

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Arts, Community and Events											
2575	CS: ACE: Arts & Culture	Artworks gallery- ABS Artworks gallery Operational Support Grant	Administer a funding agreement to Waiheke Community Art Gallery (Artworks Gallery) for operational support.	<ul style="list-style-type: none"> - An inclusive facility that enables access to and participation in the visual arts for people of all ages, cultural identifications and levels of experience. - Programmes and opportunities that reflect Waiheke's cultural diversity. - Opportunities for local artists and members to present creative work and to share new ideas. - Access to work from the professional arts community. - A facility for hire that benefits the visual arts community and enable use by other groups with an arts and culture focus. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 10,591	In progress	Green	The funding agreement with Waiheke Community Art Gallery for FY17 has been executed. In Q1, the gallery hosted eight exhibitions, including a members' show featuring work by 95 Waiheke-based artists and an exhibition by students from Waiheke High School. The gallery is further developing its relationship with Piritahi Marae, seeking a Māori name for the facility. The name 'Te Whare Taonga o Waiheke' is to be gifted to the gallery by mana whenua and tangata whenua.	No
2576	CS: ACE: Arts & Culture	Artworks Theatre- ABS Artworks Theatre Operational Support Grant	Administer a funding agreement with the Artworks Theatre for operational support.	<ul style="list-style-type: none"> An inclusive manner that enables access to and participation in the performing arts for people of all ages, cultural experience and level of experience. Programmes and opportunities that reflect the cultural diversity of the local Waiheke community. Performance opportunities for local artists and members to present their creative work and to share new ideas. The Recipient will bring to the local community performances of work from the professional arts community. The Recipient will hire the facility for use that benefits the creative community and enable use by other groups with an arts and culture focus. 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 10,591	In progress	Green	The funding agreement with Artworks Theatre for FY17 has been executed. Q1 productions included Te Rehia Theatre's 'Yours Truly' by Albert Belz as part of Matariki Festival, Waiheke Theatre Company's 'The Cripple of Inishmaan' by Martin McDonagh and three shows by Kaleidoscope Performing Arts. The theatre had 5,500 visitors during Q1.	No
2456	CS: ACE: Community Empowerment	Community Enterprise Development	<p>Fund Waiheke Adult Literacy to implement the Community Enterprise plan developed in 2015/2016.</p> <p>Budget: - Business mentoring \$10,000</p>	<ul style="list-style-type: none"> - Enhanced partnering and collaborative ways of working between council and communities - Improved ways of working in partnership with mana whenua - Growth of local community economic development and social enterprise. - Local employment opportunities are created. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	The strategic broker canvassed potential opportunities for small business and social enterprise with the local board portfolio holder. The Waiheke Market which was funded in 2015/2016 as a community enterprise project was added to the scope of this activity to capture valuable insights. Further scoping and development between the strategic broker, local board portfolio holder and Waiheke Adult Literacy will take place in the second quarter.	No

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2312	CS: ACE: Community Empowerment	Community grants (WHK)	Support local community groups through contestable grant funding. Budget: - Local discretionary grants \$40,000	- 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 - Providing seed funding for community development initiatives - Encouraging community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	In progress	Green	Waiheke has completed Round One Quick Response and Local Grants allocating a total of \$12,666 leaving a total of \$27,334 for the remaining grant rounds.	No
2918	CS: ACE: Community Empowerment	Community Housing	Support a feasibility study on a local board funded model for social and community housing. Budget: - Community Housing \$10,000	Coordinated approach to scoping and exploring the feasibility of social and community housing in Waiheke. Working alongside the Waiheke Local Board, the Waiheke Social Housing Steering Committee, Auckland Council, Panuku Development and other key stakeholders as required.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	Further discussion was held with the Waiheke Social Housing Steering Committee and Local Board Services on updated findings for the project completed in the 2015/2016 financial year. It was proposed to scope a variation to include housing retro-fitting to the project that will be workshopped with the Waiheke Local Board in the third quarter.	No
2410	CS: ACE: Community Empowerment	Implementation of the Empowered Communities Approach (WHK)	The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities. e.g. community led projects	- Enhanced partnering and collaboration between council and community organisations - Delivers on the Empowered Communities Approach 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 liaised with community organisations and other parts of council on community-led projects and collaborative activities. This included: •liaison with the Waiheke Boating Club and council departments e.g. Parks, Local Board Services, project delivery to deliver a community-led partnering project to enhance Ostend Reserve •working with five community organisations and the community leases team. The aim is to secure community managed agreements for five community facilities. These include Oneroa Bowling Club, Artworks Premises, Surfdale Hall, Surfdale Post Office and Ostend Hall.	No
