

Work Programme 2017/2018 Q4 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
Arts, Community and Events										
2180	CS: ACE: Advisory	Community Response Fund - Maungakiekie-Tāmaki	Discretionary fund to respond to community issues as they arise during the year	Q1;Q2;Q3;Q4	LDI: Opex	\$84,000	Completed	Green	No allocations. Balance: \$32,550	MT/2018/97 \$9,000 Partnership with Rakau Tautoko for the Tamaki Wellbeing Project \$9,600 Partnership with Sisters United Trust for the Young Queens Crown Yourself Project \$9,500 Partnership with YMCA of Auckland Inc for the Raise Up Youth Development Programme, Summer Splash "Whanau Day Out" and Zumba class Nil Balance
466	CS: ACE: Arts & Culture	Te Oro operations	Provide a programme of classes, workshops, venue for hire, events and community engagement activities at the Te Oro Music and Arts facility.	Q1;Q2;Q3;Q4	ABS: Opex	\$395,868	Completed	Green	Te Oro received a total of 11,161 visitors, delivered 45 programmes with 427 participants, 9 of which had Maori outcomes, and staged 16 performances to 1,102 attendees. Highlights included the Stand Up Poetry Open Mic nights held at Te Oro which gave local young poets a platform to perform, and the development and presentation of a new dance show by local choreographer Justin Haiu.	During Q4, Te Oro received a total of 13,507 visitors, delivered 91 programmes with 622 participants, 33 of which had Maori outcomes, and staged 10 performances to 805 attendees. Highlights included the Bradley Lane Illuminated event delivered in collaboration with MoU partner 'The Good, The Bad' which attracted over 250 people, and the bi-annual concert 'Set The Tone' delivered in collaboration with Crescendo Trust Of Aotearoa.
467	CS: ACE: Arts & Culture	Te Oro - Review of the Te Oro charter and governance model	Develop and deliver specific initiatives from the business plan actions. Specific actions to be developed via the business planning process and ratified by the board. Initiatives may be funded from within the current operational budget of the centre or as a special project negotiated with the local board.	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Deferred	Red	Staff met with the Te Oro Governing Committee to discuss the scope of the review of the business plan and charter. Further discussions with the local board and governing committee are required in Q4 to come to an agreement on the scope of the project.	Further discussions with the local board and governing committee are required in FY18/19 to come to an agreement on the scope of the project. Staff attended a workshop with the local board on 15 May 2018 and presented the general scope of the business plan review. The project implementation plan and community engagement plan are being developed and shall be presented to the local board Q1.
3385	CS: ACE: Arts & Culture	Art in Public Places Opportunities and activations	As per ACE Work Programme 2016/17Includes carry-forward \$45,000 from FY17	Q1;Q2;Q3;Q4	LDI: Opex	\$45,000	Completed	Green	A contractor has been engaged to deliver the project to engage young people with the public art in the local board area. A brief is being developed to present to the local board in Q4.	The local board were updated at a workshop and presented with the full project brief on 29 May 2018. The online campaign for the project 'What is Art' went live on 1 June 2018. The local board will be updated in Q1 of FY18/19 when a date has been set for the launch of the publication.
185	CS: ACE: Community Empowerment	Local community grants	Contestable grant funding to support local community groups. This will be administered through three rounds.	Q1;Q2;Q3;Q4	LDI: Opex	\$135,106	Completed	Green	There have not been any grant decisions in this quarter	The Local Board received 23 applications in its Local Grant Round Three 2017/2018, including seven multiboard applications. The remaining amount of \$38,693 was allocated to this last funding round.
711	CS: ACE: Community Empowerment	Apply the empowered communities approach – connecting communities (MT)	Broker strategic collaborative relationships and resources within the community. This includes three key activity areas: 1. Engaging communities – reaching out to less accessible and diverse groups - focussing on capacity building and inclusion 2. Enabling council – ensuring that groups have access to operational and technical expertise and identify and address barriers to community empowerment 3. Reporting back - to local board members on progress in activity areas 1 and 2. Includes responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations.	Q1;Q2;Q3;Q4	LDI: Opex	\$0	Completed	Green	The strategic broker activities included: • working with Community Facilities staff addressing issues with Arthur Street Reserve, Ian Shaw Park, Hamlin Park and Fergusson Domain. • working with Community Leases Advisor with Te Papapa Bowling club, Mt Wellington Rugby and Softball club. • working with Libraries Coach connecting them with Local Panmure and Mt Wellington community organisations to help with a Women's Day out initiative. • supporting community organisations and council staff to work collaboratively on youth employment. Organisations supporting this are Shellfish Technology and Solomon Trust. • working with the Oranga Community Collective to empower them to focus on Social Entrepreneur possibilities, helping them to become a financially sustainable collective. Plans are in place for organisations to form the Onehunga and Royal Oak Community Collective to empower local community organisations. This is supported by the local board chair and the community police constable/ local Board elected member.	The strategic broker: • facilitated meetings to help form networks in the Onehunga/Royal Oak and Mt Wellington/Panama communities. This involved bringing together organisations to know who is in their community and the services being delivered. • worked with Homes Land and Community, Housing New Zealand, Local Board, Police, Oranga Community Collective to address the housing transformation that is happening in the Oranga Community. • worked with Panuku bringing together an Onehunga local artist with their placemaking team. • worked together with Community Leases, Te Papapa Bowling Club and the NZ Butterfly Association to explore opportunities to collaborate. • worked together with Principal Sports Parks Specialist, Mt Wellington Rugby, Mt Wellington Softball, Auckland Cricket, Auckland Rugby Union, Auckland Softball and elected members to plan Hamlin Park usage. • worked with Community Facilities, Community Leases Auckland Rowing Club, Nga Hau Maiangi Waka Ama, to address maintenance issues, longer term car parking proposals and extending their lease. • met with Ngati Paoa (Developing Iwi Maori relationships) and Panama Road School (sharing information about local board grants). This led to an opportunity to link both organisations to collaborate on school projects.

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752	CS: ACE: Community Empowerment	Community-led placemaking: Spatial Priority Area	Engage and empower communities to ensure that they influence decision-making on spatial priority area (SPA) planning and implementation. Strengthen community-led placemaking and planning initiatives within the SPA area. Develop innovative ways to engage with communities that have not traditionally participated in council decision-making.	Q1;Q2;Q3;Q4	LDI: Opex	\$0	Completed	Green	Panuku attended the monthly staff liaison meetings facilitated and organised by the strategic broker. The Open Space Network Plan for Maungakiekie-Tāmaki will commence July 2018.	The strategic broker is working with Housing New Zealand, Homes Land and Community, Panuku, Local Board Elected members and the Oranga Community Collective to engage the community in the planning of the Open Space Network in the major housing transformation area. Staff are working with Panuku on the developments in Onehunga and Panmure Town Centres, identifying how the open spaces may be best utilised by community.
758	CS: ACE: Community Empowerment	Youth voice projects	Fund and facilitate four workshops (two in each local board subdivision) to better understand the needs and motivation of young people in the local board area. This will include identifying the barriers for their participation in community life, and their ideas to increase their engagement. Budget breakdown - \$26,000 in total - \$13,000 to be allocated to workshops in both subdivisions.	Q2;Q3;Q4	LDI: Opex	\$26,000	Completed	Green	On 9 January, the local board confirmed the preferred supplier for the projects to be delivered in each subdivision. Staff worked with Curative NZ Ltd. and Flipping East Lab to design tailored approaches for Maungakiekie and Tāmaki. The services agreement with Curative NZ Ltd. was signed in January and staff are working with local youth organisations to recruit project participants. Flipping East Lab have completed their project planning, including a list of stakeholders to engage recruited local young people to mentor through the life of the project. On 12 March, staff updated the local board at a workshop on the progress made to date.	Curative NZ facilitated two workshops with 20 young people from the Maungakiekie subdivision of the local board. Flipping East engaged three local young people as paid interns to lead the project. They facilitated three focus groups, held one-on-one interviews with 90 young people and 15 local stakeholders. Young people involved in Flipping East built and tested seven prototypes to increase youth participation in civic life, three of which have been selected for further development. Curative NZ presented their insights and recommendations to the local board, with Flipping East presenting the board a summary of their work. The local board gave guidance to continue supporting Flipping East's work in the Tamaki subdivision. In 2018/2019 this will include building evaluation into their programme of work, and focussing on developing the capabilities of young people to lead the youth participation project in Maungakiekie. Flipping East will present the final results of their work and the three selected prototypes to the local board in July 2018.
759	CS: ACE: Community Empowerment	Community Partnerships – Capacity Building review	Undertake a review of grants, partnership fund and capacity building work programme activities including: An analysis of the effectiveness of activities to date and whether they represent good value for money. Review activities undertaken by current programme participants. Recommendations for future desired state, to include options to realign activities based on outcomes of the review. Note: the 2017/2018 budget figure shown for this activity line item includes an additional \$20,250 deferral from 2016/2017.	Q2;Q3;Q4	LDI: Opex	\$40,250	Completed	Green	Te Rākau Tautoko submitted a final report for their series of capacity building workshops held in 2017. CEU staff are in the process of contracting a reviewer. The review of capacity building grants, partnership fund, capacity building work programme will be conducted in Q4.	After a request for proposals process, staff engaged Point Research to review capacity building grants, partnership fund and the capacity building work programme. The final report with recommendations will be presented to the board in Q1 2018/2019.
761	CS: ACE: Community Empowerment	Safety and Alcohol Harm Reduction Plan – Placemaking Maungakiekie and Tamaki	Fund local community organisations to deliver initiatives, including through collaboration, outlined in the Maungakiekie-Tamaki Safety and Alcohol Harm Reduction Plan. Provide oversight and support to community organisations implementing the plan.	Q1;Q2;Q3;Q4	LDI: Opex	\$75,000	Completed	Green	The board requested a cost for Dr Frank Stoks to provide CPTED expert advice across both local board subdivisions. Staff presented an initial proposal with costings from Dr Stoks to the local board. The board requested further additional information from Dr Stoks and this will be presented to the board in Q4. The board approved a number of safety projects with funding agreements to be completed in Q4. The newly established Strategic Reference Group is planned to meet in Q4.	Due to the unavailability of Dr Stoks, staff were unable to secure his services to provide the board with expert CPTED advice as requested in Q3. CPTED safety audits of Fergusson Domain, Oranga Community Centre and Vic Cowen Park are completed and CEU is in discussions with relevant internal departments to address the recommendations. Funding agreements for Ruapotaka Marae, Neighbourhood Support Auckland, Touch NZ, Trust MYRIVR, Onehunga Community Patrol, Tamaki Community Patrol, Maungakiekie Tamaki Pacific Wardens, Tamaki College, and Te Waipuna Puawai Mercy Oasis completed. Funding has been provided to these organisations to deliver local safety initiatives. The establishment of a Maungakiekie-Tamaki strategic reference group is ongoing.

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762	CS: ACE: Community Empowerment	Ruapotaka Marae – engagement coordinator	Fund an engagement coordinator to provide a dedicated liaison point between Auckland Council and Ruapotaka Marae. The coordinator will work with council and Tamaki Regeneration Company (TRC) staff regarding a proposed new marae. Confirm the support that TRC and the council can provide the Marae and determine the steps required to enable the development of a new marae.	Q3;Q4	LDI: Opex	\$25,000	Completed	Green	On 27 February, the local board approved the allocation of budget for an engagement coordinator to provide a dedicated liaison point between Auckland Council and Ruapotaka Marae. Community Empowerment Unit (CEU) and Local Board Services (LBS) staff are meeting with potential candidates for the role and will appoint a person in Q4. CEU staff continue communicating with members of the marae on a regular basis to update them on progress, including meeting with them on 2 March. CEU staff continue working with colleagues from across council to coordinate an approach to this activity. A meeting will be organised between Ruapotaka Marae, the Maungakiekie-Tāmaki Local Board, all relevant Auckland Council staff, Panuku and Tāmaki Regeneration Company in Q4.	The Ruapotaka Marae Liaison Coordinator was appointed this quarter and will work eight hours per week from May to December 2018. Key responsibilities include supporting marae staff to navigate council processes, to identify and find ways to remove any barriers, and move the Marae Redevelopment Project forward. Staff facilitated a workshop for the local board chair and representatives of all council teams currently or likely to be involved in the Ruapotaka Marae Rebuild project. The purpose of the workshop was to map out the necessary steps to progress the project, to clarify the roles of the project team, and to engage staff in the project. Staff are currently supporting the marae to complete the application for landowner approval. In Q4, TRC have audited the Marae's accounts, helped them to develop a vision, and reviewed their governance structure. A business plan is under development.
763	CS: ACE: Community Empowerment	Youth Connections (MKT)	<p>Collaborate with multiple sectors to support youth from secondary education through pathways to employment or entrepreneurships.</p> <p>Close the gap between youth and business, through work readiness with local rangitahi and sharing learnings and insights to enable youth ready business.</p> <p>Provide opportunities to improve social and economic outcomes for local young people.</p> <p>Note: \$10K from the Tindall Foundation (additional to LDI) has been allocated specifically to launch and leverage the new YouthFull platform in the local board area.</p>	Q1;Q2;Q3;Q4	LDI: Opex; External funding	\$50,000	Completed	Green	DINE Academy have begun recruitment for a project to work with up to 20 young people in Q3 and Q4. A social enterprise with established partnerships with two large Youth Employer Pledge Partners (Spotless and SkyCity), DINE Academy will deliver work based learning with employment opportunities for the young people on the programme. The project will enable DINE Academy to build wider partnerships in the community and has the Hospitality Training Trust and Ministry of Youth Development as funding partners. Rakau Tautoko delivered a Hui with key delivery partners in the Pilot Technical Training Programme. A summary of this pilot is being collated into an end of programme report in order to share the results. The INZone Experience Careers Coach with 26 interactive kiosks will visit Maungakiekie-Tamaki in May 2018. The INZone team are currently signing up schools in the area, and community-based options are being explored by the Youth Connections team.	<p>Over 2,500 young people attended JobFest; of the 1,132 people data was collected on, 493 were between 16-24 and 312 (63 per cent) were Not in Education Employment or Training (NEET). 273 of the attendees were from the local board area. It is estimated that the 37 employees interviewed 120 young people at JobFest and made 30 job offers on the day. Approximately 160 attendees were in receipt of a Work and Income benefit. A JobFest work readiness programme with Synergy Trust trained and supported 15 young people, with one trainee receiving an employment offer.</p> <p>DINE Academy trained 10 young people. Reporting indicates nine have been offered casual employment, with four already starting.</p> <p>Inzone Careers Coach attended Tamaki College, reaching around 250 local youth. It was also well attended at JobFest where more than 2,300 young people accessed the kiosk.</p> <p>Mad Ave Community Trust supported 10 youth with their Restricted Driver Licence. Three passed their test, with the remaining seven being booked to do their tests in June.</p>
2381	CS: ACE: Community Empowerment	Strategic partnership fund	Fund established community groups to work in partnership with the local board to address identified community needs and opportunities. Funding to target a diverse range of groups, facilitating neighbourhood place-making and events and community empowerment initiatives. Assist individual community groups with strategic planning, to ensure activities meet local board outcomes.	Q1;Q2;Q3;Q4	LDI: Opex	\$125,000	Completed	Green	The local board approved the process for the strategic partnership fund project at its February 27 business meeting. Staff have commenced an expressions of interest process for funding community projects that will meet local board outcomes. Deadline for applications was 28 April 2018. In Q4, staff will present the applications received to the local board for consideration, and will process the payment of the grants. Three 2016/2017 community partnership funding recipients have submitted final accountability documentation, detailing how the funding was used towards positive community outcomes. Conversations with the other recipients revealed that the projects funded are still in progress and, therefore, the accountability deadline was extended until Q4.	The development of the expressions of interest process was delayed leaving less time for the final decision on grants' distribution and for organising the payments. Eight expressions of interest for Strategic Partnership Fund requesting a total of \$310,950 were received. Four applicants receive funding totalling \$60,100, with the remainder of funds (\$64,900) to be allocated towards 2018/2019 youth partnerships projects.

