

Work Programme 2019/2020 Q2 Report

ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Arts, Community and Events									
63	Maori Responsiveness:Local Maori Responsiveness Action Plan	<p>Implement the Māori Responsiveness Plan- Waitakere Ki Tua, as per the focus areas and actions identified. \$15,000 for an new rangatira programme to be established in 19/20.</p> <p>These include: Rangatiratanga - Enhancing leadership and participation, Taonga tuku iho - Ancestral Māori culture and practices, and Rangatira mo apopo - Ensuring sustainable futures. Contribute, along with the other western boards, to the costs of the Māori advisor who coordinates the implementation of Waitakere Ki Tua.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$45,000	In progress	Green	The advertisement for the Māori broker for the three western boards closed in August 2019. The Trust Board of Hoani Waititi Marae, with the Relationship Manager of the three western local boards, will interview applicants towards the end of September 2019. It is anticipated that a successful applicant will be appointed in October 2019.	The Kaiwhaawe (Māori Broker) was appointed in Q2. He met with the elected members and the western Strategic Brokers. He is clarifying his role and its interrelations with local boards, the Hoani Waititi Marae and the local Māori community. Discussions have occurred with Māori organisations and individuals to explore options for a new rangatahi programme. Two options will be implemented from January to June 2020. These are the Kuraoke programme (youth leadership through wiaata) and the Mana Motuhake group run by Ranui 135, in conjunction with Te Kawerau o Maki.
64	Building Capacity: Local governance and community business hub support for local community organisations in the HMLB area	<p>Fund McLaren Park Henderson South to deliver training, mentoring and support to local community groups to ensure there are strong business and governance practices for community groups and organisations in the Henderson-Massey area.</p> <p>Support provided includes provision of:</p> <ul style="list-style-type: none"> • accounting, human resource, administrative and legal requirements • governance best practice for community trusts and boards <p>This programme has approved two year funding to June 2020 as per resolution HM/2018/86.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$90,000	In progress	Green	Staff completed the funding agreement. The 'Spring' Governance Workshop commenced in mid-September 2019, and continues for 10 weeks. Mentoring sessions for individuals and agencies to be coached on governance and business practices in their agencies are underway to support strong governance and business practices for local agencies and trusts.	In Q2, there were 10 sessions on governance and robust business practices. Sixty attendees participated in training on Health and Safety, understanding IT and IT security, implementing board policy and strategy, time management and managing conflict. Groups are self referring for mentoring and coaching support from McLaren Park Henderson South Community Trust.
65	Children and Young People: Engaging children (both early childhood and those under 14 years) in community driven programmes organised from MPHS	<p>Fund McLaren Park Henderson South to deliver community-led child friendly programmes for under five year olds and children up to 14 years for after school activities.</p> <p>These free and accessible programmes are for local children and residents who live, work or play in Henderson South.</p> <p>The programmes are community-led and community driven by local people.</p> <p>This programme has approved two year funding as per resolution HM/2018/86.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$32,000	In progress	Green	The funding agreement for this work was completed in July 2019. The Playgroup for preschool children has fluctuated this quarter with illness in the winter months. Five to nine children have been attending each week. 10 weekly play sessions were held and four new families attended. MPHS and libraries are now collaborating with the playgroup. Kids Club has commenced with 10 weekly sessions and weekly attendance from 10 -21 children. Youth Adventure for those from 12 to 17 years is underway. It is anticipated that numbers will increase as the service is promoted to local schools.	McLaren Park Henderson South Community Trust supported 10 weekly playgroups. Thirty-five preschoolers have attended with their caregivers. The group has had one trip to Hindmarsh Park. Families report that because of this playgroup they feel more connected to their neighbourhood. One parent stated that 'this playgroup is the best thing that has happened in my 15 years of parenting.' The Kids Club continues to be popular as an after-school activity. Ten sessions have occurred in Q2 with 155 attendees. There have been 10 Youth Adventure sessions with 49 young people participating in various activities.
67	Build capacity: Community Waitakere work programme	<p>Fund Community Waitakere to engage community to build capacity in the Henderson-Massey Local Board area. This includes provision of community training programmes, affordable working and networking space, anchor support for community groups, e-noticeboard and website distribution and forums on topical issues.</p> <p>This programme has approved two year funding to June 2020 as per resolution HM/2018/86.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$33,000	In progress	Green	Staff completed the funding agreement in August 2019. This allows Community Waitakere to continue its programming for digital newsletters, community training and agency Open Days so that the community can learn of the services they offer. From July to September 2019, three Open Door Days were held at Te Manawa, the Waitākere Womens' Centre and at Te Whanau o Waipareira. All events were well attended by the public. The Resource Centre continues to offer space for up to 30 community groups. Three training sessions were provided on 'Understanding Bullying in the Workplace', 'Conflict Resolution', and 'Putting Together a Funding Strategy'. Sixty-three attendees participated in the sessions. The bi-weekly digital newsletter for community events and features continues.	In Q2, Community Waitakere completed activities that build capacity in the Henderson Massey area. Two open four fays were hosted that focused on 'Myth Busting the Licencing Trusts'. A Kelston Konnect open door day was also hosted at the Kelston Community Hub. Capacity building workshops continue and in October 2019, 'Understanding and Embracing the Treaty of Waitangi in your Organisation' was delivered. The digital information hub sent out weekly newsletters to over 1,100 subscribers. Community Waitakere continues to support previous tenants such as the Waitakere Ethnic Board, WAVES, Henderson Budgeting and Pacifica Migrant Services.

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68	Build Capacity (HM):Massey Matters work programme and match fund	Fund Massey Matters to deliver capacity building services from its community based hubs that: • build capacity of the local community to respond to local issues in its own way • provide professional information sharing networks • support community led priority activities for all groups in the neighbourhood • provide training and professional development for residents to gain confidence in participating in their communities • provides match funding to local residents to further local neighbourhood initiatives. Work programme \$110,000 Match funding - \$5000. This programme has approved two year funding to June 2020 as per resolution HM/2018/86.	CS: ACE: Community Empowerment	LDI: Opex	\$115,000	In progress	Green	Staff completed the funding agreement in July 2019. This funding agreement allows for the continuation of the work programme that supports residents and community development initiatives with migrants, gardens, community fridges, networking, and publications. In Q1, a new Elevate programme started. There were eight applicants for the August round of the Massey Matters Match Fund and \$1370 was given to three groups.	In Q2, Massey Matters completed one Massey Community Fund round in October 2019. \$1,700 was allocated to two organisations for a Christmas Drive Through, and hampers for local families. The new look Pulse community magazine was distributed in November 2019. Community korero occurred in October and November 2019, with themes for community engagement being: 'should we have night markets in Massey' and 'what would you like to see happening in Massey over summer'. Massey Matters members attended a Boundaries workshop for their professional development. This training was also extended to agency volunteers. Some staff also attended Treaty of Waitangi training.
69	Community-led place making: Neighbours Day	Fund community organisations to promote and engage local residents in neighbourhood activities in the week of Neighbours Day. • \$5000 to Community Waitakere to coordinate resident applications for Neighbours Day • \$1000 each to McLaren Park Henderson South, Ranui Action Project (RAP) and Massey Matters.	CS: ACE: Community Empowerment	LDI: Opex	\$8,000	In progress	Green	Staff completed the funding agreements for all organisations that participate in Neighbours Day. The community hubs of Massey Matters, Ranui Action Project, and MPHS Community Trust received \$1,000 each, to promote neighbourhood centred activities in their geographic areas. Community Waitakere received \$5,000 to coordinate residents' requests from the local board area for neighbourly activities and BBQs. This event will be held in 2020 and the issuing of the funding will allow for planning and co-ordination to start.	All funding agreements are completed for the event from 27 March to 5 April 2020. Community Waitakere will coordinate the distribution of funds to local residents closer to the event. The hubs of Massey Matters, Ranui Action Project, and McLaren Park Henderson South will also organise community events in Q3.
70	Community-led place making: Ranui neighbourhood development	Fund Ranui Action Project (RAP) to undertake a range of community programmes that support local priorities and networks, community activation, community led safety initiatives and youth and migrant activities. As a result of RAP's leadership a strong sense of community pride and ownership is promoted in Ranui. Specific activities include: • network meetings, Ranui Accords, Western Park Village Hub Steering Group • Engagement with youth and residents, strengthening connections • Te Mana o te Wahine and the night shift - safety work • Organisation of community activations • Ranui youth through mural work Ranui Community Development \$30,000 and a further \$10,000 recommended to Henderson-Massey Local Board for approval in 2019-2020 to increase capacity of staff time for projects Ranui Empowerment Coordinator \$10,000. This project has approval for two years funding until June 2020 as per resolution HM/18/86.	CS: ACE: Community Empowerment	LDI: Opex	\$50,000	In progress	Green	Staff completed the funding agreement in August 2019. This agreement allows for a continuation of programmes that relate to community networking, capacity building and local safety. RAP House is a 'pop in' place in Ranui and had 404 contacts this quarter. In Q1, RAP achieved the following: - completed negotiations for social work support at the Western Park Village Hub that is provided by Vision West and the Western Park Hub management - delivered Tuesday Job Day and supported residents in the completion of 17 CVs, four covering letters, support for four people to independent job search and two people were supported to apply for jobs on line.	In Q2, Ranui Action Project (RAP) completed two network meetings each having approximately 20 attendees. One Ranui Accord meeting was held with all members in attendance. The Western Park Village Steering Group chaired by RAP continued its monthly meetings. This group has assisted Waitemata District Health Board to operate from the hub two days a week and Vision West to provide social work support. RAP also organises Tuesday Job Day. This service is popular with local residents. Purposeful conversations take place about how to become work ready, how to find work, the provision of interview tips, and support in how to write a CV and covering letters.

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71	Community-led place making: CCTV monitoring	Fund and partner with local community and business organisations to make Henderson a safe vibrant and prosperous centre. Improve perceptions of safety in the town centre by appropriate monitoring of the cameras to reduce anti-social behaviour. Increase collaboration of key stakeholders to assist in integrated response times to incidents to improve perceptions of safety. Note: the 2019/2020 budget figure shown for this activity includes the \$30,000 originally approved plus \$7,000 carried forward from 2018/2019.	CS: ACE: Community Empowerment	LDI: Opex	\$37,000	In progress	Green	The CCTV project is providing CCTV coverage and footage to support improved perception of safety, police operations, analysis and investigations. Ongoing monitoring of the CCTV system by the Monitoring Guard is effective, providing proactive surveillance and reporting crime related activities to the police immediately. As of July 1, 2019, the CCTV system is officially connected, asset owned and managed by Auckland Transport. Staff continue to work with Auckland Transport to ensure operation and management are managed appropriately.	This CCTV system infrastructure is being managed by Auckland Transport. The system continues to be monitored by a security guard 20 hours per week, funded by the local board. Staff are continuing discussions with Police regarding the release of CCTV footage for investigation and prosecution, to enable the cessation of the monitoring requirement. Staff are also discussing with the police the possibility of relocating the CCTV system to the Henderson or Massey police stations. Staff are also facilitating the development of the Henderson Town Centre Community-led Plan to address community safety concerns - this work is being led by local Police, supported by agencies and local stakeholders.
72	Community led place making: community activation and connection	<p>Activate neighbourhood-led responses to community and safety issues through a variety of place making initiatives that are coordinated and implemented through local community hubs and other organisations.</p> <p>Such activities include:</p> <ul style="list-style-type: none"> • Christmas in the car park in Ranui • Street tidy ups in Henderson South with BBQs so residents get to know each other • Kakano art work throughout the Henderson-Massey area • Massey community pop up events, murals, Love Massey campaign and co lab community design opportunities. <p>These activities support community hubs to build their capacity and have a flexible response to local safety issues.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$80,000	In progress	Green	<p>Staff completed the funding agreements for community-led placemaking for RAP, MPHS Community Trust and Massey Matters. This has allowed placemaking events to be organised by these agencies in their respective localities. The funding agreement for Kakano was completed, which enables a continuation of youth art work across the local board area.</p> <p>Massey Matters is working with Te Manawa on a Place-making workshop during Place-making week in October 2019. They are commencing work in their Freedom Garden in collaboration with community volunteers and have released three stories from residents on social media.</p> <p>RAP is completing weekly visits to parks, train stations and shopping centres with the outreach workers from Ranui 135 and assessing 'bumping spaces' that can be activated in the summer months. An event in Māori Language week was organised in the Ranui car park, where people placed lunch orders in te reo Māori.</p>	<p>In Q2, Kakano trialled a 'Guerilla Projection Project' where artwork was projected from a van over a few nights, around the Henderson Massey area. The first trial occurred in mid-December 2019. The pop-up gallery where Kakano youth sell their artwork continues. The gallery enables two young people to work on Fridays and Saturdays. The social and retail skills associated with the pop-up shop have upskilled these young people. The upkeep of existing murals in the area continues on a scheduled basis.</p> <p>On 9 October 2019, Ranui Action Project organised a pop up bbq in the Ranui domain for anyone playing in the park that evening. A second pop-up activity was run on 11 December 2019. McLaren Park Henderson South Community Trust completed one Shape Up Neighbourhood (SUN) street clean in Henderson South and 2,840 kgs of rubbish was removed.</p>
73	Young People: Youth led initiatives	<ul style="list-style-type: none"> • Consolidate the youth voice programme in Henderson, Ranui and Massey areas that supports local young people to develop their leadership skills. McLaren Park Henderson South, Ranui Action Project (RAP) and Massey Matters work together to provide leadership opportunities for youth to attend a camp and commit to working in their local neighbourhoods on a small project of their choice as well as providing the Henderson-Massey Local Board with their input on issues that can influence local board priorities that affect young people. This projects links with the programmes and services operating from Zeal (a national youth service) to ensure a wide coverage of youth input. • Support Youth Week events through the coordination of activities from ZEAL. Budget: \$5,000 - Youth Week \$15,000 - Youth Voice implementation - split between three neighbourhood hubs; McLaren Park Henderson South, Ranui Action Project (RAP) and Massey Matters. 	CS: ACE: Community Empowerment	LDI: Opex	\$20,000	In progress	Green	The funding agreement for Youth Led Initiatives was signed. The agreements are held by MPHS Community Trust, RAP and Massey Matters. Youth Voice MPHS supported a youth leader from ZEAL to deliver an election educational event. 40 youth attended with MPHS youth leaders filming and interviewing attendees. The Electoral Commission talked about the electoral and enrolment process, and a panel of local candidates had a Q&A session. Massey Matters Youth Voice continues to meet weekly. The youth at Massey Matters are planning events for Christmas in the Park. RAP and the Realise group from Ranui 135, designed and sold over 70 shirts at the Henderson Night Market and from the Ranui 135 caravan.	The youth led initiatives funding agreements span Massey Matters, MPHS and RAP. In Q2, the Massey Matters Youth Can group focussed on creating a dance routine that was performed at the Massey Matters AGM. It was the first public performance for the 12 members, and was well received. RAP supported Ranui 135 street youth work team with the hours on the street. There were 142 contacts with young people in the RAP house in Q2. The Realise Youth Group at Ranui continued to meet fortnightly. A new video for a local business, Ranui Cookie Haus, was made for social media which reached 5,770 people on Facebook. MPHS have not had formal activities for Youth Voice in this quarter, but are making plans for the next Youth Voice camp.

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74	Community led place making: Pomaria/Lincoln North Neighbourhood Development	<p>Fund Community Waitakere to develop connected neighbourhoods in Lincoln North/Pomaria areas by:</p> <ul style="list-style-type: none"> • facilitating resident engagement through neighbourhood events • encouraging resident-led neighbourhood planning and implementation of neighbourhood activities • strengthening linkages with local neighbourhood networks to increase neighbourhood participation for example; Hippy • launching local events to support national initiatives such as White Ribbon Day • collating and sharing information with local residents on local community assets that are available to support neighbours getting together. <p>This programme is approved for two year funding until June 2020 as per resolution HM/2018/86.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$45,000	In progress	Green	Staff completed the funding agreement for the neighbourhood development of Lincoln/Pomaria Roads in August 2019. This allows for the continuation of a three-year programme which enables residents to strongly connect with each other through strengthened relationships with Pomaria Primary School, through a local radio station that operates from the school, and by organised events that increase a sense of belonging and participation in this local community.	Community Waitakere continues to partner and collaborate with Pomaria School to strengthen the local community. In October 2019, a Pomaria Community Day was held with a focus on hauora (health and wellbeing). This attracted more than 300 participants. From this, a new relationship between Community Waitakere and Healthy Families has begun. Together they plan to organise several events around play and fitness for young people. The community radio station in Pomaria continues to operate. Work is currently being undertaken with students in Henderson North School to focus on community and environmental sustainability through an arts programme.
75	Community-led place making: Massey Matters neighbourhood development	<p>Fund Massey Matters to work with the Massey local community in a range of programmes and initiatives including:</p> <ul style="list-style-type: none"> • resident led initiatives for street clean ups and street bbqs that generate local participation • neighbourhood exercise in parks in summer months and Sports Day in Triangle Park • Youth Can and co created youth events such as the Haunted House, Massey Rave • Freedom garden • local events such as the Massey Christmas party • place making pop up activities. <p>This project has approved two year funding to June 2020 as per resolution HM/2018/86.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$45,000	In progress	Green	Staff completed the funding agreement for Massey Matters Neighbourhood Development in July 2019. This allows for a continuation of the work performed in the previous year which includes working with migrant families, youth, fair food, gardens, voluntary groups and residents, youth and children. Work has begun on the Freedom Garden in collaboration with community volunteers, Triangle Park Teaching Garden and Mitre 10 Westgate.	Massey Matters celebrated Placemaking Week with their Love Massey Hub Open Morning. Games in the local park were set up for community to participate and three artists completed an artwork themed 'We Rise By Lifting Others'. All three pieces are being displayed at various events before being placed permanently. Street bbqs continue to be a popular event and in December 2019, two bbqs were held. One was in collaboration with Healthy Families, and the other in collaboration with Haumarua Housing for the elderly in Massey.
76	Local Economic Development: West Auckland Enterprise and Skills Training (WEST) work programme	<p>Fund WEST to deliver economic development services in the West including services for under 25 years and over 25 year old people via the West Work Ready programmes to:</p> <ul style="list-style-type: none"> • assist people into part time and full time employment in west Auckland • provide training courses that cover a wide variety of topics that allow people to be work ready. • support applicants throughout their employment journey so that they succeed in a job offer. • coordinate quarterly meetings for the youth employment providers network • provide the online network directory for all • provide first aid training and training in fork lift certification, passenger service , heavy licensing • work in partnership with other organisations. 	CS: ACE: Community Empowerment	ABS: Opex	\$30,044	In progress	Green	Staff completed the funding agreement for WEST in August 2019. This enables programmes to continue for those local residents and small businesses wanting to strengthen their skills towards employment and business growth. In Q1, 24 courses were provided involving 213 people. Some of the courses included preparation for restricted and full drivers licences, forklift licences, 'Work Ready' preparation, sewing, fabric upcycling, slow cooking, portable garden containers, and Westpac Managing Your Money series.Q	In Q2, 20 different courses and workshops were provided by WEST to the local community. These ranged from courses that increased employment skills to Treaty of Waitangi training. Homemaking courses were also available to residents. Health and beauty options such as natural skin care and 'rongoa' proved to be popular. Two-hundred and seventy-three people attended these courses in Q2. WEST is currently working with Rainbow Youth to run a fortnightly drop in clinic to support young people in regards to income eligibility, housing, and responses to homelessness.

