

## Work Programme 2018/2019 Q3 Report

ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
<b>Arts, Community and Events</b>									
108	Event Partnership Fund - Waitematā	This non-contestable fund allows the local board to partner with local groups on community-led events. It allows the local board to support and develop the events, establishing these as signature events for the area. 2018/2019 is the second year of the three year funding commitments: Festival Italiano FY17/18 18/19 19/20 \$25,000&\$25,000 \$25,000  Artweek Auckland FY 17/18; 18/19; 19/20 \$23,000; \$23,000; \$23,000  West End Cup FY 17/18; 18/19; 19/20 \$10,000; \$10,000; \$10,000  Grey Lynn Park Festival FY 17/18; 18/19; 19/20 \$25,000; \$25,000; \$25,000	No action required	CS: ACE: Events	\$83,000 LDI: Opex	In progress	Green	This fund has been allocated and funding agreements have been sent out to recipients for; Festival Italiano, West End Cup, Grey Lynn Park Festival and Artweek. This is the second year of a three-year partnership commitment for these events. Accountability to be provided to the local board in Q4.	All four events were successfully delivered in Q2. No events took place in Q3. Funding accountability reports are due in Q4.
109	Franklin Road Christmas Lights	Funding to enable the community to deliver a safe and free event to celebrate Christmas.	No further decisions required	CS: ACE: Events	\$7,000 LDI: Opex	Completed	Green	This fund has been allocated to the Franklin Road Christmas Lights. A funding agreement has been completed and payment has been made. The event took place in Q2.	The event took place in Q2. Funding accountability documentation to be provided in Q4.
110	Local Civic Events - Waitematā	Deliver and/or support civic events within the local board area including Ngāti Whatua Governor Hobson commemoration	Confirm programmes and activities that are to be supported by this line.	CS: ACE: Events	\$13,000 LDI: Opex	In progress	Green	Vermont Reserve playground opening was held on 22 November 2018. Around 80 people attended the event. Ventia provided a sausage sizzle.  Sackville Reserve playground was held on 5 December 2018. Around 50 guests attended the event. A local board member cooked the sausages.  Western Park stairs blessing was held on 12 December 2018. Around 14 guests attended the event. A morning tea at Studio One followed the opening ceremony.  Te Hā o Hine place plaque unveiling was held on 13 December 2018. Around 20 guests attended this event. Ngāti Whatua Ōrākei conducted the unveiling ceremony followed by speeches from Ngāti Whatua Ōrākei Trust members and Chairperson Pippa Coom. A morning tea at a local cafe was offered to guests after the ceremony.	No civic event was delivered in Q3.
111	Waitematā - Parnell Festival of Roses	Deliver a community event when the roses are in bloom at the Parnell Rose Gardens. 2018 is celebration of event 25th anniversary.	Approval of event plan.  Confirmation of additional budget, including increased operational costs, elements requested by LB (eg. transport plan), plus additional programming for 25th anniversary.	CS: ACE: Events	\$40,300 LDI: Opex	Completed	Green	Event was delivered in Q1.	Event was delivered in Q1.
112	Anzac Services - Waitematā	Support and/or deliver Anzac services and parades within the local board area.- Grey Lynn RSA (grant) \$4,650	Come back for approval of allocation of funding	CS: ACE: Events	\$7,000 LDI: Opex	In progress	Green	Event will be delivered in Q4. The funding agreement will be prepared in Q3 after local board input.	The funding agreements have been created. The event will be delivered in Q4.

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113	Local Event Development Fund - Waitematā	Support local community events through contestable grants as part of the Waitematā Community Grants Policy.	Confirm the allocation of funding and amounts.	CS: ACE: Events	\$42,000 LDI: Opex	In progress	Green	This fund was fully allocated during Q1. \$42,000 allocated across: Opening Night Franklin Road Christmas Lights: \$1,887.91 Lightpath Festival: \$15,112.09 The Farmers Santa Parade: \$5,000 Auckland International Buskers Festival: \$15,000 Doc Edge Festival 2019: \$5,000. Accountability to be provided to the local board in Q4.	Auckland International Buskers Festival took place from Friday 25 January to Monday 28 January 2019. Doc Edge Festival will be taking place from Wednesday 29 May to Sunday 9 June 2019. Funding accountability documentation to be provided in Q4.
114	Myers Park Medley	Deliver the Myers Park Medley.	Approval of event plan.	CS: ACE: Events	\$20,000 LDI: Opex	In progress	Green	Programming and delivery planning is on track, with the event scheduled for 17 February 2019.	The event was delivered on Sunday, 17 February 2019 with approximately 2,700 attendees and a variety of activities and entertainment.
115	Citizenship Ceremonies - Waitematā	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	No further decisions anticipated.	CS: ACE: Events	\$19,316 ABS: Opex	In progress	Green	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q2 with 207 people from the local board area becoming new citizens.	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q3 with 193 people from the local board area becoming new citizens.
116	Good Citizens Awards - Waitematā	Deliver the Good Citizens Awards event within the local board area.	No further decisions required.	CS: ACE: Events	\$5,000 LDI: Opex	In progress	Green	Planning will commence in Q3. Event scheduled for Q4.	Scheduled for Q4. Planning commenced in Q3.
201	Year 3 of 3 year term grant: Funding Agreement & Licence to Occupy and Manage - Grey Lynn Community Centre	Funding Agreement: Grey Lynn Community Centre Incorporated to facilitate and deliver work plan outcomes, including activities and programmes at Grey Lynn Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.  Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.  Licence to Occupy and Manage: Grey Lynn Community Centre Incorporated to operate the Grey Lynn Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for 2018/2019.	CS: ACE: Community Places	\$46,866 ABS: Opex	In progress	Green	A new coordinator has been employed, who will support the activation and programming at the centre. One of the areas of focus for 2019 will be improving the Grey Lynn Kids playgroup and the School Holiday programmes. The Good Medicine Clinic was attended by approximately 1,000 people per month. The Regional Hui was held on 5 December 2018 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community partners.	A holiday programme was delivered in January and February 2019 with a variety of activities for children aged 5 to 12 years old, including centre activities and day trips to local places like Pt Erin Pools and a shared picnic in a local park. The annual presentation is being planned and will be delivered in Q4.
202	Year 3 of 3 year term grant: Funding Agreement and Licence to Occupy and Manage - Ponsonby Community Centre and Leys Gymnasium	Funding Agreement: Ponsonby Community Centre Incorporated to facilitate and deliver its work plan outcomes including programmes and activities at Ponsonby Community Centre including Leys Gymnasium for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.  Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.  Licence to Occupy and Manage: Ponsonby Community Centre Incorporated to operate the Ponsonby Community Centre and Leys Institute Gymnasium for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019.	No further decisions anticipated for 2018/2019.	CS: ACE: Community Places	\$48,253 ABS: Opex	In progress	Green	Following on from Q1 the free Seniors Yoga Classes have remained successful and they have added another session during the week to meet the demand. Annual General meeting for the Ponsonby community centre society was held in November 2018 with new board appointments for 2019. One of the focuses for the board in 2019 will be ongoing research into what community and stakeholders want to see in the two facilities. The Regional Hui was held on 5 December with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Great feedback was given from our community partners "Very useful information and good opportunity to network".	A major upgrade of the children's outdoor playground was completed in Q3, including a shade sail, new soft fall grass, outdoor chalkboard and a weather proof locker. The Leys Gymnasium had an upgrade with new non-slip vinyl in the toilets, interior painting and coded key entry. Feedback received from people using the facility is that they feel safer and the children can play safely outside. They sponsored a drama production called "This is how we're gonna die" written by young people and performed at the Q Theatre. As part of the sponsorship the young actors did a workshop with Head Held High youth theatre summer school that operates out of the Ponsonby Community Centre. They are working on future collaborations like this to offer more opportunities that benefit the community. The annual presentation is being planned and will be delivered in Q4.

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203	Year 3 of 3 year term grant: Funding Agreement and Licence to Occupy and Manage - Parnell Community Centre	Funding Agreement: Parnell Community Trust to facilitate and deliver work plan outcomes including activities and programmes at Parnell Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Operational funding amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed. Licence to Occupy and Manage: Parnell Community Trust to operate the Parnell Community Centre for the years 2016-2019, commenced 1 July 2016 and terminating 30 June 2019. Staff will work with the Parnell Trust to identify programme and shared workspace opportunities with the Parnell library.	No further decisions anticipated for 2018/2019.	CS: ACE: Community Places	\$55,965 ABS: Opex	In progress	Green	In Q2 Parnell delivered 46 activities to the community, a mixture of language classes, activities for Seniors, Arts and Crafts and recreational. A highlight for this quarter is the inclusion of their walks in the Auckland Heritage Festival programme, which were well attended and received lots of positive feedback. The Regional Hui was held on 5 December 2019 with over 30 partners attending. The main objective of this hui was to bring together the community places family (both council and community managed centres) to share information, ask any questions and learn from each other. There were several council units involved, talking to their areas of expertise including Public Liability, Health and Safety and the council contracts system Ariba. Positive feedback was given from our community led partners.	During Q3, there were free two-hour workshops held alongside the Parnell Farmers Market on Saturdays which focused on sustainable urban living. Some of the topics covered were about composting, textile upcycling and waste management. The annual presentation is being planned and will be delivered in Q4.
275	Year 3 of 3 year term grant: Grey Lynn Community Centre -LDI Additional Funds	Additional funds to assist Grey Lynn Community Centre Incorporated to deliver on its funding agreement to be paid in Q1.	To be considered in conjunction with line 969 ; proposed pilot for Grey Lynn Library Hall and resolution WTM / 2016 / 86 i) ii) and iii).	CS: ACE: Community Places	\$20,000 LDI: Opex	Completed	Green	The funding instalment has been paid. No further updates are scheduled or required.	The funding instalment has been paid. No further updates are scheduled or required.
287	Operational Expenditure - Studio One Toi Tu (Council Facility)	Operate Studio One Toi Tu, providing a diverse programme of art classes, workshops and events for adults and children; an affordable hiring space for artists to exhibit their work; shared studio spaces and makers space; and spaces for event and workshop hireage.  - provide shared studio spaces and makers space  - provide spaces for event and workshop hireage.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$353,475 ABS: Opex	In progress	Green	In Q2 there were 6,248 visitors including 1,662 participants across 73 programmes at Studio One Toi Tū. Highlights were Artweek participation with Electric Night and art tours detailing Toi Tū's history and arts community. Ahead of the Curve was a pop up exhibition with Seed Gallery artists and makers contributing. Flash Tattoo Weekend in conjunction with Two Hands Tattoo was a three day event and a Makers Market Day in early December offered a variety of stalls from the Toi Tū community and the wider public. This was timed with pre-Christmas happenings across the wider Ponsonby area.	In Q3, there were 4,177 participants across 57 programmes with 106 different sessions: workshops, openings, talks, events, those exhibiting and a school holiday programme. The Fringe Arts Festival programme included Degrees of Separation, an exhibit with three collaborative works, a pop-up exhibition "visualis toikupu" by 13 artists, a pop-up ceramicist exhibition by Monica Tong. Rainbow Youth exhibited their artistic representations of the 2018 Out Loud project, conversations around the failings and strengths of current mental health and addiction support for queer and gender diverse communities.
288	Operational Expenditure - Community Arts Programme	Fund a programme of temporary projects within the local board area (for example, Pop).	Programme options to be presented to the local board at a workshop.	CS: ACE: Arts & Culture	\$65,000 LDI: Opex	In progress	Green	At a workshop in Q2 the local board supported a plan for Pop 2019 to be implemented across various sites. A two week Pop season from 22 February 2019 to 12 March 2019 will be delivered at Karanga Plaza, Ellen Melville Centre, Symonds Street Cemetery, and a live performance project will be held at the French Markets, Parnell and Te Wero and Karanga Plaza at Wynyard Quarter.	The Pop 2019 season ran across two weeks in February to March, which was the final delivery of this activation programme with the local board. A highlight was Pop Drop, activated at Te Wero on the waterfront and attracting participants of all ages.

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289	Regional Work Programme Information and Updates	Provide timely information on regionally funded Arts and Culture projects, programmes and initiatives that have an impact or occur in the local board area.	No further decisions anticipated.	CS: ACE: Arts & Culture	\$0 Regional	In progress	Green	Myers Park underpass: The artwork component of the project, titled Horotiu-Whakarongo, is in a preliminary design phase with artists Graham Tipene and Barrington Gohns. The parent project is on hold while options for the storm-water requirements are worked through. City Rail Link Limited precinct plan and Lower Queen Street design programme: videography of the station entry/exit points has been completed and is expected to be released in early Q3. Taurarua-Judges Bay: Artwork was completed and installed in November 2018. Wynyard Quarter public art plan implementation: Four artists have been commissioned to develop art work concepts for Madden and Daldy Streets which is the first of three sites identified for Wynyard Quarter in the plan. The public art is funded by the Wynyard Central developer art contribution. Federal Street South stage 2: an artwork concept has been endorsed by PAAP and the artwork proposal is in developed design. The detailed design will be delivered end-March 2019. Rainbow Machine: the artwork will launch into Silo Park (alongside 'Silo 7') on Saturday 26 January 2019. There will be activations in support of this artwork over this Auckland Anniversary weekend (26-28 Jan).	The Rainbow Machine was launched in January 2019 at Silo Park. It was included at the Big Gay Out event in February 2019. Concept planning for the first of three public art projects that are aligned to the Wynyard Quarter development will start in Q4.
406	Community Grants (WTM)	Funding to support local community groups through a contestable grants process.	Local board to approve future grant round allocations.	CS: ACE: Community Empowerment	\$150,000 LDI: Opex	In progress	Green	The local board allocated \$28,078 to Quick Response, Round Two, leaving \$47,642 to be allocated to the remaining grant rounds.	Local Grant Round Two closed in March 2019. Decisions on grants allocations will be made by the local board in Q4.
408	Accommodation grant	Funding to support local community groups through accommodation grants.	Local board to approve future grant round allocations.	CS: ACE: Community Empowerment	\$125,000 LDI: Opex	In progress	Green	There were no allocations for the accommodation support fund in Q2.	The accommodation grant round closed in Q3. Decisions on grants allocations will be made by the local board in Q4.
754	Venue Hire Service Delivery - WTM	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 Q2, hirer satisfaction remains high with 92 per cent of hirers indicating that they would recommend the venues they have visited. Participant numbers and booking hours have increased significantly due to the popularity of the newly refurbished Ellen Melville Centre and the addition of Cox's Bay Pavilion to the portfolio. In quarter three, staff will be working with communities in preparation for the 2019/2020 booking calendar opening.	During Q3, staff updated the local board on fees and charges for 2019/2020.  Community drop in sessions were held across Auckland to help hirers with the online booking process. This also gave hirers the opportunity to raise any questions they have with the hire process or the venue they hire.  Bookings for 2019/2020 opened on 5 March 2019. By the end of the day there were over 18,000 bookings across the network. 81 per cent was self-service online bookings.  Hirer satisfaction shows 89 per cent would recommend the venues they have visited within the local board area. The statistics are based on the first eight months of 2018/2019.