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355	CS: ACE: Community Places	Dunkirk Road Activity Centre, Funding Agreement	<p>A one year term agreement with Dunkirk Activity Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Dunkirk Activity Centre for the 2017-2018 year, commencing 1 July 2017 and terminating on 30 June 2018.</p> <p>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</p>	Q1;Q2;Q3;Q4	ABS: Opex	\$48,522	Completed	Green	<p>A Tutor has been sourced to provide Tiriti o Waitangi workshops: Learn about the history of the Treaty of Waitangi, what it says and what has happened since it was signed. Learn what the Treaty means and discuss how we implement the Treaty in our everyday lives.</p>	<p><div class="ExternalClassF7ACB62F79E44E70ADCB5600126A16D2">Group have yet to sign their funding agreement due to queries pertaining to the licence to occupy. These queries have been resolved, anticipate execution in early Q2.</div></p> <p>In Q4 further hui were held with our community partners to progress the 'More successful and sustainable community led places' work. Our partners were invited to present the findings alongside staff to senior Arts Community and Events management. Next steps are to define a roadmap to progress findings and finalise the report 'Community Voices in Community Places – A Fresh Approach'. Once complete this report will be shared with local board members.</p>
356	CS: ACE: Community Places	Dunkirk Road Activity Centre - One year Licence	<p>A one year term with Dunkirk Road Activity Centre Incorporated for operation of the Dunkirk Road Activity Centre: Mt Wellington War Memorial Reserve, 14-50 Dunkirk Road, Mt Wellington, being) Pt Lot 286 DP 39428 for the 2017-2018 year, commencing 1 July 2017 and terminating 30 June 2018.</p> <p>i)Rent- \$1.00 plus GST per term if requested ii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.</p>	Q2;Q3	ABS: Opex	\$0	Completed	Green	<p>Staff to confirm whether a workshop is required to discuss the term for 2018/2019 in Q4.</p>	<p>The 2018/2019 term was discussed via the Arts, Community & Events work programme workshops in Q4. Dunkirk Road Activity Centre Incorporated agreed and signed their Licence to Occupy and Manage in Q2 enabling the group to deliver against their 2017/2018 funding agreement and work plan requirements.</p>
410	CS: ACE: Community Places	Community Venues MT - increase participation and utilisation in community venues	<p>Develop a network wide marketing strategy to increase participation within community venues in the local board area based on relevant and current research.</p>	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	<p>Action planning continues to increase awareness and participation across the network: - staff have developed a clear objective to increase relevance and reach more Aucklanders by 2021 and further clarified focus areas within this programme of work- successful Google awareness campaign ran the month of February - new art work options have been developed with a refreshed awareness campaign to be run in Q4.</p>	<p>During Q4 staff have developed and implemented a new refreshed awareness campaign across the region. It went live during May with; an improved Google search function, digital display banners with in Facebook, OurAuckland May edition featured the campaign on the back page, digital screens went live also within Albert Street, Bledisloe House, Service Centres and Libraries. For the first time we are using an animated version of the artwork which is much more engaging and interactive. The 2017/2018, statistics show a correlation between live campaigns and website driven awareness. Staff are currently developing further business plan opportunities and programmes of work for the 2018/2019 year.</p>
412	CS: ACE: Community Places	Venue Hire Service Delivery - MT	<p>Provide and manage venues for hire and the activities and opportunities they offer by;</p> <ol style="list-style-type: none"> managing the customer centric booking and access process aligning activity to local board priorities through management of the fees and charges framework. These include whether; <ul style="list-style-type: none"> activities contribute to community outcomes offered by not-for-profit and community groups, and/or 50% of the activity participants are from the local board area, and/or is the charge to participants greater than \$5 	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	<p>Staff updated the local board on fees and charges for FY19. Staff held a community session to remind customers of the process for self-service online bookings. The FY19 season was opened online on 27 February and by the end of the day there were over 16,000 bookings of which 74 per cent was self-service online bookings. For the local board area, the monthly satisfaction survey results from Q2 and Q3 to date, show a combined facility hirer satisfaction of 71 per cent. Staff are working more closely with Community Facilities colleagues to audit the cleanliness of venues.</p>	<p>During Q4 hirer surveys continued to be sent out to all casual hirers and selection of regular hirers. The results show a combined facility hirer satisfaction of 71 per cent and a combined facility recommendation of 75 per cent for Maungakiekie-Tamaki. Booked hours have decreased compared to the same period last year mainly due to changes introduced for events with alcohol.</p>

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435	CS: ACE: Community Places	Onehunga Community Centre work programme delivery	Deliver the work programme of activities at the Onehunga Community Centre with a focus on strong and thriving communities that are enabled to participate, celebrate and contribute.	Q1;Q2;Q3;Q4	ABS: Opex	\$75,304	Completed	Green	For Onehunga and Oranga the focus has been on reviewing, evaluating and streamlining the programme activities within the core programme areas of delivering for young people, wellbeing and safety of communities and diversity. In Onehunga Community Centre, there are 2 activities for the young people's programme, 9 activities for the well-being and safety programme and 5 activities for diversity programme. In Oranga, there are 3 activities for the young people and 4 activities for the wellbeing programme. Considerable programme and budget planning is also underway for FY19. Clarified Work Programme for FY 19 will be ready at the beginning of Q4.	In Q4, 17 activities were reviewed and evaluated and five activities within the wellbeing and diversity focus areas have been enabled. Another five activities have been discontinued due to duplication, reduced capacity and resources to sustain these. Eight activities focussing on the wellbeing focus area will be continued into FY19. The work plan for FY 19 has been completed.
438	CS: ACE: Community Places	Onehunga Community Centre work programme evaluation	Evaluate the work programmes of Onehunga Community Centre to understand whether the centre is delivering the outcomes agreed, and what other impacts the programmes might be having.	Q1;Q2;Q3;Q4	ABS: Opex	\$75,304	Completed	Green	Onehunga - five activities from the wellbeing programme were evaluated. These activities ranged from sewing and knitting to cooking classes. All the participants from each of the programme participated in the evaluation. The respondents indicated that the activities socially connected people, helped make new friends, acquire and develop new skills such as sewing and learning new recipes. In quarter 4, two fitness activities 'Chi Ball and Jiu -Jitsu will be evaluated.	In Q4, two activities were evaluated - The Chi Ball fitness activity was evaluated with 10 participants. The participants highlighted that increased fitness, mobility and reduced tension were outcomes from the activity. The participants also stated that their social connectedness improved. The Jiu - Jitsu, a self-defence activity was evaluated with 14 participants. The participants learnt new self-defence techniques and improved their confidence. Both these activities have been successful and will be now enabled to become self-sustaining.
439	CS: ACE: Community Places	Panmure Hall work programme delivery	Deliver the work programme of activities at the Panmure Community Centre with a focus on strong and thriving communities that are enabled to participate, celebrate and contribute.	Q1;Q2;Q3;Q4	LDI: Opex	\$75,000	Completed	Green	The Programme Coordinator at Panmure Community Hall focused on the core areas of delivering for young people, promoting the wellbeing and safety of communities and celebrating diversity. The 16 activations across the programme areas covered a wide range of ages from infants to the elderly – providing elderly exercise programs, playgroups, youth drop-ins, afterschool drop-ins for children, women's support groups, young women's support groups, youth projects, counselling and spaces for community to work and meet. Quarter 4 will focus on planning for FY 19/20 activations and finalising the new work programme.	In Q4, all activities and programme have been reviewed and evaluated. The findings have been collated and an update will be provided to the local board. Apart from the one off events, all other activities will be carried forward to the next year. The work plan for FY19 is complete.
440	CS: ACE: Community Places	Panmure Hall work programme evaluation	Panmure Community Hall develops and delivers a work programme of activities. These activities are required to give effect to the local board plan outcomes and aspirations. Evaluation of these programmes is required to understand if these outcomes are being met, as well as what other impacts the programmes might be having.	Q1;Q2;Q3;Q4	LDI: Opex	\$0	Completed	Green	Twenty five mātua (samoan elders) attended Walking Samoans – Tāmaki Chapter activity each week. Matua provided feedback that they love the health aspect and the social interactions. A more in depth evaluation will take place when the evaluation forms are translated into Samoan. The Tāmaki Community Office has been called as part of the feedback from users 'pumping' with it being well used by community organisations as a key meeting space. Over 15 local organisations have engaged with the Tamaki Community Office. Some of the feedback from users included that the space was to serve as a community hot desk but it was given to Tamaki Regeneration Company. Community groups appreciate having a space to meet and work and that it is family friendly especially with the small kitchenette available for use.	Evaluation of activities within the focus areas of Young People, Wellbeing and Diversity have been completed. With the exception of one off events, all of the Youth activities will be carried forward into FY19. An update on the status of these activities has been completed and will be presented to the local board.

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499	CS: ACE: Community Places	Riverside Community Centre programme development	Continue to manage and implement year two of the Riverside development phase in preparation for transition to community-led by July 2018.	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	Work has continued to develop the Panamasian Community Group. Further planning on process transition to community-led has happened in this quarter.	In Q4 Good Seeds Trust were engaged to work alongside the emerging group the 'Panamasians' to deliver 'activation' services from the Riverside Community Centre. This partnership worked well with both Good Seeds and the Panamasian's enjoying the collegial support and development opportunity, giving both groups the opportunity to lead some of the service delivery at the centre. The local board resolved for the transition work to continue in the next financial year with council remaining in a strong capacity building role.
523	CS: ACE: Community Places	Riverside Community Centre Model Support	Implement the operational model of the Riverside Community Centre in year 2 of transitional phase to community-led. (Includes \$1,265 carry forward funds from 2016/2017 to be used with funds allocated for 2017/2018).	Q1;Q2;Q3;Q4	LDI: Opex	\$21,265	In progress	Amber	Community-led activations have continued in partnership with local organisation Good Seed Trust. A report will come to local board in May 2018.	A extension of three years of council run operational model will be requested in order to complete the transition to a community led model. Programme delivery continues to develop at the centre. Goods Seeds Trust were engaged to support the Panamasians to continue programme planning and delivery. During this time venue hire managed the bookings which saw three new hirers accessing the centre
2791	CS: ACE: Community Places	Oranga Community Centre work programme evaluation	Evaluate the work programmes of Oranga Community Centre to understand whether the centre is delivering the outcomes agreed, and what other impacts the programmes might be having.	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	As part of the Promoting Wellbeing and Safety in our Communities programme, the Dads Group and Active Music and Movement activities were evaluated. 100% of the Dads Group participants responded that the weekly activity has improved their skills and knowledge of safe parenting and increased their confidence levels and they will recommend this activity. The Active Music and Movement activity for pre school children had 80% parent respondents who stated that their children have increased and expanded their social and cultural connections through the weekly activities. The parents also stated that the children have displayed more confidence in interacting with other children since attending the sessions. Synergy Projects Trust - Music Lab and Dance Fitness will be evaluated in Q4.	In Q4, two activities were evaluated - The Music Lab and Dance fitness activities. The Music Lab activity had reached capacity at 15 participants, all of whom responded that positive impact has been achieved through feeling improved self esteem. At least 10 per cent of participants are seeking musical opportunities with confidence. With the Dance fitness activity, 32 participants responded that they have expanded social connections and have an improved understanding of fitness.
2799	CS: ACE: Community Places	Oranga Community Centre work programme delivery	Deliver the work programme of activities at the Oranga Community Centre with a focus on strong and thriving communities that are enabled to participate, celebrate and contribute.	Q1;Q2;Q3;Q4	ABS: Opex	\$36,000	Completed	Green	The focus at Oranga Community Centre has been on reviewing, evaluating and streamlining the programme activities with key focus areas developed around young people, promoting the wellbeing and safety of the communities and celebrating diversity. Significant programme and budget planning is also underway for FY19. The clarified work programme for FY 19 will be ready at the beginning of quarter 4.	By end of Q4, all the activities at Oranga had been reviewed and evaluated. The activities within the focus areas of Young People, Wellbeing and Diversity will be carried over. The Work plan for FY 19 has also been completed.

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239	CS: ACE: Events	Local Events Programme – Maungakiekie and Tamaki (Externally Delivered Events)	<p>Non contestable funding to support identified events.</p> <ul style="list-style-type: none"> - Onehunga Christmas Parade \$5,000 (Onehunga Business Association) - Onehunga Festival \$20,000 (Onehunga Festival Committee) - Onehunga Crafts Day \$5,000 (Onehunga Business Association) - Panmure Community Christmas Festival \$5,000 (Panmure Business Association) - Panmure Family Fun Day \$15,000 (Panmure Business Association) - Glen Innes Christmas Event \$5,000 (Glen Innes Business Association) - Matariki Light Trail \$25,000 (Glen Innes Business Association) - Glow in the Park \$10,000 (Maungarei Community Trust) - Oranga Community Event \$5,000 (Oranga Community Centre) - Riverside Community Event \$5,000 (Riverside Community Centre) <p>Note: top up of funds to be drawn from the Community Response Fund</p>	Q1;Q2;Q3;Q4	LDI: Opex	\$100,000	Completed	Green	Accountability documentation to be provided in Q4. Note that the Onehunga Business Association did not apply for funding for the Onehunga Crafts Day.	Onehunga Craft Day and Riverside Community Event were cancelled. This fund has been allocated. Accountability documentation is now due.
243	CS: ACE: Events	Local Events Programme – Onehunga Christmas Lights Event (Internally Delivered Event)	Deliver a Christmas Carols event ending with the lighting of the tree at Jellicoe Park.	Q2	LDI: Opex	\$15,000	Completed	Green	The Onehunga Christmas Lights event held at Jellicoe Park was delivered successfully in Q2.	The Onehunga Christmas Lights event held at Jellicoe Park was delivered successfully in Q2.
455	CS: ACE: Events	Citizenship Ceremonies - Maungakiekie-Tamaki	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	Q1;Q2;Q3;Q4	ABS: Opex	\$24,088	Completed	Green	The Civic Events team delivered two citizenship ceremonies with 79 people from the local board area becoming new citizens.	The Civic Events team delivered three citizenship ceremonies with 233 people from the local board area becoming new citizens.
487	CS: ACE: Events	Local Civic Events - Maungakiekie-Tamaki	Deliver and/or support civic events within the local board area	Q1;Q2;Q3;Q4	LDI: Opex	\$15,000	Completed	Green	The Big Wave unveiling was attended by 25 people at Taumanu Reserve on 3 March. The seat was funded by a bequeath from Patricia Church.	The local board provided grants to the organisations below for delivery of the Anzac Day services: The Onehunga & Districts RSA (\$3,000.00) Wellington Panmure RSA (\$3,000.00)

