

## Work Programme 2018/2019 Q1 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
<b>Arts, Community and Events</b>								
76	Ngā Tapuwae Community Centre, Funding and Licence Year 2	<p>Funding Agreement: Strive Community Trust to facilitate and deliver work plan outcomes, including activities and programmes at Ngā Tapuwae Community Centre for the years 2017-2019, commenced 1 July 2017 and terminating 30 June 2019.</p> <p>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</p> <p>Licence to Occupy and Manage: Strive Community Trust to occupy and manage the operation of Nga Tapuwae Community Centre for the years 2017-2019, commenced 1 July 2017 and terminating on 30 June 2019.</p>	No further decisions anticipated for FY18/19. Q4: Workshop for funding decision re 2019/2020 term.	CS: ACE: Community Places	\$118574 ABS: Opex	In progress	Green	<p>During Q1 the 2018/2019 financial year instalment was paid. Nga Tapuwae Community Centre renewals summary of works were discussed with Kotahi and Strive. Next steps were agreed and confirmed.</p> <p>Planning for a regional hui has started and is scheduled for 5 December.</p>
78	Ōtāhuhu Town Hall Community Centre, Two year Funding	<p>A two year term agreement with Ōtāhuhu Town Hall Community Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Ōtāhuhu Town Hall Community Centre for the years 2018-2020, commencing 1 July 2018 and terminating on 30 June 2020.</p> <p>Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.</p>	The local board has an oversight and monitoring role. Q4: Workshop for funding decision re 2019/2020 term	CS: ACE: Community Places	\$94021 ABS: Opex	In progress	Green	<p>During Q1, the funding agreement was signed and paid.</p> <p>Family Fit Club classes, including Yoga, Tai Chi, Cook Islands Dancing, Aerobics, were well attended and positive feedback was received on the level of fitness, venue, cost and staff. It has gained interest from other funding providers, with a two year contract secured to continue the programme. The funding from CLM has supported this community to provide the above classes free of charge for low income families.</p> <p>The Eat4U class was delivered and with the support of the Otahuhu Budget Service, free vegetables and fruits were provided to participants.</p> <p>Wheels Day was delivered with Mr Tee who is also part of the Safety Day this October to be held at the centre.</p> <p>Planning for a regional hui has started and is scheduled for 5 December.</p>
79	Ōtāhuhu Town Hall Community Centre, Two year Licence	<p>A two year term to Ōtāhuhu Town Hall Community Centre Incorporated for operation of Ōtāhuhu Town Hall Community Centre: 12-16 High Street, Ōtāhuhu being Part Allot 9 Sec 3 Vill of Ōtāhuhu for the years 2018-2020, commencing 1 July 2018 and terminating on 30 June 2020.</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. iii) licenced area to be approved by Community Leasing Team.</p>	No further decisions anticipated for FY2018/2019.	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	The licence has been extended a further two years to 30 June 2020, as approved by the local board at the 20 June 2018 business meeting.
127	Event Partnership Fund - Māngere-Ōtāhuhu (Externally Delivered Events)	Funding to support community events through a non-contestable process. - Ōtāhuhu Family Fun Day \$10,000 (Ōtāhuhu Steering Group)- Māngere East Cultural Festival (\$4,000 Māngere East Access Trust)- St. Patrick's Day \$1,000 (Māngere Bridge Progressive Business Association Inc)- World Diabetes Day \$2,500 (Māngere Community Health Trust)- Māngere Town Centre Arts Festival \$3,000 (Māngere Town Centre BID)- Māngere Bridge Food & Wine Festival \$3,500 (Māngere Bridge Progressive Business Association Inc)- Counties Manukau Sporting Excellence Awards \$3,000 (CM Sport Foundation)- Eye on Nature \$5,000 (Manukau Beautification Trust)- Ethnic Food Festival \$5,000 (Ōtāhuhu Business Mainstreet Association)- Portage Crossing \$5,000 (MUMA).	Confirmation of funding and amounts.	CS: ACE: Events	\$42000 LDI: Opex	In progress	Green	Funding agreements have been completed for three events with \$9,000 either paid out across the three or currently awaiting payment. This includes St Patrick's Day \$1,000 Māngere Town Centre Arts Festival \$3,000 Ethnic Food Festival \$5,000 The remaining three agreements, totalling \$33,000, are expected to be completed and paid out in Q2. Eye On Nature will be done as one overall service agreement with other contributing south local boards.

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129	Event Partnership Fund - Māngere-Ōtāhuhu (Externally Delivered Christmas Events)	Funding to support community events through a non-contestable process.  - Māngere East Festival \$3,000 (Mangere East Access Trust)  - Māngere Town Centre \$3,000 (Māngere Town Centre BID)  - Māngere Santa Parade \$3,000 (Māngere Bridge Progressive Business Association Inc)  - Ōtāhuhu Christmas Celebration \$3,000 (Ōtāhuhu Business Mainstreet Association)	Confirmation of funding and amounts.	CS: ACE: Events	\$12000 LDI: Opex	In progress	Green	Funding agreements have been completed for two events with \$6,000 either paid out across the two or currently awaiting payment.  This includes Māngere Town Centre Christmas Festival \$3,000 Māngere Santa Parade \$3,000  The remaining two agreements, totalling \$6,000, are expected to be completed and paid out in Q2.
131	Event Partnership Fund - Māngere-Ōtāhuhu (Movies in Parks at David Lange)	Programming and delivery of a Regional Movies in Parks series event at David Lange Park.	Confirmation of venue. Choice of movie, date selection and delivery package from options available.	CS: ACE: Events	\$13500 LDI: Opex	In progress	Green	Programming and delivery planning for two Regional Movies in Parks series events are underway.  Venue 1: Sturges Park Date: 30 March 2019 Movie: Solo - A Star Wars Movie  Venue 2: David Lange Date: 6 April 2019 Movie: Boss Baby  Pre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community.
133	Events Partnership Fund - Māngere-Ōtāhuhu (Movies in Parks at Sturges Park)	Programming and delivery of a Regional Movies in Parks series event at Sturges Park.	Confirmation of venue. Choice of movie, date selection and delivery package from options available.	CS: ACE: Events	\$13500 LDI: Opex	In progress	Green	Programming and delivery planning for two Regional Movies in Parks series events are underway.Venue 1: Sturges ParkDate: 30 March 2019Movie: Solo - A Star Wars MovieVenue 2: David LangeDate: 6 April 2019Movie: Boss BabyPre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community.
135	Citizenship Ceremonies - Mangere Otahuhu	Delivery of an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$13994 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q1 with 243 people from the local board area becoming new citizens.
137	Anzac Services - Mangere-Otahuhu	Supporting and/or delivering Anzac services and parades within the local board area.	Confirmation of allocation of funding to local Anzac services and parades.	CS: ACE: Events	\$25000 LDI: Opex	In progress	Green	Scheduled for Q4. Planning will commence in Q2.
139	Local Civic Events - Mangere-Otahuhu	Delivering and/or supporting civic events within the local board area	The following decisions are required:  1. Confirmation of programmes and activities that are to be supported by this line. Draft list to be prepared based on information from Community Facilities and Local Board Services staff.	CS: ACE: Events	\$7000 LDI: Opex	In progress	Green	No activity occurred during Q1 as no civic events were scheduled.
279	Signature Event - Māngere-Ōtāhuhu	Support the delivery of a signature arts and culture event in the Māngere-Ōtāhuhu local board area.  The event will aim to be a free event that celebrates Māori and Pasifika culture, that is supported and delivered by the local community.	Local board to make a decision on delivery from the following options: 1. Support existing event (s) to help raise the profile and deliver on LB priorities (officer's preferred option) 2. Develop a series of activations/activities/workshop s that deliver on LB outcomes (officer's preferred option) 3. The local board fund and contract the delivery of a signature event (status quo)	CS: ACE: Arts & Culture	\$60000 LDI: Opex	In progress	Green	During Q1, the local board agreed to support the development of a series of activations, activities and workshops. Staff has been working with local creative collective Do Good Feel Good to deliver 6 creative pop up activations across the local board area. A full project brief will be presenting to the local board in Q2.

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280	Operational Expenditure - Māngere Arts Centre (Council Facility)	Operate Māngere Arts Centre - Ngā Tohu o Uenuku:  Curate exhibitions with supporting public programming.  Coordinate a venue for hire that hosts a programme of theatre, dance and music events.  Provide mentoring and support to performing artists, organisations and the community.	Further decision points not anticipated.	CS: ACE: Arts & Culture	\$474896 ABS: Opex	In progress	Green	During Q1, The Māngere Arts Centre received a total of 9,890 visitors, delivered 29 programmes with 1,979 participants, and staged 29 performances to 2,734 attendees. Highlights included the performances 'Lense' by Ken Vaega and 'We are Samoa' by Samoa Dance Group Aotearoa which both sold out.
281	Māngere East Hall (Metro Theatre) Venue For Hire (Council Facility)	Provide a venue for hire that complements the offering of space at Māngere Arts Centre - Ngā Tohu o Uenuku.	No further decisions required.	CS: ACE: Arts & Culture	\$0 ABS: Opex	In progress	Green	In Q1, Metro Theatre received 10,010 visitors, and continued to be hired by a range of community groups including those from the education, arts and health sectors.
