

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											
2516	CS: ACE: Arts & Culture	Community Arts Programmes- Arts Broker Programme	Engage an arts broker role to develop strategic relationships and contacts, and raise budget to add to local board budgets for innovative local arts and culture programmes, temporary street projects and activations with the aim of enabling community-led arts activity. - Develop a strong network of relationships with creative individuals and organisations in the Albert-Eden Local Board area	- Develop positive working relationships with Auckland Council staff - Develop a Work Programme of activities and events in FY16/17 to be delivered within the scope of the \$40,880 project fund: - Leverage existing community partnerships and building of new partnerships in the Local Board area - Identify and curate, programme or enable community arts activity - Ensure geographic spread of arts activity across the whole local board area - Ensure diverse participation - Assist in capacity building opportunities - Provide advice regarding funding sources to creative individuals and organisations - Develop a working relationship with community hub and community arts broker - Foster relationships and work collaboratively with other community arts brokers, individuals and organisations	Q1; Q2; Q3; Q4	LDI: Opex	\$ 70,000	In progress	Green	The funding agreement with Too Bee Limited for FY17 has been executed and the work programme approved. Highlights of Q1 include the event 'The Labyrinth' held in Rocket Park in August with 250 people, and two public meetings in support of the second round of programme funding available for projects.	No
2517	CS: ACE: Arts & Culture	Community Arts Programmes- Black Grace Operational Grant	Administer a funding agreement with the Black Grace Dance Company towards operational expenditure and activations in the local board area.	- The Black Grace Trust (the "Recipient") will produce original New Zealand Pacific Contemporary Dance, aiming to preserve the work for future generations, and encourage community arts participation. - The trust will collaborate with Albert-Eden Local Board to enhance existing events in the area through the delivery of one or more arts and culture programmes (specific event to be determined). - Provide free outreach activities. These activities include open rehearsals or demonstrations in public areas where people attend for free	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	The funding agreement with the Black Grace Trust for FY17 has been executed. In Q1, Black Grace conducted two senior movement classes with 30 participants in total, ran a school workshop for 21 students, and offered 12 open morning classes.	No

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2889	CS: ACE: Community Empowerment	Accommodation grants (AE)	Funding to support local community groups through accommodation grant funding. Budget: - Accommodation Grants \$160,000	Supporting the community through grant funding. 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	\$ 160,000	In progress	Green	The accommodation grant round opened on 26 September 2016 and closes on 28 October 2016.	No
2371	CS: ACE: Community Empowerment	Capacity Building: Network Forums	Build capacity among community groups through providing structured opportunities to share expertise and information. Budget - Community Empowerment \$15,000	- Improve opportunities for dialogue with a diversity of community stakeholders on community issues and opportunities - Reduce need for support projects for individual community groups and increase opportunities for increased peer mentoring and support - Continue provision of upskilling in local communities on event planning and delivery - More opportunity for community-designed and delivered activities - Opportunity for a diverse range of people to influence decision-making and decide what is important - Improve understanding of Māori aspirations and the ability to respond more effectively to Māori - Increase ability for communities to share information and knowledge to improve wellbeing among communities of interest or location	Q3; Q4	LDI: Opex	\$ 10,000	Deferred	Green	The Auckland District Council of Social Services (ADCROSS) received funding in the 2015-2016 local board work programme to re-launch a community network for Albert-Eden. The network coordinator has been working with a community steering group and CEU staff to design and launch the network, which held its first meeting on 26 September 2016. The 2015-2016 contract takes coordination of the network through to the end of February 2017. A new contract for coordination would not commence until after this time. CEU staff will work with ADCROSS on monitoring and evaluating the effectiveness of the current network. This work will inform development of an approach to coordination of the network for the 2016-2017 period, and is expected to begin in the third quarter.	No
2363	CS: ACE: Community Empowerment	Children & Young People: Youth Voice and Youth 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 Budget: - Youth initiatives \$20,000	- Enable youth to better participate and influence community outcomes - Build community [youth] participation in council decision-making - I AM AUCKLAND outcomes for youth voice and participation - Increase levels of control and influence for young people over what happens in their areas - More opportunities for youth led and delivered activities - Opportunity for a diverse range of people to influence decision-making and decide what is important - Improve understanding of rangatahi Māori aspirations and the ability to respond more effectively to Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	CEU and Local Board Services staff have worked with the youth board to draft a three year plan, to identify civic engagement opportunities and present these to the local board. CEU facilitated a regional youth ClaimTheConcept workshop on Saturday 27 August involving the youth board members, 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.	Yes

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2263	CS: ACE: Community Empowerment	Community grants (AE)	Funding to support local community groups through contestable grant funding. Budget: - Local discretionary grants \$82,000	- Enhance partnering and collaboration between council and community organisations - Embody 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. - Ensure a range of community activities are supported at a local level - Provide seed funding for community development initiatives - Encourage community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ 82,000	In progress	Green	Albert-Eden has completed Round One Quick Response and Local Grants allocating a total of \$50,424 leaving a total of \$51,576 for the remaining grant rounds.	No
2368	CS: ACE: Community Empowerment	Environment: Central community recycling centre development	Partner with Waste Solutions to build capacity of community groups involved with the plans to establish the Resource Recovery Network. For example, in relation to the Great North Road site facilitate, mediate and build capacity of community groups that could tender for the future operation of the facility. Budget - Community Empowerment \$15,000	- More connected cross-council ways of working at the local board level - Increase community access to council information and resources - Improve ways of working in partnership with mana whenua - Enhance partnering and collaborative ways of working between council and communities - Increase levels of control and influence for communities and residents over what happens in their areas - More opportunity for community-designed and delivered activities - Opportunity for a diverse range of people to influence decision-making and decide what is important - Improve understanding of Māori aspirations and the ability to respond more effectively to Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ 5,000	In progress	Green	The strategic broker and specialist advisor are part of a project team working on the design and development of the Central Community Recycling Centre. Several project team workshops have occurred and a contractor has been appointed to align this project, to develop shared purpose, principles, goals and road-mapping and identify next steps. Planning for the community consultation phase has progressed with coordination from CEU staff and will take place in the second quarter.	No
2374	CS: ACE: Community Empowerment	Environment: Community Gardens (placemaking)	Establish a network and build capacity of community members and groups that have an interest in community gardens, food production and sustainability initiatives. Budget: - Community Gardens \$10,000	- More connected cross-council ways of working at the local board level - Increase community access to council information and resources - Improve ways of working in partnership with mana whenua - Enhance partnering and collaborative ways of working between council and communities - Increase levels of control and influence for communities and residents over what happens in their areas - More opportunity for community-designed and delivered activities - Opportunity for a more diverse range of people to influence decision-making and decide what is important - Improve understanding of Māori aspirations and the ability to respond more effectively to Māori-	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	Gardens for health agreements will be developed in the second quarter.	No

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2391	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (AE)	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 (SPAs) planning. SPA activity Participate in inter-departmental planning for SPA (known as Inner West Triangle (AE)).	- Enhance partnering and collaboration between council and community organisations - Embody 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. - Ensure a range of community activities are supported at a local level Encourage community involvement and participation	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	Strategic broker work has included: • Assisting the Gribblehirst Community Hub to explore options for making their facility fit for purpose • Connecting council staff and Recreate NZ to facilitate a new relationship for the Epsom community garden • Guiding the review of leased community facilities through targeted advice, expertise and connection with key internal and external staff • Assisting in the development of a survey for community and lease holders, and of key performance indicators and finalisation of a service agreement • Exploring opportunities to increase civic engagement and community engagement on the new local board plan with local board services staff • Investigating options for engaging with grant funding applicants on alternatives to funding to support community-generated projects and proposals • Increasing engagement with community facilities staff on community-centred programme development	Yes