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1917	CS: ACE: Events	Local Events Programme - Maungakiekie-Tamaki (Movies in Parks)	Programme and deliver a Regional Movies in Parks series event. Budget provision is also made to support a second movie if commercial sponsorship is unavailable to fund delivery.	Q3	LDI: Opex	\$24,000	Completed	Green	Movies In Parks, 'Guardians Of The Galaxy Vol.2' screened at the new venue of Fergusson Domain, Oranga/Onehunga on 9 March. Approximately 1,200 people attended with a high level of community involvement with Oranga Community centre markets on the same night and local pre-movie entertainment booked through Synergy a local group who organised live music for the night. Movies In Parks, 'Coco' screened on 31 March at Pt England Reserve, Pt England. Approximately 2,200 people attended. The Community Patrol were active alongside event security.	An event debrief report with highlights, recommendations and an outline of budget actuals has been provided to the local board. Two movies were successfully screened and delivered in Q3.
1993	CS: ACE: Events	Active Citizenships	Develop an initiative that leverages the connections with new residents that are made at citizenship ceremonies (this could include welcome packs).	Not scheduled	LDI: Opex	\$10,000	Completed	Green	There has been no further discussion in Q3.	There has been no further discussion in Q4.
Community Facilities: Build Maintain Renew										
2329	CF: Investigation and Design	Stone Cottage - renew roof and joinery	Renew roof and joinery to ensure weather tightness	Q1;Q2;Q3;Q4	ABS: Capex	\$60,000	On Hold	Red	Current status: Project is currently on hold due to seismic implications. Next steps: The seismic team will advise on the seismic condition.	Project is currently on hold due to seismic implications. The seismic team will undertake an investigation and recommend a way forward for this project. Current status: Project is currently on hold due to seismic investigations. Next steps: Seismic team will indicate the way forward.
2330	CF: Investigation and Design	Dunkirk Activity Centre - replace roof	Replace centre's roof	Q3;Q4	ABS: Capex	\$12,000	In progress	Amber	Current status: Investigative design work is underway to determine the scope of works to replace the roof in conjunction with the public toilet removal project. Next steps: Complete investigations and start on concept design for the roof by end of July 2018.	A multi-year project, progress slower than anticipated. Current status: An asbestos management survey report and an asset management plan have been completed for Dunkirk Activity Centre. Final scope for professional services is being drafted with an intention to go out to tender in late July 2018. Next steps: Engage consultants to start on the concept plan for the Dunkirk Activity Centre roof replacement and removal of public toilets.
2331	CF: Investigation and Design	Glen Innes Community Hall - refurbish the hall interior and exterior	Full refurbishment of the interior and exterior of the facility	Q1;Q2;Q3;Q4	LDI: Capex	\$305,000	Deferred	Red	Current status: Project has been passed back to investigation and design to carry out a possible scope variation due to the building not being fit for purpose. Investigation is still ongoing. Next steps: Once the scope has been established the project will be passed onto the project manager for delivery.	Demolition of balance building cannot be done due to the delay in relocation of existing CAB office Current status: Project manager met with Citizens Advice Bureau and they are very close to getting a final agreed plan. A budget estimate is being done to ensure the plan remains within the budget. Next steps: Design, consent and physical works can then commence.
2332	CF: Investigation and Design	Onehunga Community Centre - refurbish interior	Interior refurbishment	Not scheduled	ABS: Capex	\$40,000	Cancelled	Amber	Current status: Project completed.	Project record has been cancelled as the works have been completed by Arts, Community and Events. Project completed.
2333	CF: Investigation and Design	Oranga Community Centre - renew CCTV system	Renew CCTV system	Q4	ABS: Capex	\$8,629	Deferred	Red	Current status: Physical works are currently being priced. Next steps: Award physical works; works estimated to start in mid-May 2018.	Slight delay in delivery. Works will be completed in early July. Current status: A contract has been awarded to install closed-circuit television at Oranga Community Centre. Works to install have been programmed for early July. Next steps: Undertake the physical works installation and complete the project.

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2335	CF: Investigation and Design	Maungakiekie-Tamaki - FY18 renew libraries furniture, fittings and equipment	Renew libraries furniture, fittings and equipmetn in Onehunga Library, Glen Innes Library and Panmure Library.	Q1;Q2;Q3;Q4	ABS: Capex	\$379,100	In progress	Amber	<p>Current status: Procurement documents are being prepared so staff can engage a designer for the refurbishment of the libraries.</p> <p>Next steps: Engage a designer and prepare a preliminary design. This project is scheduled to be completed by April 2019.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: This project encompasses three libraries in the Maungakiekie-Tāmaki local board area - Panmure Library, Onehunga Library and Glen Innes Library. Panmure Library is also scheduled for a comprehensive renewal in the next financial year. This project will be unbundled and the budget identified for the renewal of Panmure Library will be combined with the comprehensive renewal. The other two libraries will be separated into two individual projects for delivery. Quotes are currently being obtained for the Glen Innes Library's requirements and the renewal works for Onehunga have gone out to tender for an architect.</p> <p>Next steps: Engage a designer and prepare a preliminary design for Onehunga Library, place the orders for the items that Glen Innes Library requires.</p>
2337	CF: Investigation and Design	Glen Innes Pool - refurbish car park	Renewal includes carpark marking, pot holes, pool covers, office carpet, stadium hall floor, skimmer grates, replacement of filter and interior/exterior repaint.	Q2;Q3;Q4	ABS: Capex	\$122,500	In progress	Amber	<p>Current status: Project scoping is complete, and detailed design is now underway.</p> <p>Next steps: To complete detailed design and tender for physical works.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: Project scoping is complete, and detailed design is now underway.</p> <p>Next steps: Complete detailed design and tender for physical works.</p>
2338	CF: Investigation and Design	Glen Innes Pool - renew main pool hall stadium floor	Main pool hall stadium floor renewal and non slip overlay	Not scheduled	ABS: Capex	\$50,000	Cancelled	Amber	<p>Current status: This project record was cancelled and the project merged with Glen Innes Pool - Comprehensive renewal.</p>	<p>Project has been merged with Glen Innes Pool Comprehensive renewal. Please refer to SharePoint ID 2337 for an update. Current status: This project record was cancelled.</p>
2339	CF: Investigation and Design	Glen Innes Pool - replace office carpet	Replace the carpet in the office	Not scheduled	ABS: Capex	\$7,500	Cancelled	Amber	<p>Current status: This project record was cancelled and the project merged with Glen Innes Pool - Comprehensive renewal.</p>	<p>Project has been merged with Glen Innes Pool Comprehensive renewal. Please refer to SharePoint ID 2337 for an update.</p> <p>Current status: This project record was cancelled.</p>
2340	CF: Investigation and Design	Glen Innes Pool - replace pool covers	Replace the pool covers	Not scheduled	ABS: Capex	\$25,000	Cancelled	Amber	<p>Current status: This project record was cancelled and the project merged with Glen Innes Pool - Comprehensive renewal.</p>	<p>Project has been merged with Glen Innes Pool Comprehensive renewal. Please refer to SharePoint ID 2337 for an update.</p> <p>Current status: This project record was cancelled.</p>
2341	CF: Investigation and Design	Glen Innes Pool - replace skimmer grates	Replace the skimmer grates	Not scheduled	ABS: Capex	\$10,000	Cancelled	Amber	<p>Current status: This project record was cancelled and the project merged with Glen Innes Pool - Comprehensive renewal.</p>	<p>Project has been merged with Glen Innes Pool Comprehensive renewal. Please refer to SharePoint ID 2337 for an update.</p> <p>Current status: This project record was cancelled.</p>
2342	CF: Investigation and Design	Glen Innes Pool - replace steel filter vessel	Full replacement of filter	Not scheduled	ABS: Capex	\$178,571	Cancelled	Amber	<p>Current status: This project record was cancelled and the project merged with Glen Innes Pool - Comprehensive renewal.</p>	<p>Project has been merged with Glen Innes Pool Comprehensive renewal. Please refer to SharePoint ID 2337 for an update.</p> <p>Current status: This project record was cancelled.</p>
2344	CF: Investigation and Design	Jordan Recreation Centre - refurbish changing room	Change room refurbishment to male and female change rooms in stadium.	Not scheduled	ABS: Capex	\$59,524	Cancelled	Amber	<p>Current status: This project record was cancelled and the project merged with Jordan Recreation Centre refurbish stadium.</p>	<p>Project has been merged with Jordan Recreation Centre refurbish stadium and changing rooms. Please refer to SharePoint ID 2345 for an update.</p> <p>Current status: This project record has been cancelled and merged with Jordan Recreation Centre refurbish stadium and changing rooms.</p>
2345	CF: Investigation and Design	Jordan Recreation Centre - refurbish stadium	Refurbish the staduim to ensure the facility remains fit for purpose. Details to be confirmed.	Q4	ABS: Capex	\$25,000	Deferred	Red	<p>Current status: Design drawings and specifications are currently being reviewed by the contractor for pricing.</p> <p>Next steps: Award project and schedule all work.</p>	<p>Delivery has been delayed and will be carried forward into financial year 2018/2019.</p> <p>Current status: Indicative quote for works has been received which identifies a significant budget shortfall.</p> <p>Next steps: Review the quote and determine whether this requires re-tendering.</p>

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2346	CF: Investigation and Design	Lagoon Pool - minor comprehensive renewal	Outdoor pool refurbishment, renew hall flooring, replace sauna and retile indoor pool. Refurbish pool deck changing rooms, refurbish pool surrounds, renew fire system and retile children's pool. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2346).	Q4	ABS: Capex	\$65,000	In progress	Amber	Current status: Stage one indoor pool shutdown for physical works is in progress. Stage two outdoor pool works tender to be released. Next steps: Stage two will be designed.	Estimate at completion is in excess of budget. Budget top-up is required. A multi-year project. Current status: Renewal is going to be done in two other stages. Stage two tendering starts at the end of June and after two weeks tender reviewing starts. Next steps: Awarding the contractor for physical work. In stage two, outdoor pool physical works will be done up to end of November and indoor pool physical works will be done during January 2019 shut down period. Stage three starts next year.
2347	CF: Investigation and Design	Lagoon Pool - refurbish pool deck changing rooms	Refurbishment of all poolside change facilities including disabled change area.	Not scheduled	ABS: Capex	\$80,000	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Pool - minor comprehensive renewal (#18111). Please refer to SharePoint ID #2346 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.
2348	CF: Investigation and Design	Lagoon Pool - refurbish pool surrounds	The surrounds needs to be improved so that the facility is welcoming to the customer.	Not scheduled	ABS: Capex	\$28,875	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Pool - minor comprehensive renewal (#18111). Please refer to SharePoint ID #2346 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.
2349	CF: Investigation and Design	Lagoon Pool - renew fire system	Renewing the fire system as the current system relies solely on call points to activate the sprinkler system despite combustible chemicals in the storage.	Not scheduled	ABS: Capex	\$43,890	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Pool - minor comprehensive renewal (#18111). Please refer to SharePoint ID #2346 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.
2350	CF: Investigation and Design	Lagoon Pool - renew hall flooring	The existing hall flooring needs to be renewed.	Not scheduled	ABS: Capex	\$60,000	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Pool - minor comprehensive renewal (#18111). Please refer to SharePoint ID #2346 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.
2351	CF: Investigation and Design	Lagoon Pool - replace sauna	This facility is highly used and the present seating and surrounds is showing signs of age and need to be replaced.	Not scheduled	ABS: Capex	\$20,000	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Pool - minor comprehensive renewal (#18111). Please refer to SharePoint ID #2346 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.
2352	CF: Investigation and Design	Lagoon Pool - retile children's pool	Supply and install tiles to the wall and floor of the children's teaching pool.	Not scheduled	ABS: Capex	\$17,386	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Pool - minor comprehensive renewal. Please refer to SharePoint ID #2346 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.
2353	CF: Investigation and Design	Lagoon Pool - retile indoor pool	Tiles around the indoor pool need replacing.	Not scheduled	ABS: Capex	\$18,480	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Pool - minor comprehensive renewal (#18111). Please refer to SharePoint ID #2346 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2346 - Lagoon Pool - minor comprehensive renewal.
2354	CF: Investigation and Design	Lagoon Stadium - minor comprehensive renewal	Reception refurbishment, replace front canopy and heat pump.	Not scheduled	ABS: Capex	\$23,810	Cancelled	Amber	Current status: Physical work is currently being priced. Next steps: Award physical works and start scheduling process.	Project was merged with another activity line Lagoon Stadium - redecorate facility (#15818). Please refer to SharePoint ID #3046 for commentary details. This project record has been cancelled and merged with Sharepoint 3046 - Lagoon Stadium redecorate facility.

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2355	CF: Investigation and Design	Lagoon Stadium - replace canopy	The front canopy needs to be replaced as the batons are rotten.	Not scheduled	ABS: Capex	\$32,340	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2354 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Stadium - redecorate facility (#15818). Please refer to SharePoint ID #3046 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2354 - Lagoon Pool - minor comprehensive renewal.
2356	CF: Investigation and Design	Lagoon Stadium - replace heating	Replace the current heat pump for user comfort.	Not scheduled	ABS: Capex	\$17,143	Cancelled	Amber	This project record has been cancelled and the project merged with Sharepoint 2354 - Lagoon Pool - minor comprehensive renewal.	Project was merged with another activity line Lagoon Stadium - redecorate facility (#15818). Please refer to SharePoint ID #3046 for commentary details. This project record has been cancelled and the project merged with Sharepoint 2354 - Lagoon Pool - minor comprehensive renewal.
2365	CF: Investigation and Design	Maybury Reserve, Glen Innes - install bollards	Install bollards to Maybury Reserve	Q1	LDI: Capex	\$3,000	Completed	Green	Current status: Project completed.	Project completed.
2366	CF: Investigation and Design	Mt Wellington War Memorial - provide new dual toilet facility	This project will provide a new dual toilet facility. Deferred: This project is deferred from FY18 to FY19 (14 November 2017)	Q1;Q2;Q3;Q4	Growth	\$205,000	On Hold	Red	Current status: This project has been deferred from financial year 2018 to financial year 2019 as there are on going discussions with the club and a proportion of the funding is a grant.	On-going discussions are occurring with the rugby club about the location and layout of the toilet block. Some scoping work may commence this year but physical works will not start until financial year 2019 at the earliest. Current status: This project has been deferred from financial year 2018 to financial year 2019 as there are on going discussions with the club and a proportion is a grant.
2369	CF: Investigation and Design	One Tree Hill College - develop new hockey turf and lighting	Hockey artificial turf drainage and irrigation lights	Not scheduled	Growth	\$50,000	Cancelled	Red	This project is still in an early stage and it is to be determined if it proceeds or not. If a new hockey turf is to be constructed at One Tree Hill College this funding will be provided as a grant to the Trust responsible for constructing the project.	Project has been cancelled as it is not yet a project. If a new hockey turf is to be constructed at One Tree Hill College, funding will be provided as a grant to the trust responsible for constructing the project. Current status: Strategic assessment needs to be completed prior to this becoming a project in the work programme. Next steps: Complete needs assessment and make a decision on whether to proceed with project.
2855	CF: Investigation and Design	Riverside Community Centre - renew signage and renew fence	Replace the sign which has failed and renew the fence which is failing due to a tree growing into it.	Q2;Q3;Q4	ABS: Capex	\$50,000	In progress	Amber	Current status: Scope of works is currently being priced. Next steps: Award physical works; estimated to commence by the end of April 2018.	A multi-year project, progress slower than anticipated. Current status: Price for works has been received but it exceeds the budget available. Next steps: Undertake negotiations and submit budget change request if unsuccessful in reducing costs.
2860	CF: Investigation and Design	Jellicoe Park - installation of the lights - Jellicoe Park Christmas event	Installation of lights for the Jellicoe Park Christmas Carol event	Q1;Q2	LDI: Opex	\$15,000	Completed	Green	Current status: Project completed.	Project completed.
2997	CF: Investigation and Design	Gloucester Park - install changing rooms, sand carpet and lights on field 1 and 2	Changing rooms/Toilets, sand carpet and lights at Gloucester Park This project is carried forward from the 2016/2017 work programme, previous ID 3395	Not scheduled	ABS: Capex	\$50,000	Cancelled	Red	This project is cancelled as local iwi have objected to any development on the park.	Project has been cancelled as local iwi have objected to any development on the park. Current status: This project is cancelled as local iwi have objected to any development on the park.
3111	CF: Investigation and Design	Mt Wellington War Memorial - installation of lighting on fields 4 & 5	Installing lighting on field #4. This project is carried-over from the 2016/2017 programme (previous ID 3396). This project is carried forward from the 2016/2017 work programme, previous ID 3396	Q1;Q2;Q3;Q4	ABS: Capex	\$40,000	In progress	Amber	Current status: This project is currently being reviewed as part of the project prioritisation process due to budget constraints and the strategic need for project based on latest supply and demand modelling report. Next steps: Project will be discussed further during work programme workshops.	A multi-year project, progress slower than anticipated. Current status: Due to re-prioritisation, budget has been pushed out for delivery later in the 10 year programme. Next steps: Project will be discussed further during three year work programme workshops.