282	Community Arts Broker Programme - Mangere-Ōtāhuhu	Fund the Mangere-Ōtāhuhu Community Arts Broker to facilitate and support a range of community art programmes in the local board area. Activities will support community-led arts and culture projects with an emphasis on reflecting local diversity.	Further decision points anticipated. A proposed work programme for the arts broker activities should be presented for LB approval following evaluation of previous year's activities.	CS: ACE: Arts & Culture	\$100000 LDI: Opex	In progress	Green	A services agreement with Renee Tanner for arts broker services for the 2018/2019 financial year has been administered. In Q1, the Māngere-Ōtāhuhu Community Arts Broker developed a work programme of proposed activity and ran a "call for proposals" for creative projects and events to take place in the local board area. A list of the project proposals received was presented to the local board for approval. The first projects will be delivered in Q2.
283	Māngere Arts Centre - Business Plan Initiatives	Deliver projects and initiatives in line with the Māngere Arts Centre - Ngā Tohu o Uenuku facility business plan (\$40,000)	Options for additional programmes will be developed and presented to the local board in July 2018 for approval following a review of the year's activity.	CS: ACE: Arts & Culture	\$40000 LDI: Opex	In progress	Green	Business plan priorities for 2019 are being finalised and will be presented to the local board in Q2.
284	Art in Public Places Opportunities - LDI	Deliver projects, such as the Pop temporary arts activation series in the Māngere-Ōtāhuhu Local Board area.	Activity yet to be determined for 2018/2019	CS: ACE: Arts & Culture	\$20000 LDI: Opex	In progress	Green	Staff presented the Pop 2018 report to the local board and the local board provided feedback to inform the planning for Pop 2019. The local board supported the recommendation to align activations with other projects happening across the local board area. The planning for the event is underway and staff will provide an updated during Q2.
340	Community Grants (MO)	Grants to support local community groups through the contestable grants process.  Allocate funding in line with Māngere-Ōtāhuhu community grant priorities.	- develop specific criteria with local board based on priorities and outcomes - confirmation of grant round dates - grant round decisions	CS: ACE: Community Empowerment	\$284578 LDI: Opex	In progress	Green	The Local and Multi-board Grant Round One was completed in Q1. \$84,648 was allocated, leaving a total of \$199,930.00 for the remaining grant rounds.
728	Venue Hire Service Delivery - MO	Provide, manage and promote venues for hire, and the activities and opportunities they offer by; - managing the customer centric booking and access process - continue to develop and deliver service improvement initiatives - aligning activity to local board priorities through management of the fees and charges framework. These include whether activities contribute to community outcomes offered by not-for-profit and community groups	Q4 - Local Board to approve fees and charges schedule for 2019/2020	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Green	During Q1, the hirer satisfaction survey shows that 88 per cent of hirers would recommend the venues they have visited.  Participant numbers have decreased by 16 per cent compared to the same period last year.  Booking hours have increased by 47 per cent compared to the same period last year.  The top three activity types during quarter one are fitness, meetings and religious activity.  A focus for staff in quarter two will be promoting our network through Google and Facebook channels.
891	Whare Koa (Mangere Community House) programme delivery	Plan, develop, deliver and evaluate a programme of activities that; - aligns to the outcome area of "A place where everyone thrives and belongs" with a strong focus on delivering programmes and activities that meet diverse needs and ensures community participation - enables more residents to feel connected to their community spaces - allows participants to learn, grow and come together to have fun		CS: ACE: Community Places	\$23574 ABS: Opex	In progress	Green	In Q1, a successful celebration of Cook Islands Language Week was held with programmes running 30 July 2018 to 4 August 2018, concluding with a community event attended by over 100 people on 4 August 2018.

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1063	PLACEHOLDER - Build capacity: Citizens Advice Bureau Māngere – Ōtāhuhu Agency	<p>Fund Citizens Advice Bureau (CAB) Māngere – Ōtāhuhu Agency to provide advice services for local residents.</p> <p>Note: This is a placeholder pending an outcome of the Environment and Community Committee's decision on the review of Auckland CAB services and funding models.</p>	No further decisions anticipated	CS: ACE: Community Empowerment	\$26000 LDI: Opex	In progress	Amber	<p>This funding remains on hold. Although Auckland Citizens Advice Bureau Inc (ACABx) was granted \$200,000 to maintain bureau services across Auckland, the process for allocating this is still being negotiated.</p> <p>This funding remains on hold. Although Auckland Citizens Advice Bureau Inc (ACABx) was granted \$200,000 to maintain bureau services across Auckland, the process for allocating this is still being negotiated. It is expected that ACAB will allocate the funding to local bureaux in Q2. This will determine the funding required from the local board.</p>
1064	Community-led placemaking: activation of community spaces	<p>Enable community-led action to increase diverse participation in community spaces.</p> <p>The key focus will be on Miami, Yates and Sutton Parks and Vine Street shops, Māngere.</p> <p>Miami and Yates: - ongoing activation of parks and engagement of community - collaborating with council's parks and libraries staff.</p> <p>Sutton Park and Vine Street shops: - New for 2018/2019 - renewing community interest for placemaking, activation and engagement activities in Sutton Park - collaborating with council's parks staff - Vine Street Shops - working with Police, businesses and landlords to plan some placemaking improvements to address community safety concerns.</p> <p>Note: implementation of this activity will be aligned to the Māngere-Ōtāhuhu Local Board Accessibility Action Plan 2017-2020.</p>	No further decisions anticipated	CS: ACE: Community Empowerment	\$20000 LDI: Opex	In progress	Green	<p>Staff held initial meetings with community members from Strive Community Trust and Mangere Connect to explore possible placemaking activities in the 2018/2019 financial year, including community-style open gardens, free pantries, beehives, umu/hangi pit facilities, and a Pop Up Physical Education shed concept.</p> <p>Staff and community members are exploring how Neighbourhood Support and Community Patrols can offer more regular activities and activations to address community safety concerns regarding the area around Vine Street.</p> <p>Staff will continue to meet with key members from Strive and Mangere Connect to co-develop a community plan to activate Yates, Sutton and Miami parks.</p> <p>A representative from Mangere Connect will work closely with staff to undertake coordinated community-led placemaking activities in Q2 and Q3.</p>

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1065	Capacity Building: Business Improvement Districts	Fund activities for five business associations operating Business Improvement Districts (BIDs) in the Māngere-Ōtāhuhu Local Board area:- Māngere Town Centre - Māngere East Village- Māngere Bridge- South Harbour- Ōtāhuhu Town Centre. Note: the 2018/2019 budget figure shown for this activity includes the \$262,000 originally approved plus \$20,180 deferral from 2017/2018. Activities will include:• enhancing the capacities of business associations to achieve wider economic and placemaking outcomes, as outlined in their strategic plans• collaborating with the Mangere Ōtāhuhu Local Board to deliver on local board aspirations for Mangere Ōtāhuhu to become the heart of Maori and Pacific culture and to celebrate their diverse communities • reviewing the current funding local board funding to individual and collective BIDs and strategically aligning funding to local board outcomes to maximise value delivered. • to stage any changes of funding to business associations Proposed budget allocation: \$262,000• BID top up - Economic Development \$120,000 - to enhance governance and management• CCTV and Safety Initiatives Budget \$142,000: o \$27,000 - for maintenance of Auckland Council CCTV assets - Mangere East and Mangere Town Centre.o \$20,000 – Community Safety Initiatives. • placemaking - \$95,000:• Ambassador employment subsidy - (to be reviewed and reported to board during 2018/2019) o \$15,000 Mangere Town Centre ambassador subsidy o \$15,000 Mangere East ambassador subsidy • \$15,000 Otahuhu grant to support community safety activity• \$50,000 Mangere/ Mangere East - for community safety and placemaking activity (to be reviewed and reported to board during 2018/2019). Note: implementation of this activity will be aligned to the Māngere-Ōtāhuhu Local Board Accessibility Action Plan 2017-2020.	Further workshops will be held with the local board to review the current and future funding for business associations (operating business improvement district programmes). This will be followed by a business meeting report to provide the local board with options and recommendations.	CS: ACE: Community Empowerment	\$282180 LDI: Opex	In progress	Green	Staff are undertaking a comprehensive review of the funding that the local board invests in safety initiatives. Staff will workshop the outcomes of the review with the local board in November 2018. Staff are processing funding agreements which maintain the status quo for the first six months of the financial year, including the continuation of the Crime Prevention Officer role.
1067	Youth Capacity Building and Participation	Partner with local youth groups to develop, support and mentor them to have influence in local board decision-making and activities that meet their needs.  Fund the following initiatives: - A youth scholarship programme with an arts and culture focus that encourages future development of successful applicants \$15,000  - Host a youth conference in September 2018 which shares information/knowledge with local young people in partnership with youth orientated organisations \$5,000.	No further decisions anticipated	CS: ACE: Community Empowerment	\$20000 LDI: Opex	In progress	Green	In August, the local board agreed that the youth conference should be deferred to March 2019 and that the aim of the event should be to build youth capacity and participation in Māngere-Ōtāhuhu. A detailed event proposal will be presented in early Q2. Outcomes of the 2017/18 Mangere-Otahuhu Youth Scholarships round have been reviewed and the results will be presented to the board in Q2. Applications for the 2018/2019 Mangere-Otahuhu Youth Scholarships will open in Q2.