2695	CS: ACE: Community Empowerment	Inclusion & Equity: Mana whenua and migrant communities	Fund community organisations that deliver programmes to assist Mana whenua and migrant communities to develop an increased sense of connection, safety and wellbeing with their local area. Deliver an empowering events workshop (as per resolution AE/2016/138)	- Improve ways of working in partnership with mana whenua - Enhance partnering and collaborative ways of working between council (Heritage and Environment services) and communities - Increase levels of local community volunteering - Opportunity for migrant communities to deliver activities - Opportunity for a diverse range of people to influence decision-making and decide what is important - Improve understanding of Māori aspirations and the ability to respond more effectively to Māori	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	In progress	Green	CEU staff have discussed potential approaches to the work with Age Concern and Auckland Regional Migrant Services (ARMS). Several potential projects have been identified that provide opportunities to increase belonging and connection in migrant communities and among mana whenua and older people. In the second quarter, CEU staff, Age Concern and ARMS will hold a joint planning session to agree on key activities and opportunities for collaboration. These will form the basis for a funding or service agreement to enable work to start on the projects and activities.	No
2376	CS: ACE: Community Empowerment	Placemaking: Neighbourhood Development through local economic development in town centres	Offer annual grants to Albert-Eden Business Associations towards local event and activities. Establish a partnership between CEU and ATEED to work with other stakeholders like MBIE, IRD, Chamber of Commerce and local Banks, to support and develop capacity of local businesses in Albert-Eden.	Increase capability of local businesses Increased town centre vibrancy	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	CEU staff have worked with staff from ATEED and the Albert Eden arts brokers to develop a responsive approach to economic development in town centres that will address gaps in knowledge or capacity and contribute strategically towards increasing economic development in town centres as neighbourhood hubs. The approach agreed to at a meeting of local board portfolio holders will connect business associations to an existing event. This will leverage off existing resources, provide coordination across several local areas, enhance relationships, build capacity and measure economic impact. Also included is a proposal to use regional resources that support targeted migrant business development, to achieve increased integration into mainstream business support structures and increase capacity.	No

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2316	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (AE)	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 - Auckland 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 1670 graffiti incidents in the Albert-Eden Local Board area between 1 July 2016 to 30 September 2016. This is a 29 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 40 per cent, with all 44 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.	Yes
1480	CS: ACE: Community Places	Deliver centre work plan for Pt Chevalier and Sandringham community centres	Deliver high quality programmes and services from the Pt Chevalier and Sandringham community centres with a focus on youth activities, arts and crafts, engaging older people and connecting through food.	<ul style="list-style-type: none"> - Provide opportunities for people to connect and have fun in their community places - Provide opportunities for Aucklanders to learn and grow - Contribute to local board and regional outcomes and visions - Place work programme activities delivered based on community need - Increase community capacity and networks - Community participation in centre activities and programmes - More residents feel connected 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 49,017	Approved	Green	Staff have developed a plan to evaluate selected programmes and services being delivered from both Sandringham and Pt Chevalier Community Centres. Evaluations will start in Q2 and Q3.	No
1479	CS: ACE: Community Places	Funding agreement - Mt Albert Community Centre and Epsom Community Centre	Support the Mt Albert Community Centre (\$10,940) and the Epsom Community Centre (\$21,880) to deliver funding agreement accountabilities	<ul style="list-style-type: none"> - Mt Albert YMCA and Epsom Community Centre work plan delivery aligned to local board outcomes - Improved partnership achieved between council and community led organisations - Community participation in centre activities and programmes - More residents feel connected 	Q1; Q2; Q3; Q4	ABS: Opex	\$ 32,820	Approved	Amber	<p>Due to delays by the Epsom Community Centre, the funding agreement hasn't been agreed signed and paid. It is expected to be completed in Q2. The Mt Albert Recreation and Community Centre funding agreement was completed, agreed and signed by the organisation and council. Payment was made to the organisation in Q1.</p> <p>The Epsom Community Centre work plan is in development and yet to be approved. The funding agreement including the licence to occupy and manage is still being negotiated. It is planned that this will be agreed and signed in Q2.</p>	No
2156	CS: ACE: Community Places	Pt Chevalier Community Centre programming	Develop and implement options for the returned funds from the Pt Chevalier Community Centre Society to support and increase local community development initiatives at the Point Chevalier Community Centre.	<ul style="list-style-type: none"> - Contribute to local board and regional outcomes and visions. - Place work programme activities delivered based on community need. - Increase community capacity and networks. - Local communities participate within centre activities and programmes. - Local residents feel more connected. - Programmes and activities that appeal to Maori. 	Q2; Q3; Q4	ABS: Opex	\$ 39,500	Approved	Green	There was no activity approved for Q1. Project starts in Q2.	No
1377	CS: ACE: Community Places	Venue hire service delivery - AE	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 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. A network-wide promotional campaign for venues will go live prior to Christmas.	No

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2084	CS: ACE: Events	Anzac Services - Albert Eden	Supporting and/or delivering Anzac services and parades within the local board area. This includes the following: - \$1,250 ANZAC Epsom, Marivare Reserve (grant) - \$1,500 ANZAC Mt. Eden (grant) - \$1,500 ANZAC Pt. Chevalier (grant) - \$5,000 ANZAC Mt. Albert (delivered) - \$250 ANZAC Coyle Park (delivered)	A meaningful and respectful community commemoration to remember fallen servicemen and women.	Q4	LDI: Opex	\$ 12,000	Approved	Green	Scheduled for Q4, planning will commence Q2/Q3.	No
2088	CS: ACE: Events	Chamberlain Park Event - Albert-Eden	Delivery of an event at Chamberlain Park.	Event delivered that supports local board priorities and community initiatives.	Q3	LDI: Opex	\$ 25,000	In progress	Green	The Events Delivery team have provided an event suggestion to the local board for consideration. Upon confirmation from the local board planning will commence for the event to be held in Q3 or Q4.	No
2083	CS: ACE: Events	Christmas at Potters Park - Albert-Eden	Delivery of the annual Christmas at Potters Park event.	Provides a community event celebrating Christmas.	Q2	LDI: Opex	\$ 18,000	In progress	Green	An external organisor has been contracted for the event and programming completed. The Mt Eden War Memorial Hall has been booked as a rain venue.	No
2705	CS: ACE: Events	Event Advertising Budget	Support the promotion and marketing of local events, including the utilisation of community notice boards.	Funding is provided to support local events marketing costs that support the local board priorities.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 4,000	Approved	Green	Event promotion activity has not yet commenced for the year.	No
2089	CS: ACE: Events	Local Civic Events - Albert Eden	Delivering and/or supporting civic events within the local board area. - \$1,500 Community Grants Recipient Event (Delivered) - \$ 5,000 WWI Commemorations 2016/17 (Delivered) - \$ 4,000 Local Hero Awards (Delivered) - \$ 4,000 Parks Civic Events Programming (Delivered)	Civic events celebrate or recognise moments, places or events of significance to the local community.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	The following local civic events occurred in Q1: Pt. Chevalier Plaza Upgrade opening was held on 2 July.2016. Around 100 attended and enjoyed entertainment by a Carribean drumming group. Potters Park blessing was held on 28 July. 2016 with 15 people attending. Sandringham Reserve opening was held on 11 September 2016 with around 300 attending.& Entertainment was provided by a local band and Sri Lankan dancers.	No
2090	CS: ACE: Events	Local Event Support Fund (non-contestable) - Albert-Eden	Funding to support and deliver community events through a non-contestable process. Delivered Events: - \$ 16,000 Albert-Eden Schools Cultural Festival (YMCA) - \$15,000 Programme providing recreational opportunities for children in local parks (Contractor TBC) - \$ 24,000 2x Movies in Parks (Council Delivered) - \$ 5,000 unallocated Grant Funded: - \$3,000 Morningside-Crave Café Street Party (Kingsland Business Society Inc.) - \$ 5,000 Neighbours Day Grants - \$4,000 Sandringham Spring Festival 2016 (Sandringham Business Association) - \$ 4,000 Youth with Disabilities Disco (PHAB Association Auckland INC.) - \$5,000 Brazillian Day (Brasileirinho: musicas e brincadeiras)	Events funded and delivered that supports local board priorities and community initiatives.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 81,000	In progress	Green	Movies in Parks: Planning for delivery of the series is on track. Friday 3rd March, Coyle Park: "Grease" and Friday 10th March, Tahaki Reserve: "Mary Poppins". Schools Cultural Festival on track for delivery on the 26th of November, this is contracted for delivery to the YMCA Kids in Parks Programme: On Track. The parks team have developed a proposal for the programme and are now in the process of booking the parks and equipment/entertainment. Grants: grants have been processed, with one still with accountability outstanding. The Event Facilitator is working with the event organiser to process this. Neighbours Day: As part of regional process.	No
2087	CS: ACE: Events	Local Events Contestable Fund (Albert-Eden)	Funding to support community events through a contestable grant process.	Funding is provided to local groups and organisations to deliver events, activities and programmes that support local board priorities.	Q1; Q2; Q3	LDI: Opex	\$ 20,000	In progress	Green	Albert-Eden has completed Round One Quick Response and Local Grants allocating a total of \$50,424 leaving a total of \$51,576 for the remaining grant rounds.	No

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2086	CS: ACE: Events	Citizenship Ceremonies - Albert-Eden	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	\$ 34,966	In progress	Green	The Civic Events team delivered citizenship ceremonies on two occasions during Q1 with 298 people becoming new citizens in the local board area.	No
Libraries											
696	CS: Lib & Info	Library hours of service - Albert-Eden	Provide library service at Epsom Library for 52 hours over 7 days per week. (\$566,290 - FY16/17) Provide library service at Mt Albert Library for 56 hours over 7 days per week. (\$664,727 - FY16/17) Provide library service at Pt Chevalier Library for 52 hours over 6 days per week, Monday to Saturday. (\$357,053 - 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	\$ 1,588,071	In progress	Green	Library visits to Albert-Eden libraries has decreased by 4% compared to the same quarter last year. This is on par with the regional trend.	