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3133	CF: Investigation and Design	Onehunga War Memorial Pool - comprehensive renewal	Comprehensive Upgrade. Including 3 yearly paint and refurbishment. Auto dosing system - the water quality is questionable and if not treated as per the norms it will soon turn out to be health & Safety risk to the users. Also there is a risk of human error will testing the water for quality manually. Full replacement of pool pumps - Replace 2 x spa circulation pumps and 1 main outdoor pool circulation pump and its Variable Speed Drive unit. Gut and refit outdoor changing rooms - refurb shower, toilet, tiling and paint all surfaces. Refurbish swim club building. Upgrade aircon system as the existing system in the fitness area is not adequate compared to actual users. Most of the times during peak hours it gets very stuffy and uncomfortable. Upgrade changing rooms - the existing changing rooms are dark and damp due to inadequate lighting and ventilation. The surrounds are old and have deteriorated. This area is in serious need of sprucing up. Upgrade fire panel - The current alarm/security system only allows for one main entry and exit code which is a risk. Multiple users should be given dedicated codes so in case of any investigation the code user can be verified. Upgrade club rooms and upgrade pool concourse and upgrade changing rooms added. Awaiting final scoping from GHD - in progress. Expecting quote from GHD to initiate final PIF - SP 28Mar17 Received quote from GHD of \$36k to undertake Condition Survey and Structural Report... Tracy Massam suggested this work can be done in-house through AMIS Team. Awaiting confirmation from AMIS Team whether they are capable to undertake condition survey of the Plant Room being specialised area - SP 28Apr17 This project is carried forward from the 2016/2017 work programme, previous ID 4341	Q4	ABS: Capex	\$100,000	In progress	Green	Current status: Stage one indoor pool works have been sent to tender. Stage two outdoor pool works have been designed. Next steps: Shutdown of indoor pool in April for physical works. Shutdown of outdoor pool in winter for physical works.	Current status: Renewal is going to be done in two stages. Stage one tendering starts at the end of June and after two weeks tender reviewing starts. Next steps: Awarding the contractor for physical work. In stage one, outdoor pool physical works will be done up to mid-November and indoor pool physical works will be done during the January 2019 shut down period.
3151	CF: Investigation and Design	Panmure Basin - renew jetty and rock wall	Project Carry Forward. Project includes renewal of Panmure Basin Jetty and Panmure Basin Wall. This project is carried forward from the 2016/2017 work programme, previous ID 4140	Q1;Q2;Q3;Q4	ABS: Capex	\$65,000	Deferred	Red	Current status: Physical works are commencing at the end of March 2018 and are estimated to be completed by the end of April 2018. Next steps: Complete works and close project.	Project to be carried forward into the new financial year for full delivery. Current status: Auckland Transport placed an order to suspend the work due to traffic management and caused a delay. Currently the path is open to public. Asphalt is booked for end of June to surface the path over the wall. One extra day is required to close the path for asphalt. Next steps: Project close out.

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3215	CF: Investigation and Design	Taniwha Reserve - general park development	This project is carried forward from the 2016/2017 work programme	Q1;Q2;Q3;Q4	Growth	\$50,000	In progress	Amber	Current status: Professional services tender is currently being evaluated with award anticipated by early April 2018. Next steps: Detailed design and consultation.	A multi-year project, progress slower than anticipated. Current status: Site investigations and developed design process underway with consultation plan being developed Next steps: Detailed design and consultation.
3405	CF: Investigation and Design	Waikaraka Park - extend fields 8, 9 and 10	Three soccer playing fields (64mx100m to be confirmed, 2 x artificial turf and one sand carpet field)- floodlighting to sports fields-toilet block and changing facilities-additional 100 car parking spaces-one children playground- footpath and cycleway connections to the adjacent coastal cycle and walkway, the neighbouring cemetery and Waikaraka park.	Q1;Q2;Q3;Q4	ABS: Capex	\$0	Deferred	Red	Current status: The land currently has a Notice of Requirement from New Zealand Transport Agency for the East West Link motorway project. Council staff to meet with the New Zealand Transport Agency regarding their anticipated use of the land and council progressing development of a concept plan for the park. Next steps: Prepare professional services scope of works to prepare concept design for the park.	The land currently has a notice of requirement from the New Zealand Transport Agency for the East West Link motorway project. Develop a new concept design subject to New Zealand Transport Agency approval. Physical works budget deferred to financial year 2021/2022. Current status: Working with the Closed Landfill team and Healthy Waters team to understand the issues associated with the site and inform professional services scope of works. Land currently has a notice of requirement from New Zealand Transport Agency for the East West Link motorway project. Next steps: Start procurement process for professional services. Physical works budget deferred to financial year 2019/2020.
3545	CF: Investigation and Design	Gerrard Beeson Place - demolish toilet block	Demolish the toilet block which is no longer a function asset.	Q4	Regional	\$50,000	In progress	Green		Current status: Contractor has been engaged. A pre-start meeting has been undertaken and works are scheduled to begin on 18 June and are expected to take two weeks. Next steps: Complete physical works.
1678	CF: Operations	Maungakiekie-Tāmaki Maintenance Contracts	The maintenance contracts include all buildings, parks and open space assets, sports fields, tree management and maintenance, ecological restoration, pest management, riparian planting, coastal management and storm damage. The budget for these contracts is determined by the Governing Body.	Q1;Q2;Q3;Q4	ABS: Opex	\$0	In progress	Green	The third quarter started with another weather event in January and February. This resulted in a prioritised programme to remove storm debris. There has been significant storm damage at Panmure Basin primarily to the trees in the area. The warm wet weather has created an environment that has led to an early grass growth flush. The increased grass growth took the contractors by surprise and they were not in a position to keep up with the required mowing which caused a decline in service levels. We are working with the contractor to resolve this and any related on-going issues to ensure they have the ability to stay on top of the contract requirements. Our contractor has submitted an Improvement Plan that identifies how they will be dealing with increased growth and wet weather without dropping service levels in the future. A focus this quarter has been the integrated approach to the contract, in particular litter and rubbish removal and cleaning of all sites in the Maungakiekie-Tāmaki community. We are carrying out extra auditing and are also targeting out streetscape gardens and preparing a plan to replant a number of these over the next three months.	The fourth quarter of the year has seen a couple of substantial storm events. This has resulted in a continued prioritised programme to remove storm debris and cordoned off areas that were a health and safety risk at some of our sites in Maungakiekie-Tāmaki. Our contractors have submitted a plan on how they intend to manage the reserves over the winter months to ensure that the sites are kept clean and tidy and mown with a kept and maintained look at all sites. This is a weekly focus for our team as we undertake weekly inspections in this community. You will have seen the increased communication through park signage identifying that certain sites cannot be 100 per cent mown. These sites will continue to be managed and visited on a regular schedule. During April we had a large focus on Anzac Day preparations ensuring that all of our sites were prepared for the public services. Many favourable comments were received. We are continuing to work with the contractor to focus on ensuring an integrated approach in all areas that they are responsible for in the Maungakiekie-Tāmaki Local Board area.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
3492	CF: Operations	Maungakiekie-Tamaki Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance	Q1;Q2;Q3;Q4	ABS: Opex	\$827,024	In progress	Green	There has been a focus over the summer months on accessing parks and reserves to complete scheduled and response work that are inaccessible over the winter months, targeting tree health and public safety. Early January saw a significant weather event that resulted in a spike in requests for service. Over the two day weekend of the storm we received the same number of requests for service that can be expected in a normal month. This influx naturally resulted in disruption to scheduled street and park tree maintenance due to focus on safety related work. Although most of the follow-up work has been completed, the impact of the storm did create a backlog. The deluge earlier in March provided additional challenges with the odd tree failure due to saturated soil. Replacement trees for areas where trees have been previously removed have now been ordered in preparation for the upcoming planting season. Preparation for replacement tree planting for those removed over the season is fully underway with trees secured from nurseries. Recent wet weather could see planting begin a month earlier than usual.	The fourth quarter was dominated by the effects and subsequent clean up resulting from the April storm. The severity of the damage is arguably the most extensive that has been seen in recent years since cyclone Bola. Region wide we received 5000 requests for service during one week following the storm which is the same volume we usually receive over a three month period, with high volumes continuing since then. Any one of these individual jobs could be a significant amount of work in its own right. This has had a significant impact on scheduled maintenance with planned work needing to be deferred. All urgent and safety critical sites have been addressed however there is still some instances of minor debris in streets. Some of the parks site clean up is complicated by poor ground conditions. The appearance of some streets is being effected by residents who have dragged private vegetation onto street berms. Council does not offer a service to remove private vegetation. This is being followed up by Waste Solutions as illegal dumping. Replacement tree planting has commenced and will continue through June/July with a final mop up being completed in August.
3493	CF: Operations	Maungakiekie-Tamaki Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.	Q1;Q2;Q3;Q4	ABS: Opex	\$58,711	In progress	Green	The key focus for the third quarter has predominately been high value park pest plant control. Other activities of focus have included; undertaking phase two of the pest animal control programme and the conclusion of general park pest plant control. The supplier's field data has been assessed and recommendations for additional unscheduled programmes of work has been submitted for review. This includes enrichment or infill planting opportunities as well as additional pest plant control. The amount of Requests for Service peaked during the early part of the quarter with requests for the control of wasps and rats being the dominant issues.	The fourth quarter has been focused on completing the scheduled works programme. Final round of animal pest control, the second round of pest animal monitoring and follow up pest plant control have been the main activities. Planting opportunities have been assessed, plants secured, planting site preparation undertaken with planting likely being undertaken in early July. High Value Site Assessment Reports are being revised post final pest plant control rounds. These will include updated polygon boundaries and updated pest animal monitoring lines. Requests for services received remain steady with most requests for rat and possum control. Wasp control requests have decreased throughout the region over the quarter.
2334	CF: Project Delivery	Panmure Community Centre - refurbish interior	Internal renewal of ventilation system, main hall / stage area, both side rooms and kitchens, entrance foyer and toilet areas. This project is carried-over from the 2016/2017 programme (previous ID 270).	Q4	ABS: Capex	\$284,200	In progress	Amber	Current status: Physical works are currently being tendered. Next steps: Award physical works and schedule programme for delivery. Physical works anticipated to start mid-May 2018.	A multi-year project, progress slower than anticipated. Current status: Physical works package requires re-tendering. Minor roof weather tightness repairs tendered. Next steps: Invite additional suppliers to price for package and review. Start weather tightness repairs.
2336	CF: Project Delivery	Panmure Library - refit building and replace partial roof	Comprehensive building refit, including carpet and vinyl in both public and staff areas. This project is carried-over from the 2016/2017 programme (previous ID 4351).	Q1;Q2;Q3;Q4	ABS: Capex	\$350,000	In progress	Amber	Current status: Project is currently in procurement process. Next steps: Adjudicate and award physical works, project expected to commence in mid-May 2018.	A multi-year project, progress slower than anticipated. Current status: Watertightness repairs to the roof have been tendered. Next steps: Award tender for July works.
2357	CF: Project Delivery	Flatrock Reserve boat ramp - renew paving and ramp	Flat Rock Reserve boat ramp, carpark and bridge renewal. This project is carried-over from the 2016/2017 programme (previous ID 3340).	Q1;Q2;Q3;Q4	ABS: Capex	\$100,000	Completed	Green	Current status: Physical works have started with the bulk of the works to be completed in April 2018, due to a slight delay caused by sensitive works around a gas pipeline. Next steps: Completion and handover of project to the operation's contractor.	Project completed

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
2358	CF: Project Delivery	Hamlin Park - renew general assets	Hamlin Park car park, paths, retaining walls, seats and sports lamp post renewals. This project is carried-over from the 2016/2017 programme (previous ID 3342).	Q1	ABS: Capex	\$114,280	Completed	Green	Current status: Project completed.	Project completed
2359	CF: Project Delivery	Jellicoe Park and Onehunga War Memorial Pools - renew paving	Jellicoe Park and Onehunga War Memorial pools paths renewal. This project is carried-over from the 2016/2017 programme (previous ID 3344).	Q1;Q2;Q3;Q4	ABS: Capex	\$156,250	In progress	Amber	Current status: A contractor is currently being appointed to carry out the work. Next steps: Due to delays in the procurement process this project will now commence in April 2018 and be completed by the end of May 2018.	Delay due to contractor capacity. A multi-year project, progress slower than anticipated. Current status: A contractor has been procured to carry out the concrete footpath pavement renewals within Jellicoe Park. Next steps: The pavement renewal works will be carried out during June 2018.
2361	CF: Project Delivery	Maungakiekie-Tāmaki - renew paving, car park and structure FY17-19	Commissariat Reserve, Eastview Reserve, Fergusson Domain, Harrison Reserve, Jolson Reserve, Maroa Reserve, Mauinaina Reserve, Miami Parade Reserve, Niall Burgess Reserve, Panmure Basin, Point England Reserve, Rockfield Reserve, Ruapotaka Reserve, Savage Park, Taniwha Reserve, Thompson Park paving, car park and structure renewals. This project is carried-over from the 2016/2017 programme (previous ID 3345).	Q1;Q2;Q3;Q4	ABS: Capex	\$203,359	In progress	Amber	Current status: The scope of pavement and structure renewal assets for 2018 have been identified and a contractor is being procured. Next steps: Obtain physical works contractor and complete pavement and structure renewals by 30 June 2018.	A multi-year project, progress slower than anticipated. Current status: A contractor is being procured to carry out pavement and structure renewal works identified for the 2017/2018 year. Next steps: Carry out the footpath pavement renewal works as scoped, with the current locations being complete by 30 June 2018, and scope footpath pavement renewal locations for 2018/2019 works.
2362	CF: Project Delivery	Maungakiekie-Tāmaki - renew playground FY17-18	Fong Reserve, Hobson Reserve, Massey Reserve, Panmure Basin, Savage Park, Streetscape - Maungakiekie-Tamaki, Taurima Reserve, Thompson Park playground renewals. Health and safety critical works renewal additions: Horsham Reserve, Streetscape. This project is carried-over from the 2016/2017 programme (previous ID 3346).	Q1;Q2;Q3	ABS: Capex	\$90,000	Completed	Green	Current status: Project completed.	Project completed
2364	CF: Project Delivery	Maungakiekie-Tāmaki - renew advance pavements	Eastview Reserve, Fergusson Domain, Konini Reserve, Paihia Reserve, Simson Reserve, Skinner Reserve, Taniwha Reserve, Te Kawa Reserve, Thompson Park path, car park and road renewals. This project is carried-over from the 2016/2017 programme (previous ID 3336).	Q1;Q2;Q3;Q4	ABS: Capex	\$220,000	In progress	Amber	Current status: A contractor is currently being appointed to carry out the footpath and paving renewal within Fergusson Domain, Paihia, Konini and Te Kawa Reserves. Next steps: This contract is scheduled to be completed by the end of June 2018.	A multi-year project, progress slower than anticipated. Current status: A contractor has been procured for footpath pavement renewals within Fergusson Domain, Paihia, Konini and Te Kawa Reserves. Next steps: Carry out the footpath pavement renewal works as scoped, with the current locations being complete by 30 June 2018, and scope footpath pavement renewal locations for 2018/2019 works.
2367	CF: Project Delivery	Mt Wellington War Memorial Reserve - develop playground	Extend age range and amount of play equipment to meet growth needs. This project is carried-over from the 2016/2017 programme (previous ID 3394).	Q1;Q2;Q3;Q4	Growth	\$80,000	Completed	Green	Current status: Construction works started on 28 February 2018. Next steps: Complete physical works by end of May 2018.	Project completed

