

Work Programmes 2016/17 Q2 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
Arts, Community and Events											
2591	CS: ACE: Arts & Culture	Local Arts Broker- Arts Broker Programme	Engage an art broker role to develop strategic relationships and contacts, and raise budget to add to board budgets for innovative local art and culture programmes, temporary street projects and activations with the aim of enabling community-led arts activity.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 85,000	In progress	Green	In Q2, the Whau Community Arts Broker supported a two-day Indian classical music event in Blockhouse Bay with 80 students taking part in the performances and 470 attendees. Other highlights included drop-in dance sessions for children at Kelston and Avondale Primary Schools led by the dancer Joanna Sylvester, and the 'Whau Arts Meet- up' for ArtWest.	No	The services agreement with Melissa Laing for arts broker services in FY17 has been completed. In Q1, the Whau Community Arts Broker called for proposals for temporary arts activities and activations, and developed a work programme of proposed projects and events. The first projects be delivered in Q2 FY17.
2590	CS: ACE: Arts & Culture	Ambrico Site- ABS Ambrico Kiln Site Projects	Develop projects in relation to the Ambrico Kiln site to increase community engagement and to celebrate the history of the kiln and associated clay works.	Q2; Q3; Q4	ABS: Opex	\$ 13,400	In progress	Green	The funding agreement with Portage Ceramics Trust for the Ambrico Kiln site in FY17 has been executed. During Q2 the museum worked with a designer to create new interpretation and branding for the site. The 2017 programme is currently being developed.	No	A proposal for activating the Ambrico Kiln site through arts activity and interpretation was approved by the local board. A funding agreement with Portage Ceramics Trust will be executed in Q2 FY17.
2577	CS: ACE: Arts & Culture	Ambrico Site- ABS Portage Ceramics Trust Operational Support Grant	Administer a funding agreement with Portage Ceramics Trust for operational support for Te Toi Uku.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 60,000	In progress	Green	In Q2, the Portage Ceramics Trust (Te Toi Uku) attracted 793 visitors to the museum. Nine activities were held with a total of 383 participants. The museum opened on two weekends during Q2 to host a slipcasting demonstration as part of 'Clay Out West' and to take part in the Auckland Festival of Ceramics 'Clay-a-Thon' tour.	No	The funding agreement with Portage Ceramic Trust (Te Toi Uku) for FY17 has been completed. In Q1, the facility hosted 22 tours at the museum with a total of 416 participants. As part of the Auckland Heritage Festival, the museum's Director delivered a talk on Crown Lynn and a display of Te Toi Uku's collection was mounted at Henderson Library.
2454	CS: ACE: Community Empowerment	Capacity Building (WH)	<p>Provide funding to Community Waitakere to deliver on capacity building activities in Kelston, Avondale and New Lynn.</p> <p>Provide funding to Enspiral Services to deliver the Kai Across The Whau programme.</p> <p>Budget: - Capacity building \$50,000 - Kai Across the Whau \$15,000</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 65,000	In progress	Green	<p>To strengthen collaboration, a meeting was held between Kelston Girls Maori department and Kelston Deaf Education Centre marae project manager. Wider community engagement will be implemented in Q3.</p> <p>Community Waitakere staff recruitment is underway for Leading in Communities Programme to be held from April to June 2017. Open Door session were not held this quarter, two Open Door sessions will be held in February and March 2017.</p> <p>"Kai in the Whau" held two public film screenings during the Auckland Heritage Festival. Tomato seedlings were distributed at Green Bay street fund event as part of the Auckland wide tomato movement. The film (Kai in the Whau) has been accepted into the 2017 Unitec Community Development Conference.</p>	No	<p>Kai Across the Whau presented the 2015/2016 Kai Whau report to the local board. The specialist advisor completed the funding agreement for the Kai Across the Whau 2016/2017 grant.</p> <p>The strategic broker and Community Waitakere work shopped a draft annual work programme with the local board. The funding agreement for Community Waitakere was completed in this quarter.</p> <p>The strategic broker strengthened working relationships with Maori, in particular the Kelston Girls High School Māori Dean. They will work together to organise a local community hui in the second quarter to enable engagement with local Maori residents.</p>
2451	CS: ACE: Community Empowerment	Children & Young People: Youth capacity building (WH)	<p>Increase young people's capacity to develop, manage and lead youth projects and activities through Whau youth providers audit, Whau youth awards, Whau youth board plans and Youth week activities.</p> <p>Budget: - Youth Capacity \$25,000</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	<p>Tula'i graduates presented to the Whau Local Board at a deputation on 23 November 2016.</p> <p>A funding agreement with Youth Horizons Trust was finalised on behalf of West Auckland Pasifika Forum (WAPF) for the delivery of Tula'i Pasifika Youth Leadership Programme 2017.</p> <p>A final report on the Youth Services Audit will be presented to the local board in Q3.</p> <p>CAYAD are exploring opportunities to utilise the Zeal street youth worker programme to address the 'huffing' concerns in the Avondale Town Centre. A further update and recommendations will be provided Q3.</p> <p>The Whau Youth Board, with support from Generation Ignite, have identified opportunities to increase the capacity and diversity of their membership. In Q3 the specialist advisor will facilitate a meeting between the youth board, Generation Ignite and the Whau Local Board members to identify and plan for 2017.</p>	No	<p>CEU staff supported an audit to identify local youth services and facilities, to assist and inform future local board planning and facility development. Findings were presented to the local board in September by the delivery Partner Creative Souls Project.</p> <p>The Tula'i graduation on 18 August 2016, concluded the successful delivery of the Tula'i Pasifika Youth Leadership Programme 2016. The specialist advisor administered a funding agreement across the West Auckland local boards for a new cohort to attend the 2017 Tula'i Pasifika Youth Leadership Programme.</p>

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2455	CS: ACE: Community Empowerment	Children and Young People: Youth Connections (WH)	Build capacity and connections between local employers, youth and service providers to deliver youth employment outcomes. Budget: - Youth Connections across Auckland \$50,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 50,000	In progress	Green	Twenty one youth, seven employers and one provider received certificates at a Whau Badge graduation event. In addition, an employer Human Resource workshop was delivered to five employers. The Whau Badge Steering Group is developing a sustainability plan to transition the Badge to community-led in 2017. The next employer ready workshop for young people will be held in March 2017.	No	The Youth Connections specialist broker delivered a Whau Badge workshop in September for 24 youth and seven employers. Young people were referred from a range of local providers. Following the workshop, two youth immediately secured employment and others securing employment interviews. By speaking at the Rosebank Business Association's evening event Youth Connections reached an audience of 30+ employers. A strong partnership with Rosebank Business Association has been established and local employers are expressing strong support for the Whau Badge project. One hundred and twenty young people from the Whau area attended the September JobFest.
2315	CS: ACE: Community Empowerment	Community grants (WH)	Support local community groups through contestable grant funding.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 190,000	In progress	Green	Whau has completed Round Two Quick Response allocating \$14,662. Whau has allocated a further \$11,300 towards Christmas events outside of the normal grant round. Total allocation for this quarter was \$25,962 leaving a balance of \$66,569 for the remaining grant rounds.	No	Whau has completed Round One Quick Response and Local Grants allocating a total of \$97,469 leaving a total of \$92,531 for the remaining grant rounds.
2452	CS: ACE: Community Empowerment	Inclusion & Equity: Pacific and Ethnic Voices	Develop a shared work programme with the Waitakere Ethnic Board to increase social inclusion, connection and participation in decision-making and ensure Pacific and Ethnic Voices are heard. Budget: - Pacific and Ethnic voices \$25,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	The strategic broker and an advisor met with local Maori leaders as an initial step toward strengthening relationships with the local board, increasing visibility of Maori in political settings, and ensuring engagement with local Maori in regular forums. Staff will hold another meeting with local Maori leaders on 28th March 2017 at Auhia Marae Kelston. An inaugural meeting of the Whau Pasifika providers network is scheduled for Q3.	No	The strategic broker and specialist advisor finalised the Waitakere Ethnic Board 2016/2017 work programme. The funding agreement will be completed in quarter two.
2899	CS: ACE: Community Empowerment	Placemaking: Local community safety (WH)	Provide funding to support town centre and community safety reviews as needed. Fund community groups to deliver safety initiatives, support voluntary community patrols and assist neighbourhood support activities. Budget: - Local Community Safety \$25,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	The CEU coordinated the Crime Prevention Through Environmental Design (CPTED) assessment for New Lynn and Avondale town centres. Staff held workshops with business and community stakeholders, culminating in the presentation of the CPTED report to the local board in March 2017. CEU supported the development of the Waitakere Ethnic Community Safety Action Plan (in partnership with Waitakere Ethnic Board and Police). Implementation of the plan will be initiated in Q3.	No	The specialist advisor organised a Crime Prevention through Environmental Design (CPTED) assessment of the New Lynn and Avondale Business Improvement Districts (BID) and this is now completed. A report will be presented to the local board in the second quarter. The specialist advisor worked with the New Zealand Police, the local board and the community to establish a Kelston/New Lynn Community Patrol group. Work has also been completed to deliver two community safety forums, one hosted by the local board in Avondale and one in New Lynn delivered by the Waitakere Ethnic Board. The specialist advisor has also finalised a funding agreement with the New Lynn Business Association to support the installation of five CCTV cameras in New Lynn. The CCTV installation phase of this project will be reported to the board in the second quarter. Development of the collaborative Waitakere Ethnic Community Safety Action Plan is underway with support from the specialist advisor, and progress reporting to the local board, on this plan will begin in the second quarter.

