace for FY17 has been executed. A Q1 highlight was the opening and exhibition "Daphne Mason 21st Century", featuring Mason's latest works.	No
2520	CS: ACE: Arts & Culture	The Lake House- ABS Lake House Trust Inc Operational Grant	Administer a funding agreement with The Lake House Trust Inc. for arts and culture facilities management. This will assist them to achieve their objective of operating the centre as a community arts facility to the benefit of both the local and wider community.	The Lake House Trust Inc will protect the heritage and maintain the quality of the built environment through operating a community arts facility that fosters creative entrepreneurship and develops a flourishing arts environment for the local and wider community in a heritage setting with gardens. The trust will provide exhibition opportunities for local artists and members to exhibit their creative work and to share new art and ideas.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 65,445	Approved	Green	The funding agreement with The Lake House for FY17 has been executed. In Q1, the Village Craft School and the school holiday programme offered mixed media and vintage craft workshops, and the annual "Great Art Show" provided numerous artists from across New Zealand the opportunity to exhibit and sell their works, free of commission.	No

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2521	CS: ACE: Arts & Culture	The Rose Centre- ABS The Rose Garden Community Centre and Theatre Inc. Operational Grant	Administer a funding agreement with The Rose Garden Community Centre and Theatre Inc. for the operation of the centre for cultural, theatrical, community and early childhood educational purposes.	The Rose Garden Community Centre & Theatre Inc. will develop a successful arts environment for the local and wider community. The trust will operate the facility in an inclusive manner that enables access to, and participation in, the community and performing arts for people of all ages and cultures.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 54,949	Approved	Green	The funding agreement with The Rose Centre for FY17 has been executed. In Q1, The Rose Centre theatre was fully booked with 281 activities, including rehearsals and performances for both the community centre and the theatre. The preschool operated 51 days at full capacity.	No
2893	CS: ACE: Community Empowerment	Auckland North Community and Development (ANCAD) - Networking and Capacity Building	To provide networking and capacity building for the community and cultural sector, keep community stakeholders informed through their weekly E-News and hard copy newsletter, umbrella new community organisations and provide strategic leadership to achieve better outcomes for the community and the local board.  Budget: - ANCAD \$50,000	Communities have the information, capability and leadership they require to access services. - Enhanced partnering and collaboration between council and community organisations - Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them. - Ensuring a range of community activities are supported at a local level - Encouraging community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	Auckland North Community and Development (ANCAD) No identified mapping community assets, strengthening advocacy for children and further developing the community hub at Mary Thomas Centre as priorities for 2016/2017. In collaboration with the Ministry of Social Development, the Community Empowerment Unit supported the delivery of a family violence programme to address child abuse and family violence.	No
2436	CS: ACE: Community Empowerment	Children and Young People: Youth Voice and Youth-Led Initiatives	Develop and support young people to have their voice heard and provide input into local board decision-making on issues that affect young people. Implement youth-led projects and events such as Youth Week.  - Youth Programming and Administration \$11,000 - Youth Coordinator \$50,000  Total: \$61, 000	- Enable youth to better participate and influence community outcomes - Build youth participation in council decision-making - I AM AUCKLAND outcomes for youth voice and participation - Increased levels of control and influence for young people over what happens in their areas - More opportunities for youth led and delivered activities - Improved understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ 61,000	In progress	Green	The strategic broker supported the youth board to rebrand itself to 'Younite'. Members of Younite were involved in the Expressions of Interest team assessing and selecting the new youth provider for the youth innovation centre.  Members of the local youth board participated in a Community Empowerment Unit facilitated regional youth workshop on Saturday 27 August 2016. Initial implementation plans were developed for youth designed concepts for next steps for youth voice activities and approach. Each concept has a working group of youth voice members from across Auckland leading its implementation.	No
2392	CS: ACE: Community Empowerment	Implementation of the Empowered Communities Approach (DT)	The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities. e.g. connecting community to Spatial Priority Areas planning.	- Enhanced partnering and collaboration between council and community organisations - Embodies Empowered Communities Approach principles by increasing the level of control and influence communities have over the things they care about and which matter to them. - Ensuring a range of community activities are supported at a local level - Encouraging community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker initiated a collective impact focussed community network of environmental organisations to address weeds in Lake Pupuke. The Takapuna North Community Trust is leading the network and co-developing an action plan. A social enterprise approach is being developed for the local board to consider as part of the Expression of Interest process for the Takapuna Holiday Park. Engagement with Panuku and community stakeholders including "Save the holiday park supporters" is underway. There is a focus on ensuring that social enterprise and commercial models are considered for the operation of the holiday park.	No

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2434	CS: ACE: Community Empowerment	Local Economic Development: Community Enterprise and Economic Development	Facilitate local economic initiatives that include narratives of local Maori history and scoping a new visitors centre.	<ul style="list-style-type: none"> <li>- More joined up ways of working at the local board level</li> <li>- Increased community access to council resources, such as ATEED and the development of community enterprise hubs</li> <li>- Increased access across government agencies</li> <li>- Improved ways of working in partnership with communities that offer services specifically for social enterprises; Enhance partnering and collaborative ways of working</li> <li>- Increased participation for Māori aspirations and the ability to share Māori history as part of the visitor experience</li> <li>- More opportunities for community-designed business enterprises</li> <li>- Opportunities for a diverse range of people to contribute to the economies of Devonport</li> <li>- Increased profile of enterprise opportunities, "live work and play themes"</li> <li>- Provide employment or volunteer options to host the Visitors Centre</li> </ul>	Q1; Q2; Q3	LDI: Opex	\$ -	In progress	Green	Scoping to establish the Shore Coast Tourism entity started in quarter one. The strategic broker is negotiating with Panuku and the council corporate property team for a possible lease in a Devonport heritage building to establish the visitors centre. This will open November 2016. Planning is underway to engage mana whenua to identify how they will participate and support engagement to enhance visitor experience.	No
2433	CS: ACE: Community Empowerment	Placemaking: Community Coordinators (CoCoS)	<p>Fund the Devonport Peninsula Trust and Takapuna North Community Trust to deliver a range of neighbourhood based, community wide programmes, events and activities, in response to identified community needs and aspirations.</p> <p>Budget:</p> <ul style="list-style-type: none"> <li>- Devonport Peninsular Trust \$140,000</li> <li>- Takapuna Community Facilities Trust \$150,000</li> </ul>	<ul style="list-style-type: none"> <li>- Enhanced partnering and collaborative ways of working between council and communities</li> <li>- More inclusive engagement of Council units with communities, including with ethnic groups, mana whenua, pacifika communities, disabled groups, and other communities of interest.</li> <li>- Key anchor agency, integrated into and connected with the community, able to respond to some community needs and advocate for aspirations</li> <li>- Local community able to readily communicate needs and contribute to event/programme design and delivery</li> <li>- A diverse range of people able to access and participate in programmes, events and activities</li> <li>- Increased community connectivity through regular programmes, events and activities</li> <li>- Local communities have greater opportunity to learn and benefit from the success of other communities in the wider Auckland region, through stronger collective action and shared learning</li> </ul>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 290,000	In progress	Green	The strategic broker agreed the 2016/2017 work programmes with the Devonport Peninsula Trust and the Takapuna North Community Trust. Funding agreements will be completed in quarter two and jointly monitored by the Community Empowerment and Events units for the remainder of 2016/2017.	No

