

Work Programme 2019/2020 Q1 Report

ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
Arts, Community and Events								
117	Apply the empowered communities approach – connecting communities (MT)	<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"> 1. Engaging communities: <ul style="list-style-type: none"> • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives • empowering communities to: <ul style="list-style-type: none"> • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. <p>This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations.</p> 3. Enabling council: <ul style="list-style-type: none"> • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment. 4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: <ul style="list-style-type: none"> • this does not replace or duplicate any stand-alone local board Maori responsiveness activities. 5. Reporting back - to local board members on progress in activity areas 1 - 4. 	CS: ACE: Community Empowerment	LDI: Opex	\$0	In progress	Green	<p>The broker worked with community stakeholders including the:</p> <ul style="list-style-type: none"> - Sustainable Schools Advisor and Graffiti Vandalism Advisor to explore ways to reduce graffiti vandalism. - Strategic Partnership Broker to identify new funding opportunities to empower community organisations. - Oranga Community Collective to seek ways to deliver the aspirations for the Fergusson Domain through inputting into developments of Housing NZ and Homes Land and Community. - Panama Road School, Riverside Community Centre and Housing NZ to plan an event to welcome new residents into the community to increase diverse participation.
118	Ruapotaka Marae support	<p>Support Ruapotaka Marae in progressing the marae redevelopment project by liaising with the marae on behalf of council and coordinating the council response, and providing capability building opportunities, professional advice and liaison services to the marae as required (e.g. liaison coordinator, funding advisor).</p> <p>This activity will deliver on the local board's objective 'Our suburbs and town centres are sought-after destinations to live, work and play'.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$30,000	In progress	Green	<p>Staff met with the Ruapotaka Marae Board of Trustees in September 2019 to present the work completed to date and a proposed approach to develop the marae business plan. The marae board endorsed the approach and confirmed they will form a working group to support the development of the business plan. The first meeting with the working group will take place in October 2019, with the business plan to be finalised in 2020.</p> <p>The General Manager of the Marae approved the videos of the history and stories of Ruapotaka Marae, with three videos being gifted to the Marae. The marae development toolkit is under development and staff expect to be completed in Q4.</p>
268	Local Events Programme – Maungakiekie and Tāmaki (Externally Delivered Events)	<ul style="list-style-type: none"> - Glow in the Park \$10,000 (Maungarei Community Trust) - Oranga Community Christmas Event \$5,000 (Synergy Project Trust) - Onehunga Festival \$25,000 (Onehunga Festival Committee) - Matariki Light Trail \$30,000 (Glen Innes Business Association) - Panmure Family Fun Day \$15,000 (Panmure Business Association) <p>-Event Survey (budget for a second event survey, the LTP covers first). Board to specify event - \$2,300</p>	CS: ACE: Events	LDI: Opex	\$87,300	In progress	Green	<p>Funding agreements have been completed for the following two events with \$25,000 either paid out or currently awaiting the return of funding agreements or payment:</p> <ul style="list-style-type: none"> - Glow In The Park \$10,000 - Panmure Fun Day \$15,000. <p>The local board has confirmed that \$2,300 will be used to pay for an event survey of the Matariki Light Trail 2020.</p>
269	Local Events Programme – Onehunga Christmas Lights Event	Delivery of a christmas event at Jellicoe Park featuring a programme of entertainment and stalls, to coincide with the lighting of the tree.	CS: ACE: Events	LDI: Opex	\$30,000	In progress	Green	<p>The event date has been confirmed for Friday 29 November 2019 at Jellicoe Parks Onehunga and a permit application has been submitted. Programming will focus on engaging local community participation, with entertainment, activities and food stalls.</p>
270	Citizenship Ceremonies - Maungakiekie-Tāmaki	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	CS: ACE: Events	ABS: Opex	\$24,088	In progress	Green	<p>The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q1 with 237 people from the local board area becoming new citizens.</p>
271	Local Civic Events - Maungakiekie-Tāmaki	<p>Deliver and/or support civic events within the local board area.</p> <p>Note: the 2019/2020 budget figure shown for this activity includes the \$9,000 originally approved plus \$10,000 carried forward from 2018/2019.</p>	CS: ACE: Events	LDI: Opex	\$19,000	In progress	Green	<p>The following two civic events were confirmed to be held in 2019/2020: - Onehunga Bay reserve (Sod turning) - Tamaki Path activation. Both events scheduled for Q3, planning will start in Q2.</p>
272	Local Events Programme - Maungakiekie-Tāmaki (Movies in Parks)	Programme and deliver two Regional Movies in Parks series events.	CS: ACE: Events	LDI: Opex	\$27,000	In progress	Green	<p>Programming and delivery planning for two Regional Movies in Parks series events are underway. Movie listings and screening locations will be confirmed in Q2. Pre-entertainment will be sourced locally during Q2, for engagement and activation by those from within the community</p>
273	Anzac Services - Maungakiekie-Tāmaki	Support and/or deliver Anzac services and parades within the local board area.	CS: ACE: Events	LDI: Opex	\$6,300	Approved	Green	<p>Scheduled for Q4, planning will commence in Q2.</p>
343	Local community grants.	Contestable grant funding to support local community groups. This will be administered through three rounds.	CS: ACE: Community Empowerment	LDI: Opex	\$120,000	In progress	Green	<p>The local board has allocated \$59,752.44 in local grants round one, leaving a total of \$60,247.56 to be allocated to one local grants round and one quick response round.</p>

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727	Operational Expenditure - Te Oro (Council Facility)	Operate Te Oro as a music and arts centre for youth.	CS: ACE: Arts & Culture	ABS: Opex	\$395,868	In progress	Green	During Q1, Te Oro delivered 73 programmes with 3,148 attendees and participants, 14 of which had Māori outcomes.
729	Te Oro Business Plan and governance review	Undertake a review of the business plan, including the governance, for Te Oro	CS: ACE: Arts & Culture	ABS: Opex	\$0	In progress	Green	The final meeting with the Te Oro Governing Committee was held in Q1. The draft business plan and governance options for Te Oro will be presented to the local board in Q3.
747	Te Oro Programme Delivery	Provide a programme of activities including classes, workshops, events and community engagement at Te Oro (approximately \$117,000) that align to the Te Oro Charter and Business Plan.	CS: ACE: Arts & Culture	ABS: Opex	\$0	In progress	Green	During Q1, programme highlights included the Pop-Up Tongan Art Market as part of the Okalani Festival and Tongan language week, the delivery of the Somerville Special School Film Festival that was attended by over 600 people over two days, and the Te Ara Rama Matariki Light Trail that was expanded to a total of nine nights and included a food market and arts and craft market.
1067	Access to Community Places - MT	Provide fair, easy and affordable access to a safe and welcoming venues in the Maungakiekie-Tāmaki Local Board area. Council delivery: Fergusson Hall Glen Innes Community Hall Onehunga Community Centre Pearce Street Hall Oranga Community Centre Panmure Community Hall Riverside Community Centre. Community delivery: (supported by council through a contract for service/funding agreement) Dunkirk Road Activity Centre.	CS: ACE: Community Places	ABS: Opex	\$0	In progress	Green	During Q1, participant numbers across local board area council and community managed venues have increased by 16 per cent compared to the same period last year. Bookings hours across council and community managed venues have also increased by 14 per cent compared to the same period last year. Satisfaction results for council managed venues show that 87 per cent of hirers would recommend the venues they have visited. The top two activity types are arts/cultural events and religious.
1068	Activation of Community Places - MT	Enable and co-ordinate a wide range of activities that cater to the diversity of the Maungakiekie-Tāmaki local community. Council delivery: Riverside Community Centre Oranga Community Centre Onehunga Community Centre. Community delivery: (supported by council through a contract for service/funding agreement) Dunkirk Road Activity Centre, three year term expires 30 June 2021 (\$49,791). Operational funding/management fee amount to be adjusted annually in accordance with Auckland Council's agreed inflationary mechanism once confirmed.	CS: ACE: Community Places	ABS: Opex	\$49,791	In progress	Green	Staff across Oranga and Onehunga Community Centres have been working closely with a number of social service provider in the wider community to provide access to a range of wellbeing activities including diabetes clinics, B4 school checks, food parcels and 'cooking on a budget' classes. Staff have also focused on other forms of wellbeing with support for an art group, mainly music program and an enjoyable and social community lunch.
1069	Programming in Community Places - MT	Develop and deliver programmes that respond to a need or gap in the Maungakiekie-Tāmaki local community. Council delivery: Oranga Community Centre (36,997) Onehunga Community Centre (80,204)	CS: ACE: Community Places	ABS: Opex	\$117,201	In progress	Green	Oranga and Onehunga have had an increase of programme initiatives that engage and empower youth and families to be self-determine and improved wellbeing. These initiatives have provided great value by partnering with key stakeholders and organisations that create a collective and community impact. An example is staff at the Oranga Community Centre working closely with Synergy Trust to develop and deliver a wide-ranging youth programme including a music lab, barista training programme and the Auckland Rugby Academy. Young people in the community have further been supported by access to an after-school drop-in and school holiday programme. The focus in Q2 will be promoting Maungakiekie Youth Awards and the Onehunga Expo.
1070	Service Improvement - Panmure Community Hall Programme Delivery	Increased level of service and activation - Plan, develop, deliver and evaluate a programme of activities that; - aligns to the outcome area "Maungakiekie-Tāmaki is an active and engaged community", with a strong focus on delivering for young people, promoting the wellbeing and safety in our communities and celebrating diversity. - ensures community participation. - enables more residents to feel connected to their community spaces allows participants to learn, grow and come together to have fun.	CS: ACE: Community Places	LDI: Opex	\$75,000	In progress	Green	A highlight for the activation of the Panmure Community Hall over Q1 was the Social Impact Summit that was held in August with over 200 attendees.
1071	Service Improvement - Riverside Community Centre Programme Delivery	Increased level of service and activation - To strengthen existing community relationships and initiate programme activations from the Riverside Co-design Project to increase community engagement and participation. Scope potential partners to deliver programming.	CS: ACE: Community Places	LDI: Opex	\$22,000	In progress	Green	Staff at the Riverside Community Centre have been working with the Panamasians and Rakau Tautoko on delivery of the Rent Smart programme. A Welcome to Panama Day for new residents has also been delivered in collaboration with Housing New Zealand, Panama Road School and local residents. Staff continue to support the Panamasians to develop and deliver activities.