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2450	CS: ACE: Community Empowerment	Placemaking: Neighbourhood & town centre development	<p>Fund organisations to support community-led planning and place making, engaging a wide range of the community.</p> <p>This includes neighbourhoods plans for Kelston , Avondale and New Lynn; New Lynn Night Market, Rental Housing Quality Project and supporting community centre placemaking activities.</p> <p>Budget: - Placemaking: Neighbourhood & town centre development \$85,000 - Community Facilities support programme \$15,000</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 100,000	In progress	Green	<p>Staff delivered a presentation on the Community Empowerment Unit's role in placemaking and neighbourhood led development to the local board, and strategic opportunities were identified.</p> <p>Avondale: - Thirteen participants attended the second Pomegranate Approach workshop building on the skills and understanding of community engagement in urban design and place-making. -A Christmas Market was held at the Avondale Community Centre in December.</p> <p>Kelston: - Community members (Kelston Creatives) progressed designs on flag identity with support from Community Waitakere. - Staff collected 65 design elements for the Te Whau Pathway from a workshop with the community. The design elements were considered in the design planning process.</p> <p>New Lynn: - After the signing of a funding agreement for the Night market, recruitment for a Market Leader position commenced. The market re-launched on 8 December as the New Lynn Global Food and Culture Market.</p> <p>Totara Avenue (including the activation of six retail sites) has commenced as a community/council collaboration</p>	No	<p>- Motu Urban Design, Kai Whau and Community Waitakere proposed 2016/2017 work plans. 2015/2016 Healthy Rentals report and evaluation delivered.</p> <p>- Local board resolved to continue funding the New Lynn Night Market. Expectation that the market transitions to community management over the next three years.</p> <p>- CEU staff strengthened relationships with local Maori, Pacific and Ethnic organisations including Waitakere Ethnic Board, West Auckland Pasifika Forum, Kelston Deaf Education Centre, Kelston Girls High School.</p> <p>- Funding agreements with Community Waitakere, Waitakere Ethnic Board, West Auckland Pasifika Forum, Whau Kai, Generation Ignite, The Creative Souls Project and Avondale Community Action complete.</p> <p>- Community Waitakere and the Kelston Creatives group addressed community-identified themes through projects such as the Kelston kite and mural projects. Avondale Community Action engaged a local mural artist who designed and completed the mural at the entrance of the Avondale Community Centre.</p>
2644	CS: ACE: Community Empowerment	Spatial Priority Area - Inner West Triangle - WH	<p>Participate in inter- departmental planning for the spatial priority area. Influence coordinated engagement with mana whenua and "hard to reach" diverse communities</p> <p>As required:</p> <ul style="list-style-type: none"> Identify opportunities for community led or co designed projects Identify local community outcomes aligned with social wellbeing, social procurement/social enterprise/employment and training Identify connection pathways with community and council stakeholders. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ -	In progress	Green	<p>CEU has had limited involvement in SPA delivery this quarter, however, other parts of council are very involved. The broker will follow up Q3.</p>	No	<p>The strategic broker and senior local board advisor collaborated with Avondale Community Action on design and planning for the Avondale town centre and neighbourhood development.</p> <p>The strategic broker and specialist advisors facilitated delivery of Milenko place making training workshop in Avondale with local people, and a "practice run" of the Milenko-methodology community meeting with local residents.</p>
2898	CS: ACE: Community Empowerment	Children and Young People: Youth Connections (WH) - externally funded	<p>Build capacity and connections between local employers, youth and service providers to deliver youth employment outcomes.</p> <p>Externally funded: - Tindall Foundation \$21,000</p>	Q1; Q2; Q3; Q4	External funding	\$ 21,000	In progress	Green	Please refer to Youth Connections line number 2455.	No	Please refer to Youth Connections line number 2455.

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2704	CS: ACE: Community Empowerment	REGIONAL: Whau Community Safety	Fund community groups to deliver safety initiatives, voluntary community patrols, Neighbourhood Support and Sirens & Sounds.	Q1; Q2; Q3; Q4	External funding	\$ -	In progress	Amber	<p>Funding agreements will be completed in January 2017, with delivery of activity scheduled for the remainder of the year.</p> <p>CEU facilitated discussions with the police to ensure increased police patrols in the New Lynn town centres and the market area.</p> <p>Sirens and Sounds Safety Festival 2016 took place at Eastdale Reserve, Avondale. The event attracted approximately 5000 people. The CEU coordinated the event working group and supported the event. The board allocated \$12,000 towards the operational delivery and cost of the event. The working group will present the outcome of the event to the board in Q3.</p> <p>Funding agreements with Neighbourhood Support Waitakere, Waitakere Bluelight, Waitakere Pacific Wardens, Ranui-Swanson Community Patrol, McLaren Park Community Patrol, Te Atatu-Glendene Community Patrol and Massey Community Patrol will be completed in Q3.</p>	No	<p>The specialist advisor liaised regularly with the New Zealand Police on local safety issues and the Pacific wardens regarding patrols at the New Lynn Night Market.</p> <p>CEU staff initiated planning of the Sirens and Sounds Safety event with the New Zealand Police, St Johns and the New Zealand Fire Service. This is scheduled for Saturday November 26, 2016.</p>
2415	CS: ACE: Community Empowerment	Implementation of the empowered communities approach (WH)	The strategic broker and practice hub staff provide strategic and local brokering advice to connect the community to council activities. e.g. connecting community to Spatial Priority Areas planning.	Q1; Q2; Q3; Q4	Currently unfunded	\$ -	In progress	Green	<p>Staff delivered a Empowered Communities Approach workshop to newly elected Whau Local Board members. Emerging projects include:</p> <ul style="list-style-type: none"> -Kelston community Maori engagement -Pacific community network development, -the Waitakere Ethnic Board community network and development. <p>Staff and Glenavon Trust developed plans to address local concerns, increase social outcomes and to build greater connections with council departments. Staff also strengthened relations with Housing New Zealand to improve communication with residents about the Glenavon area developments.</p>	Yes	Community Empowerment Unit (CEU) staff are working on a number of projects that demonstrate an empowered communities approach e.g. community-led delivery of a noho marae wananga at Kelston Girls High School and the Whau Pacific Festival.
2338	CS: ACE: Community Empowerment	REGIONAL: Graffiti Vandalism Prevention (WH)	Delivery on the Auckland Council graffiti vandalism prevention plan by providing high quality prevention, education, enforcement and education services.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	<p>There were 3420 graffiti incidents in the Whau Local Board area between 1 July 2016 to 31 December 2016. This is a 13 per cent decrease compared to the same six month period last year. The number of graffiti RFS (Request for Service) decreased by 42 per cent. Thirty-six incidents of graffiti were removed within the 24 hour target time (KPI). Whau achieved 98 out of 100 in the September ambient survey, which measures how much of the city is graffiti free. This represents a 3 point increase on the previous survey carried out in April and is the highest score achieved by Whau since the survey began in 2011. The local board average final score for 2016 was 96.5 and is above the overall council average of 94 per cent.</p>	No	There were 1735 graffiti incidents in the Whau Local Board area between 1 July 2016 to 30 September 2016. This is a 6 per cent decrease compared to the same period last year. The number of RFS (Requests for Service) graffiti decreased by 7 per cent, with all 27 being removed within the 24 hour target time (KPI). The graffiti prevention team continue to monitor trends in the local board area.
2884	CS: ACE: Community Places	Green Bay Community House	Administer and support Green Bay Community House to deliver additional funding agreement requirements..	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	<p>All community centres, houses and hubs across the network were invited for the six monthly regional hui scheduled on 13 December 2016 at the Mt Albert Senior Citizens Hall. Blockhouse Bay and Kelston Community Hub staff attended this event. The programme covered the strategic view of Community Places, Health and Safety Act Impacts and Business Mentoring services that are available for our community groups.</p>	Yes	A Funding agreement for Green Bay Community House was completed, agreed and signed by the committee and council. Payment was made to the organisation in Q1.

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2082	CS: ACE: Community Places	Funding Agreement - Blockhouse Bay Community Centre, Green Bay Community House and Kelston Hub	Support and administer funding agreements for Blockhouse Bay Community Centre (\$49,230), Green Bay Community House (\$38,290) and Kelston Hub (\$38,290) to deliver upon their funding agreement accountabilities.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 125,810	Approved	Amber	<p>The Kelston Hub funding agreement is yet to be completed. Staff are currently working through the terms of the agreement with the organisation. It is expected that this will be completed by early Q2.</p> <p>Q2 - Kelston Hub has signed the Funding agreement. The Licence to Occupy and Manage has not been signed. There are ongoing discussions with Community Facilities and Legal around Insurance access matters. It is expected that this will be clarified, resolved and the document signed by early Q3</p> <p>All community centres, houses and hubs across the network were invited for the six monthly regional hui on 13 December 2016 at the Mt Albert Senior Citizens Hall. Blockhouse Bay and Kelston Community Hub staff attended the hui. The programme covered the strategic view of Community Places, Health and Safety Act Impacts and Business Mentoring services that are available for our community groups.</p> <p>Kelston Hub has signed the Funding agreement. The Licence to Occupy and Manage has not yet been signed. There are ongoing discussions with Community Facilities and Legal around Insurance access matters. It is expected that this will be clarified, resolved and the document signed by early Q3.</p>	No	The Blockhouse Bay Community Centre and Green Bay Community House funding agreements and Licence/s to Occupy and Manage have been completed, agreed and signed by the committee/s and council. Payment was made to the organisations in Q1. Kelston Hub Funding Agreement is yet to be finalised. It is expected to be completed in early Q2.
2104	CS: ACE: Community Places	New Lynn and Avondale community centre work plans	Deliver high quality community place work programmes from New Lynn and Avondale community centres. The Programme/s focus on 1) Youth Engagement 2) Wellbeing and 3) Diversity.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 81,640	Approved	Green	<p>The programme impact evaluation project is on track. Systems and processes are being developed to enable evaluations to commence in Q3</p> <p>Highlight - In response to the 'huffing' issues highlighted in Avondale, the community places team, in partnership with Generation Ignite and Sport Waitakere, trialled a Youth Hub initiative at the Avondale Community Centre. Sports, music and dance activities featured in the youth hub activities. There were two youth workers supporting and coaching the youth participants. Over the 15 sessions, there were 17 young participants, aged 11 to 17, at each session. Due to the success of this trial initiative, Avondale Library and other youth providers in the area have expressed interest in collaborating to develop this further. The community places team intends to continue and expand this initiative in Q3.</p>	Yes	A plan to evaluate selected activities and services within the Youth, Wellbeing and Diversity programme/s held at both Avondale and New Lynn Community Centres is being developed by staff. Evaluations will commence in Q2 and Q3.
2103	CS: ACE: Community Places	REGIONAL Social Housing - WH	<p>Auckland Council has appointed the Selwyn Foundation as the proposed community housing partner for its portfolio of homes for older Aucklanders.</p> <p>Panuku has finalised a non-binding Memorandum of Understanding (MOU) with The Selwyn Foundation, which allows feasibility work, due diligence and an indicative development programme to be developed.</p> <p>The results from the special consultative process will be reported to the Governing Body for decision on 28 July 2016.</p>	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	<p>Auckland Council Housing for Older Persons (HfOP) Partnering Proposal was adopted by the Governing Body on 28 July 2016. On the 25 August 2016, the Governing Body approved the establishment of a limited partnership (Joint Venture) between the Auckland Council and The Selwyn Foundation. It is now expected that the Joint Venture will be operational in July 2017. Transition planning and delivery will continue throughout FY17.</p>	No	Auckland Council Housing for Older Persons (HfOP) Partnering Proposal was adopted by the Governing Body on 28 July 2016. On 25 August 2016, the Governing Body approved the establishment of a limited partnership (Joint Venture) between the Auckland Council and The Selwyn Foundation. It is expected that the Joint Venture will be operational in May 2017. The transition of HfOP services from Auckland Council to the Joint Venture will be overseen by an Auckland Council project team managed by Arts, Community and Events.