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2627	CS: ACE: Community Empowerment	Spatial Priority Area - Takapuna	<p>- Participate in inter- departmental planning for the spatial priority area. - Influence coordinated engagement with mana whenua and "hard to reach" diverse communities</p> <p>As required:</p> <ul style="list-style-type: none"> <li>- Identify opportunities for community led or co designed projects</li> <li>- Identify local community outcomes aligned with social wellbeing, social procurement/social enterprise/employment and training</li> <li>- Identify connection pathways with community and council stakeholders.</li> </ul>	<ul style="list-style-type: none"> <li>- More joined up ways of working at the local board level</li> <li>- Enhanced partnering and collaborative ways of working between council and communities</li> <li>- Increased levels of control and influence for communities and residents over what happens in their areas</li> <li>- More opportunities for community led/co-designed and delivered projects</li> <li>- Improved understanding of Maori aspirations and the ability to respond more effectively to Maori</li> <li>- Opportunities for a more diverse range of people to influence decision-making and decide what is important.</li> </ul>	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	The strategic broker collaborated with Te Waka Angamua and Panuku to identify how iwi will be represented on the Unlock Takapuna reference group. Based on the TWA and Panuku advice, the Unlock Takapuna Reference group is consulting with the iwi taumata to ensure the cultural considerations of iwi are considered.	No
2317	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (DT)	Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.	<ul style="list-style-type: none"> <li>- Sustainable, significant and measurable reductions in graffiti vandalism</li> <li>- Improved service delivery that is cost effective and provides good value</li> <li>- Council, its partners and communities working collaboratively.</li> <li>- Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced</li> <li>- Enhanced civic pride</li> <li>- Reduced criminal behaviour</li> </ul>	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	There were 338 graffiti incidents in the Devonport-Takapuna Local Board area between 1 July 2016 to 30 Sept 2016. This is a 17 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 60 per cent, with all 4 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes
2202	CS: ACE: Community Places	Funding agreement - Devonport Community House Inc.and Sunnynook Community Centre Inc.	Administer and support Devonport Community House Inc.(\$42,810) and Sunnynook Community Centre Inc. (\$60,386) to deliver funding agreement requirements for Sunnynook Community Centre (including Kennedy Park Observation Post) and Devonport Community House.	<ul style="list-style-type: none"> <li>- Clear understanding of both partner's responsibilities.</li> <li>- Community development outcomes for the community.</li> <li>- Greater visibility of the community-led facility with council.</li> <li>- Seamless and timely processes for completion of the funding agreement.</li> <li>- Community participation in centre activities and programmes.</li> <li>- More residents feel connected.</li> </ul>	Q1; Q2; Q3; Q4	ABS: Opex	\$ 103,195	Approved	Green	<p>The Sunnynook Community Centre funding agreement was completed, agreed and signed by the committee and Council. Payment was made to the organisation in Q1.</p> <p>The Devonport Community House funding agreement was completed and signed by the committee and Council. Payment is scheduled to be made in Q1.</p>	No
1379	CS: ACE: Community Places	REGIONAL Social Housing - DT	<p>Auckland Council has appointed the Selwyn Foundation as the proposed community housing partner for its portfolio of homes for older Aucklanders in December.</p> <p>Panuku has finalised a non-binding Memorandum of Understanding (MOU) with The Selwyn Foundation, which allows feasibility work, due diligence and an indicative development programme to be developed.</p> <p>The results from the special consultative process will be reported to the Governing Body for decision on 28 July 2016.</p>	<ol style="list-style-type: none"> <li>1. Increased ability to work and partner with others to promote housing development on Council owned land</li> <li>2. Enable redevelopment projects on existing council housing for older peoples sites while maintaining at least the existing number of units for older people in the council property portfolio</li> <li>3. Use existing council owned housing stock to grow the community housing sector by investigating the management options of council owned housing stock.</li> </ol>	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Auckland Council Housing for Older Persons (HfOP) Partnering Proposal was adopted by the Governing Body on 28 July 2016. On the 25 August 2016, the Governing Body approved the establishment of a limited partnership (Joint Venture) between the Auckland Council and The Selwyn Foundation. It is expected that the Joint Venture will be operational in May 2017. The transition of HfOP services from Auckland Council to the Joint Venture will be overseen by an Auckland Council project team managed by Arts, Community and Events.	No

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2023	CS: ACE: Community Places	Venue hire service delivery - DT	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - Implementing the customer-centric booking and access process including online booking - Aligning activity to Local Board priorities through management of the fees and charges framework	Aucklanders will have easy access to places in their community where they can connect and participate in their own activities	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The online booking system "Going Places online" went live in April, and online bookings have been increasing since. During Q1 staff have improved invoicing and self service capabilities, to implement during Q2. Staff have also implemented swipe card access to community facilities, to be released in Q2. A network-wide promotional campaign for venues will go live prior to Christmas.	No
1375	CS: ACE: Events	Anzac Services - Devonport-Takapuna	Supporting and/or delivering Anzac services and parades within the local board area.	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 27,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
1380	CS: ACE: Events	Empowered Events Activities - Devonport-Takapuna	Delivery of community focused programme of activities to support capacity and capability of community groups and organisations in the events space.	The local community benefits from a programme of activities to increase their skills and understanding of events.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 5,000	In progress	Green	Planning for 2 workshops in the local area is underway. A draft programme will be ready for discussion with the local board in October. Discussions will include the Strategic Broker for area, who will assist in identifying groups and organisations who may benefit from attending these workshops, which will be delivered in Q2 and Q3.	Yes
1376	CS: ACE: Events	Local Civic Events - Devonport-Takapuna	Delivering and/or supporting civic events within the local board area.  Includes funding to: - support Heritage Awards - supplement Anzac Day budget - support Parks and Libraries openings, dedications, etc.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 19,000	In progress	Green	The following local civic events occurred in Q1:  Gould Reserve Playground opening was held on 14 August 2016. An attendance of 1,000 was expected but around 5,000 were present at the opening and included in an estimated total of 10,000 across the day. The large numbers were likely driven by high level of media coverage and good weather. Significant support was provided by the Takapuna Business Association.	No
2908	CS: ACE: Events	Local community and events grants	Funding to support community activities and events through a grants process.	Funding is provided to local groups and organisations to deliver events, activities and programmes that support local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 278,000	In progress	Green	The local board allocated \$5,436 to Quick Response Grants for 2015/2016 which left \$272,564 for allocation in 2016/2017. Round One of the Local Grants and Quick Response Grants for 2016/2017 has now been completed and a total of \$145,293 was granted to 26 groups and organisations. This now leaves a balance of \$127,271 for allocation through one more local grant and four quick response grant rounds.	No
