

Hibiscus and Bays Local Board Workshop Programme

Date of Workshop: Thursday 26 May 2022
Time: 9:30 am – 2:00 Pm
Venue: Both Microsoft Teams and Orewa Council Chambers (Hybrid Meeting for members)
Apologies: Leanne Willis

Item	Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
		Welcome and apologies	Gary Brown (Chairperson)		
1	9:30 – 9.45	Administration/Member Time	Senior Advisor / Advisor / Members	Keeping informed	An opportunity to discuss administrative/BM matters with the local board
2	9:45 - 10:15	Community Facilities monthly update Attachments: <ul style="list-style-type: none"> Community Facilities April 2022 Monthly Report 	Melissa Johnstone – Project Lead Chris McArthur– Manager Energy Efficiency and Sustainability	Keeping informed	Receive the monthly update on Community Facilities activities.
3	10:15 - 11:15	CF Network Plan Revised Action Plan 2022 (deferred from 28/4) Attachments: <ul style="list-style-type: none"> CFNP Action Plan review LB presentation FINAL HBLB MEMO - Community Facilities Network Plan Action Plan review Attachment A_CFNP Action Plan 2022 for HBLB 	Hannah Alleyne - Service & Asset Planning Team Leader Harry Vossen – Policy Advisor Community Investment	Keeping informed	Seek the local board’s feedback on the draft CF Network Plan Revised Action Plan 2022

4	11:15 - 11:30	AT Update - Berm planting, Millwater Bridge, Attachments: <ul style="list-style-type: none">AT Update for Workshop Discussion	Emma Petrenas – Elected Member Relationship Partner (Auckland Transport) Johan Swanepoel - Stakeholder Manager Road Maintenance North/West (TBC)	Keeping informed	Receive the update on the latest advice re Auckland Transport's guidance on berm planting and an update on progress with Millwater bridge
	11:30 - 11:45	BREAK			
5	11:45 - 12:15	Connected Communities update (deferred from workshop 1) Attachments: <ul style="list-style-type: none">Community Facilities April 2022 Monthly Report - HBLB	Marilyn Kelly - Strategic Broker	Keeping informed	Receive the update on Healthy Waters works in Edith Hopper Park
6	12:15 - 12:45	I&ES - Edith Hopper Park, Healthy Waters works Attachments: <ul style="list-style-type: none">Presentation Edith Hopper Park Healthy Waters Works	Brandii Stephano - Relationship Advisor Nick Fitzherbert - Team Leader Relationship Advisory Carl Hewison – Principal Healthy Waters Strategy and Resilience Steph Harrowell - Healthy Waters Intercommunications Specialist	Keeping informed	Receive the deferred update on Connected Communities activities.
	12:45	Workshop Concludes			

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.



HIBISCUS & BAYS

Local Board Report – April 2022



Florence Ave, Orewa - annual plants recently planted

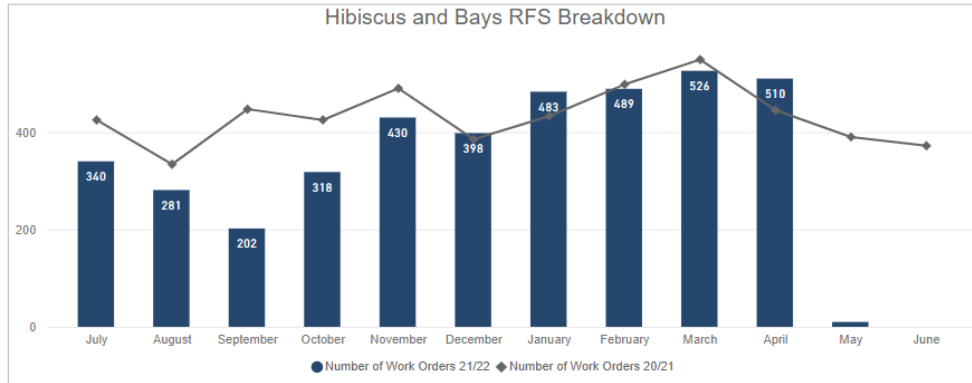
PERFORMANCE REPORTING

audit results and Request for Service

Request for Service Received

A total of 3987 raised for FY21/22 YTD.

Hibiscus and Bays RFS Breakdown



*Only includes RFS that have resulted in a Work Order for action.

Breakdown of Top 5 Request for Service for April

Service Name	# Received
Tree Maintenance - General	81
Plumbing Maintenance Service	57
Structure Maintenance and Repairs	53
Electrical Maintenance Service	41
Loose Litter Collection	31

Breakdown of Top 5 Request for Service FY21/22 YTD

Service Name	# Received
Tree Maintenance - General	879
Structure Maintenance and Repairs	363
Plumbing Maintenance Service	346
Loose Litter Collection	255
Electrical Maintenance Service	231

COMMENTARY

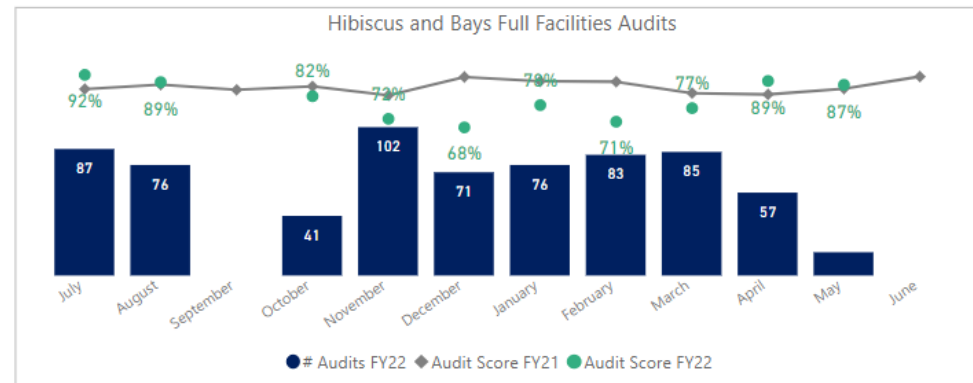
510 requests for service were received over the month of April.

Tree maintenance has continued to be a highly requested service across the region off the back of the weather events recently.

Plumbing maintenance requests around gutters and drainage have also featured heavily in April.

Audit Results

Hibiscus and Bays Full Facilities Audits



The highlights and lowlights of audits undertaken FY21/22 YTD are:

Highlights YTD

- Streetscapes Clean
- Sportsfields
- Response WO
- Litter
- Building Cleaning

Lowlights YTD

- Tracks (incl. Structures)
- Toilet
- Street Garden
- Hard Surfaces & Paths
- Building Maintenance

COMMENTARY

After a couple of short weeks in the month of April, and off the back of a couple of large weather events, the contractor has been doing their best to get back into rhythm of delivering their services.

Track maintenance continues to prove an issue with rainfall washing tracks out and leaf fall blocking drains.