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2039	CS: ACE: Community Places	Venue hire service delivery - WH	Provide and manage (directly and indirectly) venues for hire and the activities and opportunities they offer by: - 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	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Green	The fees and charges schedule has been prepared and presented as part of the local board agreement for 2017/2018. Since the introduction of the new digital booking platform, both expressions of interest in the service and bookings are continuing to increase with over 280,000 hits on the venue hire webpage since launched. A network wide awareness campaign has been developed and will be launched in Q3.	No	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.
1447	CS: ACE: Events	Anzac Services & Local Civic Functions - Whau	Support and/or deliver Anzac services and parades within the local board area. Support civic type events in the local board area, such as the opening of new park spaces, sod turning ceremonies, special consultation events etc.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 14,000	In progress	Green	Anzac Services -Planning for Anzac Ceremonies commenced in Q2 with bookings of equipment and services. Planning meetings will commence in Q3 with delivery partners. Briefings for elected members will also be held in late Q3. Delivery will occur in early Q4. Local Civic Events -No local civic event activity occurred in Q2.	No	Anzac Services Anzac services scheduled for Q4, planning will commence Q2/Q3. Local Civic Events No local civic activity occurred in Q1.
1450	CS: ACE: Events	Delivered Events - Whau	Deliver community events within the local board area: - 3 x Movies in Parks \$30,224 (originally set aside \$24,000) Additional funding of \$6,224 to be sourced from within LDI envelope to support additional costs to deliver 3 Movies in Parks events as discussed at workshop on 27 April 2016. - Disco for Youth with Disabilities \$3,500 Total = \$33,724	Q2; Q3	LDI: Opex	\$ 33,724	In progress	Green	Movies in Parks -Planning for Movies in Parks has been completed with dates, venues, pick and mix choices for pre-movie activities and movie choices provided by the Local Board. Planning for delivery of the programme is on track. Disco for Youth with Disabilities -This event was delivered in Q2. Approximately 50 people attended and enjoyed a movie star themed event at Zeal in Henderson.	No	The Events Delivery team have confirmed with the local board programming for the two Movies in Parks events along with pre-movie activities. "The Jungle Book" has been selected for screening at Brains Park, Kelston on Sunday 29 January 2017 and "The BFG" at Riversdale Reserve, Avondale on Saturday 11 February 2017. The Youth with Disabilities Disco: will be held at Zeal on 26th November with a 'Movie Stars' theme.
1451	CS: ACE: Events	Empowered Events Activities - Whau	Deliver community focused activities to support community groups' capacity and capability in the events space.	Q2; Q3	LDI: Opex	\$ 2,500	In progress	Green	One workshop was held in Q2. This was well attended by approximately 25 local event organisers. Feedback from the workshop has been positive. We continue to support and assist the workshop attendees. Funding spent to date is \$2,116. A second workshop is scheduled for Q4.	No	Planning for two workshops in the local area is underway. A draft programme will be ready for discussion with the local board in October. Discussions will include the strategic broker for the area who will assist in identifying groups and organisations who may benefit from attending these workshops which will be delivered in Q2 and Q3.
1449	CS: ACE: Events	Event Partnership Fund - Whau	Support community events through a non-contestable process. - Whau Pacific Festival \$32,000 - Whau Arts Festival \$32,000 - Whau Chinese Festival \$32,000 - Festival of Cultures \$4,500 - Waitangi Day \$4,000 - Local Indian Event \$6,500 Total = \$111,000	Q1; Q2; Q3; Q4	LDI: Opex	\$ 111,000	In progress	Green	Three grants totalling \$39,250 were paid out in Q2. Two additional grants totalling \$35,750 are ready to be paid when signed funding agreements are returned. The final grant of \$32,000 for the Whau Pacific Festival will be negotiated and paid out in Q4. Accountability for funding will be reported back to the board during Q3 and Q4 of 16/17 and Q1 of 17/18 financial years.	No	Decisions on allocation of funding were made late in Q1. Funding agreements will be drawn up and payments made during Q2 and Q3. No delivery against grants has occurred in Q1.
1446	CS: ACE: Events	Citizenship Ceremonies - Whau	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	Q1; Q2; Q3; Q4	ABS: Opex	\$ 23,000	In progress	Green	The Civic Events team delivered citizenship ceremonies on four occasions during Q2. Final numbers of new citizens are not yet available for the local board area.	No	The Civic Events team delivered citizenship ceremonies on three occasions during Q1 with 164 people becoming new citizens in the local board area.
Libraries											
923	CS: Lib & Info	Library hours of service - Whau	Provide library service at Avondale Library for 52 hours over 7 days per week. (\$516,724 - FY16/17) Provide library service at Blockhouse Bay Library for 52 hours over 7 days per week. (\$484,735 - FY16/17) Provide library service at New Lynn Library for 56 hours over 7 days per week. (\$732,581 - FY16/17)	Q1; Q2; Q3; Q4	ABS: Opex	\$ 1,734,040	In progress	Green	Library visits have decreased by three per cent compared to the same quarter last year. Avondale and Blockhouse Bay libraries were closed for business for three days between Christmas and New Year in 2016 for the first time. The visits stats for December for these two libraries will be less compared to last year due to the closure.		Library visits in Whau have decreased by 6% compared to the same quarter last year. Regional trends are a decrease of 3%.
924	CS: Lib & Info	Extended hours and additional programme -Whau	3 additional opening hours at Avondale Library. 3 additional opening hours at Blockhouse Bay Library. 1 additional opening hour at New Lynn Library. Develop and deliver targeted programmes utilising additional resources.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 52,000	In progress	Green	Customers appreciate the extended hours and all the three Libraries are offering various programmes and events within these times to engage the community. Customers are grateful for the extended hours as it gives them better access to library facilities and collections, wifi and computers.		Customers are enjoying extended hours and the libraries are offering programmes within these times.

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934	CS: Lib & Info	Celebrating cultural diversity - Whau	Celebrate cultural diversity with displays and events including regionally coordinated and promoted programmes: Christmas, Diwali, Lunar New Year, Māori Language Week, Matariki, Waitangi, Pasifika, Pacific Language weeks, PRIDE. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter we delivered 14 different events celebrating Diwali and 750 people participated. Avondale Library celebrated Niuean language week by hosting a flax weaving demonstration which was attended by 31 people. Christmas storytimes and craft activity was delivered to 195 people. Blockhouse Bay Library took grown up Christmas Travelling Roadshows to four different Rest homes and 83 people in total engaged with staff. The Bingo library quiz designed by a library staff was enjoyed very much at the rest homes.		This quarter we celebrated Matariki and Pacific Language events at all three libraries. We delivered 18 Regional events to 510 people.
933	CS: Lib & Info	Celebrating local places and people - Whau	Celebrate local places and people and tell local stories with displays and events including regionally coordinated and promoted programmes: Family History Month, Heritage Festival, Christmas parades, Business Association events, Local Board events, Whau Arts Festival, Urbanesia. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Blockhouse Bay Library participated in the Santa Parade organised by the Business Association which was well attended in thousands. The Heritage talk on New Windsor was attended by 45 people and Chinese Family History talk attracted 10 people at Blockhouse Bay library. Avondale Library participated in the annual Whau Arts festival and 61 people took part in Journal Art, Robotic Art Sculpture and painting of the tyres for the gardening project. The project got over 80 kids participating in planting and also helping in looking after them. A great community initiative with sponsorship from Bunnings and New World. New Lynn Library organised a flash mob for seniors to celebrate International Day of the Older People and 40 people participated		This quarter we celebrated Youth Week, Whau Pacific Festival, Heritage Month. The "Brickyards and Brickbats" Exhibition was displayed at New Lynn Library by the regional West Auckland Research Centre.
932	CS: Lib & Info	Digital literacy support - Whau	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 - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter there was a total of 96420 Wi-Fi and PC sessions. The usage has remained the consistent compared to last quarter.		This quarter there were 111,536 Wi-Fi and PC sessions in the Whau libraries. This is an increase of 12% compared to the last quarter.
925	CS: Lib & Info	Information and lending services - Whau	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The number of library items borrowed from the three libraries decreased by 7 per cent compared to the same quarter last year. The number of eBook and eMagazine issues continue to increase at a regional level and now make up 10 per cent of items borrowed regionally. Avondale and Blockhouse Bay libraries were closed for business for three days between Christmas and New Year in 2016 for the first time. The issues stats for December for these two libraries will be less compared to last year due to the closure.		The number of items borrowed decreased by 9% 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 continue to increase and now make up 9% of items borrowed regionally.
931	CS: Lib & Info	Learning and Literacy programming - Whau	Provide learning programmes and events throughout the year including: Book a Librarian sessions, computer classes, CV classes, Makerspace, Children's Book Awards, Comic Book Month, Writers & Readers Festival, Adult Learners' Week, NZ Sign Language Week, Craft Month, Author talks, Youth week. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	This quarter we delivered Book a librarian, Makerspace and CV writing programmes at Avondale, Blockhouse Bay and New Lynn libraries. We support customers learning with book a librarian service which had 88 bookings this quarter and included CV writing sessions. The Makerspace equipment rotate between three Whau libraries. 3D printers is the most popular equipment and creates a lot of interest. New Lynn library organised a session on Lynda.com, an educational database and 20 people attended. Avondale and New Lynn organised a special workshop from Careers NZ on CV writing.		We support customer's learning with book a librarian service which includes many CV sessions. We also delivered computer classes for Chinese, seniors and deaf participants. Our Reading Together group promotes parents reading with their children.
926	CS: Lib & Info	Preschool programming - Whau	Provide programming for preschoolers that encourages active movement, early literacy and supports parents and caregivers to participate confidently in their children's early development and learning. Including regional coordinated and promoted programmes: Wriggle and Rhyme, Rhymetime, Storytime and Multilingual storytime. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Avondale Library has delivered 29 sessions with 732 participants which includes Storytimes, wriggle and rhyme and outreach to one preschool. Blockhouse Bay Library has delivered 25 sessions to 946 participants which includes story times, wriggle and rhyme sessions and outreach to four pre-schools. New Lynn Library has provided outreach service to five preschools in the New Lynn area.		Demand for preschool programming remains high. We have delivered 41 programmes to 2477 number of participants across the three libraries.