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
2368	CF: Project Delivery	Mt Wellington War Memorial Reserve - open space improvements	Upgrade park furniture, signage and connections. This project is carried-over from the 2016/2017 programme (previous ID 3390).	Q1;Q2;Q3;Q4	Growth	\$500,000	In progress	Amber	<p>Current status: Detailed design phase for the playground toilets is currently underway. Toilets have been manufactured and will be ready for installation as soon as resource consents have been granted. Toilet installation is expected to be completed by end of June 2018.</p> <p>Next steps: Lodge consents for the public toilets and start investigative design for closure of the existing public toilets at Dunkirk Road Activity Center. Re-configure car parking in the short-term to improve access to the Dunkirk Activity Center and improve the amenity in this area.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: Detailed design phase for the playground toilets is currently underway. Toilets have been manufactured and will be ready for installation as soon as resource consents have been granted. Toilet installation was expected to be completed by end of June 2018, however consenting requirements have delayed the start of physical works until August 2018.</p> <p>Next steps: Receive consents for the installation of public toilets near the playground and complete installation by November 2018. Start concept design for the closure of the existing public toilets at Dunkirk Road Activity Center and re-configuring of the car parking in the short-term to improve access and the amenity in this area.</p>
2370	CF: Project Delivery	Onehunga Bay foreshore upgrade	Reclamation of the Onehunga foreshore for the creation of a new park and bridge over SH20.	Q1	ABS: Capex	\$161,857	Completed	Green	Current status: Project completed.	Project completed
2371	CF: Project Delivery	Panmure Basin - implement masterplan priorities	Implementation of Panmure Basin masterplan. This project is carried-over from the 2016/2017 programme (previous ID 3389).	Q1;Q2;Q3;Q4	Growth	\$450,000	In progress	Amber	<p>Current status: Design and consenting for path widening near Waipuna Hotel and Petersen Road. Maximising grass / picnic area by jetty is currently underway. Works were programmed to start in November 2017 but this has been delayed until April 2018 due to extensive consent requirements.</p> <p>Next steps: Complete design and consenting stage and start physical works in late April 2018.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: Design and consenting for path widening near Waipuna Hotel and Petersen Road maximising grass / picnic area by jetty is currently underway. Works were programmed to start in November 2017 but this has been delayed due to extensive consent requirements.</p> <p>Next steps: Complete design and consenting stage and start physical works in August 2018.</p>
2372	CF: Project Delivery	Panmure Wharf - renewal	Panmure Wharf Reserve wharf renewal. This project is carried-over from the 2016/2017 programme (previous ID 3337).	Q1;Q2;Q3;Q4	ABS: Capex	\$510,000	In progress	Amber	<p>Current status: Construction works procurement is underway for the Panmure Wharf renewal. Note - while the project has completed detailed design and consenting for the wharf renewal and pontoons, the current allocated budget is limited to the renewal of the wharf. Cost estimates for the pontoons will be provided to the local board once the developed design for Panmure Wharf Reserve has been completed. Next steps: Construction for the Panmure Wharf renewal is programmed to start in April 2018 and is expected to be completed by end of June 2018. The developed design for Panmure Wharf Reserve is expected to be completed by May 2018.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: Construction works are underway. Note - while the project has completed detailed design and consenting for the wharf renewal and pontoons, the current allocated budget is limited to renewal of the wharf. Cost estimates for the pontoons will be provide to the local board in September 2018, once the developed design for Panmure Wharf Reserve has been completed. Next steps: Construction for the Panmure Wharf renewal is expected to be completed by end of September 2018.</p>
2373	CF: Project Delivery	Waikaraka Park - upgrade and improve sports park	Sportsfield upgrades and improvements - concept and phasing plan. This project is carried-over from the 2016/2017 programme (previous ID 546 & 4155).	Not scheduled	ABS: Capex	\$95,458	Cancelled	Amber	Project record has been cancelled and project is being delivered under Sharepoint 3405 - Waikaraka Park - extend fields 8, 9 and 10.	<p>Project has been cancelled. To be delivered under Sharepoint ID 3405.</p> <p>Project record has been cancelled and project is being delivered under Sharepoint 3405 - Waikaraka Park - extend fields 8, 9 and 10.</p>

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
2374	CF: Project Delivery	Tamaki Greenways - develop a shared path	Creation of a shared path from Panmure Wharf to Wai-o-taiki Nature Reserve. This project is carried-over from the 2016/2017 programme (previous ID 3725).	Q1;Q2;Q3;Q4	Growth	\$1,540,000	In progress	Amber	<p>Current status: Construction works tender has been released to selected suppliers for tendering. Tender closes on 12 March 2018 and a supplier will be confirmed by end of March 2018. Resource consent process has progressed with draft resource conditions for the southern section of the Tamaki Path received by the project team for review. Building consent for the bridge structure has been placed on hold pending the successful approval of resource consents. Engagement with mana whenua on cultural design input is progressing as iwi artists are already engaged to carve two Pou structures for the incorporation of cultural design aspects on the Omaru Bridge.</p> <p>Next steps: Complete procurement for physical works and receive consents for works. Physical works expected to start by mid-April 2018. Completion date will be confirmed once the construction supplier has been confirmed and a work programme has been agreed upon.</p>	<p>A multi-year project, progress slower than anticipated.</p> <p>Current status: Construction works underway. The first section of path to be constructed will be between Point England Road and 206a Riverside Road (opposite Anderson Avenue). The pathways in the southern section will be concrete, with some timber boardwalks to protect tree roots. The expected start date for the northern section is early July 2018. The construction of the new bridge over Omaru Creek is due to commence in October 2018. All works are expected to be completed by the end of March 2019, subject to weather conditions.</p> <p>Next steps: Complete physical works by the end of March 2019.</p>
2375	CF: Project Delivery	Waikaraka Park Cemetery - renew paving and furniture	Waikaraka Park Cemetery paths, roads, seats and tables renewals. This project is carried-over from the 2016/2017 programme (previous ID 3339).	Q1;Q2;Q3;Q4	ABS: Capex	\$213,190	In progress	Amber	<p>Current status: Due to the proposed New Zealand Transport Authority roadway project being deferred, staff are applying for resource consent to undertake works within the previous 'no construction zone' area.</p> <p>Next steps: Obtain resource consent, and initiate contractor procurement process.</p>	<p>Delay due to uncertainty over timing of a roading development. A multi-year project.</p> <p>Current status: Resource consent report preparation and application in progress to enable pavement renewal works on the footpath network and some areas of access road to be undertaken outside of the moratorium put on works taking place near a New Zealand Transport Authority roadway corridor.</p> <p>Next steps: Once the resource consent has been obtained, a contractor will be procured and footpath and the access road pavement renewal works will be undertaken.</p>
2812	CF: Project Delivery	Mt Wellington War Memorial Reserve - renew coastal wall	Mount Wellington War Memorial seawall renewal. This project is carried-over from the 2016/2017 programme (previous ID 3333). Renewal of the coastal structures at Dunkirk Reserve and Riverside Reserve. This item replaces items 2363 and 2360.	Q1;Q2;Q3;Q4	ABS: Capex	\$270,000	In progress	Green	<p>Current status: 1.Riverside reserve coastal rock revetment - The high priority section of works is complete. Note that this section of coastal wall is consented and therefore maintenance works can be carried out on the damaged area. 2.Dunkirk Reserve coastal rock revetment - Consent has approved for the coastal structure between the Marist clubrooms and the end of Dunkirk Reserve (end of the Watercare pump station). Construction tender is closed and a construction programme will be confirmed shortly. Next steps: Maintenance works on the existing structure at Riverside Reserve is complete. Construction works on the Dunkirk Reserve section are expected to start by the end of April 2018 and are programmed for completion by the end of November 2018.</p>	<p>Current status: 1. Riverside reserve coastal rock revetment - The high priority section of works is complete. Note that this section of coastal wall is consented and therefore maintenance works can be carried out on the damaged area. 2. Dunkirk Reserve coastal rock revetment - Consent has approved for the coastal structure between the Marist clubrooms and the end of Dunkirk Reserve. Construction works are underway. Next steps: Complete construction works on the Dunkirk Reserve section by end of November 2018.</p>
2895	CF: Project Delivery	7-13 Pilkington Road, Panmure - redevelop	Redevelop the space to enable multi-use by community groups. Address identified need for community office space in the Maungakiekie Tamaki Board area. Facility that enable multi-use by community groups This project is carried forward from the 2016/2017 work programme, previous ID 1489	Q1	ABS: Capex	\$131,450	Completed	Green	<p>Current status: Physical works completed. Received certificate for public use.</p> <p>Next steps: Awaiting for the Code of Compliance Certificate to be issued.</p>	Project completed.

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2995	CF: Project Delivery	Glen Innes Pool - install CCTV cameras in car park, renew roof & spa heat pump	Install CCTV cameras in car park, renew roof & spa heat pump This project is carried forward from the 2016/2017 work programme, previous ID 3722	Q1;Q2;Q3;Q4	ABS: Capex	\$50,000	Deferred	Red	Current status: Cable route design is currently being reviewed. Next steps: Tender and award physical works.	Project to be carried forward into the new financial year for full delivery. The delay has occurred due to the change in scope as a result of a request for additional cameras following a review of the new configuration. Current status: The scope for this project has been reduced to just the installation of closed-circuit television (CCTV), to increase user safety, specifically in the car park. Other works originally included in this scope have been pulled into a single comprehensive upgrade project. Some cameras have been installed to date already, however, there has been a request for additional cameras following a review of the new configuration. These requirements have been scoped and reviewed by the internal security team for appropriateness. The additional scope has been approved and subsequently a request for additional budget has also been approved. Next steps: Tender the physical works installation and complete physical works.
3027	CF: Project Delivery	Jellicoe Park - upgrade playground	Upgrade the playground at Jellicoe Park as per the MTLB bundled playgrounds concept plan This project is carried forward from the 2016/2017 work programme, previous ID 3327	Q1;Q2	ABS: Capex	\$21,063	Completed	Green	Current status: Project completed.	Project completed
3029	CF: Project Delivery	Jubilee Bridge - renew bridge	Renew and upgrade Jubilee Bridge.Design, Consultation, Consents, Tender and Construction of a new bridge.Construction to include demolition of existing bridge and reinstatement where required. This project is carried forward from the 2016/2017 work programme, previous ID 3724	Q1;Q2;Q3;Q4	ABS: Capex	\$226,719	In progress	Amber	Current status: Detailed design is in progress. Staff are having conversations with Auckland Transport to ensure works along the eastern busway link and the bridge correspond in terms of design overlaps and synergies. Next steps: Review detailed design and construction estimate.	A multi-year project, progress slower than anticipated. Current status: Detailed design is in progress and communication is underway with Auckland Transport to ensure works along the Eastern Busway link and the bridge correspond in terms of design overlaps and synergies.Next steps: Developing art integration into the bridge design.
3046	CF: Project Delivery	Lagoon Stadium - redecorate facility	Renew interior of stadium - basketball courts This project is carried forward from the 2016/2017 work programme, previous ID 273	Q1;Q2	ABS: Capex	\$25,025	Completed	Green	Current status: Project completed.	Project completed
3047	CF: Project Delivery	Lagoon Stadium - replace basketball hoops	Structural wall support and new basketball back boards This project is carried forward from the 2016/2017 work programme, previous ID 4138	Q1;Q2	ABS: Capex	\$60,000	Completed	Green	Current status: Project completed.	Project completed
3087	CF: Project Delivery	Maungakiekie-Tamaki - renew signage	MT Signage Renewal. This project is carried forward from the 2016/2017 work programme, previous ID 3338	Q1;Q2;Q3;Q4	ABS: Capex	\$55,805	Deferred	Red	Current status: Signs tendered and awarded. Some delay due to late release of new design templates only received 26 March 2018. Next steps: Print signs in April 2018.	Delay due to waiting for final sign design templates from Auckland Council to be confirmed. Current status: Signs are being delivered in June, weather dependent for where concrete footings are required. Some delay due to the late release of new design templates only received 26 March 2018. Next steps: Handover.
3088	CF: Project Delivery	Maungakiekie-Tamaki - upgrade fire system & electricals	Upgrade fire system and electrical switchboards This project is carried forward from the 2016/2017 work programme, previous ID 4141	Q1;Q2;Q3;Q4	ABS: Capex	\$73,708	Deferred	Red	Current status: Obtaining quote from contractor to upgrade fire alarm system in one building which was excluded from previous upgrade. Expected to finish end June 2018. Next steps: Handover and closure.	Delay due to contractor's current work commitments Current status: Obtaining a quote from the contractor to upgrade the fire alarm system in one building which was excluded from the previous upgrade. Expected to finish end May 2019 due to contractor's current work commitments. Next steps: Handover and closure.

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3089	CF: Project Delivery	Maungakiekie-Tamaki - upgrade fire system and electrical switchboard - community centres and halls	Upgrade of fire alarm systems and electrical switchboards, including installation of fire-safety building work This project is carried forward from the 2016/2017 work programme, previous ID 4142	Q1;Q2;Q3;Q4	ABS: Capex	\$47,897	Deferred	Red	Current status: Obtaining quote from contractor to upgrade fire alarm system in one building which was excluded from previous upgrade. Expected to finish end June 2018. Next steps: Handover and closure.	Delay due to contractor's current work commitments Current status: Obtaining quote from contractor to upgrade fire alarm system in one building which was excluded from previous upgrade. Expected to finish at the end of May 2019 due to contractor's current work commitments Next steps: Handover and closure.
3112	CF: Project Delivery	Mt Wellington War Memorial DTA - install sand field	Sand slits drainage and irrigation This project is carried forward from the 2016/2017 work programme, previous ID 3348	Q1;Q2;Q3;Q4	ABS: Capex	\$351,000	Completed	Green	Current status: Irrigation improvements in field one are complete and the field is open for use. Sand carpeting on field two and the training areas is complete and currently under grow-in period until April 2018. Field two and the training areas will be open for use from mid-April 2018. Next steps: Complete project and handover for operational maintenance.	Project completed
3130	CF: Project Delivery	Onehunga Bay Reserve - implement concept plan	Implement concept plan - hard landscaping, car park, footpaths - The Maungakiekie-Tamaki Local board adopted the Onehunga Bay Reserve Concept Plan in August 2012. Some of the projects were brought forward and prioritised to coincide with Taumanu Park development. This project aims to deliver the remaining projects which have been prioritised with the number one priority as the playspace development followed by the skate-park and basketball projects, peripheral lagoon amenity enhancements and improved signage. This project is carried forward from the 2016/2017 work programme, previous ID 3391	Q1;Q2;Q3;Q4	ABS: Capex	\$95,487	In progress	Amber	Current status: Detailed design complete and resource consent has been lodged for: 1. widening of the pathway from the Onehunga Bay Reserve car park to the toilets and the link behind the toilets to Church Street, and 2. renewal of existing pathway on the western side of the lagoon which has flooding issues. Consultation with stakeholders was successfully completed on 19 August 2017 and all feedback relevant to the path has been incorporated into the design. This project scope has been extended to include renewal of existing pathway on the western side of the lagoon. All feedback that fell outside this project has been referred to the relevant council staff for further investigation. Next steps: Complete procurement for construction works. Construction works are programmed from April 2018 and expected to be completed by end of June 2018. These dates cannot be confirmed until resource consent has been granted.	A multi-year project, progress slower than anticipated. Current status: Construction works underway. This includes: 1. Widening of the pathway from the Onehunga Bay Reserve car park to the toilets and the link behind the toilets to Church Street. 2. Renewal of existing pathway on the western side of the lagoon which has flooding issues. Note - This project scope has been extended to include renewal of the existing pathway on the western side of the lagoon. All consultation feedback that fell outside this project has been referred to the relevant council staff for further investigation. Next steps: Construction works started in mid-June 2018 and are expected to be completed by end of September 2018, weather permitting.
3131	CF: Project Delivery	Onehunga Library - refurbish work room & back wall	Repaint several internal walls. This project is carried forward from the 2016/2017 work programme, previous ID 4350	Q1	ABS: Capex	\$30,000	Completed	Green	Current status: Project complete.	Project completed
3132	CF: Project Delivery	Onehunga Pools - remove tree & renew boundary wall	This project is carried forward from the 2016/2017 work programme, previous ID 4528	Q1;Q2;Q3;Q4	ABS: Capex	\$60,522	Deferred	Red	Current status: Physical works are currently being scheduled around other works underway. Next steps: Complete physical works.	Project to be carried forward into the new financial year for full delivery. Delay due to seeking further quotes that provided a reasonable cost for the works. Current status: Physical works will start in mid-July and take about two weeks to complete. Next steps: Project close out.
3152	CF: Project Delivery	Panmure Basin - upgrade fitness trail	Renewal of the fitness stations and related signage. This project is carried forward from the 2016/2017 work programme, previous ID 3328	Q1;Q2	ABS: Capex	\$84,900	Completed	Green	Current status: Project completed.	Project completed
3193	CF: Project Delivery	Sir Woolf Fisher Sportsfield Development Stage 1 platform and toilet	Establishment of new sandcarpet fields and the construction of 17m high light poles to floodlight the fields. New carpark, toilet block and placement of arts, stormwater, sediment control, fence removal. This project is carried forward from the 2016/2017 work programme.	Q1;Q2;Q3;Q4	ABS: Capex	\$378,704	Completed	Green	Current status: All physical works have been completed and an opening ceremony is currently being developed. Next steps: Close project.	Project completed