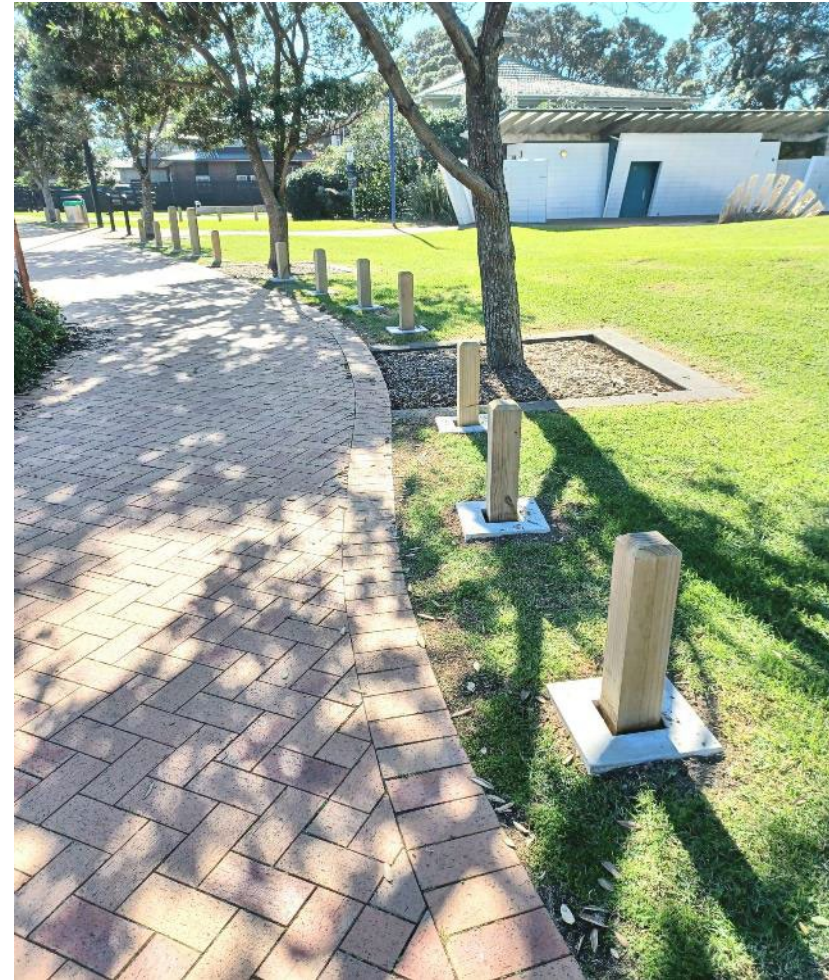
Moving ahead through autumn, gutter cleaning, building washes and town center cleaning in general will become a focal point.

MAINTENANCE DELIVERY UPDATE

corrective, preventive, risk-based and condition-based maintenance

Installation of the Moana Reserve Bollards

This project has been successfully completed and positive feedback has been received from members of the public. The reserve is now secure and vehicles can no longer park on the grass. Access points have been created to accommodate events and contractor requirements.



MAINTENANCE DELIVERY UPDATE

corrective, preventive, risk-based and condition-based maintenance

Community Support and Good Wins



Top up of Kauri Kids sand play at Browns Bay Community Centre



Quick installation of new swings at Cooper Lea Reserve



ARBORICULTURE UPDATE

the cultivation of trees and shrubs

Arboriculture Maintenance

Treescape actioned a critical job at 28 Timberland Drive, Silverdale, by undertaking the removal of a large *Macrocarpa* tree that had failed and split in half with one section caught up in the adjacent trees. The crew removed the tree safely and left the log wood for the local community as firewood. Please see before and after photos.



Before



After



ARBORICULTURE UPDATE

the cultivation of trees and shrubs

Arboriculture Maintenance

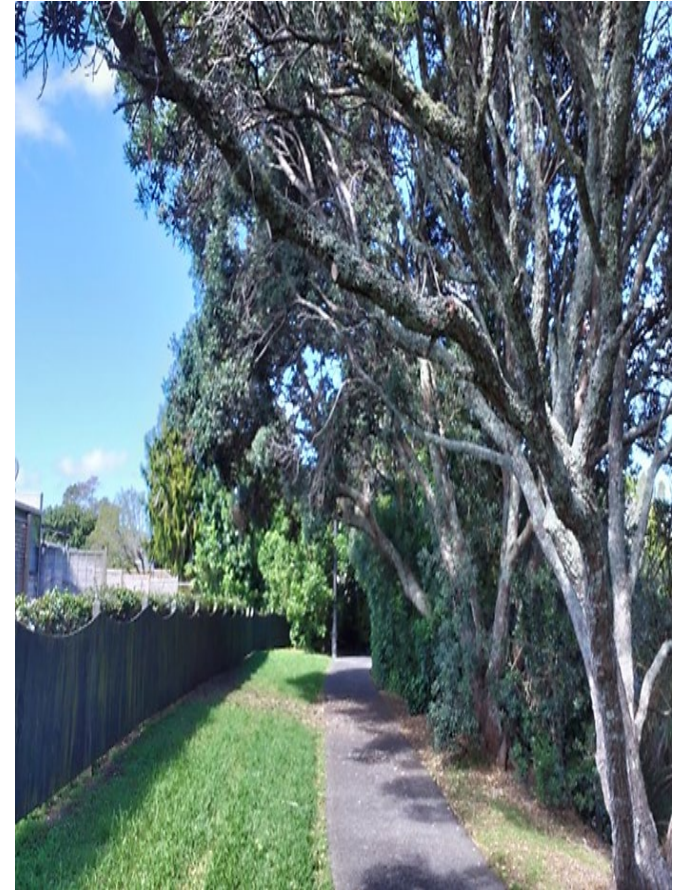
Treescape carried out general pruning of a row of Pohutukawa trees along a walkway at Bellbird Place, Orewa. The pruning work undertaken was crown lifting and boundary/encroachment pruning. Please see before and after photos.



Before



Before



After

SPORTS FIELDS AND FACILITIES

a field or piece of ground on which agricultural labour is carried out enclosed areas of sports pavilions, stadiums etc

MAKING
GREAT PLACES
AUCKLANDERS LOVE
COMMUNITY FACILITIES

Ashley Reserve

Staff have been working with some residents around issues raised with water seeping through their retaining wall from the reserve.

Looking for possible causes, we found an area where the swale drain structure had fallen away and needed to be cleaned out and reshaped to make it more functional.

Large diggers, trucks and trailers were required to remove the spoil and re-shape the swale drain structure. The new structure will be added to a regular maintenance schedule.





NOTIFICATIONS

community leasing and land-owner approvals

Community Leasing

Community lease movements

- Memo sent to the local board on the proposed new lease to Orewa Bridge Club. Leasing preparing a formal report recommending new lease.

Land Advisory

Land-owner applications received are assessed by Land Use Advisory and reviewed by Community Facilities staff. The board will be contacted for feedback in due course.

None for this month

PROJECT DELIVERY UPDATE

assets being built, renewed or maintained

Refurbishment Work at East Coast Bays Leisure Centre

Project is progressing well, Scope of work includes:

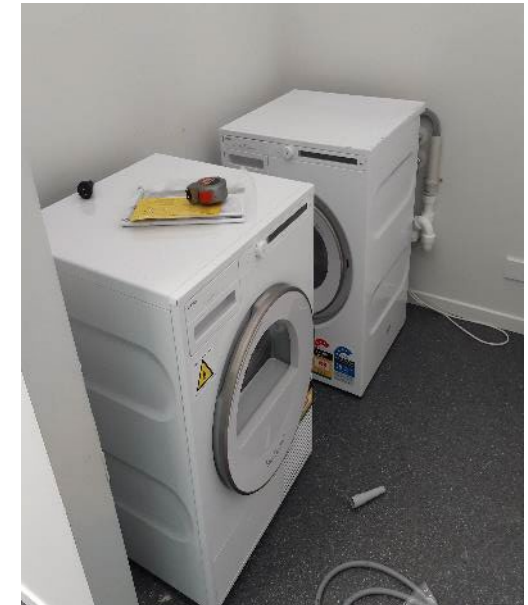
- Replacing the 50year old electrical wiring network including the main panels
- Interior painting works
- New carpets and vinyl
- Upgrading fire related work including the installation of a new fire alarm
- Upgrading the IT network and the security system
- New kitchen with a new layout plan
- New receptionist counter



New Receptionist Counter – Under Construction



New Kitchen, Meeting and Staff Room



PROJECT DELIVERY UPDATE

assets being built, renewed or maintained

Browns Bay – Playground Renewal

Project has been completed; scope included:

Renewal of playground including, under surface, clatter bridge, play equipment replacement with enhanced play features.

Accessible play equipment and new see saw with back rest.