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929	CS: Lib & Info	School engagement and Afterschool programming - Whau	Engage directly with local schools in the board area. Provide creative learning opportunities for children in afterschool hours including Homework help. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Avondale library had three class visits with 115 children attending learning sessions at the library. 64 student librarians from two schools visited the Blockhouse Bay library for a tour to understand how the Library operated. This is a good opportunity for the librarians to motivate young children to think about Librarianship as a career. New Lynn did an outreach to two schools. The after school programming attracted 511 children. The Chess clubs at Avondale and New Lynn libraries are very popular.		This quarter regular school visits in Whau were made by Childrens Librarians, and several class visits were made by schools to the libraries. After school programming continues to attract children in a variety of programmes.
927	CS: Lib & Info	School holiday programming - Whau	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 - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	The September-October School Holiday programme was themed Steam and Steel. A programme of events was run in all three libraries for the school holidays with 419 participants in 9 events		A successful programme of events was run in all three libraries for the July school holidays with 924 participants at 26 events. Planning and the start of delivery began for the September/October holidays.
928	CS: Lib & Info	Summer reading programme - Whau	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 - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Delivery of the Kia Maia te Whai/Dare to Explore programme commenced in December. Dare to Explore offers children challenges in both English and Te Reo which focus on building literacy, numeracy and cognitive interaction. At the Whau libraries just over 600 children have enrolled to the programme. 467 children have so far participated in 12 events. We promoted the programme to 3451 Children in 12 schools.		Planning began for delivery in Q2 and Q3 (December/January).
930	CS: Lib & Info	Supporting customer and community connection - Whau	Provide programmes that facilitate customer connection with the library and community including themed clubs and special events, NZ Music Month and Book clubs. Provide community space for hire at New Lynn library. (Funded within ABS Opex budget activity: "Library hours of service - Whau")	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Book Clubs and Chess clubs are running well in the Libraries hosting them with regular and consistent participation.		We continue to deliver quality programming to support customer and community engagement. Highlights this quarter included: Chess club at New Lynn Library, and local elections ballot boxes in all 3 libraries. New Lynn meeting room can now be booked through Council's on line booking system
Local Parks											
675	CF: Operations	Reduce herbicide support	Additional service levels for vegetation control	Q1; Q2; Q3; Q4	LDI: Opex	\$ 10,000	Approved	Green	Programme on track	No	Programme on track
3433	CF: Project Delivery	Sister Rene Shadbolt park - New Half Pipe PD	Provide new half pipe to extend existing skate facility	Q1; Q2; Q3; Q4	Growth	\$ 60,000	In progress	Green	Description of the work: Provide new half pipe to extend existing skate facility for increasing growth Current Status: Physical works commenced on site 10 October 2016, approximately 70% complete. Next Steps: Complete physical works. Risks / Issues: Nil	No	Description of the work: Provide new half pipe to extend existing skate facility for increasing growth Current Status: Awarding physical works contract Next Steps: Commence work on site in 3-4 weeks Risks / Issues: None
3432	CF: Project Delivery	Te Whau Pathway - Stage 1B GWD	A multi-staged project for a 13km Greenway. This stage will be used for Stage 1B in the following parks. Tiroroa Esplanade, Roberts Field, Queen Mary Reserve and Rizal Reserve.	Q2; Q3; Q4	Growth	\$ 350,000	Approved	Green	Description of works: Planning and build of the 13km Te Whau Pathway along the Whau River between Te Atatu Peninsula and Green Bay. Current status: Te Whau Pathway Scheme Design contract awarded to vendor by Auckland Transport (a project partner). Preliminary work underway on Tiroroa Esplanade connector path which can be completed independently of the Scheme Design work. Next steps: Confirm Scheme Design work programme with vendor which includes detailed design of two sections of pathway in reserves (Queen Mary and Rizal Reserve). Once detailed design is complete, resource consents will be lodged for the physical works to build these paths in this financial year. Continue planning and consultation on the connector path in Tiroroa Esplanade. Risks/ Issues: Complex planning and consents required for the majority of the pathway which will be built in the Coastal Marine Area and is likely to require publically notified resource consents. Detailed design may be delayed because it will be tied up with the larger Scheme Design consultation process.	No	Description of the work – Planning and build of the 13km Te Whau Pathway along the Whau River between Te Atatu Peninsula and Green Bay Current status – Te Whau pathway scheme design contract awarded to MWH Global- engineerin consultant, by Auckland Transport (a project partner). Preliminary work underway on Tiroroa Esplanade connector path which can be completed independently of the scheme design work. Next steps: Confirm scheme design work programme with MWH which includes detailed design of two sections of pathway in reserves (Queen Mary and Rizal Reserve). Once detailed design complete, resource consents will be lodged for the physical works to build these paths in this financial year. Continue planning and consultation on the connector path in Tiroroa Esplanade. Risks and issues – Complex planning and consents required for the majority of the pathway which will be built in the coastal marine area and is likely to require publically notified resource consents. Detailed design may be delayed because it will be tied up with the larger scheme design consultation process.

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3720	CF: Project Delivery	Craigavon Park - Park Development & Playground Renewal GD	Park development associated with playground renewal. Works also involve extended playground extension, walking network, fencing, park furniture, shelter and youth play equipment. Note: This item replaces items 3277 and 341.	Q1; Q2; Q3; Q4	ABS: Capex; Growth	\$ 561,649	In progress	Green	Description of the work: Design and renew existing playground (to be enlarged), walking network, fencing and park furniture. Current Status: Continue with detailed design progression Next Steps: Finalise design ready for tender Risks / Issues: Discussions with Te Kawerau and Ngati Whatua o Orakei have pushed programme back slightly.	No	Description of the work: Design and renewal of existing playground (to be enlarged), walking network, fencing and park furniture. Current Status: Continue with detailed design progression Next Steps: Finalise design ready for tender Risks / Issues: Discussions with Tekawerau and Ngati Whatua Orakei have pushed programme back slightly.
677	CF: Project Delivery	Play space, walkway and landscaping (Crown Lynn)	Local park development	Q1; Q2; Q3; Q4	ABS: Capex	\$ 603,307	Approved	Green	Description of the work: Planning, design and construction of open space within the Crown Lynn Development precinct Current Status: Business case approved. Next Steps: Project to be put back to planning team as not ready to be delivered. Risks / Issues: Project not ready to be delivered yet. Recommend re-allocating funding.	No	Description of the work: Planning, design and construction of open space within the Crown Lynn Development precinct Current Status: Review and approve business case Next Steps: Commence planning stage of works Risks / Issues:None
671	CS: PSR: Local Parks	Greenways-co-ordination and promotion	Working with AT to put in signage and maps and market greenways network	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	Approved	Green		No	Programme on track
1482	CS: PSR: Local Parks	LDI Volunteer programme WLB	Volunteer programme for environmental restoration of parks and reserve. Various reserves - Pest Control Programme . Various reserves ad hoc requests for volunteer assistance by local groups for litter clean-ups all at the following reserves: •Rewarewa Esplanade Reserve •Archibald Park •Sister Rene Shadbolt Park •Ken Maunder Park •Kurt Brehmer Reserve •Tony Segedin Esplanade Reserve •Wingate Reserve •Arawhata Reserve •Rosebank Domain •Saunders Reserve •Craigavon Park Rosebank East Esplanade Reserves	Q1; Q2; Q3; Q4	LDI: Opex	\$ 37,000	Approved	Green	Rosebank esplanade reserves are being prepared for WRCT plantings in the Autumn/Winter Period. Sites planted in first quarter are being maintained by volunteers with contractor assistance (1500 plants in during July/August). Oakley Creek restoration plantings for Autumn 2017 are being discussed this month Friends Group. Saunders Reserve planting is also now on volunteer maintenance with WRCT following plantings of 3500 plants installed by volunteers in winter 2016.	No	Programme on track
676	CS: PSR: Local Parks	Park community partnerships (Whau)	Pest control, planting and restoration involving volunteers.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 65,000	In progress	Green	Deliverables in Community funding agreement are progressing well. 3,500 plants installed in Saunders Reserve this winter. 1,500 plants installed in Rosebank Esplanade. 550 volunteer hours. Details are one rubbish clean-up, twelve weeding events, four mulching events, five predator control sessions and one bird monitoring group (at five reserves).	Yes	Programme on track
678	CS: PSR: Local Parks	Programmes and event - local parks - Whau	Providing events for openings and celebrations	Q1	LDI: Opex	\$ 10,000	In progress	Green	No further update.	No	Programme on track.
2927	CS: PSR: Local Parks	Whau General park restoration SH16/20	Funding contribution towards the delivery of the Whau local board network plan.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 100,000	Approved	Green	Projects identified and will be workshopped with new board in November. Timeframe to complete spend will be a challenge. Workshopped with the Local Board in December and nine projects identified for delivery in FY16/17.	No	Programme on track
Sports Parks											
3435	CF: Project Delivery	Brains Park SID	No 1 - field lights, No 2 - field lights , No 3 - field lights, No 4 - field lights	Q1; Q2; Q3; Q4	Growth	\$ 96,000	In progress	Green	Description of the work: Brains Park - Upgrade of existing soil fields (2 and 3 field) to sand carpets, installation of new flood lighting to all fields - 1, 2 and 3. Current Status: Procurement planning for professional services. Next Steps: Procurement of professional services. Risks / Issues: Contaminated land, resource consent issues with lights and increased use of fields.	No	Description of the work: Brains Park - Upgrade of existing soil fields (2 and 3 field) to sand carpets, installation of new flood lighting to all fields - 1, 2 and 3 Current Status: Procurement planning for professional services Next Steps: Procurement of professional services Risks / Issues: Contaminated land, resource consent issues with lights and increased use of fields