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3241	CF: Project Delivery	Wai-o-Taiki - renew playground	Renewal of Wai-o-Taiki Reserve playground This project is carried forward from the 2016/2017 work programme, previous ID 3343	Q1;Q2;Q3;Q4	ABS: Capex	\$185,554	Completed	Green	Current status: Playground construction is complete. Planting has been programmed for May 2018 when there is more wet weather. Next steps: Complete planting and close out project.	Project completed
3305	CF: Project Delivery	T-Bar Swings - replace in central area - Maungakiekie-Tamaki	T-Bar Swings - replace in central area (Maungakiekie-Tamaki)	Q1;Q2;Q3;Q4	ABS: Capex	\$120,000	Deferred	Red	Current status: Stage three, which consists of eight sites and nine swings, is currently in procurement for the equipment to be installed. Next steps: Delivery expected in early May. Finalising the project to be closed.	Delivery has been delayed. It is expected to complete all sites in this stage within the first quarter of financial year 2018/2019. Current status: All previous stages of installation are complete. The current stage includes Horsham Reserve. Procurement is currently underway. Next steps: Complete procurement and install the swings.
3320	CF: Project Delivery	Maungakiekie-Tamaki - renew furniture & fixtures FY17	Small Furniture Renewal Project for multiple sites in Mangakiekie-Tamaki Local board	Q1	ABS: Capex	\$11,000	Completed	Green	Current status: Project completed.	Project completed
Infrastructure and Environmental Services										
45	I&ES: Environmental Services	Water Sensitive Design Project for Schools	This schools project is a series of sessions that focus on the importance of water conservation and stormwater pollution in an urban setting. At the end of the sessions a rain barrel will be installed at each school as part of a wider community workshop showcasing the water sensitive design approach. The project is delivered in partnership with the community organisation The Roots Creative Entrepreneurs. The school programme developed by Roots Creative Entrepreneurs. The school programme developed by Roots is bilingual and can be delivered to the students in Te Reo Māori or English. In the 2015/2016 financial year one of the participants in project were Te Kura Kaupapa Māori O Puau Te Moananui A Kiwa a Māori medium school in Glen Innes. \$22,500 for two schools in the Maungakiekie area\$22,500 for two schools in the Tamaki Estuary/Panmure Basin area. (Includes contractors to deliver the education sessions to a flagship school and the purchase/installation of rain barrels.	Q1;Q2;Q3;Q4	LDI: Opex	\$45,000	Completed	Green	Delivery contractors have been set up. Staff have met with the contractors to agree on clear roles and expectations. Delivery will commence in quarter four.	Interactive education sessions were delivered to students from Pt England, Panama Rd and Oranga Schools. Students learnt about the importance of freshwater, how to keep stormwater clean and reduce its impact. Two upcycled rain barrels were installed in each school to be used as an ongoing resource and teaching tool.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
2518	I&ES: Environmental Services	Healthy Rentals (Maungakiekie-Tāmaki) (carry forward)	<p>The Healthy Rentals Project aims to improve the quality of rental housing and improve household energy efficiency. The programme is targeted at private rental properties with low housing quality, low income tenants, or tenants who have health conditions related to cold, damp housing. Landlords receive assistance to meet their obligations under the recent changes to the Residential Tenancies Act and provides incentives install insulation, clean heating and interventions to control dampness. The project</p> <p>:1. Provides landlords with free independent, technical assessment of their rental property using a housing WOF model2. Offers subsidies to landlords to make improvements that increase the overall energy efficiency and health of the rental home. The subsidy adds to existing schemes such as EECA "Warm up NZ" insulation subsidies and Retrofit Your Home, to further incentivise landlords to make improvements.3. Educate tenants on how they can improve the health of their home and save money on their power bills through behaviour changes which they can take with them to future rental properties. Tenants are provided with a gift pack of items to support the goals of the programme.</p>	Q1;Q2;Q3;Q4	LDI: Opex	\$32,000	Deferred	Red	<p>In quarter three, 18 homes received a home assessment, tenant advice and provided a selection of tools depending on needs of the home e.g. temperature and humidity measuring devices, LED bulbs, hot water cylinder insulation wraps, thermostat controllers, shower timers, flow restrictors and draught stoppers. Seven of these 18 homes were referred through the Kainga Ora Healthy Homes Initiative with the board funding only the energy efficiency measures, with 11 home visits fully funded by the board. Project flyers have been distributed to property management agencies, libraries, health centres, churches and community centres. A story on the project was published online in Our Auckland and will be shared on the local board's Facebook page. Further social media promotion is planned. Uptake is expected to increase in the winter months in quarter four.</p>	<p>The portion of the project budget set aside for landlord subsidies has been underspent due to lack of uptake by landlords, and only 53 per cent of the total budget allocated was spent. A carry forward of \$3,000 has been approved by the local board. In quarter four, 13 homes received a home assessment, tenant advice and were provided with a selection of tools depending on needs of the home e.g. temperature and humidity measuring devices, LED bulbs, hot water cylinder insulation wrap, thermostat controller, shower timer, flow restrictor or draught stopper. Of these, eight homes were referred through the Kainga Ora Healthy Homes Initiative with the local board funding only the energy efficiency measures and five home visits were fully funded by the board. Support has also been provided to the Habitat curtain bank to ensure that they could make and install curtains in all homes needing curtains in the project. To date, 37 homes have benefited from the project. The project will continue to be delivered in the 2018/2019 financial year. An evaluation report on the outcomes of the project will be delivered to the board in October 2018.</p>