Repurposing of old under surface material through local nurseries and reuse of old equipment on local community project, animal shelter and other playground projects.





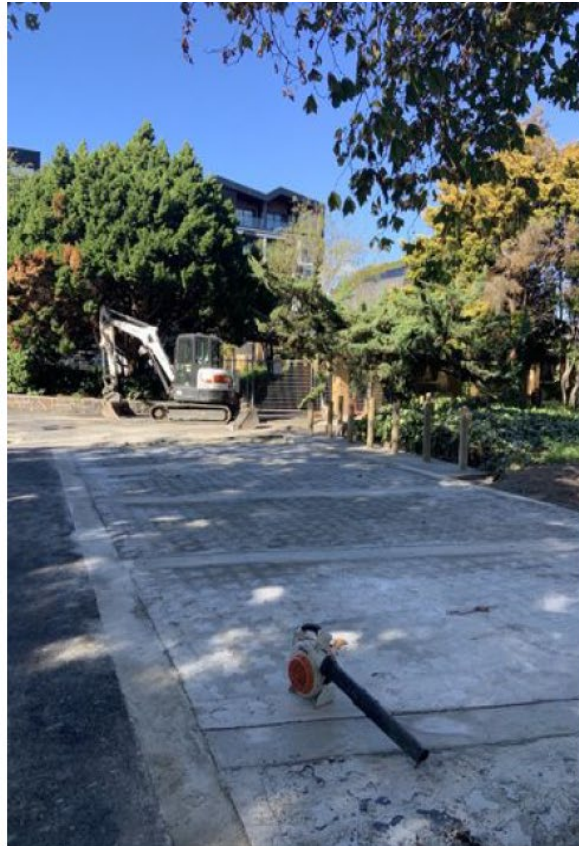
PROJECT DELIVERY UPDATE

assets being built, renewed or maintained

Browns Bay – Bute Road Car Park

The car park renewal at Bute Road, has experienced some delays during construction.

Expected completion is now mid May 2022.



PROJECT DELIVERY UPDATE

assets being built, renewed or maintained

Hibiscus and Bays – Furniture Renewal



Woodridge Reserve – Playground Renewal

Project is underway, scope includes:

- Playground renewal including new timber edge, installation of double bay swing and climbing cube.
- Estimated completion date is June 2022.



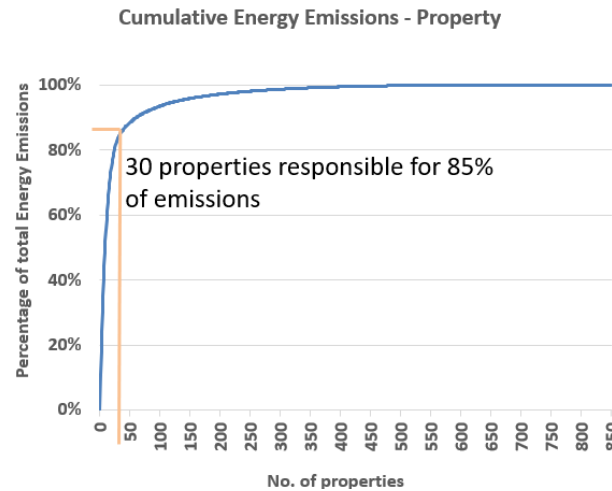


PROJECT DELIVERY UPDATE

assets being built, renewed or maintained

New Sustainability Project: Stanmore Bay Pools & Leisure Centre – boiler phase out

This project is part of a Regional Programme to phase out gas boilers at Auckland Council aquatic centres and reduce Auckland Council Carbon emissions by 4,845 tCO₂e (tonnes (t) of carbon dioxide (CO₂) equivalent (e)) by 2031.



- Investigations are underway to help reduce the 234 tCO₂e emitted by the Stanmore Bay Pool & Leisure Centre gas boilers each year.
- Two options have been identified to replace the gas boilers:
 1. A woody biomass boiler
 2. Hot Water Heat Pumps
- Both options have different economic and technical positives and negatives, and these are being investigated further before a final recommendation is made.
- Estimated costs have been sent to a Quantity Surveyor to review.

NOTIFICATIONS

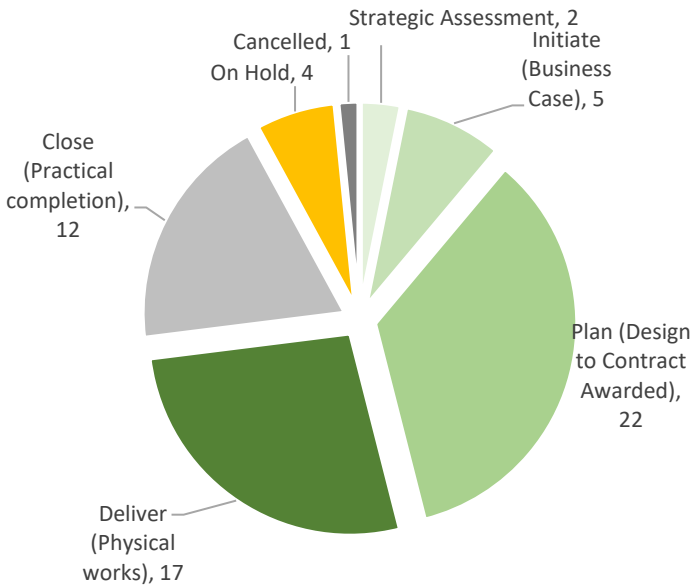
PROJECT DELIVERY STATUS

Project Delivery

Notifications - Next Month

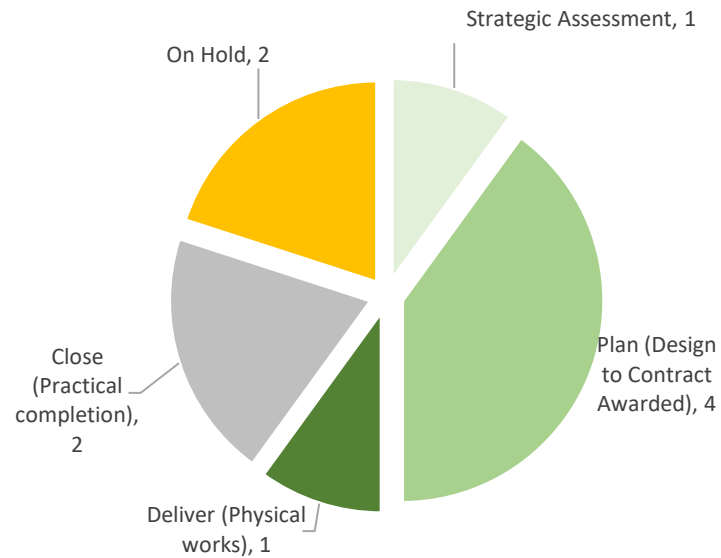
Hibiscus and Bays Local Board - Project Status

Total Number of Projects - 63



Hibiscus and Bays Local Board - Project Status

Total Number of LDI Projects - 10



- Hibiscus and Bays path and track renewal project commences
- Bute Road Car Park renewal completed
- Freyberg Park toilet and changing room replacement commences
- Whangaparaoa Library renewal continues