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862	Build capacity: Inner City Network	Fund the inner city network to increase community connectedness and capacity building in the central city. The Inner City Network is a central hub for people to exchange information on what's happening in the central city, connect, network, collaborate and initiate community projects.	No further decisions anticipated	CS: ACE: Community Empowerment	\$5,000 LDI: Opex	In progress	Green	At the local board's request, the Q2 Central City Community network meetings focused on the Downtown Development programme, particularly on the Queens Wharf Mooring Dolphin and the Ferry Basin Downtown Public Spaces, and on the City Rail Link development. The presentations clarified details for participants, and generated vigorous debates on the inclusion of community voice in public planning. In the last meeting of 2018, the network meetings were mentioned amongst the highlights of city central community work.	In Q3, the Central City Community Network met three times. The January 2019 meeting started with a presentation of the Auckland Central Library's New Year Ethnically Diverse Greetings video, showcasing the many languages staff and customers speak. Participants were introduced to the Auckland City Centre Map, produced by a central city resident. At the February 2019 meeting, the local board chair presented on the Annual Budget 2019/2020 consultations and engaged with participants about the local board priorities. The March 2019 meeting focused on Diversity and Neighbourhood and was hosted by the Ellen Melville Centre. The Central City Community Network meets on the fourth Thursday of the month and provides a platform for residents, community groups, organisations, agencies and entities acting for the common good within the Central City to come together and promote their work, share their stories with like-minded people and start collaborations and partnerships.
863	Community-led placemaking: Waitemata community empowerment initiatives	Fund and support local community-led initiatives that empower and engage communities to: - have a say in the in council planning and, decision making - actively engage in placemaking projects - ensure community aspirations are reflected in council initiated projects.  Note: the 2018/2019 budget figure shown for this activity includes the \$20,000 originally approved plus \$40,000 deferral from 2017/2018.	Consider projects and allocate funds in Q2.	CS: ACE: Community Empowerment	\$60,000 LDI: Opex	In progress	Green	In Q2, staff engaged in scoping the redevelopment of the Sturdee Street mural. The scale of mural is 250 metres long and its location represents Auckland's original shoreline. Initial discussions with the Arts team, Graffiti Advisor and Ngāti Whatua Ōrākei are pointing towards an expression of interest process, possibly run by mana whenua with extensive community engagement. Staff completed a funding agreement to enable the community-led Seaford View Road art project. This is a mural panel depicting famous people who have lived in Grafton. The mural panels will cover the construction hoardings during development of the site at location.  Staff have met with community organisations to discuss potential projects and options for funding. A report with options for funding will be prepared in Q3 and presented to the local board for their consideration.	In Q3, the local board approved the following grant allocations totalling \$40,000 for four community-led placemaking initiatives: - \$10,000 to Ngāti Whātua Ōrākei Whai Maia Ltd for the Sturdee Street Mural Project artist expressions of interest process. - \$10,000 to City Centre Residents Group for the Victoria Quarter placemaking project. - \$10,000 to the Grey Lynn Business Association for the "Green-Up" Grey Lynn project. - \$10,000 to Ponsonby Park community-led design group for the engagement activation. Staff are engaging with these community partners to support implementation of the placemaking initiatives.
865	Community-led placemaking: Waitemata gardens, food and sustainability.	Fund, facilitate and grow the network of local community/groups with an interest in local community gardens, food production and sustainability initiatives by:  - funding Gardens 4 Health to provide capacity building through education and maintenance of the local community garden network - strengthening connections between council projects to increase cross-council collaboration e.g. Waitemata Low Carbon Action, Waste Minimisation, the Compost Collective, Civil Defence community-led pollinator paths, Resilient Communities and implementation of local area plans.	No further decisions anticipated.	CS: ACE: Community Empowerment	\$6,000 LDI: Opex	In progress	Green	Staff completed a funding agreement for Gardens 4 Health project. Gardens 4 Health delivered capacity building workshops and provided education and support to the local community garden network. Several of the community gardens have recently attracted new volunteers, serving as a way to bring communities together. An example of this can be seen through the Organic Market Garden in Symond Street garden which is a collaboration with 'For the Love of Bees' project. There has been significant community engagement to cultivate soil and prepare garden beds for seasonal market garden crops. Gardens 4 Health also co-presented with Grey Lynn 2030 to the local board about the food forest proposal.	Gardens 4 Health continue to build capacity through education and maintenance of the local community garden network. They have supported the reinvigoration of four garden beds and hosted a container gardens workshop at Arahura Trust, supported the weekly Sunday morning garden session at Grafton Community Garden, advised on garden design and plant selection for a range of new sites, and supported management transitions for organisations such as the Te Maara St Columba Community Gardens. They are supporting the Waitemata Neighbourhood Composting initiative, with hui held on 30 January 2019 and 28 March 2019.  Gardens 4 Health is working with For the Love of Bees to host a partner gathering on 1 May 2019 at the Organic Market Garden in Symonds Street.

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866	Increase diverse community participation : children and youth voice (WTM)	Develop, support, partner and mentor youth to ensure that they have an influence on council decision-making and planning, especially on activities on things that they care about most. The focus for this activity will be guided by the recommendations in the child and youth friendly gap analysis report for Waitemata local board area, I am Auckland review and youth hub feasibility in the central city report. Continue to work with the Waitemata Youth Collective on new approach's and ways of engaging and increase youth civic participation. Note: the 2018/2019 budget figure shown for this activity includes the \$10,000 originally approved plus \$6,385 deferral from 2017/2018.	No further decisions anticipated.	CS: ACE: Community Empowerment	\$16,385 LDI: Opex	In progress	Green	In Q2, staff presented options and a draft project plan to the local board to seek further direction and agreement of the next steps. Staff completed a stock-take of organisations and groups working with young people in the local board area and had conversations with youth service providers about the possibility of building a youth voice platform. In December 2018, 70 people attended the Youth Service Providers Hui. Over 30 different organisations were represented. The focus of this first hui was to build whakawhanaungatanga and connections. Staff will update the local board in Q3 on the findings from the hui and next steps for the project.	A workshop was held on 12 March 2019 to present findings from the Youth Hui and next steps planned for Q4. Staff have engaged with Action Education to facilitate a Youth Hui in Q4 and will advise once dates have been confirmed. Staff met with council's Digital Team to progress the Youth App Launch. Staff will update the local board in Q4.
867	Local Māori Responsiveness Action Plan (WTM)	Work with mana whenua and mataawaka to create a local responsiveness engagement and implementation plan, building on the initial groundwork undertaken in 2017/2018.  The plan will which include the following:  <ul style="list-style-type: none"> <li>• key aspirations and priorities for Māori in the area</li> <li>• opportunities to work together</li> <li>• a plan for building strong relationships and sharing information with Māori.</li> </ul> <p>Note: the budget for this activity is deferred from 2017/2018.</p>	Approve engagement and implementation plan in Q2.	CS: ACE: Community Empowerment	\$5,000 LDI: Opex	In progress	Amber	An update of the scoping work carried out in Q2 was workshoped with the local board in November 2018. The scoping and engagement work identified opportunities where mana whenua and mataawaka could be engaged to lead community projects. A stocktake of groups, organisations, services and programmes to identify future opportunities began in Q2 and will continue in Q3.	There is a risk that the plan will not be delivered in the current financial year.  In Q3, staff worked to engage a contractor to deliver the plan. This will continue in Q4.
886	Ellen Melville Centre programme delivery	Plan, develop, deliver and evaluate a programme of activities that; <ul style="list-style-type: none"> <li>• aligns to the outcome area of 'inclusive communities that are vibrant, healthy and connected'</li> <li>• ensures community participation</li> <li>• enables more residents to feel connected to their community spaces</li> <li>• allows participants to learn, grow and come together to have fun</li> </ul>	No further decision points.	CS: ACE: Community Places	\$110,647 ABS: Opex	In progress	Green	In Q2 programme participation has grown between 10-50 per cent. Plunket and Tsudoi have requested to extend their programme dates and times and to use a larger space to accommodate the attendee numbers. The Tea, Talk and Culture programme also reached maximum capacity in their existing space. Numbers attending events have grown with successful Diwali events and an increase in numbers attending the regular Films for the Future, Love Food Hate Waste Community Lunch and bFM events. The Christmas Community Lunch event held on 13 December 2018 was attended by around 60 people including members of the Homeless Shower and Love Food Hate Waste programmes as well as local residents and provided an integrated diverse community event for all to enjoy.	In Q3, new programmes have been launched include Vegan Cooking Classes, Food Science Workshops for teens and Te Reo Māori language classes. All are running at capacity. The rest of the programmes remain steady or are growing in participation, with the exception of Splice programmes which have had reduced numbers by approximately one third following a change in management and tutors. This will be addressed again when renegotiating their contract in April 2019. Neighbours Day, International Women's Day, Pride Festival, Sea Week, Chinese New Year, bFM Drive Island and the Ray Woolf concert occurred in Q3 and brought diverse visitors to the centre. The use of the lounge has increased with between 80 to 200 people using the Helen Clark Room during lunchtimes each day.
1226	Community Disaster Resilience Building	During 2016, Auckland Emergency Management and the local board identified the location of suitable facilities across the local board area that could provide communities with emergency preparedness information and welfare support during an emergency. The next step is to build a partnership with those facilities who are interested in taking on a leadership role in promoting emergency resilience building with their local communities and providing a place of safety for their community if the community requires this, during an emergency. This will fund two emergency resilience building workshops for community facilities and their communities.	Back to board to confirm scope.	CS: ACE: Community Empowerment	\$5,000 LDI: Opex	In progress	Green	The Community Empowerment Unit, Auckland Emergency Management and Community Places teams have identified three community centres (Grey Lynn, Parnell and Ponsonby) whose communities will benefit from the In Case of Emergency (ICE) workshops. ICE workshops are designed to encourage step-by-step action on emergency preparedness and building local networks and social connectedness. They will be adapted to specific Waitemata requirements and delivered in Q3 and Q4.	Community Empowerment Unit and Emergency Management Staff introduced the In Case of Emergency (ICE) workshops to the managers of Parnell, Ponsonby and Grey Lynn Community Centres and discussed how the workshops can be adapted to suit these communities. The managers are engaging with their communities about the workshops, which will be delivered in Q4.

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1267	Apply the empowered communities approach – connecting communities (WTM)	<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> <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 further decisions.	CS: ACE: Community Empowerment	\$0 LDI: Opex	In progress	Green	<p>Ponsonby Park: The strategic broker liaised with the community-led group and supported the group's presentation of their business case report on to the Environment and Community Committee in December 2018. The Committee resolved for a whole of site park development.</p> <p>Newmarket Station Square: The strategic broker supported the Parks Sport and Recreation youth needs assessment work and youth engagement activations this quarter. The broker followed-up with Newmarket Business Association to clarify next steps and opportunities for the Newmarket Station Square.</p> <p>Parnell Plan Engagement: The strategic broker supported the finalisation of the Parnell Plan and the engagement with the community stakeholder group. This was reported to the local board by the Plans and Places team in December 2018.</p> <p>Grey Lynn Business and Resident Associations: The strategic broker met with the Grey Lynn Business Association to provide them with advice from council's bylaws team, and to scope some small placemaking ideas for the Grey Lynn village area. The placemaking initiatives will be implemented in Q3.</p>	<p>Ponsonby Park: The strategic broker liaised with the community-led group and followed up on noticeboard, numbering of the building and community activation of the site with Panuku.</p> <p>Newmarket Station Square: The strategic broker supported the youth needs assessment work and youth engagement activations.</p> <p>Grey Lynn Business and Resident Associations: the strategic broker followed up with Grey Lynn Residents Association regarding the finalisation of the residents vision document.</p> <p>Grafton Residents Association: the strategic broker met with the association to follow up on next steps for vision plan for Grafton and supported the association neighbours day picnic and ongoing engagement with the ADHB project.</p> <p>Freemans Bay Residents Association: the strategic broker met with the association to clarify the request to the local board from the annual budget hearing on 8 March 2019. The group have sent through a planting plan and this has been referred to Community Facilities to update the local board on costs implications.</p>

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
1540	Build capacity: responsiveness to emerging needs and issues of Waitemata's homeless community	Fund initiatives that seek to address issues caused by homelessness in the Waitemata Local Board area. Partner with community agencies, central government and collaborate with council teams to ensure a holistic and joined-up approach to addressing issues in the board area.	Local board to confirm initiatives in Q2.	CS: ACE: Community Empowerment	\$20,000 LDI: Opex	In progress	Green	A pilot outreach programme was rolled out by James Liston Hostel at Outhwaite Hall. Staff engaged with hostel residents, and also reached out to and engaged people experiencing homelessness in the Grafton/Newmarket area. Staff will review the hall's availability and explore options to support the outreach programme during the winter months of 2019. It is anticipated that the redevelopment of James Liston Hostel will be completed in March 2019. Staff supported the design of the Street Guardian pilot which was led by Heart of the City and supported by the Auckland City Mission. The project was piloted in Q2 with five volunteer days across Auckland, attended by people experiencing homelessness. Participants reported increased levels of self-esteem and connection with others. Heart of the City are planning a second pilot in February 2019. Staff met with community organisations to discuss potential projects and options for funding. A report will be prepared in Q3 and presented to the local board for consideration. Staff have also completed a stock-take and map of all the volunteer groups and individuals in the local board area providing support, including giving out meals, looking after the free food fridge, in order to strengthen coordination across these initiatives.	In Q3, the local board approved the application of funds to the following three initiatives to support the needs of the homeless community in the city centre: • \$10,000 to Lifewise to support scoping of an Auckland Housing Help Centre for a face-to-face information, advice and navigation service using a self-help approach for people who can solve their own housing needs and provide advice and support for people with multifaceted issues. • \$8,000 to Heart of the City to support the 2019 Street Guardians programme. The local board's contribution will support operational delivery of the 2019 programme, building on the 2018 pilot. • \$2,000 for a volunteer training and appreciation event hosted by the local board, to acknowledge and thank the groups and individuals who volunteer their time to support the homeless community in the local board area. Staff will work with the Auckland City Mission outreach team to provide training for the volunteers, building their capacity to support their work with the homeless community.
2442	Operational Grant – TAPAC	Investigate the level of support to fund The Auckland Performing Arts Centre At Western Springs Incorporated to operate The Auckland Performing Arts Centre (TAPAC) for the performance, display, and promotion of the arts.	Local board to approve level of funding in Q1	CS: ACE: Arts & Culture	\$20,000 LDI: Opex	In progress	Green	At the 20 November 2018 business meeting, the local board approved the establishment of The Auckland Performing Arts Centre (TAPAC) as an arts partner of the local board and allocated \$42,500 towards operational expenses for the remainder of 2018/2019 and \$85,000 for 2019/2020. A funding agreement has been administered and TAPAC will report on their outcomes. End of year highlights at TAPAC included showcase staging of their performing classes for family, friends and the public and a return visit of The Nutcracker, performed for children in Russian, by Nash Dom. A diverse workshop programme is in place for the summer.	In Q3 at TAPAC, there were 29,948 participants and attendees across 201 programmes of 859 sessions including workshops, performances and screenings. Holiday Programmes for ages 5 to 16 included film and TV audition, comedy and improvisation, and Showtime Musical Theatre. Longer courses were also offered. The 11th Contemporary Dance uNZipped, a collaboration with Faculty of Education, University of Auckland, had 38 dance educators participate in a week long workshop designed to assist NCEA dance teaching. Theatre Highlights included a sold-out season of The Vagina Monologues, the screening of an Indian film on domestic abuse to raise funds for KidsSHINE, and the filming of a Matatini Kapa Haka competition for Māori Television.
2452	Future governance and management options for Ellen Melville Centre	Initiate discussions with the Local Board and community organisations on future governance and operating models for the Ellen Melville Centre	Back to board to confirm scope.	CS: ACE: Community Places	\$0 ABS: Opex	In progress	Amber	No activity occurred in Q2. Initiative starts in Q3.	This initiative has been delayed due to staff capacity issues during Q3. It is proposed to advance it in Q4 with a focus on reviewing the progress of the facility through the first 2 years of operation.  No activity occurred in Q3.
2812	Community Response Fund - Waitematā	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	\$37,000 LDI: Opex	In progress	Green	The local board allocated \$22,500 from this budget to TAPAC's arts partnership WTM/2018/185.  The remaining balance for this budget is \$10,000.	No allocations.  Balance: \$10,000

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<b>Community Facilities: Build Maintain Renew</b>									
823	Waitematā 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	\$5,015,146 ABS: Opex	In progress	Green	The second quarter of the year has seen a slower than usual spring flush, contractors have managed to deal with the necessary increase in grass growth. Weekly cycle visits and informative signage continued to be used for those few areas that remained particularly wet. The Rose Festival at the Dove Myer Robinson Park rose garden drew crowds to a colourful array of roses. The focus has been on ensuring safe structures. This particularly refers to the wooden staircase leading from Mayoral Drive into Myers Park, which required replacement of slats and posts. Another safety aspect was the installation of sharps bins in the toilets to ensure safe disposal of needles. With the increase in events during this time, it was imperative that the contractors maintained the specifications, especially in the respective parks, ahead of, and after events. We have noted that there was a pattern in the type of 'Requests for Service' being logged. These were still largely related to our corporate buildings, which is being addressed. Continuous solutions are being sought for a more proactive approach. The Parnell Baths and Point Erin Pools reopened after shutdowns. We are working closely with Ventia to ensure the smooth running of these sites.	The third quarter of the year has seen higher temperatures and a slowing in grass growth. Use of our open spaces continue to be used to host events and is seeing a large number of recreational users. There have been a number of high profile events at the Auckland Domain, Albert Park and Myers Park over the Summer months. There has been an increase in the amount of rubbish removal from sites and we are working to ensure the public conveniences at these busy sites are clean and functional. Audits continue to be carried out across the built and open space community facilities, to ensure that the facilities are being maintained to the requisite standard. Built Facilities have been a focus over the past three months, and working with the library managers, community centre managers, and the like, it has enabled us to collaboratively identify a number of renewals projects to be proposed for inclusion into the draft renewal work programme currently being considered by the local board. Operational Management and Maintenance have been working hard in planning and preparation for the new Streetscape contracts, with the green assets coming across on 1 April.
825	Waitematā Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	No further decisions anticipated	CF: Operations	\$369,296 ABS: Opex	Approved	Green	The second quarter continued to be influenced by wet weather, limiting access to many locations, with remaining material from the April storm only being able to be cleared during December 2018. As conditions improve we see a general movement from primarily street tree focused activities to a summer parks tree maintenance programme. As weather improves, a close watch will be kept on the need for watering of new trees planted during winter.	Wet conditions towards the later part of quarter two gave way to drought conditions over much of February into March. The conditions provided a challenge to keep trees planted during last winter sufficiently watered. Regrettably the drought conditions had an adverse effect on some larger trees through parks and streets. The conditions did allow easy access into parks to undertake the summer works programme. As the weather turns, there will be a transition from park tree maintenance, back to a street tree maintenance focus. Quarter four will also see the commencement of the annual tree replanting programme to replace those trees removed over the preceeding year.
827	Waitematā 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	\$96,239 ABS: Opex	Approved	Green	Works during the second quarter have predominantly been undertaken in High Value sites. The first pulse of the rat control programme has been completed and now moving to the second pulse. High Value pest plant control remains high on the agenda throughout the summer months. Request for service work orders received are trending slightly above average for the season. It is anticipated that requests for wasp control will likely pick up in quarter three.	Key focus areas for the third quarter consisted of high value pest plant control, pulse three of the rat control programme and reactive works. High value pest plant control is a high summer priority as the plants are more active and visible, making them easier to locate and control. Pulse four scheduled to begin in May. Request for service work orders received for the quarter were the highest received since contract commencement. Frequently reported issues consist of rat sightings and wasp nests.
1232	Grey Lynn Park - portacabin hire	The hiring of a portacabin while changing rooms are unavailable	No further decisions anticipated	CF: Investigation and Design	\$6,000 LDI: Opex	Approved	Green	Project completed October 2018.	Portacabin changing facilities have been recently installed on site for the 2019 rugby season.  The facilities will be maintained during the season and removal is scheduled for on or before October 2019.
2026	313 Queen Street - renew vacant space	Renew kitchen, windows, bathroom facilities, and hot water capacity to enable reactivation of leasable space. Stage one - investigate, design and scope physical works. Stage two - commence physical works. This is a multi-year funded project to be initiated as part of the 2018/19 programme.	No further decisions anticipated	CF: Project Delivery	\$28,000 ABS: Capex - Renewals	Completed	Green	Current status: Practical completion meeting has been scheduled for mid January 2019. Next steps: Project closure	Project completed March 2019.