1378	CS: ACE: Events	Movies in Parks - Devonport-Takapuna	Programming and delivery of a regional Movies in Parks series event. 2 movie events at total cost of \$24,000.  Consideration to be given to option of standalone movies vs participation in regional programme.	Opportunity for the local community to gather in a local park for a free open air movie screening.	Q3	LDI: Opex	\$ 24,000	In progress	Green	The Local Board has considered alternative options of open-air movie delivery and decided to participate with one movie event in the Movies in Parks series.  The Events Delivery team have confirmed with the Local Board programming for the Movies in Parks event along with pre-movie activities. "Labyrinth" has been selected for screening at Windsor Reserve, Devonport on Friday 10 February 2017.  Planning for delivery will include working with the Devonport Community Co-ordinator for the delivery of a range of youth-oriented pre-movie activities.	No
1374	CS: ACE: Events	Citizenship Ceremonies - Devonport-Takapuna	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	A ceremony completing the citizenship process and welcoming new citizens to the local community.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 25,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 225 people becoming new citizens in the local board area.	No
<b>Libraries</b>											
707	CS: Lib & Info	Library hours of service - Devonport-Takapuna	Provide library service at Devonport Library for 56 hours over 7 days per week. (\$538,908 - FY16/17) Provide library service at Takapuna Library for 56 hours over 7 days per week. (\$1,044,746 - FY16/17)	Connecting the diverse communities and people of Auckland with the world of information, knowledge and ideas, through the library network (both physical and digital).	Q1; Q2; Q3; Q4	ABS: Opex	\$ 1,583,654	In progress	Green	Library visits in Devonport-Takapuna have decreased by five per cent compared to the same quarter last year. This is on par with the regional trend.	

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708	CS: Lib & Info	Extended hours - Devonport-Takapuna	2 additional opening hours at Devonport Library. 5.5 additional opening hours at Takapuna Library.	Community has increased access to library service.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 82,000	In progress	Green	The reinstatement of Takapuna library's late night on a Thursday has been well received with many favourable comments from customers.	
718	CS: Lib & Info	Celebrating cultural diversity - Devonport-Takapuna	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, NZ Music Month, Pasifika, Pacific Language Weeks and Waitangi. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Providing opportunities for communities to share and learn about a range of cultures, traditions and practices. Celebrates our differences and promotes tolerance, open-mindedness, respect for others' values. Fosters social cohesion and understanding. Fosters a sense of belonging.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter we celebrated Matariki and Pasifika at Devonport and Takapuna libraries. We delivered 10 events celebrating cultural diversity to 933 people.	
717	CS: Lib & Info	Celebrating local places and people - Devonport-Takapuna	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month and Heritage Festival. Participate in one off local events as they occur (e.g. storytelling at the Devonport wharf opening). (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Providing opportunities to learn more about the local area, local history and family history. Fosters a sense of belonging and connection with the community.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	On August 10, Takapuna Library hosted a book launch for "My Story, Your Story - together builds communities" featuring 54 North Shore community leaders. Over 200 people including 6 former Mayors and a former Governor General attended the reception.	Yes
716	CS: Lib & Info	Digital literacy support - Devonport-Takapuna	Provide support for customers using library digital resources including PCs, WiFi, eResources and customers' own devices. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Supporting 24/7 access to library service through the use of the digital library. Customers' digital literacy skills are improved.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter there were 88,445 Wi-Fi and PC sessions. This is an increase of 41% compared to the last quarter. Staff continue to engage with customers using our PC and Wi-Fi to increase competency accessing information online.	
709	CS: Lib & Info	Information and lending services - Devonport-Takapuna	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Customers and communities have access to information provided in many formats including physical books and eResources and to collections that inspire, and encourage imagination and a joy of reading. Safeguarding access to information and freedom of expression.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The number of library items borrowed from the libraries in Devonport-Takapuna decreased by six per cent compared to the same quarter last year. The number of eBook and eMagazine issues continue to increase at a regional level and now make up 9% of items borrowed regionally.	
715	CS: Lib & Info	Learning and Literacy programming - Devonport-Takapuna	Provide learning programmes and events throughout the year including: computer classes, drivers licence classes, CV classes, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, Money Week, NZ Sign Language Week. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Providing opportunities for lifelong learning, to grow through inspiration, innovation and creativity. Customers' literacy and digital skills are improved.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	We support customers learning with book a librarian service at both libraries. We delivered 24 sessions with 40 participants for this Quarter.	
710	CS: Lib & Info	Preschool programming - Devonport-Takapuna	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their children's early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime, Storytime and 4 Ups a getting ready for school programme. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Babies and parents/caregivers learn and practice active movement and babies body and brain development are stimulated and increase over time. Preschoolers learn and practice a range of oral and social skills that will help with developing their literacy, numeracy and learning. Cultural inclusion and maintenance of first language is supported. Parents and caregivers are provided with a safe, welcoming space to socialise. Parents and caregivers gain confidence in reading with their children by observing library staff modelling reading with children.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Demand for preschool programming remains high. We have delivered 48 programmes to 2587 participants. Devonport library hosted the Te Hau Kapua Kohanga Reo who enjoyed using the children's Maori collection.	

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713	CS: Lib & Info	School engagement and Afterschool programming - Devonport-Takapuna	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including Minecraft sessions. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Students build and strengthen relationships with library staff and experience the library as a welcoming, relaxed and supportive space. Students learn effective information literacy skills and gain awareness of the educational resources available to them through the library and wider internet. Students gain confidence as independent learners.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Takapuna library has established regular visits with the Wairau Transition centre for special needs students to support their curriculum modules. Both libraries continue to run successful Minecraft activities once a week with children bringing their own devices. Over the quarter 15 programmes were held with 71 students attending the afterschool programming.	
711	CS: Lib & Info	School holiday programming - Devonport-Takapuna	Provide children's activities and programming in the holidays during the school year. Delivered locally under a regional theme, with activities developed to meet the needs and interests of local communities. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Children and youth have access to activities that build a range of literacies, including reading/writing, oral, social and digital literacies. Children's imagination, creativity and learning stimulated through play. Positive relationships between children, whānau and library staff built and strengthened. A safe, welcoming space to socialise.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	A successful programme of events was run in both libraries for the July school holidays with 907 participants in 24 events. Planning and the start of delivery began for the September/October holidays.	