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77	Community-led place making: Older people support and participation	Activate neighbourhood-led responses for older people that are coordinated through community hubs of Ranui Action Project and McLaren Park Henderson South so that older peoples' networks are extended, and isolation of the elderly is reduced. Build capacity for agencies working with older people in the local board area such as Grey Power.	CS: ACE: Community Empowerment	LDI: Opex	\$10,000	In progress	Green	Staff completed the funding agreements for MPHS Community Trust and Ranui Action Project (RAP) in August 2019. A donation to Waitakere Grey Power was provided in September 2019. These agreements allow for a continuation of the previous year's programmes so that they can consolidate and build the capacity of older people. In Q1, MPHS Community Trust's Just Older Youth Club (JOY) attended 10 sessions so that older residents could connect over morning tea. RAP continued its Swing Your Poi for the older person. The interest for the Q1 course was lower than previously. RAP is considering offering support to older residents in the Western Park Village Hub and will devise suitable options in Q2.	MPHS Community Trust supported 10 JOY (Just Older Youth) Club sessions for older people in Henderson South. These sessions had 87 attendees. There was one trip to Falls Park. The JOY Club members have gained greater confidence and community connections since the formation of their group two years ago. They regularly participate in courses that run from the hub such as Zumba and some craft classes. RAP supports older people with IT knowledge and IT applications. A greater number of people are accessing this services amongst older people in Ranui. In Q2, a 96 year old has learned how to do emails and Facebook so that he can keep in touch with family overseas.
79	Apply the empowered communities approach – connecting communities (HM)	Broker strategic collaborative relationships and resources within the community. This includes five key activity areas: 1. Engaging communities: • reaching out to less accessible and diverse groups - focusing on capacity building and inclusion • supporting existing community groups and relationships. 2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation. This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations. 3. Enabling council: • 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: • this does not replace or duplicate any stand-alone local board Māori 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	The Empowered Communities Approach is a strong feature in the Community Empowerment Unit's work programme in the Henderson Massey area. 100% of all work relating to the empowerment of families, children, youth and older persons is carried out by local community agencies who develop specific work programmes that the HMLB funds. Neighbourhood development, capacity building and training for strong local governance is also 100% locally delivered. MPHS Community Trust, Community Waitakere, Massey Matters, Ranui Action Project and Ranui 135 are the local agencies who take responsibility for the successful implementation of all locally developed initiatives.	All projects in the local board area follow the community empowerment approach of being community-led initiatives. Discussions with stakeholders to measure progress against milestones have occurred in Q2. Discussions have also occurred to identify possible new areas of work that can be considered for the 2020/2021 work programme.
221	Citizenship Ceremonies - Henderson-Massey	Deliver an annual programme of citizenship ceremonies in partnership with the Department of Internal Affairs.	CS: ACE: Events	ABS: Opex	\$28,314	In progress	Green	The Civic Events team delivered nine citizenship ceremonies on three different occasions during Q1 with 408 people from the local board area becoming new citizens.	The Civic Events team delivered six citizenship ceremonies on two different occasions during Q2 with 255 people from the local board area becoming new citizens.
222	Anzac Services - Henderson-Massey	Support and/or deliver Anzac services and parades within the local board area.	CS: ACE: Events	LDI: Opex	\$15,750	Approved	Green	Scheduled for Q4, planning will commence in Q2.	Scheduled for Q4, planning has commenced in Q2.
223	Local Civic Events - Henderson-Massey	Deliver and/or support civic events within the local board area which reflect and celebrate moments of significance for communities.	CS: ACE: Events	LDI: Opex	\$10,000	In progress	Green	Staff confirmed that the following four civic events will be delivered in 2019/2020: Blessing of 399 Don Buck road building; Riverpark reserve community day; Kopupaka Park opening and Jack Pringle Sports Park opening. In Q1, a dawn service was held to commemorate Matariki. 150 people attended the event that was led by the Marae Coalition. The service was followed by a Matariki Community Family Day with schools and community groups had participated with 1500 people attended the event.	A blessing of 399 Don Buck road building was delivered on the 27th November 2019. Fifteen people attended the event. Kaumatua Papa Fred Holloway led the attendees through this building while blessing all the spaces. A speech was delivered by Chairperson Chris Carter followed by refreshments.

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224	Event Partnership Fund - Henderson-Massey	Non-contestable core funding for community events:- Elvis in the Park (Memories of Elvis Fan Club) \$3,000- Westgate Christmas Parade (Henderson Rotary Club) \$5,000- Te Atatu Peninsula Christmas Parade (Te Atatu Parade Committee) \$5,000- Diwali & Holi Festivals (Waitakere Indian Association) \$23,500- Toddler Day Out (Violence Free Waitakere) \$10,000- Te Atatu Spring Festival (Margaret Lowe on behalf of the Te Atatu Spring Festival) \$5,000- Te Atatu South Community Day (Heart of Te Atatu South/HOTAS) \$5,000- Massey Events (Massey Matters) \$15,000- Ranui Events (Ranui Action Project) \$15,000- Waitangi Day (Te Whanau O Waipareira Trust) \$20,000- McLaren Park Events (MPHS). \$15,000- Matariki Celebrations (Te Atatu Marae Committee) \$5,000Total = \$126,500Note: the 2019/2020 budget figure shown for this activity includes the \$126,500 originally approved plus \$15,000 carried forward from 2018/2019.	CS: ACE: Events	LDI: Opex	\$141,500	In progress	Green	Four grants with a value of \$51,500 have been paid out to recipients. The following dates for funded events have been confirmed:- Elvis in the Park on 12 January 2020- Te Atatu Peninsula Christmas Parade on 7 December 2019- Diwali & Holi Festivals on 20 October 2019 and 31 March 2020- Te Atatu Spring Festival on 20 September 2019 - Waitangi Day on 5 February 2020.	The \$15,000 that was carry forwarded from 2018/2019 was paid out. This was made up of \$5,000 to Matariki Celebrations (Te Atatu Marae Committee) and \$10,000 to Toddler Day Out (Violence Free Waitakere). The Westgate Christmas parade did not occur in Q2 and the \$5,000 can be reallocated. Seven additional grants are still to be uplifted by the recipients. The Te Atatu Christmas Parade occurred on 7 December 2019.
225	Delivered Events - Henderson-Massey	Deliver community events within the local board area: - Movies in Parks (\$14,500) - Kite Day (\$18,000) - Henderson Christmas Festival (\$35,000) - Snow in the Park (\$55,000) - Brass at the Falls (\$10,000) - Busking on the Bridge (\$10,000) Kite Day and Snow in the Park have increased allocations of \$2000 for Kite Day and \$5000 for Snow in the Park. \$7000 increase in total. Total = \$142,500.	CS: ACE: Events	LDI: Opex	\$142,500	In progress	Green	Movies in Parks event date is confirmed for 20 April 2019 at Henderson Park. This is combined with Music in Parks event as the pre-entertainment. Planning is underway with a focus on engaging community groups to activate to enhance the event and with local food vendors. Come Fly A Kite event date is confirmed for 22 March 2020. Planning will start in Q2. Henderson Christmas Festival event date is confirmed for Sunday 15 December 2019 at Henderson Park, with the event permit application submitted. Programming will focus on engaging local community participation with family-friendly entertainment, activities and food stalls. Snow in the Park event will be delivered in Q4, with planning to commence in Q2. Brass at the Falls event to be delivered in Q3, with planning to commence in Q2.	Pre-entertainment planning is on track and event permits have been issued for a Henderson Park screening on Friday, 21 February of 'Wonder Park'. A public movie screening license has been approved. Regional programme and marketing campaign started on 29 November 2019. The Come Fly A Kite event date is confirmed for 22 March 2020. Planning is underway and Raise Up is engaged in assisting the programming and general event delivery. Henderson Christmas Festival was delivered on Sunday 15 December 2019 at Henderson Park with approximately 1500 people attending. Snow in the Park event will be delivered in Q4. The event permit process underway. The Brass at the Falls event is confirmed for Sunday, 15 March 2020. The event permit process is underway.
337	Community Grants (HM)	Community grants to support local community groups through contestable funding	CS: ACE: Community Empowerment	LDI: Opex	\$123,870	In progress	Green	The local board allocated \$65,259 to Local and Multiboard Grants, Round One (HM/2019/108). This leaves a total budget of \$58,611 to be allocated.	The local board allocated \$8,806 for Quick Response Round One (HM/2019/174). This leaves a total of \$49,805 to be allocated to one local grants and one quick response round.
540	Operational Grant - Pacifica Arts Centre	Fund the Pacific Mamas Arts and Cultural Trust to operate the Pacifica Arts Centre, providing Pacific cultural services, activities and programmes including performing arts; language and visual arts; Pacific "living art" experiences for the community; exhibition opportunities for local Pacific artists; Pacific arts; and cultural outreach to the wider Auckland region.	CS: ACE: Arts & Culture	ABS: Opex	\$153,607	In progress	Green	In Q1, there were 16,860 participants in centre activities. Highlights included, Pacific Arts leading a series of interactive storytelling workshops designed for the students of Bruce McLaren Intermediate. The focus was on Cook Islands legends, in preparation for Cook Islands Language week. Pacific Art's facilitated the inaugural Ta Tatau & Ta Moko Fono / Hui, a gathering to share and exchange experiences and knowledge around traditional tattoo and mark making in Aotearoa. The event included presentations and workshops by both Pacific and Māori practitioners with 140 participants.	Q1 saw 9,490 people participate in centre activities. Highlights included, Wild Dogs Under My Skirt rehearsing at the centre before performing at SoHo Playhouse, New York. The play is based on the writings of Tusiata Avia with an all-female Samoan cast, a historic moment for Pacific theatre internationally. Other highlights include, a 6-week Wellington Government House Residency for the Pacific Mamas. Another successfully produced Creative NZ Pacific Heritage Arts Fono in partnership with Massey University, Te Papa, and Wellington Museum from 20 - 23 December in Wellington. Pacific Arts has delivered the event for 3 years and Creative New Zealand committed to funding another 3 years of the event, valued at \$75,000 per year.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
542	Operational Grant - Corban Estate Arts Centre	Fund the Waitākere Arts and Culture Development Trust to operate the Corban Estate Art Centre, providing exhibitions, public programmes, short-term artist residencies on site, educational programmes, and venue for hire for performances and events.	CS: ACE: Arts & Culture	ABS: Opex	\$571,351	In progress	Green	In Q1 Corban Arts Estate had 15,555 visitors, 69 programmes with 192 sessions with eight of these programmes delivering on Māori outcomes. Highlights included, Let's Talk About It, a Kakano participants first solo exhibition drawing an audience of 200 young people. The annual CEAT Open Arts Day, saw 1800 visitors experience open studios, exhibitions, free drop-in workshops, an entertainment stage and food trucks.	In Q2, Corban Arts Estate had 20,807 visitors, 66 programmes and 146 sessions with four of these delivering on Māori outcomes. In October 2019, three new exhibits opened including Pekapeka-tou-roa, an exhibition raising awareness of the native long-tailed bat. Other highlights included a ceramic artist from Detroit who ran a public workshop, and Tales from The Kava Bowl, a youth-written and produced theatre show that had 144 attendees. Solid as a Rock, an all Nuiean artist show with a free Nuiean hiapo making workshop attracted the maximum 48 participants.
543	Operational Grant - Waitākere Central Community Arts Council	Fund the Waitākere Central Community Arts Council to provide visual arts education programmes, open studio space for artists and a programme of exhibitions.	CS: ACE: Arts & Culture	ABS: Opex	\$48,614	In progress	Green	In Q1, there was 2,558 participants in the Art Council's activities. Highlights included, The annual Greater Auckland Art Awards Exhibition from 20-21 September 2019. 250 artists entered over 500 artworks for display over the weekend. Volunteers gave over 682 hours to delivering the Art Awards. The Arts Council continues to exhibit members artwork at Cafe Korero in Ranui and Glen Eden Library.	In Q2, there were 1,743 participants in the Art Council's activities, including 34 different programmes with 8 sessions. Cafe Korero continues to display member artwork. Artists sold four paintings in Q2. Anecdotal feedback from the Ranui community is that people enjoy the changing displays.
1048	Access to Community Places - HM	Provide fair, easy and affordable access to a safe and welcoming venues in the Henderson-Massey Local Board area. Council delivered: Kelston Community Centre Te Atatu Peninsula Community Centre Te Atatu South Community Centre. Community delivered: (supported by council through a contract for service/funding agreement) Glendene Community Hub Hub West McLaren Park Manutewhau - West Harbour Community Hub Massey Community Hub Ranui Community Centre Sturges West Community House Zeal Youth Facility.	CS: ACE: Community Places	ABS: Opex	\$0	In progress	Green	During Q1, participant numbers across council and community managed venues have increased by 21 per cent compared to the same period last year. Booking hours across council and community venues have also increased by 18 per cent compared to the same period last year. The increase in participant numbers and booking hours is due to the opening of Te Manawa. Satisfaction results for council managed venues show that 70 per cent of hirers would recommend the venues they have visited in this local board. The top two activities are meetings and religious.	During Q2, participant numbers across council and community managed venues have increased by 12 per cent compared to the same period last year. Booking hours across council and community venues have increased by 14 per cent compared to the same period last year. Satisfaction results for council managed venues show that 76 per cent of hirers would recommend the venues they have visited in this local board. The top two activities are meetings and fitness, sport, recreation.
1049	Activation of Community Places - HM	Enable and co-ordinate a wide range of activities that cater to the diversity of the Henderson-Massey community. Council delivered: Kelston Community Centre, Te Atatu Peninsula Community Centre, Te Atatu South Community Centre. Community delivered: (supported by council through a contract for service/funding agreement) Glendene Community Hub; three year term expires 30 June 2022 (\$59,198) Hub West McLaren Park; four year term expires 30 June 2021 (\$92,060) Manutewhau - West Harbour Community Hub; one year term expires 30 June 2020 (\$59,257) Massey Community Hub; three year term expires 30 June 2020 (\$53,361) Ranui Community Centre; three year term expires 30 June 2022 (\$52,909) Sturges West Community House; three year term expires 30 June 2020 (\$39,607) Henderson Youth Facility (Zeal); five year term expires 30 June 2022 (\$164,967). Operational funding 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	\$521,359	In progress	Green	During Q1, an activation highlight for Henderson-Massey has been the collaboration between Ranui Community House and the Well Woman and Family Trust (WONS) working together to provide a safe, private and confidential space for cervical smears. The free service has been provided to the community by WONS for some time through a mobile bus. The community centre had received feedback from the community, especially Māori and Pasifika woman, that the bus 'stuck out' with its clear branding and made them feel uncomfortable accessing the service. The centre and WONS worked together to move the service into the centre and have so far run two successful clinics with one more scheduled for Q4.	During Q2, activation highlights included the family multisports evenings held at the Te Atatu Peninsula Community Centre, which are now attracting up to 70 participants per session, with a wide range of ages taking part in the activities. The programme has proved popular with intermediate-school aged children who join the sessions straight after school, and the later part of the evening is attended by many from the senior community. There is now a strong presence from the Seniors Air Volleyball Group and the community centre team are looking to develop a weekend session for seniors working with the group.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
1050	Programming in Community Places - HM	<p>Develop and deliver programmes that respond to a need or gap in the Henderson-Massey community.</p> <p>Council delivered: Kelston Community Centre (26,690) Te Atatu Peninsula Community Centre (150,511) Te Atatu South Community Centre.(26,689)</p> <p>Community delivered: (supported by council through a contract for service/funding agreement) Hub West McLearn Park (as per contract) Zeal Youth Facility.(as per contract)</p>	CS: ACE: Community Places	ABS: Opex	\$203,890	In progress	Green	<p>During Q1, Henderson-Massey Community Centres have developed and delivered a range of programmes with a number of partners. A highlight has been the launch of the Elei programme at Te Atatu Peninsula Community Centre, ELEI stands for 'empower, leadership, excellence and integrity', values which lie at the heart of this community dance leadership program for young girls. The programme is designed to develop a strong understanding of culture and traditions and develop confident leaders through an authentic experience of Siva Samoa.</p> <p>The programme culminated with first ELEI West Fiafia Night at Te Atatu Peninsula Community Centre with 102 young teine Samoa performing for over 800 family and community members. This programme has seen a greater sense of connection develop between the local Samoan community and the centre.</p>	<p>During Q2, Henderson-Massey Community Centres have developed and delivered a range of programmes with a number of partners. Programme highlights included Heart of Te Atatu South Hub Playgroup, which has seen numbers grow, and more ownership of the programme by the community. The sessions are now run by two local women, who have developed music sessions along with crafts and sensory sessions as part of the weekly programme. Morning tea is provided for all children in attendance and everyone is encouraged to eat together, as children tend to eat more fruits and vegetables when they see others doing it too.</p>
1097	Young People:Ranui 135 The Clubhouse	<p>Fund Ranui 135 to provide a mentoring programme for Māori and Pacific girls and young women who are transitioning from primary to intermediate schools, and intermediate to secondary so that they are prepared and in a position to achieve to their full ability.</p> <p>\$35,000\$5000 to Ranui 135 for youth attendance at Howick and Tauranga leadership campsThis programme explores women and leadership through indigenous models (Wahine Toa) so that improved life outcomes are supported.This project is approved in principle by the Henderson-Massey Local Board for increased funding by \$18,000 making a total of \$40,000.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$40,000	In progress	Green	<p>'Ranui 135: The Clubhouse' received its funding agreement in August 2019. This enables the extension of the mentoring programme from the previous year and consolidation of the practices of Wahine Toa (Warrior Women). The funding agreement also enables Ranui youth to attend leadership camps in Tauranga and Howick throughout this financial year. Q1 reports demonstrate the strength of this programme and highlights how family of the 35 young female participants are actively engaging with this mentoring course. The Tau'oluga (a Tongan traditional maidens' dance) was taught to the girls by a parent. The girls then performed this dance to the entire school and received recognition for the way they had learned something new.</p>	<p>The Clubhouse run by Ranui 135, delivered its mentoring programme for primary and intermediate school girls to five mentoring groups in Q2. The groups came from Waitakere College, Ranui Primary, Birdwood school and Henderson Intermediate. One of the groups at Henderson Intermediate had a focus on preparation for transition Waitakere College. The participants are all Māori and Pacific descent. At the beginning of 2020, the mentoring group will attend a powhiri at Waitakere College to transition the students from Henderson and Birdwood Intermediate mentoring groups to high school.</p>
1098	Young People:Youngatira leadership through film	<p>Fund Te Whanau o Waipareira Trust to deliver the Youngatira programme to develop the rangatahi in the art of telling their story through film. This is a holiday programme where the participants deliver two five minute films by the end of the course.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$20,000	In progress	Green	<p>Staff completed the funding agreement for the Youngatira programme in July 2019. This allows for the continuation of the youth leadership programme which involves local Māori youth producing a five minute film in their school holidays. Negotiations are underway to preview the films with the main features at Movies in the Park in February 2020.</p>	<p>Te Whanau o Waipareira delivers the Youngatira programme where young people make a short film during the holidays. The two five-minute films produced in 2018/2019 will preview at Henderson-Massey, Movies in Parks in February 2020. Meetings in Q2 have confirmed arrangements for this showing to occur.</p> <p>The next 6 months work was also scheduled in Q2. Between January to June 2020 the following will occur:</p> <ul style="list-style-type: none"> - December 2019 to January 2020 – recruitment of youth for the programme - February 2020 - first hui and planning sessions - March 2020 – 2-week wananga and noho marae - April 2020 - editing and post construction - May 2020 - film festival - Hollywood Cinema New Lynn (tentative).

