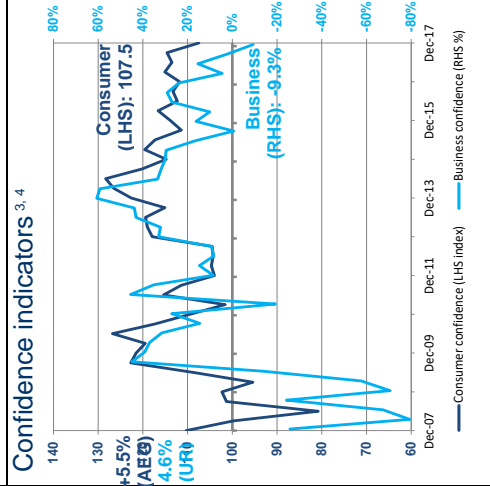
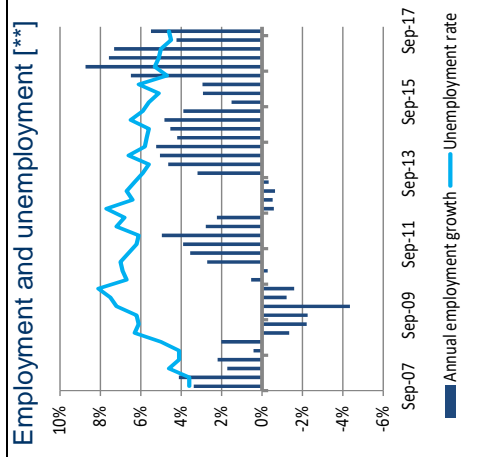
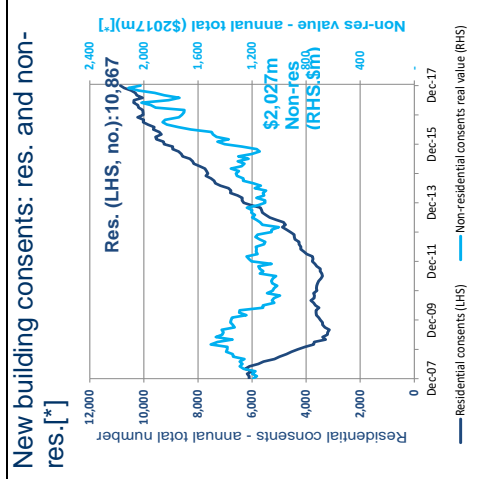
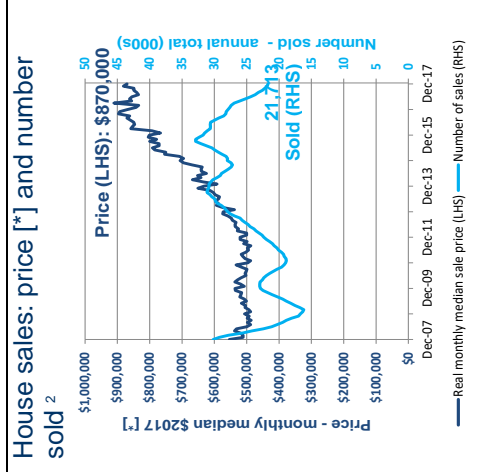
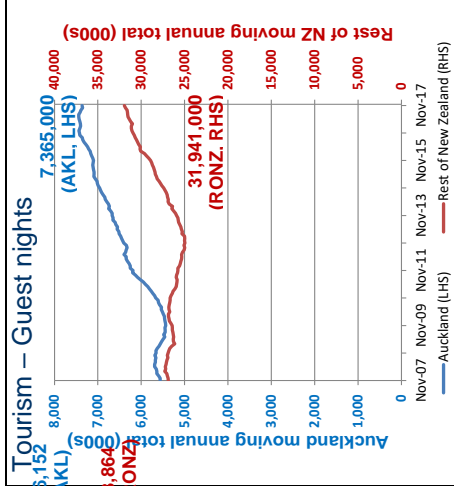
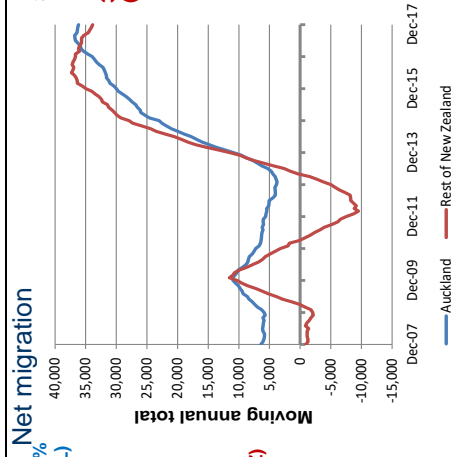
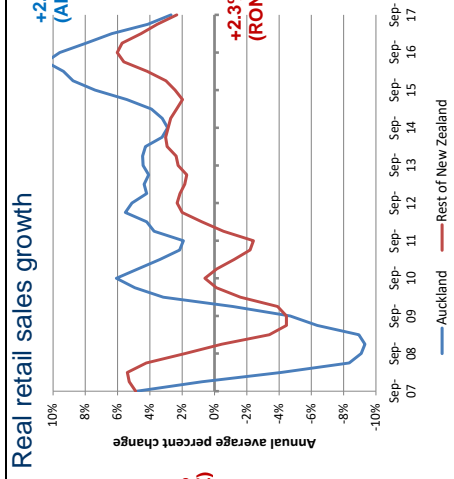
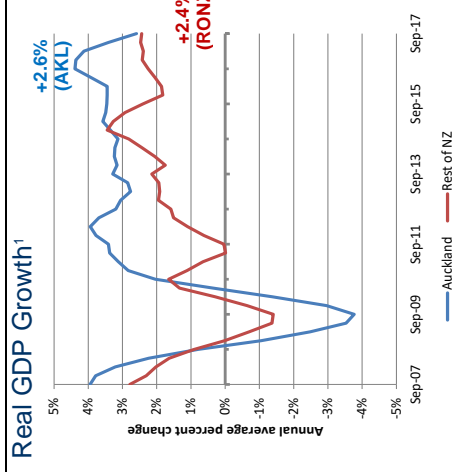


# Auckland Economic Update – February 2018

Data is the latest available as at the start of the month, and is for the Auckland region unless otherwise stated



## Sources:

All data is from Statistics New Zealand except as indicated below:

- (1) Informetrics, Quarterly Economic Monitor. Recent GDP estimates are subject to revisions. (2) Real Estate Institute of New Zealand. (3) Westpac McDermott Miller. Values over 100 indicate more optimists than pessimists.
- (4) New Zealand Institute of Economic Research, Quarterly Survey of Business Opinion. Measures the net percentage of firms that believe the general business situation will improve in the next six months.

[1] All historic \$ converted to latest quarter equivalent \$ using quarterly price index.

[2][3] Historic HFLS data to March 2016 rebased August 2016 by SNZ, but not fully compatible with June 2016 onwards.

## Appendix 2 - Treasury report

The treasury report provides a summary of how Auckland Council is complying with Treasury Management Policy limits and the performance of treasury activities against benchmarks.

Key highlights for the quarter include:

- gross debt managed by Auckland Council Treasury was \$8.32b at 31 December 2017. After adjusting for cash holdings of \$1.13b, net debt was \$7.19b, a decrease of \$100m.
- total forecast term borrowing requirement for the group (excluding Ports of Auckland Limited) over the next twelve months is \$585m.
- the net interest cost<sup>1</sup> has a year to date \$13.6m favourable variance.

The focus of treasury remains on minimising funding costs, managing liquidity, funding and interest rate risks, diversifying the investor base and lengthening the term of debt.

### Debt

Covenant and Borrowing Thresholds				
Requirement	Group/parent	Imposed by	Compliance	Date
Gross borrowings from LGFA < 40% of LGFA's total local government assets	N/A	LGFA	28% (✓)	Dec-17
No more than the greater of \$100m or 33% of Councils borrowings from LGFA will mature in any 12 month period	N/A	LGFA	21% (✓)	Dec-17
Net Debt / Total Revenue < 250%	Parent	LGFA	191% (✓)	Jun-17
Net Interest / Annual Rates Income < 30%	Parent	LGFA	19% (✓)	Jun-17
Net Interest / Total Revenue < 20%	Parent	LGFA	11% (✓)	Jun-17
Debt / Adjusted Operating Revenues < 270%	Group	Council / Standard & Poor's	254% (✓)	Jun-17
Interest / Adjusted Operating Revenues < 15%	Group	Council / Standard & Poor's	12% (✓)	Jun-17
Interest / rates income < 25%	Parent	Council	18% (✓)	Jun-17
Credit Rating Objective	Group	Council	AA (✓)	Dec-17

Gross debt managed by Auckland Councils Treasury team as at 31 December 2017 was \$8.31 billion (\$7.79 billion at 30 June 2017). After allowing for \$1.13 billion of cash investments (\$277 million as at 30 June 2017), net debt was \$7.18 billion (\$7.5 billion at 30 June 2017).

Debt portfolio performance	Actual 31 December 17	Annual Budget as per plan	Benchmark <sup>2</sup>
Cost of funds <sup>3</sup>	5.00 %	5.30 %	4.68 %

<sup>1</sup> Auckland Council Treasury team manage debt and interest costs for the group excluding Ports of Auckland and Watercare.

<sup>2</sup> 7-year swap rate over previous 7 years adjusted for the debt portfolio's current weighted average credit margin

<sup>3</sup> Excludes Watercare and Ports of Auckland

The December cost of funds remains below the budgeted cost of funds and above the 7 year benchmark. The average duration of our debt portfolio at month end was 6.15 years. The average duration of our interest rate hedging is 7.55 years.

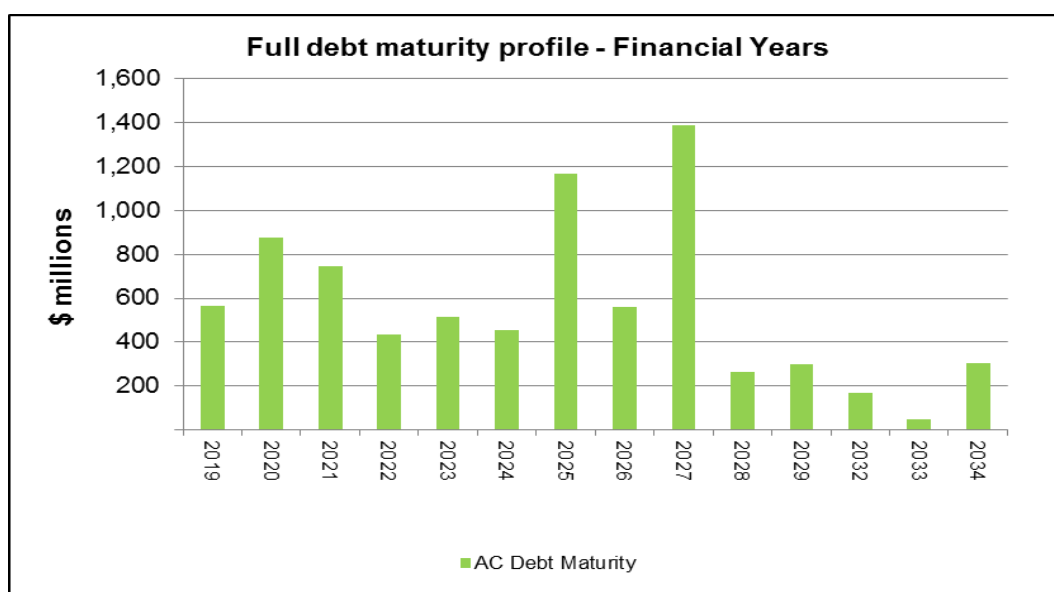
Gross Debt Opening position	Debt Issued/ (Repaid) YTD	Gross Debt at 31 December 17	Treasury forecast decrease in debt at 30 June 2018	Treasury forecast closing position at 30 June 2018	Annual Plan closing position at 30 June 2018	Variance
\$7,795m	\$522m	\$8,317 m	\$326 m	\$7,991 m	\$7,827 m	\$164 m

The current year-end outlook debt position is gross debt \$7,991 million (net debt \$7,638 million including cash of \$353 million)

The year-end outlook position is \$164 million higher than the annual plan closing gross debt position. This is largely due to prefunding achieved with the November EUR500m bond issue.