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
3436	CF: Project Delivery	Eastdale Cricket Wicket Project	No 3 field lights, cables and foundations, No 3 field sand, No 4 field lights and sand.	Q2; Q3; Q4	Growth	\$ 120,000	Approved	Green	Description of the work: Cricket wicket and irrigation at Eastdale reserve Current Status: Planning Next Steps : Procure services of design consultant Issues/risks:Nil	No	Description of the work: Sports field growth project - development of 3 field lights, cables and foundations, 3 field sand, 4 field lights and sand Current status: Business case review . Scope yet to be confirmed. Risks/Issues: Funding
3437	CF: Project Delivery	Sister Rene Shadbolt Reserve SID	No 2 - field sand, No 3 - field sand	Q2; Q3; Q4	Growth	\$ 30,000	In progress	Green	Description of the work: Sand carpet on pitches 2 and 3 at Sister Renne Shadbolt Park. Current Status: Execution and delivery. Next step: Procure professional services/ designer. Risks/ Issues: Nil"	No	Description of the work: Sand carpet on pitches 2 & 3 at Sister Renne Shadbolt Park Current Status: Planning Next step: Procure professional services / designer Issues : None
3715	CF: Project Delivery	Blockhouse Bay Recreation Reserve SID	No 2 lights and sand & existing renewals project. Note this item replaces items 3274 and 3434.	Not scheduled	ABS: Capex; Growth	\$ 709,634	In progress	Green	Description of the work: Sand carpet & lighting to sports field number 2 at Blockhouse Bay Recreation Reserve Current Status: Planning Next Steps : Procure services of design consultant Issues/risks: Nil	No	Description of the work: Sand carpet & lighting to sports field 2 at Blockhouse Bay recreation reserve Current Status: Planning Next Steps : Procure services of design consultant Issues/Risks:None
Leisure											
679	CS: PSR: Leisure	Recreation centre development	Aquatic and recreation facilities - upgrades and new facilities	Not scheduled	ABS: Capex	\$ -	Approved	Green	Concept planning required. No update, project still in needs assessment phase led by the Community and Social Policy team	No	Project commences in FY2018. Concept planning required.
Sport and Recreation											
4385	CF: Project Delivery	Valonia Reserve - Ablution Block (budget contribution to meet shortfall)	A contribution to this project was offered by council to meet a funding shortfall when the cost of installing the ablution block at Valonia Reserve as part of the Waterview Connection Project was considerably higher than NZTA had initially estimated.	Not scheduled	Growth	\$ 30,000	Approved	Green	Description of the work: Valonia Reserve - Ablution Block project (as part of SH16/20 Waterview Connection Project). Budget contribution to meet shortfall for New Zealand Transport Agency and World Cube Association. Current Status: Concept Phase. Next Steps: Risks/ Issues: Spend is dependent on delivery of wider project by New Zealand Transport Agency and World Cube Association.	No	Budget allocated to cover shortfall for NZTA and WCA Valonia Reserve - Ablution Block project.
2661	CS: PSR: Sport & Rec	Recreation programmes (WH)	Sport and recreation participation initiatives designed to get more residents active in Whau.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 40,000	Approved	Green	Delivery of work programme commenced	No	Funding agreement signed.
2609	CS: PSR: Sport & Rec	Boroughs Basketball Court (WH)	Development and activation of a new basketball court at Avondale Central Reserve	Q1; Q2; Q3; Q4	External funding	\$ -	In progress	Green	Construction complete; courts open for public use; celebration event planned for 28 January 2017	Yes	Construction commenced, completion expected in 2nd quarter. Planning for opening event underway.
2601	CS: PSR: Sport & Rec	Community Access Avondale College (WH)	Providing community access to the Avondale College Stadium \$17,000 (regional)	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	Approved	Amber	Awaiting return of signed agreement. Awaiting return of signed agreement.	No	Awaiting return of signed agreement.
2599	CS: PSR: Sport & Rec	Facility Partnership 2014 Avondale College Courts (WH)	Facility Partnership grant \$320,000 to Avondale College to resurface and floodlight netball/tennis courts.	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Resurfacing complete (six courts). Floodlighting progressing through resource consent process.	No	Five courts resurfaced. Floodlighting progressing through resource consent process.
2600	CS: PSR: Sport & Rec	Facility Partnership 2014 Avondale Intermediate Pool (WH)	Facility Partnership grant \$500,000 (\$100,000 Western Joint Funding Committee, \$400,000 Central Facility Partnership Committee) towards enclosing and heating the school's existing outdoor swimming pool	Q1; Q2; Q3; Q4	ABS: Opex	\$ -	In progress	Green	Consultant appointed to progress preliminary design and cost estimates	No	Preparing preliminary design and cost estimates
Development Projects											
4426	CF: Project Delivery	Archibald Park - Playground Development - Concept & Design Phase	Concept and design phase of the playground development - scope to be presented to Local Board.	Not scheduled	LDI: Capex	\$ 45,000	In progress	Green	Project is in progress.	No	Project approved following Q1 performance report
4320	CF: Project Delivery	DTP - Whau - Development Of Tiverton Park	DTP - Whau - Development Of Tiverton Park	Not scheduled	ABS: Capex	\$ 5,000	Completed	Green	Adjoining fence resolution on eastern boundary with property at 2/82 Tiverton Road; Description of the work: Tiverton Park - Playground and landscaping Current Status: Works are complete. Practical Completion in June 2016. Next Steps: Nil Risks / Issues: Nil	No	Project carried-over from previous financial year

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4323	CF: Project Delivery	Te Whau Pathway - STAGE 2 Design, Resource Consent Approvals of remaining boardwalk (in sections)	Te Whau Pathway - STAGE 2 Design, Resource Consent Approvals of remaining boardwalk (in sections)	Q1	ABS: Capex	\$ 102,767	In progress	Green	Description of the work - Planning and build of the 13km Te Whau Pathway along the Whau River between Te Atatu Peninsula and Green Bay Current status - Te Whau Pathway Scheme Design contract awarded to MWH by Auckland Transport (a project partner). Preliminary work underway on Tiroroa Esplanade connector path which can be completed independently of the scheme design work. Next steps - Confirm scheme design work programme with MWH which includes detailed design of two sections of pathway in reserves (Queen Mary and Rizal Reserve. Once detailed design complete, resource consents will be lodged for the physical works to build these paths in this financial year. Continue planning and consultation on the connector path in Tiroroa Esplanade. Risks and issues - Complex planning and consents required for the majority of the pathway which will be built in the coastal marine area and is likely to require publically notified resource consents. Detailed design may be delayed because it will be tied up with the larger scheme design consultation process.	No	Project approved following Q1 performance report
Community Facilities: Renewals											
4313	CF: Project Delivery	Avondale Library - HVAC Replacement	Avondale Library - HVAC Replacement	Not scheduled	ABS: Capex	\$ 27,028	In progress	Green	Description of the work: Upgrade HVAC airconditioning system due to age and performance issues. Current Status: Stage 1 HVAC completed end June 2016 Next Steps: Handover and close Risks / Issues: Nil	No	Project carried-over from previous financial year
4316	CF: Project Delivery	Avondale Library - Skylight Replacement	Avondale Library - Skylight Replacement	Q1; Q3	ABS: Capex	\$ -	In progress	Green	Description of the work: Install new skylights Current Status: Installation of new skylights and flashings completed, eliminating risks of roof leaks. Next Steps: Handover and closure Risks / Issues: Nil	No	Project carried-over from previous financial year
4317	CF: Project Delivery	Blockhouse Bay Library - Full refit	Blockhouse Bay Library - Full refit	Not scheduled	ABS: Capex	\$ 20,000	Completed	Green	Description of the work: Full refit of library areas, public and staff workrooms . Refit to include the carpet replacement and interior painting. Current Status: Project complete Next Steps: Nil Issues/Risks: Nil	No	Project carried-over from previous financial year
4318	CF: Project Delivery	Blockhouse Bay Library - Renewal of staff & workroom area	Blockhouse Bay Library - Renewal of staff & workroom area	Not scheduled	ABS: Capex	\$ 53,702	Completed	Green	Description of the work: Full refit of library areas, public and staff workrooms . Refit to include the carpet replacement and interior painting. Current Status: Project complete Next Steps: Nil Issues/Risks: Nil	No	Project carried-over from previous financial year
3273	CF: Project Delivery	Blockhouse Bay Recreation Reserve Playground renewal	Blockhouse Bay Recreation Reserve Playground Renewal. Existing Renewals Project	Not scheduled	ABS: Capex	\$ 254,435	Approved	Green		No	Description of the work: Blockhouse Bay recreation reserve playground renewal Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None
3275	CF: Project Delivery	Brains Park Amenity light renewal	Brains Park Lighting Renewal. Existing Renewals Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 7,500	In progress	Green	Description of the work: Brains Park - Installation of improvements to lighting of footpaths within park. Professional services completed in Financial Year 2015/2016 physical works are to be completed in the current Financial Year Current Status: Physical works Next Steps: Physical works are to be completed Risks/ Issues: Lead time on luminaires and poles	No	Description of the work: Brains Park - Installation of improvements to lighting of footpaths within park. Professional services undertaken in current financial year Current Status: Award physical works Next Steps: Commence physical works Risks / Issues: Lead time on luminaires and poles

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3276	CF: Project Delivery	Brains Park Whole Playground renewal	Brains Park Playground Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 12,500	In progress	Green	Description of the work: Investigation and design of new playground Current Status: Awaiting confirmation for change in scope to include items suited to older youth. Next Steps: Once confirmation is received - commence procurement approach. Risks / Issues: Nil	No	Description of the work: Investigation and design of new playground Current Status: Site visit undertaken and procurement plan drafted for approval. Next Steps: Procurement plan to be approved for tender process. Risks / Issues: None
4319	CF: Project Delivery	Crum Park Car Park Lighting	Crum Park Car Park Lighting	Not scheduled	ABS: Capex	\$ 4,500	Completed	Green	Description of the work: Car park lighting Current Status: Practical completion has been achieved Next Steps: End of defects period Risks / Issues: Nil	No	Project carried-over from previous financial year
3278	CF: Project Delivery	Crum Park Car park renewal	Crum Park Carpark Renewal. Existing Renewals Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 160,000	In progress	Green	Description of the work: Car park surface renewal in Crum Park. Changes to line marking and installation of new speed humps Current Status: Award of physical works contract Next Steps: Physical works Risks / Issues: Unforeseen base course conditions	No	Description of the work: Crum Park Car - Car park surface renewal, changes to line marking and installation of new speed humps Current Status: Creation of tender document stage Next Steps: Request for tender Risks / Issues: Budget allocation
3279	CF: Project Delivery	Dallas Reserve Playground renewal	Dallas Reserve Playground Renewal. Existing Renewals Project	Not scheduled	ABS: Capex	\$ 125,000	Approved	Green	Description of the work: Renewal/ upgrade of the existing playground. Playground to be relocated closer to the road to reduce anti-social behaviour. Current Status: Project is complete. Next Steps: Monitor reinstatement works. Risks / Issues: Nil	No	Description of the work: Dallas reserve playground renewal Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None
4348	CF: Project Delivery	Eastdale Reserve - Upgrade Groundsman Shed & Clubrooms	Health & Safety Critical Works	Not scheduled	ABS: Capex	\$ 46,200	Approved	Green	Description of the work: Upgrade groundsman shed & clubrooms Current Status: Business case is being developed Next Steps: To assign a project manager Risks / Issues: Nil	No	Project approved following Q1 performance report
3280	CF: Project Delivery	Eastdale Reserve Carpark renewal	Eastdale Reserve Carpark Renewal	Q1; Q2; Q3	ABS: Capex	\$ 5,500	In progress	Green	Description of the work: Eastdale Reserve - Renewal of car park, design during current financial year. Physical works in next financial year Current Status: Procurement for professional services Next Steps: Award professional services Risks / Issues: Ground conditions	No	Description of the work: Eastdale Reserve - Renewal of car park, design to occur during current financial year. Physical works will start in the next financial year Current Status: Procurement planning for professional services Next Steps: Request for proposal Risks / Issues: Ground conditions may affect progress
3281	CF: Project Delivery	Fonteyn Reserve Playground renewal	Fonteyn Reserve Playground Renewal. Existing Renewals Project	Q2; Q3; Q4	ABS: Capex	\$ 115,000	Approved	Green	Description of the work: Renewal/upgrade of the existing playground. Current Status: Physical works are programmed to commence in the New Year. Next Steps: Confirm programme post-Christmas and schedule in construction. Risks / Issues: Nil	No	Description of the work: Fonteyn reserve playground renewal Current Status: Work being scoped. Next Steps: Assign a project manager for delivery. Risks/Issues: None
3282	CF: Project Delivery	Green Bay Domain Building renewal	Green Bay Domain Toilet Renewal. Existing Renewals Project	Not scheduled	ABS: Capex	\$ 190,000	Completed	Green	Description of the work: Upgrade of toilet and changing rooms. Items such as new fittings and fixtures, painting, new roof etc. Current Status: project complete Next Steps: Nil Risks / Issues: Nil	No	Description of the work: Upgrade of toilet and changing rooms. Items such as new fittings and fixtures, painting, new roof etc. Current Status: Project complete Next Steps: None Risks / Issues: None
4321	CF: Project Delivery	Holly St to Heron Park walkway	Holly St to Heron Park walkway	Q1; Q2; Q3; Q4	ABS: Capex	\$ 34,770	In progress	Amber	Consenting, risk of notification. Description of the work: Design and consent boardwalk connecting Holly Street to Heron Park through the Motu Manawa Marine Reserve. Current Status: Consents underway. Next Step: Neighbours consultation to continue for consent requirement. Physical works to commence financial year 2017. Risk/Issue: Consenting, risk of notification.	No	Project carried-over from previous financial year
3293	CF: Project Delivery	Ken Maunder Park fitness stations Removal	Ken Maunder Park Fitness Station Removal	Q3	ABS: Capex	\$ 1,500	Approved	Green	Description of the work: Fitness stations removal Current Status: Scope to be defined. Next Steps: Scope Risks/Issues: Nil	No	Description of the work: Fitness stations removal Current Status: No Scope Next Steps: None Issues/Risks: None