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
1099	Young People:Tula'i Pasifika Youth Leadership	Fund West Auckland Pasifika Forum to deliver a leadership training programme for Pasifika youth throughout the 2019-2020 financial year. Tula'i has approved 2 year funding to June 2020 as per resolution HM/18/86 Whau and Waitakere Local Boards are also being asked for this \$3000 increase.	CS: ACE: Community Empowerment	LDI: Opex	\$15,000	In progress	Green	<p>Seventy-one students completed the 2019 Tula'i programme and celebrated their graduation on 28 July. Staff undertook a review of the programme, which was reviewed by the programme governance group in Q1. Findings from the review will support improvements for the 2020 programme.</p> <p>Members from West Auckland Pasifika Forum and Youth Horizons presented to the three western cluster local boards the overall programme highlighting positive delivery, results and outcomes.</p> <p>Staff will provide support towards the 'leadership' and 'governance' programme modules in 2020 and continue to support the governance capacity building for WAPF. The registration of the WAPF as a legal entity is planned to be completed by Q2. The funding agreement for the 2020 programme will be completed in Q2.</p>	<p>Planning and preparation is underway for the 2020 academic year delivery of the Tula'i programme by the West Auckland Pasifika Forum (WAPF). Staff are working with the planning team in providing advice and support towards the leadership and governance modules for the 2020 programme.</p> <p>Staff have supported WAPF to become a legal entity and build on effective governance, and WAPF received their registration as a charitable trust on 3 December 2019. This is a significant milestone for WAPF, the local boards and for the Tula'i programme going forward.</p> <p>Staff continue to work with WAPF in building capacity for programme delivery and governance, and ensuring other relevant stakeholders are engaged in the programme for 2020.</p>
1100	Neighbourhood development:Get Licenced	Fund RAP to respond to the large resident population in Ranui to gain a full drivers licence to help increase employment, training opportunities confidence and overall whanau well being and health. 50% of allocation to be targeted at local Maori residents.	CS: ACE: Community Empowerment	LDI: Opex	\$10,000	In progress	Green	<p>The funding agreement for Get Licenced was completed in August 2019. This is a new programme that focuses on Ranui residents achieving and being supported to pass their drivers licence so that they can function legally across the community and improve their chances of employment and participation. Fifty per cent of the allocation is targeted to Māori residents of Ranui. In Q1, there were five new registrations, two working from learners to restricted licences, and two learners have booked their restricted licences. One restricted has booked to sit the full licence. One participant who gained their full licence in May 2019 found employment in July. A drivers licence was a requirement for the job.</p>	<p>In Q2, RAP supported residents to become legal drivers through its Get Licenced programme.&nbsp; The following occurred: RAP developed a strategic connection with Auckland Transport who ran a free Restricted Drivers Licence Preparation session; RAP supported the training of all course participants that are working at various stages of licencing; Some residents have completed driving lessons, restricted or full licence preparation and/or defensive driving lessons. Four people are progressing from Learners to Restricted Licences, four are going from Restricted to Full licences, and one person has no licence and is at the beginning of the process.</p>
1101	Community led placemaking: Papaya Stories - Silent Disco	Fund Papaya Stories to provide no more than 3 pop up events in the HMLB area to generate resident participation. These pop up events are surprising to the public. They provide a fun experience that engage workers and residents in a new and fresh way.	CS: ACE: Community Empowerment	LDI: Opex	\$10,000	In progress	Green	<p>Staff completed the funding agreement for Papaya Stories (place-making across the board area) in September 2019. The first place-making activity will coincide with the 175th Henderson Anniversary celebrations which occurs in the Q2. Two other placemaking activities will occur throughout this financial year.</p>	<p>The Silent Disco City Walk - Henderson Edition was organised by Papaya Stories to coincide with the celebrations for the 175 years Henderson anniversary. The 90 minute walking adventure had 100 people getting to know their neighbourhoods using an audio entertainment programme with wireless headphones. Locals from Glendene, Te Atatu, Henderson, Sunnysvale, Ranui and Massey attended the walk. The audience demographics were 50 per cent 25-50 years, 35 per cent 0-25 years and 15 per cent 55+ years.</p> <p>Random Acts of Kindness, a pop up activation was organised on 12 December 2019 at Catherine Plaza outside the West City Shopping Mall in collaboration with Panuku. On 14 December 2019, another event was held in a child's playground. These events have a community outreach or approximately 400 people.</p>