706	CS: Lib & Info	Celebrating cultural diversity - Albert-Eden	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Moon Festival, Eid Breaking the fast festival, Māori Language Week, Matariki, Waitangi, Pasifika, Pacific Language weeks, PRIDE. (Funded within ABS Opex budget activity: "Library hours of service - Albert-Eden")	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	Mt Albert and Epsom libraries celebrated the Eid festival. There was keen interest from the community and the attendees enjoyed the opportunity to learn about Muslim culture. Two events were held as part of Matariki with 124 customers attending. Maori Language Week, Tongan Language Week and the Cook Islands' Language Week were celebrated with 11 events being delivered to 607 customers.	
705	CS: Lib & Info	Celebrating local places and people - Albert-Eden	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: ANZAC, Family History Month, Heritage Festival, Bungalow Festival, Community Days, Business Association events, Local Board events. (Funded within ABS Opex budget activity: "Library hours of service - Albert-Eden")	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	This quarter we celebrated Family History month and the Heritage Festival with displays and promotions. As part of the Auckland Family History Expo 2016, Epsom and Pt Chevalier libraries hosted talks on local history. 180 customers attended the two Heritage Festival events. A highlight at Epsom was an inspiring evening session with Jeremy Scott as he shared his epic journey cycling from London to Auckland and his beautiful book 'A Long Road from a Broken Heart'.	
704	CS: Lib & Info	Digital literacy support - Albert-Eden	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 - Albert-Eden")	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 86141 Wifi and public computer sessions in the Albert-Eden libraries. This is a 21% increase compared to last year. Staff continue to engage with customers using the public computers and Wifi to increase competency accessing information online. Albert-Eden Libraries have seen an increase of printing since the implementation of web printing and EPURSE (online printing services).	
697	CS: Lib & Info	Information and lending services - Albert-Eden	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Albert-Eden")	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 items borrowed decreased by 8% compared to the same quarter last year. The number of eBook and eMagazine issues continue to increase at a regional level. This is in line with trends regionally, where the number of eBook and eMagazine issues now make up 9% of items borrowed regionally.	No
703	CS: Lib & Info	Learning and Literacy programming - Albert-Eden	Provide learning programmes and events throughout the year including: computer classes, Book a Librarian sessions, Chinese computer classes, Children's Book Awards, Comic Book Month, Adult Learners' Week, Poetry Week, NZ Sign Language Week and Youth Week. (Funded within ABS Opex budget activity: "Library hours of service - Albert-Eden")	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 supported customers learning with 60 Book a Librarian sessions attended by 69 customers. We delivered classes on CV writing, trademe, Facebook, e-resources and digital devices.	

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698	CS: Lib & Info	Preschool programming - Albert-Eden	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, Bilingual Storytime and Stay & Play. (Funded within ABS Opex budget activity: "Library hours of service - Albert-Eden")	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 92 programmes to 4627 participants across the three libraries.	
701	CS: Lib & Info	School engagement and Afterschool programming - Albert-Eden	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including, Homework help, Games clubs, Activity sessions, Lego Club. (Funded within ABS Opex budget activity: "Library hours of service - Albert-Eden")	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 Albert Eden libraries partnered with the local organisation 'Scratchpad' to teach students robotics and coding. Mt Albert Library afterschool Minecraft club continues to be very popular with the numbers participating increasing. Special thanks to Albert Eden local board who provided funding to purchase tablets, which are used at the Minecraft club.	
699	CS: Lib & Info	School holiday programming - Albert-Eden	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 - Albert-Eden")	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 all three libraries for the July school holidays with 20 events being attended by 811 participants. Planning and the start of delivery began for the September/October holidays.	
700	CS: Lib & Info	Summer reading programme - Albert-Eden	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 - Albert-Eden")	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).	
702	CS: Lib & Info	Supporting customer and community connection - Albert-Eden	Provide programmes that facilitate customer connection with the library and community including themed clubs, special events, NZ Music Month, Book clubs, iPad Club, Chinese calligraphy Club, Health & Wellbeing programme. Provide community space for hire at Pt Chevalier Library. (Funded within ABS Opex budget activity: "Library hours of service - Albert-Eden")	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: Chinese calligraphy at Epsom Library with 20-30 people attending. The room hire at Pt Chevalier Library is now live on the online booking system.	

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Local Parks											
445	CF: Project Delivery	Coyle Park weed removal and cliff top restoration stage two	Weed removal and restoration of the cliff top.	Improved ecological, amenity, and land management outcomes	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	Description of the work: Undertake stage two : Weed removal and restoration of the cliff top. Current Status: Stage one completed in 2015/2016. Stage two works are the completion of the landscaping plan including weed tree removal and restoration planting. Planning for resource consent for weed tree removals is underway. Next Steps: Completion of the resource consent application and lodgement in November 2016, with physical works planned for early 2017. Restorative planting to follow during the planting months. Risks / Issues: None	No
451	CF: Project Delivery	Howlett Reseve planting	Budget for planting in Howlett Reserve to support the improvements built as part of the SH16/20 connection	Increased quality planting in the reserve to improve ecological, amenity, and land management outcomes	Q1; Q2; Q3; Q4	LDI: Opex	\$ 35,000	In progress	Green	Current Status: The planting plan is currently being approved by stakeholders for implementation. Next Steps:Purchasing of planting as per the planting plan, undertake planting during the planting season. Risks/Issues: None identified at this stage	No
442	CF: Project Delivery	Chamberlain Park	Stage 2 & 3 of Masterplan delivery of western end neighbourhood park and restoration of Meola Creek.	Planning how recreation in Chamberlain Park can be improved.	Q2; Q3; Q4	LDI: Capex; LDI: Opex	\$ 595,000	In progress	Red	Timely confirmation of FY17 stage three & FY18 stage four scope of works Description of the work: Stage 2 & 3 of masterplan delivery of western end neighbourhood park and restoration of Meola Creek. Current Status: First stage of public consultation complete. 2016 - 2019 budget is now confirmed. Partnering with the local board and community services to define the scope for the open space related works (playspace). Next Steps: Pending the confirmed scope of works for stage two, which requires the local board to make decisions in terms of priority delivery programmes. Developed design of the playspace to commence late 2016 with a view to start consulting early in 2017 with key stakeholders, then complete detailed design / lodge for resource consent and purchase the play equipment. Risks / Issues: Budget insufficient to achieve all the key objectives from the master plan.	No
455	CF: Project Delivery	Albert Eden - Nicholson Park upgrade - Stage 2(toilet), stage 3 & 4	Stage two - Further development of Nicholson Park including paths, lights, signage, drinking fountain, rock wall painting. Stage 3 planned for FY18	Improved provision for amenity, sports, and recreation within the park	Q1; Q2; Q3; Q4	LDI: Capex	\$ 170,000	In progress	Green	Delay with stage two works - due completion now October 2016. The LB has been kept informed. Description of the work: 2016 scope stage two - installation of a double pan toilet and entrance signage. 2017 scope stage three is under pricing (includes furniture, lighting, playground equipment, rock wall improvements etc). 2018 scope Stage four - Development of the bowling green as per the design plan. Current Status: Stage two- Double pan toilet has been produced and awaiting site installation. Building consent has been approved however due to a late change in toilet location the consent required a formal variation. Tree consent is now required for works within the dripline. This has caused a delay to construction and incurred additional costs. Construction now expected to commence in late October. Confirmation stage three and four scope of works is underway. Next Steps: Approval of the tree consent, commencement on site for physical installation works expected late October 2016. Confirmation of stage three and four scope of works to be completed, works to be programmed for delivery. Risks / Issues: Timely confirmation of 2017 stage three & 2018 stage four scope of works	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