Debt Maturity Profile - Rolling 12 Months basis	Actual	Actual %
15% to 50% of debt to mature between 0 to 3 years.	\$ 2,275 m	27%
15% to 50% of debt to mature between 3 to 6 years.	\$ 1,389 m	17%
20% to 50% of debt to mature between 6 to 10 years.	\$ 3,832 m	46%
0% to 50% of debt to mature beyond 10 years.	\$ 821 m	10%
<b>TOTAL</b>	<b>\$ 8,317 m</b>	<b>100%</b>

Fixed Interest Rate Repricing <sup>4</sup>	Actual	Actual %
Between 50 per cent and 95 per cent of total debt.	\$ 5,866 m	83%



<sup>4</sup> Fixed rate debt refers to all future forecast debt where the future interest rate coupon cashflow is fixed (determined).

## Investments

Cash investments finished the quarter at \$1.13b, a \$1 billion increase from 30 September, due to an \$830.2m increase in debt, a \$218m Crown contribution for CRL costs and the November rates instalment.

The \$31.7 million Trust and Reserves Portfolio consists of cash and fixed interest investments, being invested consistently with the nature of funds received by council because of a bequest or trust. Its purpose is to maximise interest income while protecting the capital value and ensuring funds are available to meet the distribution requirements of the various trusts.

## Credit Exposure to Counterparties

Issuer / counterparty	Actual exposure per counterparty group % of rates revenue	Maximum exposure per counterparty (grouping) % of rates revenue	In Policy
New Zealand Government	0%	100%	Yes
RBNZ registered banks	70%	100%	Yes
Non RBNZ registered offshore banks	0%	75%	Yes
Local Government Funding Agency	2%	30%	Yes
Local authorities	0%	20%	Yes
Other issuers including state owned enterprises, listed and unlisted companies >=AA-	0%	10%	Yes
Other issuers including state owned enterprises, listed and unlisted companies >=A-	0%	5%	Yes

Our counterparty credit exposure is within the policy limit which measures exposure as a percentage of current financial year budgeted rates. No exposure is permitted to entities that are rated below A-.

## Appendix 3 - Professional services expenditure

The council spent \$29.1 million on professional services for the quarters from 1 July to 31 December 2017.

### Summary of professional services expenditure by category

Category	Spend Jul – Dec17 (\$m)	Explanation
Consultancy	22	Specialist and technical advice, design and research work, expertise in managing specific initiatives/projects, subject matter expert input, specialist skills and knowledge not available in-house.
Legal	6.2	External legal advice and assessment relating to Unitary Plan matters, weather tightness issues, funding matters, representation for legal disputes and prosecutions, sale and purchase of properties etc.
Audit	0.9	Statutory audits, audit review of current processes and procedures.
<b>Total</b>	<b>29.1</b>	

### Summary of professional services expenditure by theme

Theme	Spend Jul – Dec 17 (\$m)	Commentary
Auckland development	6.8	Mainly related to consultancy work for commercial properties pre-development and place making activities; Unitary Plan appeal costs; Iwi and Mana Whenua advice and Maori heritage sites of significance; Niwa costs for Harbour and Estuaries Ecology Monitoring; Consultancy for Paerata and Drury Structure Plan preparation, Heritage evaluations and assessments, Northern Corridor Improvement submission etc.
Environmental management and regulation	2.7	Mainly consultancy service for Healthy Waters catchment management plans, reactive maintenance, operational plans and investigation; Waste service writing of technical design guides for compliance and developers, Waste planning and research; Regulatory engineering geotechnical input and water care services; consultancy on Resource Consents Hearings Commissioners.
Parks, community and lifestyle	2.1	Mainly consultancy for Parks Te Waka Tai Ranga te Whenua, Volcanic Cones, Maori Consulting, parks land owner approval for resource consents, community partnerships and Greenways Plan; Active Recreation change management, implementation of Envibe project; consultancy for full Facility contract auditing, specialist service for community facilities project delivery; Parks and Sports seismic assessments, designs and asset planning.
Governance and support	17.5	Mainly external legal advice on Unitary Plan, CRL, Americas Cup, and for ongoing matters relating to commercial property, plan changes, civil litigation and public law; Management fee for Haumaru Joint Venture which was offset by revenue from the joint venture; investment advisory, external service for debt recovery, and ratings revaluation; EY consultancy for Holidays Act compliance, investigation into working arrangements and holiday pay calculations; consultancy LTP support, section 17a, corporate portfolio planning and strategy, annual audit fees.
<b>Total</b>	<b>29.1</b>	

## Appendix 4 – LGOIMA information

Council received 236 LGOIMA and Privacy Act requests in the quarter from 1 October to 31 December 2017. This represents an increase of around 4% from the previous quarter.

Figure 1 compares the monthly number of requests across two years.

Figure 1: Number of LGOIMA and Privacy requests received by month

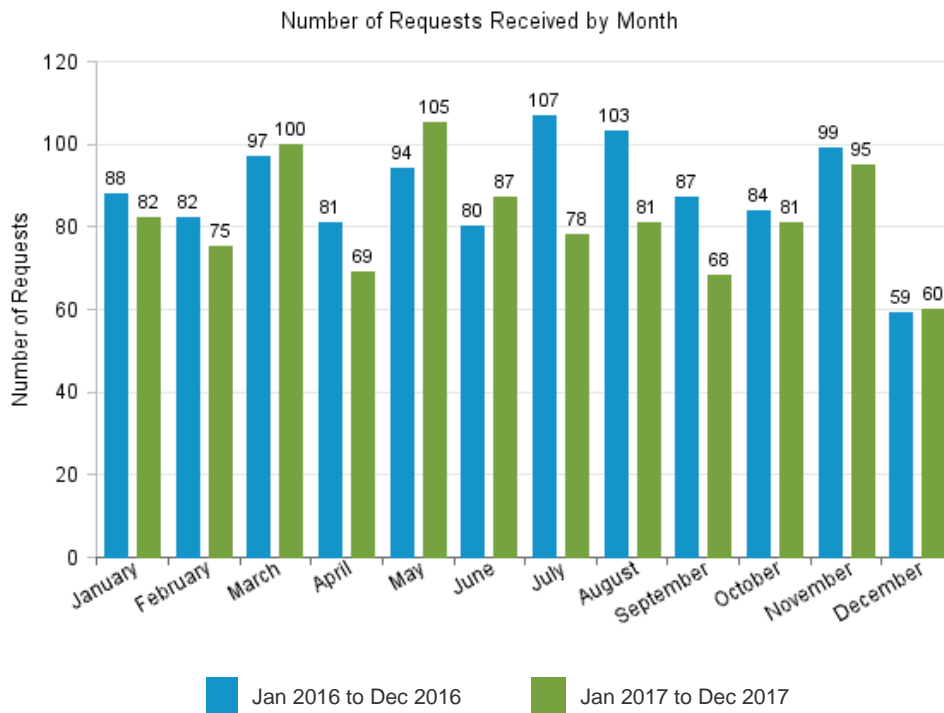


Figure 2 shows the source of LGOIMA and Privacy Act requests. Individuals continue to be the primary source of requests.

**Figure 2: Requests received by category**

Requests Received by Category (in past 12 months) - 2017

	LGOIMA Request	Privacy Act Request	Total	Percent
<b>Individual</b>	547	18	565	63%
<b>Law Firm</b>	70	1	71	8%
<b>Media</b>	112	0	112	12%
<b>Private Sector</b>	113	0	113	13%
<b>Public Sector</b>	37	1	38	4%
<b>Total:</b>	<b>879</b>	<b>20</b>	<b>899</b>	<b>100%</b>

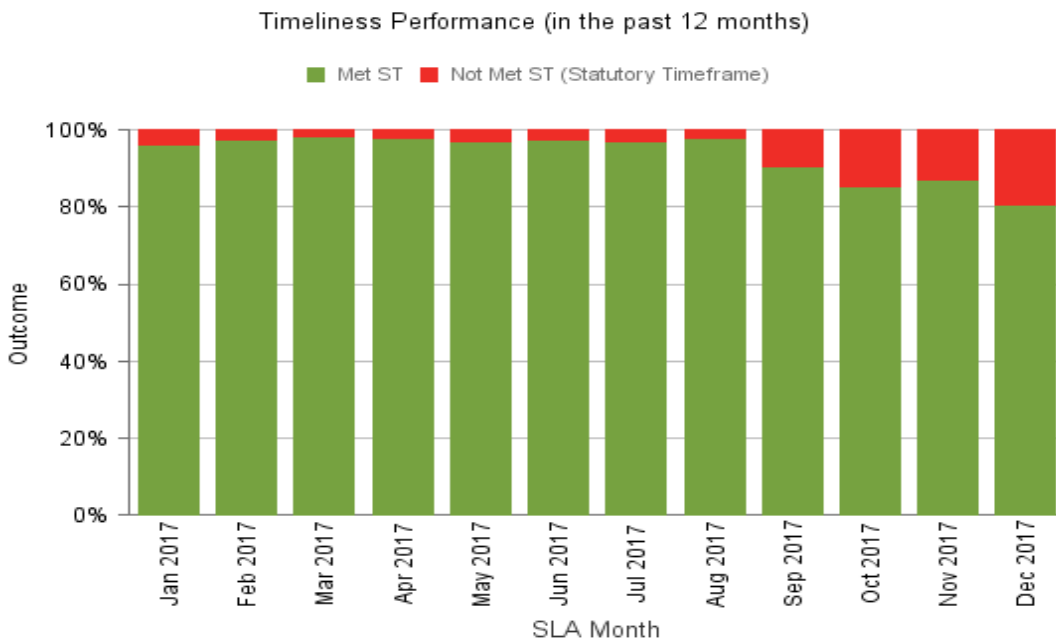
Figure 3 shows the number of information requests attributed by division from October to December 2017. The graph includes requests for information from multiple divisions arising from a single request.

**Figure 3: Number of LGOIMA and Privacy requests received by division**



All LGOIMA requests must be answered within the statutory timeframe of 20 working days. 83.89% of requests in the quarter were completed within the statutory timeframe. The percentage of LGOIMAs not completed within the statutory timeframe has increased in December to 20%. This is due to a combination of request complexity and staff availability.