1068	Youth Connections - Māngere-Ōtāhuhu	Youth Connections will:• Provide quality advice and expertise on youth employment solutions. Locally, this is done through community-led solutions that identify and create jobs for youth; particularly those who are furthest from the job market. • Facilitate local opportunities for all youth to be meaningfully engaged in education, employment or training, and have clear employment pathways• Develop an extensive network of stakeholders in the youth employment space throughout the council family and the business community • Develop tools to build an enabling environment for young job seekers and youth-friendly employers.	Local board to approve Youth Connections youth employment initiatives to be delivered by The Southern Initiative from 1 November 2018.	CS: ACE: Community Empowerment	\$50000 LDI: Opex	In progress	Green	DINE Academy have trained 15 young people from April 2018. Eleven have secured casual employment, four of which were previously not in employment, education or training. Of the 15 trained, 11 have entered or remained in education or training. The Manukau Institute of Technology (MIT) Accelerator Programme provides youth with restricted licence training, defensive driving, practical time in a vehicle and a restricted licensing test. Twenty-five students started the programme in Q1, two who have taken their tests independently and one has withdrawn from the programme. The remaining 22 are undergoing training and will be referred to the testing stage once they have completed. Staff updated elected members at a recent workshop to on the upcoming Youth Connections programme transition from the Community Empowerment Unit to The Southern Initiative. Staff are working towards transitioning the programme to TSI as of 1 November 2018.

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1273	Apply the empowered communities approach – connecting communities (MO)	<p>Broker strategic collaborative relationships and resources within the community.</p> <p>This includes five key activity areas:</p> <ol style="list-style-type: none"> <li>Engaging communities: <ul style="list-style-type: none"> <li>reaching out to less accessible and diverse groups - focussing on capacity building and inclusion</li> <li>supporting existing community groups and relationships.</li> </ul> </li> <li>Strengthen community-led placemaking and planning initiatives - empowering communities to: <ul style="list-style-type: none"> <li>provide input into placemaking initiatives</li> <li>influence decision-making on place-based planning and implementation.</li> </ul> </li> </ol> <p>This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations.</p> <p>Note: this includes championing the Māngere-Ōtāhuhu Local Board Accessibility Action Plan 2017-2020:</p> <ul style="list-style-type: none"> <li>ensuring relevant work programme activities align with the plan</li> <li>liaison with relevant staff across Community Facilities and Community Services divisions and Auckland Transport to raise awareness of the plan.</li> </ul> <ol style="list-style-type: none"> <li>Enabling council: <ul style="list-style-type: none"> <li>supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment.</li> </ul> </li> <li>Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: <ul style="list-style-type: none"> <li>this does not replace or duplicate any stand-alone local board Maori responsiveness activities.</li> </ul> </li> <li>Reporting back - to local board members on progress in activity areas 1 - 4.</li> </ol>	No additional decisions anticipated.	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	<p>In Q1, the strategic broker:</p> <ul style="list-style-type: none"> <li>collaborated with the grants advisor to facilitate drop-in information sessions in local community places. The aim was to enable community groups to navigate the grants process. Eleven participants attended who had not applied for grants in the past.</li> <li>built relationships with four of seven marae in Mangere-Otahuhu, and been invited back twice to Papatuanuku to grow relationship through korero and manaakitanga.</li> <li>started to engage with older community groups, including Walking Samoans and TOA and connected these groups with local community spaces and activities supported by the local board.</li> <li>participated in network meetings, including Nga Mana, Mangere Youth Providers network, to strengthening existing relationships with community groups.</li> <li>delivered three presentations to community groups about 'understanding Auckland Council'.</li> <li>enabled community access to relevant council resources and departments for events and activities, including Mangere Health and Safety Expo and forthcoming Christmas in the Park.</li> <li>assisted in brokering community relationships for officers across council including Parks Sport Recreation and Libraries, together with Community Empowerment Unit advisors, to enable and support work programme activities.</li> </ul>
1392	Build capacity: community-led response to alcohol licensing and advertising (MO)	Provide policy support and advice to members of the community engaged in alcohol licensing advocacy and objections. The project has been implemented under a contract negotiated in 2014 and managed by Local Board Services Department, with the Community Empowerment Unit providing only a fund-holding function.	No further decisions required	CS: ACE: Community Empowerment	\$10000LDI: Opex	In progress	Green	Community Action Against Alcohol Harm reported between the August and September 2018 that all eight liquor applications objections were made. Two applications are highlighted, a new application from 'Hi Sports Bar'-located at 5/1 Savill Drive Mangere was received, however, the applicant has since appealed to the Alcohol Regulatory and Licensing Authority, no update has been received to date. An off-licence application was received from Kennedy's Foodcentre 2003 Ltd, and the Respect our Community Campaign local group objected to this renewal. The remaining six liquor applications for renewal are yet to receive hearing dates.
2701	Volunteer Awards - Māngere-Ōtāhuhu	Community Volunteer Awards - nomination process to be contracted out, Civic events to deliver the Awards Ceremony. This event that is to be held every alternate year commencing 2018/2019.	Approval of event date and plan	CS: ACE: Events	\$15000 LDI: Opex	Approved	Green	Scheduled for Q4. Planning will commence in Q3.
2722	Community Volunteer Awards - Māngere-Ōtāhuhu	*** To be deleted - duplicate of line 2701 *** Delivery of a Community Volunteer Awards event within the local board area.		CS: ACE: Events	\$15000 LDI: Opex	Cancelled	Grey	Cancelled. Date to be discussed. Cancelled. Date to be discussed.
2807	Community Response Fund - Māngere-Ōtāhuhu	Discretionary fund to respond to community issues as they arise during the year	The local board will consider strategic assessments of proposed initiatives and/or projects, and approve funding for those projects after consideration of their likely benefits	CS: ACE: Advisory	\$147190 LDI: Opex	In progress	Green	Budget revised up. Balance: \$247,190

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<b>Community Facilities: Build Maintain Renew</b>								
708	Mangere-Otahuhu Full Facilities Contracts	The Full Facilities maintenance contracts include all buildings, parks and open space assets, sports fields, coastal management and storm damage.	No further decisions anticipated	CF: Operations	\$3062967ABS: Opex	In progress	Green	Quarter one was a relatively wet start to the 2019/20 financial year for Citycare the full facility maintenance contractor for the RIMA Sector. Parks and sportsfields across the local board area were saturated and had high-water tables, typical of winter. Access to mow sites was one of the main issues encountered by the contractor. Wet and soft ground prevented the heavy machinery from mowing vast areas on some of the parks and sportsfields. To avoid causing damage to the grounds, excessively wet sites were exempted from mowing. The agreed duration for the exemptions was 10 days and was reviewed thereafter. Where exemptions were granted, the contractor was still required to mow and maintain reserve frontages, boundaries, tree clearance and edging. The turf mowing in both open and built spaces has been challenging, but the contractor has managed to maintain a high mowing frequency during the period. Audit results have been largely positive and upward trending for most local board areas, which is likely reflected in the lower number of customer complaints received during the quarter. Some results for the quarter are reflective of a number of elements, for example the wet weather and asset conditions, especially around the open space assets which are in need of renewals. Major Pool shutdowns were completed at the Franklin Pools, Papakura, whilst Papatoetoe Pools is currently shut for maintenance. The Norman Kirk Pool in Otara, is planned to be shut on 15 October, and Totara Pools on 11 November 2018.
709	Mangere-Otahuhu Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$207192 ABS: Opex	In progress	Green	The first quarter was influenced by remedial work after the April storm. The continued storm clean up was balanced against addressing deferred requests prior to the storm, and higher priority new requests received. Outstanding work is now limited to sites where access has been restricted due to ground conditions. It is anticipated these sites will be accessible shortly into the second quarter, weather dependant. The scheduled works programme was delayed as a consequence of the storm and deferred works, but is now on track. Replacement planting of trees removed throughout the year has been completed during the quarter.
710	Mangere-Otahuhu Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.	No further decisions anticipated	CF: Operations	\$99861 ABS: Opex	In progress	Green	During the first quarter, the annual update of the Site Assessment Reports, a large portion of the pest animal monitoring, and the majority of the first pulse of the rat control programme have been completed. Various unscheduled activities were completed which included a mixture of pest animal control and pest plant control. Request for service work orders received, continue to be seasonally normal, with an increasing trend in activity becoming apparent during the late stages of the quarter.
2159	Boggust Park - rebuild toilet block	Two year programme to design and build a toilet block at Boggust Park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2931).	No further decisions anticipated	CF: Project Delivery	\$130000ABS: Capex - Renewals	In progress	Green	Current status: Mana Whenua engagement underway. Next steps: Resource consent to be approved.
2160	Kiwi Esplanade - renew boat ramp toilets	Renew boat ramp toilets. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2396).	No further decisions anticipated	CF: Investigation and Design	\$100000 ABS: Capex - Renewals	Completed	Green	Project completed.
2161	Māngere Arts Centre - renew technical equipment	Renew the technical equipment at the centre to reduce maintenance and ensure the facility is fit for purpose.	No further decisions anticipated	CF: Investigation and Design	\$120000 ABS: Capex - Renewals	Approved	Green	Current status: Finalising scope of work and costing.Next steps: Prepare contract and commence physical works.
2162	Māngere Bridge Library - comprehensive renewal	Comprehensive building refit including furniture, fixtures, and equipment. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works.	No further decisions anticipated	CF: Investigation and Design	\$15000 ABS: Capex - Renewals	Approved	Green	Current status: Scope work and preliminary design.Next steps: Budget costs estimate.
2163	Māngere Bridge Library - replace air conditioning	Replace air conditioning which is at the end of its useable life.	No further decisions anticipated	CF: Investigation and Design	\$94380 ABS: Capex - Renewals	Approved	Green	Current status: This appears to have been done recently by the Operations team, confirming with Operations if works have been done.Next steps: To be determined.