PROJECT DELIVERY

status and summary updates

			Initiate	Preliminary design	Detailed Design	Tender Process	Construction	Defects
			2021/2022 - Current year					
Activity Name	RAG	Local Board Commentary	Timeline	Q1	Q2	Q3	Q4	
(OL) Kohu Street to Marine View, Orewa Beach - renew northern seawall	Amber - At Risk	Current status: A procurement process to appoint a coastal engineer and designer is underway. Tender documents have been received and are being evaluated. Next steps: The tender will be awarded in May 2022. Site investigation and survey work will commence.	Baseline					
			Forecast/Actual					
12 Hibiscus Coast Highway, Silverdale - renew facility	Amber - At Risk	Current status: Project on hold and being deferred to financial year 2023 as a Strategic Assessment will need to be prepared by the Parks, Sport and Recreation Team. Next steps: Await direction from the above assessment.	Baseline					
			Forecast/Actual					
86 Harvest Ave, Orewa - develop new neighbourhood park	Green - On Track	Current status: Site investigation works and a site survey were delayed due to COVID-19 restrictions and protocols in late 2021. Next steps: Investigation work is planned to begin in autumn 2022 and a community engagement plan developed.	Baseline					
			Forecast/Actual					
Alice Eaves Scenic Reserve - renew pedestrian bridge over Nukumea Stream	Green - On Track	Project completed in November 2021.	Baseline					
			Forecast/Actual					
Ashley Reserve - renew goal posts	Green - On Track	Current status: Procurement of new goals complete. Goals being manufactured. Next steps: Delivery of goals to Ashley Reserve by April/ May 2022.	Baseline					
			Forecast/Actual					
Browns Bay Beach Reserve - replace Beach Front Lane boardwalk	Amber - At Risk	Current status: Section 1 and parts of Section 2 have been reopened to the public. Next steps: Estimated completion of the final 60 metres of boardwalk by April/ May 2022 after remaining material has arrived in New Zealand.	Baseline					
			Forecast/Actual					
Browns Bay Reserve - renew play space	Green - On Track	Current status: Main playground works are under way. Installation of play equipment. Installation of wet pour safety surface. Next steps: Project completion estimated for May 2022.	Baseline					
			Forecast/Actual					
Bushglen Reserve - implement concept plan	Green - On Track	Current status: Preparing resource consent amendment with input by arborists and ecologist. Next steps: Submit amended resource consent application and associated supporting documentation.	Baseline					
			Forecast/Actual					
Centennial Park, Campbells Bay - renew road	Green - On Track	Current Status: Site investigation and concept design report complete. Next steps: Engagement of arborists with tree survey and arborists report to be expected. Tree consent and tree asset owner will be required. Review of proposed design and works methodology around existing tree along the road will be required. Engagement with active reserve community groups.	Baseline					
			Forecast/Actual					



PROJECT DELIVERY

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			Forecast/Actual							



PROJECT DELIVERY

status and summary updates

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			2021/2022 - Current year					
Activity Name	RAG	Local Board Commentary	Timeline	Q1	Q2	Q3	Q4	
Centreway Reserve - renew bridge	Green - On Track	Current status: Construction work is underway and progress is slow due to the Covid 19 related issues Next steps: Complete the project on time.	Baseline	[Gantt chart showing construction progress from Q1 to Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
Churchill Reserve - renew walkways and gardens	Green - On Track	Current status: Review reserve management plans. Investigation and development of scope of works. Next step: Site meeting with subject matter experts around renewals of cliff edge walkways and works around existing trees. Development of professional services scope for engagement in quarter one of financial year 2023.	Baseline	[Gantt chart showing work starting in Q2 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
D'Oyly/Stanmore Bay Weir Reserve - renew play space	Green - On Track	Current status: Spatial arrangement for playground concept completed. Next step: Meeting with mana whenua for input into concept design elements.	Baseline	[Gantt chart showing work starting in Q2 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
East Coast Bays Community Centre building - refurbish facility	Amber - At Risk	Current status: On 5 July 2021 the Service and Asset Planning Team presented the preliminary findings of their needs assessment for this building to the Hibiscus and Bays Local Board at a workshop. Next steps: The Service and Asset Planning Team will present the local board with a more detailed assessment of their findings and options in March 2022. This assessment, local board input and consultation with the building's stakeholders will help to inform the scope of works that will be require within this project.	Baseline	[Gantt chart showing work starting in Q3 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
East Coast Bays Leisure Centre - reconfigure front of house & renew bathroom flooring	Green - On Track	Current status: Work for the receptionist counter is underway Next steps: Commence the floor polishing work and interior painting work	Baseline	[Gantt chart showing work starting in Q1 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
East Coast Bays Leisure Centre - renew stadium floor	Green - On Track	Current status: Work will commence in end of May 2022 Next steps: Complete all administrative work prior to commence construction work.	Baseline	[Gantt chart showing work starting in Q2 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
East Coast Bays Library - comprehensive renewal	Green - On Track	Project complete in July 2021.	Baseline	[Gantt chart showing work completed in Q1]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
Estuary Arts Centre - remediate section of roof	Green - On Track	Current Status: Tenders for physical work has been called. Next Steps: Establish a physical work contract if it is within the available project budget.	Baseline	[Gantt chart showing work starting in Q1 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
Fitzwilliam Drive Reserve - renew walkways and stairs	Green - On Track	Current Status: Draft design for track renewal underway. Next step: Review of design and specialists input as required. Carry out planning assessment.	Baseline	[Gantt chart showing work starting in Q2 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				
Freyberg Park - demolish and rebuild main park building	Green - On Track	Current status: Pre cast concrete elements have been ordered for foundation work Next steps: Site mobilisation upon receipt of materials	Baseline	[Gantt chart showing work starting in Q1 and continuing through Q4]				
			Forecast/Actual	[Gantt chart showing forecast/actual progress]				



PROJECT DELIVERY

status and summary updates

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			2021/2022 - Current year					
Activity Name	RAG	Local Board Commentary	Timeline	Q1	Q2	Q3	Q4	
Freyberg Park - renew car park and retaining wall	Green - On Track	Current Status: Consent related work for the carpark is underway . Next Steps: Lodge the consent for the carpark	Baseline					
			Forecast/Actual					
Freyberg Park - renew sports field # 3	Green - On Track	Current Status: Design work is underway. Next Steps: Commence tender documentations upon completion of the detailed design work	Baseline					
			Forecast/Actual					
Freyberg Park - replace pedestrian bridge and boardwalk	Green - On Track	Project complete in November 2021	Baseline					
			Forecast/Actual					
Freyberg Park and Sherwood Reserve - renew bridges and pathways	Green - On Track	Current status: Design completed. Tree consent has been submitted. No building consent required for renewal on bridges. Next step: Prepare procurement plan and tender process for construction work. Tender period scheduled for April - May 2022.	Baseline					
			Forecast/Actual					
Gulf Harbour Marina Hammerhead Reserve - renew carparks lights	Green - On Track	Project completed October 2021. Completed works consisted of car park light replacement.	Baseline					
			Forecast/Actual					
Hatfields Beach Reserve - install bollards	Green - On Track	Current status: Installation of bollards has been completed in January 2022. Project to be closed out.	Baseline					
			Forecast/Actual					
Hibiscus & Bays - renew carparks 2020/2021+	Green - On Track	Current status: Stanmore Bay Park - Boating Club and Leisure Centre works completed. Mairangi Bay Arts Centre car park renewal complete. Next steps: Browns Bay Village car park renewal in progress. Cooper Lea Reserve car park renewal - procurement of contractor in progress.	Baseline					
			Forecast/Actual					
Hibiscus and Bays - actions from signage audit	Amber - At Risk	Current status: Installation of signage in progress across various reserves. Next steps: Continue to install approved signage. Close out project.	Baseline					
			Forecast/Actual					
Hibiscus and Bays - construct pump track	Green - On Track	Current status: Site locations were presented to the local board in a workshop on 25 November for prioritisation with Streamview Way and Freyberg Park chosen as the first two preferred site locations. Next steps: Await arrival of the pump track from overseas in May 2022. \$5,000 LDI CAPEX funding from the 31020 Orewa Community Centre - review carpark options project to be reallocated to this project.	Baseline					
			Forecast/Actual					
Hibiscus and Bays - deliver Centre Plan improvements	Amber - At Risk	Current status: This project is on hold until future years.	Baseline					
			Forecast/Actual					