712	CS: Lib & Info	Summer reading programme - Devonport-Takapuna	Provide a language- and literacy-building programme that runs during the summer school holidays for 5-13 year olds. Developed and promoted regionally and delivered locally with activities and events designed to meet the needs and interests of local communities. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Children have fun, enjoy the programme and find it easy and flexible. Children increase their love of books, reading and the library. Children maintain and improve their reading ability and are comfortable and confident library users. Children and their families want to continue the relationship with the library beyond the programme and recommend libraries to others.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Planning began for delivery in Q2 and Q3 (December/January).	
714	CS: Lib & Info	Supporting customer and community connection - Devonport-Takapuna	Provide programmes that facilitate customer connection with the library and community including themed clubs and special events such as monthly book clubs for English, Mandarin and Korean speakers and a teen readers club. Evening events run in conjunction with the Devonport Library Associates. Provide library space free for community use by groups such as U3A, Devonport Heritage Group, CV workshops. Provide community space for hire at Devonport library to local real estate agents and other corporate groups. (Funded within ABS Opex budget activity: "Library hours of service - Devonport-Takapuna")	Playing a significant role in place-making, community building and contributing to cultural and economic life of the local board area. Creating a sense of belonging and connected communities.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	We continue to deliver quality programming to support customer and community engagement. Highlights this quarter included two local author talks at Devonport Library: Graeme Lay and Lotte Wotherspoon attracting 150 attendees. Takapuna library hosted in partnership with Youthline a successful stand up poetry event for youth. The room hire at Devonport Library is now live on the online booking system.	
<b>Local Parks</b>											
468	CF: Operations	Fund mechanical weed edging of Parks	Retain mechanical edging within the Devonport-Takapuna local board area	No use of herbicides	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	Approved	Green	Providing enhanced service by mechanical edging garden beds instead of using chemical spray.	No
475	CF: Operations	Street garden maintenance	Operational garden maintenance top up	Keeping Devonport-Takapuna's garden maintenance to legacy grade	Q1	LDI: Opex	\$ 13,000	Approved	Green		No
3357	CF: Project Delivery	Lake Pupuke walkway development GWD	Walkways, landscaping and signage	Developing Lake Pupuke's Walkways to an international standard	Q1; Q2; Q3; Q4	Growth	\$ 200,000	In progress	Green	Description of the work: proposals for walkway cycleway and bund wall between Quarry Lake and Pupuke repairs Current status: developed design for Quarry Lake complete, detailed design underway Next steps: resource consent lodged, jetty designed, engineers estimate complete Issues: none	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
466	CF: Project Delivery	Coastal walkway (Takapuna-Milford)	Takapuna to Milford Staged Walkway implementation	Providing safe access to a world class coastal walkway	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	In progress	Amber	Uncertainty over route and easement processes Description of the work: establish a way forward with respect to understanding Council's role in the management of the informal walkway around the coast between Takapuna and Milford Current status: investigating options for establishing relationships with land owners. Next steps: prepare strategy for community engagement Issues: costs of easements; Councils operations on private land	No
474	CF: Project Delivery	Reserve Development (Barry's Point)	Reserve development design and implementation	Development of Barry's Point Reserve in line with the Barry's Point Reserve Development Plan	Q2; Q3; Q4	ABS: Capex	\$ 52,125	Approved	Green	Description of works: physical works in line with development plan Current Status: confirmation of scope Next: scope to designers Issues: none	No
470	CS: PSR: Local Parks	Local parks volunteers	Opex fund to support volunteers in ecological restoration	Provide for community engagement in our natural environment	Q1; Q2; Q3; Q4	LDI: Opex	\$ 37,000	In progress	Green	Ongoing support for volunteers in the Devonport/Takapuna Local Board area area. Identifying volunteer planting sites for 2017 and promoting weed workshops to assist volunteers in their areas.	No
473	CS: PSR: Local Parks	PSR response fund - Devonport-Takapuna	Discretionary fund to respond to issues as they arise during the year or plan future developments.	Allowing for further enhancement of our Local Parks	Q1	LDI: Opex	\$ 131,000	On Hold	Amber	Candidate projects to be agreed with local board Candidate projects to be agreed with local board. Discussions will be held early in the new term.	No
467	CS: PSR: Local Parks	Coastal walkways (Takapuna and Devonport)	Takapuna to Devonport staged walkway implementation	Providing Walkway/Cycleway access that aligns with the Devonport-Takapuna Greenways Plan	Not scheduled	ABS: Capex	\$ -	Approved	Green	Project commences in FY2019	No
<b>Sports Parks</b>											
3359	CF: Project Delivery	Barrys Point Reserve SID	Barry's Point Lights and sandcarpet.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 569,000	In progress	Green	Description of the work: new sand field and training lights on the Barry Point Reserve including drainage and irrigation Current status: consent lodged and procurement processes for physical works underway Next steps: tender physical works Issues: none	No
3358	CF: Project Delivery	Takapuna YTD artificial fields SID	Need to identify activity from PIF or SPA as LB cannot refer to PIF	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 150,000	Approved	Green	Description of work: to be confirmed - project scope being developed Current status: scoping Next steps: design Issues/Risks: none	No
<b>Leisure</b>											
2755	CS: PSR: Leisure	Takapuna Pool & Leisure Centre	Will provide a comprehensive range of programmes to meet council /LB objectives that reflect the local community/ demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for community needs	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Takapuna Pool & Leisure Centre Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Overall facility visitation has increased on last year by 43%. Significant increases in Learn to Swim lessons of 29%, 54% Fitness visits and an increase of 58% in aquatic visits have driven this favourable result for first quarter.	



ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Sport and Recreation</b>											
2618	CS: PSR: Sport & Rec	Community Access North Shore United Association Football Club (DT)	Providing community access to the Dacre Park. \$28,486 annually	Supporting the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Participation: More Aucklanders living physically active lives through participation in informal physical activity, recreation and sport. Benefits: affordable and accessible options; children and young people being more active; promoting healthy and active lifestyles; Auckland's diverse range of communities being more active.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	Access agreement drafted. Future options for the club are being considered.	No
2613	CS: PSR: Sport & Rec	Facility Partnership 2014 Milford Tennis Club (DT)	Facility partnership into developing a new club room and community space for the Milford Tennis Club. \$200,000 facility partnership grant.	Supports the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Infrastructure - ..a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Proposed	Amber	Project not yet fully funded.Re-scope of project being contemplated.	No
2615	CS: PSR: Sport & Rec	Facility Partnership 2015 North Shore Events Centre (DT)	Facility partnership for purchase and installation of solar panels and a portable ice rink. \$150,000 facility partnership grant.	Supports the achievement of the Auckland Sport and Recreation Strategic Action Plan priority area(s): Infrastructure - ..a fit-for-purpose network of facilities that enable physical activity, sport and recreation at all levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Ice installed and tested. Resource consent for solar panels obtained and load bearing tests being carried out.	Yes
<b>Community Facilities: Renewals</b>											
3196	CF: Project Delivery	Becroft Park 2 Sand FieldRenewal	Becroft Park Reserve Sand Field Renewal	Renewals	Not scheduled	ABS: Capex	\$ 171,993	Approved	Green	Description of work: sand carpet renewals Current status: scoping Next steps: design Issues: none	No
3194	CF: Project Delivery	Belmont Park Carparks Renewals	Belmont Park Carpark Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 42,750	In progress	Green	Description of the work: renew surface of car park and add in retaining and edging features where necessary Current status: concept design Next steps: engage engineers to develop concept design Issues: none	No
3195	CF: Project Delivery	Coastal walkway and fencing Renewals	Kennedy Park Fence Renewal. Existing Renewal Project	Renewals	Q2; Q3; Q4	ABS: Capex	\$ 50,000	In progress	Green	Description of the work: renewal of coastal walkway, fencing and retaining wall. Current status: geotech review received and options analysis underway Next steps: consultation and concept design Issues: none	No
3191	CF: Project Delivery	Devonport Yacht Club Wharf (King Edward Pde) Renewal	King Edward Parade Reserve Handrail and Wharf Renewal. Existing Renewal Project	Renewals	Q4; Q1; Q2; Q3	ABS: Capex	\$ 85,000	In progress	Green	Description of the work: renewal of Devonport Yacht Club wharf Current Status: detailed design complete and building consent lodged Next steps: tender physical works Issues: None	No
3555	CF: Project Delivery	Devonport-Takapuna Cricket Nets Renewals	Devonport Domain and Stanley Bay Cricket Nets with Artificial Surface Renewals	Renewals	Not scheduled	ABS: Capex	\$ 40,000	Approved	Green	Description of work: Devenport Domain and Stanley Bay cricket nets with artificial surface renewal Current status: scoping Next steps: design Issues/Risks: none	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
140	CF: Project Delivery	Devonport-Takapuna FY17 & FY18 Takapuna Library renewals	Takapuna Library - replace 2 x large air handling units, chiller & dry cooler, and low temperature hot water system. Refurbish boiler.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 133,241	In progress	Green	Description of the work: replace two large air handling units and refurbish boiler. Current status: visited the site with an air conditioning specialist to assist with scoping the project for tendering purposes. Next steps: compile documentation for tender purposes. Issues: none	No
3621	CF: Project Delivery	Devonport-Takapuna FY17 Depot Artspace	Depot Artspace - Replace and install LED lighting. Note: This item & item 3619 replace ID 135.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 38,096	In progress	Green	Description of the work: design and install new LED lighting for gallery. Current status: consultant has been appointed. Design is still underway and is expected to be complete by mid October. Next steps: once the design is done obtain quotations from contractors for the lighting. Issues: none	No
137	CF: Project Delivery	Devonport-Takapuna FY17 Devonport Community Crèche renewals	Devonport Community Crèche - New boundary fence and fire egress path	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 110,000	Approved	Green	Description of the work: new boundary fence and fire egress path from the back of the creche. Current status: scope of work Next steps: design, appoint the appropriate consultant for this project Issues: none	No
3626	CF: Project Delivery	Devonport-Takapuna FY17 Devonport Community House renewal	Devonport Community House - renovate kitchen & toilet, reglaze existing windows with safety glass. Note this item and item 3628 replace item 136.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 64,350	In progress	Green	Description of the work: renovate kitchen, minor refurbishment of toilets on ground and 1st floor and reglaze existing windows on 1st floor with safety glass. Current status: new kitchen design/layout was submitted to the centre manager for approval. A quote was obtained for all the work excluding the re-glazing. Next steps: raise a contract and purchase order for the works. Issues: none	No
3628	CF: Project Delivery	Devonport-Takapuna FY17 Mary Thomas Centre renewal	Mary Thomas Centre - refurbishment. Note this item and item 3626 replace item 136.	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 93,500	In progress	Green	Description of the work: carpentry, painting, kitchen upgrade, rooms for hire modernisation. Current status: developing project plan. Next steps: visit site to go over the scope. Consult venue hire regarding their requirements for the upgrade. Brief contractors and request quotes. Issues: none	No
141	CF: Project Delivery	Devonport-Takapuna FY17 Pools & Leisure renewals	Takapuna Pool & Leisure Centre - DB reconfiguration & lighting and replace level 2 plant room main fuse board.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 42,857	In progress	Green	Description of the work: reconfigure distribution board on upper level, replace main fuse board and replace halogen lighting. Current status: gathering information to determine scope. Next steps: compile documentation and obtain quotes. Issues: none	No
3619	CF: Project Delivery	Devonport-Takapuna FY17 Takapuna Pumphouse Renewals	Takapuna Pumphouse - additional fencing outside. Note: This item and item 3621 replace ID 135.	Renewal of existing assets	Q2	ABS: Capex	\$ 24,750	In progress	Green	Description of the work: additional fencing required outside Pumphouse in the courtyard to prevent children climbing onto the old steel pipe. Current status: project briefly looked at. Further planning required. Next steps: visit site with Property Coordinator. Look at the job and requirements. Invite contractors to visit site, brief them and request quotes. Issues: none	No