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1095	Strategic Partnerships	<p>Support community organisations to access resources from organisations other than the local board by connecting them with each other and with funders; and building the organisations' capabilities to become sustainable, plan and evaluate activities and programmes, and upskill as required.</p> <p>This will be achieved through:</p> <ul style="list-style-type: none"> - programmes funded via a combination of contestable and targeted funding - supporting community organisations to strengthen funding position and attract diverse funding - the engagement of a Partnerships Broker whose role will be to identify gaps and opportunities, including potential partnerships which increase participation and belonging, and amplify the value of local board investment; influence key local activity to maximise impact towards local board outcomes, particularly Outcome One 'Maungakiekie-Tāmaki is an active and engaged community'. <p>This activity will deliver on the local board's objective 'people are cared for and enabled to participate, celebrate and contribute to their community'.</p> <p>Note: the 2019/2020 budget figure shown for this activity includes the \$275,000 originally approved plus \$76,000 carried forward from 2018/2019.</p> <p>This budget allocation includes \$75,000 for the partnerships broker, and the remainder for contestable and non-contestable grants.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$351,000	In progress	Green	<p>Staff presented a proposal to the local board on how the strategic partnerships work programme line item will be implemented throughout 2019/2020. The local board were also introduced to the Strategic Partnerships Broker who will have a primary role to support local organisation to become more sustainable through one-on-one support, funding workshops and drop-in clinics.</p> <p>Staff identified two key local organisations who received local board funding in the past and would benefit from capability building support to become more sustainable over time. These organisations are TGTB from Glen Innes and The 312 Hub from Onehunga. Staff will provide an update on the progress made to the local board at a workshop during Q2.</p> <p>Four organisations from Maungakiekie-Tāmaki participated in the development of the community impact evaluation toolkit. The toolkit will be launched in Q2.</p>
1096	Engaged Communities	<p>Develop and deliver a programme of activity that delivers on the following priorities: • Neighbourhood development • Active participation • Economic growth • Improving outcomes for Māori • Safety The programme of activity will be funded via a combination of contestable and targeted funding. The targeted funding will include initiatives such as:- events or event-related costs by the Onehunga, Panmure and Glen Innes business associations (\$45,000)- Rent Smart programme to increase community members' financial literacy and their understanding of tenancy rights/responsibilities, support potential tenants to access accommodation in the area etc. (\$40,000)- actions from the Riverside Community Centre Capacity and Capability Plan to support the development of the Panamasians and to identify key areas of responsibility for management of the Riverside Community Centre - activities that increase neighbourhood connectedness and resilience, including intergenerational activities- partnerships with local community safety organisations. This activity will deliver on the local board's objectives 'Our community is a safer place' and 'People are cared for and enabled to participate, celebrate and contribute to the community'.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$170,000	In progress	Green	<p>Staff completed funding agreements for the Panmure, Onehunga and Glen Innes business associations to enable the delivery of local events. Agreements for the Mount Wellington, Onehunga and Tāmaki community patrols, and the Maungakiekie-Tāmaki Pacific Wardens were also completed. Staff mapped the work being delivered throughout the local board area and identified Oranga and Riverside would benefit the most from activities that increase community connectedness. Together with Riverside Community Centre, Housing New Zealand, Waka Ama Trust, Good Seeds Trust and Panama Road School, staff are organising the welcoming of new residents, which will include a workshop to understand what they would like to see in the Riverside community. This and the Riverside Community Centre Capacity and Capability Plan will help inform the work in Riverside. Staff are scoping the work in Oranga. Rent Smart workshops in Mount Wellington by Tamaki Budgeting and in Onehunga by Onehunga District of Social Services were delivered. Beacon Pathway are engaging workshop attendees to build a peer support network.</p>
1128	Youth Empowerment	<p>Partner with youth organisations to provide opportunities for local young people to lead or participate in projects that strengthen young people's engagement in the community, enhance their wellbeing, provide pathways into education or employment, and strengthen their connections to their cultural backgrounds.</p> <p>Partner organisations will include:</p> <ul style="list-style-type: none"> - Flipping East Lab - Te Āmiorangi - The 312 Hub - Synergy Projects <p>This activity will deliver on the local board's objective 'Our young people are engaged in the community and have access to a wide range of opportunities'.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$60,000	In progress	Green	<ul style="list-style-type: none"> - 312 Hub will deliver a weekly programme of workshops, alongside supporting individual business and leadership development, and delivery of local community activations. - Flippin East facilitated a series of workshops engaging 32 young people in testing the Tamaki Wellbeing Index. The Index was further tested amongst participants at the Tamaki Youth Summit co-hosted with Rakau Tautoko. - Synergy will deliver their FUZE Youth Mentoring programme in youth hubs and schools, and the Oranga Community Centre youth drop-in and holiday programme at Oranga Community Centre. - Tamaki Youth Council established regular meetings and have started to form their action plan for 2019/2020. They contributed to the co-design of the Tamaki Youth Wellbeing Index and informed the Health Promotion Agency's youth mental health campaign The Lowdown. Flippin East are supporting the formation of student councils in four local schools and produced a student council toolkit to be used as a resource.

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ATEED								
869	Onehunga Sustainability Development Programme	The proposed project is a business sustainability development programme targeting businesses in Onehunga town centre area. This is the first year of a two-year project, with the first stage focussing on retail and services businesses. The programme will actively engage with businesses by "door knocking" and providing a free on-the-spot waste assessment. The proposed approach will help businesses that do not typically engage in waste minimisation to identify potential diversion opportunities. It's envisaged that businesses will improve their waste minimisation practices after participating in the programme. The programme will actively engage with businesses in the following way: <ul style="list-style-type: none"> • site-specific waste minimisation advice – through waste audits and reports providing practical solutions • facilitating collaborative waste solutions – through workshops, linking businesses and exploring solutions with service providers • waste communications – detailing success stories and highlighting recycling services through Onehunga Business Association communication channels. 	ATEED: Local Economic Growth	LDI: Opex	\$20,000	In progress	Green	The programme has commenced. A consultant has been working with the local businesses to undertake initial assessments of their current waste levels. In response to a funding request from Onehunga Business Association (OBA), ATEED offered \$5000 to OBA as sponsorship funding to enhance the project and outcomes. The funding would be in addition to the \$20,000 local board funding. ATEED is waiting for OBA to advise if they would like to proceed with the sponsorship from ATEED and outline the additional project elements that would be delivered as a result of the additional funding along with the associated outcomes.
1239	Pop-up Business School (MT)	The Pop Up Business School provides a free 10 day business school to provides education, support for local people interested in starting their own business. Examples elsewhere have had positive results in terms of the numbers of businesses established. Provides local community access to a free course to help them develop business skills and confidence to start their own business	ATEED: Local Economic Growth	LDI: Opex	\$7,500	In progress	Green	Venue and dates for the PopUp confirmed for March 23rd to 3rd April 2020 and event listed on ATEED website and Eventbrite for registrations. Promotion will commence in the new year.
Community Facilities: Build Maintain Renew								
1965	Waikaraka Park - improve sports park & extend sports fields	The components of this improvement project is as follows: <ul style="list-style-type: none"> Upgrade fields 8, 9 and 10 to two artificial turf fields and one sand carpet field including floodlighting to sports fields, toilet block and changing facilities. An additional 100 car parking spaces. One children's playground; and footpath and cycleway connections to the adjacent coastal cycle and walkway, the neighbouring cemetery and Waikaraka Park. FY18/19 investigation and design FY19/20 commence physical works FY20/21 complete physical works (FY20/21 Growth Contribution \$210,000) (FY21/22 Growth Contribution \$250,000) Risk Adjusted Programme (RAP) project 	CF: Operations	ABS: Capex - Development; ABS: Capex - Growth	\$1,570,418	Approved	Amber	The land currently has a notice of requirement from New Zealand Transport Agency for the East West Link motorway project. Proposed work on the Waikaraka Precinct Master Plan will inform scope of works within sports park. Develop a new concept design subject to New Zealand Transport Agency approval. Physical works budget deferred to financial year 2020. <p>Current status: Scope of works has been prepared for geotechnical and contamination investigations and for sport field and lighting design. Working with Closed Landfill on options to be considered in concept design. Working Healthy Waters on redistribution of contaminated stockpile associated storm water pipe repairs.</p> <p>Next steps: Continue working with Service Strategy and Integration Team on Waikaraka Park Master Plan.</p>
1967	Jubilee Bridge - renew and upgrade bridge	Overview - renew and upgrade Jubilee Bridge which includes the design, consultation, consents, tender and construction of a new bridge. Additional funding contribution has been sourced from Auckland Transport and Vector. <p>FY19/20 - Detailed design options will be submitted to the local board for approval in advance of physical works. Secure required funding.</p> <p>FY20/21 - plan and commence physical works. Construction to include demolition of existing bridge and reinstatement where required.</p>	CF: Project Delivery	ABS: Capex - Development; External funding	\$151,191	In progress	Green	Current status: Value engineering completed, Recommendations to reduce costs are completed and a workshop to review these options with the Board in early August was presented with recommendations to pursue a steel bridge at a lower construction cost. <p>Next steps: Proceed with a steel design.</p>
1971	Tamaki Greenways - develop a shared path	Creation of a shared path from Panmure Wharf to Wai-o-taiki Nature Reserve. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed. <p>Risk Adjusted Programme (RAP) project</p>	CF: Project Delivery	ABS: Capex - Growth	\$463,076	In progress	Green	Current status: Construction work including planting works are complete and the walkway open for use. Signage for the path has been placed on hold until a formal Māori name for the path has been agreed to with the Local Board and Mana Whenua. Scope of works included a 3m wide pathway from Panmure Wharf to Kiano Place.
1997	Waikaraka Park Cemetery - renew paving and furniture	Renew pavement and furniture assets in Waikaraka Park Cemetery. <p>FY18/19 - topographical survey and pavement design has been completed for the access road. Procurement for physical works currently underway. FY19/20 - plan and deliver physical works.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$308,821	In progress	Green	Current status: A detailed pavement renewal design has been completed for the cemetery access roads. Physical works have been carried forward to the FY20 Year to combine with FY20 budget to complete the renewal of the entire Access Road under one project thereby realising savings through economy of scale and reduced establishment costs. Next steps: Procure Contractor to carry out cemetery access road pavement renewals as designed from November 2020.