PROJECT DELIVERY

status and summary updates

			Initiate	Preliminary design	Detailed Design	Tender Process	Construction	Defects			
			2021/2022 - Current year				Q1	Q2	Q3	Q4	
Activity Name	RAG	Local Board Commentary	Timeline								
Hibiscus and Bays - develop dog park	Green - On Track	Current status: Staff attended a local board workshop on 28 October 2021 to present the development plan for a dog park at Western Reserve, Orewa. Next steps: Funding for the new Western Reserve Dog Park is to be allocated in future years. Consultation with residents adjacent to the reserve and investigation of East Coast Bays subdivision site to be carried out in future years.	Baseline								
			Forecast/Actual								
Hibiscus and Bays - Ngahere urban forest strategy - implement Planting Plan	Green - On Track	Current status: The planting plans have been passed on to Community Facilities Arboriculture team to deliver. The first planting sites will be Stanmore Bay Park, Taiaotea Reserve, Rosario Reserve and Sherwood Reserve. Next steps: The plants will be ordered and planting will take place in May/June 2022.	Baseline								
			Forecast/Actual								
Hibiscus and Bays - playground improvements	Green - On Track	Current status: all playground improvement sites completed. Completion of Mariner Rise equipment installation in October 2021. Project complete.	Baseline								
			Forecast/Actual								
Hibiscus and Bays - renew park buildings 2018/2019+	Green - On Track	Current status: Practical completion and handover of completed works of public toilets at Dacre Historic Cottage and Kinloch Reserve, Brown Bay Beach North and South, Red Beach and Silverdale Village toilet. Next steps: All works completed by March 2022. Close out project.	Baseline								
			Forecast/Actual								
Hibiscus and Bays - renew park buildings 2021/2022+	Green - On Track	Current status: Scope completed at Arundel Reserve, Cooper Lea Reserve, Mairangi Bay Park, Stanmore Bay Beach Reserve, Victor Eaves, and Silverdale War Memorial Park. Next step: Procurement of contractor for renewal works on each site.	Baseline								
			Forecast/Actual								
Hibiscus and Bays - renew park furniture and fixtures 2021/22+	Green - On Track	Current status: Locations and asset renewal fully identified. Procurement of furniture and contractor. Next step: Installation of fixtures and furniture of individual sites programmed for January to May 2022.	Baseline								
			Forecast/Actual								
Hibiscus and Bays - renew park play spaces	Green - On Track	Current status: All playground renewal works completed. Final renewal at Everard Reserve completed by 12th April 2022. Next steps: Close out project.	Baseline								
			Forecast/Actual								
Hibiscus and Bays - renew playground components and drainage 2021/2022+	Green - On Track	Current status: Site visit in Orewa and Mairangi Bay completed. Identifying suitable play equipment replacement options for failed equipment. Next steps: Inspect on each site and confirm fall zones and compliance prior to procurement. Develop scope for drainage works in quarter 1 of financial year 2023.	Baseline								
			Forecast/Actual								



PROJECT DELIVERY

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			2021/2022 - Current year					
Activity Name	RAG	Local Board Commentary	Timeline	Q1	Q2	Q3	Q4	
Outram Hall - refurbish building	Green - On Track	Current status: Procurement of works and schedule programme in consultation with the lease holder. Next step: Construction works to commence late March / Early April and completion within 4-6 weeks.	Baseline					
			Forecast/Actual					
Pacific Parade Steps - install western staircase	Green - On Track	Project complete in March/2022	Baseline					
			Forecast/Actual					
Rock Isle Beach Reserve - rebuild toilet block	Green - On Track	Project completed in October 2021.	Baseline					
			Forecast/Actual					
Shadon/Springtime Reserve - renew playspace	Green - On Track	Current status: This project will commence in Q4. Next steps: Undertake site visits in Q4 and scope works for delivery in financial year 2022/2023.	Baseline					
			Forecast/Actual					
Silverdale War Memorial Park - renew park assets	Green - On Track	Current status: Construction of footpath renewal and bollard replacement along car park and Men's shed in progress. Next step: Remaining scope of works to be completed in conjunction with playground renewal with time frame to be confirmed for later in 2022.	Baseline					
			Forecast/Actual					
Silverdale War Memorial Park - renew playspace	Green - On Track	Current status: Play equipment procurement complete and proceeding with manufacturing. Construction contract has been awarded. Next step: Playground renewal works scheduled to start in September 2022. Start in September to avoid winter works during rugby season and wet weather works around sport fields with difficult access through grassed areas.	Baseline					
			Forecast/Actual					
Silverdale War Memorial Park - renew sport field lighting on fields three and four	Green - On Track	Project completed in July 2021.	Baseline					
			Forecast/Actual					
St Annes Hall - refurbish building	Green - On Track	Current status: Interior works and Exterior works completed. Removal of fallen tree and repairs to gate after storm damage. Final inspection has been completed and passed in February 2022. Next step: Close out project.	Baseline					
			Forecast/Actual					
Stanmore Bay Park - renew sports field #4 and Raiders Club sports field lights	Green - On Track	Current Status: Design of field #4 progressing well. Existing resource consent conditions being reviewed for sports field lights. Next Steps: Refine the project scope based on the assessment of the previous lighting consent and new permitted lighting standards in the unitary plan.	Baseline					
			Forecast/Actual					



PROJECT DELIVERY

status and summary updates

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			2021/2022 - Current year					
Activity Name	RAG	Local Board Commentary	Timeline	Q1	Q2	Q3	Q4	
Stanmore Bay Pool & Leisure Centre - renew minor assets	Green - On Track	Current status: Physical works for resurfacing the splash pad and concrete pad for chemical storage container to commence on 2 May 2022. Next steps: Inspection and completion of closing documentation.	Baseline					
			Forecast/Actual					
Te Ara Tahuna Cycleway - renew structures	Green - On Track	Project completed in March 2022	Baseline					
			Forecast/Actual					
Victor Eaves Park - renew premium cricket ground	Green - On Track	Current Status: Preparation of design documentati on. Next Steps: Complete tender documentation upon completion of the design work.	Baseline					
			Forecast/Actual					
Waiake Beach Reserve – remediate access to boardwalk and refurbish storage shed	Green - On Track	Current status: Discussions with the stakeholders is underway regarding the shed and with the contractors regarding works required to renew the pathway to the west of the boardwalk. Next steps: Request quote from Contractor.	Baseline					
			Forecast/Actual					
Waiake Beach Reserve - renew seawall	Green - On Track	Current status: Rock revetment work is underway Next steps: Commence shotcrete work when the weather is in good conditions	Baseline					
			Forecast/Actual					
Whangaparaoa Library - comprehensive renewal	Green - On Track	Current Status: Repairs to chiller will commence in May. Next Steps: Complete the design work based on the chiller upgrading work.	Baseline					
			Forecast/Actual					
Woodridge Reserve - renew play space	Green - On Track	Current status: Playground renewal is underway. Next steps: Construction of new playground to be completed by June 2022.	Baseline					
			Forecast/Actual					

Community Facilities Network Plan Revised Draft Action Plan 2022

April 2022

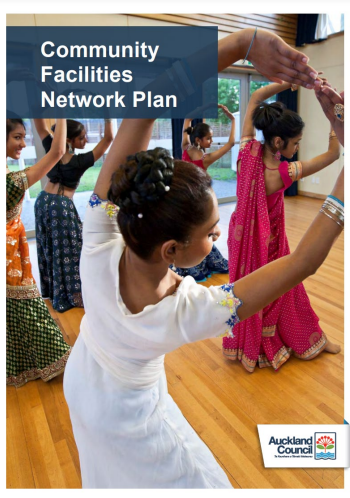


Purpose

- Share the revised draft Community Facilities Network Plan (CFNP) Action Plan 2022
- Answer any questions about the process where clarification is required