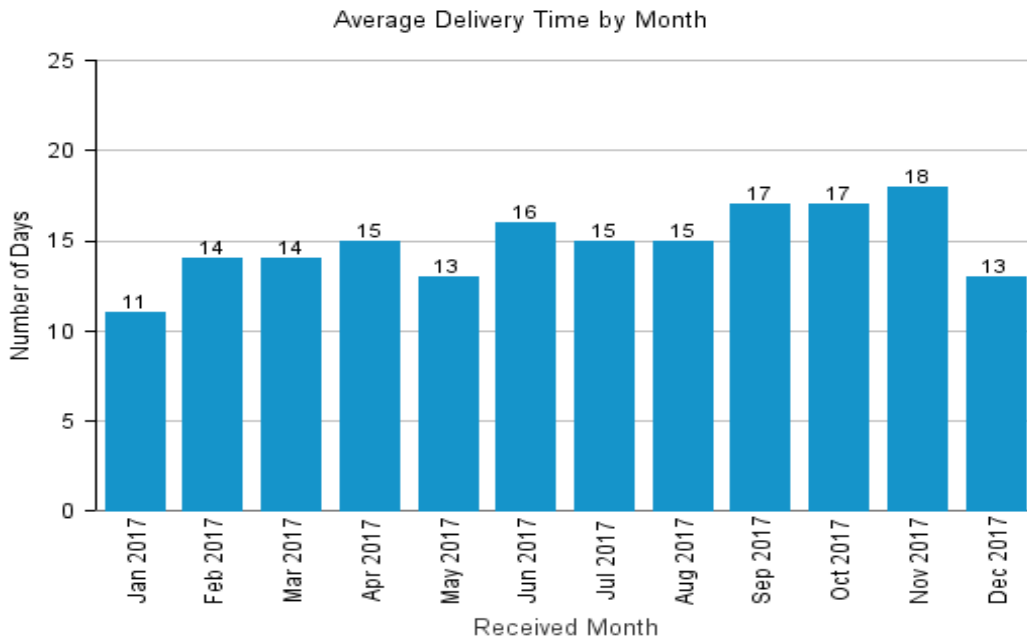
**Figure 4: Percentage of requests answered within statutory timeframes – January to December 2017**



\* Timeliness Performance considers whether the requests closed in the month is within the statutory timeframe.

Figure 5 shows a slight increase in the average number of days to complete requests during the first two months of the quarter before falling considerably in December. The fall is likely due to requests being completed on non-statutory working days.

**Figure 5: Average days to complete requests – January to December 2017**



\* Average Delivery Time is based on the difference between the received date and closed date (excluding weekends, public holidays and statutory closed days under LGOIMA)



# Appendix 5 – Customer service information

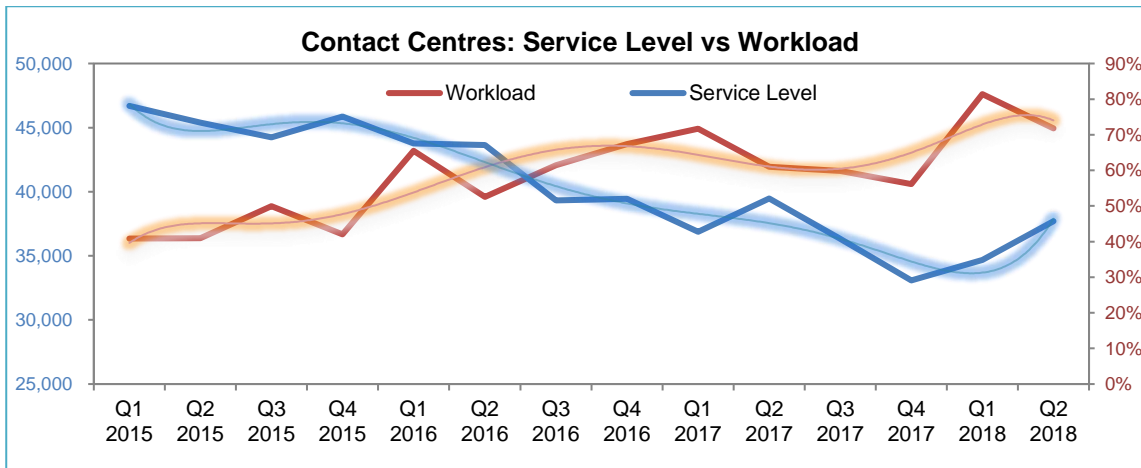
## Executive summary

This was a very busy quarter for Customer Services after the consolidation of six sites into one site, dubbed the "Centre of Excellence", based at the Manukau Civic Building in south Auckland. The Centre of Excellence was opened by the Mayor on 11 August 2017. By consolidating six centres into one we're saving on property costs, eliminating duplication and making our size work. That's major financial savings for residents and ratepayers in Auckland. Bringing people together into one centre means we can create a great working environment and people can work together as a team and support each other. There are now full leadership teams in place for the Business Excellence, Service Centre and Contact Centre teams following the consolidation. During the second quarter in 2018, Customer Services supported a significant level of change, some of these included:

- Supporting the high pre-Christmas volumes driven by building inspection bookings and rates debt collection notices
- Supporting the Revaluation process – where notices of property revaluations were sent to all property owners in Nov-17, driving significant interaction volume into Customer Services during the Revaluation campaign
- The Customer Services Phase 2 (optimisation) programme of work is taking longer than expected to have planned and ready for approval. This is causing delays to the realisation of published benefits and under-capitalisation of the phase 1 implementation.
- There are various technical (ICT) challenges in the Contact Centres and Written Communications groups that are repeating and impacting agreed Service Level standards.
- There is a continuing requirement for Customer Services resources for current and upcoming approved projects. This includes the Waste Minimisation rollout, various Digital initiatives and Auckland Transport initiatives. We will need to be mindful of priorities carefully through this busy period.

## Contact Centres

Contact Centres - Q2 FY18 - Results and comparisons				
Item	Q2 FY18	Comparison - Last Year (Q2 FY17)		
	Result	Result	Difference	% Difference
Calls offered	466,605	469,203	-2,598	↓ -1%
Calls answered	401,387	415,813	-14,426	↓ -3%
Workload (Hours)	44,933	41,954	2,979	↑ 7%
Service level (answered within 20secs)	46%	52%	-6%	↓ -6%
Average handle time in minutes	6m 43s	6m 3s	0m 40s	↑ 11%



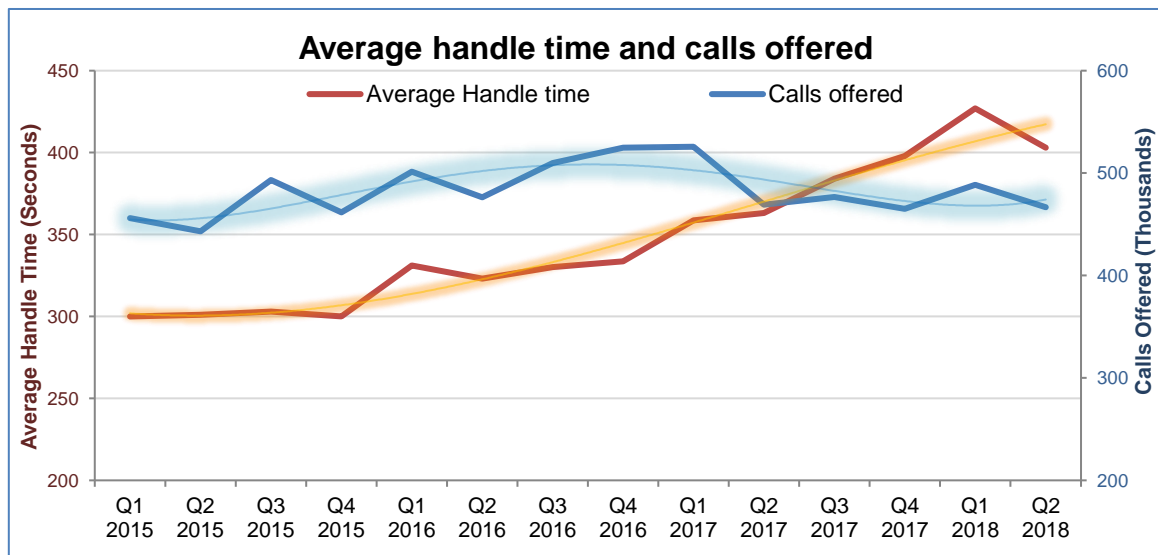
## Commentary

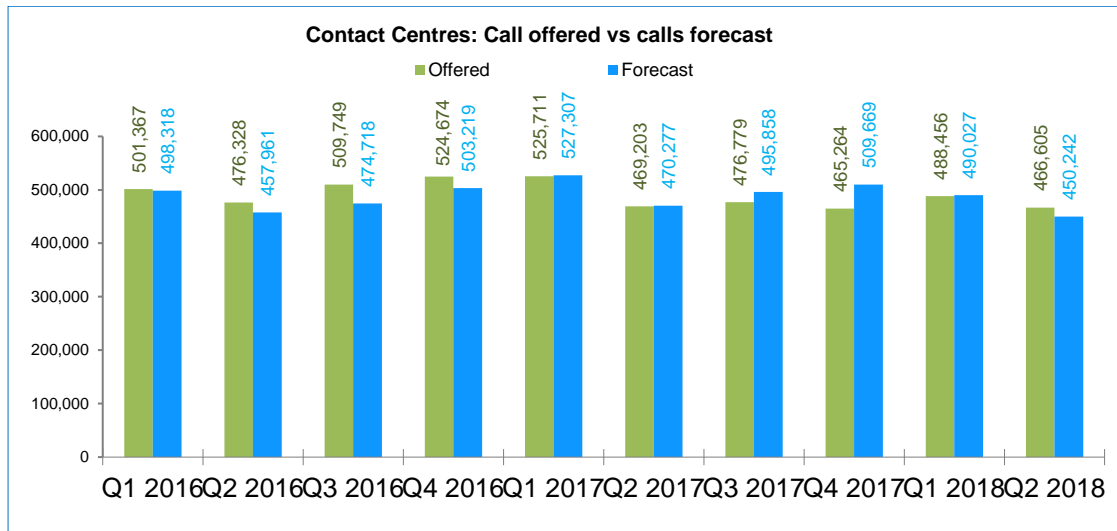
### Impacts on service level this quarter

- Training for the Revaluation continues in the contact centre
- Various sporting events led to a busy with noise related call volumes
- Technical outage forced the higher than average wait times
- Staff coverage for Christmas shutdown underway; business contacts (for escalations) during Christmas/New Year period being collected and knowledgebase being updated.
- Higher than forecasted call volumes primarily driven by rates debt collection notifications and the pre-Christmas rush to book building inspections
- Elevated wait times for customers as the rates type of calls take longer to process

### New Initiatives this quarter – additional workload absorbed

- We have successfully secure 23 new staff to start with us in January. These new trainees will hit the phones in February just in time for the February rates instalment
- We just concluded an investigation into what is driving our increased handle times (and, thus our workloads); prior to Jul 2017 only 15% of our calls resulted in an off-phone action e.g. RFS now, it's 20-25%. (in the new year) I will be looking into opportunities to drive improvements to these processes otherwise, we will not be able to meet our service level commitments