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
3283	CF: Project Delivery	Lawson Park Structure renewal	Lawson Park Retaining Wall Renewal. Existing Renewals Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 63,000	In progress	Green	Description of the work: Lawson Park - Construction of new retaining wall and stairs to replace existing path Current Status: Award physical works Next Steps: Physical works Risks / Issues: Protected magnolia trees, budget	No	Description of the work: Lawson Park - construction of new retaining wall and stairs to replace existing path Current Status: Award physical works Next Steps: Physical works Risks / Issues: Protected magnolia trees, budget
4435	CF: Project Delivery	New Lynn Citizen Advice Bureau - Replace HVAC Unit	HVAC ceiling unit has failed and is not economically viable to repair. The compressor and PCB are defective requiring replacement. The unit is just over 11 years old and has been defective in recent years which has generated many complaints from staff and visitors alike who find the temperatures uncomfortable.	Not scheduled	ABS: Capex	\$ 13,303	In progress	Green	Project is in progress	No	Project approved following Q1 performance report
3284	CF: Project Delivery	Olympic Park Playground renewal	Olympic Park Playground Renewal. Existing Renewals Project	Q1; Q2; Q3; Q4	ABS: Capex	\$ 92,000	Approved	Green	Description of the work: Renew/upgrade existing playground. Footprint size remaining but play items being replaced. Current Status: Flying fox location confirmed. Replacement swing module works are currently being undertaken. Next Steps: Procure installation of flying fox and swing. Risks / Issues: Nil	No	Description of the work: Renewal/upgrade of the existing playground. Footprint size remaining but play items being replaced. Current Status: Flying fox location confirmed. Replacement swing module works confirmed. Next Steps: Procure installation of flying fox and swing. Risks / Issues: None
4322	CF: Project Delivery	Sister Rene Shadbolt Park Car Park Renewal	Sister Rene Shadbolt Park Car Park Renewal	Not scheduled	ABS: Capex	\$ 109,725	Completed	Green	Description of the work: Sister Rene Shadbolt Park - Renew car park - new seal, line marking and lighting Current Status: Handover and closure Next Steps: Nil Risks / Issues: Nil	No	Project carried-over from previous financial year
3285	CF: Project Delivery	Tony Segedin Esplanade Reserve Footpath renewal	Tony Segedin Esplanade Reserve Path Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 4,100	In progress	Green	Description of the work: Review of structures that have had condition rating reduced, carry out design work as required to bring structures up to standard this financial year. Carry out physical works next financial year, design of changes to current footpath to allow for route down hill from existing direction. Current Status: Project planning on going. Next Steps: Procurement of professional services. Risks / Issues: Works within sensitive ecological areas and highly publicly accessible structures.	No	Description of the work: Tony Segedin esplanade reserve - review of structures that have had condition rating reduced. Carry out design work as required to bring structures up to standard this financial year. Carry out physical works next financial year, design of changes to current footpath to allow for route down hill from existing direction Current Status: Project planning on going Next Steps: Procurement of professional services Risks / Issues: Works within sensitive ecological areas, highly publicly accessible structures
3286	CF: Project Delivery	Tony Segedin Esplanade Reserve Structure renewal	Tony Segedin Esplanade Reserve Handrail Renewal	Not scheduled	ABS: Capex	\$ 7,300	Approved	Green	Current Status: The project scoping is being written Next Steps: Assigning a project manager Risks/Issues:Nil	No	Description of the work: Handrail renewal in Tony Segedin esplanade reserve Current Status: Project scoping is being written Next Steps: Assigning a project manager Issues/ Risks: None
3287	CF: Project Delivery	Totara Triangle Car park renewal	Totara Triangle Carpark Renewal. Existing Renewals Project	Not scheduled	ABS: Capex	\$ 160,000	In progress	Green	Description of the work: Renew car park, reseal, new line marking and wheel stops. Current Status: Award physical works contract. Next Steps: Physical works. Risks / Issues: Unforeseen base course failure.	No	Description of the work: Totara Triangle - renewal of car park - reseal, new line marking and wheel stops Current Status: Preparation of tender documents Next Steps: Release of tender Risks / Issues: Budget.
4324	CF: Project Delivery	Whau - General park restoration SH16/20	Whau - General park restoration SH16/20	Not scheduled	ABS: Capex	\$ 799,799	Approved	Green	Current Status: Scope is being defined. Next Step: Planning stage to be completed. Risks/ Issues: Nil	No	Project carried-over from previous financial year
3288	CF: Project Delivery	Whau Amenity light renewal FY17-18	Blockhouse Bay Recreation Reserve Light Pole Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 6,200	In progress	Green	Description of the work: Renew and improve existing lighting within Terry Street car park. Design only this financial year, physical works in Financial Year 2017/2018. Current Status: Request for quotation for professional services. Next Steps: Award professional services. Risks / Issues: Consent conditions, trees and ground conditions.	No	Description of the work: Blockhouse Bay recreation reserve - renewal and improvement of existing lighting within Terry Street car park. Design only this financial year, physical works in 2017/2018 Current Status: Procurement planning Next Steps: Request for quotation for professional services Risks / Issues: Consent conditions, trees, ground conditions
3289	CF: Project Delivery	Whau Bollard renewal FY17	Craigavon Park Bollard Renewal	Not scheduled	ABS: Capex	\$ 77,500	Approved	Green	Description of the work: Renew bollards Current Status: The project scope is being written. Next Steps: Assigning a project manager. Risks / Issues: Nil	No	Description of work: bollard renewal Current Status: project scoping is being written Next Steps: assigning a project manager Issues/ Risks: none