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1999	Maungakiekie-Tamaki - renew paving, car park and structure FY17	Renew paving, carparks and structures at various sites. Priority sites identified as follows: Commissariat Reserve, Eastview Reserve, Fergusson Domain, Harrison Reserve, Jolson Reserve, Maroa Reserve, Maunaina Reserve, Miami Parade Reserve, Niall Burgess Reserve, Panmure Basin, Point England Reserve, Rockfield Reserve, Ruapotaka Reserve, Savage Park, Taniwha Reserve and Thompson Park. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2361).	CF: Project Delivery	ABS: Capex - Renewals	\$69,577	In progress	Green	Current status: Pavement and structure renewals within the Maungakiekie-Tamaki have been completed for the 2019 year. Next steps: Develop programme of pavement and structure renewals within the Maungakiekie-Tamaki area for implementation in the 2020 year.
2043	Panmure Basin - implement masterplan priorities	Improvements to open space infrastructure across the Panmure Basin area to support population growth in the area and in accordance to the approved Panmure Master Plan. This project is completed and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed.	CF: Project Delivery	ABS: Capex - Growth	\$0	Completed	Green	Project completed March 2019. Project scope of works included widening of footpath between Peterson Reserve car park and the Van Dammes lagoon creek overbridge, realignment and line marking of the Peterson Reserve car park.
2089	Mt Wellington War Memorial Reserve - renew coastal wall	Renewal of the coastal structures at Dunkirk Reserve and Riverside Reserve. FY17/18 investigate and design FY18/19 consenting and planning FY19/20 deliver physical works	CF: Project Delivery	ABS: Capex - Renewals	\$0	Completed	Green	Project completed March 2019. Scope of works included: 1. Renewal of the damaged section of seawall at Mt Wellington War Memorial Reserve 2. Renewal of the riprap / rock revetment along Dunkirk Reserve and behind the Marist club rooms and new planting along the top of the revetment to prevent further erosion of the coastal edge 3. Renewal of the damaged areas of riprap / rock revetment at Riverside Reserve and new planting along the top of the revetment to prevent further erosion of the coastal edge
2131	Onehunga War Memorial Pool - comprehensive renewal	Comprehensive renewal to include the following: 3-yearly paint and refurbishment; auto dosing system; pool pumps replacement; refit outdoor changing rooms; refurbish swim club building and changing rooms; upgrade of the air con system; and upgrade pool concourse area. FY19/20 - Stage 1 renewal works (sauna, steam room, plantroom, starting blocks and bench seats) are complete. FY20/21 - Stage 2 works to renew the changing Rooms and foyer are planned for late 2019.	CF: Investigation and Design	ABS: Capex - Renewals	\$800,000	In progress	Green	Current status: Design of proposed work to renew the indoor pool changing rooms and foyer (Stage 2) is being finalised. Investigation of future works (Stage 3) is in progress. Next steps: Contractor procurement is anticipated in October - November to enable finalisation of Stage 2 design with contractor input, lodgement of building consent in November, and planning for physical works to start in January 2020 after the summer school holidays.
2161	Dunkirk Activity Centre - renew roof and refurbish interior	Renew the roof including new framing, flashings, guttering and downpipes. Interior works to include GIB ceilings, insulation, floor coverings, painting and minor carpentry. Consider options for toilet removal. FY18/19 - investigation design and scope FY19/20 - detailed design to be approved, plan and deliver physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$150,000	In progress	Amber	Project timelines have moved into FY20/21 due to contamination and seismic issues that have been found with the building. The project needs further investigation and planning to ensure all issues have been addressed in the design stage of the project. Current status: Final concept plan and estimated costs for roof renewal and change rooms were to be presented to the local board in April 2019 but this has been postponed until Community Facilities has completed a seismic report on this building. Findings of the seismic report will determine whether further detailed investigation is needed before concept design can be finalised for the next stage of the project. Next steps: Complete the seismic assessments and provide finding by mid July 2019 and present an update to the local board in February 2020.
2164	Glen Innes Pool - Comprehensive renewal	Overview - renew the pool facilities including replacement of the filter and the PA system in the facility, renewal of the roof and spa heat pump, interior and exterior repaint and replacement of the office carpet. Scope of work to also include carpark marking and repairing pot holes. FY18/19 - FY19/20 investigate, design and scope required works. FY19/20 - plan and deliver physical works. This is a multi-year funded project and is a continuation of the FY18/19 work programme.	CF: Investigation and Design	ABS: Capex - Renewals; ABS: Opex	\$187,045	In progress	Green	Current status: Design to add Security to Reception Area scoped and discussed with Consultant. Pave new concrete path for staff to access plant room at the rear. Replace the external gym awning and concrete the external gym area. Next steps: On receipt of Reception design and finalize. Document and process procurement of access way, gym awning and concrete on receipt of quotes.
2189	Lagoon Pool - comprehensive renewal	Renew pool facilities including the following works: the refurbishment of the outdoor pool and the pool surrounds; renewal of the pool deck changing rooms; replacement of the sauna; renewal of the fire system; retiling of the pools; and renewal of the flooring. FY18/19 - physical works including the indoor pool concourse are complete. FY19/20 - Scope for further works to be consulted with the local board and physical works to be delivered. Options for heating the outdoor pool will be investigated and presented to the board.	CF: Investigation and Design	ABS: Capex - Renewals	\$154,341	In progress	Green	Current status: A priority list has being developed for work that can be completed with remaining budget (as Stage 3). Next steps: Execute Stage 3 works and finalise scope of works for Project Initiation Forms to be presented to the local board for consideration as future renewals.

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2196	Onehunga Library - renew furniture fixtures and equipment	Renew furniture, fittings and equipment at Onehunga Library. This project was previously a bundled project in the 18/19 work programme (reference Sharepoint ID 2132), and the libraries have now been allocated individual project funding. FY18/19 - investigation design and scope is complete. Physical works have commenced. FY19/20 - continue physical works to complete required work.	CF: Project Delivery	ABS: Capex - Renewals	\$50,421	Completed	Green	Project completed June 2019. Renewal works completed include a carpet replacement, 2 new air conditioning units installed on the roof and new furniture for the library. Some remedial works are still required relating to a cable channel running through the middle of the library (aluminium strip visible on the carpet). Solutions are being investigated to find the most cost effective solution with the least disruption to the public.
2200	Mt Wellington War Memorial Park - provide new dual toilet facility	Development of toilet facilities to support the new sports infrastructure that will meet the demand due to an increase in population in the immediate area. FY18/19 investigate and design FY20/21 deliver physical works	CF: Investigation and Design	ABS: Capex - Growth	\$0	On Hold	Amber	On-going discussions are occurring with the rugby club about the location and layout of the toilet block. This is likely to be a grant payment to the club as per the previous agreement. Council staff attempted to reach an agreement with the club in June 2019 regarding contribution to the toilets and changing rooms. However, the agreement has not been settled and the project remains on hold.
2248	Taniwha Reserve - general park development	Develop park as part of the Tamaki Regeneration. FY18/19 investigate and design FY19/20 deliver physical works (FY19/20 External Funding Contribution \$1,560,000) Risk Adjusted Programme (RAP) project	CF: Investigation and Design	ABS: Capex - Growth; External funding	\$1,815,000	In progress	Green	Current status: Resource consent decision expected October. Next steps: Detailed design will be completed following consent decision with physical works anticipated to start early 2020.
2293	Maungakiekie-Tamaki - renew park roading and car parks FY19	Renew condition 4 and 5 car park assets in the local board area. Assets that require renewal will be identified and then prioritised for delivery. Nominated car park sites are listed as follows: Almond Reserve, Bert Henham Park, Captain Springs Reserve, Hamlin Park, Jordan Park and Maybury Reserve. Nominated park roads are listed as follows: Bassant Reserve, Hochstetter Pond (The Grotto Wetland) and Maybury Reserve. FY19/20 - investigate, design and scope the works required. Sites identified for renewal to be agreed with the local board. FY20/21 - plan and initiate a programme to deliver physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$11,060	In progress	Green	Current status: Scope for renewal works is currently being assessed. Next steps: Renewals scope to be presented to the local board for prioritisation.
2294	Maungakiekie-Tamaki - renew play spaces FY19	Renew play equipment and play spaces at various sites in the local board area. Assets that require renewal will be identified and then prioritised for delivery. Nominated sites are identified as: Fong Reserve; Horsham Reserve; Jellicoe Park and Onehunga War Memorial Pools; Massey Reserve; One Tree Hill Domain; Onehunga Bay Reserve; Panmure Basin; Savage Park; and the playground at Glen Innes Shops. The local board BeAccessible report will inform the play space renewals. FY18/19 - undertake condition assessments at playgrounds throughout the local board area. FY19/20 - continue condition assessments. Sites identified for renewal will be reviewed and prioritised by the local board and a programme for physical works will be agreed. FY20/21 - FY21/22 - plan and deliver physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$128,915	In progress	Green	Current status: Scope for renewal works is currently being assessed. Next steps: Renewals scope to be presented to the local board for prioritisation.
2295	Maybury Reserve - develop general park	Develop neighbourhood park as part of the Tamaki Regeneration priority projects. FY18/19 investigate development FY19/20 detailed design and scoping FY20/21 consenting and planning FY21/22 commence physical works FY22/23 complete physical works Risk Adjusted Programme (RAP) project	CF: Investigation and Design	ABS: Capex - Growth	\$175,000	In progress	Green	Current status: The local board resolved on the area they are willing to consider a lease within for the Ruapotaka Marae development (resolution MT/2019/44). Awaiting TRC response on land exchange proposals to allow for reserve development. Next steps: Procurement for professional services to begin following discussions and agreement from TRC on land exchange. Concept design phase anticipated commencing early 2020.
2305	Pearce Street Community Hall - refurbish interior	Interior refurbishment requires renewal of flooring, walls, doors, bathrooms and kitchen. FY18/19 - investigation design and scope is complete. FY19/20 - plan and deliver physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$215,000	In progress	Green	Current status: Scoping of interior refurbishment complete, tenders received. Next steps: Award works on confirmation of works with community tenancies.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
2388	Commissariat Playground - renew play space	<p>Renew play space including options to propose to the local board for assets that will benefit from an increased level of service.</p> <p>The investigation and design of the playground is now complete with local board agreement.</p> <p>FY19/20 - plan and deliver agreed physical works.</p> <p>This is a multi-year funded project and is a continuation of the FY18/19 work programme.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$87,436	In progress	Green	Current status: Playground upgrade is complete. Drinking fountain will be installed once Watercare installs a new water meter at the reserve. Application for new water meter was lodged in February 2019 however approval is still pending. Next steps: Install drinkign fountain and close off project.