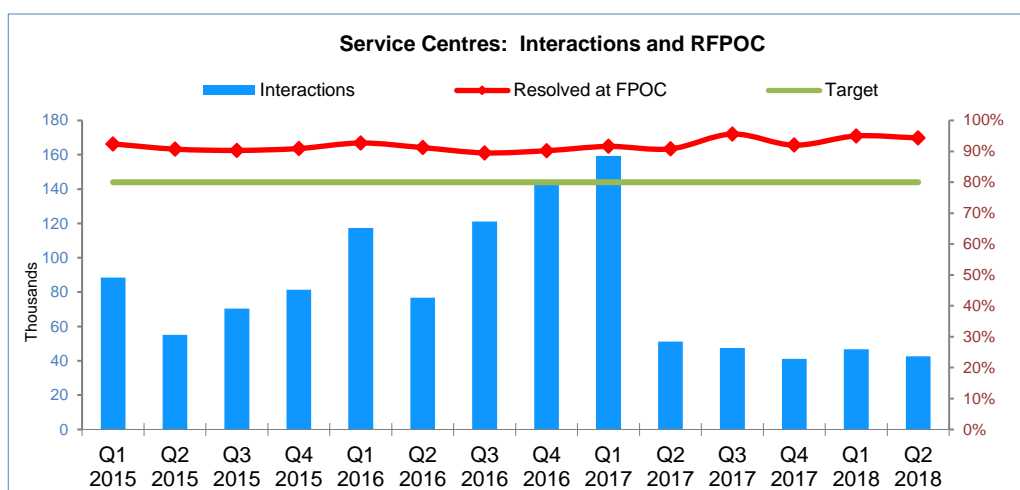


## Service Centres

Service Centres - Q2 FY18 - Results and comparisons				
Item	Q2 FY18	Comparison - Last Year (Q2 FY17)		
	Result	Result	Difference	% Difference
Resolved at FPOC	94%	91%	4%	↑ 4%

## Commentary

- Service Centre contribution to Written Comms = 232 answered (pushing to contribute more to this channel. I believe across the region we should be able to commit to 1000 emails per week (combined FTE 5).
- - Milford Bin trial
- - Internal audits underway
- - Written comms contribution (aiming for 1000 per week). Day 3 of the week we're at 510.
- Key operational focus on supporting the Regulatory Re-shape delivery at Pukekohe and Papakura, with several key achievements noted.
- Customer service and our regulatory partners were able to maintain a satisfactory level of service for our Customers in the southern region.
- Customer Services and Regulatory having been working very collaboratively and are building strong working relationships
- A Clinic booking system is complete and will be ready for implementation from the 13th November 2017
- Opportunities have been identified for upskilling of front end staff to resolve more at first point of contact
- The working group will continue meeting until Christmas to stabilise hub and spoke model and identify future opportunities.
- Regulatory clinics commence in Papakura and Pukekohe this week with several bookings in place at each. Our attention turns to how better we can support the community and business partners on regulatory matters
- Focus areas
  - - Logistical focus on matters with our Regulatory
  - - Revaluation notice period training and readiness for customer queries



## Written communications

Written Communications - Q2 FY18 - Results and comparisons				
Item	Q2 FY18	Comparison - Last Year (Q2 FY17)		
	Result	Result	Difference	% Difference
Inbound emails	48,235	38,354	9,881	↑ 26%
Grade of service	20%	60%	-40%	↓ -40%

## Commentary

- Eight new temporary staff started?!
- Solicitor online statements portal went live on Monday with very positive feedback from the solicitors. There are a few teething issues as we get the solicitors set up, both system and user in origin. This support currently requires one FTE.
- The queue system is also being redesigned so all new emails will then be able to be processed using new prioritisation rules, to better balance team workload and customer requirements
- Service level was achieved for around half of the incoming emails. The backlog has reduced? All the rates and valuations emails both new and backlog have been completed, plus the high priority emails. We are steadily working through the other categories.
- We are cross training group of people in Rubbish and Recycling, which is the next largest category, and often high priority, now the focus can move from Rates.
- 7000 dunning letters per day are being sent out, plus around 3000 text reminders, which is likely to generate extra activity. The dunning letters will be sent every day until 20 December. The majority of customers are likely to go via the Contact Centre, but there will still be an impact on inbound emails.
- Of concern is the fact that we are still receiving around 900 emails per day. Our workload calculations have been based on 600 which means we are not getting as far ahead of the curve as anticipated.

## Complaints and Issues Management

Complaints (Formal) - Q2 FY18 - Results and comparisons				
Item	Q2 FY18	Comparison - Last Year (Q2 FY17)		
	Result	Result	Difference	% Difference
Volume completed	1,869	1,509	360	↑ 24%
Average days open	12.9	11.8	1.1	↑ 10%

### Commentary

Volumes have been higher than usual this year. Where normally we would expect numbers of complaints to decrease during the lead up to the Christmas / New Year holiday period, they have been steady. This appears to reflect with what other business units are reporting.

One of the key themes coming from complaints this quarter is setting clear expectations with the customer around timeframes and keeping customers informed on any progress with their enquiry. Often a complaint back be raised because we haven't kept someone informed or got back to them.

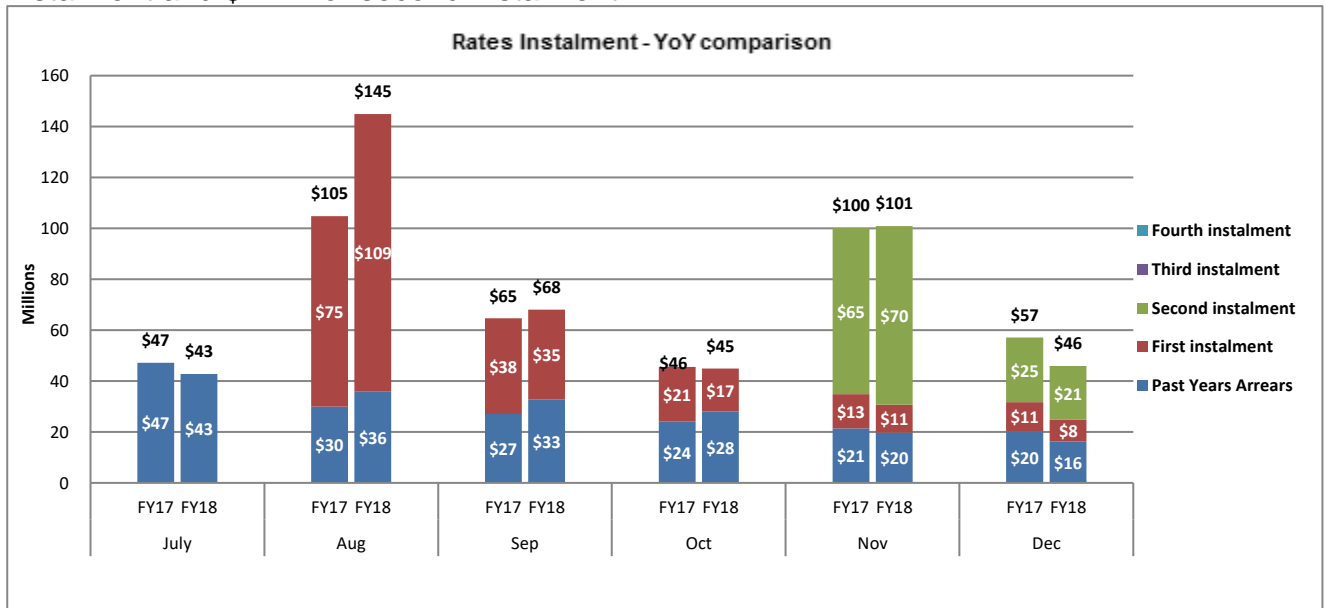
This quarter we started developing a suite of information and training modules which provides strategies for the business when dealing with difficult or unreasonable customer behaviour. This initiative was formed out of a need to save time and resource which is currently being spent on escalations and ongoing issues which could have been resolved a lot sooner.

# Appendix 6 – Debtor information

For the half year ended 31st Dec 2017, the total outstanding net debtors balance is \$132m. Rates debt makes up 35% (\$46m) of this balance and the remaining 65% (\$86m) relates to non-rates debt.

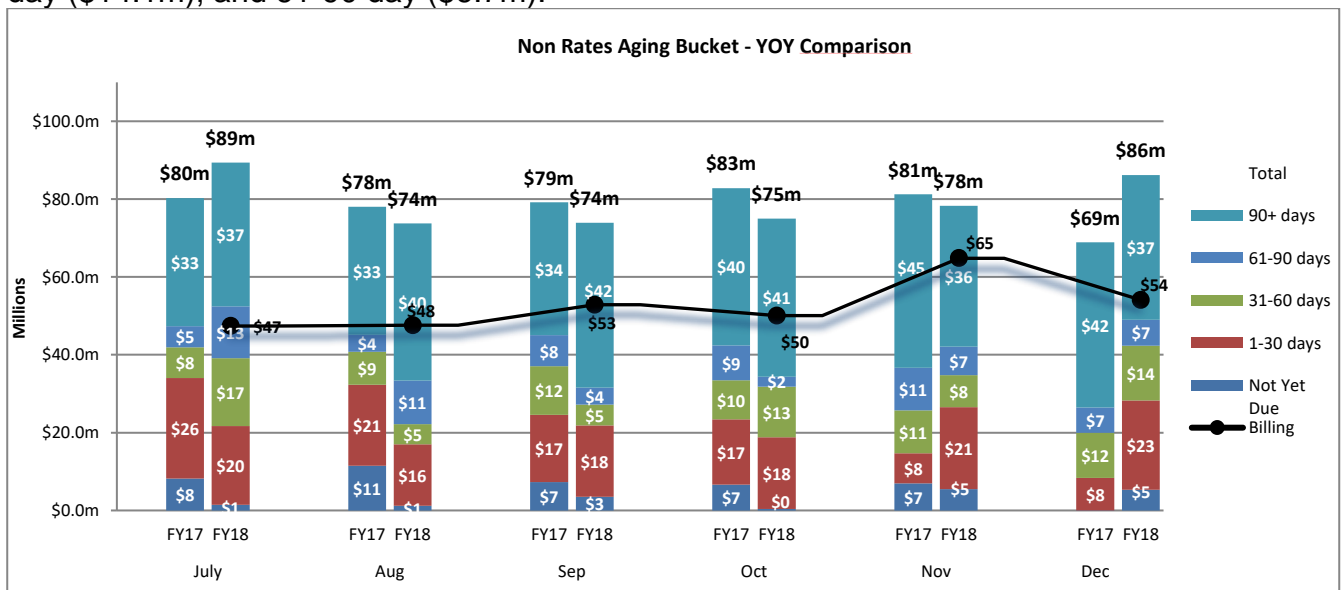
## Rates Debt

Rates debt is \$46m and comprises of \$16m prior years' rates arrears, \$8m for first instalment and \$21m for second instalment.