2457	CS: ACE: Community Empowerment	Youth Voice (WHK)	Develop and support youth to have their collective voice heard and to provide input into local board decision-making on issues that affect them. Budget: - Waiheke Youth Council \$10,000 - Youth Coordinator \$5,000	- Youth can influence community outcomes - Build youth participation in council decision-making - I AM AUCKLAND outcomes for youth voice and participation - Improved ways of working in partnership with mana whenua - Enhanced partnering between council and communities - 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	\$ 15,000	In progress	Green	The Community Empowerment Unit (CEU) has finalised the funding agreement for Waiheke Adult Literacy to mentor Waiheke Youth Voice. Updates have been provided to Waiheke Adult Literacy on changes to the Vulnerable Children's Act. The CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August 2016 where initial implementation plans were developed for the youth-designed concepts. Each concept now has a working group of youth voice members from across Auckland leading its implementation.	No

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2335	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (WHK)	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"> - Sustainable, significant and measurable reductions in graffiti vandalism - Improved service delivery that is cost effective and provides good value - Council, its partners and communities working collaboratively - Communities and visitors to the city experience an environment where the negative impacts of graffiti do not exist or are significantly reduced - Enhanced civic pride - Reduced criminal behaviour 	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	There were 6 graffiti incidents in the Waiheke Local Board area between 1 July 2016 to 30 September 2016. There were two RFS (Requests for Service) in this period and both incidents were removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes
2828	CS: ACE: Community Places	Accessible and affordable community facilities	Continue support for accessibility and affordability of access to council facilities	To provide flexibility for the local board to respond to accommodation needs.	Not scheduled	LDI: Opex	\$ 10,000	Approved	Green	No approved activity in Q1. Project start date to be reviewed in Q2.	No
2036	CS: ACE: Community Places	Venue hire service delivery - WHK	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: <ul style="list-style-type: none"> - Implementing a customer-centric booking and access process including online booking - Aligning activity to local board priorities through managing 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. A network-wide promotional campaign for venues will go live prior to Christmas.	No
2113	CS: ACE: Events	Anzac Services - Waiheke	Supporting and/or delivering Anzac services and parades within the local board area - \$1,000 Waiheke RSA (Grant)	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 1,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
2111	CS: ACE: Events	Christmas Events - Waiheke	Deliver Waiheke Christmas events.	To provide community events celebrating Christmas.	Q2	LDI: Opex	\$ 17,000	In progress	Green	As requested by the local board, an island-based event coordinator has been contracted to organise and deliver the Carols by the Sea event and assist the Events Delivery team with the Santa Parade. The Parade route will be changed from that followed for the 2015 event.	No
2115	CS: ACE: Events	Event Partnership - Headlands Sculpture on the Gulf	Support community events through a non-contestable process. Headland Sculpture on the Gulf \$10,000	Funding is provided to local groups to deliver events that support local board priorities.	Q1; Q2	LDI: Opex	\$ 10,000	In progress	Green	This fund has been allocated and contracts sent out to the event organiser. Accountability to be supplied following the event date.	No
2119	CS: ACE: Events	Event Partnership Fund - Waiheke	Funding to support community events through a non-contestable process. <ul style="list-style-type: none"> - \$2,100 Twilight Rambles - Forest & Bird, Hauraki Islands Branch - \$5,000 Onetangi Beach Races - Onetangi Beach Races Incorporated Society - \$2,000 Jazz By the Sea - Waiheke Jazz club - \$1,000 Waiheke Poetry Festival - Waiheke Poetry Festival - \$2,000 Wharf2Wharf - Waiheke Wharf to Wharf Fun Run Incorporated - \$5,000 Cinema in the Courtyard - Waiheke Community Cinema Trust - \$1,000 Playwrights festival - Deliverer TBC TOTAL - \$18,100	Funding is provided to local groups to deliver events that support the local board priorities.	Q1; Q2	LDI: Opex	\$ 20,000	In progress	Green	This fund has been allocated and contracts sent out to recipients. Accountability to be supplied following the event date.	No

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2117	CS: ACE: Events	Local Civic Events - Waiheke	Delivering and/or supporting civic events within the local board area.	Civic events celebrate or recognise moments, places or events of significance to the local community.	Not scheduled	LDI: Opex	\$ 3,000	Approved	Green	No civic events were held in Q1.	No
2693	CS: ACE: Events	Maori Outcomes and Events	Funding to support Maori outcomes and events (eg. Matariki) through a non-contestable process.	Funding is provided to events supporting Maori outcomes, detail dependant on activities funded	Not scheduled	LDI: Opex	\$ 10,000	On Hold	Amber	A decision from the board is still required with regards to the implementation of this fund. Action on hold till this takes place.No action can take place prior to a decision being made with regards to the allocation of this fund by the board.	No
2924	CS: ACE: Events	Volunteer Day	Support delivery of a Volunteer Day event within the local board area. Grant funding to WICOSS to lead delivery.	Volunteer Day recognises and celebrate the contributions of residents to the local community.	Not scheduled	LDI: Opex	\$ 2,000	Approved	Green	Scheduling of event yet to be confirmed.	