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2027	Basement Theatre - upgrade toilet and building accessibility	Upgrade existing toilet facilities and accessibility of the theatre building on the ground level. Project has been completed but this a multi-year funded project with funding allocated in the 2018/2019 programme.	No further decisions anticipated	CF: Project Delivery	\$40,000 ABS: Capex - Renewals	Completed	Green	Project completed.	Project completed.
2028	Basque Park - renew and upgrade park assets	Renew and upgrade park assets. Stage one - investigate, design and scope physical works including options to increase the level of service at the park. Options will be presented to the board for consideration and approval. Stage two – undertake physical works. This is a multi-year funded project to be initiated as part of the 2018/19 work programme.	Options for park assets upgrades to be approved by the local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	Approved	Green	Current status: Business case is underway. Next steps: Business case approval.	Current status: Preparing Business case. Next steps: Local board approval of business case.
2029	Central Library - renew roof and cladding	Renew roof and cladding to prevent ongoing water leaks into the library, causing rotting timber and damage to walls, ceilings and carpet. Indicative construction start for Stage 1 (total roof top) is July 2018 with an estimated completion in January 2019. Stage 2 (for lower decks) is estimated to be completed by the end of August 2019.	No further decisions anticipated	CF: Project Delivery	\$200,000 ABS: Capex - Renewals	In progress	Green	Current status: Consultant is now engaged to investigate feasibility of potential metal roofing overlay option for top roof extending over level three balcony, to provide long-term and more effective solution to water-leak problems. Next steps: Building consent approval, followed by tendering for the top and lower roof areas, with estimated construction start in December 2019, to coincide with the summer months, and completion in June 2020 or sooner. The Whare Room and street canopy are singled out for priority action due to ongoing water leaks, with estimated start in January 2019 and completion in May 2019, subject to building consent processing time; work is deemed necessary to prevent ongoing water leaks into the library, causing rotting timber and damage to walls, ceiling and carpets.	Current status: Completed documentation for top roof and commencing preliminary design for lower roofs. Consultant is engaged to investigate feasibility of potential metal roofing overlay option for top roof extending over level three balcony, to provide long-term and more effective solution to water-leak problems. Next steps: Building consent approval, followed by tendering for the top and lower roof areas, with estimated construction start in January 2010, to coincide with summer months, and completion in June 2020. The Whare Room and Street Canopy are singled out for priority action due to ongoing water leaks, with estimated start in March 2019 and completion in June 2019, subject to building consent requirements.
2030	24 Logan Terrace, Parnell - remediate major slip	Soil nail at crest, re-build stairs using mixed techniques to ensure future stability. Stage one - investigate, design and scope physical works. Stage two - commence physical works. This is a multi-year funded project to be initiated as part of the 2018/19 programme.	Options to be consulted with the board	CF: Project Delivery	\$25,000 ABS: Capex - Renewals	In progress	Green	Current status: Tendering is underway. Seeking Tree Asset Owner Approval and discussions with the private land owner regarding soil nailing works are proceeding. Next steps: Physical work is planned to commence mid-end of February 2019.	Current status: Discussion with the private land owner in regard to soil nailing works continue. There has been a delay in starting physical works on site. Next steps: Physical works are now planned to commence in early May and estimated completion is the end of June 2019.
2031	Bayfield Park - renew pedestrian bridge	Renew pedestrian bridge at Bayfield Park. Conversation in place with Auckland Transport to potentially include the renewal of the Bayfield Pedestrian Bridge in the greenways connection plan. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project and is a continuation of the 2017/18 programme.	Options to be consulted with the board	CF: Investigation and Design	\$90,000 ABS: Capex - Renewals	In progress	Green	Current status: The remaining budget for "Bayfield Park Bridge Renewal" has been successfully combined with the Auckland Transport Funding Agreement to investigate, design, and deliver a new pedestrian bridge and upgraded cycleway connections as outlined in the Waitemata Greenways plan connection G3. The intended outcome is to remove the stairs, widen the connection to a shared path dimension, and modify the existing bridge. Next steps: This scope of work is being prepared by Auckland Council staff for procurement of professional services, and expect to have an awarded consultant by the end of February 2019. This project manager will attend the next available workshop to review the selected consultant, timeframes, and a review of outcomes.	Current status: A lead consultant has been awarded the contract for design and consent services. A workshop to review the scope of work and next steps was conducted on 26 March 2019. Next steps: The lead consultant will start conducting the site investigations and begin preparing concept options for the design. These will be shared at the May local board workshop for discussion.
2032	Bayfield Park - renew stormwater	Renew stormwater system at the park to ensure fit for purpose. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project to be initiated in the 2018/19 programme.	Options to be reviewed by the local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	In progress	Green	Current status: The business case is underway. Next steps: Options will be presented to the local board to seek direction.	Current status: Reviewing of drainage files in project vicinity is underway. Next steps: Local board approval for the selected option and business case approval.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2033	Central Library - replace air handling units	Replace air handling units with two separate smaller units and replace air handling unit plug fans in local board serviced areas/plant rooms. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2146).	No further decisions anticipated	CF: Project Delivery	\$150,000 ABS: Capex - Renewals	In progress	Green	Current status: Delivering for replacement of remaining air handling units (AHUs) in the Library. AHU 23 was replaced in 2017/2018. Cost estimates are based on current proposal of 'like-for-like' replacement of AHUs. Consultant is also currently working with Project Delivery and Council Sustainability teams to determine feasibility of installing an innovative new system of AHUs. These will have integrated heat pumps which will eventually remove the need for the existing central boiler and chiller, resulting in potentially significant savings in energy, operating and maintenance costs, as well as aligning with council's sustainability objectives. Next steps: Execution progressively over a multi-year period to ensure minimum disruption to the Library, with expected completion by 30 June 2021 if not earlier.	Current status: Delivering for replacement of remaining air handling units (AHUs) in the Library. AHU 23 was replaced in 2017/2018. This replacement programme will ensure long term and reliable performance of air handling units, with increased efficiency and incorporating sustainability objectives. Next steps: Execution progressively over a multi-year period to ensure minimum disruption to the library, with expected completion by 30 June 2021.
2034	Central Library - comprehensive renewal	Comprehensive internal building refit including replacement of furniture, fixtures and fittings. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project to be initiated in the 2018/19 programme.	No further decisions anticipated	CF: Investigation and Design	\$30,000 ABS: Capex - Renewals	In progress	Green	Current status: Initiation associated with investigation, design and scoping of physical works, starting in December 2018. This is a multi-year funded project involving comprehensive internal building refit, including replacement of furniture, fixtures and fittings. Next steps: Planning for progressive implementation of physical works with estimated completion in May 2020.	Current status: Initiation associated with investigation, design and scoping of physical works, starting in December 2018. This is a multi-year funded project involving comprehensive internal building refit, including replacement of furniture, fixtures and fittings. Next steps: Planning for progressive implementation of physical works with estimated completion in May 2020.
2035	Grey Lynn Community Centre - comprehensive renewal	Renew the centre to include the following: refurbishment of the exterior, (including accessibility); renewal of the main hall kitchen; refurbishment of the garden room, main hall, staff kitchen and workroom; partial reroof and replacement of internal membrane (photovoltaics). Works to also include the playground renewal. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). LDI Capex may be sought to fund these options. Stage two - physical works commence. This is a multi-year funded project to be initiated in the 2018/2019 programme.	Options to be reviewed by the local board	CF: Investigation and Design	\$150,000 ABS: Capex - Renewals	In progress	Green	Current status: External timber access ramped replaced in November 2018 due to health and safety concerns. Broad project scope finalized which includes complete external deck replacement, extensive roof repairs, hall flooring and lighting, hall feature cladding. Next steps: Approve business case and scope lock point. Go out to market for design services early 2019.	Current status: Strategic assessment is currently being carried out by community services. Next steps: Await clarification from community services with regards to implementing of the works.
2036	Grey Lynn Library - comprehensive renewal	Comprehensive building refit including FF&E, kitchen replacement and refurbishment of workroom. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project to be initiated in the 2018/19 programme.	Options for increased level of service, if recommended, to be presented to the local board in a workshop.	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: Engage professional services to produce a detailed assessment report and assist with physical works tender. Next steps: Issue tender for physical works.	Current status: Interior upgrade assessment completed while the assessment for the building structure is still underway. Next steps: Issue tenders for the interior upgrade anticipated to commence in June 2019.
2038	Herne Bay Petanque Club - refurbish bathrooms	Replace the bathroom fixtures and fittings to ensure fit for purpose. This project has been identified by the facility user and the leasing team. The assets are in very poor condition and not fit for purpose therefore an urgent renewal is required. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project to be initiated as part of the 2018/19 programme.	No further decisions anticipated	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	Completed	Green	Project completed December 2018.	Project completed December 2018.

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2039	Home Reserve - renew playground	Renew playground. Stage one includes the investigation, design and scope of the physical works (including options for assets that may benefit from an increased level of service subject to local board approval). Stage two includes the physical works. This is a multi-year funded project to be initiated in the 2018/19 programme.	Options to be approved by the local board	CF: Investigation and Design	\$10,000 ABS: Capex - Renewals	Approved	Green	Current status: Report on a consultation plan for local board approval in February 2019. Next steps: Complete consultation and present the final options to the local board for decision making.	Current status: Staff will seek direction from the local board on a public consultation plan for the development of the reserve. The consultation phase has extended the project timeframe and the completion for the physical works is now estimated for December 2019.  Next steps: Complete consultation and present the final options to the local board for decision making.
2040	Leys Institute Hall - refurbish interior	Refurbish gym toilet, kitchen area, lighting in hall and window joinery. Repaint interior to include entrance hall, stairs, landing, toilets, meeting rooms and community hall. Schedule of works and concept underway with exterior consultants. Consulting with community hall stakeholders and gather feedback before confirm final design.	No further decisions anticipated	CF: Investigation and Design	\$40,000 ABS: Capex - Renewals	Completed	Green	Current status: Painting scheme approved by council heritage team. Scope finalized and contractor has been appointed to carry out the works. Next steps: Complete the works before the end of March 2019.	Project completed February 2019.
2041	Myers Park - renew access road	Renew access road which includes upgrade road base, sub base and surfacing, as well as drainage works and road markings. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works to commence December 2018.	Options to be reviewed by the local board	CF: Project Delivery	\$120,000 ABS: Capex - Renewals	Completed	Green	Current status: Site is contaminated therefore, work implementation is not possible over the Christmas holiday since the soil excavation should be done continuously. Negotiation with Auckland Kindergarten Association is underway to reschedule the construction work for after the holidays. Next steps: Project close out.	Project completed.
2042	Myers Park Caretakers Cottage and shed - renew and restore	Renew and restore Myers Park Caretaker's Cottage and shed to preserve heritage value. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. LDI funding may be sought to fund increased levels of service. This is a multi-year funded project to be initiated in the 2018/19 programme.	Options to be reviewed by the local board	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: The asset will be assessed to determine the scope for the renewal. Next steps: Once the assessment has been completed the options for the renewal will be drafted.	Current status: Contract has been awarded to carry out preliminary health and safety works to ensure the building is safe to access to carry out various assessments. These works do not form part of the main renewal / restoration of the project. Next steps: Carry out preliminary health and safety works followed by detailed assessments around seismic, asbestos, heritage and structural integrity. These assessments will provide greater insight into the practicality of restoring the cottage to its original state. Findings to be presented to the local board (date to be established).
2043	Parnell Baths - comprehensive renewal	Comprehensive upgrade - encompassing pool tank refloating, plant maintenance, pool concourse and pipework replacement, structural works, refurbishment of building fabric and surfaces. This project is a continuation of the 2017/2018 programme (previous SP18 ID 3155).	No further decisions anticipated	CF: Project Delivery	\$620,000 ABS: Capex - Renewals	In progress	Green	Project completed November 2018.	Current status: Physical works are complete and the facility re-opened on 1 December 2018. A change request has been submitted to align the project budget with the business case and provide a contingency for final account settlement. Settlement of contractor's final account is in progress. Next steps: Settlement of contractor's final account; attendance to any defects / omissions; handover to operations and maintenance staff.
2044	Parnell Library - comprehensive renewal	Comprehensive building refit, including carpet, toilet, and interior repaint. Including furniture, fixtures and fittings. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2147).	Options to be reviewed by the local board	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Lease negotiations are ongoing for the library. A stakeholder meeting with the library has been held to discuss the scope of works. Next steps: Engaging consultants to bring concept plans for refurbishment underway.	Current status: Planning under action, preparing tender documents for physical works. Next steps: Engage contractor for carpet replacement, interior paint and replacement of blinds within the library space.