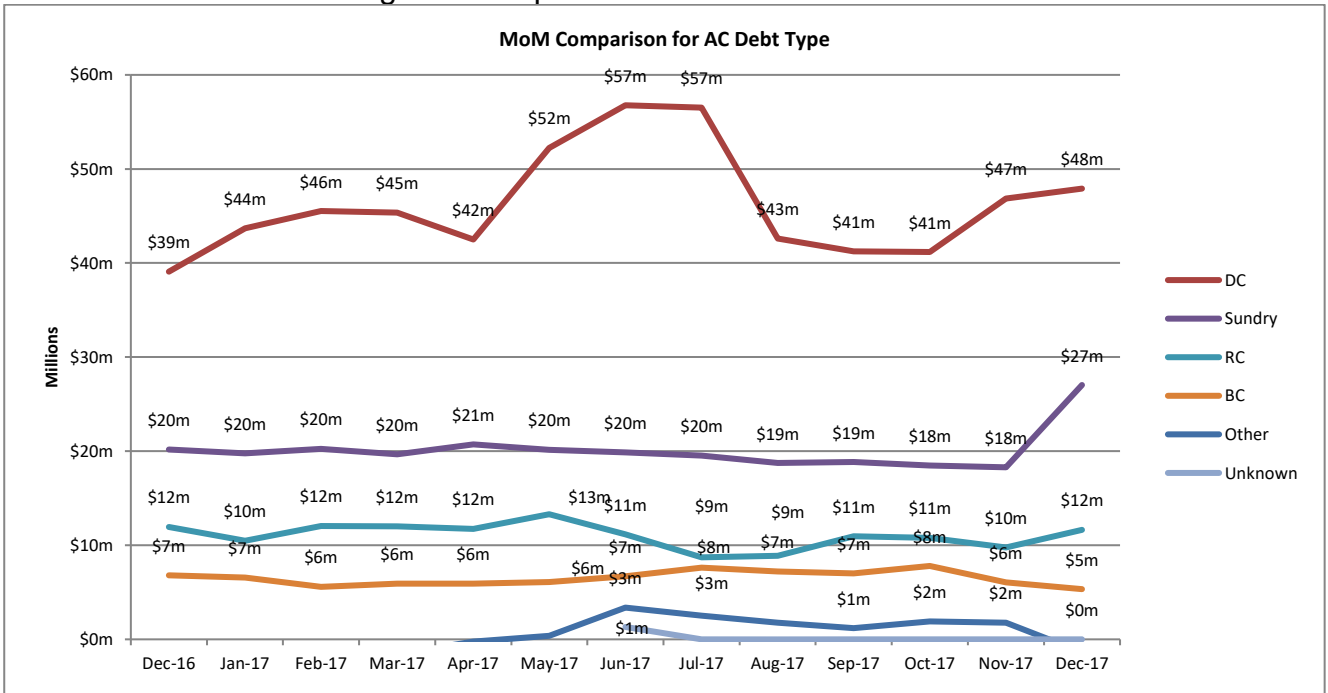
## Non Rates – AC Debt type

Non-Rates net debt aging buckets show a total \$86m as at 31<sup>st</sup> Dec, of this \$37.2m is 90+ day debt. The remainder is spread across not yet due (\$5.3m), 1-30 day (\$22.9m), 31-60 day (\$14.1m), and 61-90 day (\$6.7m).



Non-rates gross debt breakdown by debt type comprises of Development Contributions of \$47.8m (56%), Sundry of \$27m (31%), Resource and Building Consents accounts for

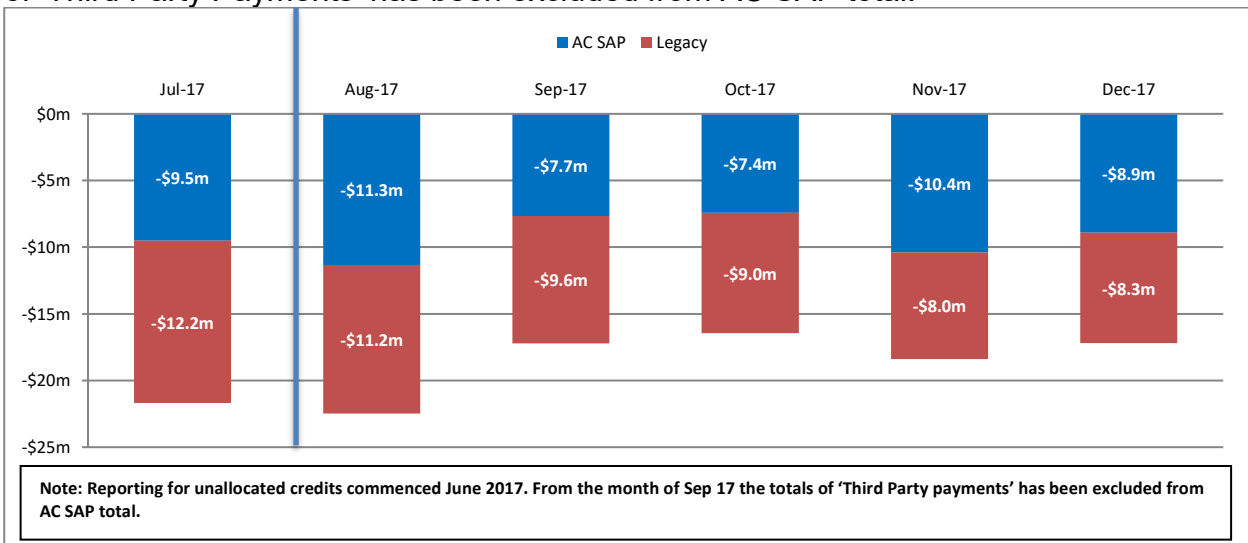
\$16.9m (20%), and a number of smaller contributors making up -\$1.3m(-1%). There has been an increase in Development Contribution debt over the past 12 months due to increased volumes of billing in development contribution.



*In the month of Dec some AC Debt type has been moved from 'Others' to 'Sundry' AC Debt type as they are being collected by Sundry team.*

### Unallocated Credits

Unallocated credits sit across 9 legacy systems making up \$8.3m, the remainder are unallocated credits in AC SAP of \$8.9m. A special project has commenced in July 2017 with the aim of reducing unallocated credits across legacy systems and AC SAP, either allocating the credits to invoices or returning the funds to customers. For the month of Sep17 the totals of 'Third Party Payments' has been excluded from AC SAP total.



## Appendix 7 – Capital projects over \$5 million

**This capital project report only includes current projects that have a Life Total budget of over \$5 million.**

Theme	FY18 CX Total Allocated Budget (m)	FY18 CX YTD Actuals (m)	FY18 CX Current FY Forecast (m)	Sum of Variance (m)
Auckland development	41.4	13.9	17.6	23.8
Environmental management & regulation	54.9	42.5	60.1	-5.1
Governance and support	19.4	9.8	13.7	5.7
Parks, community and lifestyle	24.8	15.1	25.4	-0.6
<b>Grand Total</b>	<b>140.5</b>	<b>81.4</b>	<b>116.7</b>	<b>23.9</b>

- 1 As part of usual council project management process, all council projects are updated on a monthly basis using the council's Sentient project management system. The up-to-date project details are then used to compile the quarterly update on projects over \$5 million that is subsequently presented to the Strategic Procurement and the Finance and Performance committees
- 2 The details included in the report are as follows:
  - Project ID and Name
  - Portfolio Department (e.g. Healthy Waters, Community Facilities, etc.)
  - Current project phase of the project (e.g. Strategic Assessment, Initiate, Plan, Deliver, etc.)
  - Estimated start and finish dates
  - SPI calculation (Schedule Performance Index – a forecast whether the project will be completed ahead or behind schedule)
  - CPI calculation (Cost Performance Index – a forecast whether the project will be completed under or over the current project budget)
  - % of project completion
  - Current FY year budget
  - Current FY year to date actuals
  - Expected spend in the current financial year
- 3 The report has a traffic light system:
  - Green = On time and on budget. Projects in the early stages are noted as green
  - Amber = Ahead of schedule and over budget; Behind schedule and under budget
  - Red = Behind schedule and over budget
- 4 Please note that this is the first version of this report and it will be subject to change and improvement in the future. As a result, this report has the following caveats:
  - It excludes projects where there is no budget in FY18
  - Some projects currently covered in the report may move out of scope if budgets move to future financial years
  - Earned value metrics (SPI & CPI) are new to council, and data provided will improve over time
- 5 The report is being compiled by the council's Strategic Portfolio and Programme Office and the quarterly report will be delivered by the Head of the SPPO, Ramari Slattery.



ID	Project Name	Portfolio	Local Board (Primary)	Phase Mapped	Estimated Start	Estimated Finish	SPI	CPI	% Project Complete	Total Project Budget	Total Project Actuals	Project Manager Commentary	Local Board View
9741	Pioneer Women's and Ellen Melville Hall upgrade (Ellen Melville Centre)	Development Programme Office	Waitemata	Deliver	Mar-14	Dec-20	0.94	1.05	95	6,580,036	5,925,695	The Ellen Melville Centre is largely completed with a few defects remaining to be completed by the Contractor. The final account is being agreed and the project will be formally closed down at the end of defects stage on 13 September 2020 (end of planting Defects Liability Period). The Hall is being very well used by the public however further work is required by Council to ensure the building is being well maintained and managed outside of staff hours.	On 15 September 2017 we celebrated the opening of the newly renovated Ellen Melville Centre and upgraded Freyberg Place. The board are very happy with the outcome of the redevelopment. The board are waiting on an update on the operation of the Centre since its opening.
9982	Freyberg Place Upgrade	Development Programme Office	Waitemata	Deliver	Aug-12	Dec-20	1.18	1.25	95	9,344,429	7,108,765	Freyberg Place is largely completed with a few defects remaining to be completed by the Contractor. The final account is being agreed and the project will be formally closed down at the end of defects stage in September 2020. The square is being very well used by the public however further work is required by Contractor to ensure that the planting is being well maintained.  Work is proceeding in 2018 to close the square off to vehicles through either a pedestrianisation process or a Road Stopping process.	On 15 September 2017 we celebrated the opening of the newly renovated Ellen Melville Centre and upgraded Freyberg Place. The board are very happy with the outcome of the redevelopment. The board has been advised that several trees have died due to lack of watering at the end of last year and that a water pipe was damaged during construction but has now been fixed. The board supports closing the road through Freyberg Place.
9994	Mt Albert Town Centre Renewal	Development Programme Office	Albert-Eden	Deliver	May-14	Feb-19	0.84	1.10	80	8,124,866	5,921,048	This is the key project for the Albert-Eden Local Board, identified in the Local Board Plan 2014-2017 Following a challenging start on site in April 2017 the works have had several problems with working with in a constrained town centre environment. The contractor has recently increased the interaction with adjacent businesses to provide better and more up to date information on a daily basis and increased the site resources, including working over the Christ period to keep to programme. The Westbound and eastbound pedestrian footpath work west of Carrington Rd is now substantially complete with focus in the pocket park area and the westbound carriageway and pedestrian footpath. Paving in the pocket Park area is underway with tree planting scheduled for early February. The project progress is on track for substantial completion in March 2018 with some remedial works and the new bus shelter near the future pocket park slipping to April. AC will work with the Local Board to identify dates for an event to mark completion. The original construction programme (pre construction) envisioned completion in February 2018, however the actual construction programme (reported on for last 12 months anticipated a late March 2018 completion and recent unplanned services issues (Watercare delays to lower a shallow watermain) and sewer replacement (where street trees had damaged sewer) have caused delays, additionally the wet weather has contributed to small delays. The contractor (JFC) has brought in additional resources and we are anticipating completion in late March/ early April with an opening event in May 2018	Concur with project manager's commentary
10000	SW PC15 Totara Ponds, Westgate	Development Programme Office	Henderson-Massey	Deliver	Nov-10	Jun-19	1.17	0.93	90	9,351,996	9,024,699	Current Status: Pond 1: Land acquired, IFA signed and physical works underway Pond 2, 3, 6 & 7 are now complete Pond 4: Is nearing completion with remaining riparian planting to be completed Next Steps: Pond 1: Continued construction monitoring. Expect completion June-July 2018 Pond 4: Separable Portion B defects period monitoring and Separable portion A exploring operational handovers.	The board are comfortable with the PM commentary at this stage
10001	Hobsonville Corridor - SW Ponds component PC14	Development Programme Office	Upper Harbour	Deliver	Nov-12	Nov-19	0.87	0.87	85	8,720,865	8,490,860	Commenced the final element of the programme of Stormwater infrastructure which is the Rawiri Stream restoration.	The local board do not have oversight of this project, in the sense that it supplies essential infrastructure and is an operational requirement. The local board has been made aware of the project and is comfortable with the outcomes proposed.
10009	Takapuna Centre - Hurstmere Road revitalisation	Development Programme Office	Devonport-Takapuna	Plan	Nov-13	Dec-19	0.91	0.97	12	6,676,929	826,260	Public consultation has been completed. The consultation report is being finalised and planned to be presented to the Local Board in March The project is tracking to programme and has released the 50% preliminary design for review and comment. Construction is planned to start early 2019. As part of the design review an independent construction estimate(QS) is being developed and a value engineering session is planned to review costs and scope and look to rationalise scope and costs where required to ensure the design aligns with the project budget. This activity is anticipated at each design stage to ensure the proposed design aligns with the available budget.	Public consultation on the proposed upgrade closed on 3 October 2017. Staff are currently finalising the consultation report and it is expected to be released in Quarter 2. In 2018 the project will be moving to the detailed design phase, then project delivery. The local board will be kept informed as the project develops, and a further discussion will be held to address their concerns around parking and traffic movement issues and the proposed cycle lane/. Auckland Transport is also proactively working with the Takapuna Beach Business Association and local businesses.
10020	Flat Bush Water Quality Ponds	Development Programme Office	Howick	Deliver	Jul-12	Jun-22	1.03	1.03	55	26,353,111	14,033,438	The Development Programme Office is re-engaging with developers to progress the vesting/acquisition of land for stormwater management purposes.	It is important for Council to continue to invest in infrastructure in the Flatbush area.
10946	Flat Bush - develop multi-purpose facility	Community Facilities	Howick	Strategic Assessment	Jun-14	Aug-20	3.46	3.44	6	20,177,214	351,586	Current Status: Further consultation was undertaken with the community and reported to the board on 20 November 2017. The community consultation findings have implications for the design and function of the facility particularly in terms of focussing on spaces that promote participation. Next Steps: Produce a revised design brief, reviewing consultant's contracts, site due diligence and revised cost estimates.	This project along with the Aquatic Centre has been identified as the boards OLI. The board has been advocating for the development of community facilities in the Flat Bush area due to the residential development that has taken place over the years. The community need is there and the board would like to see the projects progressing quicker than they have been. The board is also willing to explore all options including a targeted rate or a Public Private Partnership to assist in bringing the project forward.
11402	Westgate Open Spaces (PC15)	Development Programme Office	Henderson-Massey	Deliver	Nov-12	Jun-22	1.04	1.32	75	20,107,267	11,438,888	Current Status: Town Park: Nearing completion Open Spaces of Ponds 2 & 3 working towards operational handover. Remaining Open Space Finalising concept design & progressing planning. Presenting to Local Board in March 2018 Totara Creek Restoration work continuing for maintenance period of offsite planting mitigation areas Zone 8 Riparian & Hard Landscape Works: Finalising preliminary design work Midgley Land Open Space acquisition still in progress.  Next Steps: Town Park: Handover and park opening remaining Open Space design concept workshop with Local Board in March 2018 Riparian Planting works being progressed	The board are comfortable with the PM commentary at this stage