444	CF: Project Delivery	Coyle Park path and development	Development of all weather coastal perimeter path. Planning and consenting in FY17. Construction FY18	Provision of path network around Coyle Park	Q1; Q2; Q3	LDI: Capex	\$ 50,000	In progress	Green	Description of the work: To design and consent an all-weather path, seats and signage around the headland in Coyle Park in conjunction with realigning the safety fence. Physical works to be funded in 2017. Current Status: Planning investigation as to requirements under the Unitary plan before the design phase commences. Developed design phase expected October - November Next Steps: Present a developed design in December for local board approval with preparation of the resource consent for lodgement early in 2017. An engineers estimate for the build to be completed to inform the 2017 funding requirement . Risks / Issues: Timely approval of the developed design by stakeholders.	No
462	CF: Project Delivery	Gribblehirst Park Action plan	Commencing the implementation of the Gribblehirst Action Plan including paths and seating, cleaning and restoration of heritage table, name labels, signage and road improvements.	Increase recreational benefits	Q2; Q3; Q4	LDI: Capex	\$ 75,000	Approved	Green	Description of works: Implementation of Gribblehirst action plan including road improvements, restoration of heritage space, paths and furniture Current Status: Developing scope of works Next Steps: Programme alongside other current Gribblehirst projects Issues/ Risks: None identified at this stage	No
460	CF: Project Delivery	Local Park Development Programme FY17: Edendale Reserve safety improvements	Edendale reserve safety improvements	Safety improvements	Q2; Q3	LDI: Capex	\$ 20,000	Approved	Green	Current Status: Confirmation of the scope options now confirmed. This is currently being priced by contractors for prioritising. Next Steps: Confirmation of scope, confirmation if Resource Consent is required, confirmation of construction costs (October). Physical works planned for Q2/Q3 2017. Risks / Issues: None at this stage	No
448	CF: Project Delivery	Local Park Development Programme FY17: Fowlds Park toilet (new)	New toilet to be built in a central location, near the carpark. Funded through borrowing. Total borrowings shown for FY16/17 budget	Improved level of service for the provision of toilets in Fowlds Reserve	Q1; Q2; Q3	LDI: Capex	\$ 170,000	In progress	Green	Description of the work: Supply and install a double pan toilet and auto locking doors Current Status: Did not progress in 2016 due to pending sports field consent decision. In August agreed to locate the toilet outside of the area affected by the Sportsfield consent decision, close to the playground and the sports amenities. This location and access to utilities is being investigated; feasibility and cost implications to be reported to the new local board. Next Steps: Provide the investigation findings to the local board and seek additional funding if required. Risks / Issues: Budget top up	No
2831	CF: Project Delivery	Local parks and reserves- New Signage	New signage, including interpretation for Withiel Reserve, Oakley Creek and other general park signage.	Telling stories in our parks and reserves.	Not scheduled	LDI: Capex	\$ 20,000	Approved	Amber	Description of work: Update of a variety of signs across Albert Eden parks Current status: Developing scope of works Next step: Bundle with renewals signage project for Albert Eden Issues/risks: None identified at this time	No
461	CF: Project Delivery	Rocket Park drainage and paving	Planning and construction of drainage and other improvements to the reserve	Improved Level of Service for the reserve	Q1; Q2; Q3	LDI: Capex	\$ 80,000	In progress	Green	"Current status - Investigation phase complete and design for the solution is underway. Next steps - Complete the developed design and bring to the LB portfolio holders for approval before progressing detailed design (November) and construction in (February). Risks / Issues - None at this stage"	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
2830	CF: Project Delivery	Watea Reserve Development plan	New path connection and seating	Reserve improvements	Q2; Q3; Q4	LDI: Capex	\$ 40,000	In progress	Green	Description of the works: Completion of pathway network as per the concept plan, plus additional seating and picnic sets Current Status: Confirmation of the scope options confirmed with the parks advisor. This is currently being priced by contractors for prioritising. Next Steps: Confirmation of scope, confirmation if Resource Consent is required, confirmation of construction costs (October). Physical works planned for Jan/Feb/Mar 2017 when the site is accessible by construction vehicles. Risks / Issues: None at this stage	No
3351	CF: Project Delivery	Motu Manawa marine reserve coastal boardwalk GWD	Board walk from Heron Park to Howlett Esplanade	Improved greenway connections and access for interpretation of the Monu Manawa Marine Reserve	Q1; Q2; Q3; Q4	Growth	\$ 200,000	In progress	Green	Description of the work: Build a new coastal boardwalk from Heron Park to Howlett Reserve. Current Status: Feasibility study being produced. Next Steps: Review study and begin concept plan Risks / Issues: None	No
2923	CF: Project Delivery	Improvements to Waterview Reserves (SH16/20)	Heron Park improvements and Waterview Heritage Trail	Improved recreation facilities and open spaces in the Waterview area.	Not scheduled	ABS: Capex	\$ 194,473	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	No
3710	CF: Project Delivery	SH16/20 Alan Wood Reserve Play equipment and seating	Improvements to Alan Wood Reserve. NOTE: This item & items 3506, 3502, & 3709 replace ID 2922.	Improved facilities for parks and open spaces.	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Description of works: seating and playground equipment for Alan Wood Reserve Current Status: developing scope Next steps: begin planning works Issues/Risks: none	No
3709	CF: Project Delivery	SH16/20 Murray Halberg Park Steps and Paving	Improvements to Murray Halberg Park. NOTE: This item & items 3506, 3502, & 3710 replace ID 2922.	Improved facilities for parks and open spaces.	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Description of works: paving and steps outside clubroom at Murray Halberg Current Status: internal procurement process underway Next steps: engage professional services Issues/Risks: none	No
453	CS: PSR: Local Parks	Local Park Development Programme Opex	Discretionary funding for minor projects	Improved park amenity	Not scheduled	LDI: Opex	\$ -	Approved	Green	Project commence is FY2018. Indicative budget only. Local board yet to decide on allocation.	No
457	CS: PSR: Local Parks	Open space restoration programmes	Planting and restoration involving volunteers	Improved ecological, amenity, land management, and community outcomes within reserves	Q1	LDI: Opex	\$ 70,000	In progress	Green	Multi-year restoration projects continuing as planned at Oakley Creek, Meola Creek, and Heron Park.	No
458	CS: PSR: Local Parks	Pa Harakeke planting and maintenance at Walmer Res	Ongoing development of Walmer Reserve as a Pa Harakeke and educational venue	Knowledge sharing and community engagement	Q1; Q2; Q3; Q4	LDI: Opex	\$ 6,000	Approved	Amber	Engaging with the community group due to difference in expectations. Project on hold until agreement on expectations is resolved.	No
465	CS: PSR: Local Parks	Volunteers - local parks	Pest control, planting and restoration involving volunteers.	Ongoing volunteer input into local parks and improving the environment	Q1; Q2; Q3; Q4	LDI: Opex	\$ 30,000	Approved	Green	Volunteer programme on Albert Eden parks continuing as planned: Oakley Creek, Roy Clements Treway, Eric Armishaw Reserve, Windmill Park, Watea Reserve, Heron Park	No
464	CS: PSR: Local Parks	Contributions to Phyllis Reserve, Anderson Park, and Murray Halberg projects	Budget for contributions to SH20 funded projects in Phyllis Reserve, Anderson Park, and Murray Halberg Park	To be determined as the projects progress	Q1; Q2; Q3; Q4	LDI: Capex	\$ -	Approved	Green	Project commences in FY18. Local board to agree allocation	No
2832	CS: PSR: Local Parks	Discretionary budget for minor projects in parks and reserves	Programme to be agreed with the local board	Minor improvements to reserves.	Q1; Q2; Q3; Q4	LDI: Capex	\$ 50,000	Approved	Green	1. Melville Park safety fence. \$13k allocated	
463	CS: PSR: Local Parks	Gribblehirst Bowling Green	Improvements to the greens to promote new uses	More recreational experiences	Q1; Q2	LDI: Capex	\$ 75,000	Approved	Amber	Consultation has been completed, but project scope needs to be agreed with new board. Community consultation completed. Scope yet to be defined.	No
Sports Parks											
456	CF: Project Delivery	Nixon Park - top up	Top up for non-sport areas of the park prior to the Sport Infrastructure Development (SID) for sandfields. Park Furniture, playarea upgrade (top up renewals) and equipment.	Increased provision of passive and active recreation areas.	Q1; Q2; Q3	LDI: Capex	\$ 120,000	In progress	Green	Project Description: Additional budget approved by Local Board to add value to the Playground Renewal project, to allow for some junior play items. Current Status: Physical works underway Next Steps: Complete physical works Risks / Issues: Winter weather conditions and adjacent sportsfield project is hindering access to the site and slowing progress.	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
3355	CF: Project Delivery	Chamberlain Park design SID	Chamberlain Park sports field planning.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 40,000	Approved	Green	Description of the work: Chamberlain Park stage 5 2 x artificial fields and lights Current Status: Scope to be defined once geotech results and consultation has been completed Next Steps: Confirm scope of works. Risks / Issues: Scope of works is dependent on the geotech results.	No
3350	CF: Project Delivery	Fowlds Park SID	Fowlds Park 3 artificial	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 2,480,000	In progress	Amber	A decision by the local board in August 2015, the project had been put on hold pending this decision. Current Status: "The mediation process as requested by the court was undertaken with the Friends of Fowlds Park. The mediation process ended in an unresolved position." Next Steps: Further details will be provided once court dates are confirmed. Risks/Issues: Design change	No