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
1102	Building Capacity: Increasing diverse participation in community centres, hubs and houses	A project that encourages ethnicities and new migrants to develop from a user centred design approach (policy funded) recommendations and activities that enthuse new users to regularly use community centres, hubs and houses. This work will result in regular and increased use of community places by a diverse range of cultures and groups. This is a pilot based in the HMLB using a cross council approach to develop and implement the project, evaluate it and showcase the results to other parts of council so that the approaches can be implemented elsewhere. The budget for this activity is \$25,000 carry forward from 2018/2019.	CS: ACE: Community Empowerment	LDI: Opex	\$25,000	In progress	Green	Preparatory work and meetings with council officers and community groups is currently underway to determine a user group for the Community Policy research that constitutes the first part of the programme. A funding agreement with the Auckland Environmental Protection Association Health Garden of \$5,000 was completed in July 2019 for a concept design for the garden.	Interviews of people from diverse communities commenced in Q2. Milestone completion dates were affected by internal operations, and the momentum of the interviews lagged. Staff will continue with the interviews in 2020. Community Places are exploring training to increase the skill and confidence of staff to work and communicate across cultures. Training will be delivered in Q3 and Q4. Opportunities for diverse ethnic communities to tell and share stories in social media is currently being explored. This will increase the visibility of how different cultures are using our facilities and will promote centres, hubs and houses as being welcoming places for all. People from different ethnicities will also be canvassed in Q3, to ascertain other simple initiatives that can be promoted through their own contribution.
1120	Maori naming of community centres and venues	Identify opportunities for the naming/renaming of Community Centres and venues for hire through a process of engaging with Mana Whenua.	CS: ACE: Community Places	ABS: Opex	\$0	In progress	Green	Staff from Community Places have been working closely with Te Kete Rukuruku, the programme involving the collection and telling of the unique stories of Tāmaki Makaurau. A subset of this programme is the Māori naming of parks and places, which involves the reclamation or identification of new Māori names and narratives across Tāmaki Makaurau.	Staff will progress this piece of work in Q3 and Q4, as per milestone KPI's.
1289	Henderson-Massey community arts broker	Fund the Community Arts Broker over a two year period to develop strategic relationships and contacts within the creative community, and support a range of community-led arts activity including temporary street projects and activations.	CS: ACE: Arts & Culture	LDI: Opex	\$50,000	In progress	Green	In Q1, a workshop was held to discuss the gaps and needs of the arts and culture provision across the local board area. Having defined the key skillsets needed, the community arts broker role was advertised seeking proposals from suitable applicants. Calls for proposals close on 4 October 2019. It is expected that the successful candidate will begin mid-way through October 2020.	The successful candidate for the Henderson-Massey Arts Broker service contract was formalised in Q2. The Community Arts Broker has been introduced to key local creative organisations, groups, and individuals. The broker has developed and designed the brand identity for Creative Henderson-Massey, built a standalone website, social media and newsletter platform. These will be launched in early January 2020 when a "call for proposals" goes out, for those seeking funding support.
3312	Community Response Fund Henderson-Massey	Discretionary fund to respond to community issues as they arise during the year	CS: ACE: Advisory	LDI: Opex	\$95,000	In progress	Green	\$4,000 - West Auckland Historical Society - HM/2019/118 \$55,000 - BID establishment project - HM/2019/98 \$14,000 - to Waitākere BMX Club Incorporated - HM/2019/140 Balance - \$22,000	No Alllocations in Q2 Balance - \$22,000
3837	Ranui 135- The Clubhouse, Mana Motuhake Group	A mentoring group for Maori girls in the Ranui area in partnership with Ranui 135 and Te Kawerau a Maki.	CS: ACE: Community Empowerment	LDI: Opex	\$8,000	In progress	Green	0	0
ATEED									
1182	Young Enterprise Scheme (HM)	The Auckland Chamber of Commerce, on behalf of the Young Enterprise Trust, delivers the Young Enterprise Scheme (YES) in Auckland. ATEED as the economic development agency is a strategic partner supporting the delivery of YES. YES is a practical, year-long programme for year 12 and 13 students. Through the programme, students develop creative ideas into actual businesses, complete with real products and services and experience real profit and loss. The funding from the local board will support the delivery of the Young Enterprise Scheme Kick Start Days in February 2020. The Kick Start days are held in sub-regions (north, south, east, central/west) and are the first day students get to meet the Young Enterprise team, and find out about their 2020 year, what YES is all about, and what is in store for them.	ATEED: Local Economic Growth	LDI: Opex	\$2,000	In progress	Green	The Auckland Business Chamber is expected to draw down the funds allocated by the Local Board in Q2. This will enable them to deliver the YES Kick Start days in February 2020.	The Auckland Business Chamber is currently planning the YES Kick Start days to be held in February 2020. Payment of the funds allocated to support the Kick start days will be made in Q3.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Community Facilities: Build Maintain Renew									
2036	Fred Taylor Park - renew sports field	Renew sports field. FY17/18 - investigate, scope and design the required work. FY18/19 - plan and undertake physical work. 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 - Renewals	\$0	Completed	Green	Project completed April 2019	Project completed April 2019.
2037	Henderson-Massey - renew coastal structure 2016/2017 - 2018/2019	Renew coastal structures at Harbourview/Orangihina, Kelvin Strand and Spinnaker Strand. FY17/18 - investigate the options to remedy and ensure the asset is made safe in collaboration with the heritage team. FY18/19 - scope and plan the physical works to be presented to the local board for their review and input. FY19/20 - deliver physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$488,315	In progress	Amber	Current status: Negotiation ongoing with preferred tenderer as part of tender evaluation. Next steps: Award the contract to preferred tenderer after completion of tender evaluation.	Geotechnical site constraints, resource consent restriction on bird breeding season, additional budget required Current status: The contract has been awarded for physical works to start following the end of the bird breeding season. Next steps: Start physical works as from late February 2020. The project is expected to be completed by July 2020.
2047	Henderson Bowling Club - renew roof	Refurbish roof to encapsulate asbestos and manage weather tightness issues.FY17/18 - investigate and scope required work.FY18/19 - plan and undertake physical work.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 - Renewals	\$0	Completed	Green	Project completed	Project completed November 2018.
2135	West Wave Aquatic Centre - renew chlorine generation system	Renew the chlorine generation system with modern equivalent. FY17/18 & FY18/19 - investigate and scope required work. FY19/20 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$110,950	In progress	Amber	Current status: In consultation with proposed contractor to put together a schedule and a suitable timeframe for the installation in September 2019. Initial design approved with proposed contractor. Next steps: Confirm installation schedule and proposed project timeframe with Active Recreation. Complete procurement and appoint contractor. Schedule programme of works and advise when proposed works can commence.	Presentations are to be prepared by identified by Aquacare Current status: A work schedule and a suitable timeframe for the installation to be completed. 27/09/2019 - Initial design approved with proposed contractor Next steps: Confirm installation schedule and proposed project timeframe with Active Recreation. 27/09/2019 - Complete procurement and appoint contractor. Schedule programme of works and advise Active Recreation when proposed works can commence.
2169	Henderson-Massey - renew park structures 2017/2018+	Renew park structures at Moire Park, Riverpark Reserve, Woodside Reserve, Cranwell Park, Taipari Strand, Tuscany Green Te Rangi Hiroa/Birdwood Winery and Waimanu Bay Reserve. FY17/18 - investigate and scope required work. FY18/19 & FY19/20 - consenting, detailed design, planning and undertaking physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$210,896	In progress	Green	Current status: Detailed design is being finalised in preparation for delivery. Next steps: Physical works to be priced by full facilities contractor.	Current status: Review of the contractors pricing is underway with internal quantity surveyor. Next steps: Proceed with negotiations with the contractor and award contact for delivery.
2170	Henderson-Massey - renew walkways and paths 2017/2018+	Renew walkways and paths at Corban Reserve, Cranwell Park, Dawnhaven Esplanade, Don Buck Corner, Henderson Valley Park, Lloyd Morgan Lions Club Park, Lydford Green, Marlene Glade, McCormick Green, Moire Park, Pooks Reserve, Renata Esplanade, Springbank Esplanade, Taipari Strand, Te Atatū Peninsula Park, Te Atatū South Park, Vitasovich Esplanade and Wakeling Park. FY17/18 & 18/19 - investigate and scope the required work. FY19/20 - plan and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$57,298	Completed	Green	Current status: Physical works completed in August 2019. Cranwell reserve will require additional work to address erosion. A geotech report has been completed and a new project will be created for a retaining wall. Next steps: Close out project.	Project completed August 2019.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2171	Henderson-Massey - renew park and facility signage FY20/21	Renew signage to current standard at various parks and facilities - sites to be confirmed. FY20/21 - investigate, plan and undertake required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2172	Henderson-Massey - renew community facilities signage	Renew various community facilities signage to Auckland Council guidelines including Te Reo Māori, this project is for community facility buildings. FY18/19 - investigate and scope the required work. FY19/20 - plan and undertake the physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$35,320	In progress	Green	Current status: A contractor is pricing to supply and install the new signage for Te Pae o Kura. Next steps: Engage contractor to complete the signage replacement work.	Current status: A contractor has been engaged to supply and install the new signage for Te Pae o Kura. The design of the signs and the programme for installation is being finalised. Next steps: Install replacement signs at Te Pae o Kura in February 2020.
2186	Kelston Community Centre - comprehensive renewal	Refurbish the roof, building exterior and interior of the facility to ensure it is fit for purpose. FY18/19 & FY19/20 - investigate and scope required work. FY19/20 & FY20/21 - detailed design and consenting. FY20/21 & FY21/22 - plan and undertake physical work. Risk Adjusted Programme (RAP) project.	CF: Project Delivery	ABS: Capex - Renewals	\$245,990	In progress	Amber	Current status: Weather tightness and roof remediation report indicates that the expected cost is much higher than the available budget. An options assessment has been completed for overall works (both interior and exterior). Short term remedial works to keep the facility operational have been awarded and are underway. Next steps: Complete short term works and proceed with project based on the local board's direction for the full renewal of the facility.	The budget currently allocated for the project is insufficient. This may have an impact on the delivery of the project. Current status: Short term remedial works to keep the facility operational have been completed. Next steps: Review available budget and progress the project to next phase, based on the local board's direction for the full renewal of the facility.
2244	West Wave Aquatic Centre - comprehensive renewal	Renew Leisure Pools during shut down. FY17/18 & FY18/19 & FY19/20 - investigate and scope required work. FY19/20 & FY20/21 & FY21/22 - plan and undertake physical work. Risk Adjusted Programme (RAP) process.	CF: Investigation and Design	ABS: Capex - Renewals	\$759,613	In progress	Green	Current status: A strategic assessment for the project has been approved and work will be undertaken according to the priority list presented to the Henderson-Massey Local Board in August 2019. Next steps: Finalise business case (options) for approval, then procure consultant team to commence design development of high priority items in financial year 2020 for delivery in financial year 2021.	Current status: Business Case options are being finalised, based on agreed works priority list and funding approved up to and including financial year 2021. Next steps: Procure consultant team to commence preliminary design of items on works priority list in financial year 2020 and 2021 subject to agreement on timing of works with facility operator.
2267	Royal Reserve - renew changing room & toilet block	Refurbish toilet and changing block. FY18/19 & FY19/20 - investigate and scope the required work, plan and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$0	Completed	Green	Project completed.	Project completed.
2268	Henderson-Massey - renew sports fields 2018/2019+	Investigation and design of the sports field renewal at Jack Colvin Park has been undertaken. FY18/19 & FY19/20 - investigate and design required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$3,124	In progress	Green	Current Status: The design services are complete to renew Jack Colvin Park field one. Rugby League Club have been consulted with and are supportive of physical works timeframes. Next steps: Procure the physical works and aim to have a contractor engaged in 2020.	Current status: The design has been completed to renew Jack Colvin Park field one. The Rugby League Club have been consulted and are supportive of the physical works timeframes. Next steps: Procure the physical works and a contractor engaged in 2020.
2269	Henderson-Massey - renew park car parks 2018/2019+	Renew the car park at the following sites: Corban Reserve and Te Atatu Peninsula Park. FY18/19 - investigate and scope the required work. FY19/20 - plan and undertake the physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$0	Completed	Green	Project completed.	Project completed June 2019.
2270	Henderson-Massey - renew amenity lighting 2018/2019+	Renew the amenity lighting at the following sites: Catherine Mall, Ranui Domain, Rush Creek Reserve, Taipari Strand, Waitakere Civic Centre, Waitakere Library car park building Millbrook Esplanade, Cron Reserve, Fairdene Reserve and Jack Pringle Village Green. FY18/19 - investigate and scope required work. FY18/19 & FY19/20 - plan and undertake the physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$56,213	Completed	Green	Current status: The works at Ranui Domain, Waitakere Civic, Waitakere Library and River Park Reserve are completed. The works at remaining sites have been prolonged because of the unforeseen issues discovered on sites. Next steps: Progress physical works to completion by end of October 2019.	Project completed October 2019.
2271	Henderson-Massey - renew park structures 2018/2019+	Renew park structures in Colleta Esplanade. FY18/19 - investigate and scope required work. FY19/20 & FY20/21 - consenting, detailed design, planning and undertaking the physical work. Risk Adjusted Programme (RAP) project.	CF: Project Delivery	ABS: Capex - Renewals	\$248,700	In progress	Green	Current status: A site walkover has been undertaken to scope how services will be surveyed to meet Water Care requirements. Next steps: Engage contractor to undertake surveys of underground pipes. Complete detailed design once survey results are finalised.	Current status: A contractor is being engaged to undertake surveys of underground pipes to meet Watercare requirements. Next steps: Complete detailed design once survey results are finalised.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2272	Henderson-Massey - renew play spaces 2018/2019+	Renew the play spaces at the following sites: Durham Green and Sarajevo Reserve. FY18/19 - investigate, scope and design the required work. FY19/20 - plan and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$198,325	In progress	Green	Current status: The tender for the physical works contract is underway. Next steps: Evaluate the tender submission and award the contract.	Current status: Physical works tender has been awarded. Equipment has been ordered. Next steps: Playground installations will take place in March 2020.
2273	Henderson-Massey - renew park furniture 2018/2019	Renew park furniture at San Bernadino Reserve, Te Atatu Peninsula Park and Paremuka Lakeside. FY18/19 - investigate and scope required work. FY19/20 - plan and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$82,205	Completed	Green	Current Status: Project nearing completion. Next Step: Complete all works and issue practical completion certificate.	Project completed November 2019.
2343	Falls Park - install carpark retaining wall	Install a retaining wall at car park - adjacent to the stream, to ensure the area remains stable, safe for the local community and future proofed to reduce ongoing maintenance. This project was identified after storm events caused a landslide. FY18/19 investigate and design. FY19/20 deliver physical work. Risk Adjusted Programme (RAP) project	CF: Project Delivery	ABS: Capex - Development	\$90,000	In progress	Green	Current status: The remediation options report has been finalised and presented at a local board workshop on 21 May 2019. The board wish to continue with a retaining wall at this site. Next steps: Prepare scope and request quote for carrying out detailed design work for proposed retaining wall option.	Current status: A scope for ground investigations has been prepared by the internal geotechnical specialists. This will then be tendered to the geotechnical consultants panel. Next steps: Tender contract for ground investigations.
2357	Community Building, Ex Tu Wahine Premises, 247 Edmonton Road, Te Atatu South - renew first floor	Refurbish the first floor of the building to ensure it is suitable for leasing to a future tenant. FY18/19 - investigate (including ceiling asbestos) and scope required work. FY19/20 - plan and undertake physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$322,644	In progress	Green	Current status: Tender for the physical works is out for pricing. Next steps: Tender evaluation process.	Current status: Contract documentation for the physical works contract is with the main contractor for signature. Next steps: Confirm start date and liaise with key stakeholders.
2359	Community Building, 399 Don Buck Road, Massey - renew building	Renew all condition 4 and 5 asset components in the building. FY18/19 - investigation and scope required work. FY18/19 & FY19/20 - plan and undertake physical works.	CF: Project Delivery	ABS: Capex - Renewals	\$140,715	Completed	Green	Project completed August 2019.	Project completed August 2019.
2390	Corbans Estate Arts Centre - refurbish all buildings and repaint bridge	Renew all condition 4 and 5 assets in the buildings including Waitākere City Art Centre. Priority to be given to heritage items. FY18/19, FY19/20 - investigation and scope required work. FY19/20, FY20/21, FY21/22 & FY22/23 - plan and undertake physical works. Risk Adjusted Programme (RAP) project.	CF: Project Delivery	ABS: Capex - Renewals; #ABS: Opex	\$138,810	In progress	Green	Current status: Buildings: Detailed Seismic Assessment ongoing. Next steps: Update local board on proposed works for the buildings, and timeline.	Current status: The Detailed Seismic Assessment of Unit B is now complete. Design work for other areas is ongoing. Next steps: Agree level of design required for seismic mitigation works.
2412	(OLI) Henderson-Massey - develop sports infrastructure	Sports development in the Henderson-Massey area. Current stage - Develop business case for the sports development provisional requirements including land acquisition and development of sports facilities. Stage two - Yet to be confirmed the full staged approach to the initiative.	CF: Investigation and Design	ABS: Capex - Development	\$500,000	Approved	Green	Current status: Hugh Green have appointed new consultant to produce the masterplan which has resulted in delays to further discussions on land acquisitions. Next steps: Panuku have indicated that a draft masterplan for discussion will be produced before close of business this year.	Current status: The council has initiated a comprehensive, collaborative master planning process for Redhills with the principal landowner in the Redhills Precinct, Hugh Green Group, and their consultants, Cheshire Architects. Initial discussions have been undertaken with relevant council staff with regard to the number, type and location of new sports fields within Redhills, including the potential for co-location with a proposed new primary school. Next steps: It is anticipated that a preferred size, configuration and location for a potential sports field acquisition will be agreed in principle in the first half of 2020.
2431	Lloyd Morgan Lions Club Park - develop upgrade concept plan - stage 1	Development of Lloyd Morgan Lions Club Park as a part of the Te Atatu South town centre upgrade. Urban plan design is underway and this concept plan will be developed in conjunction with the plan design. FY18/19 - investigate and develop a concept plan, to be approved by the local board. Undertake consultation with stakeholders. FY19/20 & FY20/21 - develop detailed design and seek consents. Year three & onwards - plan and undertake physical work.	CF: Project Delivery	LDI: Capex	\$30,043	In progress	Green	Current status: Review of design proposal is underway. Next steps: Engagement of specialist consultants to further develop the design.	Current status: Engagement of design consultant to close out stage 1 and complete stage 2 is underway. Next steps: Present updated design to local board.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2445	Massey Leisure Centre - renew facility Stage 1	Undertake earthworks to remove gardens/soil from against the building. Renew guttering and down pipes and generally direct overland flow away from the building. Replace any damaged cladding and structural timbers. FY18/19 - investigate and scope required work. FY19/20 - plan and deliver physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$771,233	In progress	Green	Current status: Consultant engaged to complete working construction drawings for immediate weather tightness remediation and the site drainage. Next steps: Prepare tender documentation for landscape works to improve storm water drainage Awaiting architectural drawings.	Current status: Consultant has been engaged to complete working construction drawings for immediate weather tightness remediation and site drainage. Structural bracing issues were discovered during architectural design and an engineer engaged to review proposal. Scope of work has been reduced to accommodate construction methodology and budget not withstanding the weathertightness. Next steps: Prepare tender documentation for landscape works to improve storm water drainage and awaiting architectural drawings.
2453	Moire Park - upgrade playground and renew park furniture	Upgrade the existing playground to a large playground for a wide range of ages. Renew park furniture associated with the playground as a part of the project. FY18/19 & FY19/20 - investigate, scope and design the required work. FY20/21 - plan and undertake physical work. (LDI Capex contribution \$10,000 FY19/20) (LDI Capex contribution \$200,000 FY20/21) (ABS: Capex - Renewals \$18,000 FY19/20) (ABS: Capex - Renewals \$200,000 FY20/21) (ABS: Capex - Growth \$100,000 FY20/21) (ABS: Capex - Growth \$200,000 FY21/22)	CF: Project Delivery	ABS: Capex - Renewals;#ABS: Capex - Growth;#LDI: Capex	\$61,834	In progress	Green	Current status: Design team collating a design presentation package for the North West Mana Whenua Forum. Next steps: Present the design at the North West Mana Whenua Forum and update the local board.	Current status: Iwi representatives are working on a narrative which will inform the design theme for the play space. Next steps: Incorporate the theme into a concept design.
2506	Te Atatū Peninsula Community Centre - review and replace heating system	Investigate options to keep the heat within the community centre, currently this is a challenge and requires addressing. FY18/19 - investigate, scope and design the required work. FY19/20 - plan and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$10,990	Completed	Green	Current status: Project near completion pending defects. Next steps: Issue practical completion certificate.	Project completed November 2019.
2561	Henderson-Massey - investigate options for sports lighting and sports field upgrades	Increase sports playing capacity by 30 hours to meet the demand due to growth in the area and provision requirements to support the sports network in the area. Identified sites for development are Te Atatū Peninsula Park and Henderson Park as agreed by the local board. FY18/19 investigation and scoping FY20/21 consenting, planning and physical works Risk Adjusted Programme (RAP) project	CF: Investigation and Design	ABS: Capex - Growth	\$0	In progress	Green	Current status: This work is to investigate options that will create capacity for the Henderson-Massey sport network. Investigation indicate that it would be optimal to allocate future funding for Te Atatu Peninsula Park based on the sporting needs and concept cost estimate. A consultant has been engaged to deliver detailed design services for the upgrade of Te Atatu Peninsula Park. Next steps: Future funding has now been secured to deliver the upgrade works, this means the design can be finalised and engagement can commence with the Football and Cricket Clubs.	Current status: Consultant has been engaged to deliver detailed design services for the upgrade of Te Atatu Peninsula Park fields 3,4 and 5 to sand based. Designs have been shared with the cricket and football clubs who support the upgrade. Next steps: Continue to develop the design and engage with the football and cricket clubs.
2565	West Wave Aquatic Centre - refurbish variable floor	Refurbishment of variable floor. FY18/19 & FY19/20 - investigate, scope and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$313,220	Completed	Green	Current status: Physical works commenced on 9 September 2019 and are on track to be completed in October 2019. Next steps: Complete physical works.	Project completed October 2019.
2566	West Wave Aquatic Centre - renew upper fitness centre HVAC system	Renew the HVAC system in the upper fitness centre.FY18/19 & FY19/20 - investigate, scope and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$338,730	In progress	Green	Current status: A contract has been awarded for the physical works. Next steps: Deliver the physical works.	Current status: A contract for the physical works has been awarded. Health and safety planning is underway and physical works commence in January 2020.Next steps: Complete the physical works, continue to engage and inform stakeholders and governors.
2567	West Wave Aquatic Centre – renew Learn to Swim & Hydrotherapy Centre ventilation system	Renew the ventilation system in the Learn to Swim & Hydrotherapy Centre. FY18/19 & FY19/20 - investigate, scope and undertake physical work.	CF: Project Delivery	ABS: Capex - Renewals	\$237,850	In progress	Green	Current status: A contract has been awarded for the physical works. Next steps: Deliver the physical works.	Current status: A contract for the physical works has been awarded. Health and safety planning is underway and physical works commence in January 2020. Next steps: Complete the physical works, continue to engage and inform stakeholders and governors.
2594	Gus Nola Park - renew play items	Renew two springy animals in playground. FY19/20 - investigate required work, plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$20,000	Completed	Green	Current status: Physical works are scheduled to be delivered in October 2019. Next step: Monitor physical works.	Project completed November 2019.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2626	Awaroa Park - renew amenity lighting	Renew amenity lighting in the carpark with LED lighting. FY19/20 - investigate, scope and consent required work. FY20/21 - plan and undertake physical work. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$10,000	In progress	Green	Current status: A draft design has been prepared for the car park lighting renewal. Consenting requirements are being determined to develop the detailed design. Next steps: Complete final design and documentation for contractor procurement.	Current status: Contract has been awarded. Next steps: Schedule physical works for March 2020.
2638	Corran Reserve - renew playground and park furniture	Renew playground and associated park furniture. FY21/22 - investigate, scope and design the required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2643	Henderson-Massey - renew park furniture at various sites FY20/21	Renew park furniture throughout the local parks. Sites to be identified. FY20/21 - investigate, scope and undertake required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2644	Henderson Park - refurbish amenity block	Refurbish the toilet/changing room block at Henderson Park. FY21/22 - investigate and scope required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2646	Henderson-Massey - install drinking fountains	Supply and install drinking fountains as outlined in the Community Services strategic assessment. Priority 1 - Corban Reserve, Fred Taylor Park, Henderson Park, Jack Colvin Park, Ramlea Park and Te Atatu South Park (McLeod Park and Te Atatu Peninsula Park to be installed in FY2018/2019) Priority 2 - Gloria Park, Jack Pringle Sports Park, Jack Pringle Village Green and Zita Maria Park. Priority 3 - Harbourview/Orangihina, McCormick Green, Moire Park and Trusts Arena. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	LDI: Capex	\$80,000	In progress	Green	Current status: Project scoping and engagement with relevant Auckland Council asset owners is in progress. Next steps: Commence developed design for new water fountains in priority one parks.	Current status: A contractor is pricing the physical installation of drinking fountains at some sites within the Henderson-Massey Local Board area. At all other sites new water meters are required to be installed. Next steps: Obtain pricing for installation of drinking fountains where existing water meters permit installation. Apply for new water meter connections at all other sites.
2652	Henderson-Massey - refurbish flooring in various park toilets	Refurbish flooring of toilets at Te Atatu Peninsula Park, Chapman Strand and McLeod Park. FY20/21 - investigate, scope and undertake required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved	Green	Project will be scoped and completed in future years.	Current status: This project has been confirmed for early delivery in financial year 2020. Project is currently being scoped and asbestos demolition surveys have been completed. Next steps: Finalise the project scope and prepare tender documents for physical works pricing.
2654	Henderson-Massey - renew amenity lighting FY21/22 & FY22/23	Renew amenity lighting in Falls Park, Hart Domain and Tuscany Green. Use LED lighting. FY21/22 - investigate and scope required work. FY21/22 & FY22/23 - plan and undertake the physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2657	Tui Glen - renew small playground	Renew the small playground to cater for ages between 3mth to 3 years. The playground will require shade and fencing. FY21/22 - investigate, scope and design required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2658	Tui Glen Reserve - replace components of eagle nest and rope bridge in main playground	Replace components of the eagle nest in the main playground including the top timber arms with steel, replace ropes. Replace the Huck Tunnel Rope Bridge. FY19/20 - investigate, scope and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$150,000	Completed	Green	Current status: Replacement playground components have been ordered and will be available for installation in early December 2019. Next steps: Install replacement play equipment and close out project.	Project completed November 2019.
2663	Dalmatia Green - renew playground and park furniture	Renew playground and associated park furniture. FY21/22 - investigate, scope and design the required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2666	Henderson-Massey - renew park structures FY21/22 & FY22/23	Renew park structures such as handrails, retaining wall and pedestrian bridges at the following sites: Cranwell Park, Gus Nola Park and Shona Esplanade Reserve. FY21/22 - investigate and scope required work. FY22/23 - consenting, detailed design, planning and undertaking physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2671	Henderson-Massey - renew park walkways & paths FY21/22 & FY22/23	Renew park walkways and paths - sites to be identified. FY21/22 - investigate and scope required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2680	Royal Heights Park - renew playground and park furniture	Renew playground and associated park furniture. FY19/20 - design and undertake the required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$125,000	In progress	Green	Current status: Play equipment has been ordered and there is an 18 week lead time. Next steps: Award physical works contract and commence physical works.	Current status: Play equipment has been ordered and a landscaping contract awarded. Next steps: Physical works are scheduled to commence late January 2020.
2693	Featherstone Park - renew playground and park furniture	Renew playground and associated park furniture. FY21/22 - investigate, scope and design the required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2709	Henderson-Massey - renew sports field minor assets	Renew goals posts and cricket wickets, sites to be confirmed. FY20/21 - investigate, plan and undertake required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2734	Glen Norman Reserve - renew playground	Renew playground. FY21/22 - investigate, scope and design the required work FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2743	Jack Colvin Park - renew field 1 surface and irrigation	Renew field 1 sand carpet including irrigation system. FY20/21 - investigate and scope the required work. FY21/22 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2754	Kaikoura Reserve - renew playground and park furniture	Renew playground and park furniture. FY20/21 - investigate, scope and design the required work. FY21/22 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2763	Keegan Park - renew playground and park furniture	Renew playground and park furniture. FY20/21 - investigate, scope and design the required work. FY21/22 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2770	Jack Colvin Park - renew gravel driveway	Renew gravel section of driveway.FY19/20 - investigate, plan and undertake required work.Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$40,000	In progress	Green	Current status: Prepare scope of work for professional services. Next steps: Finalise scope of work and request offer of services for professional services.	Current status: The consultant has been engaged to carry out detailed design and resource consenting requirement. Next steps: Undertake a planning assessment and meet with contractor to determine scope.
2774	Manutewhau Walk - renew playground	Renew playground. FY2021 - investigate, scope and undertake required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	In progress	Green	Project will be scoped and completed in future years.	Current status: Full facility contractor to quote for works. Next steps: Evaluate quote and award the contract.
2778	Mill Cottage - refurbishment of heritage building	Refurbish the exterior of this heritage building. FY19/20 - investigate and scope the required work. FY20/21 - plan and underake physical work. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$2,000	In progress	Green	Current status: Project received for investigation. The building requires external and internal assessment to fully detail the scope. Depending on the findings more funding may be required in future years. Next steps: Engage a consultant to review the full building condition and provide a recommended scope for the refurbishment.	Current status: Preparing full scope of works and tender documentation. Next steps: Tender contract for works.
2780	Pioneer Park - refurbish toilet block	Refurbish interior and exterior of building. FY21/22 - investigate and scope the required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2807	Lockington Park - renew playground	Renew playground. FY21/22 - investigate, scope and design the required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2808	Lone Tree Park - renew playground	Renew playground. FY21/22 - investigate, scope and design required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2809	McKinley Park - renew play item	Renew timber play fort. FY19/20 - investigate, scope and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$20,000	Completed	Green	Current status: Physical works scheduled to start second week of October. Next steps: Monitor physical works.	Project completed November 2019.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2832	Ranui Domain - upgrade playground and park furniture	Renew and upgrade playground and associated park furniture. FY20/21 - investigate, scope and design the required work. FY21/22 - plan and undertake physical work. (LDI Capex contribution \$362,000)	CF: Investigation and Design	ABS: Capex - Renewals;#LDI: Capex	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2837	Te Pai Park - refurbish skate park	Refurbish skate park surface. FY19/20 - scope and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$50,000	On Hold	Amber	Project on hold. This project has been re-prioritised to allow urgent delivery of other projects. Next steps: inform local board when project will re-commence.	Current status: Investigation is underway. Next steps: Confirm project scope and schedule physical works.
2838	Te Rangi Hiroa/Birdwood - refurbish Birdwood Homestead	Refurbish interior and exterior of building. FY19/20 - scope and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$182,000	In progress	Green	Current status: Reviewing scope requirements with leasing team. Next steps: Produce contractor scope.	Current status: Site visit undertaken with contractors. Priority items have been identified. Next steps: Tender contract.
2839	Te Rangi Hiroa/Birdwood Winery - renew winery building exterior	Refurbish exterior of winery building. FY20/21 - scope and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	In progress	Green	Project will be scoped and completed in future years.	Current status: Project will begin in July 2020 pending local board approval of Risk Adjusted Work Programme.
2841	Te Rangi Hiroa/Birdwood Winery - renew winery building interior	Refurbish interior of winery building. FY20/21 - scope and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	In progress	Green	Project will be scoped and completed in future years.	Current status: Project will begin in July 2020 pending local board approval of Risk Adjusted Work Programme.
2853	St Margarets Park - renew playground and park furniture	Renew playground and associated park furniture. FY21/22 - investigate, scope and design the required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2857	Starforth Park - renew playground and park furniture	Renew playground and associated park furniture.FY019/20 - investigate, scope and design the required work.FY20/21 - plan and undertake physical work.Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$5,000	Approved	Green	Current status: Community consultation is currently being undertaken.Next steps: Assess feedback from community consultation and develop design.	Current status: Concept design is currently being developed in conjunction with community consultation.Next steps: Completion of concept design and preparation of tender documents.
2875	Waimoko Glen - renew playground and park furniture	Renew playground at Waimoko Glen. Renew park furniture. FY21/22 - investigate and scope required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2958	Henderson-Massey - renew park furniture at various sites FY19/20	Renew park furniture throughout the local parks. Identified sites are Awaroa Park, Bridge Ave Res, Chilcott Brae, Coletta Esp, Cranwell Esp, Cranwell Park, Danica Res, Dawnhaven Esp, Emerald Valley Park, Falls Park, Glendene Res, Gloria Park, Gus Nola Park, Kelvin Strand, Kingsdale Res, Marlene Glade, Paremuka Wetland, Roberts Field, Rush Creek Res, Sarajevo Res, Semillion Res, Sherwood Park, Spinnaker Strand, Sturges West Community House, Taipari Strand, Tatayana Park, Te Atatu South Park, Westglen Park, Zita Maria Park. FY19/20 - investigate, scope and undertake required work.	CF: Investigation and Design	ABS: Capex - Renewals	\$166,000	In progress	Green	Current status: Project scope has been agreed and tender documents are being prepared. Next steps: Tender the physical works.	Current status: Project scope has been agreed and tender documents are being prepared. Next steps: Tender the physical works in January 2020.
2961	Henderson-Massey - design and construct an all accessible play/activity space	Develop the concept design to implement improved accessibility and activity space. FY19/20 - investigate, consult and develop a concept design. FY20/21 - detailed design and consent. Year three - plan and construct.	CF: Investigation and Design	LDI: Capex	\$22,000	In progress	Green	Current status: A working group has been established and will meet in October and a user reference group will be established to develop indicative costs around minimum requirements for the play space. Next steps: Obtain indicative costs to present to the local board.	Current status: A specialist reference group for inclusive play has been established and met in November. Next steps: Collate feedback from the reference group and update the local board.
2964	Massey Leisure Centre - renew facility Stage 2	Replace the butynol roof and undertake structural and cladding renewals where required. FY21/22 - investigate and scope required work. FY22/23 & FY23/24 - plan and deliver physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2969	Henderson-Massey - implementation of Auckland's Urban Forest Strategy	Delivering the Planting Plan identified in the Growing Phase of the local board specific implementation of Auckland's Ngahere Strategy. This CAPEX compliments Parks Services OPEX line #443.	CF: Investigation and Design	LDI: Capex	\$25,000	In progress	Green	Current status: Production of Urban Strategy document is underway by the Urban Forest team. Next steps: Handover of project from Urban Strategy team.	Current status: The Urban Forest Strategy is currently being prepared. Next steps: Implement Urban Forest Strategy recommendations.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2971	Tui Glen Reserve - renew caravan park driveway	Renew driveway from main access road to the caravan park. FY21/22 - investigate and scope required work. FY22/23 - plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2974	Royal Reserve - install mural on amenity block	Consultation, design and install a mural on the amenity block at Royal Reserve. FY19/20 - consultation, design and scope required work. FY20/21 - plan and undertake physical work.	CF: Investigation and Design	LDI: Capex	\$42,000	In progress	Green	Current status: Community broker has provided a quote for initial designs and painting of the mural. Next steps: Present initial designs to local board for selection of the preferred design.	Current status: Mural designs have been completed. Next steps: Present designs to the community for feedback.
3030	Moire Park - construct walkway linkages to new subdivision	Design and construct new walkway linkages between Moire Park and the new adjoining subdivision. FY19/20 - investigation, detailed design and scoping. FY20/21 - plan and undertake physical work.	CF: Investigation and Design	LDI: Capex	\$30,000	In progress	Green	Current status: Strategic assessment has been received and reviewed. Next steps: Complete the business case documentation and establish a plan to enable the design of the proposed walkway.	Current status: A tender for professional services to undertake the preliminary design has been completed. Next steps: Evaluate the tenders and award a design services contract.
3067	Te Atatū South Park - develop park	Upgrade the park as part of the Te Atatū South Town Centre revitalisation project. Urban plan design is underway and this concept plan will be developed in conjunction with the plan design. FY18/19 - investigate and develop a concept plan, to be approved by the local board. Undertake consultation with stakeholders. FY19/20 & FY20/21 - develop detailed design and seek consents. Year three & onwards - plan and undertake physical work.	CF: Investigation and Design	LDI: Capex	\$30,473	In progress	Green	Current status: A review of design proposal is underway. Next steps: Engagement of specialist consultants to update design.	Current status: Design options and stages are being developed. Next steps: Complete design and present updated design to local board.
3070	Henderson-Massey - renew park and facility signage FY21/22	Renew signage to current standard at various parks and facilities - sites to be confirmed. FY21/22 - investigate, plan and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
3100	Henderson-Massey - renew park furniture at various sites FY21/22	Renew park furniture throughout parks - sites to be confirmed. FY21/22 - investigate, scope and undertake physical work.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
3131	Henderson-Massey Full Facilities maintenance contracts	The Full Facilities maintenance contracts include maintenance and repair of all assets across buildings, parks and open spaces, and sports fields, funded from local board budgets. These contractors also undertake coastal management and storm damage works, and upcoming town centre cleaning, street litter bin emptying, and vegetation clearance and berm mowing works, although these are funded from regional budgets. This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors.	CF: Operations	ABS: Opex	\$8,546,623	Approved	Green	Average rainfall was slightly up on the historical mean and there were no significant weather events across the area which impacted facilities within the local board area. The average audit score for this period has been 92% from 352 audits. Areas of focus / improvement are interior building cleaning, outdoor furniture and equipment cleaning and unsealed surface maintenance (tracks and walkways). Areas of excellence include rubbish bin emptying and mowing. The 'clean' component of Project Streetscapes went live from 1 July 2019. There have been very few issues relating to this addition to the contract to date which is pleasing. Steam-cleaning of hard surfaces and furniture occurred across all town centres in the local board area. Our full facility contractor is trialling an innovation called 'Gum Drop' whereby used chewing gum is disposed into a dedicated bin, which once full is recycled into many different products including gumboots, pens or cups. It also has the added benefit of encouraging and people to dispose of gum appropriately rather than onto the pavement. Trial locations include both West Wave and Te Manawa. Our full facility contractor assisted a volunteer community organisation undertake a litter collection across Henderson town centre in early September by providing the skip bin for the rubbish to be collected into as well as disposing of its contents. There is good evidence of contractors partnering with the community to achieve mutual benefits.	Average rainfall was lower than the historical mean and average soil temperatures were slightly cooler which resulted in a relatively minor growth flush over the quarter. There were no significant weather events which impacted facilities over the quarter. Audit performance was 88% from 297 audits. Areas of focus are outdoor fixtures, fittings and furniture, edging and aged litter in open spaces. Areas of excellence are turf height, sports parks, litter bin emptying. Urban edging (kerbside glyphosate application) has been a focus over this period and there has been a marked improvement between the beginning and end of the quarter. Waste diversion from landfill to recycling has increased over the period with our contractor now separating all waste from litter bins and loose litter within the streetscapes and open spaces.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3132	Henderson-Massey Arboriculture Contracts	The Arboriculture maintenance contracts include tree management and maintenance in parks and on streets, funded from Local Board budgets. These contractors also undertake storm damage works although these are funded from regional budgets.	CF: Operations	ABS: Opex	\$586,137	Approved	Green	The first quarter was focused on reduction of the requests 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.	In the second quarter the backlog of requests for service was successfully reduced to a more manageable level. Ground conditions improved in November allowing for deferred work due to wet ground conditions to commence. With these dry ground conditions, annual park programme work commenced in December including aftercare and watering of recently planted trees.
3133	Henderson-Massey Ecological Restoration Contracts	The Ecological Restoration maintenance contracts include pest plant within ecologically significant areas and animal pest management across all parks and reserves funded from Local Board budgets.	CF: Operations	ABS: Opex	\$212,141	Approved	Green	During the first quarter, the annual update of the Site Assessment Reports, a large portion of the pest animal monitoring, and the majority of the first pulse of the rat control programme have been completed. 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.	The majority of the first stage of pest plant visits are now complete and pest animal control visits have been increased throughout the high value reserves. Aftercare maintenance visits of newly planted areas within reserves was carried out during November.
3212	Henderson and Te Atatū Peninsula Town Centre fairy lights maintenance	Annual maintenance of fairy lights in Henderson and Te Atatū Peninsula.	CF: Operations	LDI: Opex	\$11,000	Approved	Green	Current status: Fairy light maintenance work will be programmed for December 2019.	Fairy lights in Te Atatu Peninsula (Jack Pringle Village Green) were installed in early December. Henderson Town Centre (Great North Road) are operational.
3224	Moire Park development	Installation of sand field, irrigation and lighting on fields 3 and 4 to meet the demands of population growth.	CF: Project Delivery	ABS: Capex - Growth	\$0	Completed	Green	Project completed	Project completed May 2019.
3226	Te Pai Park Netball courts - increase light capacity	Install lighting at the facility to extend playing capacity. 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. Risk Adjusted Programme (RAP) project	CF: Project Delivery	ABS: Capex - Growth	\$0	Completed	Green	Project completed in May 2019.	Project completed May 2019.
3373	Taipari Strand - renew coastal assets	It has been identified that the replacement of the retaining wall and seawall which are eroding and at risk of failing is required. This includes reinstatement of the seating which is currently blocking an accessway. This will progress as follows: FY19 - investigate and design / FY20 - planning and delivery of the physical works.	CF: Investigation and Design	ABS: Capex - Renewals	\$80,000	In progress	Green	Current status: The project is currently being scoped and assessed by Coastal specialists. Next steps: Finalise scope and tender works	Current status: A seat in the middle of the path has been identified as a health and safety issue. Detailed design for the rest of the scope is pending budget allocation. Next steps: Remove the seat.
3381	Massey Leisure Centre - project monitoring for YMCA grant	Health and safety (H&S) monitoring of physical work. H&S pre-approved, check the Site Specific Safety plan (SSSP), ensure the YMCA talks to Operational Management and Maintenance regarding the scope and ensure that the works are done to building code etc.	CF: Project Delivery	LDI: Capex	\$29,038	In progress	Green	Current status: Architect has been engaged and contract documentation has been complied. Next steps: Complete physical works and close out project.	Current status: This project will be delivered when the interdependent project (Sharepoint ID 2964 Massey Leisure Centre - renew facility Stage 1) is completed and the facility is confirmed to be weather-tight. Next steps: Complete full project scope, prepare tender documents and deliver physical works.
3527	Henderson-Massey – upgrade of Jack Pringle Sports Park skate park and basketball court	Upgrade the skate park with additional skate items. Upgrade the basketball court by doubling its size and installing a second hoop.	CF: Project Delivery	External funding	\$140,294	In progress	Green	Current status: Consultant engaged to do structural review of the design. Next steps: Physical works to be awarded to full facilities contractor once structural review is complete.	Current status: Pricing for the works is being reviewed. Next steps: Complete review, award contract and establish construction programme.
3535	Henderson-Massey - renew park fencing 2018/2019	Renew park fencing at the following sites: Gloria Park and Sunline Reserve. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works, year 2+ - physical works.	CF: Investigation and Design	ABS: Capex - Renewals	\$22,441	Completed	Green	Project completed July 2019.	Project completed July 2019.
3549	Henderson Youth Facility - renew PAC unit controller at Zeal café	Renew packaged air conditioning controller unit	CF: Investigation and Design	ABS: Capex - Renewals	\$2,407	Completed	Green	Project complete June 2019.	Project completed June 2019.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3550	Corban Estate Old Wine Shop - renew damaged heritage building	This project will renew and rebuild the old wine shop which is situated on the side of Great North Road outside Corban Estate. The building was damaged when a car hit it and funding is being made available through an insurance claim.	CF: Project Delivery	ABS: Capex - Renewals	\$0	Proposed	Red	Current status: Resource consent has been granted and building consent has been lodged. Detailed design cost estimation is complete and the tender for the physical works was released to market in September. Next steps: Continue to engage with all stakeholders, obtain building consent, appoint specialist heritage contractor to complete the physical works at the times agreed by KiwiRail.	Lack of tenders received Current status: Resource consent and building consents have been granted. The physical work has been tendered with no conforming responses received. Negotiation with contractors is in progress. Next steps: Complete negotiations and award construction works.
3553	Te Pai Park - renew netball court & goal posts	Te Pai Park netball court renewal. Replace goal posts - Health and safety critical works. This project is a continuation of the 2017/2018 programme (previous ID 2700)	CF: Project Delivery	ABS: Capex	\$0	Completed	Green	Project completed March 2019.	Project completed March 2019.
3560	Henderson-Massey – install Danica Esp to Te Atatu Road pathway	Construct a 3m wide concrete cycle/foot path between Danica Esplanade and Te Atatu Road cycleway at the northern end of Harbourview/Orangihina Reserve. Bollards shall be installed at each end as a barrier to vehicles.	CF: Project Delivery	External funding	\$67,516	Completed	Green	Current status: Physical works were completed in June 2019. Next steps: Close out project.	Project completed June 2019.
3572	Henderson-Massey - LDI minor CAPEX fund 2018/19	Funding to deliver minor CAPEX projects throughout the financial year as approved in the monthly local board workshops. Propose: Investigate additional pathway connections to the new special housing area.	CF: Investigation and Design	LDI: Capex	\$50,000	In progress	Green	Current status: Awaiting direction on use of funding. Next steps: Receive direction regarding funding and allocate accordingly.	Current status: Awaiting direction from the local board on allocation of funding for identified items. Next steps: Discuss with local board at a workshop in February 2020.
3573	Riverpark Reserve - renew and upgrade playground	Renew and upgrade the playground to appeal to all ages with a more challenging and unique element incorporating natural play. Locally Driven Initiatives (LDI) allocation breakdown as follows: \$10,000 FY18 consultation and design; \$100,000 LDI capex for physical works in FY19, \$4,000 to install the fitness stations but on condition the Riverpark Action Group be successful in the purchase of the equipment, if not successful the \$4,000 is to be reallocated to the overall upgrade project. This project is a continuation of the 2017/2018 programme (previous SP18 ID 19968).	CF: Investigation and Design	ABS: Capex - Renewals;#LDI: Capex	\$100,144	Completed	Green	Project completed August 2019.	Project completed August 2019.
3574	Henderson-Massey – install minor assets NZTA funding	Install a drinking fountain at McLeod Park between the playground and club building. Install a drinking fountain at Te Atatu Peninsula Park between the carpark and Football/cricket club building. Install park seating at Kelvin Strand adjacent to the playground.	CF: Project Delivery	External funding	\$0	Completed	Green	Project complete August 2019.	Project completed August 2019.
3580	Glendene Reserve - install handrail and fencing	Install a handrail and fence to ensure stability which has been identified after a bad storm which resulted in a land slip.	CF: Investigation and Design	LDI: Capex	\$41,461	In progress	Green	Current status: Currently Healthy Waters team is carrying out the project of rehabilitation of the Stormwater asset and will be completed mid September 2019. Next steps: Wait till the completion of Healthy waters rehabilitation project.	Current status: A site visit in late October confirmed that Healthy Waters is currently completing final remediation works for a project to rehabilitate the failed storm water asset in Glendene Reserve. This remediation appears to include the replacement of fencing and hand-rails. Next steps: When the Healthy Waters rehabilitation project is complete (January 2020) complete a site inspection and confirm that there is nothing further to be addressed by Community Facilities.
3581	Henderson Park - install retaining wall	Install a retaining wall to ensure stability which has been identified after a bad storm which resulted in a land slip.	CF: Investigation and Design	LDI: Capex	\$71,686	In progress	Green	Current status: Obtained building consent. Waiting for approved resource consent. Next steps: Once the resource consent is granted, request tender price for carrying out physical works.	Current status: Tender price has been received and reviewed. Next steps: Award the contract and programme the works.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3672	Westgate - develop multipurpose facility and town square	New library (library and community facilities, CAB, public toilets, public arts - children`s multipurpose area) and town square (soft and hard landscaping and traffic shared space). This project is a continuation of a multi-year project from the 2017/2018 programme (previous SP18 ID 2705).	CF: Project Delivery	ABS: Capex - Development	\$1,301,139	Completed	Green	Current status: This project covers both the Town Square (Te Pumanawa Square) and Multipurpose Facility (Te Manawa) located at Kohuhu Lane, Westgate. Te Pumanawa Square is complete and operational, Te Manawa is also operational and largely complete. All consents have been granted and are being closed out. Most minor improvements work have been completed with some items still outstanding. Further signage and graphics are to be undertaken, installation of toi is also still outstanding but is being progressed. The facility was blessed by mana whenua on 25 February 2019. The facility opened to the community on 26 March 2019, with a large opening ceremony held on 6 April 2019. Next steps: Attendance to minor defects, completing outstanding minor items of work, and construction of toi. Defects identified post opening will need to be raised through Operational Management Maintenance and directed to Project Delivery.	Current status: This project covers both the Town Square (Te Pumanawa Square) and Multipurpose Facility (Te Manawa) located at Kohuhu Lane, Westgate. Te Pumanawa Square is complete and operational, Te Manawa is also operational and largely complete. All consents have been granted and are being closed out. Most minor improvements work have been completed with some items still outstanding. Further signage and graphics are to be undertaken, installation of toi is also still outstanding but is being progressed. The facility was blessed by mana whenua on 25 February 2019. The facility opened to the community on 26 March 2019, with a large opening ceremony held on 6 April 2019. The facility's defects period has ended, all future defects will need to be raised through the maintenance request for service. The remaining minor items of work are complete. Additional signage is planned for the facility. Next steps: Construction of toi and installation of additional signage.
3739	Henderson-Massey - renew walkways and paths 2018/2019+	Renew walkways and paths at the following sites: Awaroa Park, Claverdon Park, Coletta Esplanade and Durham Green. Year one - investigation (including options for sites that would benefit from an increase level of service to propose to the local board), scoping and physical works.	CF: Investigation and Design	ABS: Capex - Renewals	\$86,620	In progress	Green	Current Status: Details design underway with consultant. Next Step: Prepare tender documentation and take tender out to the market.	Current status: Contract has been awarded. Next steps: Commence physical works.
3766	(OLI) Henderson-Massey - investigate options for aquatic pool development	Overview - Aquatic facility development in the Henderson-Massey area. Stage one - investigation and options analysis for aquatic provisional requirements in the Henderson-Massey area. Stage two - Yet to confirm the full staged approach to the initiative.	CF: Project Delivery	ABS: Capex - Development	\$0	Approved	Green	Current Status: Feedback has been provided on the final design and QS report and preparatory work for cost-benefit analysis. An update has been provided to local board at a September 2019 workshop and feedback that was provided will be considered in future stages of the project. Next Steps: Finalise advice on sites and costings and commence cost-benefit analysis and continue ongoing local board engagement.	Current status: Feedback has been provided on the final design and quantity surveyor report and preparatory work for cost-benefit analysis. An update has been provided to the local board at a workshop in September 2019 and feedback will be considered in future stages of the project. Next steps: Complete site assessments, costings and cost-benefit analysis.
3781	Te Atatu Waka Ama - investigate options	Investigate options analysis for the proposed public water access to the Whau River in the Te Atatu vicinity, create a new waka ama facility for the users, ensure to address possible collaboration with the Te Whau Pathway development and/or the Te Atatu Boat Club. Produce a recommended options analysis with cost estimate back to the local board by May 2018. Project carried forward from FY17/18, previous SharePoint ID #1003. Note: the 2019/2020 budget figure shown for this activity includes the \$0 originally approved plus \$12000 carried forward from 2018/2019.	CF: Investigation and Design	LDI: Opex	\$0	In progress	Green	Current status: Auckland Council staff is preparing a business report capturing the preferred option and recommendations, and will submit for approval. Next steps: Auckland Council staff will seek a formal approval of the recommended concept plan at the next available business meeting.	Current status: Concept design and cost estimate has been completed. Staff are preparing a business report outlining the options and recommendations. Next steps: Business report will be presented to the local board for approval at a business meeting in March 2020.
3784	Te Rangi Hiroa Nursery/Birdwood Winery - implement master plan - stage 1	Implement the concept plan the local board have approved to upgrade and improve this site. Note: the 2019/2020 budget figure shown for this activity includes the \$0 originally approved plus \$20000 carried forward from 2018/2019.	CF: Investigation and Design	LDI: Opex	\$28,795	On Hold	Amber	Awaiting outcome of Park, Sports and Recreation and Leasing team consulting with tenants of the adjacent property. Project on hold until consultation is complete and direction received.	Awaiting outcome of Community Services consulting with tenants of the adjacent property. Project on hold until consultation is complete and direction received. The Parks, Sports and Recreation and Leasing team consultation with tenants of the adjacent property is ongoing. Project on hold until consultation is complete and direction confirmed.
Community Services: Service Strategy and Integration									
1209	Determine future use of current Massey Library upon Westgate completion.	Implementation for the preferred options for the vacated library space which will complement the Massey Leisure Centre. Year 2 of 2 year project.	CS: Service Strategy and Integration	Regional	\$0	Completed	Green	Completed. Decision on options made at May 2019 business meeting.	0