2109	CS: ACE: Events	WW1 Centenary - Waiheke	Support and/or deliver WW1 centenary commemorations within the local board area (no budget allocated for 2016/17)	Meaningful and respectful community commemorations in remembrance of WW1.	Not scheduled	Currently unfunded	\$ -	Approved	Green	Scheduling of event yet to be confirmed.	
2902	CS: ACE: Events	Citizenship Ceremonies - Waiheke	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	\$ 9,972	In progress	Green	The Civic Events team delivered citizenship ceremonies on two occasions during Q1 with 14 people becoming new citizens in the local board area.	No
Libraries											
889	CS: Lib & Info	Library hours of service - Waiheke	Provide library service at Waiheke Library for 56 hours over 7 days per week.	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	\$ 332,728	In progress	Green	Library visits to Waiheke Library have increased by 15% compared to the same quarter last year. This is considerably higher than the regional trend and reflects the popularity and versatility of the space for locals and visitors to the Island.	
899	CS: Lib & Info	Celebrating cultural diversity - Waiheke	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, Waitangi Day, Pasifika, PRIDE. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	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	Of note this quarter are the following are the following: a new partnership with Project Chiyo-Ni Japan has developed from the visit in 2015 from people in Kesenuma affected by the Japanese tsunami - island to island relationship building and a visit from 60 INELI conference members (a Global Libraries initiative from the Bill and Melinda Gates Foundation).	
898	CS: Lib & Info	Celebrating local places - Waiheke	Celebrate local places and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month, Heritage Festival, Christmas parade, Headland Sculpture on the Gulf. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	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	Highlights include; Family History month workshops on searching family history, resource use beginner and advanced and genes and genealogy, impact of DNA. Also a historical walk around Ostend and a workshop with well-known locals and the library's increasing involvement in Waitalks ie 'Identity' talk at the library drew 160 participants.	
897	CS: Lib & Info	Digital literacy support - Waiheke	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 - Waiheke")	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 28,118 Wi-Fi and PC sessions. This is an increase of 26% compared to the last quarter. Staff continue to engage daily with customers using our PC and Wi-Fi to increase competency accessing information online and assist them using their own devices.	
890	CS: Lib & Info	Information and lending services - Waiheke	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	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 Waiheke library decreased by 9% 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.	

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896	CS: Lib & Info	Learning and Literacy programming - Waiheke	Provide learning programmes and events throughout the year including: computer classes, makerspace, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, NZ Sign Language Week, Words on a small Island, Music Month. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	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	Waiheke Library continues to provide learning opportunities for individuals through the Book a Librarian service or group learning. This quarter 110 adult learners participated in learning or literacy sessions or workshops. Strong partnerships with Waiheke Adult Learning (WAL) to upskill through class tuition in a range of topics and 'Hauraki Classroom' events promote learning in conservation.	
891	CS: Lib & Info	Preschool programming - Waiheke	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 and Storytime. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	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, Waiheke Library delivered 21 pre-school sessions to 645 participants. Regular visits out to 7 pre-schools this quarter.	
894	CS: Lib & Info	School engagement and Afterschool programming - Waiheke	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	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	This quarter 4 school visits were made in to Waiheke Library. The weekly 'Makerspace' on Sunday mornings have been attended by 371 people over 12 sessions, using various crafts and technologies building proficiencies, relationships and learning. Also of note is celebrating the centenary of Roald Dahl's birth with storyteller Nick Duvall and assemblies and class visits out to Waiheke High School and Te Huruhi Primary	
892	CS: Lib & Info	School holiday programming - Waiheke	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 - Waiheke")	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 Waiheke Library during the July school holidays with 226 participants in 6 events. Some of the activities were popular with both adults and children and included cartooning workshops with a local tutor, and a mini Olympics.	