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11471	Westgate - develop multipurpose facility and town square	Community Facilities	Henderson-Massey	Deliver	Oct-10	Mar-19	1.11	1.01	53	48,521,217	25,568,898	<p>Current Status: This project covers both the Town Square and Multipurpose Facility located at Kohuhu Lane, Westgate. The Town Square is complete and operational. The Multipurpose Facility physical works commenced on the 6 March 2017, with a planned opening date in the first quarter of 2019. All consents including a recent building consent amendment have been granted and are in use.</p> <p>The works that have been completed to date: -Building drainage -Building foundations -Building concrete superstructure, all three floors are complete. -Structural steel elements (except stair case) including but not limited to steel roof, steel façade structural support and steel footpath canopy support -Wind lobby skylight installed</p> <p>Next Steps: Physical works will progress on site, completion of physical works followed by commission of building services and preparation for opening will be complete in the first quarter of 2019 -Façade and Glazing progressing on first and second floor, yet to start on third floor -Internal timber framing progressing on all three levels -Building services installation progressing on all three levels -Structural steel staircase</p> <p>Progress on site is continuing well. Outstanding risk items on car park construction are now approaching resolution, project level delays have occurred due to unforeseen establishment conditions which has resulted in a completion date in first quarter 2019.</p>	The board are comfortable with the PM commentary at this stage
12302	Grove Rd McLennan Box Culvert [1408]	Healthy Waters - Design & Delivery	Papakura	Deliver	Feb-15	May-19	1.20	1.07	95	16,319,529	14,450,206	<p>Works commenced on the construction of the culvert in mid January 2017 at the site owned by Housing New Zealand at 90 Grove Road. Works at 91 Grove Road started mid June 2017. Joint works with Housing New Zealand includes works in McLennan Park for which Papakura Local Board provided approval in June 2016. These works will result in a partial closure of the park for construction of the outlet channels from Auckland Council box culvert and a culvert servicing the northern sections of Housing New Zealand's McLennan development. We've agreed the arrangements for the partial closure of the park with Allan Gasson, the Parks Ranger. Access around the pond will be restricted for a time but we are actively working with the contractor to maintain connectivity around the pond area for local users. We are providing regular updates to the local community and will place project signs around the site.</p> <p>The contractors programme is for 16 months of construction which includes full closure of Grove Road (between 90 and 91 Grove Road) from September 2017 through to March 2018. Current expectations are that the whole works will be completed by the end of April 2018. The culvert construction has been co-ordinated with Housing New Zealand's stage 3 and 4 developments adjacent to McLennan Park.</p>	The board approved an amendment to the McLennan Park masterplan to accommodate these works to occur. The board is in principle supportive of the project and does acknowledge the fact that with works occurring, some road closures and closures of the park will be required. The board would like to be reassured that residents are properly being informed about the works including timeframes and changes to these if they occur. Signs should be put up when closures need to occur.
13005	Madills Farm Flood Attenuation [4]	Healthy Waters - Design & Delivery	Orakei	Close	Jul-12	Dec-18	1.01	1.01	100	7,650,952	7,572,368	The construction work has been completed in early April 2017 and the culvert put into service for flood mitigation since early April 2017. The site compound in Madills Farm has been reinstated in early May 2017.	Board is aware of this project, but an update would be valued.
13011	Te Auaunga Awa Oakley Walmsley & Underwood Park Stream [58]	Healthy Waters - Design & Delivery	Puketapapa	Deliver	Jul-14	Feb-19	1.16	1.17	70	21,278,595	12,767,013	Construction is underway and progressing well. The contractor is about 4 weeks away from complete a majority of the stream works. The two foot bridges are being delivered to site this month. The piling for the Richardson Road bridge will also begin at the end of the month. This will cause disruption to Richardson Road until construction is complete at the end of 2018.	In 2018 the project will be moving to the detailed design phase, then project delivery. The local board will be kept inform as the project develops, and a further discussion will be held to address their concerns around parking and traffic movement issues and the proposed cycle lane
13014	Picton Street 1-27 [46]	Healthy Waters - Design & Delivery	Waitemata	Plan			1.10	1.40	2	20,612,361	294,778	The detailed design for the stormwater/wastewater separation for Picton street is well under way. Physical works are planned for 2018/19. Dadly Street outfall: This outfall discharges into the proposed America's Cup village. In certain rain events this discharge produces a black plume. Investigations are currently underway to investigate what contaminates are in the plume and where it comes from. By the end of the month (Feb 2018) a draft options report and hopefully a preferred option on how to mitigate this issue. Our internal research division (RIMU) are sampling and documenting this discharge.	The Board has not had any oversight of this project.
13023	Stanmore Rd to Fife St [41]	Healthy Waters - Design & Delivery	Waitemata	Plan	Jul-12	Dec-19	0.27	0.27	7	13,600,925	3,592,227	The detailed design and consenting work is being progressed. Three properties have been purchased at 3a Larchwood Avenue and 29 A and 29B Francis Street to gain approval for works in these properties. Consultation with affected private property owners in the Stanmore Road/Francis Street and the Larchwood Avenue/Maxwell Avenue areas started in December 2017. There is a potential to resell the land once construction is complete.	Panuku briefed the board on land acquisitions required to progress the project.
13027	Takanini School Rd Area 6A_6B, Popes Road [347]	Healthy Waters - Design & Delivery	Papakura	Plan	Oct-12	Jul-19	0.17	0.17	10	26,162,315	15,385,293	<p>New trunk pipeline along Takanini School Road and a stormwater quality pond at 2 Popes Road to service the development as per plan change 6A and 6B. The scope involves the construction of two 1200mm pipes, overland flow path easement along the Takanini School Road and within the property at 2 Popes Road</p> <p>Current Status: Preliminary design has been completed and the resource consent application was lodged in May 2017. Detailed design completed in November 2017. The proposed wetland is located on a stream that is now assessed as an intermittent stream under the Unitary Plan, hence considered as a non-complying activity. This is causing delays to the resource consent. The diversion of the existing stream around the wetland is accepted by the regulatory as a solution to mitigate the effects and the concept design is in progress.</p> <p>Next Steps: The design of the stream diversion to be submitted as section 92 response to the regulatory in March 2018 for resource consent approval. Gateway to be approved for progressing to construction stage. After the concept design is completed, carry out survey to establish available/balance to be re-sold.</p> <p>Construction expected to commence in October 2018</p>	The Papakura Local Board would like to see thorough consultation being undertaken with iwi on the effects of the proposal.
13047	SWG Clinker Place New Lynn [1272]	Healthy Waters - Design & Delivery	Whau	Plan	Jun-15	Feb-21	0.23	0.21	3	10,503,570	1,512,608	<p>The Clinker Place project will provide stormwater infrastructure to the proposed special housing area at 5 Clinker Place. A design was tendered in March 2017 but not awarded due to not obtaining landowner approval at a private property. There have also been other technical issues which have delayed the enabling works for the project and a second private property owner imposed time restrictions which were difficult to achieve. Injurious affection costs were also substantially higher than previously envisaged.</p> <p>As a result of these issues, this alignment could not be constructed. Alternative options are being investigated and the project is back to concept design. Once an option has been finalised, the project programme will be developed and construction dates will be confirmed.</p> <p>A contract is in place now (Jan 2018) to determine if the concept design is feasible to construct.</p> <p>A joint workshop with Community Facilities and Panuku was organised on February 7th to update the Whau Local Board on Crown Lynn Park development and this project.</p>	The board Chair has not had time to fully review but is comfortable with PM commentary