139	CF: Project Delivery	Devonport-Takapuna FY17, FY18 Takapuna Pumphouse renewals	Takapuna Pumphouse - Renew retaining wall.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 322,353	In progress	Green	Description of the work: design and build new retaining wall with drainage at the back of Takapuna Pumphouse facility. Current status: awaiting geo-tech report from consultant, commissioned late last financial year. Next steps: receive and evaluate the report. Design new retaining wall. Get resource consent from Heritage Dept. Issues: none	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3186	CF: Project Delivery	Gair Lookout Bollard Renewals	Gair Lookout Fence and Rubbish Bin Renewal. Existing Renewal Project	Renewals	Not scheduled	ABS: Capex	\$ 38,475	Approved	Green	Description of the work: Gair Lookout fence and rubbish bin renewal Current status: work being scoped. Next steps: assign a project manager for delivery. Issues: none	No
3197	CF: Project Delivery	Kennedy Park / Rahopara Pa Searchlight Emplacement	Kennedy Park Lighting Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: security panels added to searchlight emplacement for safety Current status: Councils heritage and geotechnical advice on structure received and some safety works completed Next steps: engage professional services to prepare for consenting Issues: none	No
3190	CF: Project Delivery	Lake Pupuke Northern parks Walkways and Foreshore Structures Development and Renewals	Henderson Park - Takapuna, Kitchener Park, Sylvan Park Walkways Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 214,000	In progress	Green	Description of the work: developing Lake Pupuke's walkways seawalls and coastal structures in the Northern Lake Pupuke parks Current status: tendering of professional services Next steps: award professional services contracts and initiate concept designs Issues: none	No
3189	CF: Project Delivery	Lake Pupuke Walkways and Quarry lake seawall Renewals	Quarry Lake Reserve Fence and Seawall Renewal. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 250,000	In progress	Green	Description of the work: proposals for walkway cycleway and bund wall between Quarry Lake and Pupuke repairs Current status: developed design for Quarry Lake complete, detailed design underway Next steps: resource consent lodged, jetty designed, engineers estimate complete Issues: none	No
3188	CF: Project Delivery	Milford Reserve Playspace Renewal	Milford Reserve Whole Playground Renewal. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 40,250	In progress	Green	Description of the work: renewal of playground & reserve concept plan Current status: tender documents underway Next steps: tender physical works Issues: none	No
3193	CF: Project Delivery	Narrowneck Seawalls and Paths Renewals	Narrowneck Beach Paths, Retaining Wall, Seawall and Step Renewals. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 119,000	In progress	Green	Description of the work: seawall renewal on various walls on the Narrow Neck foreshore Current status: concept design development and tendering of professional services Next steps: tendering of professional services Issues: none	No
3187	CF: Project Delivery	Sunnynook Park Sportsfields Renewals	Sunnynook Park Sports and Sand Field Renewal. Sunnynook Park 1 - renew sand field - design and install drainage and irrigation 16/17, install slits and carpet 17/18. Existing Renewal Project	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 80,000	In progress	Green	Description of the work: consent for bulk earthworks lodged by Healthy Waters. Sports field planning underway Current status: concept design completed. Developed design underway Next steps: complete developed design and lodge resource consent Issues: none	No
3198	CF: Project Delivery	Sunnynook Playspace renewal - Tonkin	Sunnynook Park Playspace Renewal	Renewals	Q1; Q2; Q3; Q4	ABS: Capex	\$ 76,000	In progress	Green	Description of the work: consent for bulk earthworks lodged by Healthy Waters. Sports field planning underway Current status: concept design completed. Developed design underway Next steps: complete developed design and lodge resource consent Issues: none	No
3192	CF: Project Delivery	Takapuna Beach Sacred Grove coastal renewals	Takapuna Beach Coastal Renewals. Existing Renewal Project	Renewals	Q3; Q4; Q1; Q2	ABS: Capex	\$ 47,500	In progress	Green	Description of the work: renew seawall and address lookout issues Current status: concept design and tendering of professional services Next steps: develop designs Issues: none	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
3558	CF: Project Delivery	Takapuna Pool & Leisure Centre - Replace pool water heating boiler	Demolish and remove existing boiler and replace with new Aquaheat EM 400 rated at 400kW output.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 41,580	In progress	Green	Description of the work: replace pool heating boiler Current status: quote received. Additional budget was approved on 26 September. Finalising the contract details. Next steps: determine lead times and schedule the installation. Issues: none	No
3556	CF: Project Delivery	Vauxhall Domain Spectator Seating Terraces Renewal	Vauxhall Domain Spectator Seating Terraces Renewal	Renewals	Not scheduled	ABS: Capex	\$ 40,000	Approved	Green	Description of work: Vauxhall Domain Spectator Seating Terraces renewal Current status: scoping Next steps: design Issues/Risks: none	No
<b>Community Facilities: Operational Management and Maintenance</b>											
3799	CF: Operations	Devonport-Takapuna Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 320,458	Proposed	Green	Treescape have performed to expectation during this period with the following KPI results recorded - July 100% - August 95.8%. The data for September is not available yet. The weather conditions have been extremely wet though thankfully not coinciding with intense wind events to date and as such our tree collections have endured the conditions well. Scheduled maintenance has been able to proceed without great disruption to the maintenance programmes though it is anticipated that tree work in the reserves will have to be deferred for some considerable time as the soils currently are so waterlogged. The tree planting programme has been completed and aftercare maintenance programmes are in place to manage the specimen tree collections over the coming months.	No
3798	CF: Operations	Devonport-Takapuna Ecological Restoration Contracts	Covers areas of special ecological significance; and pest species control	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 66,296	Proposed	Green	NZ Biosecurity Services have performed to expectation during this period with the following KPI results recorded - July 100% - August 100%. The data for September is not available yet. Scheduled pest plant control at 17 bush and natural reserves in Devonport/Takapuna were completed during July and August. Native coastal re-vegetation plantings were planted at Jutland Reserve and Marsden Reserve during July and August.	No
3797	CF: Operations	Devonport-Takapuna Full Facilities Maintenance Contracts	Covers grounds and open spaces maintenance; and parks amenities maintenance; includes cleaning of public toilets on parks	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 2,986,196	Proposed	Green	Recreational Services have performed to expectation during this period with the following KPI Results recorded - July 98.9% - August - 98.6%. September data is not available yet. The winter sports season was challenging with very wet weather conditions experienced. Cancellations were kept to a minimum and the sports clubs overall have been very satisfied. The annual bedding displays have suffered with the continual wet weather conditions and generally overcast skies, the replacement summer bedding plantings are due to be planted during October. Mowing is proving to be particularly challenging with extremely wet conditions experienced in our reserves. Recreational services has implemented additional weedeating and hand mowing of some sites, it is anticipated that there will be an increase in out of spec lawn areas in the coming months until such time as ground conditions have firmed sufficiently to allow normal mowing operations to resume.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Infrastructure and Environmental Services</b>											