893	CS: Lib & Info	Summer reading programme - Waiheke	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 - Waiheke")	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). The dare to Explore programme running throughout Dec/Jan holidays which will culminate in a celebration of the children's achievements.	

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895	CS: Lib & Info	Supporting customer and community connection - Waiheke	Provide programmes that facilitate customer connection with the library and community including themed clubs, special events, local book groups and Hauraki classroom. (Funded within ABS Opex budget activity: "Library hours of service - Waiheke")	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. Highlighted this quarter are initiatives for youth ie a career taster day in conjunction with Waiheke High, the very popular youth lead event featuring music, art and poetry titled 'After Hours at the Library' and a new monthly youth gaming club. Also many other events - speakers, clubs, workshops.	
Local Parks											
3426	CF: Project Delivery	Waiheke various locations - Te Ara Hura GWD	Te Ara Hura - further improvement of Te Ara Hura walkway experience including four projects: 1) Design and consent for new shared use path between Pearl Bay and Orapiu Road, 2) Re-commission Days Grave walkway on easement between Cowes Bay Road and Pakihi Bay, 3) Additional interpretation on the route and 4) additional directional signage to make it easier for visitors to explore the island on foot or by bike.	Increased access for the community and tourists	Q1; Q2; Q3; Q4	Growth	\$ 105,000	In progress	Green	Description of the work: Design and consent for new walking track at Pearl Bay Current status: Engaged professional services to map potential track alignment Next steps: Confirm delivery outcome Issues/Risks: None	No
3581	CF: Project Delivery	Waiheke Replace T-Bar Swings	Urgent Health and Safety renewals addition: Mary Wilson Reserve, Oneroa Beach Reserve, Palm Beach Reserve, Surfdale Hall Reserve & Foreshore, The Esplanade Blackpool T-Bar Swing Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 70,000	Proposed	Green	Description of the work: Replace T-Bar Swings Current Status: Site assessment and investigation is in progress Next Step: Assigning project manager Risk/ Issue: None	No
636	CS: PSR: Local Parks	Ecological restoration in partnership with community, schools, and visitors,	to include volunteer management and motivation, wetland restoration at Rangihoua, Te Matuku, Te Whau and Matiatia ECAP (Empowered Communities Approach). Consider including Beach ambassador role or similar in deliverables. Including concept plans for Sandy Bay / Enclosure Bay.	Healthy wetlands, better care for our key coastal areas, locals and visitors get involved in planting and caring for native trees in these special areas. Areas can be maintained without spraying of herbicide.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 150,000	Approved	Green	Funding agreement approved and signed. First quarter work complete in line with agreed plan.	
638	CS: PSR: Local Parks	Matiatia - Implementing Matiatia Gateway masterplan - Parks short term projects	Parks related projects only	Improved information about parks and reserves at Matiatia	Not scheduled	LDI: Opex	\$ 50,000	Approved	Green	Initial report due October 2016. Board to resolve next steps following election.	
639	CS: PSR: Local Parks	Matiatia - Long term implementation of Parks related Matiatia Gateway masterplan	Parks related projects only which need to be scoped and agreed with the local board.	Improved access and information for parks and reserves at Matiatia.	Not scheduled	LDI: Opex	\$ -	Approved	Green	Project commences in FY2018.	
640	CS: PSR: Local Parks	Volunteers local parks - Waiheke	Miscellaneous support for volunteer groups - PO1131010	Our volunteer groups get the resources they need to get the job done	Q1	LDI: Opex	\$ 7,924	Approved	Green	Volunteer co-ordinator working with local groups to fund No activities as appropriate.	No
2791	CS: PSR: Local Parks	Waiheke Concept planning	Develop concept/landscape plans	A clear guide for development and use of these areas.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	Brief approved for Wharetana Bay, project team identifying suitable supplier.	
2789	CS: PSR: Local Parks	Waiheke Greenways Plan	Develop a greenways plan for Waiheke which identifies, maps (including digitised) and details existing and potential networks for walking, cycling and horse riding on the island.	The plan will work as a guide for those planning improvements to the walking, cycling and riding networks on the island.	Q1; Q2; Q3	LDI: Opex	\$ 20,000	Proposed	Green	Brief approved. Project team identifying suitable supplier.	
2907	CS: PSR: Local Parks	Waiheke Parks Response Fund	Discretionary funds to be allocated during the year for park improvements	Improvement of park network	Q1; Q2; Q3; Q4	LDI: Opex	\$ 25,000	Approved	Green	Some minor works approved and completed. Directional signage at Newton Reserve. Awaiting decision on further deliverables following election.	