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2045	Ponsonby Community Centre - refurbish interior and exterior	Refurbish centre. The work will include building access, toilets, security access and acoustic panels. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Scope of work to be confirmed prior to stage two when physical works commence. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2143).	Options to be reviewed by the local board	CF: Investigation and Design	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Scope of works including concept and design for exterior staircase underway. Engaged colour consultants for interior and exterior repaint. Structural assessment of lean on building housing the kitchen and building surveys in progress with internal departments. Finalising design and consulting with community center manager. Write business case. Next steps: Hand over project for scheduling and physical delivery. Local board to be updated regarding scope of works.	Current status: Investigation and design phase to be completed with a review of the schedule of works and completion of the business case.  Next steps: Consult the local board regarding the scope of works, concept design(s) and project timeframe.
2046	Pt Erin Pool - comprehensive renewal	Renew the pool facilities. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project and is a continuation of the 2017/2018 programme (previous SP18 ID 2152).	Options to be reviewed by the local board	CF: Project Delivery	\$100,000 ABS: Capex - Renewals	In progress	Green	Current status: Consultants are to undertake scoping and condition reporting. Next steps: Receive condition report and make plans to implement physical works.	Current status: Consultants have been engaged design process with concerning parties is underway. Next status: Finalisation of proposed design.
2047	St Stephens Cemetery - renew walkway	Renew the asphalt path leading from the top of the cemetery to Judges Bay Road. This project was on hold awaiting storm water disposal options and Heritage NZ consent. Stage one is the continued investigation and redesign including options for assets that may benefit from an increased level of service subject to local board approval. Following design approval, stage two will include physical works.	Options to be approved by the local board	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	On Hold	Amber	Current status: Footpath pavement renewal project on hold pending decision on storm water disposal options and Heritage New Zealand consent. Next steps: Review storm water options and budget requirement	Project on hold while awaiting decision and due to lack of budget. Risks / Issues: Renewal of paths as they are opposed by Heritage NZ and Council Heritage. Current budget allocation is insufficient for the required investigation and redesign. Current status: The project was placed on hold and remains on hold while working through options for storm water disposal and Heritage New Zealand consent. Next steps: Staff will re-initiate the investigation and design of the proposed works to provide the local board with advice as to how to proceed.
2048	Waitematā - renew paving, courts and car park FY17	There are four sub-projects under this project: 1. Upgrade Victoria Park access road. This includes upgrade sub-base and surfacing including drainage works and road markings 2. Upgrade Pompallier Reserve. This includes replacing the existing brick foot path with similar materials 3. Replace damaged concrete foot path at Hukanui Crescent, St. Mary's Bay 4. Replace damaged concrete foot path at Jagers Bush Reserve at Meola Road, Western Springs.	No further decisions anticipated	CF: Project Delivery	\$50,000 ABS: Capex - Renewals	In progress	Green	Current status: Due to cricket season in summer, construction and gate replacement, with bollards have been delayed to start in early April 2019. Next steps: Starting the construction work.	Current status: The carpark at Victoria Park is the final site to be delivered within this bundled renewals project.  Next steps: Physical work has been scheduled to start 1 April 2019. Estimated completion is expected before June 2019.
2049	Waitematā - renew park furniture, fixtures and utilities FY19+	Renew seats, bins, signage, bollards etc as follows: Plaques, signs: Bayfield Park, Cox's Bay Reserve, Dove Myer Robinson Park, Grey Lynn Park. Seats, tables: Brown Reserve, Symonds Street Cemetery West, Tirota Reserve. Pergolas, gazebos, shelters: Dove Myer Robinson Park.	No further decisions anticipated	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	Approved	Green	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.	Current status: Assessments for these assets are anticipated to be completed in March 2019 when the scope can be determined for renewal works. Next steps: Once the assessments have been completed the options for the renewal will be recorded for consideration and prioritisation.
2050	Waitematā - renew park fencing FY19+	Scoping for future years physical works: Condition four and five fences. Priority sites identified as: Arch Hill Scenic Reserve and Cox's Bay Reserve. Alternative priority sites may be nominated by the board.	Options to be approved by the local board	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	Approved	Green	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.	Current status: Condition assessments for fencing in the local board area are underway to identify fencing that will require renewal in the future years' work programme.  Next steps: As sites are identified, staff will present a list for review and prioritisation by the local board at a workshop.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2051	Waitematā - renew park roads and carparks	Scoping for future years physical works. Condition four and five roads and carparks. Priority sites identified as: Cox's Bay Reserve; Dove Myer Robinson Park. Alternative priority sites may be nominated by the board.	Options to be approved by the local board	CF: Investigation and Design	\$5,000 ABS: Capex - Renewals	Approved	Green	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.	Current status: Assessments for these assets are anticipated to be completed in March 2019 when the scope can be determined for renewal works.  Next steps: Once the assessments have been completed the proposed sites to be renewed will be brought to the local board for consideration and prioritisation.
2052	Waitematā - renew park paths and tracks	Renew condition 4 and 5 paths and tracks. Priority sites identified as: Albert Park; Arch Hill Scenic Reserve; Coxs Bay Reserve; Dacre Reserve. Alternative priority sites may be nominated by the board. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme.	Options to be approved by the local board	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	In progress	Green	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.	Current status: Assessments for these assets are anticipated to be completed in March 2019 when the scope can be determined for renewal works. Next steps: Once the assessments have been completed the proposed sites to be renewed will be brought to the local board for consideration and prioritisation.
2053	Waitematā - renew park sport lights and sport goals	Scoping for future years physical works. Condition four and five sport lights and goals. Priority sites identified as: Grey Lynn Park; Western Park - Freemans Bay. Alternative priority sites may be nominated by the board.	Options to be approved by the local board	CF: Investigation and Design	\$33,350 ABS: Capex - Renewals	In progress	Green	Current status: Currently working on scoping and investigating the feasibility of renewing sport lights and sports goals. Next steps: Investigate costing for renewals.	Current status: Assessments of sports assets in the local board area are underway  Next steps: Once the assessments have been completed the proposed sites to be renewed will be brought to the local board for consideration and prioritisation.
2054	Waitematā - renew park structures	Scoping for future years physical works. Condition four and five park handrails and platforms. Priority sites identified as Dove Myer Robinson Park; Grey Lynn Park; Western Springs Lakeside; Westmere Park, Weona Place Access. Alternative priority sites may be nominated by the board.	Options to be approved by the local board	CF: Investigation and Design	\$15,000 ABS: Capex - Renewals	Approved	Green	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.	Current status: Assessments for these assets are anticipated to be completed in March 2019 when the scope can be determined for renewal works.  Next steps: Once the assessments have been completed the proposed sites to be renewed will be brought to the local board for consideration and prioritisation.
2055	Waitematā - renew park play spaces	Scoping for future years physical works. Condition four and five park play spaces. Priority sites identified as Gladstone Park; Moira Reserve. Alternative priority sites may be nominated by the board.	Options to be approved by the local board	CF: Investigation and Design	\$25,000 ABS: Capex - Renewals	Approved	Green	Current status: The assets under this category will be assessed to determine the scope for the renewal. Next steps: Once the assessments have been completed the options for the renewal will be recorded for consideration and prioritisation.	Current status: Assessments for these assets are anticipated to be completed in March 2019 when the scope can be determined for renewal works.  Next steps: Once the assessments have been completed the proposed sites to be renewed will be brought to the local board for consideration and prioritisation.
2056	Western Park - renew boardwalk and paving	Western Park boardwalk, paths and stair renewals. Install bluestone edging to path renewals in line with development plan. This project is carried-over from the 2016/2017 programme (previous ID 3771).	No further decisions anticipated	CF: Project Delivery	\$146,000 ABS: Capex - Renewals	Completed	Green	Project completed October 2018.	Project completed.
2057	Western Springs Lakeside Park - renew playground	Renew the playground in accordance with the Western Springs master plan.	Options to be approved by the local board	CF: Project Delivery	\$30,000 ABS: Capex - Renewals	In progress	Green	Current status: Commence conceptual design stage. Provide options for playground equipment for local board approval by April 2019. Next steps: Start on concept plan options for the playground. Project timelines have been moved to allow for construction in summer (February-May 2020).	Current status: Request for proposal are being sent out to playground equipment suppliers. Once options for playground equipment have been received, these will be presented to local board approval for approval. Next steps: Start on concept plan options for the playground. Project timelines have been moved to allow for construction in spring (September-December 2019).