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
2803	I&ES: Environmental Services	Environmental Priorities Fund	The board has committed funds to support delivery of projects which supports environmental priorities in the Maungakiekie-Tamaki area. The scope and details of projects and key deliverables that will be delivered using the environmental priorities fund will be workshopped with the local board early in the first quarter with delivery planned to commence by August 2017.	Q1;Q2;Q3;Q4	LDI: Opex	\$52,500	Completed	Green	Love Your Neighbourhood (EcoMatters) - Two applications were supported in quarter three, with a total value of \$1,000. The successful applicants were The Synergy Project Trust and the Panmure East Residents Association, with the funds used to clean up Fergusson Domain and develop Panmure Community Garden respectively. Further promotion of the Love Your Neighbourhood assistance will be undertaken in quarter four. Low Carbon Lifestyles - Contractors were secured in quarter three, with Ecological Associates identified as the deliverer of the Low Carbon Lifestyles project, to be implemented in quarter four. Detailed project planning is in progress and the project is on track for delivery in quarter four. Live Lightly (sustainable living) Event Kit - requests for proposals from the local community have been sought to provide a support package for residents moving into new houses in the area. The kit will outline how to keep the new homes warm and dry, as well as provide waste minimisation and gardening advice using council's Live Lightly climate action themes. This, along with promotional materials on Live lightly (low carbon living) will form part of a kit to be utilised in the board area.	Low Carbon Lifestyles - In quarter four, 163 households (633 residents) were given personalised advice about reducing home energy use. Data collected during the initial engagement estimated a total annual household energy expenditure of \$300,327 and carbon emissions of 159,513 kg. Follow-up phone calls were made in June to ascertain behaviour change, housing quality improvement, and estimated savings. These will be presented at a workshop next quarter. Live Lightly Event Kit - Three focus groups and interviews identified a will to learn more about ways to Live Lightly, especially those living in new, more densely populated areas. A newsletter supported by Tamaki Regeneration Company will be developed and two pilot 'Community Connection' day events are scheduled for end of June 2018 in the new development area of Glen Innes. The local board kit is on track for completion in the new financial year. Love Your Neighbourhood (EcoMatters) - Two Love Your Neighbourhood applications were supported in quarter four, bringing the total number of recipients to four in 2017/2018. A total of \$1,965 has been reimbursed to recipients, with further applications expected before the end of the financial year. Investment was also made in updating the Love Your Neighbourhood promotional.
44	I&ES: Healthy Waters	Community Awareness and Community Led Riparian Restoration	An Auckland Council officer will project manage, along with MAD Ave Community Group and a technical contractor, to support volunteers to continue to protect, enhance and restore the ecological health of the Omaru Catchment. Riparian restoration in Eastview Reserve and Paddington Reserve, including community-led weeding and planting events – with an aim of 15-100 people participating at each event. This work compliments the work undertaken by the Omaru Restoration Action group. Assist with funding River Talks events.	Q1;Q2;Q3;Q4	LDI: Opex	\$15,000	Completed	Green	The contract was finalised in quarter two with Mad Ave and the River Talks event was held in March 2018. The three planting events will be delivered by Omaru Restoration Action and are scheduled to be held in June 2018.	This project is complete. The Rivertalks event and planting days have been delivered. A final report is being prepared by the contractor and will be circulated to the board in quarter one.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
128	I&ES: Healthy Waters	Manukau Harbour Forum- (Maungakiekie-Tāmaki)	To continue support for the Manukau Harbour Forum	Q1;Q2;Q3;Q4	LDI: Opex	\$8,000	Completed	Green	The industry education programme has commenced following a presentation to the forum in February 2018. The Young Leaders Programme will take place during the April school holidays. Reports back on both aspects of the education work programme will be provided to the forum at its June 2018 meeting. Staff are meeting with the forum in April 2018 to finalise the communications programme.	In quarter four, the contractor submitted the final report for the flagship sites review project and presented their findings and recommendations to the forum at the June 2018 workshop. The Sustainable Schools team delivered the young leaders work programme and presented an update to the forum at the June 2018 workshop. Due to inclement weather and difficulties contacting property owners, the objectives of small sites ambassador project were achieved but at a smaller scale than was originally funded. The small sites pamphlet has been drafted and is awaiting internal council sign off. The final report will be provided to the forum at the August 2018 workshop. Due to efficiencies there will be a small underspend of approximately \$600 per member board. A letter from the chair was sent to the Manukau Harbour Forum subscribers, alongside a newsletter. Wilde Media have collected video footage for the forum, including interviews with member boards and drone shots of the Manukau Harbour. The footage will be edited into three-minute videos promoting the harbour and will be used for future communications. Some of the savings from the small sites ambassador project has been redirected to fund this editing work.
184	I&ES: Healthy Waters	Industrial Pollution Prevention Programme - (Maungakiekie-Tāmaki)	To support improvements to waterways through a proactive programme supporting and encouraging businesses to be more aware of how their practices can impact on local waterways. •\$20,000 for a programme in the Maungakiekie area •\$20,000 for a programme in the Tamaki Estuary/Panmure Basin area.	Q1;Q2;Q3;Q4	LDI: Opex	\$40,000	Completed	Green	Glenn Innes project 70/80 site visits completed. Revisits from 2013 sites. Final report will be sent to local board by the end of March 2018	This project was completed in quarter three and the final report circulated to the local board in early 2018.
2734	I&ES: Healthy Waters	Tāmaki Estuary Environmental Forum (Maungakiekie-Tāmaki)	To develop the Tāmaki Estuary Action Plan in collaboration with the Tāmaki Estuary Environmental Forum.	Q1;Q2;Q3;Q4	LDI: Opex	\$5,000	Completed	Green	Coordinator has been appointed to manage the administration for bimonthly meetings, connecting with new stakeholders, working with existing members to finalise work programme and allocate remaining budget. Several project identified partnering with enviroschools and sustainable coastlines including beach clean ups.	In quarter four, the Tāmaki Estuary Environmental Forum approved its work programme, which included a combination of land-based projects and sea clean-ups working in partnership with Conservation Volunteers New Zealand and Seacleaners. Clean-ups were held at Panmure Basin in partnership with the sailing club. A contract has been established with Wildlands Consultants to assist with literature review of Tāmaki shorebirds and look at winter roost survey techniques with a local bird enthusiast. At its June 2018 meeting, the Tāmaki Estuary Environmental Forum elected community representative Julie Chambers and local board member Carmel Claridge as co-chairs of the forum.
Libraries										
1257	CS: Libraries & Information	Library hours of service - Maungakiekie-Tāmaki	Provide library service at Glen Innes Library for 52 hours over 6 days per week, Monday to Saturday. (\$336,886 - FY17/18) Provide library service at Onehunga Library for 52 hours over 7 days per week. (\$464,680 - FY17/18) Provide library service at Panmure Library for 56 hours over 7 days per week. (\$476,578 - FY17/18)	Q1;Q2;Q3;Q4	ABS: Opex	\$1,278,144	Completed	Green	Visits for the Maungakiekie-Tāmaki libraries have decreased 7% compared to the same quarter last year. This is in line with regional trends. However, Onehunga once again has seen a slight increase this quarter of 1%.	Visits for the Maungakiekie-Tāmaki libraries have decreased by four per cent compared to last year. The total number of visits for the year were 524,596. This decrease is in line with regional trends.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1258	CS: Libraries & Information	Information and lending services - Maungakiekie-Tāmaki	Provide information and library collections lending services. (Funded within ABS Opex budget activity: "Library hours of service - Maungakiekie-Tāmaki")	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	The number of items borrowed has decreased by 3%. The quarter has also seen an 11% increase in new members. Demand for eResources has increased by 14% when compared to the same quarter last year.	The number of physical items borrowed has decreased by four per cent compared to last year. However Glen Innes has seen a one percent increase in borrowing. The number of eBook and eMagazine issues continue to increase at a regional level and made up 13% of items borrowed this year. The total number of E-issues for the year were 2,018,955.
1259	CS: Libraries & Information	Preschool programming - Maungakiekie-Tāmaki	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, special storytimes to celebrate cultural events and language weeks. (Funded within ABS Opex budget activity: "Library hours of service - Maungakiekie-Tāmaki")	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	Regular pre-school programmes and visits have commenced in 2018 with 4344 children and adults attending preschool sessions this quarter. Onehunga Library has been supporting the Reading Together Programme at Te Papapa and St Josephs schools. Staff have been involved in Wriggle and Rhyme outreach programmes at Cornwall Park, Onehunga Pools and the Auckland Zoo.	Regular pre-school programmes and outreach engaged 18,692 children, parents and caregivers for this year. Bilingual storytimes have started at Glen Innes Library including Te Reo, Tongan, Cook Island, Māori and Mandarin. Panmure Library are prototyping a multicultural oral literacy programme for under-5s, which has been co-designed with the community. Panmure Library supported the Middlemore Foundation's 'Jammies in June' through special Wriggle and Rhyme and Storytime sessions, where 17 sets of pyjamas and a large amount of knitted clothing were donated to children in hospital. Special storytimes at Onehunga included Mothers' Day, SPCA with a dog, and NZ Music Month.
1260	CS: Libraries & Information	Children and Youth engagement - Maungakiekie-Tāmaki	Provide children and youth activities and programming, including a programme of children's activities during school holidays, which encourage learning and literacy. Collaborate with other teams to ensure the Council offer is optimised across the board area. Engage directly with local schools in the board area to support literacy and grow awareness of library resources. (Funded within ABS Opex budget activity: "Library hours of service - Maungakiekie-Tāmaki")	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	Regular clubs and activities have commenced in all libraries. Panmure Library has received very positive feedback about their cooking, lego and movie clubs with community volunteers keen to be involved. Panmure staff are also working closely with the afterschool programme held in the community hall. Robogals was a very successful event at Onehunga Library run in conjunction with students from The University of Auckland. The session was fully booked with 20 people participating and many more on the waiting list.	Maungakiekie-Tāmaki Local Board Libraries hosted very successful events for the Glen Innes School and Panmure Bridge School Reading Together programmes, connecting parents with support and resources to help their children's learning. Panmure Library welcomed a local young person on work placement, where he gained employment skills and experience of libraries as a workplace. Onehunga Library promoted study resources at the Marcellin College senior report evening. All three local board libraries are currently collaborating on a co-design project to offer improved digital experiences to children and young people.
1261	CS: Libraries & Information	Summer reading programme - Maungakiekie-Tāmaki	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 - Maungakiekie-Tāmaki")	Q2;Q3	ABS: Opex	\$0	Completed	Green	All libraries ran very successful Kia Māia te Whai - Dare to Explore programmes with 24 events held and 373 children attending. Onehunga Library had a 15% increase in participants. The programme concluded with a celebration at each library, with over 200 adults and children enjoying a puppet show, activities and kai.	The school holiday programmes at Maungakiekie-Tāmaki Local Board Libraries have been very successful this year, reaching 3912 children and parents. Highlights of the April school holiday programme included baking ANZAC biscuits, engineering an egg protection device, and making giant bubbles and balloon rockets. All of the libraries have seen growing participation in the Hell Pizza Challenge, where children read books for a reward of pizza.
1262	CS: Libraries & Information	Supporting customer and community connection - Maungakiekie-Tāmaki	Engage with the community to co-develop and provide programmes that facilitate customer connection with the library and community including Older people, Anju Chinese group, language conversation groups, book groups and craft clubs. (Funded within ABS Opex budget activity: "Library hours of service - Maungakiekie-Tāmaki")	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	Onehunga Library hosted a special exhibition to celebrate Sea Week with images of Manukau Harbour from the Sir George Grey collection. Panmure Library collaborated with the Historical Society show-casing the Stone Cottage and wharf. A Tamil literacy group for seniors has been formed in Panmure.	Maungakiekie-Tāmaki Local Board Libraries continue to provide community space that helps to foster a sense of community ownership. Community groups and organisations regularly using library spaces include WRAP, AT, Age Concern, English Language Partners, Fencible Society, mentoring and counselling programmes, the Liao Ning Community Group and the NZ Tamil Seniors. All of the libraries showcased local talent at our NZ Music Month events, including a range of musical instruments, vocal music and dance. Glen Innes Library participated in the Annual Bradley Lane Illuminated evening.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1263	CS: Libraries & Information	Celebrating Te Ao Māori and strengthening responsiveness to Māori - Maungakiekie-Tāmaki	Engaging with Iwi and Māori communities to inform and co-design the celebration of te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Increasing the use and visibility of te reo Māori. (Funded within ABS Opex budget activity: "Library hours of service - Maungakiekie-Tāmaki")	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	Waitangi Day was celebrated at all libraries with a variety of activities including guest speakers, displays and Te Reo storytimes. Glen Innes has started presenting Te Reo storytimes at two local early childhood education centres. Ruapotaka Marae, Te Oro and the Glen Innes library are currently working together on the Te Kākano project (previously called Thriving Tamariki in Tamaki).	Preparation is underway to celebrate Matariki with a range of activities, outreach events and informative displays at all three libraries. Glen Innes Library have initiated a regular programme visiting local kohanga reo and delivering Te Reo storytimes. Libraries continue to add to their repertoire of songs and rhymes in Te Reo at the Wriggle and Rhyme and storytime sessions.
1264	CS: Libraries & Information	Learning and Literacy programming and digital literacy support - Maungakiekie-Tāmaki	Provide learning programmes and events throughout the year including: classes, Book a Librarian sessions, CV writing support, Comic Book Month and Makerspace programmes. 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 - Maungakiekie-Tāmaki")	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	The libraries had an important role to play with this year's online census. We were able to help people access the forms and assist them to complete the information required. There is continuing demand for Book a Librarian sessions with 70 customers needing help with a wide variety of issues across the libraries.	The use of WiFi and PC sessions remained constant compared to last year. All of the libraries continue to offer Book a Librarian sessions, helping 196 customers to use digital resources this year. A community group has been providing free computer classes in the Glen Innes Library. Onehunga Library continues to offer smartphone classes in Mandarin. Panmure Library is offering beginners' computer classes and CV writing workshops, and are planning to increase our digital device classes to twice a week, due to increasing demand. Onehunga and Panmure Libraries are incorporating digital material into our storytimes.
1265	CS: Libraries & Information	Celebrating cultural diversity and local communities - Maungakiekie-Tāmaki	Engage with the community and local cultural groups to co-develop and provide programmes that celebrate cultural diversity and local places and people, and tell local stories with displays and events including regionally coordinated and promoted programmes: Language weeks, Pasifika, Diwali, Eid (in collaboration with Onehunga Mosque), Lunar New Year, Youth Week as well as Local Board and Business Association events. (Funded within ABS Opex budget activity: "Library hours of service - Maungakiekie-Tāmaki").	Q1;Q2;Q3;Q4	ABS: Opex	\$0	Completed	Green	The Lunar New Year was celebrated at all three libraries. Events included traditional music and crafts, a performance by the Peking Opera Association and themed storytimes. Approximately 500 people attended the events. Once again Pasifika was an important event on the calendar. Bi-lingual storytimes, musical performances and other activities supported the celebrations and attracted over 200 people. Race Relations Day was acknowledged collaboratively by all libraries. Displays and storytimes addressing the topic were prominent. Glen Innes Library was fortunate to have Rez Gardi speak about her journey from being born in a refugee camp in Pakistan to winning Young New Zealander of the Year in 2017.	All Maungakiekie-Tāmaki Local Board libraries celebrated Samoan Language Week with bilingual storytimes and displays. During this time Panmure and Onehunga Libraries held a photobooth event where children learned about Samoan culture by handling and trying on traditional Samoan costume and artefacts. After consultation with the local Chinese Community Group, Glen Innes have started a Chinese Book Group, and are seeing increasing usage of the library by the Chinese community. Onehunga Library celebrated Eid with a special storytime, and Panmure Library participated in the East Safari Playgroup Eid event, with a celebration of Indian food and culture. Onehunga Library hosted a performance by a Rakugo storyteller for the SCENE senior citizens' group.
Parks, Sport and Recreation										
1940	CF: Investigation and Design	Onehunga Bay Reserve: Skate Park concept plan and delivery	Planning and delivery of a new skate park. Scoping and Service requirement to be determined by Parks, Sport and Recreation.	Q4	LDI: Capex	\$400,000	Deferred	Red	<p>Current status: Staff will hold a workshop with the local board on 10 April 2018 to discuss the board's aspirations for this reserve and the provision of assets to extend the skating experience in addition to the existing vertical ramp.</p> <p>Next steps: Following the workshop with the local board, staff will define a brief and engage a consultant to progress the concept and public consultation phase.</p>	<p>Project to be carried forward into the new financial year for full delivery.</p> <p>Current status: Workshops have been held with the local board to review the proposed scope and look at an options for the location of the skate park in the park. Additional budget has been included as part of the FY19 work programme to add additional elements in and around Onehunga Reserve. A new project manager has been assigned to progress this project forward. Next steps: hold a workshop in late July with the local board and the new project manager to start to progress through the concept design stage and refine the design brief.</p>

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1079	CS: PSR: Active Recreation	MT: Leisure facilities operation programme FY17/18	1. Operate in a safe and sustainable manner, through a management agreement with the YMCA the: Glenn Innes Pool & Leisure Centre; Lagoon Pool & Leisure Centre; Lagoon Stadium.2. Deliver a variety of accessible programmes and services that get the local community active. 3. These services include: fitness; group fitness; learn to swim; early childhood education; aquatic and recreation services. Along with core programmes that reflect the needs of the local community.	Q1;Q2;Q3;Q4	ABS: Opex	\$0	In progress	Green	1. Onehunga War Memorial Pool and LeisureYear to date visitor numbers:16% increase in active visitsCustomer Satisfaction:Customer satisfaction is measured by regular Net Promotion Score (NPS) surveys. This survey asks how likely the users are to recommend the centre to friends and family.Q3 NPS score = 16.27 , a 3.13 point increase on Q2. 2. Sir William Jordan RecYear to date visitor numbers:22% increase in centre visits.Customer Satisfaction:Q3 NPS score = 42.10, a 10.5 point decrease on Q2.3. Glen Innes Pool and LeisureYear to date visitor numbers:12% increase in centre visitsCustomer Satisfaction:Q3 NPS score = 38.9, a 3.8 point increase on Q2.4. Lagoon Pool and LeisureYear to date visitor numbers:24% decrease in facility visits.This is due to a data error in 2016/17 that has now been correctedCustomer Satisfaction:Q3 NPS score = 35.9, a 4.9 decrease compared to Q2.5. Lagoon StadiumYear to date visitor numbers:45% increase in active visits.Customer Satisfaction:Q3 NPS score = 16.7 and a positive staff attitude score of 64 2. Sir William Jordan RecYear to date visitor numbers:22% increase in centre visits. Customer Satisfaction:Q3 NPS score = 42.10, a 10.5 point decrease on Q2.3. Glen Innes Pool and LeisureYear to date visitor numbers:12% increase of centreCustomer Satisfaction:Q3 NPS score = 38.9, a 3.8 point increase on Q2.4. Lagoon Pool and LeisureYear to date visitor numbers:24% decrease in facility visits.This is due to a data error in 2016/17 that has now been correctedCustomer Satisfaction:Q3 NPS score = 35.9 aa 4.9 decrease compared to Q2.5. Lagoon StadiumYear to date visitor numbers:45% increase in active visits. Customer Satisfaction:Q3 NPS score = 16.7 and an attabute score of 64	1. Onehunga War Memorial Pool and LeisureYMCA won Swim Schools of the year for first time; Julia Faalogo Won the NZ Fitness Outstanding Support award and Liam Blain-Caunce was awarded Aotearoa Austswim swim school teacher of the year. Year to date visitor numbers:15% increase in active visits (366,139 v 317,383)Customer Satisfaction:Customer satisfaction is measured by regular Net Promotion Score (NPS) surveys. This survey asks how likely the users are to recommend the centre to friends and family.Q4 NPS score = 23.9, an 11.1-point increase on June 2017 score 2. Sir William Jordan RecThe Raise up Programme continues to be highly active in the local community delivering and supporting eight local events at the site and out in our community. Friday nights youth drop in continues to be popular with 100 youth attending each week Year to date visitor numbers:23% increase in centre visits (145,256 v 118,130)Customer Satisfaction:Q4 NPS score = 41.7, a 16.1-point increase on June 2017 score.3. Glen Innes Pool and LeisureYear to date visitor numbers:22% increase in centre visits (306,219 v 251,918)35% increase in Aquatics visitsCustomer Satisfaction:Q4 NPS score = 32.7, a 12.4-point decrease on June 2017 score due to upgrade in changing facilities, cleaning and safety concerns4. Lagoon Pool and Leisure10 schools and over 2000 students partook in specific school swimming programmes, including water safety and boat safety lessons.In February the centre hosted first Summer Splash Whanau day out which attracted many familiesYear to date visitor numbers:16% decrease in facility visits. This is due to a data error in 2016/17 that has now been correctedCustomer Satisfaction:Q4 NPS score = 32.5, a 15.4-point decrease on June 2017 score cold spa (new boiler installed June 2018), over-crowding in the main pool.5. Lagoon StadiumYouth group provided four events and provided over 1500 volunteer hours back to the community. Year to date visitor numbers:37% increase in active visits.Customer Satisfaction:Q4 NPS score = 16.7 and a positive centre's attitude score of 64.
1123	CS: PSR: Active Recreation	Maungakiekie-Tamaki: Community Access Tamaki Recreation Centre (MT)	Provide community access grant to the Tamaki Recreation Centre at Tamaki College to enable community use of the facility and support programmes and activities. Funding to be determined by the Governing Body. The Local board will be responsible for setting and monitoring Key Performance Indicators.	Q1;Q2;Q3;Q4	ABS: Opex	\$100,000	Completed	Green	No further update. Community access is provided.	Community access continues at the Tamaki Recreation Centre and reporting from the centre demonstrates the ongoing programming and initiatives to engage the community. Significant magement changes have occurred at the centre with the long standing manager resigning. Total user numbers are down at the facility, this performance will be monitored.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	Budget Source	FY17/18	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1104	CS: PSR: Park Services	Park, Sport and Recreation Response Fund	Initiatives to improve service provision, by increasing access and utilisation of park, sport and recreation facilities.	Q1;Q2;Q3;Q4	LDI: Opex	\$65,000	Deferred	Red	\$40,000 has been reallocated from the Waikaraka Park Strategic Planning to this activity line, making a total of \$105,000 available. At a local board workshop on 17 October 2017, a memo to prioritise projects was discussed, with funding being approved for: - an update/review of the Maungakiekie-Tāmaki Greenways Plan - a play needs assessment; - a diversity in parks study; - consultation on the draft Tāmaki Open Space Network Plan - Volunteer Planting - Pt England. The above works are currently underway and where required external consultants have been engaged to carry out the investigation work. Preliminary finding reports will be presented to the board in Q4 for input and discussion.	The majority of the programme have been completed but the following two projects will be deferred. An update/review of the Greenways Plan: study due to be completed in July and a workshop held with the board in August 2018. Consultation on the draft Tāmaki Open Space Network Plan will continue into Q1 and Q2 of FY19. Play needs assessment: a summary of key findings were presented to the board at the June 2018 workshop. Completed. Cultural diversity in parks study: a summary of key findings were presented to the board at the June 2018 workshop. Completed. Accessibility in parks study: a summary of key findings will be presented to the board at a workshop in July 2018. - completed. Volunteer Planting - Pt England: one very successful planting day, attended by 40 participants, was held on 16th June. A second will be held on 30 June. Completed. Parks Power Supply Feasibility Study: a memo will be presented to the board in July 2018 summarising key findings and recommendations. Completed.
1179	CS: PSR: Park Services	Waikaraka Park: Strategic Planning	Develop the appropriate planning and implementation documentation to advance the development of Waikaraka Park.	Q1;Q2	LDI: Opex	\$40,000	Cancelled	Red	This initiative was cancelled and the budget reallocated by the local board in October 2017 to SharePoint #1104 - PSR response fund \$40k.	Project was cancelled in Q1 at the request of the local board and the budget reallocated to the PSR response fund. -
2024	CS: PSR: Park Services	Ruapotaka and Maybury Reserves: Area development planning	Review any existing information and develop the required planning and implementation material for Ruapotaka Reserve	Q1;Q2;Q3;Q4	LDI: Opex	\$40,000	On Hold	Red	A needs assessment is required to determine the future of community facilities in Glenn Innes and Panmure to enable Master Planning for Ruopotaka. This will commence in Q1 FY18/19	An understanding of the service and asset options for the Library, Community Hall and Marae need to be considered before the planning for Ruapotaka can proceed. This may not be achieved in this financial year. -
2025	CS: PSR: Park Services	MT: Review existing park concept plans/masterplans and potential improvements to parks and reserves.	Undertake service assessment plans for the following parks and reserves: Mount Wellington War Memorial Park Panmure Basin Onehunga Lagoon Ferguson Domain	Q1;Q2;Q3;Q4	LDI: Opex	\$20,000	Deferred	Red	A full review of the Panmure Wharf element of the Mt Wellington War Memorial Park and Panmure Wharf Reserve Concept Plan is underway. The service outcomes around Panmure Wharf Reserve identified in the concept require reassessing and this shall be done in conjunction with feasibility work on: re-routing the access road behind St George's Rowing Club; aligning greenways linkages; storage of waka; and future parking provision at the site. Elements of the Onehunga Bay Reserve 2012 concept plan will also be reviewed and given a priority rating that will help inform any future investment in the site.	This project is underway but not yet completed, so will be deferred for completion in Q1. . Panmure Wharf Concept Plan Review: a workshop was held with the local board in Q4 to discuss draft designs and further design work will continue into Q1 and Q2 of FY19. Onehunga Bay: recommendations regarding priority projects for Onehunga Bay were discussed with the board through the FY 19 board work programme deliberations.
2839	CS: PSR: Park Services	MT: Ecological Volunteer and environmental programme	This is a programme over the year to support ecological volunteer groups and community environmental activities throughout the year. This will include: Community Plantings \$1,000 Animal Pest Control \$6,000 Weed control \$5,000 Support volunteers \$3,000	Q1;Q2;Q3;Q4	LDI: Opex	\$15,000	Completed	Green	Volunteer activities in Maungakiekie-Tāmaki Local Parks this quarter: • Weed control / plant releasing at Eastview Reserve; • Rubbish clean-up at Panmure Basin; • Weed control / plant releasing at Point England Reserve; • Ongoing animal pest control (rodents and possums) at Bassant Reserve, Taumanu Reserve and Wai-o-Taiki Nature Reserve; • Commencement of animal pest trapping at Allenby Reserve; • Annual get together for all animal pest control volunteers.	Volunteer activities in Maungakiekie-Tāmaki Local Parks this quarter: • Rubbish clean-ups at Maybury and Point England Reserves and Panmure Basin; • Several corporate and community tree plantings at Point England Reserve; • Community tree planting at Flat Rock Reserve; • Weed control and planting at Bassant Reserve; • Ongoing animal pest control (rodents and possums) at Bassant Reserve, Taumanu Reserve and Wai-o-Taiki Nature Reserve.