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13048	SWG Northcote SW Mgmt Greenslade Res [377]	Healthy Waters - Design & Delivery	Kaipatiki	Plan	Sep-15	Dec-19	0.23	0.27	3	5,166,700	571,484	<p>This project will enable the Northcote town centre to be fully redeveloped by removing the currently flooding restrictions. An estimated 200 residential units are planned for the town centre as well as revitalisation of the commercial centre. The redevelopment of Northcote is being delivered by Panuku Development Auckland and Housing New Zealand as a flagship Special Housing Area and has received widespread media attention.</p> <p>The objective of the project is to reduce the flooding in the area bound by Akoranga Drive, Ocean View Rd, Raleigh Rd and Collage Rd.</p> <p>The preferred option is for Greenslade reserve to be used as an attenuation area sized to contain the 1% AEP storm event. This reduces the extent of the flood plain and the peak flows downstream. It is the preferred option because:</p> <ul style="list-style-type: none"> <li>-Lower cost compared to the other options i.e. \$6M compared to \$9M</li> <li>-Significant additional benefit of reducing peak flows and consequently the cost of downstream infrastructure and land required to manage the flood flows</li> </ul> <p>The works propose changes to Northcote Reserve to create a dry pond therefore there has been extensive consultation and the development of a MOU with Community Facilities and Community Services.</p> <p>Current Status: Consultation on the preliminary design continues with Housing New Zealand . The preliminary design is under progress for the earthworks, landscape design and geotechnical investigation.</p> <p>Next Steps: Geotechnical Interpretive report and contamination site management plan to assist preliminary design.</p> <p>Progress landscape and hydraulic design. To re-commence the consultation with Community Facilities on the closure of reserve.</p> <p>The construction expected to commence in January/February 2019</p>	The board haven't received an update on the progress of this project for sometime. The board are working with key stakeholders to plan and deliver the redevelopment of central Northcote. This project is key to reducing flooding issues in the area which will support the development of residential housing within the Special Housing Area. The board are working with Panuku on concept design options for the town centre development including community facilities to support current provision and future demand as a result of the HLC housing developments. Providing sufficient financial support in the Long Term Plan to ensure the development is a success is of importance to the board.
13049	SWG Okahu Bay SW Separation [2538]	Healthy Waters - Design & Delivery	Orakei	Plan	Jul-17	Oct-24	0.31	0.30	3	8,023,220	802,493	<p>Business case has been received and early consultation has been undertaken with iwi for this and other associated projects to inform the project planning. The project planning will be completed and a tender document for the design let over the coming two months.</p> <p>13/09/17 - Planning for the delivery of this project is underway. Consultation has commenced with key parties.</p> <p>26/10/17 - Design contract will be awarded next month.</p> <p>13/11/17 - Design Contract has been awarded.</p> <p>19/12/17 - Design in progress</p> <p>25/01/18 - Design in progress. The private drainage inspections revealed that there are significant additional number of properties that are still combined which will be added into the design contract.</p>	
13050	SWG Takanini Cascades [297]	Healthy Waters - Design & Delivery	Papakura	Plan	Jan-14	Oct-23	0.93	1.04	20	52,914,946	10,216,394	<p>Current phase: The slurry wall around the proposed channel is nearing completion. This slurry limits ground water ingress into the proposed channel and this restricts potential ground settlement in the area.</p> <p>The physical works tender for the construction of the channel in the area bounded by Grove Road, Cosgrave Road, Walters Road and Old Wairoa Road (stage 1) has closed and negotiations with the tenderer's is in progress.</p> <p>Next Steps Award stage 1 of the physical works tender and commence construction in March 2018. Construction will be completed May 2019.</p>	The board expects that the impact of the works on the local community will be quite severe as the roads impacted provide essential links through Papakura. The board does acknowledge that within growth area these large construction projects do need to occur and that there will be road closures required. However the board is seeking reassurance that residents and the wider local community are properly being informed about the works including timeframes. Signs should be put up when closures need to occur and providing for alternative routes.
13059	Artillery Drive Tunnel to inlet [280]	Healthy Waters - Design & Delivery	Papakura	Deliver	Oct-12	Oct-19	1.20	1.24	100	31,622,426	25,437,403	<p>Construction project has been awarded to McConnell Dowell.</p> <p>Construction start estimate is April 2016.</p> <p>Completion due June 2017.</p> <p>Information flyer been delivered to residents in the area.</p> <p>13/09/17 - Construction of Artillery Tunnel commenced in April 2016. The works are progressing well and are nearing completion.</p> <p>Current status Construction works completed and certificate of practical completion issued on 20 December 2017. Currently under defect liability period of 2 years (19 December 2019).</p> <p>Planting Planting around outlet structure at Katavic Park is planned for June – July. Planting around inlet structure at McLennan Park is planned to implement together with Grove Road Culvert project</p>	The board does not have any significant comments to make at this stage as the project has been nearly completed. The board would like to do an official opening to celebrate the completion of the project.
13069	Ports of Auckland Outfall Upgrade [01]	Healthy Waters - Design & Delivery	Waitemata	Plan	Jul-11	Mar-23	0.10	0.10	1	27,451,774	2,828,482	<p>Principal's Requirements (requirements for a constructed solution to meet the project objectives) have been agreed between Council and the contractor. Draft conditions of a design and construct contract are substantially agreed.</p> <p>Risk evaluation and apportioning is in progress. This will determine whether issues encountered in construction will rest with the Contractor, be shared with the Principal (Council) or rest with Council.</p> <p>The contractor and Council's Principal's Advisor (Bond Construction Management) will prepare parallel estimates of the proposed works, and undertake a reconciliation.</p> <p>In March 2018, the contractor will submit a Contract Works Offer (bid) for the detailed design and construction of a solution that complies with the Principal's Requirements.</p> <p>A recommendation to accept or not accept the Contract Works Offer will be made to Council's Strategic Procurement Committee at the meeting of 4 April or 2 May.</p>	The Board has not had any oversight of this project.
13165	Chelsea Estate Stormwater Pipe Renewal [1102]	Healthy Waters - Design & Delivery	Kaipatiki	Deliver	Jul-14	Nov-18	1.08	1.16	25	9,323,616	2,015,949	<p>The project is to install a 2100mm diameter pipeline of approximate 510m length to replace the two existing pipelines. The scope includes capturing 1 in 10 year flows from the adjacent Huka Road area and also installing a 260m of 400mm diameter pipeline from 38 Rawene Road to a coastal outfall.</p> <p>The construction contract has been awarded in late February 2017 and the work on site commenced on the 28th August 2017 and is estimated to take 16 months to complete.</p> <p>A temporary worksite has been established within the Chelsea Heritage Park reserve and the existing access road within the reserve has been fenced off for health and safety reasons and a temporary traffic management plan put in place for the reserve users who will continue to have full time usage of the reserve while construction work is in progress.</p> <p>A contractor's site compound was also established in the existing metalled area off Colonial Road just before the road bridge leading to the entrance to the Chelsea Sugar factory. This metalled area will be fenced off for the duration of the construction work. However, pedestrian access through this site will still be maintained at all times for the duration of the construction contract.</p> <p>The first tunnelling drive has commenced on the 15th of January 2018 and it is estimated that it will take 6 weeks to complete this first drive of 250m length. Work on excavations to prepare another 2 tunnelling shafts are in progress. The overall progress to date is approximately of 20% completion.</p>	The project is crucial in upgrading the ageing infrastructure in the area. Water quality of the ponds are a major issue. Of concern to the board is that one of the tunnelling shafts is directly downstream of the Rawene Park land slip which has progressed to within 30m of the construction site. It is important for the board to be kept up to date on the Rawene Carpark slip and any impact the slip is having on this project. More regular updates on the Stormwater programme in the local board area would be helpful for the board.

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13189	Sunnynook Park Dry Pond Upgrade [426]	Healthy Waters - Design & Delivery	Devonport-Takapuna	Deliver	Mar-14	Jul-18	1.71	0.93	60	8,002,490	5,147,489	Construction commenced in October 2017 and the project is ahead of schedule. It is expected that the Healthy Waters project will be completed by July 2018.  The project involves excavating existing dry detention pond in Sunnynook Park and filling Wairau Intermediate School with the excavated material to level playing fields. Once drainage works are completed, Community Facilities will construct sand carpet fields at Sunnynook Park. Scope of work also includes pedestrian and cycleway access improvements, construction of spectator seating at the main field, local drainage improvements, floodwall repairs and an upgrade of the existing debris screen.  Field 4 (Heather Place) was handed over to the Community Facilities team in December 2017 and sand carpet field construction has commenced. The remaining fields will be upgraded by Community Facilities at the conclusion of the Healthy Waters project.  Healthy Waters project team is working closely with Sunnynook Association and the Local Board to ensure works around the Sunnynook Community Centre aligns with the overall plan for the site.	LB is happy with the PM commentary
13599	Wynyard Quarter Local Stormwater Reticulation Upgrades [2148]	Healthy Waters - Design & Delivery		Deliver	Sep-14	Dec-19	1.07	1.04	96	10,063,934	9,272,604	Upgrades to the stormwater network along Halsey Street and Madden Street have been completed. Further upgrades are planned in conjunction with Auckland Transport and Panuku Development Auckland but firm dates for delivery have yet to be advised.	Board is aware of this project, but an update would be valued.
14669	Barry Curtis Park - implement Master Plan	Community Facilities	Howick	Deliver	Jul-16	Jun-21	0.83	0.78	20	18,424,685	4,722,240	1. John Walker Promenade along Chapel road - southern end Current Status: Physical works underway. Next Steps: Works planned to be completed by July 2018. 2. Flatbush School road - Sport fields toilet and change rooms Current Status: Physical works completed. Next Steps: Issuing practical completion certificate. 3. John Walker Promenade along Flatbush School road - southern end Current Status: 12 months Defect Liability period ended November 2017. Next Steps: Defect Liability to sign off after completing minor defects. 4. Southern John Walker Promenade Development along Link Road / Stancombe Road and bridge Current Status: Detail design works in progress with Auckland Transport. Next Steps: Finalise physical works resource consent documents with Auckland Transport. Update from Auckland Transport that works to be tender out April 2018. 5. Sport fields, Park Road and main walkways lighting Current Status: Lighting installation tender released to be close end of February 2018. Next Steps: Installing sport fields lights in April 2018. 6. Road berm path along Flat Bush school road (incorporated with Carpark development along Flatbush School Road #7): Current Status: Liaise with Auckland Transport regarding alignment and possible bus shelter installation. Next Steps: Finalise alignment and undertake construction. 7. Carpark development along Flatbush School Road: Current Status: Developed design underway. Next Steps: Physical Works planned to be completed by September 2018.	The implementation of the Master Plan is progressing well. The board is happy with the overall plan but there are concerns about the delays in rolling out the various components such as lighting, toilet facilities, pathways. Several concerns have been raised by the chair regarding a lack of footpath down the road edge of the park on Flat Bush School Road where many pedestrians are walking on the road
14933	Te Wharau o Tamaki Auckland House - replace stone facade	Community Facilities	Regional	Deliver	Nov-15	Feb-19	2.36	1.40	70	43,958,942	21,903,481	No Board involvement	Auckland Transport is also proactively working with the Takapuna Beach Business Association and local businesses.
14937	Refuse: Roll out of refuse bins in Manukau	Waste Solutions.	Multiple Local Boards	Deliver	Feb-16	Jan-18	1.18	0.83	99	4,682,252	5,587,897	Current Status: A lessons learned workshop was held on 22 January 2018. The results of this workshop will be compiled into the project closure report. The database of bin assets was due to be completed by 22 December 2017- due to a lack of resources the database is still outstanding. Additional staff have been sourced within the approved project OPEX budget and a revised due date for this work has been set as 31 March 2018.  Next Steps: Continue with reconciliation of bin asset data, to hand over to BAU from 31 March. Complete project closure report.	
14987	Otahuhu Town Centre Upgrade	Development Programme Office	Mangere-Otahuhu	Deliver	Nov-15	Jun-21	2.56	3.41	50	17,507,277	2,564,705	Local Board (Mangere/ Otahuhu) have endorsed the project to continue to Construction stage on 13th December 2017. Local Board are keen on AC/AT investigating the opportunity to pedestrianize Criterion Street as part of the scope of the project to ensure that the town centre has a space for markets and public congregation. Project currently in Detailed Design phase with an estimate construction start date of June 2018 (beginning with Station Road).	those comments are correct.
15067	Organics: Processing	Waste Solutions.	Region-wide	Deliver	Jan-14	Nov-23		590.79	10	20,117,000	3,405	Long Term Plan consultation work has started with the local boards regarding the estimated targeted rate cost of \$67 per household per year. (October 2017) Public consultation on the service will take place throughout March. Procurement for the service will start later in 2018.	
15084	Organics: Bin Procurement.	Waste Solutions.	Region-wide	Deliver	Jan-16	Nov-20		19.39	5	11,975,000	30,884	Long Term Plan consultation work has started with the local boards regarding the estimated targeted rate cost of \$67 per household per year. (October 2017) Public consultation on the service will take place throughout March. Procurement for the service will start later in 2018.	
15113	Waitaro Stream, Corbans Reserve Culvert Upgrade [2403]	Healthy Waters - Design & Delivery	Henderson-Massey	Plan	Apr-16	Apr-21	2.39	1.24	2	16,937,016	273,040	This project is to divert the Waitaro Stream culvert under land filled site from 25 Imperial Place to 131 Henderson Valley Rd (Corbans Reserve) and reline the corrugated metal pipe from 131 Henderson Valley Rd to 32 Coburg Street.  The project allows the existing Corban Reserve culvert to be abandoned, while providing a viable new route and allowing for the renewal of the downstream 1800 Aluffo culvert: - Resolve gas risk - Improve operation and maintenance risk with new, accessible inlet location - Resolve leachate risk - Asset renewal - Improve flooding effects due to culvert blockage  A large number of factors affect the successful delivery of this project, property purchase upstream and downstream capacity issues, downstream pipe conditions. All these factors have the potential to increase the scope, cost and schedule.  Current Status Investigations including topographic survey, geotechnical are almost finished Options for the purchase of the areas of land that may be required to complete the works are underway. The preliminary design has identified the best possible alignment and methodology and business case updated accordingly The preliminary design and affected party consultation still progressing.  Next Steps The planned work for February 2018 includes committee report for compulsory land acquisition of 18 Imperial place, carrying out ecological and arborist investigation and reports to support resource consent application. Iwi consultation to be followed up with the groups who have expressed interest in the project  The construction expected to commence by mid 2019	The board are comfortable with the PM commentary at this stage