2164	Māngere Centre Park - renew and upgrade park assets	Renew the following assets at the park: Playground and signage. Upgrade assets as approved by the local board to increase the level of service. Base design on the concept plan.	Project manager must base design on the concept plan and present the scope of work to the board before moving further forward	CF: Investigation and Design	\$110000 ABS: Capex - Renewals	In progress	Green	Current status: Awarded contract for design and schedules, waiting for draft designs and community engagement dates if required.Next steps: Present concept findings to the board.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
2165	Māngere Community House (Whare Koa) - refurbish heritage facility	Reconfigure existing layout. Remove garage. Refurbish throughout. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2388).	Discuss implementation with local board	CF: Investigation and Design	\$150000 ABS: Capex - Renewals	In progress	Green	Current status: Heritage architect has been engaged and is undertaking survey assessment and measures as part of preliminary design for the refurbishment. Next steps: Produce preliminary design documents for discussion and approval, then proceed to detailed design.
2166	Māngere East Library - comprehensive renewal	Comprehensive building refit including furniture, fixtures, and equipment. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ physical works.	No further decisions anticipated	CF: Investigation and Design	\$50000 ABS: Capex - Renewals	Approved	Green	Current status: Scope work and preliminary design. Next steps: Budget cost estimates.
2167	Māngere Mountain Education Centre Renewals	Mangere Mountain Education Centre -renew paths and park furniture. This project is carried-over from the 2017/2018 programme (previous SP18 ID 2397).	No further decisions anticipated	CF: Project Delivery	\$80000 ABS: Capex - Renewals	In progress	Green	Current status: Resource consent and Heritage New Zealand approval has been granted for the proposed works. Tender process for physical works underway. Next steps: Award tender for physical works.
2168	Māngere Old School Hall - refurbish floors and walls	Interior refurbishment including the floors, walls and ceilings. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2389).	No further decisions anticipated	CF: Project Delivery	\$125000 ABS: Capex - Renewals	In progress	Green	Current status: Architect has completed the Mangere School Hall scope of work for tender. Physical work to be completed in 2018/2019 financial year. Next steps: Issue tender and award contract.
2169	Mangere Town Centre - improve assets	Improvements to council assets in the public realm of Mangere Town Centre.	Design	CF: Investigation and Design	\$20000 ABS: Capex - Development	On Hold	Amber	Project placed on hold due to change of scope, no definition of what physical asset to deliver yet.  Current status: Workshop confirmed local board understanding that the allocated budget does not allow for a canopy structure as designed. Direction from the local board is to investigate the opportunity of activation/ improvement of the public realm about the mall. Next step: As this is a change in scope of canopy project, a new strategic assessment is required .
2170	Māngere Town Centre Library - renew interior	Replace carpet and vinyl. Repaint previously painted surfaces. Refurbish shared lunchroom. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2390).	No further decisions anticipated	CF: Project Delivery	\$110000 ABS: Capex - Renewals	In progress	Green	Current status: A report on the proposed design was approved by the local board in September 2018. The work is currently being tendered so that a contractor can be engaged. Next steps: Confirm the dates and length of time the library will be closed to allow for the works to occur.
2171	Māngere-Ōtāhuhu - install CCTV cameras	Deliver CCTV cameras within the Mangere-Otahuhu area. Year one - investigation in collaboration with the council security team, scoping and physical works.	Locations to be presented to the board before installation	CF: Investigation and Design	\$18000 ABS: Capex - Development	Approved	Green	Current status: Finalising scope of work and costing. Next steps: Prepare contract and commence physical works.
2172	Māngere-Ōtāhuhu - LDI minor capex fund 2018/19	Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.	Decide how funding should be applied	CF: Investigation and Design	\$50000 LDI: Capex	Approved	Green	Current status: No direction has been given for this line of funding yet. Next steps: Staff are awaiting direction from the local board.
2173	Māngere-Ōtāhuhu - renew car parks FY17+	Mangere Recreation Centre and Old Otahuhu Recreation Centre car parks. Investigation and design in year one; physical works in year two. Details to be provided by end of calendar year. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2400). (NB: Mangere Recreation Centre in good condition - renewal only needed at Old Otahuhu Recreation Centre.)	No further decisions anticipated	CF: Investigation and Design	\$100000 ABS: Capex - Renewals	Cancelled	Grey	Project cancelled as the Mangere Recreation Centre car park was resealed approximately one year ago and is in good condition. Old Otahuhu Recreation Centre car park and adjoining building has recently been sold by Panuku. The design process was well underway before this came to light therefore there is a cost associated with this work.  Project cancelled as the Mangere Recreation Centre car park was resealed approximately one year ago and is in good condition. The Old Otahuhu Recreation Centre car park and adjoining building has recently been sold by Panuku. The design process was well underway before this came to light therefore there is a cost associated with this work.
2174	Māngere-Ōtāhuhu - renew park furniture and fixtures FY19+	Renew furniture and fixtures at John Mcanulty Reserve, Massey Homestead, Otataua Stonefields Reserve, Williams Park, Yates Park. Install additional benches at Harania Park (x2) and Boggust Park (x1).	No further decisions anticipated	CF: Investigation and Design	\$12200 ABS: Capex - Renewals; #LDI : Capex	In progress	Green	Current status: Investigation, scoping and design to be completed this financial year. Next steps: Build a business case and determine the cost estimates.



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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
2175	Māngere-Ōtāhuhu - renew park roading and car parks FY19+	Renew condition 4 and 5's. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works. Prioritise Norana Park.	No further decisions anticipated	CF: Investigation and Design	\$10000 ABS: Capex - Renewals	In progress	Green	Current status: The initial investigation has been completed, there are nine (9) parks with car parks/roads to renew under this project namely, Kiwi Esplanade, Mangere Centre Park (depot accessway only), Mangere Recreational Centre, Miami Street Reserve, Norana Park Old Ōtāhuhu Community Centre, Ōtāhuhu Town Hall Community Centre, Sturges Park and Waterfront Road Reserve. These parks/sites make up nine (9) of the twenty (20) included, in a Conditions of Contract for Consultancy Services (CCCS) agreement that has been sent to procurement to tender out (as a request for tender) for professional services of a civil engineer. Next steps: Evaluate each tender and appoint a civil engineer. Manage the appointed Civil Engineer to ensure the recommendations and cost estimates meet the standards required as per the contract.
2176	Massey Homestead - full refurbishment	Redecorate throughout, renew kitchen and bathroom, renew lighting throughout, replace flooring in hallways, kitchen and upstairs offices. Renew heating throughout. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2386).	No further decisions anticipated	CF: Project Delivery	\$175000 ABS: Capex - Renewals	In progress	Green	Current status: The draft conservation report has been submitted and is in review. The design scope is now to include seismic strengthening and exterior refurbishment, in a single integrated holistic approach. The heritage architect is managing sub-consultants' input. Next steps: Produce detailed design.
2177	Moana-Nui-A-Kiwa Leisure Centre - comprehensive renewal	Comprehensive upgrade including full waterproofing epoxy of all outdoor pools; changing room extractor fan - install extractor fans in the aquatic change rooms; extend weights studio - extend to end of wall and replace current mirrors; fitness changing room auto window installation to help control condensation; fitness changing room extractor fan; repaint OSCAR room; replace stretch area carpet and particle room replacement; replace lean to roofs of the main stadium; exterior retainer walls between pools are failing and need replacing; replace BBQ area. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2392).	No further decisions anticipated	CF: Project Delivery	\$200000 ABS: Capex - Renewals	In progress	Green	Current status: These are part of multiple bundled projects for comprehensive renewals. Detail and design is currently in progress. Next steps: Physical works to be done in accordance with the centre's schedule.
2178	Moana-Nui-A-Kiwa Leisure Centre - replace CCTV in lower level fitness studio and recreation room	CCTV in stadium and weights studio.	No further decisions anticipated	CF: Project Delivery	\$16000 ABS: Capex - Renewals	Completed	Green	Project completed in 2017-2018 financial year.
2179	Moyle Park - install sand carpet, irrigation and lights	Install sand carpet, irrigation and lighting on sports field.	Come back to board once design works are complete	CF: Investigation and Design	\$150000 ABS: Capex - Growth	Approved	Green	Current status: Scoping project for professional services planned to start November / December 2018. Next steps: Start professional services for concept design.
2180	Nga Tapuwae Community Building - renew structural components	Replace roof membrane, skylights, gutters, and wall in kitchen. Replace straw panel soffit with alternative material such as compressed fibre cement soffit.	Come back to board with scope of work	CF: Investigation and Design	\$40000 ABS: Capex - Renewals	In progress	Green	Current status: Design and scoping underway. Risk assurance evaluating seismic threshold. Next steps: Obtain building consent exemption, procure contractor by November and physical works to start by July 2019
2181	Norana Park - develop walkways and paths	New walkways and shared paths through Norana Park, connecting Kiwi Esplanade - Māngere Bridge, to Favona. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2407).	No further decisions anticipated	CF: Investigation and Design	\$500000 ABS: Capex - Growth	In progress	Green	Current status: Both stage 1 and 2 resource consents approved and in process of handover to Project Delivery. Next steps: Procurement for physical works
2182	Old School Reserve - renew park roading and car parks	Renew park roading and car parks. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2408).	No further decisions anticipated	CF: Investigation and Design	\$5000 ABS: Capex - Renewals	In progress	Green	Current status: Site investigation has been completed and the results of the investigation indicates that there are no urgent repairs required. We are waiting on the Ministry of Education's decision on funding for the early childhood education services located on this site, this will affect the car park size required. Next steps: Follow up the Ministry of Education for a decision.