Work Programme 2017/2018 Q4 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q3 Commentary	Q4 Commentary
CF: Community Leases											
1712	CF: Community Leases	Ellerslie Tennis Club Inc	New lease at Konini Domain Reserve	Q4	31/01/2017	\$1.00	\$0.00	Deferred	Red	In quarter one staff reported that this lease would be progressed in quarter four. Throughout the course of the year more demanding issues have taken priority in the Maungakiekie-Tamaki Local Board area. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	This lease proposal has been carried over to the 2018/2019 work programme to progress. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made. This lease proposal has been carried over to the 2018/2019 work programme to progress. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.
1713	CF: Community Leases	Marist Softball Club Inc	Renewal of lease in process at Simson Reserve.	Q4	31/08/2022	\$1.00	\$0.00	Completed	Green	This matter is on hold until the local board approve the memorandum to renew the lease to the club.	Completed.
1714	CF: Community Leases	Onehunga Fencible and Historical Society Inc	New lease at Jellicoe Park	Not scheduled	21/08/2017	\$1.00	\$0.00	Deferred	Red	Requires in depth discussions requiring legal input and the review of future management and control of similar assets. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	The agreement is reviewed every seven years. This agreement will be reviewed in conjunction with legal on future management and control of similar assets for consistency across the region. This will require a meeting with the group and some advice from legal. It will be recommended to the group to have a new lease based on our current /new template and conditions. Legal are still working on the review of future management and control of similar assets. As a result this lease proposal will be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.
1715	CF: Community Leases	Panmure Lagoon Sailing Club Inc	Renewal of lease at Panmure Basin Reserve	Not scheduled	31/08/2022	\$500.00	\$0.00	Deferred	Red	Have identified other issues. Working with Land Advisory on how to proceed with LINZ. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	The project is pending an application to LINZ for a concession over the clubrooms area which is on reclaimed land. Working with Land Advisory on how to proceed with LINZ. As a result this lease proposal will be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.
1716	CF: Community Leases	Tamaki Model Aero Club Inc	Renewal of lease at Elstree North Reserve	Not scheduled	31/03/2021	\$500.00	\$0.00	Deferred	Red	Renewal of the lease will be processed in conjunction with the renewal of lease for the building and when issues relating to the latter have been resolved. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	This matter is on hold until further information is received from the Treaty Settlement Office. As a result this lease proposal will be carried over to the 2018/2019 work programme. This matter is on hold until further information is received from the Treaty Settlement Office. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a decision is made. As a result this lease proposal will be carried over to the 2018/2019 work programme.

Work Programme 2017/2018 Q4 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1717	CF: Community Leases	Tamaki Playcentre Association - Mt Wellington	Renewal of lease at Vic Cowen Reserve	Q1	31/12/2021	\$250.00	\$0.00	Completed	Green	Completed	Completed
1718	CF: Community Leases	RNZ Plunket Society - Glen Innes	New lease at Ruapotaka Reserve	Q4	31/03/2016	\$250.00	\$0.00	Deferred	Red	In quarter one staff reported that this lease would be progressed in quarter four. Throughout the course of the year more demanding issues have taken priority in the Maungakiekie-Tamaki Local Board area. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	Throughout the course of the year more demanding issues have taken priority in the Maungakiekie-Tamaki Local Board area. This lease proposal has been carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.
1719	CF: Community Leases	RNZ Plunket Society - Mt Wellington, Hamlin Park	New lease at Hamlin Park Reserve	Q4	31/03/2016	\$250.00	\$0.00	Completed	Green	The Plunket group in this area have indicated their intention to surrender the building and terminate the lease. The Asset Management unit in Community Facilities is currently working on a building assessment report. As a result this leasing matter may be carried over to the 2018/2019 work programme.	Lease has reached final expiry and Plunket have not applied for a new lease. They no longer require services in the area and have vacated the premises. The local board will make its decision on whether they wish to take over the building or not at the next business meeting.
1720	CF: Community Leases	RNZ Plunket Society - Mt Wellington, Highway House	Renewal of lease at 139 Mt Wellington Highway.	Q4	31/12/2020	\$250.00	\$0.00	Completed	Green	Report for renewal is on hold and awaiting approval from local board at its next business meeting.	Completed.
1721	CF: Community Leases	RNZ Plunket Society - Onehunga	Lease at Tin Tacks Reserve, 371-373 Onehunga Mall.	Q1	31/03/2073	\$1.00	\$0.00	Completed	Green	Completed	Completed
1722	CF: Community Leases	RNZ Plunket Society - Oranga/Cornwell	Lease at Onehunga Community Centre, 52C Waitangi Road, Onehunga.	Q4	31/03/2021	\$250.00	\$0.00	Deferred	Red	This group is due for a lease renewal. It is anticipated that there are no changes to the lease and therefore it would qualify to go through the new lease renewal streamlined process. This matter is on hold until the local board approves the streamlined process for lease renewals.	This lease proposal is carried over to the 2018/2019 work programme. Throughout the course of the year more demanding issues have taken priority in the Maungakiekie-Tāmaki Local. As a result this lease proposal is carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis.
1723	CF: Community Leases	RNZ Plunket Society - Panmure	Renewal of lease at Panmure Community Centre	Q4	31/05/2020	\$250.00	\$0.00	Deferred	Red	This group is due for a lease renewal. It is anticipated that there are no changes to the lease and therefore it would qualify to go through the new lease renewal streamlined process. This matter is on hold until the local board approves the streamlined process for lease renewals.	On hold until a needs assessment for Plunket services in the area is completed and reported back to the board. The local board at workshop on 15 May 2018 asked that this lease be put on hold until a needs assessment for Plunket services in the area is completed and reported back to the local board.
1724	CF: Community Leases	Citizens Advice Bureau - Glen Innes	New lease of Ruapotaka Reserve	Not scheduled		\$500.00	\$0.00	In progress	Amber	An Investigation and Design Specialist is working with the group on plans for structural changes to the premises. This will take some time to complete. It is likely that Citizen's Advice Bureau will remain where they are until their lease expires in 2020. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	CAB is not moving into the newly refurbished premises as certain conditions and specifications did not meet their expectation on completion of the project. Further work is being investigated for the premises. CAB is likely to remain on the current premises until the lease expires 30 June 2020. As a result this lease proposal will be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.

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ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1726	CF: Community Leases	Citizens Advice Bureau - Onehunga	New lease of Onehunga Community Centre	Q4		\$500.00	\$0.00	In progress	Amber	The Citizens Advice Bureau have responded with suggested changes to the original draft lease. Staff will work with council legal advisors to review these changes to prepare a deed for final review and execution.	Part of a multi-year project that was expected to continue into next year which has been progressed as expected for 2017/2018. Staff will work with council legal advisors to review the changes from CAB to prepare a deed for final review and execution.
1727	CF: Community Leases	Citizens Advice Bureau - Panmure	New lease of Pilkington Road	Q4		\$500.00	\$0.00	In progress	Amber	The Citizens Advice Bureau have responded with suggested changes to the original draft lease. Staff will work with council legal advisors to review these changes to prepare a deed for final review and execution.	Part of a multi-year project that was expected to continue into next year which has been progressed as expected for 2017/2018. Staff will work with council legal advisors to review the changes from CAB to prepare a deed for final review and execution.
1729	CF: Community Leases	Ruapotaka Marae Society Inc	Renewal lease at Ruapotaka Reserve 106 Line Road, Glen Innes - Previously reported in Work Plan Year 2014/2015	Not scheduled	17/12/2014	\$0.10	\$0.10	Deferred	Red	Community Services are still working with the Marae on relocation issues and will advise leasing in due course. This will take some time and is unlikely to be resolved within 2017/2018. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	Part of a multi-year project that was expected to continue into next year and has been deferred. Community Services are still working with the marae on relocation issues and will advise leasing in due course. This will take some time and is unlikely to be resolved within 2017/2018. As a result this lease proposal will be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.
1730	CF: Community Leases	Te Papapa / Onehunga Rugby Club	Renewal lease at Fergusson Domain 5 Olea Road, Te Papapa - Previously reported in Work Plan Year 2014/2015	Q1	30/09/2024	\$250.00	\$250.00	Completed	Green	Completed	Completed
1731	CF: Community Leases	Tāmaki Model Aero Club Inc - Pt England Reserve Glen Innes	Renewal lease at Pt England Reserve Glen Innes	Not scheduled	28/02/2022			Deferred	Red	The lease will be progressed following confirmation on the changes to the land as per the Point England Development Enabling Act 2017. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made.	This activity has been deferred pending further information to be provided by Panuku and the Treaty Settlements office. This activity has been deferred pending further information to be provided by Panuku and the Treaty Settlements office.
1732	CF: Community Leases	Space above Maungakiekie-Tamaki Local Board currently occupied by TRC (former Panmure Police volunteers space)	New lease at 7-13 Pilkington Rd, Panmure	Q2				Completed	Green	Completed	Completed
1733	CF: Community Leases	The Scout Association of NZ - Panmure Scout Group (Allenby Road)	New lease for Allenby Reserve 54 Allenby Road, Panmure - Previously reported in Work Plan Year 2013/2014	Q4	30/06/2017	\$250.00	\$250.00	Deferred	Red	The application on file is dated 2013. A new application will be sent to the group to complete and return.	The activity was expected to be completed this year but has been deferred to the 2018/2019 work programme pending receipt of an application from the group. The application has not been received yet and staff are still following up on this.

Work Programme 2017/2018 Q4 Report

ID	Lead Dept/Unit or CCO	Activity Name	Activity Description	Timeframe	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	CL: Annual Opex Fee (excluding GST)	Activity Status	RAG	Q3 Commentary	Q4 Commentary
1734	CF: Community Leases	Tongan Health Society Inc.	New lease for Tongan Health Society Inc. at 17A Cameron St, Onehunga	Not scheduled	30/06/2015	\$500.00	\$500.00	Deferred	Red	Discussions with Panuku, legal and the group regarding a new lease to be granted with reduced lease space. Panuku to provide the options for this as they support this option and legal are unopposed to it. As a result this lease proposal may be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a further decision is made. Will workshop amended area and new lease with local board once Panuku provides the draft options.	Part of a multi-year project that was expected to continue into next year which has been progressed as expected for 2017/2018. Discussions with Panuku and legal are ongoing regarding a new lease to be granted with reduced lease space. Panuku to provide the options for this as they support this approach and legal are unopposed to it. As a result this lease proposal will be carried over to the 2018/2019 work programme. This will not have an impact on the group as the current lease is rolling over on a month-by-month basis and will continue to do so until a decision is made. Will workshop amended area and new lease with local board once Panuku provides the draft options.
1735	CF: Community Leases	Panmure Historical Society (Panmure Stone Cottage)	New lease for 1 Kings Road, Panmure	Q1	31/12/2018			Completed	Green	Completed in quarter one.	Completed in quarter one.
1737	CF: Community Leases	Waipuna Water Ski Club	Sub-licence for Peterson Reserve 10 Peterson Road, Panmure	Q4	31/10/2024	\$10.00	\$10.00	Completed	Green	The report for formal board approval is being reviewed before its presentation to the board for a formal resolution.	Execution of deed of assignment will be completed by 30 June.
1738	CF: Community Leases	Te Papapa Bowling Club Inc	New lease for Captain Springs Reserve 138A Captain Springs Rd, Onehunga	Q4	31/05/2015	\$500.00	\$500.00	Completed	Green	Matter is on hold pending workshop with local board.	Final report confirming grant of new lease for 1 year with the condition that the club must bring the building up to compliance level will be tabled at the next business meeting (June).
1739	CF: Community Leases	Auckland Stock and Saloon Car Club	New lease for Waikaraka Park 175-243 Neilson St, Onehunga	Q1	23/09/2019	\$24,400.00	\$0.00	Completed	Green	Completed	Completed
1740	CF: Community Leases	Mt Wellington Cricket Club Inc	Lease at Hamlin Park 39 Hamlin Road, Mt Wellington	Q4	31/07/2003	\$2.00	\$2.00	Completed	Green	This matter is on hold pending workshop with the local board.	Matter was workshopped with the local board who directed that the club remain on a monthly roll-over lease. Board is looking into future options for this site. Completed.