2398	Eastview Reserve - develop general park	<p>Develop neighbourhood park as part of the Tamaki Regeneration priority projects.</p> <p>FY18/19 investigate development</p> <p>FY19/20 detailed design and consenting</p> <p>FY20/21 commence physical works</p> <p>FY21/22 complete physical works</p> <p>Risk Adjusted Programme (RAP) project</p>	CF: Investigation and Design	ABS: Capex - Growth	\$107,022	In progress	Green	Current status: Investigations and preliminary design underway along with co-design process for Tamaki Reserves Community Engagement Strategy. Next Steps: Public consultation scheduled for October/November 2019 and preliminary design due for completion early 2020.
2400	Fergusson Domain - renew and upgrade courts to multi-purpose courts	<p>Renew and increase the level of service of the hardcourts by upgrading to multisport courts. The renewal of these courts will align with the implementation programme for the Fergusson Domain concept plan.</p> <p>FY18/19 - FY19/20 - investigation and design phase to scope proposed works. Further design work to occur following the approval of the refreshed Fergusson Domain concept plan.</p> <p>FY20/21 - physical works to be undertaken.</p> <p>Risk Adjusted Programme (RAP) project.</p> <p>(LDI Capex contribution \$10,000 FY18/19).</p>	CF: Project Delivery	ABS: Capex - Renewals	\$85,000	In progress	Green	Current status: Procurement underway for design and consents for renewal of the courts. Next steps: Commence design works for the courts. Present concepts for the court design to the local board by March 2020.
2473	Panmure Basin - renew play space	<p>Renew the playground including the T Bar swings.FY19/20 - investigation, design and scope required worksFY20/21 - plan and deliver physical works Risk Adjusted Programme (RAP) project.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$50,000	In progress	Green	Current status: Concept design approved by local board in March 2019. Detailed design phase completed. Consent application was expected to be lodged by mid-July 2019 however lodgement date has been delayed as we are still awaiting land owner consent from Transpower.Next steps: Complete consent lodgement and start on tender for physical works.
2521	Wai-o-Taiki Nature Reserve - develop nature trail	<p>Investigate the options for a nature trail and present to the local board with cost estimates for further decision making.</p>	CF: Project Delivery	LDI: Capex	\$100,000	In progress	Green	Current status: Project timelines have been adjusted to allow for Local Board to approve consultation plan in February 2020. Initial site investigations are complete and options are being drafted, pending consultation with community in February - March 2020. Mana Whenua consultation in also programmed to commence in February 2020. Next steps: Complete feasibility stage and provide consultation plan to the local board by February 2020.
2577	139 Mt Wellington Highway, Mount Wellington - renew facility	<p>Highway House Plunket - The condition assessment has indicated that targeted renewal works are required for both the interior and the exterior of the building. Works will include the roof, the ceiling, the brick exterior window frames and door.</p> <p>FY19/20 - investigate, design and scope required works.</p> <p>FY19/20 to FY20/21 - plan and deliver agreed targeted works.</p> <p>Risk Adjusted Programme (RAP) project.</p>	CF: Investigation and Design	ABS: Capex - Renewals	\$25,000	Approved	Green	Current steps: Council progressing with scoping of the works. Next steps: Formalize scope and price the works.
2788	Maungakiekie-Tamaki - renew coast to coast walkway signage	<p>Renew the walkway signage on Campbell Road and Manukau Road to ensure they are fit for purpose.</p>	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Current status: Analysis report was presented to the local board for their approval at the business meeting. Work is underway to develop an outline of a long term planting programme. Next step will be to present to the local board after the elections in Q3.
2794	Maungakiekie-Tamaki - renew park furniture and fixtures FY20	<p>Renew condition 4 and 5 park furniture and fixtures in the local board area. Assets that require renewal will be identified and then prioritised for delivery.</p> <p>FY19/20 - investigate, design and scope the works required. Sites identified for renewal to be agreed with the local board</p> <p>FY20/21 - plan and initiate a programme to deliver physical works</p>	CF: Investigation and Design	ABS: Capex - Renewals	\$10,000	In progress	Green	Current status: Scope for renewal works is currently being assessed. Next steps: Renewals scope to be presented to the local board for prioritisation.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
3140	Maungakiekie-Tāmaki Full Facilities maintenance contracts	The Full Facilities maintenance contracts include all buildings, parks and open space assets, sports fields, coastal management and storm damage.	CF: Operations	ABS: Opex	\$5,337,733	In progress	Green	<p>The first quarter of the year has seen a wet and lower temperatures and a slowing in grass growth. Our contractors have been working through the wet parks process to inform the public via signs and partial mowing, in all keeping the parks as maintained as possible without causing damage. We have had no escalated issues as a result of wet unmown areas. All of the tree debris from previous storms left on our reserves has now been removed from the community.</p> <p>Some mulching and replanting of sites has continuing throughout the local parks area in particular the Glen Innes town centre.</p> <p>Audits continue to be carried out across the built and open space community facilities, to ensure that the facilities are being maintained to the required standard. The auditing processes continues to highlight a number of renewal projects that could possibly be added into the draft renewal work programme which has now been considered by the local board. Our team is continuing to meet monthly and address any issues in our community sites and libraries.</p> <p>Our green streetscapes assets (berm mowing) maintenance went live in April and have been well managed through this time and absorbed as part of the Maungakiekie-Tamaki Local Board maintenance programme.</p>
3141	Maungakiekie-Tāmaki Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance.	CF: Operations	ABS: Opex	\$1,036,084	In progress	Green	<p>The first quarter was focused on the reduction of therequests for service. This was balanced against addressing deferred requests and higher priority new requests received. Outstanding work is now limited to sites where access has been restricted due to ground conditions. It is anticipated these sites will be accessible shortly into the second quarter, weather dependent. The scheduled works programme was delayed as a consequence of the large amount of requests, but is now on track. Replacement planting of trees removed throughout the year has been completed during the quarter.</p>
3142	Maungakiekie-Tāmaki Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant and animal pest management within ecologically significant parks and reserves.	CF: Operations	ABS: Opex	\$89,243	In progress	Green	<p>During the first quarter, the annual update of the Site Assessment Reports, a large portion of the pest animal monitoring, and the majority of the first pulse of the rat control programme have been completed. Request for service work orders received, continue to be seasonally normal, with an increasing trend in activity becoming apparent during the late stages of the quarter.</p>
3251	Boundary Reserve East - development	Development of open space infrastructure to meet the demands of the new subdivisions in the area and population growth across the local network. FY21/22 investigate and design FY22/23 physical works	CF: Investigation and Design	ABS: Capex - Growth	\$50,000	In progress	Green	<p>Current status: Investigation and design work underway. Next steps: consultation and local board review of draft concept design anticipated November 2019.</p>
3266	Glen Innes Community Hall - Citizens Advice Bureau - refurbish interior	Reconfigure and refurbish the interior of the Glen Innes Community Hall space to ensure fit for purpose for the relocation of the Citizens Advice Bureau (CAB). Concept design and procurement for professional services is complete. FY19/20 - undertake detailed design in consultation with the local board and stakeholder engagement. Deliver physical works. Demolition works for the CAB's current facilities will be scheduled following the CAB relocation to the refurbished community hall.	CF: Project Delivery	ABS: Capex - Renewals	\$400,788	In progress	Green	<p>Current status: Construction is underway and on program to be completed by mid October 2019. Next steps: Citizen's Advice Bureau (CAB) to relocate on 2nd October 2019. CAB building will then be demolished.</p>
3267	Glen Innes Community Hall - renew community places facility	Renew the community hall to encourage better use of the facility by the local community. Proposed interior works to include renewal of the flooring and fixtures in the main hall, drainage works in the toilet facilities, and interior painting. Proposed exterior works include lighting and signage. FY19/20 - investigate, scope and design works. FY20/21 - plan and deliver physical works Risk Adjusted Programme (RAP) project.	CF: Project Delivery	ABS: Capex - Renewals	\$100,000	In progress	Green	<p>Current Status: AIM Services have been appointed to do this work in parallel with the existing CAB relocation project. Next Steps: Project has now commenced and will be completed on Wednesday 13 November 2019.</p>

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
3268	Glen Innes Library - renew furniture, fixtures and equipment	<p>Renew furniture, fittings and equipment at Glen Innes Library.</p> <p>The renewal of this library was previously included in a bundled project in the FY18/19 work programme. Libraries included as part of the bundle have now been allocated funding on an individual basis.</p> <p>FY19/20 - investigate scope and design required works.</p> <p>FY20/21 - plan and deliver physical works.</p> <p>Risk Adjusted Programme (RAP) project.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$25,000	In progress	Green	Current status: Concept design being prepared, expected to be completed by October 2019. Next steps: Prepare a detail design for tender issue.
3269	Fergusson Domain - implement concept plan park improvements	<p>Panuku has funded a refresh of the Fergusson Domain concept plan and once approved by the local board, recommendations for renewal works and service level improvements will be prioritised and scheduled for delivery as part of an implementation programme for the domain. FY19/20 - investigation, design and scope works to align with the refreshed concept plan. Once the scope is agreed a prioritised programme of works will be scheduled. FY20/21 - initiate the delivery of physical works as projects are prioritised. Risk Adjusted Programme (RAP) project.</p>	CF: Investigation and Design	ABS: Capex - Renewals	\$25,000	In progress	Green	Current status: Concept plan has been reviewed by local board and changes made to design. Next steps: Report to local board on concept plan in February 2020.
3270	Glen Innes Pool and Leisure Centre - renew carpark	<p>Renew the carpark for the pool and leisure centre.</p> <p>FY19/20 - Investigate, scope and design required works. Options for service level improvements to be presented to the local board for review and input.</p> <p>FY20/21 - finalise detailed design, plan and deliver agreed physical works.</p> <p>Risk Adjusted Programme (RAP) project.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$50,000	In progress	Green	Current status: New car park design scoped by Consultant. Next steps: On receipt of design, it will be presented to Local Board for final deliberation and proceed for physical delivery.