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Infrastructure and Environmental Services									
462	Henderson-Massey Pest Free Te Atatū Coordinator	<p>In 2017 the Pest Free Te Atatū initiative was developed with alignment to Pest Free Auckland. The project aims to establish pest control with 776 private householders (one in five) on the peninsula as well as pulling in public land management. Community Waitākere have been taking a lead along with other community groups and council staff with this initiative. Community Waitākere applied for, and were granted partial funding (\$10,000), for a project coordinator through the Regional Environment and Natural Heritage fund in the 2018/2019 financial year.</p> <p>It is proposed that the local board support the unfunded portion to increase capacity and interest within the community to achieve a Pest Free Te Atatū.</p> <p>The funding would increase the capacity of the project coordinator role created by Community Waitākere. This would allow for a continuation of the coordinator's work into its second year.</p>	I&ES: Environmental Services	LDI: Opex	\$20,000	In progress	Green	<p>This funding is for continuation of an existing coordinator role to support Pest Free Te Atatū. The coordinator is managed through Community Waitākere. Environmental Services staff have been working closely with Community Waitākere to ensure local board funding and funding from other regional and philanthropic organisations for this project compliment each other. The coordinator has continued to expand community pest control and monitoring at Orangahina-Harbourview and in the surrounding area towards the target of 776 households. This has been achieved alongside local Forest and Bird members in Orangahina-Harbourview. A detailed update on activities will be provided to the board in quarter two reporting.</p>	<p>Highlights from the Pest Free Te Atatū coordinator activities in quarter two include a series of publicity events and 61 new properties trapping. A Matariki event was held at Te Atatū Community Centre with 15 free boxed traps distributed to householders who signed up to the Ecotrack database. An Environmental Talk was held at Te Atatū Library with 21 subsidised boxed traps distributed and a trap display at Demo café with nine properties taking subsidised traps and signing up. The coordinator has been distributing traps to different neighbourhoods with meeting invites to coordinate backyard trapping and invasive weed removal, including via working bees. As a result of this two new groups are now in early stages of development. Community Waitākere and the coordinator continue to reach out for partnering opportunities. The Henderson Men's Shed continue to build new enclosures, Te Atatū Sea Scouts are working on invasive weeds in Gloria Park and the Rutherford College woodworking class are building trap boxes. In quarter three the coordinator is talking at the next Te Atatū Garden Group monthly meeting.</p>
477	Temporary Bike Hub and Permanent Bike Hub Feasibility (EcoMatters)	<p>This project is a collaboration with the Panuku Development Auckland Unlock Henderson project, to operate a temporary bike hub at The Falls carpark site.</p> <p>The project will identify location and community partners for a future permanent bike hub repair centre for secondhand bikes in the Henderson-Massey Local Board area.</p> <p>It will develop a sustainable operating model for the bike hub that will result in predictable operating hours for users.</p> <p>Secure funding/support from other sources to enable the development of the bike hub and its programmes.</p>	I&ES: Environmental Services	LDI: Opex	\$10,000	In progress	Green	<p>The Henderson bike hub experienced continued growth in engagement numbers throughout quarter one despite winter months. The recent relocation of the Panuku pump track next to the site has been a popular attraction with the bike hub. The quarter one numbers are:</p> <ul style="list-style-type: none"> - 920 visitors - 173 bikes fixed - 31 bikes sold - 15 bikes loaned - 91 bikes donated - five bikes gifted - 10 volunteer hours <p>In quarter one, hub staff received positive feedback after a boy with behavioural issues went to the hub with an unrepairable bike, and he was gifted a new boke. Staff helped the boy to ride his bike more confidently. The boy's teacher and principal advised that they would promote the bike hub through the school's channels.</p>	<p>In quarter two the Henderson Bike Hub continued to service the community, with high levels of visitor engagement. The bike hub is operating in conjunction with the modular pump track provided by Panuku. In quarter two there were 1,370 visitors and 210 bikes fixed. A quarter two highlight was supporting two local primary students with some behavioural challenges at school, that were regularly brought down to the bike hub on Fridays to try different bikes and ride around the site and the pump track. They were accompanied by teachers, who have reported that the children are able to function much better at school due to these activities. The last operating day for the Henderson Bike Hub in quarter two was 22 December 2019 and operation resumes in quarter three from 10 January 2020.</p>