2183	Ōtāhuhu Community Centre (Town Hall) - renew community centre	Renew external components including brick veneer, fibre cement cladding, plaster wall cladding. Renew internal components including carpet, floor boards in strong room, door fittings. Additional information can be found in the Asset Assessment Report.	No further decisions anticipated	CF: Investigation and Design	\$40000 ABS: Capex - Renewals	Approved	Green	Current status: Stakeholder Liaison. Next steps: Scope requirements and design
2184	Ōtāhuhu Pool & Leisure Centre - comprehensive renewal	Renew HVAC rooftop protection, CCTV, chemical dosing system. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3145).	No further decisions anticipated	CF: Project Delivery	\$130000 ABS: Capex - Renewals	In progress	Green	Project completed.
2185	Otāhuhu Portage - develop greenways link	As part of the Ōtāhuhu priorities to develop the Ōtāhuhu Portage greenways link. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2410).	Design to be agreed with local board	CF: Investigation and Design	\$50000 ABS: Capex - Growth	In progress	Green	Current status: Project steering group finalised and update to be provided at October hui with Mana Whenua. Next steps: Initial design phase and site investigations.
2186	Peninsula Point Reserve - renew bridge and footpath	Peninsula Point Reserve path and bridge renewal. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2411).	No further decisions anticipated	CF: Project Delivery	\$200000 ABS: Capex - Renewals	In progress	Green	Current status: Detailed design and tender documents are under review. Next steps: Tender release and award the contract.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
2187	Seaside Park - renew car park and furniture	Seaside Park car park, fence, rubbish bin, seats and tales renewal. This project is carried-over from the 2017/2018 programme (previous SP18 ID 2413).	No further decisions anticipated	CF: Investigation and Design	\$150000 ABS: Capex - Renewals	In progress	Green	Current status: Results of the investigation indicate that the car park and furniture requires a renewal. Seaside Park carparks and roading is one of twenty (20) sites included in a Conditions of Contract for Consultancy Services (CCCS) agreement that has been sent to procurement to tender out (as a request for tender) for professional services of a civil engineer. Next steps: Evaluate each tender and appoint a civil engineer. Engage a contractor to design a work programme for the furniture.
2188	Sturges Park - renew walkway	Renew walkway.	No further decisions anticipated	CF: Investigation and Design	\$45000 ABS: Capex - Renewals	In progress	Green	Current status: Site investigation of the walkways is complete. Further investigation (asset information) is required to determine the maintenance responsibility for the footpath around the Ōtāhuhu Rugby Football Club (ORFC). Next steps: confirm maintenance responsibilities then the walkways to be renewed. A decision was made to directly engage a preferred external consulting firm, who had originally designed the concept plan to provide further recommendations, cost estimates and design of the chosen walkways.
2190	Williams Park - install sand carpet, irrigation and lighting on sports field.	Installation of sand carpet, drainage, irrigation and lighting.	Design to be agreed with local board	CF: Investigation and Design	\$50000 ABS: Capex - Growth	Approved	Green	Current status: Scoping project for professional services planned to start November / December 2018. Next steps: Start professional services for concept design.
2728	Mangere-Otāhuhu - renew paths throughout board area 2016/17+	Footpath renewals at: Archboyd Road Reserve, Ashgrove Reserve, Ferguson Street Reserve, Mahunga Reserve No 1, Mascot Walkway No 2, Mckinstry Park, Miami Street Reserve, Monterey Creek Accessway, Montgomerie Road Reserve, Moyle Park, Nixon Monument, Norana Park, Raglan Park, Royton Park (Growers Lane Reserve), Walter Massey Park, Yates Park	No further decisions anticipated	CF: Project Delivery	\$100000 ABS: Capex - Renewals	In progress	Green	Current status: Contract negotiation. Next steps: Award physical works contract.
2827	161R Robertson Road, Mangere - remediate fire damaged building	Overview - remediate the building damaged in the fire at the site. Current status - stage one - investigate and design options to renew or rebuild and present to the board for further decision making. Stage two - detailed design, obtain consents and plan physical works. Stage three - deliver physical works. Estimated completion date yet to be established. Funded from insurance and the local board's renewal budget.	Design to be approved by the local board	CF: Project Delivery	\$0 ABS: Capex - Renewals; #External funding	Approved	Green	Current status: Cost estimate complete and budget variation request underway. Next steps: Undertake preliminary designs.
2861	(OLI) Walter Massey Park - develop Mangere East Precinct	Overview - review and refine the Walter Massey Park concept plan. Prioritise projects identified, including the improvement to access and connectivity of the Mangere East precinct and Walter Massey Park.	Ongoing decision making anticipated throughout the delivery of this initiative	CF: Project Delivery	\$100000 ABS: Capex - Development	Approved	Green	Current status: Awaiting strategic assessment to inform the outcomes required. Next steps: Scope options and prepare a business case.
<b>Community Services: Service Strategy and Integration</b>								
1398	Investigate and provide direction on future of Otāhuhu Community Centre and (ex) Library space	Investigate future options for optimisation of the (ex) library space and adjacent Otāhuhu Community Centre informed by the wider Otāhuhu community needs assessment completed in 2017/18.	Oversight of options identified Feedback on preferred option to inform business case	CS: Service Strategy and Integration	\$0 Regional	In progress	Green	Continuing investigations on options in preparation for a workshop with the local board workshop on 7 November 2018.
<b>Infrastructure and Environmental Services</b>								
600	Pest Free Ihumatao (changed)	Iwi led, catchment wide pest control and ecological restoration	No further decisions anticipated.	I&ES: Environmental Services	\$35000 LDI: Opex	In progress	Green	Members of Makaurau Marae were supported by Council staff to hold a successful planting day on the Oruarangi Awa. Approximately 1000 native trees and shrubs were planted by 25 volunteers. Contractors have been engaged to carry out further weed control on the banks of the Oruarangi Awa which will commence next quarter.
601	Pūkaki Crater Restoration	Revegetation of the south-west crater rim to protect urupa and enhance biodiversity values of the sites.  Project is co-delivered with mana whenua (Te Akitai Waiohūa).	No further decisions anticipated.	I&ES: Environmental Services	\$30000 LDI: Opex	In progress	Green	Further planting of the south-west crater rim continued this quarter. Contractors have been engaged to carry out maintenance of the 15,000 trees planted over the past two years during quarter two.
605	Business waste minimisation education programme	To work with businesses to educate them on how to better manage their waste. This project will be delivered in tandem with the industry pollution prevention programme.	No further decisions anticipated.	I&ES: Waste Solutions	\$20000 LDI: Opex	In progress	Green	Planning and procurement of a partner to deliver this work is underway. Delivery of the project will begin in quarter two.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
900	Tamaki Estuary Environmental Forum Coordinator - Māngere-Ōtāhuhu	<p>To see Te Wai o Taiki (the Tāmaki Estuary) as a thriving, dynamic and healthy ecosystem that is loved and used by the community and which positively enhances and connects with the Manukau Harbour, the Waitemata Harbour and the Hauraki Gulf." (Tāmaki Estuary Environment Forum vision).</p> <p>Specifically this budget will fund a coordinator at 12 hours per week to support the Tāmaki Estuary Environmental Forum (TEEF), and support groups in progressing the above vision for the Tāmaki estuary.</p> <p>TEEF operate as a collaboration between five local boards, and several community organisations, to advocate for the Tāmaki catchment. This year will see exploration of additional funding sources and sponsors to support aspirations of the group. TEEF also hopes to partner with academic institutions to discover more about the environmental issues and social interactions of communities within the Tāmaki catchment.</p>	No further decisions anticipated.	I&ES: Healthy Waters	\$5000 LDI: Opex	In progress	Green	During quarter one, elected co-chairs Julie Chambers representing the community and Carmel Claridge representing local boards established bi-monthly forum meetings. The chairs have undertaken visits to four of the five local boards that support the forum to present on recent activities and the proposed direction of the forum for the 2018/2019 financial year. The fifth presentation will be provided at the Māngere-Ōtāhuhu Local Board's November 2018 business meeting. The forum's coordinator contract has been extended to the end of June 2019. The next forum meeting is scheduled for 25 October 2018.
907	Manukau Harbour Forum - Māngere-Ōtāhuhu	To implement the Manukau Harbour Forum work programme. The proposed work programme includes a governance review, communications plan, symposium, and an education project.	An industry education programme for delivery in the 2018/2019 financial year will be discussed and agreed by the forum in quarter two.	I&ES: Healthy Waters	\$10000LDI: Opex	In progress	Green	At the August 2018 business meeting, the forum agreed to allocate its \$81,000 operational expenditure budget towards the delivery of the following projects in the 2018/2019 financial year:• governance and management support review (\$22,000)• symposium and community event (\$20,000)• communications plan (\$14,000)• industry education programme (\$10,000)• youth leadership programme (\$15,000).During quarter one, two forum newsletters were produced and distributed to the stakeholder list. An interview with the forum chair was published on Our Auckland and shared via local board social media. The video footage taken last financial year is currently being edited into promotional videos of the Manukau Harbour. Planning for the youth leadership programme, symposium and community event, and the governance and management support review is underway. An industry education programme has yet to be developed and will be discussed at the forum's October 2018 workshop.