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
3290	CF: Project Delivery	Whau Furniture renewal FY17	Blockhouse Bay Beach Reserve, Copley Park, Copper Beech Walk, Crum Park, Davern Reserve, Northall Park, Sipton Reserve Furniture Renewals	Q4	ABS: Capex	\$ 10,300	Approved	Green	Description of the work: Furniture renewal. Current Status : No Scope. Next Steps: Issues/Risks:	No	Description of the work: Furniture renewals Current Status : No Scope Next Steps: None Issues/Risks: None
408	CF: Project Delivery	Whau FY17 Avondale Library renewals	Avondale Library - Asphalt replacement, car park renewal, and HVAC replacement stage 2	Q1; Q2	ABS: Capex	\$ 141,261	In progress	Green	Description of the work: Re-seal carpark and upgrade HVAC air conditioning system. Current Status: Execution and delivery phase. Next Steps: Pricing with estimated contract completion end December 2016 or earlier. Risks / Issues: Nil	No	Description of the work: Re-seal carpark and upgrade the airconditioning system. Current Status: Execution & delivery phase. Next Steps: Pricing with estimated contract completion by the end Risks/Issues: None
407	CF: Project Delivery	Whau FY17 Community Leases renewals	Avondale Lions Club - Outbuilding stormwater upgrade	Q2	ABS: Capex	\$ 16,500	Approved	Green	Description of the work: Rerouting an outbuilding downpipe into the stormwater system. Current Status: Site visit for inspection and contractor engagement for requests for quote. Next Steps: Start physical works. Issues/Risks: Nil	No	Description of the work: Rerouting an outbuilding downpipe into the storm water system Current Status: Reviewing project initiation form Next Steps: Planning and getting quotes Issues/Risks: None
409	CF: Project Delivery	Whau FY17 Libraries renewals	Blockhouse Bay Library - Fire system upgrade including sensors	Q2	ABS: Capex	\$ 14,769	Approved	Green	Description of the work: Fire system upgrade in library. Current status: Visited site, developing scope. Next steps: Obtain quotation. Risks/Issues: Nil.	No	Description of works: Fire system upgrade in Library. Current status: Visited site, developing scope. Next steps: Obtain quotation. Risks/Issues: None.
3291	CF: Project Delivery	Whau Goal post renewal FY17	Avondale Racecourse, Blockhouse Bay Recreation Reserve, Sister Rene Shadbolt Park Goal Post Renewal	Q1; Q2; Q3; Q4	ABS: Capex	\$ 70,000	In progress	Green	Description of the work: Renew/replace existing junior football goal posts at Avondale Racecourse 1, 2, 3 and 4 fields. Renew junior rugby goal posts at Sister Rene Shadbolt 2 field and junior rugby goal posts at Blockhouse Bay Recreation Reserve 1 field. Current Status: Preparation of request for quotation to suppliers. Next Steps: Request for quotation to suppliers. Risks / Issues: Fabrication delays.	No	Description of the work: Avondale racecourse, Blockhouse Bay recreation reserve and Sister Rene Shadbolt park - Renewal/replace existing junior football goal posts at Avondale Racecourse fields 1, 2, 3 and 4. Renewal of junior rugby goal posts at Sister Rene Shadbolt field 2 and junior rugby goal posts Blockhouse Bay recreation reserve field 1 Current Status: Preparation of procurement plan Next Steps: Request for quotation to suppliers Risks / Issues: Fabrication delays
3292	CF: Project Delivery	Whau Park signage renewal FY17	Archibald Park, Blockhouse Bay Recreation Reserve, Brains Park, Crum Park, Dickey Reserve, Eastdale Reserve, Godley Green, Green Bay Domain, Lauriston Park, Lawson Park, Manawa Wetland Reserve, Northall Park, Olympic Park, Sister Rene Shadbolt Park, Tony Segedin Esplanade Reserve, Valonia Reserve, Wingate Reserve Sign Renewal	Q4	ABS: Capex	\$ 40,220	Approved	Green	Description of the work: Park signage renewal Current Status : No Scope Next Steps: None Risks/ Issues: Nil	No	Description of the work: Park signage renewal Current Status : No Scope Next Steps: None Issues/Risks: None
Community Facilities: Operational Management and Maintenance											
3854	CF: Operations	Whau Arboriculture Contracts	Covers tree maintenance	Q1; Q2; Q3; Q4	ABS: Opex	\$ 494,205	Proposed	Green	Treescape continue to perform well with a quarterly average of 100% for quality. Spring works in the Arboriculture Contracts have focused on maintenance of street trees, including pruning away from powerlines and the aftercare maintenance of juvenile trees. A summer programme of park tree maintenance is also in place taking advantage of improved ground conditions that allow access that is not possible during winter. The spring windy season appears to be prolonged causing isolated instances of tree damage. The recent failure of a dead tree in a kindergarten and a large tree in Cornwall Park, both privately owned situations, has generated an increase in interest and requests for tree inspection or removal due to perceived danger.	No	Year to date KPI result on quality of work is 99.6% 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.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
3853	CF: Operations	Whau Ecological Restoration Contracts	Covers areas of special ecological significance; and pest species control	Q1; Q2; Q3; Q4	ABS: Opex	\$ 217,618	Proposed	Green	NZ Biosecurity Services continue to perform well with a quarterly average of 91% for quality. Spring works in the Ecological Restoration Contracts have focused on maintenance of planting areas, spring pest plant control and scheduled animal pest control works. The scheduled pest plant control is progressing in accordance with this year's program, and we are continuing to see reduction in pest plant species in the areas controlled. Bait take for animal pest works has been increasing overall, indicating usual seasonal fluctuations in rat and possum numbers. Wasp activity, which was very bad last year, is not yet significant; wasp call outs to date have typically been for spring bee swarms. In some parks natural regeneration of rare species has been found. Arising issues include weed and general waste dumping along boundaries with private properties and incursion into parks.	No	Year to date KPI result on quality of work is 93% which demonstrates good performance. The 2016/17 annual work programme has been prepared and 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.
3852	CF: Operations	Whau Full Facilities Maintenance Contracts	Covers grounds and open spaces maintenance; and parks amenities maintenance; includes cleaning of public toilets on parks	Q1; Q2; Q3; Q4	ABS: Opex	\$ 2,675,766	Proposed	Green	The spring sports season was challenging with very wet weather conditions and the grass growth slower than previous years, however cancellations were kept to a minimum and the sports clubs overall have been very satisfied with our service delivery. The annual bedding displays and plantings are in good health and will provide a vibrant display over the festive season. Mowing and edging proved to be challenging during October and November with extremely wet conditions experienced in council reserves. Conditions on some reserves were so wet that the edging teams could not carry out their normal maintenance schedules.	No	Year to date KPI result on quality of work is 98.9% 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.
Infrastructure and Environmental Services											
2191	I&ES: DPO	Stormwater pond (Crown Lynn precinct)	To develop a stormwater pond in the Crown Lynn redevelopment precinct.	Q1; Q2; Q3; Q4	ABS: Capex	\$ 190,000	In progress	Amber	The project is considered to be amber, as while the Crown Lynn pond will still be delivered, budget will become available for other activities of this kind which will need to be agreed by the local board. A business case and project scope are now complete for the development of Crown Lynn Park. The park includes the provision of a dry pond and will be included in the concept design process. The Community Facilities investigation and design team will begin the concept design process in 2017.	No	Following further investigation, Healthy Waters (formerly Stormwater) determined that a wet pond is no longer required as part of the design for Crown Lynn. Instead a dry pond will be incorporated into the reserve landscape design. This will now be funded by Auckland Council's regional stormwater budgets, as part of a wider piece of stormwater network construction. The Healthy Waters department will provide an update to the local board on this in early October 2016. The Development Programme Office are looking into options to recommend the reallocation of this budget to another stormwater pond requirement within the region.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
2152	I&ES: Environmental services	Bike Hub	To provide funding to EcoMatters to design and establish a repair centre for secondhand bikes at the Ecomatters precinct. This centre will also provide a bike hire service that educates users about active transport and the Whau River environment.	Q1; Q2; Q3	LDI: Opex	\$ 10,000	In progress	Green	The main Bike Hub structure was installed in quarter two as planned and landscaping and fit out of the Bike Hub is in progress. Public workshops have commenced, with a series of three 'Kids Love Your Bike' workshops having been delivered in conjunction with Sport Waitākere. The first of an ongoing series of Auckland Transport bike skills workshops was also held at the Bike Hub and the first two bikes were repaired. Activity for quarter three will include completing landscaping, developing a permeable courtyard, seating and bike parks, as well as the interior fit out. The business and strategic plans for the Bike Hub will continue to be refined in conjunction with key stakeholders.	Yes	Parks have granted land owner approval for the establishment of the Bike Hub structure and surrounds. Community volunteers assisted with initial preparations for the Bike Hub landscaping in September 2016. The main Bike Hub structure is on track for installation by the end of September 2016. Installation of a short pathway and courtyard seating area for the Bike Hub will continue next quarter. Once the Bike Hub is complete, it will be a venue for regular cycling skills workshops provided by Auckland Transport, and it will have a basic fix-it space for bikes in need of repair. Other cycling groups will be invited to make use of the space. In time the Bike Hub will offer reconditioned bikes back to the community at low cost, removing the bikes from the waste stream destined for landfill.
2149	I&ES: Environmental services	EcoMatters environment centre and sustainability hub (Whau)	To fund the operation of the EcoMatters Environment Centre and associated education programmes.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 41,000	In progress	Green	In quarter two, the Environment Centre achieved its target of opening to the public for at least 30 hours each week. Ecomatters is on track to achieve their target of delivering at least 26 sustainability-related seminars or workshops during the funding year. A total of eleven workshops were held during quarter two covering cycling and bike maintenance, rainwater harvesting, food waste reduction, and eco-design. The workshop programme for quarter three is being finalised for distribution.	Yes	In quarter one, the Environment Centre achieved its target of being open to the public for at least 30 hours a week. Ecomatters is on track to achieve their target of delivering at least 26 sustainability-related seminars or workshops during the funding year. A total of seven workshops were held in the first quarter covering gardening, climate change and repairing and upcycling. The workshop programme for quarter two has been developed and distributed, with the 10 workshops or events covering topics including Māori medicinal plants, rainwater harvesting, nature walks and repairing and upcycling.
2150	I&ES: Environmental services	EcoMatters sustainability hub activation (Whau)	To fund EcoMatters will contribute to: <ul style="list-style-type: none"> • Implementing improvements to the Ecomatters precinct at Olympic Park; • Community organic garden; • Nursery for native and edible plants; and • Development of new education programmes. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 20,000	In progress	Green	Site improvements completed during quarter two include the building of an earth oven as part of the public workshop programme and further development of the native plant nursery. A shade area has been added to the nursery as planned. Plant production is progressing and more than 2,500 eco-sourced plants will be available to support community initiatives in the board area in winter 2017. A further 2,500 will be ready for community planting in 2018.	Yes	Progress during quarter one included an increased use of the improved onsite meeting spaces by community groups, and a diverse array of eco-sourced plant species having successfully grown in the nursery. Plant stock numbers are ahead of projections and more than 2,500 plants will be ready for use in supporting community initiatives in the Whau Local Board area by the winter of 2017. A volunteer day is held at the nursery on the Ecomatters site every Wednesday to assist with nursery operations and develop the skills of the volunteers. Site activation activity scheduled for quarter two includes installing a shade area for the plant nursery and new way-finding signage.
2004	I&ES: Environmental services	EcoWest Festival	To fund EcoMatters to support the running of EcoWest Festival which will run from March-April 2017.	Q3	LDI: Opex	\$ 9,000	In progress	Green	Planning for the delivery of the annual EcoWest Festival, to be held from 11 March to 9 April 2017, is progressing as planned. The expressions of interest process inviting event holders to include their events in the festival programme was launched as planned in quarter two. In quarter three, the festival programme will be finalised, and the festival will be promoted and delivered.	No	Planning of the annual EcoWest event is currently underway and proceeding in accordance with planned timelines. EcoWest will be held from 11 March to 9 April 2017 and will include guided nature walks, film screenings, stream restoration days and hands-on sustainable living workshops. At least 10 EcoWest events will be held in the Whau Local Board area. Non-car forms of transport to get to EcoWest events will be promoted by including maps of the closest train station or bus stop in the event listings. The EcoMatters quarterly events flyer distributed in September 2016 contained a 'soft launch' call for expressions of interest for events to be included in the festival programme. A full launch of the expressions of interest process will be implemented in the next quarter, including direct email contact with past event holders.
2148	I&ES: Environmental services	Greening the markets	To fund Ecomatters in the delivery of waste management at the New Lynn night market. This includes the Wash Against Waste service.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 16,000	In progress	Green	Planning for this initiative for 2016/2017 is complete. Implementation of the waste management initiative did not start in October 2016 as anticipated, due to a change in the timing of the market. This will begin once the market re-commences in December 2016.	No	Planning for this initiative for 2016/2017 is well underway, and the implementation will begin once the market re-launches in late October 2016. A volunteer assisting with this initiative was acknowledged at the Whau Local Board's community volunteers awards held in September 2016.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
3580	I&ES: Environmental services	Healthy Rentals Project	<p>1. To provide landlords with a free independent, technical assessment of their rental property using a housing Warrant of Fitness model.</p> <p>2. To offer subsidies to landlords to make improvements that increase the overall energy efficiency and health of the rental home, such as insulation, clean heating, kitchen and bathroom extraction, groundsheets. The local board subsidy adds to existing schemes such as ECCA and Retrofit your home to further incentivise landlords to make improvements.</p> <p>3. To educate tenants on how they can improve the health of their home and save money on their power bills through behaviour changes</p> <p>The subsidies would be targeted at properties of low housing quality with low income tenants, or tenants who have health conditions related to cold, damp housing.</p> <p>The available funding will enable 20-30 houses to receive subsidies for improvements with a larger number receiving the home assessment and tenant education.</p>	Q2; Q3; Q4	LDI: Opex	\$ 25,000	In progress	Green	The healthy rentals project webpage is live on the Auckland Council website with links from the four local board pages who are supporting the project. Contracts are in place with suppliers to deliver the home assessments, tenant education and installation services for the project. Resources have been developed and purchased to support tenants with actions they can take to improve the health and energy efficiency of the home. Flyers have been printed to promote the project and a communications plan has been developed. Quarter three will focus on marketing and promotion to engage landlords and tenants in the programme and undertaking home assessments.	Yes	In quarter one, suppliers were sent requests for proposals on the delivery of home assessments, tenant education and installation services for the project. A web page about the project is being developed, which will have links from the local board pages of the four boards involved. This will be completed in quarter two. Quarter two will also focus on marketing and promotion to engage landlords and tenants in the programme and commencing home assessments.
2145	I&ES: Environmental services	Home Energy Advice in the Whau	<p>Door-to-door provision of home energy advice to residents, including new migrants, in high priority locations within the Whau Local Board area as determined via census data.</p> <p>Follow up of participants to evaluate effectiveness of action taken as a result of the provision of advice, information and/or targeted energy efficiency devices for use in the home.</p>	Q3; Q4	LDI: Opex	\$ 16,000	In progress	Green	The summary report was finalised for the 2015/2016 Home Energy Advice in the Whau initiative and will be presented to the local board at a workshop in early 2017. The detailed development plan will be completed in quarter three, with implementation planned for quarter four.	Yes	This initiative engaged 231 Kelston householders (917 occupants) in doorstep conversations to identify household energy practices, and provide tailored advice to assist with improving energy efficiency. A total of 154 households participated in a follow up phone conversation, which identified that 136 households had implemented or planned to implement one or more of the improvement actions, comprising 435 actions in total. Of these, 128 households had already made one or more changes with a combined total of 354 changes made to improve home energy efficiency. All residents that participated in the follow up evaluation received two free energy efficient light bulbs. The draft report for the 2015/2016 Home Energy Advice in the Whau initiative was discussed with the environment portfolio holder in September 2016. The report will be finalised in September 2016 and presented to the local board in quarter two. Learnings from the 2015/2016 initiative will be incorporated into the detailed development plan which will be completed in quarter two.
2174	I&ES: Environmental services	Household and Communities Engagement: Ethnic communities engagement	<p>To continue to support ethnic communities to benefit the environment, and to provide positive outcomes for their communities. This includes:</p> <ul style="list-style-type: none"> Continuing to provide support to the recently formed Auckland Environmental Protection Association (Chinese eco-elders) to enable their waste minimisation and environmental restoration activities and care of the New Lynn Friendship Garden. Training for waste management at events provided to groups. Translation services in support of this and other Whau environmental initiatives. 	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Green	The funding agreement with the Auckland Environmental Protection Association (Chinese Eco Elders) was established in quarter two as planned. This will enable the Auckland Environmental Protection Association's waste minimisation and environmental activities and care of the New Lynn Friendship Garden. Arranging waste management training for groups is in progress for quarter three.	No	Establishing the funding agreement with the Auckland Environmental Protection Association is planned for quarter two, as is the scheduling of waste management training for groups ahead of their participation in waste management for major events in early 2017. The Auckland Environmental Protection Association was recognised for its work at the Whau Local Board's community volunteers awards held in September 2016.
2151	I&ES: Environmental services	Love your place (Whau)	To fund EcoMatters to provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives, this includes not-for-profit preschools.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 14,000	In progress	Green	One Love Your Place application was supported in quarter two. The total value of the assistance provided in quarter two was \$500.	No	Now that the funding for this initiative has been confirmed, EcoMatters is actively promoting the Love Your Place opportunity to the community via their website and Facebook pages, direct email, local print media and other channels.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
2147	I&ES: Environmental services	Project HomeWise in the Whau	To fund EcoMatters to deliver workshops, targeted at ethnic and faith based communities, and vulnerable households to be provided on topics such as: <ul style="list-style-type: none"> • Waste minimisation; • Water saving; • Energy efficiency; • Sustainable living. To provide support for tenants to know what support they are eligible for under changes to the Residential Tenancies Act.	Q3; Q4	LDI: Opex	\$ 10,000	In progress	Green	One workshop was held with the Auckland Environmental Protection Association (Chinese Eco Elders) at New Lynn Library in quarter two. Workshop scheduling for quarter three is in progress.	No	A minimum of six HomeWise workshops will be held in the local board area in 2016/2017. In the previous quarter, three workshops were held in the local board area. The workshops were held with Red Cross (migrant volunteers) at Red Cross New Lynn, a Fijian Indian group at the Blockhouse Bay Community Centre, and a group organised by the Citizen's Advice Bureau at the New Lynn Public Library. Further workshops are in the process of being scheduled.
2179	I&ES: Environmental services	Sustainable Neighbourhoods	To fund the transition of Sustainable Neighbourhoods regional delivery in the Whau to a local board targeted approach where a level of targeted support is provided to ten groups in the Whau area.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 27,000	In progress	Amber	The request for proposals process was revised, which has resulted in a slight delay. Service providers are now working on a combined approach to supporting the neighbourhood groups. Staff are working towards engaging suppliers to work directly with neighbourhood groups by the end of January 2017. In the interim, Sustainable Neighbourhood Groups have a resource kit with a directory of support available from council.	No	Options on the delivery of support to existing Whau Sustainable Neighbourhoods groups have been presented to the environment portfolio holders and guidance on the preferred delivery model was requested. Portfolio holders have reconfirmed the outcomes sought through the funding, which are primarily to enable the current groups to continue their ecological restoration work. The next steps are to seek Expressions of Interest and to engage service providers to deliver the programme.
2146	I&ES: Environmental services	Whau Local Low Carbon Action Plan	To develop a plan which will provide strategic direction (including longer term action and objectives) for the Whau Local Board to address sustainable and low carbon living in its catchment.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 7,000	In progress	Green	Scoping for the project is now complete and work is underway to engage a contractor and initiate delivery in quarter three.	No	Scoping for the project has commenced with delivery scheduled to begin in the second quarter.
2143	I&ES: Healthy waters	Funding for Friends of Oakley Creek	To provide a grant to Friends of Oakley Creek to support volunteers to continue to protect, enhance and restore the ecological health of Oakley Creek.	Q3; Q4	LDI: Opex	\$ 3,000	In progress	Green	This project is scheduled to commence in early 2017.	No	This project is scheduled to commence in the second quarter of the financial year.
1950	I&ES: Healthy waters	Whau Manukau Harbour Support	To contribute funding to support implementation of the Manukau Harbour Forum work programme.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 8,000	In progress	Green	The development and implementation the Manukau Harbour Forum communications and engagement plan will be delivered internally by council's communications and engagement department. Any savings from delivering this work internally will be reported to the forum (or member boards if the forum is not reconstituted) for reprioritisation. A total of 26 people attended the first flagship sites event held at Papakura Timber in December 2016. The next event will be at Flint Group in Penrose in February 2017. Planning has commenced for the symposium to be held in March or April 2017.	No	Council's communications department have agreed to develop and implement the Manukau Harbour Forum communications and engagement plan. Feedback on the direction of this year's communications plan is being sought as part of the planned informal workshop with forum members being held in late September 2016. This will clarify if the communications programme should focus on the harbour, the forum or both. Any savings from delivering this work internally will be reported to the forum for reprioritisation. Work is underway to identify host businesses for the flagship sites events.
2144	I&ES: Healthy waters	Whau river knowledge sharing	To fund projects to be delivered by the Whau River Catchment Trust, which contribute to increasing community knowledge and understanding of the river and how to protect it, including the 'Whau Catchment Life' citizen science initiative.	Q1; Q2; Q3; Q4	LDI: Opex	\$ 19,000	In progress	Green	The Whau River Catchment Trust submitted a proposal for the Whau River Catchment Environmental Symposium in early December 2016. The contract is likely to be awarded by the end of December 2016.	No	This project is scheduled to commence in the second quarter of the financial year.