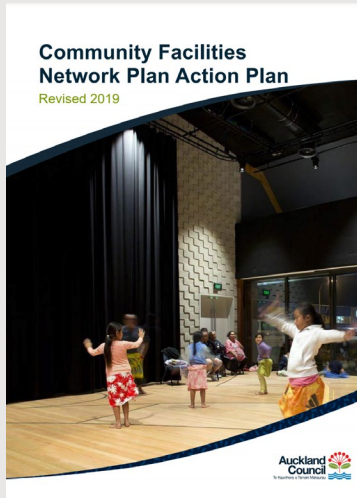
Note: Local board views will be sought at business meetings in May before reporting to the Parks, Arts, Community and Events Committee for adoption





Community Facilities Network Plan

- Adopted 2015
- Council's vision, objectives, provision guidance and implementation approach for arts and culture, community, libraries, pools and leisure space
- Not being reviewed at this time



Community Facilities Network Plan Action Plan

- Specific projects and initiatives that have been prioritised to contribute towards implementation of the Community Facilities Network Plan
- Reviewed every three years (previous Action Plans 2015 and 2019)
- Progress reported annually
- Developed within framework of Community Facilities Network Plan and in response to current priorities



Focus of 2022 review

- Consistent with Community Facilities Network Plan objectives
- Applied the Community Facilities Network Plan's implementation approach
- Developed in the context of the 10-year Budget 2021-2031 priorities
- Realistic in terms of organisational capacity



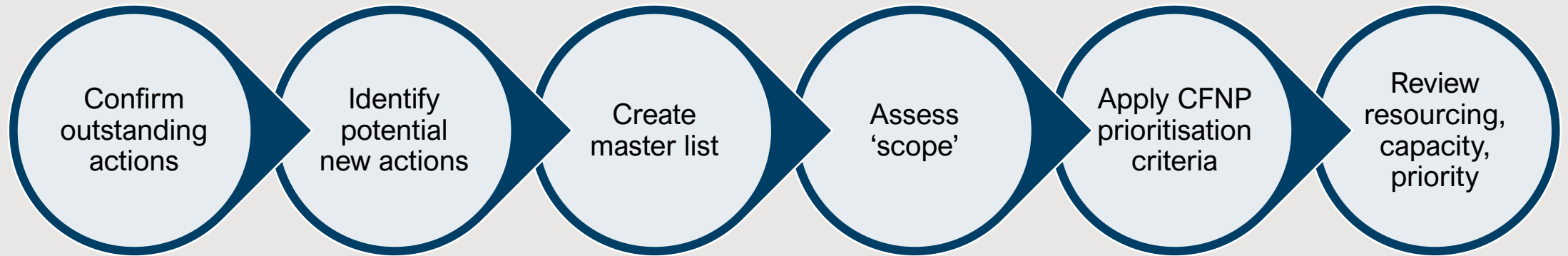
Structure of 2022 review

**Action Plan
groups
actions into
three
categories**

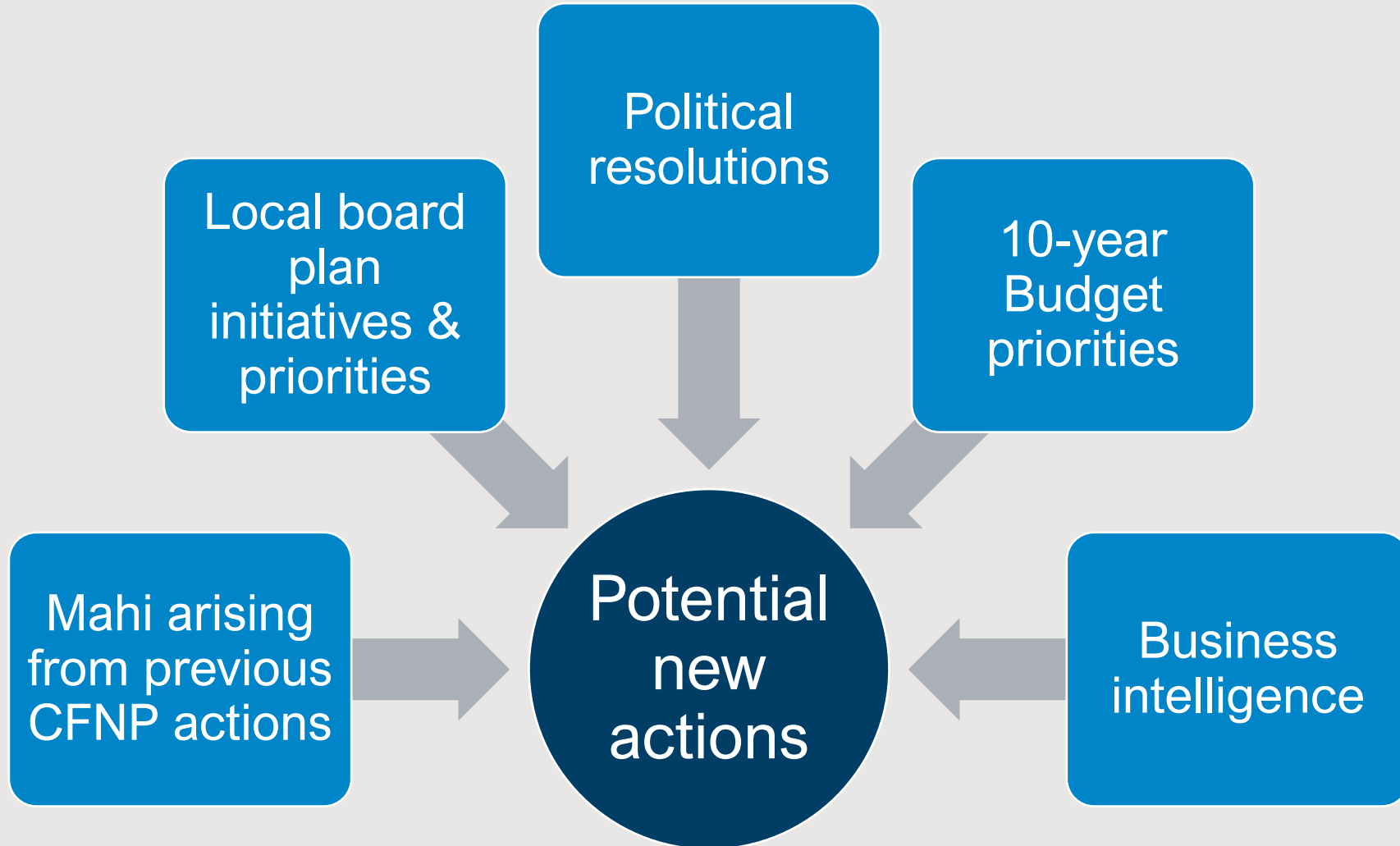
- **Strategic improvements**
- **Business improvements**
- **Area-based actions**