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2058	Waitematā - renew old open space signage	Replace old signage across open spaces in the local board area. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project to be initiated in the 2018/19 programme.	Options to be reviewed by the local board	CF: Investigation and Design	\$20,000 ABS: Capex - Renewals	Approved	Green	Current status: The assets under this category will be assessed to determine the scope for the renewal. Next steps: Once the assessments have been completed the options for the renewal will be recorded for consideration and prioritisation.	Current status: Assessments for these assets are anticipated to be completed in March 2019 when the scope can be determined for renewal works. Next steps: Once the assessments have been completed the options for the renewal will be recorded for consideration and prioritisation.
2059	Alberon Reserve - install retaining wall	Install retaining wall to ensure stability following a land slip. Stage one includes the investigation, design and scope of the physical works. Stage two will include the physical works. The installation of the retaining wall is funded by	No further decisions anticipated	CF: Investigation and Design	\$50,000 Regional	In progress	Green	Current status: Conditional assessment is underway. Next steps: Consultant engagement.	Current status: Geo-tech assessment report indicates the land slip can be resolved by regrading and replanting and no retaining wall is required. Next steps: Preparing a business case for regrading and replanting.
2060	Salisbury Park - improve entranceway	Improve entrance to Salisbury Park in line with the concept plan being developed in 2017/2018.	Options to be approved by the local board	CF: Investigation and Design	\$400,000 LDI: Capex	In progress	Green	Current status: Local board have approved concept design; Developed design underway. Next steps: Update board with developed design and cost estimates (anticipated March 2019) prior to handover to Project Delivery for procurement of physical works.	Current status: Tenders for physical works were received late March 2019. Next steps: Contracts team to finalize award and council project manager to establish precise timeframes for the works (dependent on contractor availability).
2061	Symonds Street Cemetery - develop pathways (stage 2)	Install new basalt pathways, pavers and seating at Catholic Memorial.	Options to be approved by the local board	CF: Investigation and Design	\$60,000 LDI: Capex	In progress	Green	Current status: Approvals have been received and we are waiting to present the report to infocouncil in February 2019 in order to lodge resource consent and proceed. Next steps: Resource consent application to be lodged. Physical works to commence during the 2019 summer period as planned.	Current status: Local board have approved the design at business meeting on 19 February. Currently out to tender for construction. Next steps: Physical works to commence in April and be completed by 30 June 2019.
2062	Waitematā - LDI Minor Capex Fund 2018/19	Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.	Options to be approved by the local board	CF: Investigation and Design	\$50,000 LDI: Capex	Approved	Green	Current status: A funding contribution for the installation of a shade sail at Ponsonby Community Centre has been approved by the local board. Next steps: Funding for additional minor capex assets to be approved by the local board as required.	Current status: Projects to be funded from the locally driven initiative minor capex funding are yet to be identified for Q3. Potential projects will be presented to the local board for consideration and approval.  Next steps: Prior to June 2019 staff will workshop with the local board to confirm the minor new assets to be allocated locally driven initiative minor capex funding and submit a report for funding approval.
2063	Waitematā - Open Space Development Plans	Undertake the review of open space development plans, and align work with the three-year renewals programme to be discussed in October 2018. The development plans to be included are: Pt Resolution; Myers Park; Meola Reef; Western Park; and Grey Lynn Park.	Options to be approved by the local board	CF: Investigation and Design	\$5,000 LDI: Capex	Approved	Green	Current status: The assets under this category are still to be assessed to determine the scope for the renewal. This project is one of the sites we will be assessing as part of a bigger exercise to look at all renewals that are in poor condition. Next steps: Once the assessment have been completed the options for the renewal will be recorded for consideration and prioritisation.	Current status: The local board has received a draft of the Open Space Development plan for review and consideration.  Next steps: Once the plan is adopted, staff will proceed with drafting an implementation plan to review and consult with the local board for project prioritisation.
2065	Grey Lynn Park - develop new changing rooms	Develop four changing rooms and four toilets including demolition of the old athletics building. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2158).	Options to be approved by the local board	CF: Investigation and Design	\$200,000 ABS: Capex - Growth	In progress	Green	Current status: Council review of concept design – completed early November 2018; Local board workshop – completed 13 November 2018; Consultation with Richmond Rovers Rugby League Club 29 November 2018; Resource consent to be lodged by 21 December 2019. Next steps: Developed design – complete end of January 2019; Council review of developed design – January 2019; Detailed Design – to be completed by end of February 2019; Local board workshop - final design March 2019.	Current status: Resource consent lodged 23 January 2019. Developed design complete. Local board workshop of final design early April 2019. Next steps: Preparation of tender documentation. Physical works planned to start following completion of Richmond Rover Rugby League winter season (Sept/ Oct 2019)
2066	Olympic Pool - improve acoustics in main pool	Install sound treatment to improve acoustics and reduce levels of reverberation noise in the main pool area.	No further decisions anticipated	CF: Project Delivery	\$130,000 ABS: Capex - Renewals	On Hold	Amber	Current status: Awaiting advice on whether the project will proceed. Next steps: The structural assessment results are still to be received.	Risk/issues: Project on hold due to structural assessment of the pools. Schedule unlikely to be achieved, recommend project be rolled into structural remedial works if they are going to occur.  Current status: Awaiting advice on whether the project will proceed. Next steps: Results of the structural assessment still pending.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2067	Olympic Pool - replace main pool sparge line	Assess current line and consider the most appropriate method to renew line for future proofing. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2151).	No further decisions anticipated	CF: Investigation and Design	\$210,000 ABS: Capex - Renewals	In progress	Amber	Current status: Spa pool water leak has been repaired. Next steps: Boiler replacement, works on hot water storage and seismic works under sauna is being planned.	Risks/Issues: A complete seismic assessment is to be done on the building.  Current status: Due to urgent repairs required for the spa and other facilities which were critical to the operations of the pool, funds have been redirected to attend to these. Next steps: Spa leak has been fixed. Replacement of the boiler is underway.
2736	Studio One - Art station - renew buildings	Renew condition 4 and 5 assets in the villa, technicians office, cell block and studio one. Stage one includes the investigation, design and scope of the physical works (including options for assets that may benefit from an increased level of service subject to local board approval). Stage two includes the physical works. This is a multi-year funded project to be initiated in the 2018/19 programme.	Options to be approved by the local board	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	Approved	Green	Current status: Scope of work is yet to be determined. Putting together a list of category three to five 'potentials' assets or equipment that would feed the next financial year and subsequent two financial years based on current council staff data. Teams are being organised for site visits and business case developments. Next steps: Site visits and business case developments.	Current status: A consultant has been engaged to scope the work. Next steps: Business case preparation.
2769	Newmarket Park - install park signage	Install additional signage.	No further decisions anticipated	CF: Investigation and Design	\$30,000 LDI: Capex	Approved	Green	Current status: Scope of works and signs to be installed are yet to be determined. Next steps: Finalise scope, identify signage requirements and present options to the local board for direction.	Current status: The investigation and scope of works is underway.  Next steps: Options and concept design to be presented to the local board.
2770	Symonds Streets Toilets - renew heritage toilets	Renew Symonds Street toilets. Stage one: investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This project is a multi-year funded project to be initiated as part of the 2018/19 programme.	Design options to be approved by the local board	CF: Investigation and Design	\$50,000 ABS: Capex - Renewals	Approved	Green	Current status: Strategic assessment Identification. Next steps: Business case approval.	Current status: Engaging consultants to scope the work by mid April 2019. Next steps: Preparing Business case.
2787	Waitemata - Agrichemical Free parks.	Deliver agrichemical free parks at Western Park, Albert Park, Myers Park and the non-sport field sections of Victoria Park	No further decisions anticipated	CF: Operations	\$71,108 LDI: Opex	Approved	Green	Operational team to continue with the auditing process.	Current status: Audits continuing. Special attention being paid to Myers Park.
2788	Waitemata - Urban Forest Restoration	Deliver local restoration projects to restore the urban forest in the local board area.	Options to be approved by the local board	CF: Operations	\$65,000 LDI: Opex	Approved	Green	Current status: The following sites have been selected for activity: St Stephens and Cemetery, Pt Erin Park, Point Resolution (may include Hobson Bay Esplanade), Seddon Fields, Westmere Park, Weona Place Access and Westmere Lamington Esplanade. Works are currently being priced by the supplier.  Next steps: Options to be presented to the local board for approval.	Physical works so far have been prioritised on maintenance of last year's plantings at Seddon Fields and Point Erin and site prep for this year's new plantings, this will be followed by further pest plant control. Physical works are predicted to run through July in order to achieve the desired outcomes.
2789	Western Springs Bush Restoration - develop pathways	Develop pathways at Western Springs. Stage one includes the investigation, design and scope of the physical works (including options for assets that may benefit from an increased level of service subject to local board approval). Stage two includes the physical works. This is a multi-year funded project to be initiated in the 2018/19 programme.	Options to be approved by the local board	CF: Investigation and Design	\$50,000 LDI: Capex	Approved	Green	Current status: Assign project manager and begin scoping options for pathway development. Next steps: Produce business case.	Current status: Investigation and design phase awaiting removal of the pine trees.  Next steps: Options for pathway development to be considered as soon as the programme for the tree removal is established and the new tree planting programme has commenced.
2867	(OLI) Ponsonby Park - develop civic park space	Overview - development of a civic park space in the Ponsonby area. Stage one - investigate feasibility and develop a business case for the civic area. Stage two - yet to confirm the full staged approach to the initiative.	Ongoing decision making anticipated throughout the delivery of this initiative	CF: Project Delivery	\$100,000 ABS: Capex - Development	Approved	Green	Current status: Project is on track. Report to Environment and Community Committee has been prepared, incorporating feedback from the Waitematā Local Board. Now awaiting consideration by Environment and Community Committee at meeting on 4 December 2018. Next steps: Report to be considered by Environment and Community Committee on 4 December 2018. Subject to committee decision, the project will then proceed to a detailed business case and design.	Current status: The project is on track and a resolution from Environment and Community Committee on 4 December 2018 has confirmed the whole land parcel at 254 Ponsonby Road can be developed as civic space. Next steps: The project is now proceeding to a detailed business case and design.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2879	Weona Coastal Walkway - implementation	Construction of a coastal walkway, associated esplanade reserve and ecological restoration of adjacent areas. This project is carried over from the 2016/2017 programme (previous ID 2921).	Programme to be agreed before implementation	CF: Project Delivery	\$9,012 ABS: Development	Completed	Green	Current status: Fence installation at 60A Sunny Brae Crescent has been completed. Next steps: Project close out.	Project completed.
2886	Albert Park - renew cottage	Structural review, seismic strengthening, exterior and interior upgrade of the Albert Park caretakers cottage. This project is carried over from the 2016/2017 programme (previous ID 3069).	No further decisions anticipated	CF: Project Delivery	\$34,134 ABS: Capex	Completed	Green	Project completed November 2018.	Project completed November 2018.
2902	Waitemata - renew signage FY17	Waitemata Signage Renewal. This project was carried-over from FY2017/2018, previous SP ID 3245	No further decisions anticipated	CF: Project Delivery	\$27,544 ABS: Capex	In progress	Amber	Current status: Grey Lynn Park signs are the final signs including new renewal for Vermont Park name sign. Next steps: Completion of sign renewals.	Delays due to release of new design templates and finalised icons for formatting new signs.  Current status: Grey Lynn Park signs are the last signs to be installed this April 2019. Signs also include renewal for Vermont Park name sign. Next steps: Completion of sign renewals.
2903	Albert Park - renew structures and utilities	Albert Park handrail, lighting and step renewals. This project is carried over from the 2016/2017 programme (previous ID 3064).	No further decisions anticipated	CF: Project Delivery	\$31,460 ABS: Capex	In progress	Green	Current status: Plastering of walls and steps complete, samples for handrail prepared and awaiting heritage approval. Next steps: Complete detailed design and tender	Current status: Plastering of walls and steps complete, samples for handrail prepared and awaiting heritage approval. Next steps: Complete detailed design and tender
2904	Symonds Street Cemetery - renew west structures	The project scoping is being written This project was carried over from FY2017/2018, previous SP ID 3210	No further decisions anticipated	CF: Project Delivery	\$88,365 ABS: Capex	In progress	Green	Current status: The renewal part of this project is to be combined with the Symonds Street Cemetery Path Network project. The scope of the renewal works has been included in the scope and final design of the path network project. This project is the renewals component of SharePoint ID 2061 to renew paving and asphalt paths around the Catholic Memorial (as required by Heritage NZ). Next steps: Resource consent application is ready to be submitted.	Current status: The renewal part of this project is to be combined with the Symonds Street Cemetery Path Network project. The scope of the renewal works has been included in the scope and final design of the path network project. This project is the renewals component of SP ID 2061 to renew paving and asphalt paths around the Catholic Memorial (as required by Heritage NZ). Currently out to tender for physical works. Additional funding needs to be approved for this renewals work. Next steps: Secure additional funding and commence construction in April 2019.
2905	Waitemata - renew utilities and furniture FY17	Waitemata utility and furniture renewal This project was carried over from FY2017/2018, previous SP ID 3247	No further decisions anticipated	CF: Project Delivery	\$40,050 ABS: Capex	In progress	Amber	Current status: The renewal of the water fountains at Western Springs should wait until the design review of the park is complete as was suggested for the sign renewal within the park. Wellpark Reserve path lighting - current design costs received. Next steps: Place renewal of assets at Western Springs on hold, proceed to implement lighting upgrade at Wellpark Reserve.	Delays due to wider changes to park development that effects the scoped renewal assets. Wait till park designs are in place to implement  Current status: The renewal of the water fountains at Western Springs should wait until the design review of the park is complete as was suggested for the sign renewal within the park. Wellpark Reserve path lighting - current design costs received.  Next steps: Place renewal of assets at Western Springs on hold, proceed to implement lighting upgrade at Wellpark Reserve.
2906	Waitemata - renew playspace FY17-19	Arch Hill Scenic Reserve, Brown Reserve, Francis Reserve, Freemans Bay Community Centre, Ireland Reserve, Outhwaite Park, Sackville Reserve, Vermont Reserve Playspace Renewals. Health and Safety Urgent renewals addition; Arch Hill Scenic Reserve, Francis Reserve, Moira Reserve, Pt Erin Park, St Marys Reserve, Vermont Reserve. This project is carried over from the 2016/2017 programme (previous ID 3067).	No further decisions anticipated	CF: Project Delivery	\$95,330 ABS: Capex	Completed	Green	Ireland Reserve playspace renewal completed September 2018.	Project completed.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2973	Waitemata - Parks Improvement Projects - LDI	Small projects to upgrade park facilities and assets. This project is carried over from the 2016/2017 programme (previous ID 654).	Consult on projects and expenditure with local board.	CF: Project Delivery	\$79,402 LDI: Capex	In progress	Amber	Completed works: 1. Grey Lynn Park Playground - picnic tables and cycle stands. 2. Francis and Moira Reserve entrance poles signs. 3. Ernest Davis lookout signage. 4. Grey Lynn Park - monkey bars installed.5. Grey Lynn Park - pump track improvements. New works approved by the local board in December 2017: 1. Domain Signage - improve connectivity between the Domain and Parnell Rail Station: Handed over to the Domain team to deliver. 2. 254 Ponsonby Road - notice board signage: Liquor King and Panuku are no longer in support of the new signage and have requested the original noticeboard remain with no alterations. Compiling letter from Panuku to local board and community group. 3. 70-74 Wellington Street: Local board increased scope in May 2018. Costs confirmed. In delivery June/July. 4. Auckland Women's Centre - new signage: Signage installed and project complete. Kelmarna Community Gardens - redevelop entrance way: 5. Pollinator pathways Status: Costings estimate has been supplied by non-full facility maintenance contractor and supplied to operational maintenance for review.Next steps: Operational maintenance to confirm/validate costings. Once completed costings to be tabled with local board to discuss and receive direction.	Panuku and Liquor King no longer in support of the Community noticeboard on Ponsonby Road. Panuku formalising a letter to the board explaining this.Completed works 1. Grey Lynn Park Playground - picnic tables and cycle stands. 2. Francis and Moira Reserve entrance poles signs. 3. Ernest Davis lookout signage. 4. Grey Lynn Park - monkey bars installed.5. Grey Lynn Park - pump track improvements. New works approved by the local board in December 2017: 1. Domain Signage - improve connectivity between the Domain and Parnell Rail Station: Handed over to the Domain team to deliver.2. 254 Ponsonby Road - notice board signage. 3. 70-74 Wellington Street: Local board increased scope in May 2018. In delivery June/July.4. Auckland Women's Centre - new signage: Signage at entranceway has been installed. Kelmarna Community Gardens - redevelop entrance way: 5. Pollinator pathways Status: costings estimate has been supplied by non-full facilities contractor and supplied to Operational Maintenance for review.Next steps: Operational Maintenance to confirm/validate costings. Once completed costings to be tabled with local board to discuss and receive direction.
2993	Albert Park - development - stage 4	Renewal of asphalt paths within Albert Park. This is the final stage of path renewals within the park and will complete all remaining sections. This project was carried forward from FY17/18, previous SharePoint ID #2904	No further decisions anticipated	CF: Project Delivery	\$19,003 ABS: Capex	In progress	Green	Current status: A section of footpath within Albert Park has been proposed to be removed as part of the security improvement measures to eliminate antisocial behavior within the Park. Next steps: Prepare memo setting out the background to the recommended closure of the path and submit to the November 2018 Waitematā Local Board workshop for consideration.	Current status: Pavement renewals as scheduled under Albert Park Stage four pavement renewals were completed in 2018. A short section of footpath within Albert Park was excluded from the Stage four works as it was suggested it be removed as part of the Albert Park security improvement measures to combat antisocial behavior within the Park. To remove the section of path resource consent will be required due to excavation and works within the drip line/root zone of significant trees. Next steps: Identify background and prepare a memo to present to a Waitematā Local Board workshop for consideration.
3008	Highwic House - renew roads and car parks	Renewal of the various pavement areas surrounding Highwic House.This project was carried over from FY2017/2018, previous SP ID 3009	No further decisions anticipated	CF: Project Delivery	\$132,177 ABS: Capex	In progress	Amber	Current status: Heritage New Zealand and council's built heritage team will be confirming pavement renewal options in December 2018 that meet Heritage and Archaeological criteria for the Highwic House paved areas.Next steps: Prepare and lodge resource consent and authority to modify with Heritage New Zealand and council's Heritage Team, procure contractor for commencing works in April 2019.	Delay due to consent requirements and capacity within Heritage New Zealand - project now progressing. Ongoing delays due to Heritage New Zealand requirement for investigation into historical pavement types and Authority and Consenting requirements to carry out archaeological investigation.Current status: Pavement renewal options were presented to Heritage New Zealand and Council's built heritage team in December 2018. Heritage New Zealand have requested archaeological research be undertaken into historical pavement types used within the Highwic House paved areas. This has delayed any physical works until the investigation has been undertaken and pavement renewal options identified.Next steps: Heritage New Zealand are preparing an authority to modify to carry out an archaeological investigation through test pits within the pavement renewal areas. From this the preferred pavement renewal options will be identified and resource consent sought.
3012	Albert Park - renew band rotunda	Albert Park Band Rotunda renewal. This project is carried over from the 2016/2017 programme (previous ID 3059).	No further decisions anticipated	CF: Project Delivery	\$52,140 ABS: Capex	Completed	Green	Project completed November 2018.	Project completed November 2018.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
3017	Coxs Bay - reinstate pathway - stage 3 - Parawai Crescent section	Renewal of the final section of the greenway path at Cox's Bay Reserve running parallel to Parawai Crescent. Path to be realigned and retained to bring it back within the park boundary. Timeframe approximately 6 months. This project was carried forward from FY17/18, previous SharePoint ID #2956	No further decisions anticipated	CF: Project Delivery	\$116,576 ABS: Capex	In progress	Green	Current status: Consultation has been completed and the footpath design has been finalised. Next steps: Resource and building consents are currently being sought, with contractor procurement to be undertaken for works being carried through April and May 2019.	Current status: Resource consent and building consent currently being sought. Next steps: Procure physical works contractor for works to be undertaken in May and June 2019.
3047	Albert Park - reinstate Zig Zag track FY17	Reinstatement and completion of zig zag track at Albert Park. This project was carried over from FY2017/2018, previous SP ID 2157	No further decisions anticipated	CF: Project Delivery	\$30,000 ABS: Development	In progress	Amber	Current status: Detailed design for the zig zag track including remediation of the stormwater drainage within the South-Western sector of Albert Park affecting the Art gallery has been completed and consultation undertaken with key stakeholders including the Auckland Council Heritage team, Heritage New Zealand, Auckland Council Stormwater, Arborists and Regional Facilities Authority. Next steps: Confirm Iwi consultation and lodge applications for Engineering and Resource Consent and Heritage New Zealand authority to modify.	Delay in obtaining Resource Consent due to impact of Regional Facilities Auckland stormwater investigation and design works.  Current status: Consultation has been undertaken with key stakeholders including the Auckland Council Heritage team, Heritage New Zealand, Auckland Council Stormwater, Arborists and Regional Facilities Authority.  Next steps: Confirm iwi consultation and lodge applications for engineering and resource consent and Heritage New Zealand authority to modify.
3056	Studio One - Artstation - refurbish roof to fix leak	Fix roof leak and damaged effected areas This project was carried over from FY2017/2018, previous SP ID 3202	No further decisions anticipated	CF: Project Delivery	\$7,000 ABS: Capex	In progress	Green	Current status: In the process of consultancy engagement to locate the roof leaks. Next steps: Collecting tender documents	Further roof leaks have identified the need for a wider assessment of the roof condition. This will delay delivery but will achieve a better result long term for the users.  Current status: Consultant has been engaged to investigate the leak source and find a solution to resolve the problem. Next steps: Physical work procurement.
3077	Grey Lynn Paddle Pool - refurbish building	Renew all interior finishes, doors, floor coverings. Upgrade electrical fittings including distribution board. This project was carried over from FY2017/2018, previous SP ID 2148	No further decisions anticipated	CF: Project Delivery	\$39,083 ABS: Capex	Completed	Green	Project completed November 2018.	Project completed November 2018.
3080	Heritage Foreshore - interpretation panels	Digitisation of Heritage Foreshore Trail interpretation signs This project was carried over from FY2017/2018, previous SP ID 2383	Design to be agreed with local board	CF: Project Delivery	\$13,840 LDI: Capex	Completed	Green	Project completed October 2018.	Current status: Council staff and the supplier will work together to confirm that the existing QR link issues are resolved. Next steps: Consult with the local board to confirm the content to be displayed on the website.
3094	Leys Institute Hall - renew security access	Renew security access This project was carried over from FY2017/2018, previous SP ID 2142	No further decisions anticipated	CF: Project Delivery	\$31,185 ABS: Capex	Completed	Green	Project completed December 2018.	Project completed December 2018.
3100	Masonic Lodge Hall - demolish and remove	Demolish and remove Masonic Lodge Hall. This project was carried over from FY2017/2018, previous SP ID 2382	No further decisions anticipated	CF: Investigation and Design	\$0 ABS: Opex	In progress	Green	Current status: Local board have approved concept design for Salisbury Reserve entrance allowing demolition of the hall to proceed as part of the reserve development. Developed design underway. Next steps: Update local board with developed design and cost estimates prior to handover to project delivery team for physical works phase.	Current status: Local board have approved concept design for Salisbury Reserve entrance allowing demolition of the hall to proceed as part of the reserve development. Developed design underway. Next steps: Update local board with developed design and cost estimates prior to handover to project delivery for physical works phase.
3109	Outhwaite Park - renew playground	Renew playground This project was carried over from FY2017/2018, previous SP ID 2161	Design to be agreed with local board	CF: Project Delivery	\$148,066 ABS: Capex	In progress	Amber	Current status: Completed developed design for carpark widening to meet safe parking and pedestrian access requirements while retaining protection of heritage tree. Design for play area can now be fully developed. Next steps: Finalise play design and detailed design of carpark including revised budget requirements earLy March 2019.	Current status: Due to public safety concerns regarding teh adjacent carpark, it has been proposed to extend the original scope of works to renew both the playground and the carpark concurrently.  Next steps: Additional scope to be included in the future work programme and the design for both the carpark and play area will be presented to the local board for review and direction.
3115	Pt Erin Pool - replace playground	The existing play ground equipment is old and needs new play ground equipment. This project was carried over from FY2017/2018, previous SP ID 2153	No further decisions anticipated	CF: Project Delivery	\$108,240 ABS: Capex	Completed	Green	Current status: Received quote for replacement. Determination of the right location is currently be discussed. Probably will be more economical to bundle this project with comprehensive upgrade to achieve economy of scale. Next steps: Await decision for new location.	Current status: Play ground repaired and made safe for use. Next steps: No further action required.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
3125	Waitemata - Te Ha o Hine - install signage	Install sign at Te Ha o Hine This project was carried over from FY2017/2018, previous SP ID 2384	Design to be agreed with local board	CF: Investigation and Design	\$16,800 LDI: Capex	Completed	Green	Project completed September 2018.	Project completed.
3136	Elam Street - renew walkway	Renew walkway This project was carried over from FY2017/2018, previous SP ID 3309	No further decisions anticipated	CF: Project Delivery	\$216,037 ABS: Capex	In progress	Green	Current status: Design is complete. Consent has been granted conditional on arborist approval for trees. At the same time Community Facilities and legal department are involved with neighboring property due to garage being built on council land and the impact on the project. Next steps: Complete physical works January to March 2019.	Current status: Design is complete. Physical works underway. Stair case being manufactured offsite. Next steps: Complete physical works.
3175	Victoria Park - develop greenway (AT Funded)	Additions to existing greenway route. This project was carried forward from FY17/18, previous SharePoint ID #3472	No further decisions anticipated	CF: Investigation and Design	\$249,155 External funding	In progress	Green	Current status: Resource consent granted and project being handed over for delivery. Next steps: Procurement for physical works.	Current status: The work encountered delay as building consent condition has not come through yet. Next steps: Procurement for physical works.
3176	Salisbury Reserve - develop greenway (AT Funded)	Additions to existing greenway route. This project was carried forward from FY17/18, previous SharePoint ID #3471	No further decisions anticipated	CF: Project Delivery	\$4,220 External funding	Completed	Green	Project completed October 2018.	Project completed.
3223	Weona to Westmere walkway signage, Waitemata - install access signage	Install additional signage	No further decisions anticipated	CF: Project Delivery	\$10,000 ABS: Capex - Renewals	Completed	Green	Current status: Identifying the signs renewal or new required signs. Next steps: Consultant engagement.	Project completed. The sign installation has been done under project Weona Coastal Walkway - implementation
3231	Central Library - renew boiler	Overview - the age of the existing boiler (34 years) has extended past the normal service life of 20 - 25 years. Recommendations are to replace the boiler. Current status - stage one - investigate and scope options to replace the boiler including consideration for heat pumps as an option. Stage two - deliver physical works in conjunction with the scheduled replacement of the roof. This project is a critical work which is to be delivered within a constrained timeframe.	No further decisions anticipated	CF: Project Delivery	\$350,000 ABS: Capex - Renewals	In progress	Green	Current status: Investigate and scope options to replace the boiler including consideration for heat pumps as an option. The age of the existing boiler (34 years) has extended past the normal service life of 20 - 25 years and replacement is recommended to ensure reliability of operation. Next steps: Deliver physical works in conjunction with the scheduled replacement of the roof. Estimated installation start for new boiler is March 2019 and completion in May 2019.	Current status: Deliver physical works with contract awarded in February 2019 and estimated completion in September 2019. Long lead time of 15 weeks for delivery of boilers from Netherlands. Next steps: Handover and close
3285	Western Springs - renew wastewater pipe	Overview - the wastewater pipe was previously connected to a building located at the Auckland Zoo. This building has now been demolished and the pipe needs to be redirected to the existing adjacent toilet block. The toilets have been out of use during the construction works and portaloos have been in service. Current status - deliver the physical works to redirect the wastewater pipe and recommission the toilets. Portaloos will be removed.		CF: Project Delivery	\$60,000 ABS: Capex - Renewals	In progress	Green	Current status: Design complete. Tender process is underway. Next steps: Complete physical works. Anticipate physical works to be completed January - February 2019.	Current status: Physical works underway. Next steps: Complete physical works and commission operation.
3308	Waitemata - Western Springs native bush restoration plan	Removal of the Monterey pine trees that are in decline. Restoration of a native forest. This project was carried-over from the 2016/2017 and 2017/2018 programmes (previous SharePoint IDs: FY17 #669 and FY18 #2170).	No further decisions anticipated	CF: Operations	\$188,000 LDI: Opex	Approved	Green	Current status: Resource consent application lodged in June 2018 with an expectation to hear the result in September 2018.	Current status: Duty commissioners are currently deciding on the outcome of the resource consent which should be known by the end of April 2019. No tree work has been carried out in this financial year.
<b>Community Services: Service Strategy and Integration</b>									
1405	Investigate Ponsonby and Grey Lynn library facilities giving consideration to facility condition and suitability.	Investigation options for provision of library services in Grey Lynn and Ponsonby acknowledging the condition of the heritage assets	Formal decision on option to progress to business case phase.	CS: Service Strategy and Integration	\$0 Regional	In progress	Green	Introductory workshop was held on 30 October. Current state information is being analysed.	Current state assessment is complete. Option development and assessment underway. Q4 deliverables: Workshop with local board to present findings of current state assessment and seek feedback on options.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
1406	Investigate options for provision of services in Parnell giving consideration to tenure and suitability.	Investigation options for provision of services in Parnell acknowledging the lease tenure and partnering relationship	Formal decision on option to progress to business case phase.	CS: Service Strategy and Integration	\$0 Regional	Approved	Green	Scope will be workshopped on 5 February 2019. Q3 deliverable: Current state assessment will commence.	Workshop with local board to present project scope in February. Q4 deliverables: Complete current state assessment and present findings to the local board for feedback.
<b>Infrastructure and Environmental Services</b>									
10	Compost Food Waste Initiative	This project will work with community gardens in Waitemata to develop an integrated approach to creating active community composting sites for business and household food scraps. This will be a collaborative initiative with community gardens, residents, businesses and the Compost Collective. It will build on work previously done. The result of this investment will develop capacity, identify barriers, appropriate waste streams and opportunities to develop a scalable network of feasible and viable community composting initiatives. This project will deliver: <ul style="list-style-type: none"> <li>• trialling and testing different approaches to community composting for food scraps with community garden, local businesses and residents</li> <li>• building a vibrant network to share knowledge, and skills</li> <li>• a report that outlines ingredients for success, what's required to continue to build capability, opportunities and next steps to create and scale initiatives that are viable and feasible.</li> </ul>	No further decisions to be made in 2018/2019.	I&ES: Waste Solutions	\$26,800 LDI: Opex	In progress	Green	Resilio has commenced the delivery of this project by reaching out to community gardens in the Waitemata Local Board area and assessing their capacity to build a network and manage food scrap composting. The project includes four aspects: <ul style="list-style-type: none"> <li>• building on existing networks and relationships to explore a collaborative approach to neighbourhood scale food scraps composting</li> <li>• conducting case studies to inform understanding of opportunities and challenges of a compost network and establishing good practice examples</li> <li>• trialling different approaches to community composting for food scraps with community gardens, local businesses and residents</li> <li>• develop a sector network to share knowledge skills and training</li> </ul> In quarters three and four case studies will be examined and trials conducted for community composting of food scraps.	During quarter three the following actions have taken place: <ul style="list-style-type: none"> <li>• documented case studies of community and neighbourhood composting initiatives across the region, nationally and internationally to share with the sector</li> <li>• continued development of relationships within the local community composting sector including working actively with For the Love of Bees, Humming Gardens project and Te Maara gardens</li> <li>• undertaken cross-mapping of infrastructure, sites and spaces, materials and nutrients, and entities related to community composting of food scraps across the local board area</li> <li>• a hui took place in late March 2019 to meet up with community composters to connect, network, share learning and knowledge, and collaborate</li> <li>• identified prototyping and trialling opportunities in Waitemata and are currently working with groups to begin implementation</li> </ul> The Waitemata Local Board allocated an additional \$6,800 to this project to assist with engaging key sector agents in the project, purchase a chipper for use by the compost sector and purchasing materials to prototype a rodent proof composting system (resolution WTM/2019/35). This work will be undertaken in quarter four.
690	Waititiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative (Waitemata)	This project will be focused on the Western Springs-Meola-Three Kings Aquifer, comprising of the Waititiko (Meola) and Waiateao (Motions) Creeks. The initiative will aim to identify the issues, opportunities and existing programmes in place to restore the aquifer and related groundwaters. This assessment will identify gaps and inform options for future works in the area. It is proposed to utilise knowledge from stakeholders and involve partnerships with interested and influential parties operating within the catchment which covers three local boards, Puketapapa, Albert-Eden and Waitemata. These would include local communities, mana whenua, Auckland Council, Watercare and Auckland Transport. It is proposed that the Albert-Eden and Waitemata Local Boards fund \$10,000 each towards this project, and the Puketapapa Local Board funds \$5,000 as they have a smaller share of the catchment.	No further decisions to be made in 2018/2019.	I&ES: Healthy Waters	\$10,000 LDI: Opex	Cancelled	Grey	A literature review was completed as part of the Waititiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative project. During this review the Urban 10 Year Implementation Plan South Waitemata was identified, this plan was commissioned by the Auckland Council Sustainable Catchments team in 2014. The Urban 10 Year Implementation Plan South Waitemata achieves the same outcomes as the Waititiko, Waiateao (Meola and Motions Creek catchments) and the Three Kings to Western Springs Aquifer Initiative. The plan identifies the issues and opportunities to restore the Meola/Motions catchments. As a result of funding this document, Albert-Eden, Puketapapa and Waitemata Local Boards were left with an unspent budget of \$19,277.00. The local boards endorsed investing the remaining budget towards water quality monitoring at the Three Kings Aquifer at a workshop on 23 November 2018. The Research Investigation and Monitoring Unit is currently designing a monitoring regime, which will be provided to the boards in quarter three prior to testing beginning.	The remaining project budget of \$6,800 was reallocated to the Compost Food Waste Initiative during quarter three due to the groundwater analysis being deemed unnecessary (resolution WTM/2019/35). <p>This project has been cancelled with advice received from staff in the Research, Investigations and Monitoring Unit and Healthy Waters. Previous data collected at the sites for groundwater analysis show high concentrations of nitrogen. This is most likely due to ageing wastewater infrastructure in the area. Solutions to these issues are being addressed through large-scale regional projects such as the central interceptor and infrastructure renewals projects. Improvements in groundwater nutrient loads take many years to achieve, so staff have recommended that the remaining budget of \$6,800 be reallocated towards the Compost Food Waste Initiative project for the current financial year. The local board approved this reallocation in a March 2019 workshop (resolution WTM/2019/35).</p>