918	Restoring Mauri of the Oruarangi Creek and Tararata Creek	<p>This project aims to support the engaged community at Makaurau and Papatuanuku Kokiri Marae's making improvements on/near their sites. Manurewa, Papatuanuku and Makaurau marae (former in Manurewa LB area request for funding for this marae will be submitted to them) are collaborating in this mahi of restoring the tohu of mauri at each of their marae using Mātauranga Māori. The project will involve planting tohu (indicator) native plants at each marae. Rereata Makiha is a matauranga specialist who will guide and advise on plant selection.</p> <p>DOC bid for \$10,000 funding for this community project and received half what they anticipated. This is an opportunity to co fund to support this strong collaboration between the 3 maraes, DOC and council.</p> <p>The second part of this project will look at scoping opportunities for retrofit of water sensitive design, with detailed design of a rain garden for construction the following financial year. Their end goal is to improve to mauri of the waterways (Oruarangi Creek and Tararata Creek) which flow to the Manukau Harbour and Tamaki Estuary.</p>	No further decisions anticipated.	I&ES: Healthy Waters	\$24000 LDI: Opex	In progress	Green	A Healthy Waters designer has been engaged and a draft statement of works submitted for a water project. A hui with Te Pua Nga Maara collective has been scheduled for October 2018 to discuss the statement of works and how to ensure the scope is reflective of the kaupapa of each marae.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
926	Healthy Rentals - Māngere-Ōtāhuhu	The Healthy Rentals Project aims to raise housing literacy, support tenants and landlords to create warmer, drier rental homes, and reduce household energy use and associated carbon emissions. The project is targeted at private rental properties with housing quality issues, low income tenants, or tenants who have health conditions exacerbated by cold, damp housing. It delivers in-home advice and free installations for tenants, and a housing report and subsidies for the landlord. It is designed to align with and complement the regional Ministry of Health Auckland Wide Healthy Home Initiative (AWHI, Kainga Ora) and enable a greater number of households to benefit from the support package outlined above. Note: the 2018/2019 budget figure shown for this activity includes the \$30,000 originally approved plus \$6,500 deferral from 2017/2018.	No further decisions anticipated.	I&ES: Environmental Services	\$36500LDI: Opex	In progress	Green	The 2017/2018 Healthy Rentals project was completed during quarter one with the carryover funds used to continue the project throughout the winter months. The 2017/2018 project evaluation commenced with surveys developed to gather feedback from tenants and calls to landlords to see what improvements they have made as a result of the recommendations provided. A project wrap-up and evaluation report will be presented to the board at the beginning of quarter two. A new contract for the continuation of the project with 2018/2019 funding allocation is underway and materials purchased to support interventions for tenants.
942	Wai Care Schools	This project is ongoing working with schools to undertake riparian restoration and water quality monitoring of the Harania, Tararata, and Oruarangi Awa.	No further decisions anticipated.	I&ES: Environmental Services	\$35000 LDI: Opex	In progress	Green	Recruitment has commenced to engage Waicare's previous contractor Wildnz based on prior knowledge and background in planting for the catchments. Environmental Services staff are working with Parks Services staff to create the most effective planting plan for the area, with consideration of the neighbouring housing development taken in to account.  In quarter two schools will be engaged in monitoring and collecting data about water quality and site specific information. Sites will also be allocated for planting and students will develop action plans for improving the waterways.
1213	Ōtāhuhu Town Centre Upgrade	Comprehensive Town Centre upgrade including: • Station Road, Walmsley/Salesyard Road to Great South Road • Mason Ave • Avenue Road • Great South Road: Station Road to High Street including the intersections with, but not extending into, the following streets: King Street and possibly Criterion Street.	No further decisions anticipated.	I&ES: DPO	\$13200000 ABS: Capex - Development	In progress	Green	The project is currently in detailed design phase and enabling works started in June 2018 (beginning with Station Road underground utility works by Vector). Undergrounding works are progressing well on Station Road with the council upgrade estimated to progress to tender in October or November 2018. A project update meeting with the board has been scheduled for October 2018.
2387	Community capacity building for resource recovery	This project will deliver an extension of the board's resource recovery initiative working with ME Family Services to another location. The initiative sets up a trade and exchange community hub where they get goods from the airport and people come and take goods and exchange for something else. This is proving popular for the local board area as a neighbourhood hub and also links in with re-purposing and upcycling and other waste minimisation initiatives.	No further decisions anticipated.	I&ES: Waste Solutions	\$25000LDI: Opex	In progress	Green	At their August 2018 business meeting, the board resolved to pay \$20,000 of the community capacity building for resource recovery budget as a grant to ME Family Services. The grant has been paid and ME Family Services have purchased a resource recovery vehicle. Board sponsorship will be acknowledged on signage on the vehicle. During quarter two the van will be used for the pick and distribution of recovered items. A photo of the van with board signage will be shared with the board during quarter two.
<b>Libraries</b>								
1125	Provision of Library Service - Māngere-Ōtāhuhu	Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - Māngere Bridge Library for 44 hours over 7 days per week. (\$344,085) - Māngere East Library for 52 hours over 7 days per week. (\$423,862) - Māngere Town Centre Library for 48 hours over 6 days per week. (\$440,310) - Ōtāhuhu Library for 56 hours over 7 days per week. (\$482,675)	No further decisions anticipated	CS: Libraries & Information	\$1690933 ABS: Opex	In progress	Green	Initial figures show a pleasing increase in registration numbers. All four libraries have been encouraging people to become members rather than use a visitor pass when they want to use the computers as this gives them access to a greater range of resources and services.
1126	Additional hours to network standard - Māngere-Ōtāhuhu	8 additional opening hours at Māngere Bridge Library. 4 additional opening hours at Māngere East Library. 0.5 additional opening hours at Māngere Town Centre Library.	No further decisions anticipated	CS: Libraries & Information	\$71500 LDI: Opex	In progress	Green	There has been a recent increase in visitor numbers during the Sunday hours at Māngere Bridge Library.
1127	Annual Samoan Language Week Debate - Māngere-Ōtāhuhu	Provide a debating competition in the Samoan Language for Secondary Schools students in the Māngere-Ōtāhuhu Local Board Area.	No further decisions anticipated	CS: Libraries & Information	\$1000 LDI: Opex	In progress	Green	The Samoan language debate at Ōtāhuhu was successful again this year. We hope to build on the success of this and hold similar events across other Pasifika language weeks.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
1128	Preschool programming - Māngere-Ōtāhuhu	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children's early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	All the libraries continue to offer outreach to Early Childhood Centres. During the different language weeks, story times in all the libraries have been themed to highlight each language. Māngere Town Centre Library offers a Hindi Language story time once a month. Attendance at Wriggle and Rhyme sessions at Māngere Bridge Library continues to grow, and the sessions are now offered throughout the school holidays as well.
1129	Children and Youth engagement - Māngere-Ōtāhuhu	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau along with local schools to support literacy and grow awareness of library resources. Provide a flagship language and literacy-building summer reading programme for 5-13 year olds.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	The four libraries have a high engagement with the local youth. Ōtāhuhu Library offered the students of Ōtāhuhu College an 'Introduction to the library' tour. At Māngere Town Centre Library the focus has been on introducing youth to a variety of music platforms on a weekly basis. Māngere Bridge Library has started a weekly group for 'twens'. Māngere East Library continues to run book clubs in four colleges - Ōtāhuhu, Southern Cross, Aorere and Kedgley Intermediate.
1130	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Māngere-Ōtāhuhu	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	No further decisions anticipated	CS: Libraries & Information	\$0ABS: Opex	In progress	Green	In Tongan Language Week, Akoteu Kato Kakala Early Childhood Education Centre from Ōtara attended a special story time delivered by staff from Māngere-Ōtāhuhu libraries at the Māngere Town Centre Library, following on from a visit to the Māngere Arts Centre. The Pasifika library staff organised a visit from Miss Heilala to each of the four libraries. Tongan Language Week was celebrated at Tōia with more than 300 attending a community led event. The Muslim Women's Group meets on a monthly basis at Māngere Town Centre Library.
1131	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Māngere-Ōtāhuhu	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	All four libraries welcome and encourage the community to kōrero in their libraries at any time, and have dedicated space within their libraries to this end. Kōhanga Reo visits are carried out regularly. Rākau classes and outreach to Ōtāhuhu Primary have been focussing on Te Reo. Within the libraries Wriggle and Rhyme and story time sessions are becoming more bilingual. Māngere Bridge Play Centre delivered a bi-lingual story time at Māngere Bridge Library, with 87 attendees.
1132	Learning and Literacy programming and digital literacy support - Māngere-Ōtāhuhu	Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Self-checkout issues have increased at all local board libraries, indicating an increased confidence by patrons to utilise self-service technology. Other library initiatives are as follows: Māngere Town Centre Library continues to provide opportunities for knowledge creation and innovation with Te Kura Māori o Waatea. They are also participating in the Hell' s Pizza Reading Challenge. Māngere East Library has been delivering computer literacy programmes in Tongan. Money Week sessions have been delivered at both Māngere East and Māngere Town Centre Libraries.