3271	Ian Shaw Reserve - renew carpark	<p>Renew and potentially upgrade the carpark at Ian Shaw Reserve. Current capacity will be considered in the investigation and design phase.</p> <p>FY19/20 - Investigate, scope and design required works. Options for service level improvements to be presented to the local board for review and input.</p> <p>FY20/21 - finalise detailed design, plan and deliver agreed and physical works.</p> <p>Risk Adjusted Programme (RAP) project.</p>	CF: Investigation and Design	ABS: Capex - Renewals	\$100,000	In progress	Green	Status: Scoping underway. Next steps: Tender professional services for design.
3273	Hamlin Park - develop concept plan	<p>Develop a concept plan for Hamlin Park to identify and prioritise a programme of works that will improve and upgrade facilities to ensure levels of service are aligned with the use of the park.</p> <p>FY19/20 - develop a concept plan to be submitted to the local board for approval.</p> <p>FY20/21 - plan and deliver a prioritised programme of physical works.</p>	CF: Investigation and Design	LDI: Capex	\$10,000	In progress	Green	Current status: Procurement underway for concept designers. Next steps: Complete engaging professional services and draft consultation plan for local board approval.
3294	Maungakiekie- Tāmaki-Auckland Urban Forest (Ngahere) Strategy - Growing Phase	<p>FY20: Deliver year two 'Growing' phase. Community Facilities will deliver the planting plan, as informed by the year one (FY19) 'Knowing' phase, for the local board's specific implementation of the Urban Ngahere Strategy (UNS). This part of the program is likely to be ongoing where tree cover is identified as being low.</p> <p>NOTE: Year 2 is being delivered in two components. This activity line is to physically deliver the planting plan and complements the Parks Services programme management of the "Growing" phase referenced in line item 450.</p>	CF: Operations	LDI: Capex	\$25,000	In progress	Green	Current status: Work is currently in the planning phase for this program to ascertain the areas where more tree planting is needed. Work underway to develop an outline of a longer term planting program. Next steps: It is intended to present an outline of the work program for consultation with the local board early in 2020.
3297	Panmure Library - renew furniture, fixtures and equipment	<p>Renew furniture, fittings and equipment at Glen Innes Library.</p> <p>The renewal of this library was previously included in a bundled project in the FY18/19 work programme. Libraries included as part of the bundle have now been allocated funding on an individual basis.</p> <p>FY19/20 - investigate scope and design required works.</p> <p>FY20/21 - plan and deliver physical works.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$25,000	In progress	Green	Current status: Strategic assessment underway to confirm furniture, fixtures and equipment requiring renewal at the library. The assessment is expected to be completed by November 2019. Next steps: Prepare a concept design for the renewal works.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
3298	Riverside Community Centre - comprehensive renewal	Renew the facility, which may include interior and exterior refurbishment, to ensure the facility is fit for purpose.	CF: Project Delivery	ABS: Capex - Renewals	\$15,000	In progress	Green	Current Status: Investigation, and preparation of scope. Next Steps: Confirm scope with stakeholders
3332	Stone Cottage - renew heritage facility	Renew the facility which may include both interior and exterior refurbishment to preserve and restore this heritage asset. FY22/23 - investigate design and scope works to renew the facility. Liaise with heritage for input into the scope of works.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.
3333	Maungakiekie-Tāmaki - renew bollards FY19/20	Renew condition 4 and 5 bollards at parks and reserves in the local board area. Two priority sites have been identified for bollards renewal include Anns Creek and Hornes Reserve. Additional bollards will be assessed for potential renewal and prioritised for delivery in consultation with the local board. FY19/20 - investigate design and scope works to renew bollards at Anns Creek and Hornes Reserve. Plan and initiate physical works. Assess bollards throughout the local board area to identify further required renewals. FY20/21 - continue to deliver bollards renewal physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$25,000	In progress	Green	Current status: Scope for renewal works is currently being assessed. Next steps: Renewals scope to be presented to the local board for prioritisation.
3335	Onehunga Bay Reserve - develop dog agility area	Develop a concept plan for a proposed dog agility area at Onehunga Bay Reserve. Concept plan to be workshopped with the local board for input, review and approval prior to commencing physical works.	CF: Project Delivery	LDI: Opex	\$10,000	In progress	Green	Current status: Feasibility and design options are being investigated. Next steps: Finalise design options for local board approval by March 2020.
3568	Jordan Recreation Centre - refurbish stadium and changing room	Refurbish the stadium to ensure the facility remains fit for purpose. Change room refurbishment to male and female change rooms in stadium. This project was carried forward from FY17/18, previous SharePoint ID #2345	CF: Project Delivery	ABS: Capex	\$61,426	In progress	Green	Current status: The project has gone to tender and a price has been obtained from Ventia which was above the project budget. Ventia are reviewing their price and will resubmit for review and value engineering. Next steps: Auckland Council will assess the price and options to achieve the most cost effective outcome.
3583	Maungakiekie-Tāmaki - LDI minor capex fund 2018/19	Funding to deliver minor capex projects throughout the financial year as approved in the monthly local board workshops.	CF: Investigation and Design	LDI: Capex	\$50,000	Approved	Green	Current status: Projects to be funded from the LDI minor capex funding are yet to be identified. Potential projects will be presented to the local board for consideration and approval. Next steps: 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.
3653	Hochstetter Pond - install interpretation signage	Complete investigation and design phase and install interpretation signage for Hochstetter Pond.	CF: Investigation and Design	LDI: Capex	\$11,952	In progress	Green	Current status: Draft design completed, being reviewed by Council branding and communications team. Resource consent granted. Next steps: Submit to Local Board for review in October. Installation anticipated to be by November / December 2019.
3680	Maungakiekie-Tāmaki - renew signage	MT Signage Renewal. This project was carried over from FY2017/2018, previous SP ID 3087.	CF: Project Delivery	ABS: Capex	\$49,142	In progress	Green	Current status: Reserves in need of sign renewals have been assessed and identified. Next steps: Renewals scope to be workshopped with the local board for prioritization.
3681	Onehunga War Memorial Pool - remove tree & renew boundary wall	Remove tree; renew boundary wall. This project is carried over from the 2017/18 programme (previous ID 3132).	CF: Project Delivery	ABS: Capex	\$5,908	Completed	Green	Project completed August 2019.
3716	Stone Cottage - renew roof and joinery	Renew roof and joinery to ensure weather tightness. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2329).	CF: Project Delivery	ABS: Capex - Renewals	\$53,581	On Hold	Amber	Risks/ issues: Project is currently on hold due to seismic implications. The seismic team will undertake an investigation and recommend a way forward for this project. Current status: Project has been identified as not ready for delivery as it requires further strategic assessment.
3767	Onehunga Bay Reserve - build skatepark	Construct a new street style skate facility that will complement the existing vert ramp and increase the range of play/skate provision. The provision of a new street style skate facility will appeal to a broader range of users and age groups which will increase participation and usage. 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 and is a continuation of the 2017/2018 programme. \$400,000 of the board's discretionary funding was allocated to this project in 2017/2018.	CF: Investigation and Design	LDI: Capex	\$191,868	In progress	Green	Current status: Procurement for design and consenting for the skatepark and basketball court completed. Design work is underway and second round of consultation planned for October 2019. Next step: Complete concept design for local board approval by end of 2019. Physical works are planned for March to May 2020.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
3771	Panmure Library - refit building and replace partial roof	Comprehensive building refit, including carpet and vinyl in both public and staff areas. This project is a continuation of the 2017/2018 programme (previous SP18 ID 2336).	CF: Project Delivery	ABS: Capex - Renewals	\$701,832	In progress	Green	Current status: Watertightness repairs to the roof completed December 2018. Further internal remedial works proposed by operations. Next steps: Await the buildings future outcome from Panuku.
Community Services: Service Strategy and Integration								
1216	Investigate community facility requirements in Glen Innes and Panmure to support TRC and Panuku programmes.	Investigate provision of community facilities in this area giving consideration to facility condition and suitability. Year 2 of 2	CS: Service Strategy and Integration	Regional	\$0	In progress	Green	Commenced developing options for the future delivery of services currently provided from Panmure Library and Panmure Community Hall that a) consider the asset condition of the Panmure Library and Panmure Community Hall and the cost of addressing any issues b) explore optimisation as a primary funding source for capital investment. Planned for Q2 : Continue options development in relation to Panmure Library and Community Hall
1234	Transform Onehunga; potential optimisation	Undertaking community needs assessment and investigating options for provision of recreation services in Onehunga.	CS: Service Strategy and Integration	Regional	\$0	In progress	Green	Introductory workshop held in August to present project scope, timeframes and engagement approach. Planned for Q2:Community engagement planned for October/November 2019.
1260	Waikaraka Park Reserve Management Plan	Develop a reserve management plan (year 2 of 3) for Waikaraka Park including sports fields, speedway and cemetery.	CS: Service Strategy and Integration	LDI: Opex	\$0	In progress	Green	Completed first round of consultation to inform development of the plan. Decisions for classification of park land were made in August 2019 MT/2019/115. Planned for Q2: Public notification of classification proposals will be completed. Workshops will be held on consultation findings. Further engagement with stakeholders will be completed.
1285	Maungakiekie-Tāmaki Local Parks Management Plan	Develop a multi-park management plan (year 1 of 2) that assists the Maungakiekie-Tāmaki Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for.	CS: Service Strategy and Integration	LDI: Opex	\$70,000	Approved	Green	Work programme has been approved by the local board. Activity has not started. Planned for Q2:Workshop to discuss the scope and initiating the project including first round of consultation.
Infrastructure and Environmental Services								
673	Industrial Pollution Prevention - Penrose and Mt Wellington	This programme is primarily educational and aims to inform urban industries and businesses about the impacts their activities may be having on local waterways. The programme includes a site inspection and discussion with the business owners about potential issues around pollution as well as waste minimisation techniques and spill training. This may include subsidies for litter traps. If changes are recommended, a report is sent to the business. The programme involves a GIS mapping exercise to ensure that commercial businesses understand the stormwater network connections in relation to local waterways.	I&ES: Healthy Waters	LDI: Opex	\$12,000	In progress	Green	Procurement has been finalised and the project is due to commence in quarter two.