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
480	EcoMatters Environment Centre and Sustainability Hub (EcoHub)	Funding this project will support the operation of EcoMatters Environment Centre and associated education programmes, as well as provide baseline funding for EcoMatters Trust. EcoMatters deliverables include: <ul style="list-style-type: none"> • manage the EcoMatters Environment Centre • promote service to the diversity of Henderson-Massey communities • provide and promote free/affordable meeting space to other environmentally focused community groups • deliver a minimum of 26 sustainability-related seminars/workshops within the funding period, including a minimum of five seminars held in the Henderson-Massey Local Board area. 	I&ES: Environmental Services	LDI: Opex	\$36,300	In progress	Green	In quarter one the EcoMatters environment centre (EcoHub) was open to the public in line with its operating target of 30 hours per week. This included continuing with revised opening hours to enable the EcoHub to operate on Sundays from 10am to 2pm, providing enhanced access for the community. Four workshops were held in quarter one. The topics covered included reducing carbon emissions (Zero Carbon Here We Come!), native plant seed raising (Restoring Our Whenua), DIY Rainwater Harvesting, and organic gardening (Sustainable Land Management Series Seasonal Pulse). Workshops were promoted via social media, direct email and the Western Leader newspaper. Regular organic garden sessions continue to be held every Friday. The gardening grounds are working in demonstration zones grouped as food forest, bee garden, compost, and veggie allotment plots. EcoMatters also hosted a group of business students from AUT who were completing their service learning as part of their sustainability course work. Quarter two will focus on running workshops around organic vege gardening, setting up wormfarms, how to run a zero waste event, biochar and liquid fertiliser, trapping pests. EcoMatters will also host discussions on emerging contaminants and Whau Wildlink.	In quarter two the EcoMatters environment centre (EcoHub) was open to the public in line with its operating target of 30 hours per week. Four of the six scheduled workshops were delivered to a combined total of 66 attendees. The delivered workshops covered organic vegetable gardening, healthy eating, large scale wormery set up and an EcoMatters Resource Recovery Depot tour. A zero-waste event workshop was cancelled due to low bookings and a biochar workshop was cancelled when the tutor became unavailable. The gardens at EcoMatters are evolving from allotments into more intensive urban food production. The gardens now showcase the complete food cycle and what is possible in an urban/suburban space, including food composting, soil care, growing from seed, organic gardening and biodiversity, harvesting and cooking. During quarter two there were ten weekly garden sessions with 20 individuals, comprising 47 hours of donated time. In addition, one Lynfield College English for Speakers of Other Languages group of 16 individuals donated 28 hours of time. General garden maintenance was achieved via community service of 84 hours of donated time. Workshops planned for quarter three include a pest free practical workshop, native seed propagation, Seasonal Pulse/EcoNation 2020 and Zero Carbon Here We Come personal emissions strategies.
486	EcoWest Festival (EcoMatters)	Funding this project will support the running of EcoWest Festival which will run from March-April 2020. The EcoMatters deliverables will include: <ul style="list-style-type: none"> • provide a community-based environmental festival with access to free public events • design and deliver an event that provides information and practical ideas for making sustainable living easy • market the festival to businesses, institutions and community groups acknowledging Henderson-Massey Local Board's funding • promote the festival in ways that target the diversity and distribution of the population • To work collaboratively with other agencies who may be delivering similar events in the other sub-regions at the same time. 	I&ES: Environmental Services	LDI: Opex	\$9,350	In progress	Green	Planning and development for the March-April 2020 EcoWest Festival is scheduled to commence in quarter two. A request for expressions of interest from event organisers to register their events will be issued in December 2019. Proposed dates are Saturday 21 March to Sunday 19 April 2020.	Planning and organisation for the 2020 EcoFest West commenced as scheduled in quarter two. A request for expressions of interest from event organisers to register their events was issued in December 2019 and the cut-off date for registering an event is 2 February 2020. Other tasks completed in quarter two include finalising the marketing plan, working on updating graphic designs, and recruitment for outstanding positions. EcoFest West will take place from 21 March 2020 to 19 April 2020.
487	Industry Pollution Prevention (EcoMatters)	To identify businesses in Henderson-Massey that could have the greatest impact on stream health due to potential industrial discharges, contaminated stormwater, or litter and to provide pollution prevention advice to these businesses.	I&ES: Environmental Services	LDI: Opex	\$10,400	In progress	Green	EcoMatters have been developing a delivery strategy which helps businesses in industrial areas understand and benchmark their operations in relation to the United Nations Sustainable Development Goals. In quarter two, three workshops are scheduled in Henderson-Massey to demonstrate how businesses can develop pollution prevention strategies and enable them to imbed, apply and report against the goals.	In quarter two, a workshop on the United Nations Sustainable Development Goals was trialled on industrial areas in three working groups of five to ten participants. The results demonstrated effective processes for connecting the goals to current activities and using them to plan strategically. Full industrial pollution prevention workshops which draw from and reference the Sustainable Development Goals will be held in February, March and April 2020.