3659	CF: Project Delivery	Phyllis Street Reserve Stage 1 3 sand carpet & lights development	Reserve 2 Hybrid turf grass: Reserve 3 Sand carpet, light and irrigation. NOTE: This item & item 3660 replace ID 3353.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 280,000	In progress	Green	Description of the work: Installation of hybrid turf grass on reserve 2 and installation of sand carpet, light and irrigation on reserve 3 Current Status: Capping of field 3 delayed. Contamination team will advise when works will begin. Currently the closed land fill team have submitted consents - 28 September 2016 Next Steps: Stakeholder consultation required (local service provider) Risks / Issues: Physical works start date delayed by 1 year. Development of surrounding park will be delayed.	No
3660	CF: Project Delivery	Phyllis Street Reserve Stage 2 (SH16/20 restoration)	Changing rooms & toilets. NOTE: This item & item 3659 replace ID 3353.	Sports Field Growth Project to provide more field capacity hours	Q2; Q3; Q4	Growth	\$ 250,000	Approved	Green	Description of the work: Upgrade to the changing rooms & toilets at the Phyllis Street reserve Current Status: Concept stage Next Step: Design and investigation Risks/Issues: Contamination land fill	No
3662	CF: Project Delivery	Walker Park SID - Field 1 & 5	Walker soccer 1 sandfield and lights: Walker 5 sandfield and lights. NOTE: This item & item 3663 replace item 3354.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 90,000	In progress	Green	Description of the work: Sandcarpet Walker Park fields 1 and 5 and install lights Current Status: Project planning underway Next steps: Procure professional services for design and consenting phase of works Risks / Issues: Risk of residents raising concerns for high level of use, visibility and noise issues	No
3663	CF: Project Delivery	Walker Park SID - Field 2 & 3	Walker league 2 sandfield and lights; Walker league 3 sandfield. NOTE: This item & item 3662 replace item 3354.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 925,017	In progress	Green	Description of the work: Sandcarpet Walker Park fields 2 and 3 and install lights on field 2 Current Status: Awaiting consent approval for the works. Procurement for physical works has been completed and contract has been awarded Next Steps: Commence physical works on 5 December 2016, after the athletics codes have completed their events Risks / Issues: Risk of residents raising concerns for high levels of use, visibility and noise issues	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
3352	CF: Project Delivery	Windmill Reserve SID	Netball courts increased capacity hours and lights.	Sports Field Growth Project to provide more field capacity hours	Q1; Q2; Q3; Q4	Growth	\$ 1,000,000	In progress	Green	Description of the works: Undertake resurfacing of eight courts with asphalt to address deteriorating surface, resurfacing of four courts with ACE rebound surface which promotes less player injuries, re-surface side courts with ACE rebound surface and remark from two courts to three courts. New netball goal posts and fixtures. New lighting fixtures on existing light poles to enable play after dusk as current lighting is unsafe. Replace fencing around the courts as current fencing is ranked as a condition five and considered a health and safety hazard Current status: A project control group has been established with Auckland council, Auckland Netball Centre and related project team representatives. An initial PCG meeting has been held on site to establish roles and responsibilities, further monthly PCG meetings have been planned. Next steps: Drafting of the funding agreement for review and approval. Next site PCG meeting is planned for Monday 10 October 2016. Risks/ issues: None at this stage	No
2928	CF: Project Delivery	Improvements to Phyllis Reserve (SH16/20 restoration)	Field 2 works contribution \$645,135 and contribution to new road entrance \$247,225	Improved access to sporting facilities and additional capacity	Q1; Q2; Q3; Q4	ABS: Capex	\$ 892,225	In progress	Red	Works depended on Capping of Field 3 (Field contaminated, land fill , medical waste) Resource (Physical Works May not be completed by end F/Y Description of the work: - Restoration work on field 2 and a new entranceway developed. Current Status: Capping of Field 3 delayed. Contamination team will advise when works will begin. Currently the closed land fill team have submitted consents 28 September 2016 Next Steps: Stakeholder consultation required Risks / Issues: Physical works start date delayed by 1 year. The development of the surrounding park will be delayed.	No
Leisure											
2725	CS: PSR: Leisure	Belgravia Leisure NZ operators of Mt Albert Aquatics Centre	Management Agreement ACPN_16240 - Supplier will provide a comprehensive range of programmes to meet the 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	\$ -	In progress	Green	Mt Albert Aquatic Centre's Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter	
2724	CS: PSR: Leisure	YMCA operators of Mt Albert Community & Leisure Centre	Management Agreement ACPN_14832 - Supplier will provide a comprehensive range of programmes to meet the Council/LB objectives that reflect the local community demographics/ needs	Increased profile of centre, increased utilisation & increased inspiration for the community needs	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Mt Albert Leisure Centre's Business Plan – KPI programming targets are on track to meet the Local Board objectives for the first quarter. Targeted Health (N2O & Jump Start) continues to grow under the YMCA's new targeted health specialist Nicola Leney and participation is up 73%. Visits from our partnerships with Mental Health organisations also contribute to this growth. Sport participation is up 56% with casual visits up 50% . This is mostly attributed to the School Lunchtime express classes and early morning casual sport sessions, AKL play, as well as casual hire that we squeeze between programming into the limited availability of the Stadium.	Yes

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Activity Benefits	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q1 Commentary	Q1 Highlight
Sport and Recreation											
1459	CS: PSR: Sport & Rec	Sport & Recreation Facility Investigation Fund (AE)	Supporting the completion of needs assessments, feasibility, and other investigations for sport and recreation facility developments to ensure robust decisions are made about future investment.	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	LDI: Opex	\$ 20,000	Approved	Green	Project developed, awaiting confirmation from local board via delegation.	No
2608	CS: PSR: Sport & Rec	Regional Sport and Rec Grants Programme (AE)	Regional Grants budget: \$508,000 (2015/2016). Relevant grants being delivered in Albert-Eden include: Hockey NZ - Regional Development Programme. He Oranga Poutama - : He Manukura Āpuarangi (youth leadership) programme. He Oranga Poutama - Mauri Tū (Māori weaponry to secondary school students) programme	Supports the implementation of the Auckland Sport and Recreation Strategic Action Plan. Participation: There are affordable and accessible options for participation in informal physical activity, recreation and sport; Our diverse communities enjoy healthy and active lifestyles; Maori participation in sport and recreation increases	Q1; Q2; Q3; Q4	External funding	\$ -	In progress	Green	Programme delivery on track. Progress performance report due end of 2nd Quarter.	No
2513	CS: PSR: Sport & Rec	Facility Partnership 2015 Epsom Girls Grammar School (AE)	A facility partnership into resurfacing and covering outdoor courts at Epsom Girls Grammar School. \$400,000 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." The facility partnership also makes the most of local facilities and resources.	Q1; Q2; Q3; Q4	ABS: Capex	\$ -	In progress	Green	Agreement with Epsom Girls Grammar signed.	No
Development Projects											
3646	CF: Project Delivery	Potter Park development & renewal	Implementation of Potters Park concept plan. Renewals contribution to playground. Note: This item replaces items 459 & 3489.	Improved recreation and amenity provision within the reserve	Q1; Q2	ABS: Capex; LDI: Capex	\$ 306,000	In progress	Amber	Reduction of scope as per the prioritized list agreed with the Local Board to remain within the allocated budget for stage one. Noting the Carols in the park major event on the 5th December 2016, which will require the opening of the playspace completed and an otherwise safe secure site. Description of the work: Design and construction of a revitalised play space, basketball courts, improved pathway network, improved park entrance way treatment. Current Status: Play equipment and furniture has been procured awaiting delivery. Resource consent now approved after significant delays. Main physical works tendering and tender negotiations are almost complete. Earthwork enabling works for the playground installation only will commence week of 27 September, with the main physical works commencing prior to the end of September 2016. Next Steps: Progression of multiple contracts on site to reduce the programme planned works to enable the playground and the splashpad to be open in December, with the remaining hardstand / pathway works still under completion. Risks / Issues: Reduction of scope as per the prioritised list agreed with the local board to remain within the allocated budget for stage one.	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
Community Facilities: Renewals											
2816	CF: Project Delivery	Identify and design upgrades to community facilities	Identify and design upgrades to community facilities to improve the level of service provided to customers within the network of places.	Create vibrant facilities that are well used by the community.	Q1; Q2; Q3; Q4	LDI: Capex; LDI: Opex	\$ 60,000	Proposed	Green	Current status : Project moved from Community Places to Community Led Delivery team (within Community Facilities). A local Board meeting to review the opex priorities has been held and scoping of those priorities is underway. Next steps : Review of the proposed capital improvements with the Local Board and the facilities, prioritising for delivery. Risks/issues: None at this stage	No