ID	Project Name	Portfolio	Local Board (Primary)	Phase Mapped	Estimated Start	Estimated Finish	SPI	CPI	% Project Complete	Total Project Budget	Total Project Actuals	Project Manager Commentary	Local Board View
15707	Otauhu Portage - develop greenway link	Community Facilities	Mangere-Otauhu	Plan	Aug-16	Jun-21	14.09	8.93	5	5,006,207	28,032	Current status: Project Steering Group finalised with project launch and design work to begin early 2018 Next steps: Commence concept planning and design engagement with Mana Whenua; Commence ecological clean-up of accessible areas	at the Project Steering Group discussion re Otauhu Portage I have given a clear indication the Mangere-Otauhu Local Board do not have financial capacity to see this project through, however we would advocate in our Membership on the Steering Group to the Governing Body for assistance with the various stages of this aspirational project.
15721	Motu Manawa Marine Reserve - develop coastal boardwalk	Community Facilities	Albert-Eden	Plan	Oct-16	Dec-19	8.89	9.93	15	5,601,749	84,636	Current Status: Feasibility study now complete to be used as reference document for stakeholder and public consultation. Initial meetings have been held with Department of Conservation as part of the project planning phase. Sub consultants have been contracted to provide initial planning, landscape, ecology and structural design advice. Have met with the Council consents team to consider access opportunities over possible esplanade reserves adjacent to Motu Manawa which are being created as a result of subdivision. Next Steps: Public consultation plan being drafted ready for review by the Local Board. Continue ongoing engagement with key stakeholders Department of Conservation and Mana Whenua.	Concur with project manager's commentary
16138	Crown Lynn Park development	Community Facilities	Whau	Plan	Jun-17	Jun-20	33.57	30.57	5	5,243,482	8,575	Current Status: Investigation being undertaken with Healthy Waters and Panuku. Healthy Waters are investigating their stormwater solution before any park design can commence and are aiming to obtain resource consent for this element by March 2018. Community Services are also reviewing the business case to ensure the needs and requirements are suitable for the development. Next Steps: Receive the final stormwater solution. Discuss the project with the local board at the February workshop to ensure the service delivery principles are still agreed by the new members. Once there is an agreed scope of works, Community Facilities can commence the preliminary design of the park development. Community Facilities envisage tendering for design services in April 18.	The board Chair has not had time to fully review but is comfortable with PM commentary
16499	Cemeteries & Crematoria Dev - NSMP - develop southern area	Community Facilities	Regional	Deliver	Aug-16	Nov-19	1.14	1.14	35	5,379,515	1,652,811	Current Status: Drainage and utility service work is back underway. Large retaining walls are being constructed with bulk earthworks looking to be completed over the next month Next steps: Roading construction and landscape preparation. Detailed design will continue around the upper node and children's area	
16829	Karangahape Road Cycling and Public Realm Enhancements	Development Programme Office	Waitemata	Plan	Oct-15	Dec-21	1.14	1.30	15	9,483,508	1,092,199	Meeting was held with KBA committee to respond to their position on the project, the committee is continuing to oppose the reductions in car park and requesting a delay on the project until post CRL. The project team is planning further engagement with the KBA and local businesses. AT has committed significantly more resources to the communication and engagement workstream and this was well received by KBA. Resource consent pre-application meeting held, resource consent to be lodged early March.	The board is a strong supporter of the project and would like to see it completed within agreed timeframes. We would like to see a coordinated approach to the development and understand that there is work underway to deal with the disruptions caused by the development to businesses and parking when the development gets underway. Better communications to present the vision for the project, the data that supports the project going ahead and the benefits from the enhancements to business and the wider public would be beneficial.
16934	Cemeteries & Crematoria Dev - land acquisition due diligence	Community Facilities	Regional	Strategic Assessment					0	13,100,000	0	Current status: Consulting with the land acquisition team on timeframes for this purchase. Not envisaged to occur in FY18. Next Steps: Approving project scope. Issues / Risks: None	
17142	Downtown Public Spaces	Development Programme Office	Waitemata	Strategic Assessment	Jul-16	Dec-20	3.75	6.06	2	27,066,646	89,312	Downtown Public Spaces (DPS) is part of the Downtown Programme of Works. Public communication campaign is starting on the programme from the 27th January. This project is dependent on the relocation of Piers 3 and 4, which puts delivery at risk for pre-Dec 2020. This dependency is being managed as part of the overall programme	The Board has been briefed on the downtown spaces at their request. This was part of a wider session around integration of city centre and waterfront projects. The Board wishes to see the spaces finishes as a priority. A workshop is proposed for 27 Feb.
17156	Myers Park Stage 2B Underpass	Development Programme Office	Waitemata	Initiate	Jul-16	Nov-17	0.57	0.59	10	5,491,763	938,171	The preferred option and updated cost estimate has been presented to the Waitemata Local Board and Auckland City Centre Advisory Board on the 28th and 29th November respectively, both supported the preferred option. The Auckland City Centre Advisory Board endorsed in principle the additional budget and requested a report. A paper will be submitted to the local board for a decision in the March meeting.	The Board has had regular updates with this project as progress has been made or halted. Board has not seen final design of the stormwater treatment, but a report is expected to the Business Meeting in March. The Board strongly supports the project and wants the art work completed and installed as a matter of urgency.
17406	Westgate Pond 1 & Open Space Land Acquisition PC15	Development Programme Office	Henderson-Massey	Deliver	Jan-15	Dec-17			50	6,050,000	0	Current Status: Sale and purchase agreement has been settled. IFA agreement for construction of Storm-water pond and general park construction signed. Next Steps: Project Closure	The board are comfortable with the PM commentary at this stage
17448	East Tamaki Dam Upgrade [2500]	Healthy Waters - Design & Delivery	Otara-Papatoetoe	Plan	Jun-17	May-22	0.93	5.52	2	6,994,096	25,339	Current Status: Professional services contract for design works awarded, with the project start up meeting and site visit held on 21 December 2018. Next Steps: Designer to complete review of hydrology and hydraulic inputs along with other background information and commence review of concept design options.	Local board has no significant comments to make at this stage. The board will receive its first briefing on the project on 3 April 2018. The board is investing to improve Otara Creek catchment, and will be interested in this project.
17502	St Marys Bay / Masefield Beach SW Upgrade [2547]	Healthy Waters - Design & Delivery	Waitemata	Plan	Jan-17	Jan-21	1.96	2.80	10	37,310,348	1,334,227	The project programme has been optimised in order to better align with other Council initiatives (SafeSwim and Canopy). The team will lodge for all resource consents in Q1 2018, but will maintain the same end date goal of January 2021. More detailed work can be carried out to support lodgement and de-risk the post lodgement period. Technical engineering and environmental assessments to support consent are being finalised ahead of lodgement in March 2018 (delayed due to previous delays in ground investigations caused by Regulatory processing times, weather and Contractor availability). A second round of ground investigations was carried out in November/December 2017, with one further pump test scheduled for Feb /March 2018 to finalise information required for consent and to assist design and preparation of tender documents.	The board has received regular updates on the progress of this project.
17588	Workplace Strategy Phase 2 Governance 42366	Information & Communications Technology		Deliver	Oct-15	Dec-17	1.07	0.98	90	5,950,000	5,469,880		
17767	WDA9 Westgate St/Maki St South Upgrade	Development Programme Office	Henderson-Massey	Plan	Jan-17	May-19		13.07	10	7,600,000	58,166	Current Status: Design phase for Maki Street South Upgrade. Next Steps: Consenting work & detailed design expected completion May 2018.	The board are comfortable with the PM commentary at this stage
17834	Omaha North Stormwater Upgrade [443]	Healthy Waters - Design & Delivery	Rodney	Plan	Dec-17	Aug-21	2.63	35.98	8	8,077,650	17,960	Current Status: The professional services contract for 5 projects in the Omaha area has closed and negotiations are complete. Next Steps: Award professional services tender. The first physical works project planned for Omaha is the Omaha Boat Ramp project that is due for completion by December 2018.	"In lieu of discussion with the full board, the chair provides comment that she is aware and acknowledges the ongoing induction issues in Omaha that are of series concern to the residents in the area and as such supports the proposed funding to address these issues."
18382	West Wave Aquatic Centre - comprehensive renewal	Community Facilities	Henderson-Massey	Initiate	Mar-18	Jun-20	0.86	2.01	1	5,324,000	26,477	Current Status: Writing scopes for high priority issues and preparing business cases. Design underway for mechanical and electrical renewal. Next step: Handover to project delivery for implementation.	The board are comfortable with the PM commentary at this stage
19301	Great North Road-Rewarewa Creek, New Lynn Culvert Upgrade	Healthy Waters - Operations & Planning	Whau	Deliver	Jul-17	Jun-18	0.81	0.91	75	12,635,660	10,401,437	The stormwater component of the works are now complete with the existing culvert and new overflow culvert in place and functional, as well as the additional stormwater treatment devices which are now online and providing treatment of local drainage before discharging to the stream. This will give full protection from flooding to Great North Road and the surrounding business premises. Further planting will be required around the upstream culvert in the planting season (May-September). Work is continuing to upgrade the surrounding area with the shared pathway replacement. It is anticipated that all this work will be finished prior to June. The pocket park construction is underway with the base nearing completion, with a few additional components to be manufactured. With favourable weather the Park should be completed by mid-April. The new walkway along the Rewarewa Stream is planned to start in February and is anticipated to be completed in mid-July.	The board Chair has not had time to fully review but is comfortable with PM commentary