1443	CS: PSR: Local Parks	Waiheke Walking Festival	Empowered community approach - Funding agreement to promote Waiheke as a walking and cycling destination through delivery of the 2017 Waiheke Walking Festival.	More people are aware of the Waiheke walkway network, particularly Te Ara Hura More visitors decide to explore Waiheke on foot More locals walk recreationally People learn and understand some of the cultural, environmental and social stories of the island. Funding agreement signed by December 2016 Delivery of the walking Festival November 2017 Report including survey results to local board April 2018.	Q2	LDI: Opex	\$ 20,000	Proposed	Green	Formal application for 2017 Festival funding expected from festival organisers early 2017.	

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Sports Parks											
3427	CF: Project Delivery	Onetangi Domain lighting	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	\$ 20,000	In progress	Green	Description of the work: Design and install sports field lighting on fields 2 and 3 to a level 2 lighting standard Current Status: Project planning for design currently being undertaken. Next Steps: Move to execution and delivery for design. Risks / Issues: None	No
Sport and Recreation											
2709	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (WHK)	Regional Grants: \$508,000 (2015/2016). Relevant grants being delivered in Waiheke include: Hockey NZ - Regional Development Programme	Supports ASARSAP priority: Participation: by providing affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy healthy and active lifestyles;	Q1; Q2; Q3; Q4	External funding	\$ -	Approved	Green	Programme delivery on track. Progress performance report due end of 2nd Quarter	No
2689	CS: PSR: Sport & Rec	Community Access Waiheke Recreation Centre (WHK)	Providing community access to the Waiheke Recreation Centre at Waiheke High School \$75,000 (regional)	Supports ASARSAP priority: Infrastructure by contributing to a fit-for-purpose network of facilities and facility partnerships	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Agreement drafted following local board feedback.	No
Community Facilities: Renewals											
1867	CF: Community Leases	Citizens Advice Bureau - Waiheke	141 Ocean View Rd, Oneroa - Category 4: Lease projects and matters requiring additional work	Developing a sense of belonging and engagement.	Q3	Lease revenue (Community Leases only)	\$ -	Approved	Green	New lease approved by local board. Awaiting approval of other boards to include into multi premises lease	No
3732	CF: Project Delivery	Catherine Mitchell Cultural Society renewals - Install drainage	Catherine Mitchell Cultural Society renewals - Install drainage. NOTE: This item & item 3733 replace ID3199.	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 40,425	Approved	Green	Description of the work: Diversion of overland floor path Current Status : Final scoping of the project is yet to be done Next Steps : Start procurement documentation upon formalisation of project scope Issues/Risks: None	No
3733	CF: Project Delivery	Catherine Mitchell Cultural Society renewals - Replacement of existing vinyl	Catherine Mitchell Cultural Society renewals - Replacement of existing vinyl. NOTE: This item & item 3732 replace ID3199.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 16,748	In progress	Green	Description of the work: Floor sanding and vinyl replacement in all rooms Current Status: Physical works have been procured. Next Steps: Programme works - tentative date is December due to lead time for vinyl ordering. Risks / Issues:None	No
3542	CF: Project Delivery	FY17 Consents and Authorities - structures	Fisher Road, Makora Reserve Accessway, Newton Reserve, Onetangi Sports Park (Rangihoua), Piritaha Esplanade Reserve, Te Uri Karaka Te Waera Reserve, Te Whau Esplanade Reserve 1, Hekerua Bay Reserve, Wharf Road Wilma Road Walkway Structures Renewals	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 405,000	In progress	Green	Description of the work: Project consists of multiple site path and step renewals Current Status: Assembling a contract for Hekerua Bay Reserve, Makora Reserve Accessway, Newton Reserve, Onetangi Sports Park (Rangihoua), Piritaha Esplanade Reserve and Te Uri Karaka Te Waera Reserve. Next Steps: Seeking consents for Fisher Road Reserve and Te Whau Esplanade Reserve 1. Issues: None	No
3545	CF: Project Delivery	Little Oneroa Playground	Little Oneroa Whole Playground Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 8,000	Approved	Green	Description of the work: Little Oneroa playground renewal Current Status: The project scoping is being written Next Steps: Assigning a project manager Next Steps: Issues/ Risks: None	No