3654	CF: Project Delivery	Eric Armishaw Playground renewal	Eric Armishaw Whole Playground Renewal & upgrade. NOTE: This item replaces items 2829 & 3493.	Upgrade of existing assets	Q1; Q2; Q3; Q4	ABS: Capex; LDI: Capex	\$ 200,000	In progress	Green	Description of the work: Renew and upgrade playground Current Status: Design underway for local board approval. Next Steps: Complete design for local board approval and lodge for required consents. Risks / Issues: None	No
3672	CF: Project Delivery	Freyberg Field Kiwitea St No 1 Sand carpet and irrigation	Freyberg Field Sand Carpet and Irrigation Renewal. NOTE: This item replaces items 3517 & 3356	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex; Growth	\$ 190,000	In progress	Green	Description of the work: Freyberg Field sand carpet and irrigation renewal Current Status: Works will be appointed to contractor in November for a start date in December Steps: Works to be completed by end of January 2017 Risks / Issues: Weather	No
3512	CF: Project Delivery	Albert Eden Furniture FY17 Renewal	Centennial Park, Coyle Park, Freyberg Field, Griffin Reserve, Melville Park, Mount Albert Community Library, Pollard Park, School Reserve, Warren Freer Park, Watling Reserve, Windmill Park Rubbish Bins, BBQ, Bikestand, Seats and Tables Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 55,750	Approved	Green	Description of the work: Renewals of seats, tables, rubbish bins, bbq and bike stands Current status: Scope of works being defined Next steps: Plan alongside other works happening in the same parks Issues/Risks: None.	No
3514	CF: Project Delivery	Albert Eden Goalpost FY17 Renewal	Pollard Park and Walker Park Goalpost Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 24,350	In progress	Green	Description of the work: Walker park, Pollard park - renew/replace 1 field football goal posts at Pollard park, 4 field league goal posts and 1 field football goal posts at Walker park Current Status: Procurement Plan Next Steps: Seek quotation from selected suppliers Risks / Issues: Fabrication delays	No
3716	CF: Project Delivery	Albert Eden Paving and Structure Renewal FY17	Evelyn Street Reserve, Grande Reserve, Heron Park, Murray Halberg Park, Nixon Park, Windmill Park. NOTE: This item & item 3717 replace ID 3511.	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 188,000	Approved	Green	Description of the work: Scope of works includes renewal of: Evelyn Street Reserve paths Grande Reserve fence Heron Park fence Murray Halberg Park paths, bollard fence, steps. Nixon Park paths and handrail Windmill Parkfence Current Status: Confirm scope of works Next Steps: Request quotes for work. Risks / Issues: None	No
3717	CF: Project Delivery	Albert Eden Paving and Structure Renewal FY17-18	Bond Reserve, Centennial Park, Coyle Park, Harwood Reserve, Melville Park, Pollard Park, School Reserve. NOTE: This item & item 3716 replace ID 3511.	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 15,000	Approved	Green	Description of the work : Albert Eden paving and structure renewal 2017-2018 Current Status: Confirm scope of works Next Steps: Engage professional services Issues/ Risks: None	No
3515	CF: Project Delivery	Albert Eden Playground FY17-FY18 Renewal	Health and Safety Urgent renewals addition (T-Bar swings): Aitken Reserve, Anderson Park, Bannerman Reserve, Braemar Reserve, Coyle Park, Delphine Park, Harbutt Reserve, Moe Reserve, Nicholson Park, Owairaka Reserve, Sandringham Community Centre, Virginia Reserve. Non urgent (Fairlands Reserve, Taylors Park, Virginia Street, Monkey Hill Playground Renewal)	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 216,000	Approved	Green	Description of the work: Playground renewals at a number of parks in the Albert-Eden area Current Status: Taylor park playground was renewed in 2012 & does not need current work. Removed from project. Next Steps: Confirm scope of works Risks / Issues: Scope yet to be defined	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
3501	CF: Project Delivery	Albert Eden Signage FY17-19 Renewal	Alan Wood Reserve A, Anderson Park, Centennial Park, Coyle Park, Fowlds Park, Griffin Reserve, Heron Park, Marivare Reserve, Melville Park, Mt Albert War Memorial Reserve, Murray Halberg Park, Nicholson Park, Pollard Park, Raymond Reserve, Roy Clements Treeway, Warren Freer Park, Watling Reserve, Windmill Park, Withiel Thomas Signage Renewals, 19 Signs and 6 Plaques	Renewal of existing assets	Q4	ABS: Capex	\$ 40,000	Approved	Green	Description of the work: Renewal of a variety of signs across Albert Eden parks Current status: Developing scope of works Next step: Bundle with new signage project for Albert Eden Issues/risks: None	No
3516	CF: Project Delivery	Albert Eden Utility FY17 Renewal	Anderson Park, Centennial Park, Melville Park, Nixon Park Sports Lighting, Irrigation and Power Phone Pole Renewal	Renewal of existing assets	Q2	ABS: Capex	\$ 20,000	Approved	Green	Description of the work: Renewal of utility. Current status: Scope is yet to be formalised. Next step: Procurement documentation upon formalisation of project scope. Issues/risks: None.	No
3618	CF: Project Delivery	Albert-Eden FY17 - Ex Golf Club Rooms renewals	Ex Golf Club Rooms - Various internal upgrades (kitchen cabinetry/hot water cylinder/ toilet). Note: This item & item 3620 replace ID120.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 27,500	In progress	Green	Description of the work: Internal upgrades within ex gold club rooms Current Status: Scope to be confirmed on site. Next Steps: Engage contractor to complete works Risks / Issues: None "	No
3622	CF: Project Delivery	Albert-Eden FY17 Jack Dickey Community Centre renewals	Jack Dickey Community Centre - kitchen upgrade. Note: This item & item 3623 replace ID121.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 11,000	In progress	Green	Description of the work: Kitchen upgrade. Current Status: Coordinate dates of works with facility. Next Steps: Engage contractor Risks / Issues: None	No
122	CF: Project Delivery	Albert-Eden FY17 Libraries FF&E renewals	Mt Albert Library - FF&E renewals.	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 90,294	In progress	Green	Description of the work: •Change in shelving layout to create more areas for seating •Replace armchairs, study chairs and event chairs •Provision of study desks with access to power points •Focus on improving the children's area Current Status: •Preliminary layout plans in progress •Furniture selection in progress Next Steps: •Finalise layout changes •Get quotes for replacement items Issues: •None	No
3637	CF: Project Delivery	Albert-Eden FY17 Mt Albert Library renewals	Mt Albert Library - HVAC replacement stage II and refurbish public toilets. Note: This item & item 3639 replace ID 123.	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 69,155	In progress	Green	Description of the work: Mt Albert library air conditioning unit upgrade Stage 2 and refurbishment of public toilets. Current status: Planning Next steps: Design documentation and pricing, with estimated completion by end of December 2016 Issues: None	No
3623	CF: Project Delivery	Albert-Eden FY17 Mt Albert WM Hall renewals	Mt Albert W M Hall - floor sanding. Note: This item & item 3622 replace ID121.	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 40,000	In progress	Green	Description of the work: Floor sanding and recoating Current Status: Confirm dates of availability with facility to coordinate dates Next Steps: Engage physical works contractor Risks / Issues: None	No
124	CF: Project Delivery	Albert-Eden FY17 Pools & Leisure renewals	Mt Albert Rec Centre - Install new CCTV system	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 38,000	In progress	Green	Description of the work: Mt Albert Recreation Centre - Install new CCTV system Current Status: Confirm scope of works Next Steps: Engage contractor Risks / Issues: N/A	No
3639	CF: Project Delivery	Albert-Eden FY17 Pt Chevalier renewals	Pt Chevalier Library - public toilet refurbishment. Note: This item & item 3637 replace ID 123.	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 22,550	Approved	Green	Description of the work: Repaint, graffiti guard, refurbish fittings and extractor fan in toilet Current status: Developing scope of works Next steps: Obtain quote from contractor 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
3620	CF: Project Delivery	Albert-Eden FY17 Windmill Park Netball Building renewals	Windmill Park Netball Building - General upgrade. Note: This item & item 3618 replace ID120.	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 16,654	Approved	Green	Description of the work: General upgrade of the Windmill Park Netball Building Current Status: Confirm dates of availability with facility and coordinate with other works on site. Next Steps: Engage physical works contractor Risks / Issues: None	No
125	CF: Project Delivery	Albert-Eden Parks - Coastal asset renewals	Coyle Park seawall renewals and Harbour View Reserve path and seawall renewals. Note: This item now includes item 3510.	Renewal of existing assets	Q2; Q3; Q4	ABS: Capex	\$ 20,000	In progress	Green	Description of the work: Paving and wall renewal in Coyle Park and Harbourview. Current Status: Assessing project requirements Next Steps: Professional services procurement Issues: No notable issues	No
3502	CF: Project Delivery	Anderson Park General Renewal	Anderson Park Fence, Rubbish Bin and Seat Renewal. NOTE: This item & items 3506, 3709, & 3710 replace ID 2922.	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 50,200	Approved	Green	Description of works: various asset renewals across Anderson Park Current status: developing scope Next steps: begin planning Issues/Risks: none	No
3597	CF: Project Delivery	Anderson Park Tennis Court Renewal	Anderson Park tennis court renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 15,000	Approved	Green	Current Status: The project scoping is being written Next Steps: Assigning a project manager Next Steps: Issues/ Risks: Nil	No