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490	Love Your Neighbourhood (EcoMatters)	To provide rapid response assistance up to a value of \$500 to support volunteer-driven practical environmental initiatives, for instance environmental clean ups and restoration, community planting and food growing. This will include providing practical assistance to not-for-profit preschools to enable environmental education initiative; in particular edible gardens and water saving and collection devices. This project will promote the availability of the assistance through appropriate networks across the Henderson-Massey Local Board area. It will also respond to requests from the Henderson-Massey Local Board to support community action.	I&ES: Environmental Services	LDI: Opex	\$11,400	In progress	Green	In quarter one, eight applications have been approved in Henderson-Massey, totalling \$4,510. The Love Your Neighbourhood initiative supported Sunnyvale Backyard Stream Project, Ranui Butterfly Sanctuary and The WellBEEing project. Projects include community spring clean events, planting at Paremuka Stream, and creation of a bee garden at Millbrook Community Gardens. The Love Your Neighbourhood initiative was promoted to the community immediately prior to quarter one and further promotion is scheduled for quarter two.	One application was approved in quarter two for VisionWest Community Trust to set up a community garden. Total funding allocated in quarters one and two was \$5,510 across ten applications. The promotional material for the Love Your Neighbourhood initiative was updated to better reflect local board support at the beginning of quarter two and further promotional activity is scheduled for quarter three.
494	Love Your Streams (EcoMatters)	This project will engage and support individuals, schools and community groups to adopt a proactive approach to pollution prevention of Henderson-Massey Waterways. It will organise and facilitate events to promote stream stewardship. It will also enable community streamside weeding bees and planting at priority sites within the Henderson-Massey Local Board area, including continuing to support weeding bees and planting events along the Manutewhau Stream and in Sunnyvale.	I&ES: Environmental Services	LDI: Opex	\$24,900	In progress	Green	Activity in quarter one comprised 15 weeding and planting events involving 136 volunteers contributing a combined 320 hours of time. A total of 585 plants were planted. The total value of voluntary and EcoMatters staff time contributed to the initiative in quarter one was approximately \$6,800. Programming for quarter two is in progress.	Nine weeding and maintenance events were held in quarter two in Sunnyvale backyard stream properties, involving 22 volunteers contributing 88 volunteer hours. Planting advice and a planting plan was also provided for the Friends of Paremuka Stream restoration in Rānui. Educational support was provided for Royal Road School about the Manutewhau Stream and damage to the whitebait spawning area. Other activity included organising the Henderson-Massey Wildlink Network meeting. This was held on 16 October 2019 where 12 network members were joined by four representatives from the Te Atatū Marae Coalition who shared their story of Orangihina restoration. Programming for quarter three is in progress.
496	Project HomeWise (EcoMatters)	A minimum of six workshops to be provided to communities on topics such as: <ul style="list-style-type: none"> • waste minimisation (how to sort your household rubbish, including home composting, options and demonstration) • water saving (how to reduce your water consumption and bills) • energy efficiency (cut your power bill). • sustainable living. 	I&ES: Environmental Services	LDI: Opex	\$10,350	In progress	Green	One workshop was delivered this quarter with West Skills and Training on 19 August 2019. There were six participants in total. The workshop covered topics in being waste wise, goody bag products, heat and moisture, water saving, energy saving, and programming and resourcing. In quarter two, a workshop is scheduled with Friendship Group Glendene Community Centre.	One HomeWise workshop was delivered on 5 December 2019 for 15 members of the Friendship Group at the Glendene Community Hub. This workshop had been delivered in 2017 with positive feedback received from the group organiser. Quarter three activity will focus on confirming the remaining workshops for the 2019/2020 financial year.
498	War on Weeds (EcoMatters)	A campaign to be run in March 2020, where jumbo bins are provided at key sites in the local board area for a four week period for community disposal of weeds	I&ES: Environmental Services	LDI: Opex	\$8,300	In progress	Green	Planning for the War on Weeds public weeding campaign commenced in quarter one and the campaign is scheduled for delivery throughout March 2020. EcoMatters will provide jumbo bins at sites in the local board area throughout March 2020 for community disposal of weeds and to raise awareness of weed issues. The bin sites will be confirmed with the board prior to promotion of the campaign in targeted media in February 2020.	Planning for the War on Weeds public weeding campaign continued during quarter two. Implementation is scheduled throughout March 2020. Planning included reviewing the continuing suitability of the four weed bin sites used within the board area for the previous March 2019 campaign. Substitute sites are being considered for the Te Atatū and Massey weed bins to improve community use of these bins. The feasibility of alternative sites will be worked through with council staff and the bin sites will be confirmed with the board prior to promotion of the campaign in targeted media in February 2020.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
500	New Project: Henderson-Massey Low Carbon Plan	Development of a low carbon plan for the Henderson-Massey local board area. This will provide a road map for Henderson-Massey to become a low carbon community, in support of: • the local board's objective that people are central to maintaining our environment • council's commitment to reduce regional emissions in line with 1.5 degrees of warming • the goals of local organisations that have aligned objectives. A climate action plan for Tāmaki Makaurau currently being developed will be in draft form by mid-2019 so the Henderson-Massey low carbon plan can be aligned with this draft regional framework. The low carbon plan will include strategic guidance for community low carbon projects and initiatives, set targets and actions for key climate action mitigation areas and outline a monitoring framework to track implementation. The initiative includes the following: • formation of a stakeholder working group comprising community members, iwi and key business stakeholder representatives and facilitating their input towards identifying and prioritising strategic community-based low carbon outcomes and initiatives • provision of a matrix showing the alignment of existing and proposed local projects with regional low carbon targets • development of a low carbon plan detailing targets, actions and a supporting monitoring framework.	I&ES: Environmental Services	LDI: Opex	\$20,000	In progress	Green	Procurement for the project was completed in quarter one and a contract established with the supplier Green Business HQ. The contractor will commence work on the project in mid-November 2019. Planned activity for quarter two includes updating an existing stocktake of low carbon initiatives in the Henderson-Massey Local Board area and formation of a stakeholder working group.	In quarter two the contractor from Green Business HQ updated an existing stocktake of low carbon initiatives in the Henderson-Massey Local Board area and made contact with key stakeholders to seek their participation in a stakeholder working group in quarter three. The stakeholder working group will comprise community members, iwi, youth and business representatives. The group will be facilitated to identify and prioritise strategic, community-based, low carbon outcomes and initiatives for inclusion in the Henderson-Massey Low Carbon Plan.
502	Kaitiaki project - pā harakeke	This budget will support year five of a multi-year initiative to develop pā harakeke (flax gardens) with Māori communities in the Henderson-Massey Local Board area. Focus for 2019/2020 will be on: • further developing the pā harakeke established at Harbourview-Orangihina • completing a pā harakeke in Rānui • working with Piringatahi Marae on pā harakeke-related planning.	I&ES: Environmental Services	LDI: Opex	\$10,000	In progress	Green	On 8 July 2019 the public consultation period for the proposed community lease for the Te Ukaipo organisation to establish a pā harakeke (flax garden) at Te Rangi Hiroa reserve in Rānui ended. No objections were raised by the public and the community lease was finalised with Te Ukaipo in quarter one. This will enable progress towards installing the garden from quarter two. Te Ukaipo are planning a blessing for the site before construction begins and invitations will be sent to Henderson-Massey Local Board members. It is anticipated that once the build is complete an event will be held on site to coincide with Matariki in mid-2020.	In quarter two the Te Ukaipo community organisation began making arrangements for a whakawātea (dawn blessing) of the pā harakeke (flax garden) site at Te Rangi Hiroa reserve in Rānui prior to the construction of the garden commencing. The date for the whakawātea is still being finalised as it is dependent on the availability of key people to perform the ceremony. Board members will be invited to the whakawātea ceremony once the date is confirmed, which is expected to be early in quarter three. Following the blessing, garden construction will proceed with the assistance of the Department of Corrections. Establishment of the garden remains on track for completion to coincide with Matariki in mid-2020.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
692	Ngā Puna Manaaki Inanga project	Community Waitākere will work with the local community to identify potential inanga spawning habitat within the Henderson Massey Local Board area. Once the areas have been identified Community Waitākere will work with the local community to identify threats and issues and propose restoration solutions to optimise spawning habitat.	I&ES: Healthy Waters	LDI: Opex	\$23,000	In progress	Green	The contractor held an education session with Royal Road School about inanga at Manutewhau (Moire Park). Twenty-one students and one teacher attended. They also presented to the local board with Royal Road School on 17 September 2019 in the public forum about fencing off the inanga spawning area at Moire Park. The contractor has liaised with a council senior freshwater advisor regarding adding spawning sites to the Auckland Council GIS system and has discussed pest control in parks where inanga were found. In quarter two staff will meet with Royal Road School about installing fencing and permanent signage at the inanga site.	The contractor liaised with Royal Road School and EcoMatters about inanga habitat and possible solutions at Moire Park. Community Waitākere visited the school on 4 December 2019 and engaged with 11 and 12 year olds. A planting afternoon has been planned for 17 December 2019 in Lowtherhurst Reserve with a group of local community members and the Deputy Principal from Lincoln Heights School who was involved in an earlier planting and has expressed an interest to do more. Additional planting will enhance the area. Staff are considering installing a kayak ramp to reduce damage to spawning grounds by kayak users. Pest tracking results are now available in Pixie stream showing mice, rats and hedgehogs in the area. Pest contractors will be contacted in January 2020 about pest trapping regimes for the pre-breeding season in the three sites where spawning was found. A planning meeting for Freshwater Frenzy took place on 4 December 2019 with Pānuku and A Supported Life. A further planning session will be held on 16 December 2019 at Corbans. Freshwater Frenzy is set to take place on 28 March 2020 to raise awareness about what lives in Henderson Creek / Te Wai o Pareira. Considerable stakeholder engagement has taken place including with Corbans, Auckland Libraries (Waitākere), Pānuku and others. As per the milestones, the bulk of the project will take place between January and June 2020.
856	Septic tank pumpout programme - Henderson-Massey Local Board	This programme seeks to manage the triennial pumpout of septic tanks within the former Waitākere City Council area. There are 164 properties paying the pumpout rate in the Henderson-Massey Local Board area.	I&ES: Healthy Waters	ABS: Opex	\$40,450	In progress	Green	There were four scheduled pumpouts completed in the Henderson-Massey Local Board area for this quarter.	There were no scheduled and no unscheduled pumpouts completed in the Henderson-Massey Local Board area for this quarter. All scheduled pumpouts will be delivered by June 2020.
3824	New Project: North-west Wildlink: Te Atatū North Harbourview-Orangihina restoration plan	Groups in Te Atatū have been seeking support for the development of a landscape-wide, restoration plan for the entire Te Atatū North Peninsula, which focuses on restoring and protecting the Harbourview-Orangihina wetland. This is one of the largest wetlands remaining in Auckland and is regionally significant for a range of wetland plants and animals. These include the Spotless Crake and the recently discovered Australasian Bittern. A contractor will work alongside community groups to engage with the wider community and stakeholders to develop a restoration plan that outlines objectives, goals and actions for the Harbourview-Orangihina wetland. This will also support Pest Free Te Atatū. The restoration plan will help align existing interest groups, as well as identifying new opportunities and resourcing needs. The following groups will be key contributors to the plan's development: <ul style="list-style-type: none"> • Forest and Bird Waitākere • Community Waitākere • Sustainable Coastlines • The Marae Coalition. 	I&ES: Environmental Services	LDI: Opex	\$40,000	In progress	Green	No quarter one update for this project, as this project was added to the SharePoint reporting system in quarter two.	This project was added into Sharepoint in October 2019 to provide reporting to the local board. During quarter two staff undertook the procurement process and awarded a contract to undertake restoration plan work. A draft of the restoration plan will be prepared by the contractor in April 2020 and will be presented to the board for feedback. A memo will be sent to the board providing a full update on this project in February 2020.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Libraries									
1014	Access to Library Service - Henderson-Massey	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:- Rānui Library for 56 hours over 7 days per week. (\$441,664)- Te Atatu Peninsula Library for 48 hours over 6 days per week. (\$424,955)- Henderson Library for 56 hours over 7 days per week. (\$819,770)(Budget based on FY18/19, will be updated when available)	CS: Libraries & Information	ABS: Opex	\$1,686,389	In progress	Green	This quarter has seen an increase in borrowing of 12% at Waitakere Central Library and visits to Te Atatu are up by 10% compared to the same period last year. Again at Waitakere Central PC sessions and Wi-Fi sessions have increased by 11% and 13% respectively.	Visits to Henderson-Massey libraries (excluding Te Manawa) are comparable with the same period last year with a slight decrease of 1% overall while PC and WIFI decreased by 3%. Individual library increases are noted for Te Atatu visits 14% and PC and Wifi use Ranui Library 35%. New registrations are up in all libraries with 23 percent over all. The ease of the new Auckland Libraries membership process has contributed to this. All Henderson-Massey libraries continue to get positive customer feedback through Auckland Libraries 'Buzzfeed' channel with an average customer satisfaction rate of 96%. The verbatim comment shown below reflects the customer sentiment regarding service received. "All your staff there are always to helpful and friendly and willing to go the extra mile."
1015	Preschool programming - Henderson-Massey	Provide programming for pre-schoolers 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	Across our Henderson-Massey libraries this quarter, 5,400 babies, children and caregivers participated in 137 in-house pre-school sessions. A range of programmes are offered catering for different ages and languages using music, rhymes, singing, active movement and reading. Information about the importance of early literacy development for babies and preschoolers is part of the learning offered throughout. A highlight was the special participative Storytime at Te Atatu with actors from the renowned Tim Bray Theatre Company.	Early literacy pre-school programmes continue to be popular with Henderson-Massey families. Special Diwali, Halloween, and Christmas themes ran through our story times and wriggle and rhyme sessions. Demand for outreach visits to local ECEs by our children's librarians remains high and during December the Christmas season was special for our local under-5's.
1016	Children and Youth engagement - Henderson-Massey	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	'Poles Apart' was the July School Holidays theme offering a mix of science and geography activities at all the libraries. Sessions included making African inspired masks and dreamcatchers and robotics with Edison robots. Te Atatu Library hosted a display of 3D book covers created by Matipo Primary students while Rānui Library hosted a Robogals robotics workshop for the Swanson Primary Girls Steam Club. At Te Atatu during Comic Book Month workshop with artist Claudine Mailei proved a hit with participants with children learning how to create their own comic covers. Waitakere Central Library's Sensory Storytime for a local special needs school has been well received: "The program has really benefited our group. A large number of our youth are not able to read or write and this program gives them the opportunity to engage with stories that they wouldn't have the chance to experience. It has been a wonderful way for them to feel connected and a sense of belonging in the library, because before they did not feel comfortable because of this learning barrier. The program has been very well organised and specifically catered to our needs... our youth have a range of disabilities, many with autism. They have specific interests that they have been able to learn more about through this program. The sessions are always very well balanced... with variation of sensory stimulation... auditive stimulation through music, intellectual stimulation in the story telling, tactile stimulation through hands on activities...creative stimulation with arts and crafts. These craft projects are very significant to the youth who really enjoy making something that they can show their families".	"Top Secret" was the October school holidays theme. Activities included spy games and crafts and a range of secret quizzes with varying degrees of difficulty to entertain and to stimulate learning. Highlights included 'Make your own treasure chest' at Henderson and Te Atatu's interactive 'Pirate Storytime' attracted 125 participants. In October, Henderson Library put on a Cluedo Murder Mystery in the library for children for Halloween. Rānui Library's afterschool weekly Makerspace/ThinkLab programme for primary and intermediate students offered activities based on the themes of kindness and upcycling during term 4. This library also continued to host the weekly Reconnect Volunteer Group's homework help session. Auckland Libraries' summer reading programme Kia Maia te Whai - Dare to Explore started in December and all libraries experienced increased registration numbers. This success can be attributed to active promotion from library staff to local schools and partnering with the school librarians to engage students in participating in the programme. Activities associated with the programme have had good attendance numbers including children taking part who attend other Council school holiday programmes eg West Wave.

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1017	Support customer and community connection and celebrate cultural diversity and local places, people and heritage - Henderson-Massey	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. Heritage activities are supported by the regional heritage and research service based in Henderson Library - West Auckland Research Centre.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	This quarter was a busy time for community connection and celebrating diverse cultures in our libraries. Waitakere Central Library's Chinese community celebrated the Moon Festival with song, dance, and traditional games. The highlight was a performance from the Auckland Harp Orchestra. Pasifika Language Weeks were emphasised with displays, activities, and story times. Both Ranui and Waitakere Central hosted performances by the Liston College Cook Island Drummers for Cook Island Language Week and Tongan dance lessons for children were also offered during Tongan Language Week. Te Atatu Peninsula held workshops on vegan living and a poetry writing workshop for adults and teens was facilitated by librarian and writer, Ria Masae. This proved so popular that regular workshops are now being planned. Ranui's monthly 'Book Chat' and 'Movie Club' remains a strong draw card for the local senior community there.	Diwali was celebrated in all 3 libraries with a range of well attended activities and events offered. These included displays, henna painting, mandala drawing and song and dance performances by local groups. Dr Pooja's talk about mental health and wellbeing at Te Atatu Library was especially well attended. Ranui Library was the collection and distribution point for the local community and schools handmade Christmas cards for local resthome residents. The 'Share the Love Christmas Festival', organised by community group Reconnect NZ was held at Rānui Library. This free event, attended by more than 1000 people included music and dance performances, calligraphy, face painting, games, VR simulation, and food and was enjoyed by everyone in attendance. It was a great local initiative to celebrate Christmas and take part in a fun community get together for all ages. 1200 people visited Te Atatu Library during the Te Atatu Peninsula Christmas Parade day on Dec 7th for the pre-parade storytime and post-parade Santa photo sessions. Te Atatu library hosted an environmental talk from Community Waitakere and the pest control programme and Forest and Bird. The focus of the popular talk was, assisting community led conservation and environmental restoration on Te Atatu Peninsula. Te Atatu Library building turned 5 and a joint birthday party was held with the Community Centre to celebrate.
1018	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Henderson-Massey	Celebrating te ao Māori with events and programmes including regionally co-ordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	This quarter Matariki and Te Wiki o Te Reo Māori were celebrated. The West Auckland research team produced four exhibitions in Waitakere Central featuring te ao Māori. These included: Korekore Pa with images from the J. T. Diamond Collection and Woven Histories Tawhiao featuring photographs of Shona Tawhiao's woven collection. Te Atatu Peninsula delivered bilingual story times, Māori games, and a special Karapu Kōrero evening session using games and singing. Those regular members shared their knowledge and skills with those not confident in te reo but keen to learn. Ranui Library offered events for the whole family including an Matariki astronomy activity, waka making and a special kapa haka and bilingual story time performance from Birdwood Primary School's Te Puawaitanga o Te Reo students. This cemented a recently established new relationship between this school and the library and more collaborations and regular visits of students are planned.	Ranui Library's Korero Corner continues as a place for the community to learn and speak te reo Māori and to find resources in te reo Māori. Karapu Korero group at Te Atatu library continues. The team are learning their mihi about where they work. During the October school holidays, a special rongoa activity was held at Rānui where children and their parents learned about the healing properties of some plants. "The librarian was very helpful with a positive caring attitude and bubbly personality. There was a sense of cultural responsiveness and appreciation for diversity." (written verbatim feedback comment)

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1019	Learning and Literacy programming and digital literacy support - Henderson-Massey	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	Our Book a Librarian sessions remain a great tool to assist Henderson-Massey residents one-on-one with their digital literacy needs. Waitakere Central and Ranui Libraries continue to connect patrons with affordable internet access in their own homes through the 'Spark Jump' programme. Te Atatu Peninsula hosted an author talk with Margie Thompson, author of the book 'Whale Oil'. Waitakere Central's partnership with 'West Auckland Academic Mentoring' has proved so successful that the sessions have had to shift to a larger area in the library to accommodate all the participants. This free tutoring programme available for high school students assists with studies and exam preparation. The Whau ACE Job Café continues with regular drop in sessions for regular job searchers.	Book-a-Librarian' sessions continue to be a popular offer for CV help, eResources for study, and basic computer skills for customers. Customers are particularly grateful with help received for Local and Central Government on-line forms and documents. Auckland Libraries Great Summer Read, a reading programme designed for teens to adults continues to grow in popularity. In early December, participants registered for reading challenges throughout the summer and were in to win a range of prizes. A 'Coding Club' started this quarter at Henderson Library and also Learner Drivers Licence training for youth run by Literacy Aotearoa. Interest in both of these initiatives is increasing and is expected to pick up further in the coming year. Te Atatu Library's resident poet staff member, Ria held a second poetry workshop for teens and adults. Returning and new participants gave excellent feedback commenting on the easy and enjoyable learning that led to each person producing solid drafts of two new poems. One delighted participant commented that she has always loved reading and listening to poetry, but had never thought herself 'academic' enough to write her own. Henderson Library's 'Basic English' class celebrated with an end of year party where participants shared the benefits they have received from attending the class. One woman spoke of when she first came to New Zealand she was afraid to leave the house but since attending the classes she now has enough confidence to get out and about in the community. She regards the library as her home.
1174	Access - Te Manawa	Provide fair, easy and affordable access to a safe and welcoming community hub - includes library and bookable spaces. Help customers find what they need, when they need it, both onsite and online. Operating hours (excl after hours bookings): 67 hours a week over 7 days	CS: Libraries & Information	ABS: Opex	\$2,232,481	In progress	Green	Visitor numbers are over 90,000 in Q1, with over 200,000 visiting since opening at the end of March. This equates to 42% of total visits in HM libraries and puts Te Manawa third highest across the AK region (NB: our visits include CAB customers, some venue hirers and programme attendees). These numbers reflect an increase of 44% compared to Massey Lib in Q1 last financial year. We also had high demand for tours of the facility from internal and external groups which has tapered off over time. In addition: - 600 new library memberships (third highest in the Akl region) and accounts for nearly half of all registrations in HM area. - customer satisfaction re our Library Service is high at 93% - venue hire has been gradually increasing - current utilisation is around 25%. - Council Services - most transactions are dog registrations, some rates and venue hire transactions. - continuous complaints about the lack of parking Next Quarter will see the Studios finished and launched and dedicated promotion of rooms for hire and Council Services.	0