686	Pest education and management for schools	This project educates and empowers school students to undertake investigations and management in their schools and households to improve biodiversity and manage pest species. Specific activities undertaken in this project include: • experiential education sessions to connect students with the biodiversity of the local environment • professional development to teachers for them to support their students learning and inquiry • facilitation of student-led inquiry and citizen science to understand local issues • facilitation of student-led action projects to protect or enhance the local environment.	I&ES: Environmental Services	LDI: Opex	\$20,000	In progress	Green	Auckland Zoo has been directly awarded this contract (alongside the contract for the board's experiential learning and action for water in schools project) due to their high standard of delivery in the previous year's project and the strategic relationship the programme has created, with Auckland Zoo investing further time and resources into schools in the local board area. The Sustainable Schools team have a priority list of schools to engage in this year's programme based on location, previous involvement in programmes and engagement level. The contractor will start engaging with these schools in quarter two.
690	Experiential learning and action for water in schools	This project will focus on educating and empowering school students, through experiential learning and citizen science, to undertake investigations and actions in their schools and local communities with a focus on freshwater and marine environments. Specific activities to be undertaken in this project will include: • experiential freshwater and marine education sessions to connect students with their local environment • professional development to teachers for them to support their students learning and inquiry • facilitation of student-led inquiry and citizen science to understand local issues • facilitation of student-led action projects to protect or enhance the local environment • connecting schools to schools and, connecting schools to their community.	I&ES: Environmental Services	LDI: Opex	\$40,000	In progress	Green	Auckland Zoo has been directly awarded this contract (alongside the contract for the board's pest education and management for schools project) due to their high standard of delivery in the previous year's project and the strategic relationship the programme has created, with Auckland Zoo investing further time and resources into schools in the local board area. The Sustainable Schools team have a priority list of schools to engage in this year's programme based on location, previous involvement in programmes and engagement level. The contractor will start engaging with these schools in quarter two.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
693	Love Your Neighbourhood (EcoMatters Environment Trust)	This project will: <ul style="list-style-type: none"> • provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives such as environmental clean-ups and restoration, community planting and food growing • provide practical assistance to not-for-profit preschools to enable environmental education initiatives; in particular edible gardens and water saving/collection devices • promote the availability of the assistance through appropriate networks across the Maungakiekie-Tāmaki Local Board area • respond to requests from the Maungakiekie-Tāmaki Local Board to support community action. 	I&ES: Environmental Services	LDI: Opex	\$10,000	In progress	Green	A funding agreement was established with EcoMatters Environment Trust to enable delivery of the Love Your Neighbourhood initiative. One application of \$500 was approved in Maungakiekie-Tāmaki in quarter one, leaving \$8,000 remaining for future applications. The funding provided support to Stanhope Road School by enabling the group to plant fruit trees and educate students on the benefit of local food and healthy eating. The Love Your Neighbourhood initiative was promoted to the community prior to quarter one and further promotion is scheduled for quarter two.
699	Low Carbon Lifestyles - Maungakiekie-Tāmaki	The project supports and empowers householders to lead low carbon lifestyles, helping them to live well, save money and care for the planet. The project has two objectives: <ol style="list-style-type: none"> 1) to reduce residential energy use and associated carbon emissions 2) to improve resident health by keeping houses warmer and drier. Home insulation, ventilation and efficient heating are critical to making homes warmer, lowering energy use and improving health outcomes in Auckland, and amongst low income and ethnically diverse residents in the Maungakiekie-Tāmaki local board area. Lower income areas are targeted as part of this project, as determined by census data. 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. A follow up survey evaluates the effectiveness of the action taken, converting to carbon and money saved.	I&ES: Environmental Services	LDI: Opex	\$26,250	In progress	Green	Door knocking commenced in September 2019 in Maungakiekie-Tāmaki with follow up phone calls to take place in October 2019. Engagement and behaviour change reporting will be provided to the local board in quarter three.
820	Tāmaki Estuary Environmental Forum (Maungakiekie-Tāmaki)	The Tāmaki Estuary Environment Forum operate as a collaboration between five local boards and several community organisations to advocate for the Tāmaki catchment. The forum's vision is "To see Te Wai o Taiki (the Tāmaki Estuary) as a thriving, dynamic and healthy ecosystem that is loved and used by the community and which positively enhances and connects with the Manukau Harbour, the Waitematā Harbour and the Hauraki Gulf." This is the third year where Maungakiekie-Tāmaki Local Board budget will enable the funding of a coordinator for 12 hours per week to support the forum and associated groups in progressing the vision for the Tāmaki Estuary. Remaining funds not used for the coordinator contract will be used to implement projects, such as beach clean-ups, which progress the vision of the forum.	I&ES: Healthy Waters	LDI: Opex	\$5,000	In progress	Green	During quarter one, Tāmaki Estuary Environmental Forum members decided a review of the community and local board co-chair positions should be postponed until after local body elections. This ensures continuity of leadership during the election period. Tāmaki Estuary Environmental Forum has completed a promotional video and developed information pamphlets that will be presented at the local board inductions in November 2019. This material will also be uploaded to the newly created Tāmaki Estuary Environmental Forum Facebook page and used to raise the profile of the forum. The Tāmaki Estuary Environmental Forum executive group made up of the co-chairs and staff is continuing to identify and develop the 2019/2020 work programme with input from participants and key partners including the Auckland Council Healthy Waters team. The forum meets every two months with the next meeting scheduled for 12 December 2019.
877	Manukau Harbour Forum - Maungakiekie-Tāmaki	To continue to support the implementation of the Manukau Harbour Forum work programme. This year's work programme includes a youth leadership sustainability wānanga (educational programme held over three days), a communications plan, support for young environmentalists in southern Auckland, and supporting volunteer action during Seaweek. Additional proposed project/s informed by the governance and management support review report will be considered by the forum early in 2020. Note: the 2019/2020 budget figure shown for this activity includes the \$8,000 originally approved plus \$3,000 carried forward from 2018/2019.	I&ES: Healthy Waters	LDI: Opex	\$11,000	In progress	Green	In June 2019 the member local boards allocated funding totalling \$70,000 to the Manukau Harbour Forum work programme, with detailed projects to be presented to the forum for consideration early in the 2019/2020 financial year. At the 30 August 2019 business meeting the Manukau Harbour Forum approved a budget of \$48,000 for the following projects: <ul style="list-style-type: none"> • continued support for the delivery of a youth leadership sustainability wānanga - \$15,000 • continued support for the delivery of a communications plan - \$10,000 • support for the Southern Auckland Youth Environmentalists - \$5,000 • support for enabling Seaweek volunteer action across the Manukau Harbour - \$18,000. Updates on the delivery of these initiatives will be provided in quarter two. Project proposals for delivering on priority recommendations identified in the governance and management support review report will be developed in quarter two. The forum will consider project proposals for allocating the remaining \$22,000 of work programme budget in December 2019.
Libraries								
944	Access to Library Service - Maungakiekie-Tāmaki	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: <ul style="list-style-type: none"> - Glen Innes Library for 52 hours over 6 days per week. (\$344,177) - Onehunga Library for 52 hours over 7 days per week. (\$507,774) - Panmure Library for 56 hours over 7 days per week. (\$489,569) (Budget based on FY18/19, will be updated when available)	CS: Libraries & Information	ABS: Opex	\$1,341,520	In progress	Green	Our digital and eCollections continue to grow with an increase in issues of 16% across all libraries when compared to the same quarter last year. Glen Innes Library saw a 5% increase in physical issues compared to the same quarter last year. The number of new patrons increased by 35% at Glen Innes Library and 4% at Panmure Library compared to the same quarter last year. Visitor numbers have been affected by the measles outbreak, and are down 10% compared to the same quarter last year.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
945	Preschool programming - Maungakiekie-Tāmaki	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.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	Attendance at preschool programmes and outreach to early childhood centres and playgroups have been affected by the measles outbreak. A total of 4,131 children and their parents and guardians attended a total of 113 rhyme time, story time and wriggle and rhyme sessions at the three libraries this quarter.
946	Children and Youth engagement - Maungakiekie-Tāmaki	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whānau along with local schools to support literacy and grow awareness of library resources.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	A successful July school holiday programme was delivered across all three libraries. Onehunga Library collaborated with Onehunga Community Centre, with the highlight being Polar Hunt, where children learnt about animals that live in the South Pole through a 'funtastic' scavenger hunt in the library. The most popular activity at Panmure library was the Science Station, which reached 60 children and parents. As part of Onehunga Library's annual Winter Evening Programme for children and families, July saw a circus-themed Storytime with 32 in attendance. A monthly teen 'Biscuit Club' started in May 2019 at Onehunga Library in collaboration with Marcellin College. Glen Innes Library has been involved in a Tongan Reading Together programme at St Pius School. Panmure Library continues our involvement with Panmure Bridge School with the Reading Together programme, school visits, and outreach to the school's annual Book Week programme.
947	Support customer and community connection and celebrate cultural diversity and local places, people and heritage - Maungakiekie-Tāmaki	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	Cook Island and Tongan Language weeks were celebrated across all three libraries. Glen Innes and Panmure Libraries collaborated with Te Oro and community groups to run very successful language programmes that were attended by local dignitaries. An increasing number of community groups are using library spaces for meetings at all three libraries. Celebrations at Onehunga and Glen Innes Libraries for the Chinese Moon Festival attracted large numbers of people. Onehunga Library hosted a bilingual border inspection talk by New Zealand Customs. Onehunga Library supported Auckland City Mission's Winter Appeal by collecting cans and non-perishable food items. It was an overwhelming success! In response to popular demand, the yoga class at Panmure Library is now being offered fortnightly thanks to our community volunteers.
948	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Maungakiekie-Tāmaki	Engage and build partnerships with Ruapōtaka Marae, local Iwi and Māori organisations to support local Māori communities. Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	Matariki was celebrated at all three libraries with displays, Matariki-themed regular programmes, school holiday activities and craft activities for adults and children. Glen Innes Library collaborated with Te Oro and community groups for Matariki events in Glen Innes. Glen Innes Library worked with local kōhanga reo and kura kaupapa for Māori Language Week with students coming to the library for a special story telling session. After school activities were also run. Onehunga and Panmure Libraries celebrated with displays, themed Storytime and wriggle & rhyme sessions. Panmure Library held a bilingual cooking club, where children and parents shared their culinary creations and learned to talk about food and cooking in te reo.