<b>Local Economic Development: ATEED</b>								
352	24 hour south visitor promotion	The 24 hour south visitor promotion campaign aims to leverage the area's strong Pacific and Māori culture. The campaign may involve an online video promoted via Facebook, Instagram and YouTube with a prize draw to win a series of free entry tickets to attractions in South Auckland. The campaign will target the domestic visitor market and Auckland residents, though not exclusive of international guests, to showcase attractions sites in South Auckland. This will be the fourth year that the campaign will run.		ATEED: Local Economic Growth	\$40000 LDI: Opex	In progress	Green	Staff are working with the Airport Tourism Cluster to develop a proposal for this year's 24 Hour South visitor promotion.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
353	Mangere Local Economic Development Forum and Workshops	1. Support the on-going implementation of the proposed projects in the Mangere-Otahuhu Local Economic Development Plan2. Further develop Mangere local economic forum . The forum is aimed to bring local Subject Matter Experts, home-based businesses and residents with business ideas to capability development workshops.3. Provide follow up assistance with the forum attendees and organise capability development workshopsThe first forum will be held in April 2018. An evaluation review of the forum will be presented to the local board once the forum attendees' feedback is collected and analysed.		ATEED: Local Economic Growth	\$10000LDI: Opex	In progress	Green	An evaluation on first LED forum has been presented to the local board in August 2018. The follow up forum will be held in November 2018.
652	Young Enterprise Scheme (MO)	The Auckland Chamber of Commerce , on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprise Scheme Kick Start Days in February 2019. The Kick Start days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2019 year, what YES is all about, and what is in store for them. Local schools participating in 2018 YES  Auckland Seventh-Day Adventist H S Kings College Mangere College McAuley High School Otahuhu College Pacific Advance Senior School Southern Cross Campus Te Kura Maori o Nga Tapuwae TKKM o Mangere Westmount Auckland Campus Zayed College for Girls	No further decisions anticipated	ATEED: Local Economic Growth	\$3500 LDI: Capex	Approved	Green	The Young Enterprise Scheme is being delivered by the Auckland Chamber of Commerce. A request for the funding has not yet been received in order to facilitate the payment on behalf of the local board. This is expected to happen during the second quarter.
2873	Interim review of Mangere-Otahuhu LED Action Plan	1. Review Mangere-Otahuhu Local Economic Development Plan 2. Facilitate effective engagement between those delivering economic development initiatives and the local board	No further decisions are anticipated.	ATEED: Local Economic Growth	\$0 LDI: Opex	In progress	Green	Staff engaged various stakeholders for further conversations. A draft plan will be presented to the local board in Q2
<b>Parks, Sport and Recreation</b>								
388	MO: Mara Kai Community Outreach Programme	Provide funding to enable the delivery of a Mara Kai Community Outreach Programme to educate local schools and groups on sustainable food practices used by early Pacific and Māori communities/tribes.	Workshop with board post receipt of MMET business plan. This is likely to be in Q2.	CS: PSR: Park Services	\$20000LDI: Opex	In progress	Green	The local board is awaiting confirmation of KPI's based on the Mangere Mountain Education Trust's business plan. This data will be used to develop the funding agreement to facilitate payment of \$20,000 opex to conduct the outreach programme in FY 19.
390	Pukaki Crater Co-Management Committee	Provide funding to facilitate the co-management committee meetings (ABS: OPEX \$10,000) Progress the establishment of a permanent easement over neighbouring property in order to provide access to the urupa on Pukaki Crater. (LDI: OPEX \$15,000)	Workshop in Q2 to discuss potential easement for access to the urupa.	CS: PSR: Park Services	\$25000 ABS: Opex;#LDI: Opex	In progress	Green	Surveyors have produced a valuation report to assist local board discussions with the development of a permanent easement. The findings of this report and possible funding avenues for an easement will be discussed at a workshop in Q2.
392	MO:Parks Tree Planting Programme	Carry out specimen tree planting in parks to improve amenity, landscape, biodiversity and where desirable, shade levels. The mapping of the tree canopy throughout the local board area as part of the Ngahere Strategy ( #478) will help to identify areas to be planted. Opportunities for community ownership by aligning planting activities with the board's volunteer programme will be identified.	Confirm the programme of planting in Q2.	CS: PSR: Park Services	\$20000 LDI: Opex	In progress	Green	Delivery of this project will be aligned with the Ngahere Strategy and tree planting will be carried out at the end of Q4.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
393	Walter Massey Park – concept plan finalisation	Finalise the concept plan for Walter Massey Park. A draft plan has been developed and will be consulted on once the Mangere Community Facilities Plan has been agreed. Consultation and hearings will be undertaken before the local board adopts the final plan.	Following decision on the local board's One Local Initiative, endorse the amended draft concept plan for consultation.	CS: PSR: Park Services	\$20000 LDI: Opex	In progress	Green	Project is being managed by Service & Asset Planning Team.
478	MO: Implementation plan for Auckland's Urban Forest (Ngahere) Strategy	Develop a local board specific programme which will identify, increase and protect Auckland's Urban Forest (Ngahere). This is a three year project: Year one 'knowing' phase: complete spatial mapping of the existing tree canopy cover on public and private land in the local board area. Determine the extent, type and age of urban Ngahere. Develop options and identify any funding required for programmes in years two and three: Year two 'growing' phase: Find space for planting new trees using partnerships, including community groups, schools and the Million Trees Program. Year three 'protecting' phase: direct and indirect methods for the community to nominate and protect trees.	Q2/3 briefing on progress at a local board workshop. Confirm deliverables and to make sure the work is aligning to the boards initial feedback on the local board area Ngahere Knowing programme.	CS: PSR: Park Services	\$15000 LDI: Opex	In progress	Green	Workshop with board members in September to share the programme and note their feedback. Preparing for the next steps - the planning phase. Background analysis of the LIDAR mapping is underway to determine early indicators on the extent and condition of the local board area tree cover.
525	Toia Pool and Leisure Centre: Operations	Operate Toia Pool & Leisure Centre (through a management agreement with CLM). Deliver a variety of accessible programmes and services that get the local community active which include:fitness; group fitness;learn to swim;early childhood education;aquatic services;recreation services.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Customer Satisfaction There was a slight decrease in customer satisfaction (measured by NPS survey) from the previous quarter. The NPS score for Quarter 1 is 54.9, this is a 4.1 decrease from the previous quarter. This the second highest score for an aquatics and recreation facility in the region. Activation this quarter: 18% increase in centre visits. 44% increase in 16 and under visits. 77% increase in stadium visits
526	MO: Out and About active parks programme FY19	Deliver a range of 'free to attend' activities and events in local parks, spaces and places with a greater focus on Mangere East as a community of activity as identified through the Auckland Approach, and smaller parks throughout the local board area. Continue to provide activities for children and families, and identify partners who can provide more opportunities for young people and seniors to be physically active.	A workshop is scheduled for 7 November 2018 to review: i) the process for a contestable grant round and ii) the proposed criteria to assess grant applications.	CS: PSR: Active Recreation	\$30000LDI: Opex	In progress	Green	It is proposed that that the funding round will open in mid February 2019 and close in mid-March 2019. Applications will then be assessed and presented to the local board for consideration.
528	Moana-Nui-a-Kiwi pool and leisure centre: Operations	Operate Moana-Nui-a-Kiwi Pool and Leisure Centre; • Deliver a variety of accessible programmes and services that get the local community active which include: • fitness; • group fitness; • learn to swim; • aquatic services; recreation services.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	The Moana-Nui-a-Kiwi Pool & Leisure Centre has been working towards the Mangere-Otahuhu Local Board outcome #5 "Facilities to meet our diverse needs" with the following outcomes: Fitness Centre membership has increased by 34% with 176 new members joining up during this quarter. Customer satisfaction (measured by NPS survey) for this quarter is 55.6 in comparison to the last quarter of 47.4. Improvements were made, including keeping the changing rooms clean & tidy and monitoring their condition regularly. Total visits for the quarter dropped by 11%, from 101,026 to 90,092. The July holiday programme had a 21% increase in attendance, the programme is now at 88% of capacity (up from 70% in the previous quarter). The Centre also hosted the Papatoetoe Swim Club carnival on August 11th, with over 700 visitors and competitors from the region, including the Mangere Swim Club.September 15th this year marked the Centre's 17th birthday (it opened in 2001) - the day was marked with complimentary adult spa & sauna passes for the community.
529	Mangere Mountain Education Centre: Operational Grant	Provide annual funding to operate the Mangere Mountain Education Centre to promote the mountain and provide education for visitors, and operate Kiingi Tawhio cottage.	Confirmation of the delivery mechanism and key performance indicators will be presented at a Q2 workshop.	CS: PSR: Park Services	\$300000 ABS: Opex	In progress	Green	Council is waiting on confirmation of the Mangere Mountain Education Trust's (MMET) KPIs based on a business plan that has been requested from the Trust. This data will be used to develop the funding agreement to facilitate settlement of funds. It is anticipated that a portion of the grant will be provided to the Trust in Q2.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept/Unit or CCO	Budget	Activity Status	RAG	Q1 Commentary
532	MO: Ecological volunteer and environmental programme FY19	Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in local parks including: •Community planting events; •Plant and animal pest eradication; •Litter and green waste removal; •Contractor Support; •Tools and Equipment; •Beach/stream Clean Ups. •Brochures Full details of the work programme are in the attached memo.	No further decisions anticipated.	CS: PSR: Park Services	\$35000 LDI: Opex	In progress	Green	-  382 Volunteer hours were recorded for Q1, with 2,200 plants planted. A Guided walk was held at Otuataua Stonefields with 21 people attending.