3549	CF: Project Delivery	Local Parks Playspace Renewals - Waiheke - Ostend Domain Playspace Renewal	Ostend Domain Whole Playground Renewal	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 75,000	In progress	Green	Description of the work: Renewal of the playground at Ostend Domain. There is a new design for the playground including landscaping and new equipment. Current Status: Physical works initiated 22 September 2016 and well underway. Foundation excavations almost complete. Next Steps: Completion of works estimated in 2- 3 weeks depending on weather conditions. Risks / Issues: Ground level makes flooding during any rain a high likelihood. Some small delays may be expected with heavy rainfall, however the programme has taken this into account.	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
3541	CF: Project Delivery	Local Parks Walkways & Cycleways Renewals - Waiheke - FY15 Walkway Design	Glen Brook Reserve, Goodwin South Reserve, Hunterville Reserve, Newton Reserve Valley Track, Omiha Beach Reserve, Onetangi Beach Strand - Onetangi Boardwalk, Onetangi Beach Strand - steps to beach by BBQ, Onetangi Sports Park - Gordon's Road Bridle, Owhanake Matiatia Walkway - Delamore Drive to Cable Bay, Owhanake Matiatia Walkway - Ocean View Rd garages to Delamore Drive, Putiki Reserve, Surfdale Reserve Accessway, Victoria Reserve, Glen Brook Reserve, Matapana Reserve Walkway Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 403,771	In progress	Green	Description of the work: Project includes multiple sites with multiple path and structure renewals. Current Status: Matapana Reserve & Newton Reserve Valley track complete Next Steps: Physical works to start in October for Victoria Reserve, Surfdale, Goodwin Reserve, Owhanake Matiatia Walkway (Delamore Drive to Cable Bay), Owhanake Matiatia Walkway (Ocean View Rd garages to Delamore Drive) & Omiha Beach Reserve. Tender to commence in October for Onetangi Beach Strand Boardwalk. Assembling Tender Packages for Glen Brook Reserve & Hunterville Reserve. Issues: None	No
3544	CF: Project Delivery	Onetangi Septic Field Renewal	Onetangi Septic Field Renewal. Existing Renewals Project.	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 25,000	Completed	Green	Works have been completed on the septic field works.	
3550	CF: Project Delivery	Tin Boat Playground	Tin Boat Reserve Play Equipment Renewal. Existing Renewals Project.	Renewal of existing assets	Q1	ABS: Capex	\$ 3,000	Completed	Green	Description of the work: Tin Boat Reserve play equipment renewal. Current Status: Preliminary design approved, retaining existing swings. Detailed design complete. Quotes for components and installation have been received and contract has been awarded. Components are ordered and in production. Next Steps: Works planned to commence first week of June, with removal of the existing play equipment starting 9 June, installation of the new boat to commence 13 June and works to be completed including certification and handover by 30 June 2016. Risks / Issues: None	No
3547	CF: Project Delivery	Waiheke Furniture & Fixtures	Onetangi Beach Strand, Palm Beach Reserve, The Strand Reserve Accessway, Waiheke Island Sports Club Furniture and Fixture Renewals	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 17,450	In progress	Green	Description of the work: Small Waiheke furniture renewal project for multiple sites. Current Status: Assessing project requirements Next Steps: Furniture Procurement. Issues: None	No
3543	CF: Project Delivery	Waiheke FY16/17 equipment renewals	Albert Crescent Wharf Road Walkway, Crosby Reserve, Mitchell Reserve, Omiha Beach Reserve, Onetangi Sports Park (Rangihoua), Te Toki Reserve, The Esplanade Blackpool, Trig Hill Walkways, Wharoa Basin, Fisher Road, Little Oneroa Reserve, Oneroa Beach Reserve, Ostend Domain, Owhanake Matiatia Walkway, Piritaha Esplanade Reserve, Surfdale Hall Reserve & Foreshore, Tawaipareira Reserve Equipment Renewals	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 52,000	Completed	Green	Description to the work: Waiheke furniture renewal project Current Status: Project complete, currently in defects liability. Next Steps: Project close out Issues: None	No
373	CF: Project Delivery	Waiheke FY17 Arts Facility renewals	Artworks Building - Reroof main building	Renewal of existing assets	Q2; Q3	ABS: Capex	\$ 180,500	Approved	Green	Description of the work: Replacement of existing roof with new colour steel including the flashings and guttering. Current Status: Planning to site visit Next Steps: Get Quotations Issues/Risks: If air conditioning work is to be done , it will require the budget to be increased.	No