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
1175	Activation - Te Manawa	Enable and co-ordinate a wide range of activities that cater to the diversity of the local community and provide opportunities for people to connect, learn and participate in social, cultural, creative and literacy activities. Encourage learning, literacy and social interaction especially in preschoolers, children and youth. Celebrate local communities, cultural diversity and heritage.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	Demographics of Te Manawa library users in Q1 indicate 50% NZ European, 15% Chinese and 5% each for Maori and Pacific peoples with our biggest age group of users being between 35-64 years. A diverse range of activities to suit this community have been offered. Highlights include a Korean Tea Ceremony where around 40 participants got to experience this ritual with full costume and makeup. Also during Cook Island Language Week around 180 mainly Pasifika families enjoyed 'Loopy Tunes' - an interactive Pasifika music workshop. Activations in the childrens area and creative space have been popular especially during school holidays with most activities reaching capacity. Focus for next Qtr is the children's summer reading programme: Kia Maia te Whai.	0
1176	Programming and outreach - Te Manawa	Develop and deliver programmes that respond to a need or gap in the local community. Engage with children, youth and whanau along with local schools and iwi to support literacy and grow awareness of Te Manawa resources and programmes. Facilitate customer and community connection by collaborating, co-designing and partnering with community and other agencies. Celebrate te ao Māori with events and programmes; engage with iwi and Māori organisations; whakatipu i te reo Māori - champion and embed te reo Māori.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	The focus this quarter has been on establishing school holiday and regular programmes and building community relationships. Programme highlights include: - kids sustainable craft activities - seniors tai chi - korowai We are also building networks in our surrounding community with Te Manawa establishing a Social Enterprise West (SEW) Group bringing together social entrepreneurs, support agencies, public, private and govt reps. Te Manawa hosted a Community Waitakere hui - an opportunity to showcase Te Manawa and meet our local community partners and stakeholders. Attendance was much more than expected including local iwi who were very moved to hear how we are using our spaces to honour the names gifted by Matua Heta Tobin.	0
Parks, Sport and Recreation									
1294	HM: Develop and prioritise a connections work programme	Use the Henderson-Massey Connections Plan to develop a prioritised work programme to guide delivery of walking and cycling connections in the local board area.	CS: PSR: Park Services	ABS: Opex	\$0	In progress	Green	Parks, sport and recreation and community facilities staff are programming connections projects to ensure the outcomes identified by the local board receive prioritised delivery. This will continue into quarter two, with the aim to present at a local board workshop in quarter three.	A draft work programme has been developed through collaboration between Parks, Sport and Recreation, Auckland Transport and Community Facilities. This will be discussed with the local board at a workshop in quarter three.
356	HM: 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; Given the volume of community parks approved for dual naming in year one it is likely mana whenua will need more time to complete this work and there is the option of looking at parks where some community engagement is needed and continue with community places.	CS:PSR: Te Waka Tai-ranga-whenua	LDI: Opex	\$43,000	In progress	Amber	Mana whenua have agreed that Te Kawerau o Maki and Ngā Maunga Whakahii o Kaipara will name a number of parks in the tranche one. Both Te Kawerau o Maki and Ngā Maunga Whakahii o Kaipara are currently working with their iwi on the names and the stories that accompany the names.	The overlapping interest step in the process will require longer than initially planned. A workshop is anticipated in quarter three to discuss the gifting of names process followed by a formal meeting to receive these names in quarter four.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
384	HM: West Wave Pool and Leisure centre: Operations	Operate the West Wave Pool & Leisure Centre and the Massey Leisure Centre in a safe and sustainable manner. Deliver a variety of accessible programmes and services that get the local community active. These services include: fitness; group fitness; learn to swim; early childhood education; 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 centre has experienced a 12% increase in active visits compared to the same period last year (June – August 2018). Recreation has seen a significant 40% growth in visits, while fitness, aquatics and learn to swim have all seen a slight improvement. Membership numbers have also seen substantial growth when compared to the same period last year, increasing by 15%. Customer experience scores have also seen a slight improvement this quarter. The main pool is closed for renewal works (31/08/19 – 02/11/19). Where possible, services have been relocated to the leisure pool or off-site. Membership suspensions or upgrades (providing access to a wider range of pools and leisure sites) have been offered to minimise impact on the community during the period of the closure. West Wave has commenced the 20 week Te Kotuku Ki Te Rangi community fitness group programme, which integrates Maori practice and creates a fitness and nutrition pathway.	West Wave has experienced a 11% increase in active visits when measured against the same period last year (September – November 2018), despite the extended main pool hall maintenance shutdown. Fitness, aquatics and Learn-to-Swim have all seen steady active visitor growth. Recreation programming has grown significantly, with visits increasing by 35%. The closure of a neighbouring after school provider has meant a sudden spike in OSCAR numbers for the recreation team. Membership numbers have improved substantially, when compared to the same period last year, growing by 13%. Local awareness through social media and advertising has helped with this and we will continue to drive more digital awareness over the coming months. Customer experience scores continue to improve steadily. The main pool opened in early December after being closed for 10 weeks for scheduled major renewals and maintenance. During the shutdown the floating floor and moveable bulkhead in the main pool were removed and renovated/replaced, the pool surface repainted, the diving boards replaced, and a training diving board was installed in the dry land area. There is further work to be done on the pool floor that will require the pool to be closed for a two-day period in January and new HVAC to the fitness centre that will need a full facility closure in January for crane access. Diving NZ successfully hosted the Oceania Diving Championships in December in the newly upgraded diving area. The upgrade will also assist Diving NZ to increase participation in diving at Westwave.
426	HM: Henderson Valley Park Equestrian Facilities FY20	Continue to support Henderson Valley Pony Club and West Auckland Riding for the Disabled Association to develop equestrian facilities at Henderson Valley Park.	CS: PSR: Active Recreation	LDI: Opex	\$30,000	In progress	Green	The West Auckland Riding For Disabled (WARDA) covered arena project has submitted its resource consent application. There is ongoing discussion between WARDA and Henderson Valley Pony Club regarding a schedule of works. It is expected the schedule of works will be finalised in time for the work programme for the 2020 financial year to be completed by 30 June 2020.	West Auckland Riding for the Disabled (WARDA) resource application is still being processed by the Auckland Council consenting team. A funding agreement with WARDA for ongoing support with resource consent process has been completed. Henderson Valley Pony Club are progressing their cross-country course design. Discussions between WARDA and Henderson Valley Pony Club to develop a schedule of works are ongoing.
430	HM: Waitakere Regional Hockey Turf Trust Facility Partnership FY20	Auckland Council continues to support Waitakere Regional Turf Trust to complete toilet and changing facilities for the hockey turf at Henderson High School. Regional facility partnership grants totalling \$217,000 have been made to Waitakere Regional Hockey Turf Trust. No additional budget is required.	CS: PSR: Active Recreation	ABS: Opex	\$0	In progress	Green	Detailed design has been completed and a building consent application submitted. A draft funding agreement is being reviewed prior to execution. These funds are allocated from the Sport and Recreation Facility Investment Fund (FY19 tranche).	Building consent for the toilet and changing facilities has been received. Waitakere Regional Hockey Turf Trust is preparing tender documents and completing final fundraising. A draft funding agreement is being reviewed by staff prior to execution.
435	HM: Sport and recreation participation programme	Sport and Recreation participation initiatives designed to get more residents active in Henderson-Massey to address low participation rates.	CS: PSR: Active Recreation	LDI: Opex	\$40,000	In progress	Green	Staff have met with delivery partners in the first quarter to confirm summer activation schedules. A confirmed schedule will be finalised and forwarded to the local board via memo in quarter two.	The local board have received a memo outlining the delivery schedule for this financial year. Some activations are yet to be confirmed with delivery partners and will be communicated to the local board in early 2020. A meeting was held with community groups as per the recommendations of He Urunga – An Activation planning tool. The community groups provided feedback on the confirmed activations and locations and also suggested local partners that can deliver activations in the community. Delivery to date has included Wild Child, Girls Wellness Skate clinic, Giant Mud Pie Kitchen and Guided Pathway Bike rides.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
436	HM: Waitemata Rugby Club partnership investigations FY20	Continue to develop partnership opportunities with Waitemata Rugby Football Club to investigate the potential to develop multi-sport facilities on Waitemata Rugby Football Club grounds in Henderson.	CS: PSR: Active Recreation	ABS: Opex	\$0	In progress	Green	There has been no contact with Waitemata Rugby Football Club during quarter one. Staff will reconnect with the club during quarter two to progress discussions.	There has been no contact with Waitemata Rugby Football Club during quarter two. Staff will reconnect with the club during quarter three to progress discussions.
437	HM: Project Twin Streams community maintenance FY20	Complete contracts with community organisations to maintain the Project Twin Streams areas in the Henderson-Massey local board area. Enable and monitor delivery of Project Twin Streams maintenance by community organisations.	CS: PSR: Park Services	ABS: Opex	\$470,000	In progress	Green	A total of 712 volunteer hours and 932 plants were recorded for July and August. Community Waitakere have been working with Supported Life to plant Chilcott Brae and they are excited to see the environmental transformation from boggy grass to a native wetland. Te Ukaipo have been working with a group of St Dominics College students to undertake a bird research project at Paremuka. Water quality testing has been completed with Enviro Warriors. Ecomatters have continued with their Love Your Stream initiative which involves weeding, mulching and rubbish collection. The McLaren Park Henderson South Community Hub (MPHS) has been conducting educational and interactive workshops with the community and the Walsh Trust, including weta house construction and fish surveying. All planned plantings for Community Waitakere, MPHS, Ecomatters and Te Ukaipo have been scheduled or completed.	A total of 721 volunteer hours were recorded for October and November. A representative from each Trust (Community Waitakere, Ecomatters, McLaren Park Henderson South Community House (MPHS) and Te Ukaipo) attended a bat logger training session. This showed them how to use the bat logger, purchased for Project Twin Streams use. Further discussions regarding the use of the PTS bat logger were held in mid-December. There are a number of highlights from the past quarter which have been raised by the community trusts including: working with schools, working with NZ Corrections. A MPHS staff member also attended an insect identification training course. The associated practical work experience with the Department of Conservation in Darwin included working with potential pest insects.
443	HM: 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	\$25,268	In progress	Green	The Henderson-Massey Urban Ngahere Analysis Report was adopted by the local board at its September business meeting. Work is now underway to develop an outline long term planting programme. The next step is to update the local board after the elections in quarter three.	Preparation continues for the long term and annual planting plan to be presented at a local board workshop in quarter three.
667	HM: Deliver Park restoration SH16/20	Support the allocation of NZTA funding to communities affected by the SH16/20 project when funding becomes available. The local board have given priority to projects within Te Atatu South. This is for information and reporting only. Budget is approx \$1.2m.	CS: PSR: Park Services	External funding	\$0	In progress	Green	Community Facilities are finalising budgets relating to proposed projects in the Te Atatu South area. This is expected to be confirmed in quarter two.	External funding has been finalised for the identified projects in Te Atatu South. This will be discussed at a workshop with the board in quarter three.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
728	HM: Ecological volunteers and environmental programme FY20	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.	CS: PSR: Park Services	LDI: Opex	\$51,500	In progress	Green	Volunteers provided 1,654 hours of volunteer work for this quarter and planted 5,855 plants. The focus was on winter and spring community planting days this quarter, although some pest animal control also continues in this local board area. 23 volunteers in this local board area have been trained over the quarter including Growsafe and risk assessment training. A Church of God event involving 150 people cleaned up streams, park areas and the town centre in Henderson, removing 3028kg of waste from the area in a successful event. Sustainable Coastlines and the Te Atatu Marae coalition supported an event where 150 people engaged in planting at Harbourview-Orangihina Park. The programme ranger team have been collaborating with internal and external partners on community park environmental programmes including general public guided walks, at Harbourview-Orangihina Park and Moire Park/Manutewhau. The team had information stands at the Auckland Council Festival and the Auckland Homeshow in September to promote volunteering in our parks.	A total of 800 hours of volunteer hours were recorded for October and November. These hours were spent on community working bees and pest animal control. The main focus this quarter has been planning for planting over winter season in 2020. Volunteers have been trained in first aid this quarter.
1291	HM: All accessible play space service assessment	The development of a service assessment for an all accessible play space within the Henderson-Massey Local Board area.	CS: PSR: Park Services	ABS: Opex	\$0	In progress	Green	Workshop with the local board held on 27 August 2019 where scope and process were agreed. The first Working Group meeting was held on 9 October. The formation of the Reference Group will take place in quarter two.	The first Reference Group meeting was held on 19 November 2019. Representatives from six organisations took part in the first meeting to establish outcomes for this project. An update will be provided to the local board at a workshop in February 2020.
1292	HM: Play services work programme	Use the Henderson-Massey Play Provision Assessment to develop a work programme to guide the delivery of play experiences in the local board area.	CS: PSR: Park Services	ABS: Opex	\$0	In progress	Green	Parks, Sport and Recreation and Community Facilities staff are programming play space improvements to ensure the play outcomes identified by the local board receive prioritised delivery. This will continue into quarter two, with the aim to present at a local board workshop in quarter three.	A draft work programme has been developed through collaboration between Parks, Sports and Recreation and Community Facilities. This will be discussed with the local board at a workshop in quarter three.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
The West Worx									
78	Youth Connections - Henderson-Massey	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).	TWW: The West Worx	LDI: Opex	\$50,000	Approved	Green	2018/19:Youth Employment Support Services by Achieving @ Waitākere - Four young people are being supporting with employment coaching. Mentor Vocational Placement Programme by VisionWest – 15 young people have completed initial wellbeing assessment, build individualised development plan, completed cv and working through their development plan (including soft skills and hard skills). This programme is expected to end by December 2019. Facilitate and support relationship building between local businesses/employers with Youth Connections and the Western Initiative to provide more quality employment opportunities for West Aucklanders by Central Park Henderson Business Association. Currently good quality connections has been introduced, monthly meetings are being held to track the relationships and opportunities. This is expected to end by end of December 2019. Skills training Kura Waka Animations with Te Kura Kaupapa o Kotuku- support internships for eight young people. All eight young people are continuing with kura and doing internship by working on a 90 minute film. Four of the young people are in part time paid employment. Others also do have opportunity to become paid employees, but to do this Kura Waka Animations are struggling with equipment to work on, which they are looking to get funding and have made some applications for funding. This programme will end by December 2019. Realize Youth Leadership programme by Ranui 135 - Working with 10 young people on skill development by workshops and engaging in youth related projects in the local area. This programme will end this calendar year.2019/20:Agreements are being prepared and signed to provide employment coaching and postplacement with Ranui 135, MPHS Community Trust and Massey Matters. Delivery is aimed to start in December 2019.	2018/19:Youth Employment Support Services by Achieving @ Waitākere - Four young people are continuing to be supported with employment coaching. Mentor Vocational Placement Programme by VisionWest – 15 young people have completed thier emplyment strong skills development. Facilitate and support relationship building between local businesses/employers with Youth Connections and the Western Initiative to provide more quality employment opportunities for West Aucklanders by Central Park Henderson Business Association has come to an end resulting in some quality relationships which is and will be providing employment opportunities in West Auckland for young people in this area. Skills training Kura Waka Animations with Te Kura Kaupapa o Kotuku- support internships for eight young people have come to an end resulting in all eight have gained experience via internship. Foud of the eight young people have secured part time employment. Kura Waka Animation is still looking for funding to provide further employment opportunities for the young people. Realize Youth Leadership programme by Ranui 135 worked with 10 young people on skill development by workshops and engaging in youth related projects in the local area. This programme has scuccessfully completed with all ten young people being engaged and having real expereinces in community projects.2019/20:Agreements are being signed (and funded) to provide employment coaching and postplacement with Ranui 135, MPHS Community Trust and Massey Matters. Delivery is aimed to start in end of January 2020.

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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	Activity Status	RAG	Q1 Commentary	Q2 Commentary
CF: Community Leases										
1498	Te Rangi Hiroa, 75 Glen Road, Ranui: Massey Pony Club Incorporated	New ground lease	CF: Community Leases	01-07-00			In progress	Green	Henderson-Massey Connections Plan was adopted by the Henderson-Massey Local Board on 20/08/2019. Lessees will be consulted as key stakeholders prior to any development planning based on connections identified in the connections plan and the commentary update in quarter two as project progresses.	The community lease to Massey Pony Club expires 30 June 2020 and may be impacted by the implementation of the Henderson-Massey Connections Plan. The location of these connections will be investigated as part of a new project (timing will be determined by priority and local board funding). Further engagement with the pony club and other park stakeholders will be undertaken. Direction is sought from the Henderson-Massey Local Board regarding location of these connections.
1499	Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South: The Order Of St John Northern Region Trust Board (Training Rooms)	New ground lease. Deferred from 2018/2019 Work Programme due to the development of a concept plan for the park which will map out future investment in the park	CF: Community Leases	01-08-85	1 x 11 years		In progress	Amber	As the project develops, commentary will be updated in quarter two to reflect progress on the concept plan and the plans for the St Johns training room building.	Deferred from 2018/2019 Work Programme due to the development of a concept plan for the park which will map out future investment in the park. The finalised concept plan may impact on the lease to St Johns (training rooms). Concept plan has yet to be finalised. Project Management team to workshop with the local board in February/March 2020. Community lease to St Johns (training room) will continue to roll over on a month by month basis.
1501	Henderson-Massey Local Board Community Leases FY2020/2021 Work Programme	Leases to be progressed in the 2020-2021 Work Programme year: Kenley Water Ski Club Incorporated; McLaren Park Henderson South Community Initiative Incorporated; Royal New Zealand Plunket Trust - Ranui; Te Akoranga Playcentre Association Incorporated - Henderson Valley; Te Atatu Tennis Club Incorporated; The Scout Association of NZ - Kereru/Massey; Waitakere Cricket Club Incorporated; Waitakere Grey Power Association Incorporated; Waitemata Bridge Club Incorporated; Waitemata Canoe & Multisport Club incorporated; West Auckland Historical Society Incorporated; Edmonton Community Kindergarten Incorporated; Matipo Reserve; Te Atatu Tennis Club Incorporated	CF: Community Leases				Approved	Green	Leases to be progressed in the 2020-2021 Work Programme year.	Leases to be progressed in the 2020-2021 Work Programme year.
1502	Henderson-Massey Local Board Community Leases FY2021/2022 Work Programme	Leases to be progressed in the 2021-2022 Work Programme year: NZ Ethnic Social Services Trust; The West City Darts Association (Top Floor); The West City Darts Association (Homestead); Western Districts Model Railway Club Incorporated	CF: Community Leases				Approved	Green	Leases to be progressed in the 2020-2021 Work Programme year.	Leases to be progressed in the 2020-2021 Work Programme year.

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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	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3517	Kaumatua Reserve, 580 Te Atatu Road, Te Atatu Peninsula: Lease to Royal New Zealand Plunket Trust Incorporated	New lease to existing group. Deferred from the 2018/2019 work programme	CF: Community Leases	01-11-10		30-10-16	Approved	Green	Deferred from the 2018/2019 work programme. Proposed to start in quarter two.	Plunket has expressed an interest in re-locating from part of the council owned building known as the Te Atatu Community House, located on Kaumatua Reserve to the brick building located on Kaumatua Reserve. Plunket to advise council of its intentions in January 2020 so the community lease can be progressed in quarter three.
3518	Riverpark Reserve, 14 Bittern Place, Henderson.	Deferred from the 2018/2019 work programme. Building to be relocated. Once relocation is completed, lease to be surrendered	CF: Community Leases	01-05-84	Nil	30-04-17	Approved	Green	Deferred from the 2018/2019 work programme. Group owned building to be re-located. Building transporter unable to remove the scouts building from Riverpark Reserve to Waimauku until February 2020. Report for surrender of community lease to scouts proposed in quarter three/quarter four.	Deferred from the 2018/2019 work programme. Group owned building to be re-located. Building transporter unable to remove the scouts building from Riverpark Reserve to Waimauku until February 2020. Report for surrender of community lease to scouts proposed in quarter three/quarter four.