578	MO:Māori naming of reserves and facilities FY18/19 - Stage 2	Identify opportunities for park and facility naming/renaming and engage with Mana Whenua to develop Māori names and enhance Auckland's Māori identity and Māori heritage.Stage 1 was undertaken in FY17/18 and research of existing names has been completed. Stage 2 involves working with mana whenua on the adoption of names by the local board, and communication about new names.	Update the Local board in Q2.	CS: PSR: Park Services	\$23000LDI: Opex	In progress	Green	At the 4 September 2018 local board workshop staff presented the parks list for discussion and consideration. The local board invited member Tauanu'u Nick Bakulich to work with staff to review the potential list of parks to consider for Māori naming (in line with the Māori Language Policy). A further workshop with the local board is scheduled for Q2 to to enable the local board to work through this and agree a parks list so that they can then invite mana whenua to provide a Māori name and narrative.
934	MO: Facility Partnership Grants	Provide grants to sport and recreation groups that support investment in facility improvements of the development of sport and recreation facilities on council-owned land. Funding can be for the completion of: * needs assessments; * feasibility studies; * investigations ; or * building facilities.	Workshop the applications received for grants in Q2	CS: PSR: Active Recreation	\$150000 LDI: Opex	In progress	Green	A workshop is scheduled for 7 November 2018 to review: i) the process for a contestable grant round and ii) the proposed criteria to assess grant applications. It is proposed that that the funding round will open in mid February 2019 and close in mid-March 2019. Applications will then be assessed and presented to the local board for consideration.
935	MO: Teaching Gardens Trust Grant	Provide a grant to the Auckland Teaching Gardens Trust to operate a teaching garden at Old School Reserve, through a new three-year funding agreement. The purpose of teaching gardens is to encourage and mentor people into growing their own food.	No further decisions anticipated.	CS: PSR: Park Services	\$30000 ABS: Opex	In progress	Green	The occupancy rate at the Old School Garden Reserve was 91% A number of participants started a garden at home, which is a key outcome of the programme. Events held at the gardens include • Corrections programmes/involvements continues• Mangere Central students day trip to Old School Garden • Significant development programme started with Al-Madinah school• Stream reclamation project with over 700 tree units planted
2699	Otuataua Stonefields Reserve: Prepare a concept plan	Prepare of a concept plan to guide park development based on feedback from Iwi, local board and the community.	Draft plan to be workshopped in Q4.	CS: PSR: Park Services	\$20000 LDI: Opex	In progress	Green	-  This project has been handed over to community facilities investigation and design team to develop a concept plan for the park.



## Work Programme 2018/2019 Q1 Report

D	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
<b>CF: Community Leases</b>										
1330	Centre Park, 141R Robertson Road, Mangere: Lease to Papatuanuku Kokiri Marae Incorporated	Renew ground lease to existing group.	CF: Community Leases	1/01/1986	31/12/2018	31/12/2051	\$0.10	Approved	Green	A renewal of lease application has been received. Assessment of this application is proposed to start in quarter three.
1331	Walter Massey Park, Mangere East Community Centre, 366 Massey Road, Mangere East: Lease to STRIVE Community Trust	Renew building lease to existing group.	CF: Community Leases	1/06/2014	31/05/2019	31/05/2024	\$0.10	Approved	Green	This lease project is proposed to start in quarter four.
1332	Mangere Recreation Centre Grounds 64 Mascot Avenue, Mangere: Lease to Te Oranga Kaumata Kuia Disability Support Services Trust	Renew building lease to existing group.	CF: Community Leases	1/06/2014	31/05/2019	31/05/2024	\$1.00	Approved	Green	This lease project is proposed to start in quarter four.
1333	Waterlea Park, 28R House Avenue, Mangere Bridge: Lease to The Girl Guide Assn New Zealand Incorporated - Mangere Bridge	New ground lease to existing group.	CF: Community Leases	1/08/2008	Nil	31/07/2018	\$0.10	Approved	Green	This lease project is proposed to start in quarter three.
1334	299R Kirkbride Road, Mangere: Lease to Nukutukulea Aoga Niue Incorporated	Renew ground lease to existing group.	CF: Community Leases	8/08/2008	7/08/2018	7/08/2028	\$0.10	Approved	Green	A renewal of lease application has been received. This lease project is proposed to start in quarter three or four.
1335	Mangere Domain, 11R Taylor Road, Mangere Bridge: Lease to Royal New Zealand Plunket Trust - Mangere Bridge	New ground lease to existing group.	CF: Community Leases	1/04/1986	Nil	31/03/2019	\$0.10	Approved	Green	This lease project is proposed to start in quarter three or quarter four.
2512	Moyle Park, 48R Bader Drive, Mangere: Lease to Manukau Rugby League Football & Sports Club Incorporated	New ground lease to Manukau Rugby League Football & Sports Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/06/1998	31/05/2013	31/05/2018	\$0.10	Approved	Green	Completed lease application has been received from the club. This lease project is proposed to start in quarter two or quarter three.
2514	Seaside Park, 1B Brady Road, Otahuhu: Lease to Otahuhu Badminton Club Incorporated	New ground lease to Otahuhu Badminton Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/06/2003	31/05/2008; 31/05/2013	31/05/2018	\$500.00	Approved	Green	Completed lease application has been received from the club. This lease project is proposed to start in quarter two or quarter three.
2515	House Park, 247R Kirkbride Road, Mangere: Lease to Māngere Combined Tennis Club Incorporated	New ground lease to Māngere Combined Tennis Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/05/1995	30/04/2005	30/04/2015	\$0.10	Approved	Green	This lease project is expected to start in quarter two or quarter three.
2517	366 Massey Road, Mangere East: Lease to Māngere East Afterschool Care, Community Education and Study Support Trust, (Community Centre building)	New community lease to Māngere East Afterschool Care, Community Education and Study Support Trust. Deferred from the 2017/2018 work programme	CF: Community Leases	1/06/2009	30/06/2012	31/05/2015	\$1.00	Approved	Green	This lease project is propose to start in quarter two or quarter three.
2518	Walter Massey Park, 372 Massey Road, Mangere East: Lease to Māngere East Afterschool Care, Community Education and Study Support Trust, (former Māngere East Library building)	New community lease to Māngere East Afterschool Care, Community Education and Study Support Trust. Deferred from the 2017/2018 work programme	CF: Community Leases	5/01/2009	4/07/2012	4/07/2015	\$1.00	Approved	Green	This lease project is propose to start in quarter two or quarter three.
2520	Walter Massey Park, 394R Massey Road, Mangere East: Lease to Manukau City Association Football Club Incorporated	New ground lease to Manukau City Association Football Club Incorporated. Deferred from the 2017/2018 work programme	CF: Community Leases	1/09/1992	31/08/2002	31/08/2012	\$0.10	Approved	Green	This lease project is propose to start in quarter three and quarter four.
2521	Walter Massey Park, 372 Massey Road, Mangere East: Lease to Samoa Atia'e I Magele Incorporated	Renew community lease to Samoa Atia'e I Magele Incorporated for five years. Deferred from the 2017/2018 work programme	CF: Community Leases	1/11/2010	31/10/2015	31/10/2020	\$1.00	Completed	Green	Renewal of community lease granted by the local board on 20 June 2018.
2523	17R Mangere Town Square, Mangere: Vacancy above Māngere-Ōtāhuhu Local Board office	New community lease for vacancy at Māngere Town Centre (above Mangere-Otahuhu Local Board office). Deferred from the 2017/2018 work programme	CF: Community Leases					In progress	Green	A meeting will be arranged for council staff to outline occupancy options including the benefits and disadvantages for the local board to consider. It is anticipated that these options will be presented to the local board in quarter two.

## Work Programme 2018/2019 Q1 Report

D	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	CL: Annual Rent Amount (excluding GST)	Activity Status	RAG	Q1 Commentary
2524	31R Jordan Road, Mangere: Vacancy at former RNZ Plunket Trust	New community lease for vacancy at 31R Jordan Road, Māngere. Deferred from the 2017/2018 work programme	CF: Community Leases	1/10/2018	30/09/2020	30/09/2022	\$1.00	Completed	Green	A new community lease has been granted to To'utupu Tongan Trust by the local board on 19 September 2018.
2526	Mangere Town Centre Grounds, 121R Bader Drive, Mangere: Vacancy at former Fesoasoani Trust	New community lease for vacancy at 121R Bader Drive, Mangere. Deferred from the 2017/2018 work programme.	CF: Community Leases	30/07/2018	29/07/2020	29/07/2022	\$1.00	Completed	Green	A new community lease has been granted to Tupuna Trust by the local board on 18 July 2018
2527	37-39 Winthrop Way, Mangere East: Lease to Taeaofou I Puaseisei Preschool Trust	New ground lease for facility at 37-39 Winthrop Way, Māngere. Deferred from the 2017/2018 work programme	CF: Community Leases					Approved	Green	New lease application forwarded for group to complete. This lease project is propose to start in quarter three or quarter four.
2528	12-16 High Street, Otahuhu: Vacancy at former Otahuhu Library building (First Floor – vacated by former Whare Mauri Ora)	New community lease for vacancy at 12-16 High Street, Ōtāhuhu. Deferred from the 2017/2018 work programme	CF: Community Leases	1/11/2018	31/10/2020	31/10/2022	\$1.00	Completed	Green	A new community lease has been granted to Discovery Foundation Incorporated by the local board on 19 September 2018.
2529	Bridge Court Hfe Grounds, 7 Coronation Road, Mangere Bridge: Vacancy at former Mangere Bridge Senior Citizens Club	New community lease for vacancy at 7 Coronation Road, Mangere Bridge. Deferred from the 2017/2018 work programme	CF: Community Leases					In progress	Green	A workshop is to be arranged with the local board in quarter two to discuss the aspirations for this site.