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
898	Waititiko (Meola Creek) restoration initiative - Waitematā local board	Support a catchment approach to restoring Waititiko by empowering community and school groups to undertake water quality monitoring and riparian restoration planting. This will continue at four sites on the Albert-Eden side of Waititiko and at two sites on the Waitemata side. This stream catchment initiative requires both the Albert-Eden and Waitemata local boards to contribute budget for the restoration activities. The following groups from Waitematā require support to maintain the following restoration activities: Western Springs College: Planting and weeding Pt Chevalier Scouts - MOTAT Aviation: Planting and weeding	No further decisions to be made in 2018/2019.	I&ES: Healthy Waters	\$20,350 LDI: Opex	In progress	Green	There was a Bluegreens planting event in August 2018 with 143 plants in an area south of the spring. Other initiatives from the Bluegreens volunteer group included monitoring of pest and trapping. Conservation Volunteers New Zealand has been approached to support the planting at Motions Road and over quarter two 560 plantings have occurred. During quarter three will be a planting growing unit installed at Pasadena Intermediate. In quarter four students will begin the process of learning how to grow plants through the Trees for Survival programme. At Point Chevalier school, 130 plants were planted on the bank below Te Mahurehure Marae by 100 children. At Western Springs College students are working on clearing and bagging tradescantia. During quarter three Wildlands will implement weed control and site maintenance before planting. The floodplain will be planted in carex and cyperus to slow water flow, trap debris and stabilise the banks. The Point Chevalier Scouts undertook a hand release event in December 2018. During quarter three and four they will start working on a new area. St Lukes Environmental Protection Society has inquired on opportunities to join the restoration efforts at Meola Creek. Staff are discussing ways to support the group during this financial year.	The contractor has initiated weed control on sites for planting this season. Point Chevalier School and Pasadena Intermediate are being organised to carry out a combined planting day on the Waititiko around the end of May or early June 2019. Point Chevalier School have a plant nursery and have produced 421 eco sourced plants of which 368 are large enough to plant. Another 400 plants will be supplied with local board funding providing a variety of sedges and trees for the planting day. Pasadena Intermediate will plant a small wetland at the end of the playing field during quarter four. A Waititiko Community meeting is being planned for 7 May 2019 at Western Springs College. Speakers at the meeting will talk about pest control, inanga spawning and the school will showcase the work they are carrying out. Local board members will receive an invitation to this meeting closer to the time. A Waititiko Open Day is also being planned for early June 2019. A site for the open day is being investigated.
899	Streamside Assistance - Newmarket Stream Stage 2	From the Deck, Newmarket Stream Community Restoration Project is a community led initiative. Facilitated by Gecko Trust, in partnership with Auckland Council.  The Newmarket Streamside Assistance project is building on existing community members. Encouraging their enthusiasm and leadership, embracing a shared learnings approach.  The second year of this project roll out will build on the outcomes of the first. For example resources and educational tools are developed as the community further defines its focus. This will benefit the community by giving them opportunities to connect with more neighbours and allow them to share lessons learnt and build resilience.  Tasks and events: • Coordination within the community • Revisit priorities and revise plan as necessary • Build on leadership and education • Hold planned events. Including networking and practical training and working days • Continue to develop strategic decision making documents	No further decisions to be made in 2018/2019.	I&ES: Healthy Waters	\$22,500 LDI: Opex	In progress	Green	From the Deck have engaged the community with two social gatherings and their spring newsletter. This has resulted in a high rate of landowners approval and support of the project. The group have built stone steps to enable access to the stream and conducted rat pulses and discussions on how to improve these as the majority of traps are using poison, making it difficult to confirm rat deaths. On 25 November 2018 the group conducted a weeding bee with the community and Conservation Volunteers New Zealand.  During quarter three Te Ngahere will undertake chemical weed control as well as site preparation for the planting season. Te Ngahere have developed a five year management plan which is being reviewed by Auckland Council's subject matter experts. The plan will be finalised by the end of quarter three.	The contractor has met with From the Deck community group and Auckland Council staff with a draft five year management plan for review. The plant maintenance and preparation for the planting day was completed in quarter three and From the Deck members attended a Wai Care training session. In quarter four the management plan will be finalised, second and third plant maintenance and preparation visits will be completed and a volunteer planting day will be held. From the Deck have distributed the Autumn newsletter for the project to the local community. Conservation Volunteers New Zealand will organise the community planting day for quarter four and will advertise the event via flyers and social media.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
928	Low Carbon Lifestyles - Waitemata	The project supports and empowers householders to lead low carbon lifestyles. Targeted advice will be provided to residents on home energy efficiency with the potential to extend this to water conservation, zero waste, smarter mobility and/or food security. The project involves a doorstep conversation with residents and may also include the provision of energy saving devices.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$30,000 LDI: Opex	Completed	Green	In quarter two households were contacted to follow up on actions taken as a result of the doorstep energy efficiency advice given in quarter one. Of the 242 households who provided contact phone numbers, 195 households were successfully contacted four weeks after the initial doorstep discussion. Of those contacted, 68 per cent had taken a total of 435 actions, an average of 2.6 actions per home. A further 229 actions were still planned to be taken. The most common actions completed were discussing energy efficiency with others, turning off appliances, reducing shower times and changing to energy efficient lightbulbs. Carbon savings will be calculated when the low carbon lifestyles project is completed in all participating local boards. Results of the project will be made available in quarter four.	This project was completed in quarter one. A report will be provided to the local board in quarter four summarising the outcomes of the project.
929	Low Carbon Network	Support the development and activities of the Waitemata Low Carbon Network. The Low Carbon Network is a network of individuals, households, groups, businesses operating within the local board area working together to promote, support and local community activities that implement the Waitemata Local Board's Low Carbon Action Plan. Priorities for the network are identified through discussions with members and include a range of activities such as putting on a variety of networking events, providing opportunities for people to help and get involved in projects, promotion to attract and engage a wider audience and continue to develop the Facebook group into an online low carbon portal. Activities for the coming year will be discussed by the network and outlined at the beginning of the new financial year.	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$10,000 LDI: Opex	In progress	Green	In quarter two, regular posts have been made on the Waitemata Low Carbon Facebook page on topics including climate change, the Climate Action Plan, the council's plastic bag submission and zero waste actions. The group now has 129 members. Activities for quarter two included: - a Rākau (trees) event at the Sustainable Coastlines Flagship, creating a new partnership opportunity for future events. There were 17 attendees, plus local board members, with six new people signing up on the night. Presentations were made by Dr Luitgard and Waitemata Local Board member Rob Thomas - regular updates on the Facebook page, which has increased to 129 followers - low carbon network members met with senior council staff to discuss Auckland Council's plastics recycling strategy - other events across the low carbon networks included the Whau network launch and local cycle map 'Pedal Puketāpapa' launch and end of year event supporting food waste rescue initiative 'Everybody Eats'.	In quarter three, members were encouraged to get involved in the climate action conversations, in particular the Auckland Climate Action Plan Symposium. Two low carbon network members presented at the Finance and Performance Committee to highlight the need for Auckland Council to require organisations like Auckland Transport to have clear climate targets and action plans. A network member also represented the low carbon network at the Guardians of the Future; Putting ideas into action Live Lightly hui on 20 March 2019. New members were welcomed to the network increasing the database to 209 people. Activities for quarter three included: - planning for a collaborative event on 12 April 2019 with For the Love of Bees and local urban food growers to promote local organic food production. The Waitemata Low Carbon Network is supporting provision of a low carbon dinner to be held at the Ellen Melville Centre - planning for NIWA Scientist, Richard McKenzie to be hosted in a network conversation on Air Quality in April 2019 - wider low carbon network events include a youth focused activity collaborating with the Whau Youth Board and an Arts and Climate change series at Ecofest West over March and April 2019.
931	Low Carbon Multi-unit Dwellings	This proposal provides apartment managers and body corporates advice on how best to reduce their CO2 emissions. Options for 2018/2019 include: Continuation of the approach undertaken in 2017/2018 by: • Building on the brief scoping review that was undertaken in 2017/2018, to continue to improve understanding of best practice as this is a relatively new area in NZ. • Further developing and refining of the assessment tool and implementation approach on more apartments, including match funded audit of the common areas, provision of a report and advice for making changes, provision of support to prioritise actions and make changes OR • Development and promotion of an online DIY self- assessment tool for apartment managers to use. (note: this may be a better option in 2019/2020 once we have refined the assessment tool and process further).	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$20,000 LDI: Opex	In progress	Green	During quarter two the services agreement was set up and one of two case study assessments were completed. In quarter three the contractor will be engaged and the second case study assessment will take place. During quarter three progress at City Gardens Apartments since last year's multi-unit dwelling assessment funded by the local board will be reviewed, and the potential to include additional elements for future assessments in apartments will be considered, for example waste management and transport.	In quarter three there was an assessment of suitability for a number of apartment buildings for the project. A building has now been selected to audit and there are three others on the waitlist. During quarter four the following will take place: - the second apartment will be assessed- a review of progress will be made at Garden City Apartments since they received their assessments and recommendations during last year's project- an assessment of the potential to include additional elements for future assessments in apartments, for example waste management and transport will be undertaken- final report will be prepared.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
975	Waipapa Stream Restoration Programme – Parnell	<p>As part of the 2012 Waipapa Stream ten-year restoration plan, this year's programme (year six) is a continuation of restoration works of pest plant control and replacement native planting along the open section of Waipapa Stream.</p> <p>The programme will continue to increase local community engagement to significant groups that are currently missing from the programme such as more direct neighbours, local schools and mana whenua.</p>	No further decisions to be made in 2018/2019.	I&ES: Environmental Services	\$20,000 LDI: Opex	In progress	Green	<p>On 17 November 2018, a poem competition was held at Parnell School. Students were asked to write a poem that related to the Waipapa Stream and Auckland Domain environment. On a community weeding day at the stream, the winning poems were painted by a local calligrapher on the handrail running alongside the stream. The community group are continuing pest plant and animal control work at the stream and investigating setting up a trap loan service through Parnell Library. Community connections have been made with the Auckland Museum, Eastern Song Bird and From the Deck (Newmarket Stream Community group). By connecting wider community groups, staff intend to connect pest control across the areas and enable groups to share knowledge and resources.</p> <p>Staff are investigating opportunities to create a stream habitat for native fish with a biodiversity freshwater ecologist. A community workshop will be carried out in quarter three during March to discuss how the stream habitat is created and how local residents can take part.</p> <p>Contractor pest plant control across the upper section of the stream is scheduled to commence in quarter three.</p>	Contractor pest plant control is underway and some large privet and brush wattle removal is planned for quarter four. Community pest plant and pest animal control is continuing in the stream area. The group started a 'loan to own' pest trap library during quarter four where traps are available to the wider Parnell community to purchase or loan. The Parnell Community Trust facilitates this programme and the wooden trap boxes have been made by the Men's Shed Auckland East. A community stream ecology workshop was held at the nearby Waipāruru Stream on 23 March 2019. This workshop connected the two similar stream restoration projects and active community members. Holding it at Waipāruru allowed for greater community learning and participation as there is easier access. Further community weeding and planting bees at Waipapa Stream are planned for April to June 2019.
1536	Waipāruru Stream Restoration	The stream restoration project is two-phased: 1. Assess what treatment is occurring in the stormwater network to prevent rubbish and other gross pollutants from entering the water course and establish a plan for addressing this issue. 2. Work with Parks and Biosecurity to create a five-year restoration plan, including: engaging local community groups, business and land owners to establish a weed and pest management plan and planting plan.	No further decisions to be made in 2018/2019.	I&ES: Healthy Waters	\$20,000 LDI: Opex	In progress	Green	<p>Wildlands are developing a five-year management plan for the area. Mana whenua feedback has been previously published in the Symonds Street Cemetery – Māori Heritage Report and the Cultural Values Assessment – Discovery Protocol, Vegetation Character Plan concerning their priorities for the stream. The plan will incorporate these priorities and staff will also send the draft management plan to mana whenua for their feedback in February 2019. The management plan is scheduled to be completed during quarter three. A water quality assessment was conducted using Wai Care and the results showed high concentrations of nitrates and phosphates which may have been exacerbated by the heavy rain experienced before the testing. It was also noted that the macro-invertebrate fauna of the stream is characteristic of areas with poor water quality. Conversations will begin with local community groups to establish a permanent Wai Care testing group during quarter three.</p>	Council has received the draft Waipāruru Stream Restoration plan from contractors. The plan has been peer reviewed by council staff and is now with iwi for their comment. Once the feedback from iwi has been received the plan will be finalised and brought to the local board. A community planting day and stream ecology workshop was held at the stream in conjunction with the Waipapa Stream project on 23 March 2019. Contractors have been commissioned to clear rubbish from the area of the stream over quarter four.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
2388	Digital Safeswim Signs	The project will deliver design, installation and testing of digital Safeswim signs at Herne Bay and Judges Bay.	Land owner approval will be sought from the board in late 2018 ahead of sign installation.	I&ES: Healthy Waters	\$50,000 LDI: Capex	In progress	Amber	Due to delays in the procurement process it is now expected that the signs will be installed in March 2019 for testing and operational in April 2019. A workshop was held on 18 December 2018 to discuss the delays.	Procurement processes have delayed the delivery timeline for this work. It is now anticipated that the signs will be operational in June 2019, instead of April 2019 as stated in quarter two. The signs are still expected to be delivered within the financial year.  Two signs have been ordered and are expected to arrive in the country in early to mid-May 2019. Staff are working with planning and regulatory staff to ensure all the appropriate approvals have been secured by the time the signs arrive. At a workshop in March 2019 two alternative options were presented to the board for the sign location at Herne Bay. The Healthy Waters department will cover the additional installation costs of having it located on the roadside instead of at the bottom of the path by the beach.  The signs are scheduled to be installed in May 2019 and will be tested in June 2019.
<b>Libraries</b>									
1198	Provision of Library Service - Waitematā	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: - Central City Library for 67 hours over 7 days per week. (\$2,145,649) - Grey Lynn Library for 48 hours over 6 days per week. (\$320,841) - Leys Institute Library for 52 hours over 6 days per week. (\$311,336) - Parnell Library for 52 hours over 6 days per week. (\$304,715)	No further decisions anticipated	CS: Libraries & Information	\$3,082,542 ABS: Opex	In progress	Green	Waitematā libraries were one of three local board areas that saw an increase in visits this quarter, with both Central and Grey Lynn having a two per cent increase in visitors. We continue to have the highest number of PC and WIFI sessions in Auckland with 358,774. The next highest local board, Henderson-Massey reported less than half this number. We have also looked to try new types of library offers, with Central City Library launching 'The Desert Island Bookcase', co-designed with Aucklanders. Aucklanders were asked which book they would want to have with them if they were stranded on a desert island, and the submissions were collated into a collection. It displays the diversity of our city, with submissions varying from fictional classics, to picture books, to treasured religious texts. Its a great quick stop for an awesome, peer recommended read!	Waitematā Libraries are continuing to have an increase in visits, which is in contrast to the overall trend in Auckland Libraries. We also continue to have high numbers of computer and WIFI use, however have seen a small reduction in use during this quarter. This may be due in part to technical issues and this is being monitored.
1199	Additional hours to network standard: Grey Lynn Library - Waitematā	0.5 additional opening hours at Grey Lynn Library per week	No further decisions anticipated	CS: Libraries & Information	\$2,900 LDI: Opex	In progress	Green	The Grey Lynn Library has been open an extra half hour each Saturday.	The Grey Lynn Library has been open an extra half hour each Saturday.
1200	Preschool programming - Waitematā	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their childrens' early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	No further decisions anticipated	CS: Libraries & Information	\$0 ABS: Opex	In progress	Green	Waitematā was one of the highest reach local board areas this quarter, connecting with 2147 kids and parents in our communities. Taking pre-school programmes out into the community has continued this quarter with programmes being delivered at The Domain and the Grey Lynn Womens Centre to name a few. Parnell Library took part in the Parnell Festival of Roses in November, as well as delivering a family friendly Rhymetime on the main stage, they also provided a quiet enclave amongst the busy festival, in which people could enjoy some books, colouring and craft activities. For Central area, the COMET report about Education, Skills and Learning in the Waitemata, indicating high number of children in ECE, reinforced our focus on early literacy outreach to ECEs centres. This programme continued as well as weekly preschool programme fostering relationships and friendships among the caregivers, young families and their whanau.	Term 1 of the school year is always a busy time for Pre-school outreach visits across the local board area as we establish relationships. 11 Early Childhood Centres were visited reaching 272 children. Leys Institute also visited 40 students in Year one at Bayfield School. Central Library has refocussed a role to be a Senior Library Assistant Children & Youth position to our team, with a focus on school age children and youth. A major project for this role will be to develop the Central Library offering for all primary, intermediate and secondary schools for the local area. Central has also noticed increasing visits to our library from early childcare centre groups in the central area. Our relationship with these centres continues to strengthen as they see the impact our library visits have. Recently a centre commented on the impact our visit had on an individual child who is not usually interested in stories and sitting and listening. He was captivated by a story we read and it became the catalyst for a lot of curriculum planning the centre then did and worked on with this child.