Work Programmes 2016/17 Q2 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY16/17	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
Local Economic Development: ATEED											
1495	CCO: ATEED	Migrant Business Engagement and Support	<p>As a part of its great local communities and stronger local businesses outcomes the Whau local Board Plan identifies support for new migrants and migrant businesses as key outcomes. An allocation was made for 2016/17 for a further Migrant Business Support project. It is recommended this go ahead, building on work done in the current financial year in the Whau Local Board area and in other local boards. The project will look to leverage support from other local boards and local and national government agencies in order to support delivery. There are already talks underway between agencies as to what this service delivery model may look like and how it may be pulled together. Local Boards are seen in those discussions as being able to add considerable value in facilitating the engagement with its migrant owned business community and in promoting the service offerings within the local board area i.e. promoting the area as a place where migrants are supported to be successful in business.</p> <p>This project will engage with Whau owned businesses to establish a relationship, gather information about their needs, and how they can be best met. Events / services designed to meet those needs will be designed and delivered.</p>	Q1; Q2; Q3; Q4	LDI: Opex	\$ 15,000	In progress	Amber	<p>Bringing the four local board together to agree a programme of delivery that meets the expectations of each has taken longer than anticipated but agreement is imminent. This will be a key area of focus early in the new year.</p> <p>In process of working with staff across all four local boards to develop a service offering that meets each board's needs and expectations while maximising the benefits of a coordinated approach. This has taken longer than anticipated although finalisation of that is expected to happen in quarter 3.</p>	No	Background discussions with Immigration NZ, IRD, Office for Ethnic Communities, Ministry of Pacific People's on going. Henderson-Massey, Albert-Eden and Kaipatiki have confirmed resource to work alongside Whau. Whau Local board keen to involve Pasifika groups and these will be contacted in Q2 with the help of the Ministry for Pacific Peoples alongside further development of the project.

Work Programmes 2016/17 Q2 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Lease Expiry Date	CL: Annual Opex Fee (excluding GST)	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q2 Commentary	Q2 Highlight	Q1 Commentary
Community Facilities: Renewals												
1904	CF: Community Leases	Citizens Advice Bureau – Avondale	New lease for 99 Rosebank Road, Avondale	Q1	01/07/2011			Completed	Green	Completed in Q1	No	New community lease granted 17 August 2016 for a term of two years commencing 1 July 2016 with two, three-year rights of renewal. Local board resolution WH/2016/106
1906	CF: Community Leases	EcoMatters Environment Trust	Proposed community garden and bike hub	Q3			\$ 1.00	Approved	Green	Project started. Checks completed. Reporting to the local board expected in Q3	No	No approved activity to report on in Quarter 1. This project is proposed to start in Quarter 3.
1900	CF: Community Leases	Lions Club of Avondale Incorporated	Renewal lease for 1650 Great North Road, Avondale	Q1	30/09/2016	\$ 500.00	\$ 500.00	Completed	Green	Completed in Q1	No	Renewal of lease granted for five years commencing 1 October 2016
1901	CF: Community Leases	NZ Plunket Society Incorporated – New Lynn	New lease for part of New Lynn Community Centre, 45-47 Totara Avenue, New Lynn	Q4	30/06/2011	\$ 150.00	\$ 150.00	Approved	Green	This project is proposed to start in Q4	No	No approved activity to report on in Quarter 1. This project is proposed to start in Quarter 4.
1902	CF: Community Leases	Royal New Zealand Plunket Society Auckland Suburbs Branch Incorporated – Blockhouse Bay	Renewal of lease for Avondale South Domain/Gittos Domain, 582 Blockhouse Bay Road, Blockhouse Bay	Q1	11/07/2016	\$ 250.00	\$ 250.00	Completed	Green	Completed in Q1	No	Renewal of community lease for a term of five years commencing 12 July 2016
1903	CF: Community Leases	The Royal New Zealand Plunket Society Waitemata Area Incorporated – Green Bay	New lease for Barron Green, 1 Barron Drive, Green Bay	Q1	10/07/2023		\$ 1.00	Completed	Green	Completed in Q1	No	Proposed multi premise lease to the Plunket Society is no longer proceeding. Lease granted to The Royal New Zealand Plunket Society Waitemata Area Incorporated on 11 July 2013 to be actioned.
1905	CF: Community Leases	Waitākere Citizens Advice Bureau – New Lynn	New lease for Memorial Square, 3 Memorial Drive, New Lynn	Q1	30/09/2015			Completed	Green	Completed in Q1	No	New community lease granted 17 August 2016 for a term of two years commencing 1 July 2016 with two, three-year rights of renewal. Local board resolution WH/2016/106