949	Learning and Literacy programming and digital literacy support - Maungakiekie-Tāmaki	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.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	32 adult learning activities were held across the three libraries, reaching a total of 572 adults. 124 classes and workshops were held, reaching 879 adults and 152 children and young people. 46 Book a Librarian sessions were held, reaching 77 adults and 160 children and young people. In particular, Glen Innes Library promoted Book a Librarian sessions with special assistance on researching your family history throughout Family History Month. All three libraries encouraged reading and literacy during Comic Book Month with displays and a region-wide Take 3 book promotion. Glen Innes and Panmure Libraries collaborated with UpSkills to deliver adult literacy classes at local factories. Onehunga Library continues to hold monthly Book Chats, with all sessions consistently well attended.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
Parks, Sport and Recreation								
402	Glenn Innes Pool & Leisure Centre Operations	Operate Glenn Innes Pool & Leisure Centre in a safe and sustainable manner, through a management agreement with the YMCA. 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.	CS: PSR: Active Recreation	ABS: Opex	\$0	In progress	Green	The current road works to upgrade the wastewater has affected parking and visitor numbers. The project will affect the centre's operations until at least March 2020. The management of the Glenn Innes Pool have been working closely with the contractors who are delivering the Glenn Innes wastewater upgrade to ensure their members and users for the facility are able to enter and exit the facility. The centre provide Facebook updates as well as newsletters. Due to the reduction in car park space the back area has had to be used from time to time for the users. YMCA and Auckland Council have partnered with Plunket this year. This promotion offers 50 per cent discount for all baby and toddlers who enrol in weekday classes with a referral from Plunket. The site has seen an increase in bookings this term with West Wave being closed for several months. The underwater hockey club will utilise one of the pools on Wednesday nights. Customer satisfaction is measured by regular Net Promotion Score (NPS) surveys. This survey asks how likely the users are to recommend the centre to friends and family. The current score for the centre is 31.4. This rating is a slight decrease of 3.0 compared to Q4 2018/19. The decrease represents the extended shut down of the spa which is now operational after a full upgrade.
403	Lagoon Pool & Leisure Centre Operations	Operate Lagoon Pool & Leisure Centre; in a safe and sustainable manner, through a management agreement with the YMCA. 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.	CS: PSR: Active Recreation	ABS: Opex	\$0	In progress	Green	The fitness centre has seen new pieces of equipment introduced this quarter. The fitness timetable has been reviewed and due to the spin classes continuing to be popular, these classes retain high occupancy. Other changes allowed for Yoga and Pilates to return to the programme. Year 1 & 2, 7 & 8 students of Panmure Bridge School and Sommerville Special School, attended Greater Auckland Aquatic Action Plan (GAAAP) lessons this quarter. The AMETI roadworks have impacted on the access to the centre. YMCA management are working closely with Fulton & Hogan to assist with the road management through weekly Monday meetings and updates. A traffic management program is being created to inform users of the centre of road works and possible timelines. Customer satisfaction is measured by regular Net Promotion Score (NPS) surveys. This survey asks how likely the users are to recommend the centre to friends and family. The current score for the centre is 53.4. This rating is a slight decrease of 3.5 compared to Q4 2018/19, however this is a good score when compared to the rest of the network.
404	Lagoon Stadium	Operate Lagoon Stadium in a safe and sustainable manner, through a management agreement with the YMCA Deliver a variety of accessible programmes and services that get the local community active. This includes: fitness; group fitness; and recreation services, along with core programmes that reflect the needs of the local community.	CS: PSR: Active Recreation	ABS: Opex	\$0	In progress	Green	The stadium is currently being utilised for basketball, badminton, futsal and table tennis. There are also various rentals such as the boxing gym, church groups and corporate basketball leagues. Two new additions of sport programs that will be introduced at the stadium are pickleball and 3-on-3 basketball. These ideally would be during the off-peak times to ensure full utilisation of the centre. Auckland Transport are currently working on the new access to the stadium via Domain Road, this is estimated to be completed at the end of October 2019. This will result in two access points to the stadium to be used until such time as the current access on Lagoon Drive is closed. YMCA management are working closely with Fulton Hogan (the contractor) to assist with road management through weekly meetings and updates. A traffic management program is being created to inform users of the stadium about road works and possible timelines.
405	Onehunga War Memorial Pool and Leisure Centre Operations	Operate the centre in a safe and sustainable manner, through a management agreement with the YMCA. Deliver a variety of accessible programmes and services that get the local community active. This includes, Fitness, Group fitness, and Recreation services, along with core programmes that reflect the needs of the local community.	CS: PSR: Active Recreation	ABS: Opex	\$0	In progress	Green	Participation in activities at the centre has increased. The afterschool programme continues to be popular. Afterschool activities include swimming, sports, playground, arts and crafts and K-Club (kids fitness in the gym). The fitness centre continues to grow with members utilising the use of personal training, group fitness classes and smaller group training. Customer satisfaction is measured by regular Net Promotion Score (NPS) surveys. This survey asks how likely the users are to recommend the centre to friends and family. The current score for the centre is 5.7. This rating is a slight decrease of 0.7 compared to Q4 2018/19. The decrease represents the dissatisfaction with the changing room (upgrade planned for Q3).

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary
450	MT:Urban Forest (Ngahere) Strategy FY20	This is the second year of the local board specific implementation of Auckland's Ngahere Strategy. The local board area 'Knowing' report, from year one (2018/2019), will be used to help guide the board on options in a planning workshop. This includes: a desktop exercise identifying potential sites in parks and streets across the local board area; recommending species; and investigating opportunities to further develop partnerships (including community groups, schools, volunteers). This will be delivered in partnership with Community Facilities Operations activity line # which is the ABS:CAPEX for planting the trees in Autumn/Winter 2020. Phase three (2020/2021) will develop the Protecting Phase, in addition to the ongoing growing programme.	CS: PSR: Park Services	LDI: Opex	\$15,000	In progress	Green	Presented the 'Knowing' analysis to the August business meeting, this was approved by the local board MT/2019/114. Work is in progress to develop an outline of a long term planting programme. and discuss options with the local board in Q3.
551	Point England Reserve Service Assessment	Prepare a service assessment for Point England Reserve. Note: this activity is dependent on the outcome of the Treaty settlement negotiations.	CS: PSR: Park Services	ABS: Opex	\$0	Approved	Green	Staff have developed some high-level outcomes. A full service assessment can only be developed once the outcome of the Pt England Treaty Settlement has been confirmed.
592	MT Parks; Amenity service assessment	Scope will include an assessment of current provision, identification of gaps and recommendations for improved provision.	CS: PSR: Park Services	LDI: Opex	\$3,000	In progress	Green	The board at a Q1 workshop requested analysis of additional amenities including bike racks, dog bins and dog drinking fountains. The assessment will be undertaken in Q2 and findings presented to the board in Q3.
718	MT:Ecological volunteers and environmental programme 2019-2020	This is an ongoing programme to support community and volunteer ecological and environmental initiatives. This includes: annual pest plant and animal control; local park clean ups; and community environmental education and events. Additional activities have been planned throughout the year. Q1 - Winter/spring community plantings Q3 - Prepare for autumn planting Q4 - Autumn community plantings	CS: PSR: Park Services	LDI: Opex	\$15,000	In progress	Green	Volunteer activities in Maungakiekie-Tāmaki local parks focused on ongoing restoration work, animal pest control and rubbish clean-ups. Tree planting also took place at Point England Reserve.
1205	MT: Te Kete Rukuruku (Māori naming of parks and places) FY20	Māori naming (and associated story telling) of parks and places in partnership with mana whenua to value and promote Auckland's Māori identity and use of te reo Māori.	CS:PSR: Te Waka Tai-ranga-whenua	LDI: Opex	\$23,000	In progress	Green	Maungakiekie-Tāmaki local board confirmed their tranche one park list, at a business meeting on 27 August 2019 (resolution number MT/2019/140). Staff are currently working through the process of identifying the overlapping mana whenua interests so that we can progress this list into the mana whenua naming stage.
Plans and Places								
1250	Local History of Maungakiekie-Tamaki	The purpose of this project is to improve public understanding of the local history of the Maungakiekie-Tāmaki Local Board area in order to support its inclusion in community development. This project will take place over two years. The first year is the 'Knowing and Growing' stage. This stage is about developing a better understanding of the local history of the MTLB area. It will be done in collaboration with the Heritage Libraries Team.	CPO: Plans and Places	LDI: Opex	\$40,000	In progress	Green	The project is in the growing stage, building relationships within the community. The team have started; historical research, oral history recordings and commissioning photography. Planning work is underway for more oral histories, a community archive event and creating an online storymap.
1265	Mt Wellington planning investigation	The purpose of this project is to help determine whether any local spatial planning such as area planning, is required to be undertaken in the Mt Wellington area in the future.	CPO: Plans and Places	Regional	\$20,000	Approved	Green	The final outcomes of the Mt Wellington planning investigation were presented to the Local Board at a workshop held on 16 July 2019. Due to the Plans and Places Department's full work programme for this financial year as well as the 2020-21 year, an area plan for Mt Wellington will only be able to be commenced in July 2021.
The Southern Initiative								
119	Youth Connections - Maungakiekie-Tāmaki	Youth Connections will: • retain and build on the impactful work of Youth Connections to date particularly the community-led solutions demonstrated to create impact; • boost and scale up tried and tested The Southern Initiative activities relating to young people and employment or entrepreneurship; • trial and experiment new approaches to support young marginalized youth (such as those in care, in the youth justice system or discriminated against).	TSI: The Southern Initiative	LDI: Opex	\$35,000	In progress	Amber	Toll Group funding is not been able to allocated as Toll Group doesn't have staff member who can pick up this work. Staff will workshop this with the local board in Q2. Capacity and capability development of local community groups with HLC – Currently staff are on the process of signing the agreement for HLC to work with local community groups to capacity and capability development. HLC has identified the community groups that they are looking to capacity build to provide employment broker coach work to fill some construction roles that are coming up in the area. Upgrade of Cadet programme at Toll Group - New Zealand – The staff that has been working on it from Toll Group has gone on parental leave and no one has been allocated this work and hence staff don't have a contact person to continue the work. Staff will workshop this with the local board in Q2.

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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	Q1 Commentary
CF: Community Leases										
1447	10 Peterson Rd Pamure: Auckland Society of Model Engineers Incorporated	Renewal of building Lease	CF: Community Leases	1/11/2014	2 x 5 Years	31/10/2024	\$500.00	In progress	Green	Awaiting renewal of license applicaiton form from the client. Will arrange a site visit with them once this has been received.