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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
1203	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Waitematā	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	Te Reo Māori continues to be a focus for our libraries, as we use the language more often in our greetings and in our storytimes and other sessions. We recently received feedback from a customer that "Storytime on Saturday was good fun, and used te reo to reinforce what our daughters are learning at school". This shows we are meeting our goals to be part of the educational and cultural ecosystem. The fortnightly programme at Central 'Waiata in the Whare' and our weekly Te Reo Club continue to run with high numbers. Members come from all levels, from those who have completed te reo courses and wish to complement their learning and practice, right through to absolute beginners. We have recently appointed a new Māori role in Central Library and look forward to seeing increased public initiatives as a result.	The libraries in Waitematā continue to bring Te Ao Māori to life in the work place in our regular programmes with Māori songs and rhymes and our recent Waitangi Day displays generating a lot of community interest from a wide range of visitors and locals learning Te Reo. Parnell completed a bilingual signage project, incorporating te reo Māori headings into the children's fiction and non-fiction collections, with the aim of promoting use of the language in library interactions. The Te Reo Māori reading group at Central continues to increase numbers while keeping a steady number of loyal attendees. From this programme, an informal patron organized Te Reo Māori conversation group organically developed, and has become a regular fixture that precedes the book club. This conversation group allows participants an opportunity to engage Te Reo Māori in a relaxed, encouraging atmosphere and one attendee has remarked that he was 'feeling adrift' culturally, and the book club has grounded him largely by creating a strong connection to Te Ao Māori.
1204	Learning and Literacy programming and digital literacy support - Waitematā	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	There were a number of learning opportunities in Waitematā over this quarter. Leys Institute Library saw an increase in customers dropping in to learn how to access e-books for the Christmas holidays. Parnell Library has launched a new monthly English Conversation Group for people who want to practice their English language skills. Grey Lynn Library hosted a talk from SAFE and Grey Lynn's Tart Bakery about vegan living and how to make positive change for the planet by changing the food we eat. Central City Library and CAB hosted a series of job seeking and career workshops and immigration information sessions. These workshops and ongoing staff support are having great results so far. Central City Library held a special event for Artweek that culminated in digital art from emerging female artists projected onto the St James Theatre. This event commemorated Suffrage 125 and was part of the programme for Late Night Art. The exhibited work was diverse in format, from static pieces to experimental audio/visual works. The event was attended by around 200 people over the course of the evening and provided a different way for people to engage and innovate. Many of the artists were from the local board area and you could feel the pride they felt at seeing their work come to life, and feeling the support of the community.	Parnell Library's Tea With Tales (audio book chat) meeting had guest speakers from the Blind Foundation, who gave a presentation on how to access their resources using new technologies, including Amazon's Alexa. Leys Institute Library and Dorothy Butler Bookshop co-hosted Charlotte Gibb editor and founder of publication Toitoti: A journal for young writers and artists. 35 people attended the evening event which brought together teachers, publishers and authors with a passion for Children's literature. Central City Library is pushing forward with a range of new learning opportunities this quarter. As part of an initiative to increase our support of the LGBT+ community, public and staff education around LGBT+ issues has been a focus through a series of workshops. Central Library is using its large public-facing video wall to display similar easy-to-grasp explanations of these concepts for public education, alongside themed displays and infographics in the Makerspace. In the Central City Library Makerspace, 3D printing is in high demand, with the current 3D printer often booked 2+ weeks in advance, which has led to the purchase of a second 3D printer to better meet this demand. Our sewing machine bookings are steadily increasing.
2108	Additional hours to network standard: Central Library - Waitematā	2 additional opening hours at Central Library per week. (Changing weekend closing time from 4pm to 5pm) Funding for 9 months as will be implemented from September 2018	No further decisions anticipated	CS: Libraries & Information	\$94,043 LDI: Opex	In progress	Green	The additional opening hours on weekends has enabled library staff to start a new programme 'Browse the Basement' consisting of assisted visits to our expansive collection held in the basement. This is the first time Aucklanders have had access to browse the treasures that we hold in the back catalogue. Tours are small and offer a personalised experience. Our sessions are currently booked out well in advance. We have also received media attention for this offer in book/ reading circles. Makerspace is also being activated during this time on a Saturday with tours of our 3D Printer, Sewing Machine, and the open source software available on our creative computer suite. This has allowed staff to better promote our services and connect with a wider group of Aucklanders, many of which only visit the library on weekends.	We are making the most of our extra hours and in this quarter hosted 'Elect Women' in the late afternoon on a Saturday where around 60 women discussed how women can obtain leadership positions within local government structures. Because of the extra hour added to the Sunday timetable, we are also able to continue its popular 'Browse the basement'. This programme is often fully booked, and attracts attendees from all walks of life. During a recent tour, a large Iranian contingent attended & excitedly took photos on the basement lower level, a space they described as 'really magical'. Some of the group had never visited the library and were adamant they would return in the future. This visit coincided with a local board visit to the Central Library and some in the group remarked how positive and important it was to have local government figures engaging with the public.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
<b>Local Economic Development: ATEED</b>									
658	Young Enterprise Scheme (WTM)	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.	No further decisions anticipated.	ATEED: Local Economic Growth	\$5,000 LDI: Opex	Completed	Green	The Auckland Chamber of Commerce has invoiced for the allocated funds from local boards and payment has been made.	The Auckland Chamber of Commerce invoiced for the allocated funds from local boards and payment has been made.
873	Implementation of the City Fringe Local Economic Development Action Plan	Following the adoption of the City Fringe economic development action plan. The local board may need to fund actions identified. Projects will be identified in consultation with the local board. The initial focus has been on providing information to support Grey Lynn Business Association as they are not part of the Business Improvement District programme. In addition to this areas of focus will be as follows: - Enabling a regular forum for the Local Board (or LB representatives) and Business Associations to discuss issues - Working with the Grey Lynn BA to support them going forward (6.6 of the Action Plan) - Placemaking and streetscape activation initiatives - Business Support - Enabling business intelligence to support the city fringe economy	Further approval of project scope and priorities for the year will be discussed with the Local Board. Staff are discussing to define the projects and initiatives that can be brought to the Board.	ATEED: Local Economic Growth	\$57,773 LDI: Opex	In progress	Amber	Staff have drafted a scope of works for the development of a City Fringe Identity that can be used by the local board and the business associations to jointly promote the area and business locations. This has been workshopped with the Local Board and has been circulated to the Business Associations for comments. A report will be taken to the Local Board in the next quarter to confirm the scope and enable the project to be put out to tender.	The ability to progress the work programme item is dependent on the Business Associations developing a proposal for the development of a 'white app'. The deadline for this is the 18 April 2019. If this is not met then the ability to meet the required deadlines for reporting will not be possible.  The Business Associations have advised that they would like to seek funding for a 'white app' instead of the collective identity as approved by the Local Board in February 2019. The Business Associations have been invited to submit a proposal to the Local Board by the 18 April for its consideration.
2792	Support of Grey Lynn Business Association	The allocated funds will be used to support the activities of the Grey Lynn Business Association.	approval of the project scope for support	ATEED: Local Economic Growth	\$10,000 LDI: Opex	Completed	Green	No further update.	No further update.
<b>Parks, Sport and Recreation</b>									
2849	WTM: Newmarket Play Service Assessment	Undertake a needs assessment and engage with youth to determine the needs, scope and design for an active recreation and youth space; - under the Newmarket Viaduct on land to be leased from NZTA - Newmarket Station Square. This is a deferral from FY17/18 SharePoint #1125		CS: PSR: Active Recreation	\$30,000 LDI: Opex	In progress	Green	The Active Recreation team experienced some delays to the start of this project due to event permits and the procurement process. The first youth engagement activations started on 13 November and have run weekly since. The preliminary reports show strong engagement and a range of ideas from young people which will be collated and shared early in the New Year. The Roots, who are leading this project, have worked with the Newmarket Business Association, local residents, businesses and youth to maximise engagement and minimise disruption. At least two engagement activations will take place early in 2019 with prototyping of new ideas taking place in March and April. The final report is due in May.	The full schedule of activations have now been completed. This includes five before Christmas, which were focused on building a consistent presence in Station Square, and engaging with young people through weekly after school activity. The five activations during February and March have been focused on young people providing feedback on insights into identifying suitable play spaces within the wider Newmarket precinct. There were a couple of disruptions including blocked access to Station Square on one occasion while another date had to be shifted due to an issue with the contractors vehicle which has pushed timelines out a little. In April staff will be consolidating the information and provide a summary activation report, with a final report due by the end of May. The report will include detailed short and long-term recommendations to provide play benefits in the Newmarket precinct.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
366	WTM: City play network assessment	Assessment of the current and needed play network in the city centre and city fringe. The assessment will fit with the outcomes of the City Centre Masterplan, board development plans and other relevant development plans e.g. Panuku led plans. The output will inform renewals projects, advice to other potential providers of play outcomes (e.g. Victoria Street linear park, Basque Park), growth needs and potential LDI projects.	Staff will report on the analysis findings in Q4.	CS: PSR: Park Services	\$20,000 LDI: Opex	In progress	Green	The contract for the play network gap analysis has been awarded. Data collection has started.	Data analysis is in progress. Draft report will be presented to the local board in Q4.
370	Symonds Street Cemetery: Conservation of monuments programme FY19	Making safe and undertaking conservation of monuments in the cemetery. A programme of monuments have been selected from the prioritised list using 2016 asset condition survey data, based on those most at risk. This budget is required to make these monuments safe and start the planning and consent process for any conservation work or removal of unsafe items.	Update on this years Conservation programme and proposal for 2019-2020 will be presented a local board workshop in May.	CS: PSR: Park Services	\$40,000 LDI: Opex	In progress	Green	The work planned for 2018/2019 has started. Conservation and restoration of three monuments in the Wesleyan cemetery; Nutting, Thorne and James.	Conservation on Nutting, Thorne and James monuments in the Wesleyan section completed on time and on budget. The Heritage team have worked closely with the conservator and are very satisfied with the standard of work and level of reporting. An update will be provided to the local board in Q4.
373	Symonds Street Cemetery: Service reponse FY19	A specific response fund to deliver objectives from the Symonds Street Cemetery 10 year development plan : : licence and management of the STQRY app •provide specialist conservator services to repair or remove graffiti vandalism on monuments; •provide conservator advice to assist families prepare consents and undertake conservation work on family graves; •purchase plants and support community and volunteer events in the cemetery.	No further decisions anticipated.	CS: PSR: Park Services	\$23,000 LDI: Opex	In progress	Green	Three families who attended the Heritage Festival walks at the cemetery have offered to share their family stories. This information is being edited and added to the Symonds Street Cemetery STQRY app.	Five monuments were repaired or had preventative maintenance work in the Anglican and Presbyterian sections. Preparing data capture and a report on the heritage oak trees in order to prepare a programme of work to minimise the risk of damage to monuments.
491	WTM: Local Implementation Plan of the Ngahere (Urban Forest) Strategy	Following on from the Lidar mapping this project will identify a local board area programme to deliver Auckland's Ngahere Strategy - urban forest protection, provision and management for public and private landowners. The local board will be invited to prioritise areas within Waitemata for: 1. Growing - find space for planting new trees using partnerships including community groups and schools; 2. Protecting - direct and indirect methods for the community to nominate and protect trees.	Draft Local Urban Ngahere assessment report will be presented to the local board for discussion at the end of Q4.	CS: PSR: Park Services	\$15,000 LDI: Opex	In progress	Green	Continued analysis of the data released from the regional LiDAR mapping. Initial drafting of the local Ngahere Assessment Report is in progress  At a Q2 workshop the local board reviewed their Q1 workshop feedback and confirmed the key deliverables for the Ngahere-Knowing programme. This will inform the planning options for Phase 2 Ngahere-Growing for delivery in FY2019-2020.	Work is underway to survey the local board area to determine the availability of space to plant new trees specifically in the road corridor. Early work is underway to explore options for an Arbor Day planting event. An outline of the long term planting program is expected to be in a draft format for review and workshop with local board in June.
566	Pt Erin Pool: Operations	Operate Pt Erin Pool (through a management agreement with CLM) in a safe and sustainable manner. Deliver a variety of quality and accessible programmes and services that get the local community active. Along with core programmes that reflect the needs of the local community specific activities include programmes for, Fitness, Group fitness, Learn to swim, Aquatics.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Point Erin has high visitor numbers due to the warm weather since opening in December. December visit data will be presented in the Q3 report.	Point Erin has experienced a slight increase of 1 per cent in centre visits when measured against the same period last year (December–February). There has been an large increase of 15 per cent in 16-&-under visits.
567	WTM: Ecological volunteers and environmental programme FY19	Programme of activity supporting volunteer groups to carryout ecological restoration and environmental programmes in local parks including:•Community planting events;- Supporting Arbor Day •Plant and animal pest eradication;•Litter and green waste removal;•Contractor Support;•Tools and Equipment;•Beach/stream Clean Ups;•Brochures.	Workshop with the local board to agree the scope for Arbor Day and Grey Lynn Park volunteer activities.	CS: PSR: Park Services	\$20,000 LDI: Opex	In progress	Green	Volunteer activities in Waitemata Local Parks this quarter focused on ongoing restoration work, rubbish clean-ups, weed control animal pest control.	Volunteer activities in Waitemata Local Parks this quarter have focused on ongoing restoration work and animal pest control, coastal rubbish clean-ups, and planning for the 2019 planting season. Plans for Arbor Day planting are progressing in accordance with the local board's direction. Animal pest control training also took place.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
1044	Tepid Baths: Operations	Operate Tepid Baths in a safe and sustainable manner. Deliver a variety of accessible programmes and services that get the local community active. These services include, Fitness, Group fitness, Learn to swim, Aquatic and recreation services. Along with core programmes that reflect the needs of the local community	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Active visits September - November = 53,065; a 19 per cent decrease on the same period last year. Customer satisfaction (12-month average to end Q2, measured by Net Promoter Score (NPS)) increased from Q1; from 51 to 53 per cent (Council average = 31). Membership at end December = 1,087; up 21 per cent on the same time last year. Net position improved v last year to date. Tepid Baths two-week full facility maintenance shutdown in October has contributed significantly to reduced active visits. Aquatic visitation outside the shutdown period was positive. The fitness centre is continuing to grow membership, and active visits should improve going into the latter half of the financial year because of this. A refreshed gym layout, new cardio equipment, regular activation initiatives and two regional member acquisition promotions will likely contribute to improving membership numbers. Tepid Baths are currently working with partners WellMe on piloting a new corporate wellness programme to local businesses, which is set to start in Q3. The swim school team provided learn-to-swim and water safety lessons to three local schools this quarter, with 430 students completing 5-8 sessions each.	Tepid Baths has experienced a slight increase in active visits when measured against the same period last year (December–February). Customer experience scores remain similar during Q3 (using a 12-month rolling average). Learn-to-Swim visits are comparable to the same period last year. Membership has improved substantially, by 31 per cent when compared to the same period last year, on the back of two successful marketing campaigns. Local awareness promotions through digital social media has also helped with this. We will continue to promote Tepid Baths services in the local area over the coming months and have a 'customer experience' focus which our team KPIs are based on. Parking remains an on-going issue for our Learn-to-Swim customers and we believe this is hindering our ability to grow our swim school. This quarter Tepid Baths has partnered with corporate health and well-being provider WellMe, to run instructor-led fitness and wellbeing sessions from the centre. The centre also opened up the pools to 500 local school children for additional swimming lessons.
1045	Parnell Pools: Operations	Operate Parnell Pools (through a management agreement with CLM) in a safe and sustainable manner. Deliver a variety of quality and accessible programmes and services that get the local community active. Along with core programmes that reflect the needs of the local community. Specific activities include programmes for Fitness, Group fitness, Learn to swim, and Aquatics.	No further decisions anticipated	CS: PSR: Active Recreation	\$0 ABS: Opex	In progress	Green	Parnell Pools opened later than usual after a major refurbishment of the pipe work and concourse project. It is a busy summer. December visit data will be presented in the Q3 report.	Due to the delayed opening at the beginning of the summer, Parnell Baths has experienced a 19 per cent decrease in centre visits when measured against the same period last year (December–February). This is likely to improve in quarter 4 due to extending the open period into April.
1468	WTM: Delivering an Out and About programme FY19	Deliver a range of 'free to attend' activities and events in local parks, spaces and places, for all ages. Out and about will evolve to become a more responsive and tailored programme of activities that provides opportunities for everyone to be physically active. We will focus more on delivering local solutions for young people and seniors, and strengthening connections around key assets like paths, and leisure centres that can support a wide range of activities.	No further decisions anticipated.	CS: PSR: Active Recreation	\$15,000 LDI: Opex	In progress	Green	Active Recreation have finalised the activities and events to be included in the summer programme but are waiting for delivery partners to finalise dates. All activities will be loaded on the Out & About Auckland facebook page and the Waitemata local board facebook page.	Summer activations with attendance included: Amazing Race (45) at Western Park, Kite Day (36) at Newmarket Park, On ya wheels treasure hunt (85) at Grey Lynn Park and a Park fun day (25) at the Domain which was rain affected. March saw the delivery of 2 x girls wellness skate clinics at Silo Park, which had an average of 14 participants (capped at 20), and focuses on coaching basic skills so beginners become confident enough to transition safely to the skate park environment. Our first Wild Streets Festival of Play event was held at Western Park which had around 150 in attendance. This included a series of facilitated games with some requiring both parents and kids to work together. PSR facilitated 'have a go' dragon boating sessions at Westhaven Marina during March which built slowly with 14 paddlers for the last session held. Unfortunately the second session was effectively cancelled due to rain affecting the water quality during the Westhaven open day weekend. PSR facilitated a Woman in Urbanism bike event which went from the Light Path to Westhaven with 22 in attendance and included conversations along the way to talk about how cycleways are working for us and our families.