3491	CF: Project Delivery	Centennial Park Playground	Centennial Park Whole Playground Renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2	ABS: Capex	\$ 10,000	In progress	Green	"Project Description: Renewal of playground Current Status: Design underway. Design and Consents to occur in FY17. Physical works to occur in FY18. Next Steps: Complete design for Local Board Approval and lodge for tree consent. Risks / Issues: N/A"	No
3500	CF: Project Delivery	Contribution Chamberlain Park, Potters Park Courts, Windmill Court Fencing	Windmill Park Fencing Renewal, Chamberlain Park Fences, Handrail, Path, Road, Bridge and Seats Renewal, Rawalpindi Reserve Playground Renewal, Potters Park Court Concrete Renewal. Contribution	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	No
3598	CF: Project Delivery	Eric Armishaw Car Park Renewal	Eric Armishaw car park renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	No
3503	CF: Project Delivery	Eric Armishaw Park Paving Renewal	Eric Armishaw Park Path Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 100,319	Approved	Green	"Current Status: The project scoping is being written Next Steps: Assigning a project manager Next Steps: Issues/ Risks: Nil"	No
3504	CF: Project Delivery	Fowlds General Renewal	Fowlds Park BBQ, Fence, Road and Tables Renewal	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 40,000	In progress	Green	Description of the work: Renewal of condition 4 and 5 assets within Fowlds Park, including the gravel park road, bollards, signs and BBQ Current Status: Project design underway Next Steps: Complete design and apply for consents Risks / Issues: Site is a closed landfill and there may be delays in physical works due to site constraints and consenting issues.	No
3498	CF: Project Delivery	Fowlds Park Fitness Equipment	Fowlds Park Fitness Equipment Renewal. Existing Renewals Project	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 78,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3497	CF: Project Delivery	Fowlds Park Playground	Fowlds Park Whole Playground Renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 104,634	In progress	Amber	Delays in grant of consent are causing issues with award of tender and start for physical works. Description of the work: Renewal of Fowlds park playground Current Status: Detailed design completed, consents lodged. Awaiting consent approval Next Steps: Finalise contract for physical works to commence. Risks / Issues: Works on contaminated land. Delay in consent being granted. Budget shortfall due to site contamination issues	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
3506	CF: Project Delivery	Greater Oakley Creek Renewal	Oakley Creek Walkway and Harbutt Reserve Renewal. NOTE: This item & items 3709, 3502, & 3710 replace ID 2922.	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 170,000	Approved	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3599	CF: Project Delivery	Gribblehirst Park car park renewal	Gribblehirst Park car park renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ 20,000	Approved	Green	Current Status: The project scoping is being written. Next Steps: Assigning a project manager. Next Steps: Issues/ Risks: Nil	No
3505	CF: Project Delivery	Gribblehirst Park General Renewal	Gribblehirst Park car park, speed humps, fence, rubbish bin, seats and tables renewal. (\$75,000 LDI)	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 99,925	In progress	Green	Description of the work: Renewals of paths and furniture. Current status: Developing scope of works. Next steps: Programme alongside other current Gribblehirst projects. Issues/Risks: None	No
3495	CF: Project Delivery	Harwood Reserve Playground	Harwood Reserve Playground Renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 10,000	In progress	Green	"Project Description: Renew playground. Current Status: Design underway for Local Board Approval. Design and consents to occur in FY17. Physical works to occur in FY18. Next Steps: Complete design for Local Board Approval and lodge for tree consent. Risks / Issues: N/A"	No
3507	CF: Project Delivery	Kerr-Taylor Park Renewal	Kerr-Taylor Park Fence and Bridge Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3490	CF: Project Delivery	LPPR - Albert-Eden - Braemar Reserve Playground	Braemar Reserve Playground Renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3	ABS: Capex	\$ 10,000	In progress	Green	"Project Description: Renew playground. Current Status: Design complete for Local Board Approval and to lodge for Tree Consent. Next Steps: Receive Local Board Approval and lodge for Tree Consent. Risks / Issues: N/A"	No
3496	CF: Project Delivery	Melville Park Playground	Melville Park Whole Playground Renewal. Existing Renewals Project	Renewal of existing assets	Q1; Q2; Q3; Q4	ABS: Capex	\$ 125,000	In progress	Green	"Project Description: Renew playground. Current Status: Design underway for Local Board Approval. Design, consents and physical works to occur in FY17. Next Steps: Complete design for Local Board Approval and lodge for tree consent. Risks / Issues: N/A"	No
3508	CF: Project Delivery	Walker Park Fitness Renewal	Walker Park Cricket Net, Fence and Fitness Equipment Renewal	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
3509	CF: Project Delivery	Western Springs Gardens Carpark & Path Renewal	Western Springs Gardens Carpark and Path Renewals	Renewal of existing assets	Not scheduled	ABS: Capex	\$ -	Proposed	Green	Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None identified	
Community Facilities: Operational Management and Maintenance											
3796	CF: Operations	Albert-Eden Arboriculture Contracts	Covers tree maintenance	To maintain existing assets within agreed service levels	Q1; Q2; Q3; Q4	ABS: Opex	\$ 782,724	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. The winter replacement tree planting programme has been completed. Mulch generated from arboricultural works is delivered to Full Facility contract work sites for use in street and park garden maintenance assisting in reducing weeds and retaining moisture over summer.	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
3795	CF: Operations	Albert-Eden 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	\$ 77,792	Proposed	Green	Year to date KPI result on quality of work is 96% which demonstrates good performance. The 2016/17 annual work programme has been prepared and physical work is underway. The early part of the quarter was focused on planting to assist site rehabilitation or infill planting to further help suppression of invading weeds and closure of bush canopies. Specific plant species are selected for their ability to colonise areas and for flower and fruiting attributes that helps to spread seed naturally and provide food source for nectar and fruit eating birds. The main public requests received over the quarter involve plant pest removal with complaints about animal pests having fallen with the reduced activity over winter.	No
3794	CF: Operations	Albert-Eden 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	\$ 3,219,837	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
Infrastructure and Environmental Services											
2188	I&ES: DPO	Mount Albert Town Centre Upgrade	To revitalise Mount Albert town centre by providing an attractive and safe streetscape that provides a significant increase in pedestrian amenity for the community to enjoy. This project leverages off the recent Mt Albert train station investment and increase in public transport patronage. Public investment in the wider streetscape improvements through the town centre is expected to provide a catalyst for private investment, while generating economic development and urban regeneration and making Mt Albert a destination area.	Reactivating the town centre for local communities by providing an attractive and safe streetscape, that provides a significant increase in pedestrian amenity for the community to enjoy and more opportunity for local businesses, including street-based trading.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 3,440,000	In progress	Green	The Albert-Eden Local Board approved the developed design for the project at their 6 September 2016 meeting. The project team are now working through the detailed design of the Mount Albert Town centre upgrade. In October 2016, the project team will provide a progress update to the Mount Albert Residents Association and the Mount Albert Business Association. The public will be notified of the project in October 2016. Construction is due to commence in November 2016.	No
2189	I&ES: DPO	Town centre transformation (Point Chevalier and future Albert-Eden)	The Point Chevalier town square has been upgraded.	The Point Chevalier town square upgrade was completed in the last financial year. The 2016/17 financial year will include a maintenance period.	Not scheduled	ABS: Capex	\$ -	Proposed	Green	The Point Chevalier town square upgrade is currently in the defects liability period.	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
1944	I&ES: Environmental services	Almorah Rock Forest protection and restoration (year four of five)	To control pest plants and mammals within the Almorah rock forest with the aim of maintaining and enhancing the present native biodiversity.	<ul style="list-style-type: none"> The rock forest will be able to self-regenerate as a result of the reduction in the number of pest animals and pest plant infestations at the site. Active ecological restoration of the largest area of lava rock forest on the Auckland isthmus. Protection and habitat restoration for the threatened plant <i>Pallaea falcata</i>, known to exist at the site. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 8,000	Approved	Green	A project scope for the work to be undertaken by pest control contractors for the 2016/17 financial year has been developed. A contractor has been engaged, with the first round of weed and animal pest control scheduled to take place in late November 2016. Reinvansion of weeds and pest animals are constant threats to the reserve, so education and engagement with adjacent private landowners has occurred. Staff have supported these landowners by providing them with assistance with weed removal and possum traps.	No