1997	I&ES: DPO	Hurstmere Road upgrade	Upgrade Hurstmere Road to enhance the retail vitality and to drive increased growth and investment. To ensure that Hurstmere Road has the required infrastructure to accommodate future growth.	1.Direct benefits for town centre users through improved overall amenity, attractiveness, safety, accessibility, connectivity and ease of movement within the streetscape environment. 2.Supporting local business patronage.	Q1; Q2	ABS: Capex	\$ 250,000	Approved	Green	The total budget for the entire upgrade project is now \$12.3m. The increase from the 2015-2025 LTP funding allocation of \$6.3m is due to the partnership and budget contribution from Auckland Council Healthy Waters Department, so that stormwater upgrades can be integrated into the project at the same time. Prior to the rollout of the Spatial Priority Area programme in Takapuna, Hurstmere Road was earmarked for a discrete (130 metre) upgrade centred on Hurstmere Green. There now exists the opportunity for an extensive and comprehensive upgrade of the entire road and pedestrian corridor, incorporating water sensitive design, at-source treatment devices alongside the functional and visual upgrade of the entire length of the street. This will also provide water quality treatment and volume control for the stormwater network draining to the sensitive marine receiving environment. Scheme and Detailed Design Phase: July 2016 – Sept 2017 Procurement and Construction Phase: Sept 2017 – May 2019	No
2108	I&ES: Environmental services	North-West Wildlink Assistance Programme – Devonport-Takapuna	The programme will target biodiversity hotspot areas such as Shoal Bay; Ngataranga Bay; and Lake Pupuke; encouraging participation by individuals or groups living in those areas. Provide technical advice and practical support to private landowners and community groups to undertake restoration action protecting and enhancing local native biodiversity and creating an effective ecological corridor. The programme continues to be shaped by the community and is currently focused on Shoal and Ngataranga Bays, reflecting the significance of these areas as biodiversity hotspots and important ecological stepping stones in the North-West Wildlink. Community groups and interested landowners are engaged with establishment of a comprehensive predator control programme around the coastal margins of the bays. The programme can support wider community interest to take action controlling weeds and pest animals; and plant native trees. Although no direct engagement is planned there are opportunities to work with mana whenua who are developing several areas such as special housing areas around Shoal and Ngataranga Bays.	<ul style="list-style-type: none"> <li>Native birds, migratory and threatened seabirds around Shoal and Ngataranga Bays are protected with increased pest animal control</li> <li>Community groups are supported and enabled to lead and undertake restoration action</li> <li>People take action to protect their local native biodiversity by controlling pest animals and weeds</li> <li>People take action to enhance native habitat by planting native trees to provide food for wildlife; plant native ground or shrubs to add structure and resilience to coastal native forest.</li> <li>Local native ecosystems are protected and enhanced to provide safe refuge for native wildlife</li> <li>People are encouraged to work together and connect with nature</li> <li>People are more engaged and partnering with Council to protect biodiversity</li> </ul>	Q1; Q2; Q3	LDI: Opex	\$ 20,000	Approved	Green	In 2015/16 the programme focused on the biodiversity of Shoal and Ngataranga Bays, encouraging establishment of a network of pest animal control. The initiative has continued to grow with wider community involvement through the support of the Devonport and Takapuna North Enviro networks. On 13 August 2016 a "Dirty Rat" workshop was held at the Devonport Library. It was well attended by over 20 participants who received practical advice on how to undertake rat control and provided with a trap or bait station to enable immediate action. The profile of the initiative has received increasing interest with an article in Council's Our Auckland publication in September 2016. A wide range of groups are showing interest in becoming involved and further work is planned to establish a partnership approach. Officers are in discussion with the enviro networks to scope a workplan of activities for this financial year.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
2140	I&ES: Environmental services	Water Sensitive Design for Schools - Devonport-Takapuna	This initiative will be undertaken at schools. A school will be the focus of a workshop and information session to which surrounding schools are invited. The host school will be provided with a rain water barrel or tank.	Historically stormwater was regarded as a nuisance. Drainage systems were established to channel stormwater away from urban areas as rapidly as possible to mitigate flood risk. This resulted in extensive channelization and piping of streams creating degraded waterways and disconnected communities from aquatic amenity and recreational opportunities. This project focuses on the holistic management of the urban water cycle resulting in the mitigation of flood risk while at the same time enhancing the health of waterways and creating public open spaces. A particular focus will be on providing a practical example through the provision of water barrels or tanks to participating schools.	Q2; Q3; Q4	LDI: Opex	\$ 20,000	Approved	Green	This project is scheduled to be delivered in quarters two to four. Activities planned for the second quarter are finalising project details and direction, selection of schools and contractors for delivery, and initial engagement with schools.	No
2139	I&ES: Healthy waters	Takapuna Beach Businesses Pollution Prevention Programme	An expert will be engaged to undertake key tasks. Businesses in the Takapuna beach area have expressed an interest in being actively involved in promoting and adopting this pollution prevention programme.  A field day will be held at a local business to identify pollution risks and showcase best practice pollution prevention management. Fish signs will also be supplied to businesses to highlight the connection between stormwater drains and the waterways.	The Takapuna beach businesses are keen to promote and adopt best practice principals. This will reduce discharges to and contamination of stormwater resulting in improved waterway health and protection of the areas iconic beaches.	Q1; Q2	LDI: Opex	\$ 10,000	Approved	Green	Procurement is complete and site visits started to businesses in the Takapuna Beach catchment at the beginning of September 2016. The number of blue eco fish required is less than originally anticipated. This has resulted in the number of businesses to be visited as part of the programme to be increased with the saving made.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary	Q1 Highlight
<b>Community Facilities: Community Leases</b>													
1553	CF: Community Leases	139 Beach Road Castor Bay	Investigate new lease for 139 Beach Road Castor Bay	Q4		\$ 1.00		Council	TBC	In progress	Green	Inv options for future use.	No
1535	CF: Community Leases	Age Concern PAC	New lease for 7 The Strand	Q4		\$ 1.00	\$ 2,666.68	Council	1 Year	Approved	Green	Meeting arranged 23 Sept 2016 No activity this quarter.	No
1520	CF: Community Leases	ANCAD	Renewal lease for ground floor Mary Thomas Centre, Gibbons Road.	Q4	01/08/2017	\$ 1.00	\$ 1,640.76	Council	1 year	Approved	Green	No action required in this quarter	No