372	CF: Project Delivery	Waiheke FY17 Waiheke Golf Club renewals	- Replace roof coverings and install additional water tank	Renewal of existing assets	Q3	ABS: Capex	\$ 139,087	Proposed	Green	Description of the work : replace roof coverings and install water tank Current Status: scope of work Next Steps: engage contractors 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
3546	CF: Project Delivery	Waiheke General Path & Structure Renewal	Hekerua Bay Reserve, Kuakarau Bay Forest, Musson Track, Omiha Tennis, Onetangi Beach Strand, Onetangi Sports Park (Rangihoua), Ostend Domain, Te Aroha Reserve Accessway, Te Matuku Stockyard Reserve, Te Whau Esplanade Reserve 1, Tin Boat Reserve, Trig Hill Farm Reserve, Trig Hill Walkways, Waikare Accessway Oneroa Beach Reserve, Waikare Reserve Accessway, Wharf Road Walkway Path and Structure Renewals	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 105,000	In progress	Green	Description of the work: Waiheke path and structure renewal for multiple sites. Current Status: Assessing project requirements Next Steps: Procuring consenting professional services. Issues: None	No
3548	CF: Project Delivery	Waiheke North Eastern Trails Renewal	Church Bay Esplanade Reserve, Owhanake Matiatia Walkway, Owhanake Matiatia Walkway - Ocean View to Delamore via treatment plant, Owhanake Matiatia Walkway - Cable Bay to Owhanake coastal walkway, Te Awaawa O Makoha Path Renewals	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 65,000	In progress	Green	Description of the work: Project includes multiple sites with multiple path and structure renewals. Current Status: Matapana Reserve & Newton Reserve Valley track complete Next Steps: Physical works to start in October for Victoria Reserve, Surfdale, Goodwin Reserve, Owhanake Matiatia Walkway (Delamore Drive to Cable Bay), Owhanake Matiatia Walkway (Ocean View Rd garages to Delamore Drive) & Omiha Beach Reserve. Tender to commence in October for Onetangi Beach Strand Boardwalk. Assembling tender packages for Glen Brook Reserve & Hunterville Reserve. Risks/Issues: None	No
Community Facilities: Operational Management and Maintenance											
3845	CF: Operations	Waiheke Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 191,745	Proposed	Green	Year to date KPI result on quality of work is 99.3% which demonstrates good performance. The first quarter has seen a focus on street tree maintenance due to seasonal conditions. Particular attention has been directed towards powerline clearance to meet legislative requirements. The contractors have also undertaken additional staff training over the period to meet Vectors requirements for working on trees in close proximity to their network. Park tree maintenance will increase over summer months when ground conditions improve. Mulch generated from arboricultural works is delivered to Full Facility contract work sites for use in garden maintenance assisting in reducing weeds and retaining moisture over summer.	No
3844	CF: Operations	Waiheke 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	\$ 48,156	Proposed	Green	Plant pest control is undertaken through the Full Facility contract.	No
3843	CF: Operations	Waiheke 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	\$ 1,753,331	Proposed	Green	Year to date KPI result for quality of work is 97.6% which demonstrates good performance. The winter infill planting programme has been completed in both park and streetscape environments. Conditions have been very wet and at times warm which has been good for plant establishment. Conversely the wet has created difficult conditions for mowing with operators being careful to avoid soaked or water logged areas that would result in ground and turf damage. Contractors anticipate a spring growth flush shortly. Proactive playground work has been prioritised with cushion fall top ups. Further work continues into the next quarter. The winter sporting codes have concluded allowing the commencement of spring field renovations. These have processed well albeit with certain sites also being affected by the wet conditions. Decompaction is largely completed. Sowing and sanding are underway as weather permits. All cricket wicket renovations are completed. Significant effort is also being put into goal post removal and line marking before commencement of summer sport.	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
Infrastructure and Environmental Services											
2183	I&ES: Environmental services	Coastal bird survey for local dog access review	Coastal bird surveys to increase current knowledge of wildlife values in known recreational areas.	Supports the boards advocacy for 'thriving, strong and engaged communities and also supports their decision making for the local dog access bylaw review.	Not scheduled	LDI: Opex	\$ 6,000	Approved	Green	A wildlife contractor, with trained dogs certified by the Department of Conservation, has been engaged to carry out the survey. The trained dogs will enable cryptic species, such as nesting penguins, to be easily located. The survey, covering all parts of safely-accessible coastline from Piemelon Bay to Whakanewha Bay, will be carried out during early October 2016. Findings will be used to inform the board's review of local dog access bylaws.	No