Process to develop the revised list of actions



Potential new actions are identified through various sources



New area-based actions must be triggered by at least one of four drivers

Existing facility has significant issues

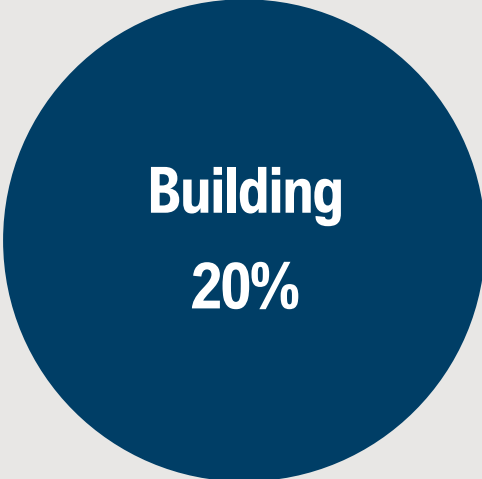
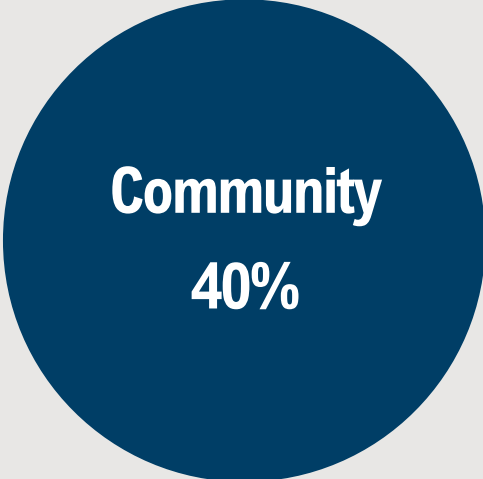
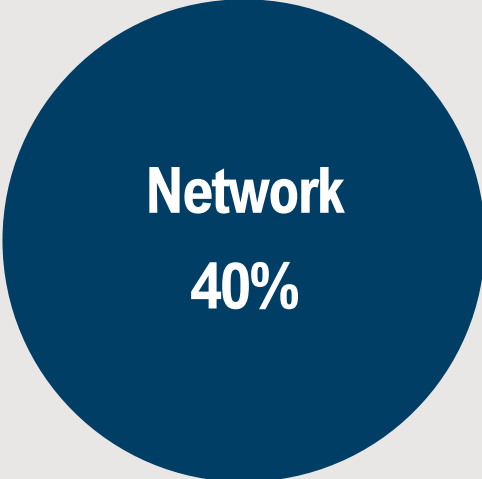
Area has significant population growth

Area has a provision gap or duplication

Impact of external catalyst



Criteria to prioritise area-based actions



Network contribution	10%
Demand	10%
Catchment size	10%
Optimisation or divestment potential	10%

Local board priority	15%
Impact in the community	10%
Alternative provision	5%
Catalyst / opportunity	10%

Size and layout	10%
Physical condition	10%



Format of the 2022 Action Plan

Part A

Actions arising from:

- completion of actions in 2019 action plan
- 10-Year Budget 2021-2031
- 2022 action plan review process
- reassessment of actions (not currently started, carried over from 2019 action plan)

Part B

Actions underway from the 2019 action plan or completed since 2015



Summary of the revised CFNP Action Plan 2022

155

	Business improvement actions	Strategic improvement actions	Area-based actions
Part A New actions, actions arising from other CFNP actions or carried over from 2019 action plan	1 not started 3 underway <i>Includes 3 new projects (actions 163, 164, 165)</i> 4	6 not started <i>Includes 3 new projects (actions 160, 161 & 162)</i> 6	43 not started 8 underway <i>Includes 26 new projects (actions 136-159 & 167 & 168)</i> 51
Part B Actions from 2019 Action Plan that are underway or completed since 2015	3 underway 1 complete 4	6 underway 6 complete 12	16 underway 4 on hold 58 complete 78