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ID	Activity Name	Activity Description	Further Decision Points	Lead Dept / Unit or CCO	Budget	Activity Status	RAG	Q2 Commentary	Q3 Commentary
<b>Plans and Places</b>									
1436	The Parnell Plan	Continuation of the preparation of a long-term local spatial plan for the Parnell area, including engagement on a draft plan leading to the completion and adoption of a final plan.		CPO: Plans and Places	\$23,450 LDI: Opex	In progress	Green	Draft Parnell plan prepared October 2018 with implementation plan, feedback received from Parnell Plan Working Group and from Local Board workshops, key action area visualisations commissioned, final draft plan developed and reported to 11 December local board meeting for adoption. Plan adopted, with final images (visuals and photos) to be approved by the Chair following consultation with working group into early 2019.	Following adoption of the plan in December 2018, work has progressed on graphic visualisations of key action areas, the front cover photo montage, and the set of photos in the rest of the plan document. Ongoing consultation and feedback with the working group on these aspects has proceeded, in line with the December resolution of the local board. The document content has been completed and submitted to the Chair of the local board for approval, prior to final document design. This is expected to be completed and the plan published in Q4.

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ID	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	Q2 Commentary	Q3 Commentary
<b>CF: Community Leases</b>											
1320	Community building, 271 Victoria Street, Freemans Bay: Lease to Circability Trust	Renew building lease to Circability Trust	CF: Community Leases	1/07/2013	1 x 5 years	30/06/2023	\$1.00	In progress	Green	Staff are working with the group on the renewal application and day to day matters. The group advised they would send completed lease renewal application. To be progressed quarter three.	Staff are preparing the Community Outcomes Plan with the group and once completed will send the local board a streamlined lease renewal memo for review and comment.
1323	Jubilee Building, Parnell Community Centre, 545 Parnell Road, Parnell: Licence to Parnell Community Trust	New licence to occupy and manage to Parnell Community Trust	CF: Community Leases	1/07/2016	Nil	30/06/2019	\$0.00	Completed	Green	Completed.	This project was completed in quarter one.
1324	Leys Gymnasium, Ponsonby Community Centre, 20 St Marys Bay Road, St Marys Bay: Licence to Ponsonby Community Centre Incorporated	New licence to occupy and manage to Ponsonby Community Centre Incorporated	CF: Community Leases	1/07/2016	Nil	30/06/2019	\$0.00	Completed	Green	Completed.	This project was completed in quarter one.
1325	Sea Scout Den, 55 West End Road, Herne Bay: Lease to The Scout Association of New Zealand - Hawke Sea Scouts	New ground lease to The Scout Association of New Zealand - Hawke Sea Scouts	CF: Community Leases	1/09/2003	2 x 5 years	31/08/2018	\$250.00	In progress	Green	Staff to arrange site inspection. In addition, seek information on resolving issue with Esplanade Reserve classification of part of the lease area. Workshop with local board in quarter three.	Staff to arrange site inspection, seek information on resolving issue with Esplanade Reserve classification of part of the lease area and workshop with local board.
2658	Auckland Domain 100 Stanley St Parnell: Lease to Auckland Bowling Club Incorporated	Renew lease to Auckland Bowling Club Incorporated	CF: Community Leases	1/04/2012	1x7 years	31/03/2026	\$1.00	In progress	Green	The lease renewal is proposed to start in quarter three.	The lease renewal is proposed to start in quarter three. The lease expires on 1/4/2019 and the group has a right of renewal.
2659	Francis Reserve, 4 Warnock St, Grey Lynn : No current lease	Proposed expressions of interest to occupy the former work depot garage.	CF: Community Leases	0/01/1900		0/01/1900	\$0.00	In progress	Green	Community Places confirmed that the garages are needed for operational purposes and leasing them will put their unit's service at risk.	Staff will arrange a meeting between Local Board and Community Places to discuss Community Places' operational needs at the site.
2661	25 Princes Street, Auckland: Lease to Frank Sargeson Trust	Renewal of ground and building lease to Frank Sargeson Trust. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/2007	1x5 years	30/09/2022	\$500.00	In progress	Green	Staff site visit to be arranged. Then prepare a streamlined lease renewal memorandum for local board consideration.	Site visit completed. Awaiting building condition assessment. Leaks already require remedying and other matters may need attention depending on condition report.
2662	124 Wellington Street: New lease Auckland Playcentres Association Inc - Franklin Road	New ground lease to Auckland Playcentres Association Inc - Franklin Road. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/12/2002	2x5 years	30/11/2017	\$250.00	In progress	Green	Staff to follow up with group to submit the application for a new lease.	Staff to follow up with group to submit the application for a new lease.
2663	Heard Park; 192 Parnell Rd, Parnell: Lease to Royal New Zealand Plunket Society Incorporated	Lease to Royal New Zealand Plunket Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/1998	2x5 years	30/06/2013	\$250.00	In progress	Green	Investigation and Design team are progressing work on a proposal for the renovation and alteration of the building and adjacent park. New lease to Plunket will be progressed when these details are finalised.	Staff will prepare material to enable the public notification for an expression of interest. This is in anticipation of the completion of building renovation and alteration works.
2664	545 Parnell Rd, Parnell: New lease RNZ Plunket Society	Lease to Royal New Zealand Plunket Society Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	2/01/2010	1x3 years	31/01/2016	\$250.00	In progress	Green	Renewed head lease has been negotiated between building owner and council. Service provision issues can now be progressed with Service Strategy and Integration, before considering new/renewed leases.	Staff have discussed with Service Strategy and Integration a new lease with a term to match the building head lease. Will not affect other service provision at the site.
2665	Bayfield Park; 10 West End Road, Herne Bay: Renewal and variaton Herne Bay Ponsonby Racquets Club Inc	Renewal building lease to Herne Bay Ponsonby Racquets Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/11/2001	2x5 years	30/10/2016	\$150.00	In progress	Green	A site meeting has been arranged to discuss aspects of the lease with the club. To be progressed quarter three.	Staff to engage with internal stakeholders to progress the lease.

## Work Programme 2018/2019 Q3 Report

ID	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	Q2 Commentary	Q3 Commentary
2666	Cox's Bay Reserve; 44-66 West End Road, Cox's Bay: New lease West End Lawn Tennis Club Inc	New lease to West End Lawn Tennis Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	16/01/2002	2x5 years	15/01/2017	\$250.00	Completed	Green	Completed.	This item was completed in quarter two.
2667	Grey Lynn Park; 55-61 Elgin Street, Grey Lynn: Lease Renewal Richmond Rovers Rugby League Club Inc	Renewal ground lease to Richmond Rovers Rugby League Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	8/12/2005	2x5 years	7/12/2020	\$500.00	In progress	Green	The club is seeking a long term lease to apply for and secure funding. A site inspection was made which identified maintenance issues requiring immediate attention. Discussed with the local board. Staff will recommend the current lease be renewed to 2020 with a request to the club to attend to outstanding maintenance before a new lease is recommended. Working with club to develop a Community Outcomes Plan for renewal.	Staff are yet to complete the Deed of Renewal and await the club's report back on dealing with urgent building works identified in the council's condition assessment.
2668	Freeman's Bay Community Centre; 52 Hepburn St, Freemans Bay: Lease Renewal Societa' Dante Alighieri (Italian Society)	Renewal building lease to Societa' Dante Alighieri (Italian Society). Deferred from the 2017/2018 work programme.	CF: Community Leases	1/10/2006	2x5 years	30/09/2021	\$500.00	In progress	Green	Staff to request from the group the report on Community Outcomes before progressing the approval memorandum.	Staff to request the group to report on community outcomes before progressing the streamlined lease renewal.
2669	Freeman's Bay Community Centre; 52 Hepburn St, Freemans Bay: Lease Renewal The Children's Autism Foundation	Renewal of building lease to The Children's Autism Foundation. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2012	1x5 years	31/12/2021	\$250.00	In progress	Green	The local board have approved a lease renewal. Deed of renewal to be drafted and sent to group for approval in quarter three.	This item was completed in quarter two.
2670	Albert Park; 33-43 Princes Street, Auckland: No current lease	Call for expressions of interest to occupy the former Caretakers Cottage Albert Park. Deferred from the 2017/2018 work programme.	CF: Community Leases	0/01/1900		0/01/1900	\$0.00	In progress	Green	Leasing and legal staff presented to the local board. Legislation prevents a community lease. Local board would like the building to be operated and managed by Community Places. Update on management model to be presented by Community Places to the local board.	Clarity is still being sought in respect of the proposed occupancy. Community Leasing is unable to formalise a lease or a licence for the site due to the overriding legislative constraints.
3287	313 Queen Street, Auckland: No current lease	Expressions of interest to occupy the space.	CF: Community Leases	0/01/1900		0/01/1900	\$0.00	In progress	Green	Call for expressions of interest advertised. Inspection with prospective applicants undertaken. Awaiting submission of all completed applications. Assessment of applications to occur quarter three.	Staff will complete assessment of applications and have this reviewed by Local Board Services and Strategic Broker in quarter four.