3595	I&ES: Environmental services	Marine Protected Area Assessment (carry forward from 2015/2016)	Phase Two a)Further investigation work arising from phase one recommendations. This work could include: i)Detailed inshore side scan tracks along the shore line ii)Offshore side scan and single beam transects iii)Representative suspended remote videos and still photographs across a range of areas iv)Habitat mapping using sonar imagery, underwater video and photography, sediment data and aerial photography records. v)Final report vi)Production of a brochure to present results to the Waiheke community	To progress the establishment of a network of no-take marine reserves around Waiheke Island, in order to achieve tangible ecological benefits for the local marine ecosystem. These benefits would include: •An increase in the relative size and abundance of fish and invertebrates found within the areas of interest; and •The maintenance and potential expansion/recovery of sensitive marine habitats.	Not scheduled	LDI: Opex	\$ 12,000	In progress	Green	The information gathering and gap analysis phase (phase one) is completed. Key gaps noted in the draft report include: •Lack of information on species (shellfish, fin-fish) being harvested within proposed areas and types of harvesting carried out. •Absence of quantitative data on the abundance and biomass of dominant species within intertidal and subtidal rocky reef habitat and soft sediment habitat including overall community composition. •Lack of understanding on larval dispersal and connectivity between proposed reserves. •Paucity of environmental monitoring data for the Waiheke Island coastline. •Lack of information on sedimentation-related effects and effects of other stressors, pollution, invasive species incursions etc. These identified information gaps will inform the additional research to be undertaken in phase two. A workshop to discuss the phase one findings is scheduled for September 2016.	No
2065	I&ES: Healthy waters	Little Oneroa Project - Waiheke Resources	To continue to implement the Little Oneroa Action Plan	Improvement of stream water quality at Little Oneroa. Directly supports the board priority - 'Treasured Islands, Coasts, Wetlands and Marine areas. It also supports the 'improve your natural areas through ecological restoration projects to enhance biodiversity.'	Not scheduled	LDI: Opex	\$ 24,000	In progress	Green	A draft funding agreement between Auckland Council and Waiheke Resources Trust has been prepared to enable continued delivery of the Little Oneroa project.	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
Community Facilities: Community Leases													
1864	CF: Community Leases	Old Oneroa Bowling Club	Alison Park, Oneroa - Category 2: New leases	Q4				Council		Completed	Green	Not progressed	No
1863	CF: Community Leases	Piritahi Marae Trust	Renewal lease at Te Huruhi Bay Reserve, Tahatai Rd, Blackpool	Q2	30/06/2015	\$ 500.00	\$ 500.00	Lessee		Approved	Green	Not progressed	No
1866	CF: Community Leases	The Scout Association of NZ - Waiheke Sea Scouts	Putiki Foreshore Reserve, Shelly Beach Rd, Surfdale. - Category 4: Lease projects and matters requiring additional work	Q4	18/07/2012	\$ 250.00	\$ 250.00	Lessee		Approved	Green	Not progressed	No
1868	CF: Community Leases	Waiheke Adult Literacy Inc	Artworks, 2 Korora Rd, Oneroa - Category 2 New Lease.	Q4		\$ -	\$ -	Council		Approved	Green	Not progressed	No
1869	CF: Community Leases	Waiheke Boating Club Inc	Ostend Reserve Causeway Rd, Ostend, - Category 4: Lease projects and matters requiring additional work	Q4	14/09/2012	\$ 0.10	\$ 0.10	Lessee		Approved	Green	Not progressed	No
1860	CF: Community Leases	Waiheke Island Historical Society Incorporated	Renewal Lease at Onetangi Sports Park/Rangihoua Park	Q4	03/06/2017	\$ 1.00	\$ 1.00	Lessee		Approved	Green	Not progressed	No
1865	CF: Community Leases	Waiheke Island Riding Club Inc.	Category 4: Lease projects and matters requiring additional work	Q4		\$ 500.00	\$ 500.00	Lessee		Proposed	Green	Not progressed	No
1861	CF: Community Leases	Waiheke Sports Club	Ostend reserve, The Causeway, Ostend	Q4	01/03/2013	\$ -	\$ -	Lessee		Approved	Green	Lease staff is to meet with trust new management	No
1862	CF: Community Leases	Waiheke Youth Centre Trust	Renewal lease at Surfdale Hall, Hamilton Rd, Waiheke	Q4	31/01/2012	\$ 250.00	\$ 250.00	Council		Approved	Green	Lease staff is to meet with trust new management	No