1538	CF: Community Leases	Auckland North Community and Development Inc.	New lease for Level 1 Mary Thomas Centre, Gibbons Road	Q2		\$ 1.00		Council	1 Year	Approved	Green	Application form sent to lessee. Report fr consideration by local board Q4	No
1525	CF: Community Leases	Awataha Young Mariners Inc.	New lease for Milford Reserve	Q4		\$ 1.00	\$ 1.00	Lessee	10 years	In progress	Green	No action this quarter Negotiations to begin Q2	No
1519	CF: Community Leases	CAB NS - Room 6 Level 1 Mary Thomas Centre	Renewal lease for Room 6 Level 1 Mary Thomas Centre, Gibbons Road.	Q3	01/08/2015	\$ 1.00		Council	1 year	Approved	Green	Additional information being sought at request of Local Board Report for consideration by Local Board Q3 .	No
1540	CF: Community Leases	CAB NS - Room 7 Level 1 Mary Thomas Centre	New lease for Mary Thomas Centre, Gibbons Road	Q3		\$ 1.00		Council	1 Year	Approved	Green	Additional information being sought at request of Local Board Report for consideration by Local Board Q3 .	No
1550	CF: Community Leases	Devonport Community Crèche	Investigate availability of additional premises	Not scheduled					TBC	In progress	Green	Meeting arranged with Devonport Community House Man Committee Mon 19 Sept 2016	No
1543	CF: Community Leases	Devonport Community Garden	New lease for Ngataranga Park	Q4		\$ 1.00		Council	5 years	In progress	Green	No action this quarter.	No
1521	CF: Community Leases	Devonport Community House Inc.	Renewal lease for Clarence Street	Q3	01/07/2013	\$ 1.00		Council	10 years	Approved	Green	Application being processed. Action required to confirm renewal of existing lease Report for consideration by Local Board Q3	No
1541	CF: Community Leases	Devonport Peninsula Trust	New lease for 3 Victoria Road	Q3		\$ 1.00		Council	1 year	Approved	Green	Discussions ongoing re future use of the building by community and BIDs	No
1527	CF: Community Leases	Foresthill Milford Association Football Club Inc.	New lease for Becroft Park	Q3	01/07/2016	\$ 1.00		Lessee	10 years	Approved	Green	Application form with Lessee Report for consideration by local board Q3	No
1548	CF: Community Leases	Former Takapuna RSA	New lease for 2 Mary Poynton Crescent	Q2		\$ 1.00	\$ 1,000.00	Council	5 years	Completed	Green	New lease approved for 10 years with right of renewal for ten years Completion of stage 1 of building works due for completion December 2016	No
1546	CF: Community Leases	Fort Takapuna	New leases for Fort Takapuna Recreation Reserve	Q3				Council	1 year	In progress	Green	Second EOI process planned for mid-late November 2016	No
1551	CF: Community Leases	George Gair Lookout	New lease for Winniscombe Street	Not scheduled	01/10/2020			Third-Party		Cancelled	Green	Cancelled.	No
1547	CF: Community Leases	Gibbons Room First Floor Mary Thomas Centre	New lease for first floor premises at Mary Thomas Centre Gibbons Road	Q1		\$ 1.00		Council	1 year	Completed	Green	EOI planned for mid-late November 2016	No
1545	CF: Community Leases	Korean Garden	New lease for Fred Thomas Reserve	Not scheduled		\$ 1.00		Council	10 years	In progress	Green	Confirming location of garden and requirements re public notification of lease.	No
1526	CF: Community Leases	Lions Club of Devonport Inc.	New lease at Empire Road.	Q3	01/09/2014	\$ 1.00		Council	5 years	In progress	Green	Application being processed. Report for consideration by local board Q3	No
1544	CF: Community Leases	Mount Cambria Community Garden	New lease for premises at Mount Cambria	Q4		\$ 1.00		Council	5 years	In progress	Green	No action this quarter.	No

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	CL: Building Ownership	CL: Lease Term	Activity Status	RAG	Q1 Commentary	Q1 Highlight
1518	CF: Community Leases	Ngataringa Tennis Club Inc. (Juniors)	Renewal lease for Stanley Bay Park	Q3	01/01/2017	\$ 1.00		Council	10 years	Approved	Green	Lease application sent to Lessee	No
1536	CF: Community Leases	North Shore Civilian Maimed Association	New lease for Mary Thomas Centre, Gibbons Road	Q4		\$ 1.00	\$ 1,360.00	Council	1 Year	Approved	Green	Report for consideration of Local board Q3 Lease application form sent to lessee.	No
1529	CF: Community Leases	North Shore Cricket Club Inc.	New lease for Devonport Domain	Q3	01/01/2015	\$ 1.00		Council	5 years	Approved	Green	Report for consideration by local board Q4 Application being processed.	No
1530	CF: Community Leases	North Shore Croquet Club Inc.	New lease for Wairoa Road	Q4	01/01/2016	\$ 1.00		Lessee	10 years	Approved	Green	Report for consideration by local board Q3 Lease application form sent to Lessee	No
1537	CF: Community Leases	North Shore Housing Trust Inc.	Grant new lease for Mary Thomas Centre, Gibbons Road	Q4		\$ 1.00		Council	1 Year	Approved	Green	Lease application form sent to Lessee	No
1534	CF: Community Leases	North Shore Library Foundation	New lease for The Strand Takapuna	Q3		\$ 1.00		Council	5 Years	In progress	Green	Application form sent to lessee Report for consideration by local board Q4 Awaiting advice re appropriate lease mechanism to negotiate new lease terms Report for consideration by local board Q3	No
1549	CF: Community Leases	North Shore United	Lease variation for Dacre Park	Q4				Council	TBC	Approved	Green	No action this quarter	No
1522	CF: Community Leases	North Shore United AFC/North Shore Cricket Club	New lease for Changing facility Stanley Bay Park	Q3	01/04/2015	\$ 1.00		Council	5 years	Approved	Green	Investigating option to use landowner approval from Parks to govern use of changing facilities	No
1539	CF: Community Leases	North Shore United Association Football Club Inc.	New lease for Dacre Park	Q4	15/11/2016	\$ 1.00		Lessee	21 years	Approved	Green	No action this quarter Lessee to confirm its requirements for a new lease Q2	No
1528	CF: Community Leases	NS Playcentre Association Inc.	New lease for Handley Avenue	Q4	01/08/2016	\$ 1.00		Council	5 years	Approved	Green	Lease application form sent to Lessee.	No
1523	CF: Community Leases	PHAB Association (Auckland) Inc.	New lease for 8 Auburn St.	Q1	01/06/2016	\$ 1.00		Council	10 years	Completed	Green	Lease approved by Devonport Takapuna Local Board August business meeting	No
1524	CF: Community Leases	Scout Assn of New Zealand	New lease for Milford Reserve	Q4		\$ 1.00		Lessee	10 years	In progress	Green	No action this quarter Negotiations will begin Q2	No
1552	CF: Community Leases	Shore Exhibition Centre Trust	Investigate new lease for 2 The Strand	Not scheduled		\$ 100.00	\$ 1,000.00	Council	TBC	In progress	Green	Not on work programme, investigating.	
1542	CF: Community Leases	Takapuna CAB	New lease for 7 The Strand	Q3		\$ 1.00	\$ 1.00	Council	TBC	Approved	Green	Additional information being sought at request of Local Board Report for consideration by Local Board Q3 .	No
1531	CF: Community Leases	Takapuna Croquet Club Inc.	New lease for Auburn Reserve	Q4	01/04/2017	\$ 1.00		Lessee	10 years	Approved	Green	Application being processed Report for consideration by local board Q3	No
1532	CF: Community Leases	The Lake House Trust - Lease	New lease for Fred Thomas Reserve	Q4	07/06/2016	\$ 1.00		Lessee	10 years	Approved	Green	Application form sent to Lessee Report for consideration by local board Q4	No
1533	CF: Community Leases	The Lake House Trust - Licence	New licence for Fred Thomas Reserve	Q4	07/06/2016	\$ 1.00		Lessee	10 years	Approved	Green	Application form sent to lessee. Received request to extend barracks Report for consideration by local board Q4	No
1516	CF: Community Leases	Waitematā Golf Club Inc. Lease and Licence	Renewal lease for Wairoa Road	Q3	01/08/2016	\$ 1.00		Lessee	11 years	Approved	Green	Application received and being processed Report for Local Board consideration Q3	No
1517	CF: Community Leases	Wakatere Boating Club Inc.	Renewal lease for Narrowneck Reserve	Q3	01/02/2016	\$ 1.00		Lessee	10 years	Approved	Green	Application received and being processed Report for local board consideration Q3	No