1945	I&ES: Environmental services	Community restoration of the lower Meola Creek (Wai Care)	To undertake significant restoration of the lower Meola Creek. Auckland Council's Wai Care programme will work with the following community and school groups to undertake this restoration: <ul style="list-style-type: none"> Basheed Memorial Trust; The Mahurehure Marae (Point Chevalier School); Basadena Intermediate; and The Bluegreens Community Group. 	The overall aims of the project are to create a functioning riparian environment that reduces bank erosion, creates habitat, provides native green corridor linkages and helps to improve water quality.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 14,000	Approved	Green	The restoration of the Lower Meola Creek continues in 2016/2017. Winter planting was completed in August 2016 at all three restoration sites. The first round of maintenance for weeds and rubbish by community groups commenced in September 2016 and will be completed at the end of October 2016. To enable groups to weed their sites independently, Auckland Council staff compiled a community weeding kit and regular training will be carried out during upcoming weeding bees. Contractors will provide additional maintenance to the largest site opposite Auckland Zoo in October 2016. Planting plans and plant orders will be completed in the next quarter in preparation for winter planting in 2017.	No
2000	I&ES: Environmental services	Eco-Neighbourhoods	An Eco-Neighbourhood comprises of groups of six or more neighbours from different households within the board area, with an objective to adopt sustainable practices and increase resilience within their homes, lifestyles and neighbourhoods. An Eco-Neighbourhood group decides what sustainable living actions they wish to undertake and a project manager supports these groups to take action. Activities that groups have or will undertake include: <ul style="list-style-type: none"> rain water collection; food resilience; waste minimisation; bee keeping; organic food growing; home energy and water efficiency. Groups receive up to 20 hours of facilitation support from the project manager and can receive up to \$1,000 worth of support. This includes incentives, discounts and training to support behavior change.	The benefits from this project may include: <ul style="list-style-type: none"> more resilient neighbourhoods; the potential to reduce energy demand and carbon emissions; local examples of environmentally sustainable and low carbon living within the community which can inspire others; informed tenants and homeowners who can help improve energy efficiency and health outcomes. The local board initially approved a budget of \$24,000 for this project. At a subsequent portfolio catch-up on 17 August 2016 it was agreed that this budget be increased to \$29,000 to support the recruitment of two more groups to the programme.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 29,000	Approved	Green	Work over this first quarter has focused on planning activities for 2016/2017. The evaluation learnings and recommendations from 2016 have been useful to shape the plans. In August 2016, the project lead was interviewed on 95bFM's show 'The Wire' about Eco-Neighbourhoods. Plans for the second quarter include: <ul style="list-style-type: none"> Recruiting a new facilitator to support the project manager and existing facilitator; Preparation and mail out of the first EcoNeighbourhoods newsletter; Goal setting and planning key activities with existing groups; and Focusing efforts on new group recruitment in the Maungawhau subdivision. 	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
3572	I&ES: Environmental services	Grants to community environmental activity: Moth Plant Pod Control Competition and weeding on Maungawhau	When the Albert-Eden Local Board adopted their environmental work programme in July 2016, \$6,000 was left unallocated and the decision-making authority over this was allocated to the environmental portfolio holders. Subsequently in August 2016, the portfolio holders decided that \$4,800 of this budget would be given to the Eco Neighbourhoods project, and the remainder used to support grants to two community projects. These are described below: 1. Moth Plant Pod Control Competition: - A grant of \$1,000 to support a competition to encourage local high school students to find and remove moth plant pods. Students will be asked to submit a photo of themselves removing moth plant pods to prevent the spread of this weed. - This competition was run in 2015 at Mount Albert Grammar School and had good participation from students. The board's funding will enable the competition to be promoted to all seven high schools in the board area. It will also support the provision of some desirable prizes to encourage students to engage in the competition. 2. Friends of Maungawhau: - A grant of \$200 to provide gardening gloves to support Friends of Maungawhau restoration activities.	Raise awareness of the need to control moth plant and stop the spread of invasive weeds. Increase environmental awareness of high school students.	Q3; Q4	LDI: Opex	\$ 1,200	Approved	Green	1. Moth Plant Pod Control Competition - A funding agreement for disbursing the funds to Mount Albert Grammar is currently being prepared. 2. Friends of Maungawhau - A grant agreement has been signed between Auckland Council and Friends of Maungawhau. - The grant agreement set out the purpose of funding – to provide gardening gloves to support Friends of Maungawhau restoration activities. - Grant payment is in process and expected to be made on 22 September 2016. An invoice for purchase of these gloves has already been provided to Auckland Council. A brief report of Friends of Maungawhau restoration activities including project photos is requested by July 2017.	No
1946	I&ES: Healthy waters	Stream Group Grants - Friends of Oakley Creek and St Lukes Environmental Protection Society	To provide grants to Friends of Oakley Creek and St Lukes Environmental Protection Society for restoration at Oakley Creek and Roy Clements Treeway.	Management and implementation of riparian vegetation enhancement on Oakley Creek and Roy Clements Treeway.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 13,000	Approved	Green	Friends of Oakley Creek (FoOC) • Cost estimates have been prepared for extending planting along the creek, following on from areas where work has taken place over the past few years. A mix of 'specimen' and 'mass' re-vegetation planting is planned. Follow-up weed control of existing plantings is required over this quarter. A site visit with FoOC and the contractor is planned for the next quarter. Quotes will be obtained from the contractor, and FoOC will prepare a plant list. St Lukes Environmental Protection Society (STEPS) • STEPS had a site visit on 12 September 2016, and the contractors scoped the priority areas for planting, plant maintenance and weed control. Quotes are being obtained from contractors for weed control. In the next quarter, STEPS will confirm planting areas, and prepare a plant list. Contractors will undertake their first weed control visit in the next quarter.	No
Plans and Places											
2694	CPO: Plans & Places	Greenwoods Corner and Sandringham town centre transformation	Planning for Greenwoods Corner and Sandringham town centre transformation work in 17/18. (Note, funding has been bought forward to 16/17). Plans and Places is involved in the planning for such projects, but not the implementation.	Transformation of town centres to support local business growth and create areas that are attractive to shoppers and visitors.	Not scheduled	LDI: Opex	\$ 50,000	Proposed	Green		
Local Economic Development: ATEED											
2276	CCO: ATEED	Albert-Eden Business Award	A local business award programme to provide opportunities for all businesses to benchmark their success against other local businesses, including those outside of their own sector.	Showcase successful business operations and demonstrate how things are done by other businesses. To inject fresh ideas into participating businesses.	Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	The Service Agreement has been agreed and signed. The Agreement outlines a series of KPIs to enable a performance based remuneration element for the service provider, to ensure the running of the business awards programme delivers value for money.	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
2718	CCO: ATEED	World Masters Games/Lion Tour Leverage activity in Albert-Eden	<p>Work with business associations and other local businesses to maximise the benefits of the high number of competitors and their families in Auckland for the 2017 World Masters Games and 2017 British and Irish Lions' tour to New Zealand.</p> <p>Activity could involve development of promotional offers to encourage competitors and their families to stay and eat in the local board area and to visit local attractions.</p> <p>Activation / entertainment and short term visual improvements / artworks in local centres could be implemented to make the centres more attractive and give competitors and their families reason to visit, stay longer and spend in the local area.</p> <p>Local businesses will be expected to contribute to any prizes, incentives, discounts offered.</p>	Increased capture of visitor spend by local businesses	Q3; Q4	LDI: Opex	\$ 13,000	In progress	Green	<p>Initial discussion with the BIDs and Business Association was held in August at the local board office to discuss the timeline and ideas of leveraging WMG event in 2017.</p> <p>BIDs are discussing potential projects among themselves and will come back with a joint proposal by the beginning of November.</p>	No

ID	Lead Dept/Unit or CCO	Activity Name	ActivityDescription	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
1515	CF: Community Leases	The Scout Association of NZ - St Barnabas Scout Group	Renewal lease for 250 Mt Eden Road	Not scheduled	05/11/2013	\$ 250.00	\$ -	Lessee		Approved	Green	Transfer to Maunga Authority workplan.	No