1448	102 Kings Road, Panmure: St George's Rowing Club Incorporated	Renewal of ground lease	CF: Community Leases	1/03/2015	2 x 5 Years	28/02/2025	\$250.00	In progress	Green	An application form has been emailed to the group. A site visit will be completed once this is received.
1449	7-13 Pilkington Road Panmure Auckland: Tamaki Redevelopment Company Limited	Renewal of ground lease	CF: Community Leases	1/10/2017	2 x 1 Year	30/09/2021	\$25,000.00	In progress	Green	A lease renewal application has been sent to the group. A site visit will be conducted once the completed form and information has been received.
1450	175-243 Neilson St, Onehunga: Auckland Stock and Saloon Car Club Incorporated	New ground lease	CF: Community Leases	24/09/2004	2 x 5 years	23/09/2019	\$1.00	On Hold	Amber	This lease project is one of a few that is on hold until the completion of the Waikaraka Park Reserve Management Plan. All are on hold until the completion of the plan. A new lease application was received from this group in 2019. This matter cannot be progressed until the Waikaraka Park Reserve Management Plan is completed at the end of 2020. In the interim, leasing is working with the group, Operational Management & Maintenance, and Project Delivery to work through health and safety issues prior to their opening season end October.
1451	143 Tripoli Rd: Glen Innes Youthtown (Youthtown Incorporated)	New building lease	CF: Community Leases	1/08/2004	2 x 5 Years	31/07/2019	\$250.00	Approved	Green	This lease item is not due to commence until quarter three.
1452	Panmure Community Hall, 7-13 Pilkington Road, Panmure: Royal New Zealand Plunket Trust - Panmure	New ground lease	CF: Community Leases	1/06/2005	2 x 5 Years	31/05/2020	\$250.00	Approved	Green	This matter is not due to commence until quarter two.
1453	Maungakiekie-Tāmaki Local Board Community Leases FY2020/2021 Work Programme	Leases to be progressed in the 2020-2021 Work Programme year: Royal New Zealand Plunket Trust - One Tree Hill / Oranga; Royal New Zealand Plunket Trust - Mt Wellington; Tamaki Model Aircraft Club Incorporated - clubrooms; Dolphin Theatre Incorporated; Auckland Central Model Railway Club Incorporated; Onehunga Fencible and Historical Society Incorporated; Mt Wellington Cricket Club Incorporated; Citizens Advice Bureau - Glen Innes (Ruapotaka Reserve)	CF: Community Leases					Approved	Green	Leases to be progressed in the 2020-2021 Work Programme year.
1454	Maungakiekie-Tāmaki Local Board Community Leases FY2021/2022 Work Programme	Leases to be progressed in the 2021-2022 Work Programme year: Mt Wellington Rugby League Football Club Incorporated; Auckland Studio Potters Incorporated; Mt Wellington Rugby League Football Club Incorporated; Tamaki Model Aircraft Club Incorporated - airspace; Tamaki Playcentre Assn - Mt Wellington; Tamaki Redevelopment Company Limited; New Zealand Family Planning Association Incorporated; Te Papapa-Onehunga Rugby Football & Sports Club Incorporated	CF: Community Leases					Approved	Green	Leases to be progressed in the 2020-2021 Work Programme year.
3443	Ian Shaw Reserve, 252A Panama Rd, Mount Wellington: Lease to Auckland Rowing Club Incorporated	New reserve lease to Auckland Rowing Club. New sublease for premises from Auckland Rowing Club Incorporated to Kings College	CF: Community Leases	21/11/2003	Null	21/11/2018	\$2.00	In progress	Green	Public Notification has been completed. A business report seeking endorsement for this lease will be made available at a future local board business meeting pending feedback from the public notification.
3444	Mount Wellington War Memorial Reserve, 50 Dunkirk Road, Panmure: Lease to Mt Wellington Tennis Club Incorporated	Renew ground and building lease to Mt Wellington Tennis Club Incorporated	CF: Community Leases	1/01/2009	2 x 5 years	31/12/2023	\$250.00	Completed	Green	Completed.

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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	Q1 Commentary
3445	Waikaraka Park, 246 Nielson Street, Onehunga: Lease to Auckland Canine Agility Club Incorporated	New community ground and building lease to Auckland Canine Agility Club Incorporated.	CF: Community Leases	1/04/2004	2 x 5 years	31/03/2019	\$500.00	On Hold	Amber	This matter cannot be progressed until the Waikaraka Park Reserve Management Plan is completed at the end of 2020. The group has surrendered the use of the building, and returned the keys to the cottage which they have not been using since July 2019. They are using the surrounding ground area only to train dogs. They seek a license to occupy this space, which is on hold pending completion of the Reserve Management Plan for Waikaraka Park.
3447	Waikaraka Park, 175-243 Neilson Street, Te Papapa: Lease to Onehunga Combined Sports Trust	New community ground lease to Onehunga Combined Sports Trust	CF: Community Leases	15/08/2003	2 x 5 years	14/08/2018	\$500.00	On Hold	Amber	This lease matter cannot be progressed until the Waikaraka Park Reserve Management Plan is completed at the end of 2020. Operational Management and Maintenance and Leasing are working with the group on the full agreement costs for maintaining the club-owned restrooms open to the public. This matter cannot be progressed until the Waikaraka Park Reserve Management Plan is completed.
3448	Panmure Stone Cottage, 1 Kings Road, Panmure: Lease to Panmure Historical Society Incorporated	New community lease for operation and management of Panmure Stone Cottage to Panmure Historical Society Incorporated	CF: Community Leases	1/01/2009	1 x 5 years	31/12/2018		In progress	Green	Iwi engagement with Mana Whenua was completed in August 2019. The new management agreement proposal will be workshopped with the new local board after the election.
3449	Savage Park, 10 Hamlin Road, Mount Wellington: Lease to Scout Association of New Zealand - Maungerei Scout Group	New community ground lease to Scout Association of NZ - Maungerei Scout Group	CF: Community Leases	1/04/2014	1 x 5 years	31/03/2019	\$250.00	In progress	Green	This lease matter requires a workshop with the local board in quarter two.
3450	134 Elstree Avenue, Point England: Lease to Te Ao Hou Community Childcare Centre Incorporated	New ground and building lease to Te Ao Hou Community Childcare Centre Incorporated	CF: Community Leases	1/12/2003	2 x 5 years	30/11/2018		In progress	Green	A business report seeking approval of the new lease to the group will be presented at the first business meeting of the new local board.
3451	Konini Park, Waiohau Road Greenlane: Lease to Ellerslie Tennis Club Incorporated	New community lease to Ellerslie Tennis Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/01/2003	2x 5 years	31/12/2017	\$1.00	Completed	Green	Completed.
3452	Elstree North Reserve, 38A Elstree Avenue Glen Innes: Renewal lease to Tamaki Model Aero Club Incorporated	Renew lease to Tamaki Model Aero Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2006	2x 5 years	31/03/2021	\$500.00	In progress	Green	The group has sought a variation to their lease agreement for a reduction in rent. This will not be able to go through the streamlined renewal process and requires a business resolution. A business report will be available at the first business meeting after inauguration of the new board.
3453	Ruapotaka Reserve, 92-106 Line Rd Glen Innes, Lease to RNZ Plunket Society - Glen Innes	New community lease to RNZ Plunket Society - Glen Innes. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/04/2001	2x 5 years	31/03/2016	\$1.00	Completed	Green	Completed.
3457	92-106 Line Road Glen Innes: Lease to Citizens Advice Bureau - Glen Innes	New community lease to Citizens Advice Bureau - Glen Innes (Ruapotaka Reserve).	CF: Community Leases				\$500.00	In progress	Green	This renewal is dependent on execution of the head lease which is with Legal Services for review. Progress with the renewal will commence as soon as the review is completed and the head lease deed is executed.
3458	Onehunga Community Centre, 101 Church Street Onehunga: Lease to Citizens Advice Bureau - Onehunga	New community lease to Citizens Advice Bureau - Onehunga. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$500.00	In progress	Green	This renewal is dependent on execution of the head lease which is with Legal Services for review. Progress with the renewal will commence as soon as the review is completed and the head lease deed is executed.
3459	Panmure Community Centre, 7-13 Pilkington Road Panmure: Lease to Citizens Advice Bureau - Panmure	New community lease to Citizens Advice Bureau - Panmure. Deferred from the 2017/2018 work programme.	CF: Community Leases				\$500.00	In progress	Green	This renewal is dependent on execution of the head lease which is with Legal Services for review. Progress with the renewal will commence as soon as the review is completed and the head lease deed is executed.
3460	Pt England Reserve, 122 Elstress Avenue Glen Innes: Renewal airspace lease to Tāmaki Model Aero Club Incorporated	Renew airspace lease to Tāmaki Model Aero Club Incorporated. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/03/2007	2x 5 years	28/02/2022	\$500.00	In progress	Green	The group have requested a variation to their lease agreement regarding rental. This can no longer go through the streamlined renewal process. A business report seeking approval of the renewal of lease and variation will be presented at the next business meeting of the new board.

Work Programme 2019/2020 Q1 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	Q1 Commentary
3461	Allenby Reserve, 50-52 Allenby Road Panmure: Lease to The Scout Association of NZ - Wainui Sea Scout Group	New community lease to The Scout Association of NZ - Panmure Scout Group. Deferred from the 2017/2018 work programme.	CF: Community Leases	1/07/1997	1x 5 years	30/06/2017	\$250.00	In progress	Green	Staff had difficulty making contact with the new group (a different branch of NZ Scouts) and the regional office. Matter was workshopped with the local board who provided direction regarding waiving the EOI process as this group were already onsite and affiliated with the original group. Site visit was completed in July after contact was finally made with the group, and workshopped with the local board in August. Matter has been scheduled for iwi engagement in November 2019. A business report will be presented at the next business meeting of the new board.
3511	Rowe Reserve, 12 Spring Street, Onehunga: Lease to Dolphin Theatre Incorporated	Renew lease to Dolphin Theatre Incorporated - Onehunga	CF: Community Leases	1/11/2009	2x 5 years	31/10/2024	\$1,864.00	In progress	Green	This group is due for a lease renewal 1/11/2019 and was not on the work programme 2018/2019. The group has been contacted by email and sent a lease renewal application to be completed.