61

94

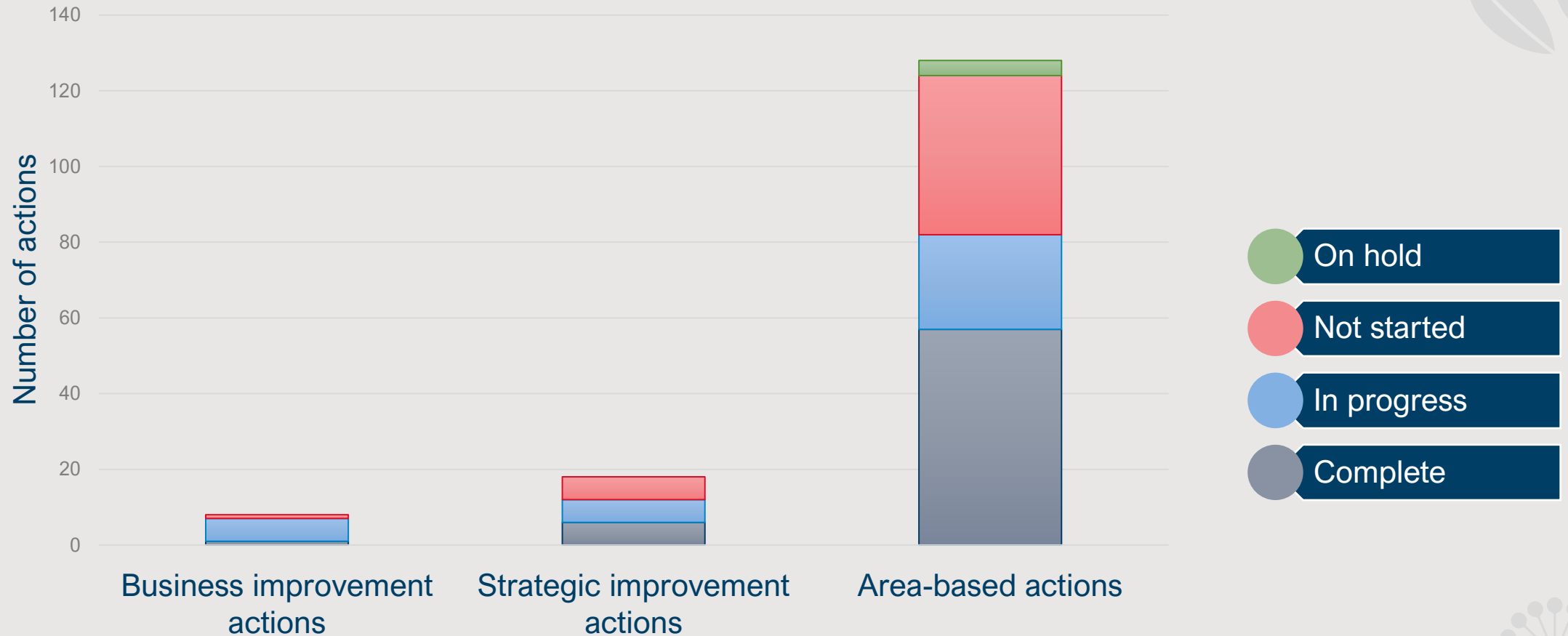


Summary of area-based actions for Hibiscus & Bays

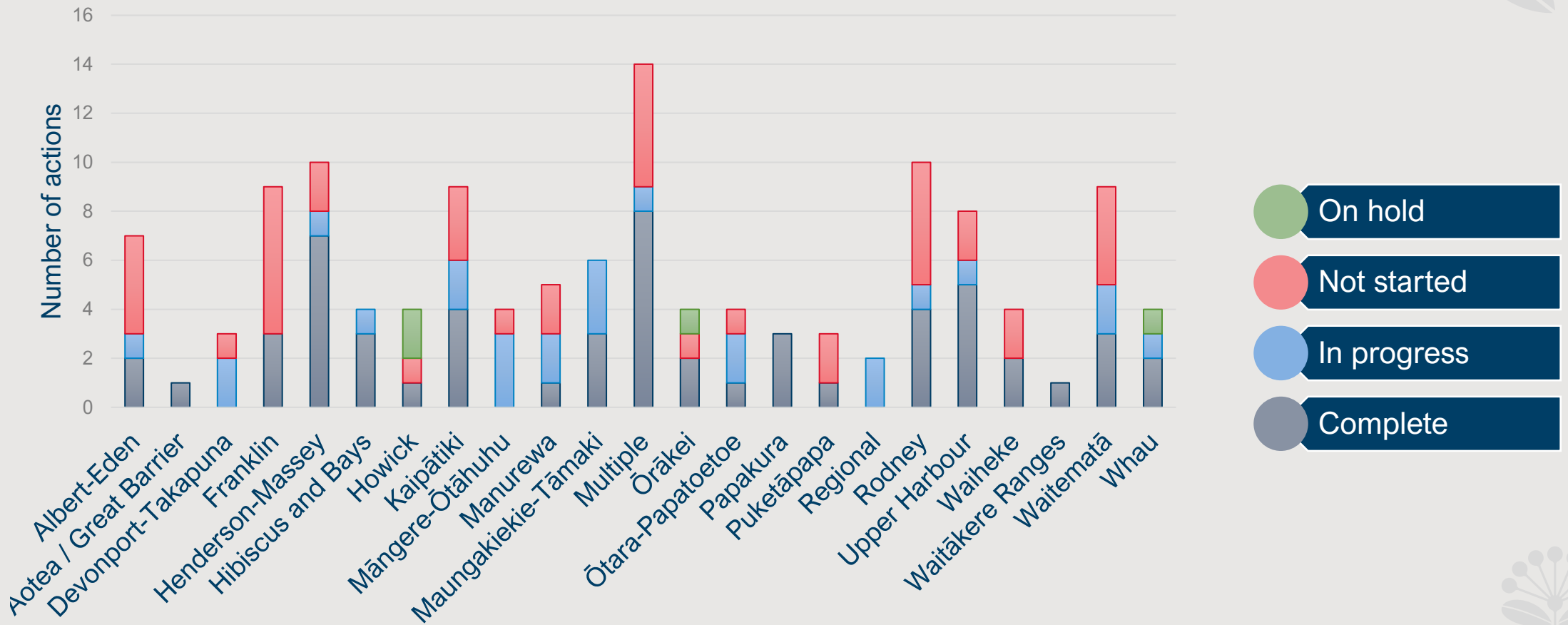
Action number	Description	Network priority	Status
38	Investigate the provision of rural halls in Franklin, Hibiscus and Bays, Rodney and Waitākere Ranges to determine the future direction of these facilities and to meet community needs. (Franklin, Hibiscus and Bays, Rodney, Waitākere Ranges)	Yes	Underway
49	Upgrade of Stillwater Hall to function as a community space	Yes	Complete
50	Upgrade and expand Stanmore Bay Pool and Leisure Centre to address building issues and demand for more pool space.	Yes	Complete
51	Improvements to Stoney Homestead to ensure the facility is operational as a community facility.	Yes	Complete
52	Investigate community needs in Millwater and Silverdale building on the outcomes of previous research in the area.	Yes	Underway



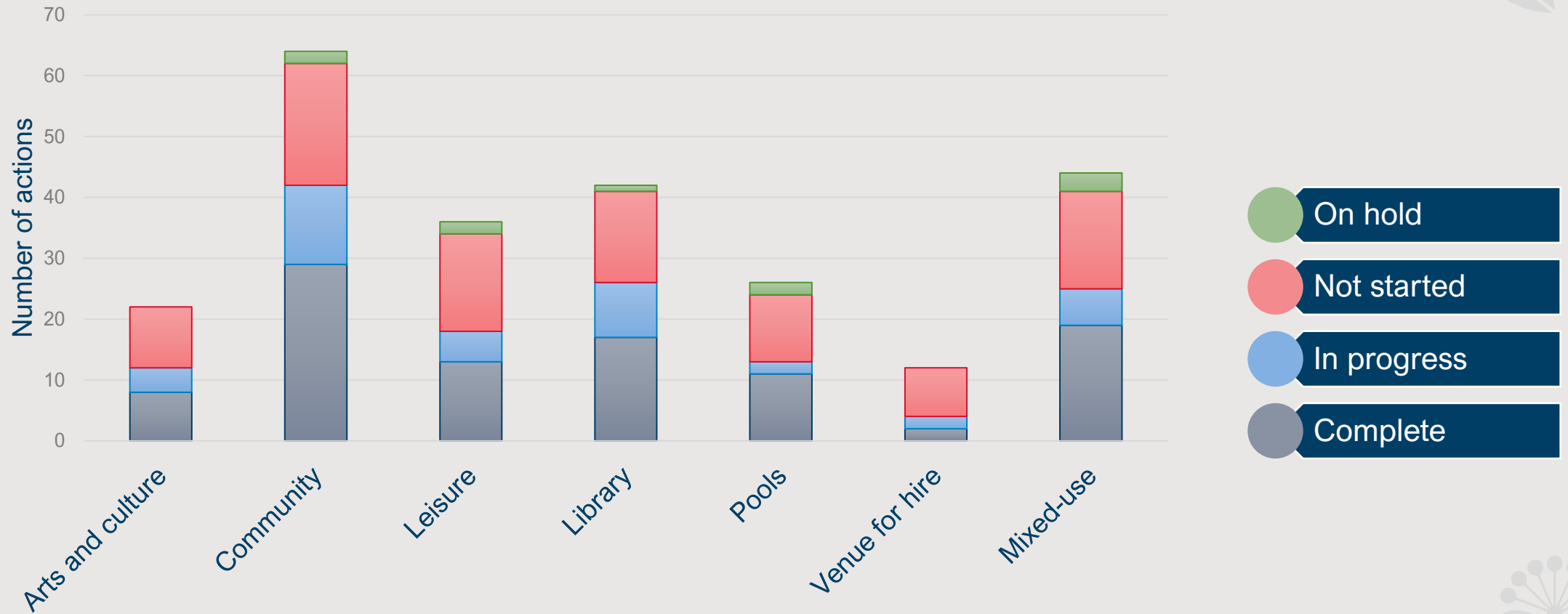
We have made (or are making) progress across all types of actions



We have made (or are making) progress in all local board areas



We have made (or are making) progress across all service types



Focus of 2022/2023 CFNP action plan work programme

42

	Business improvement actions	Strategic improvement actions	Area-based actions
Actions arising from previous actions or carried over from 2019 action plan	Complete actions, already underway, arising from 10-year Budget 3	Start work as part of other reviews 2	Complete actions, already underway, that are network priorities (8) Start actions related to Investment Priority Areas (4) 12
Actions underway at time of Action Plan review	Complete actions, already underway, from the 2019 Action Plan 3	Complete actions, already underway, from the 2019 Action Plan 6	Complete actions, already underway, from the 2019 Action Plan (includes two actions in HBLB) 16

17

25



Next steps for 2022

May to June

Seek local boards' feedback at local board business meetings

June to July

Consider local board feedback & finalise revised Action Plan

August

Present report with revised Action Plan to PACE



Pātai?



14 February 2022

Memorandum

(NB contacts updated May 20222)

To: Local board members

Subject: Review of the Community Facilities Network Plan Action Plan

From: Hannah Alleyne Service & Asset Planning Team leader
Harry Vossen Policy Advisor Community Investment

Contact information: Hannah.Alleyne@aucklandcouncil.govt.nz
harry.vossen@aucklandcouncil.govt.nz

Purpose

1. To inform elected members about the Community Facilities Network Plan Action Plan review.

Summary

2. The Community Facilities Network Plan Action Plan prioritises projects to be delivered over a three-year period to implement the Community Facilities Network Plan.
3. The Community Facilities Network Plan Action Plan is being reviewed in 2022.
4. Staff have started the review in accordance with the Community Facilities Network Plan's implementation approach which details the process and criteria to identify and prioritise actions.
5. Staff are seeking local board views as part of the review of the Action Plan before reporting to the Parks, Arts, Community and Events Committee for adoption.

Context

Community Facilities Network Plan and Action Plan

6. The [Community Facilities Network Plan and companion Action Plan](#) were approved in 2015 by the Regional Strategy and Policy Committee.
7. The Community Facilities Network Plan guides the council's investment in the provision of community facilities and services. The Action Plan prioritises projects to be delivered over the next three-year period to implement the Community Facilities Network Plan.
8. Local boards provided feedback on direction and specific content during the development of the Community Facilities Network Plan prior to adoption in 2015 as well as on the Action Plan in 2015 and again in 2019.

Review of the Action Plan

9. Progress on the Action Plan is reported annually to the relevant committees. The last update was given at the Parks, Arts, Community and Events Committee in [November 2021](#).
10. Every three years the Action Plan is reviewed and updated to recognise progress, revise priorities of existing actions and assess potential new actions.
11. The Action Plan was last reviewed in 2019 and adopted by the Environment and Community

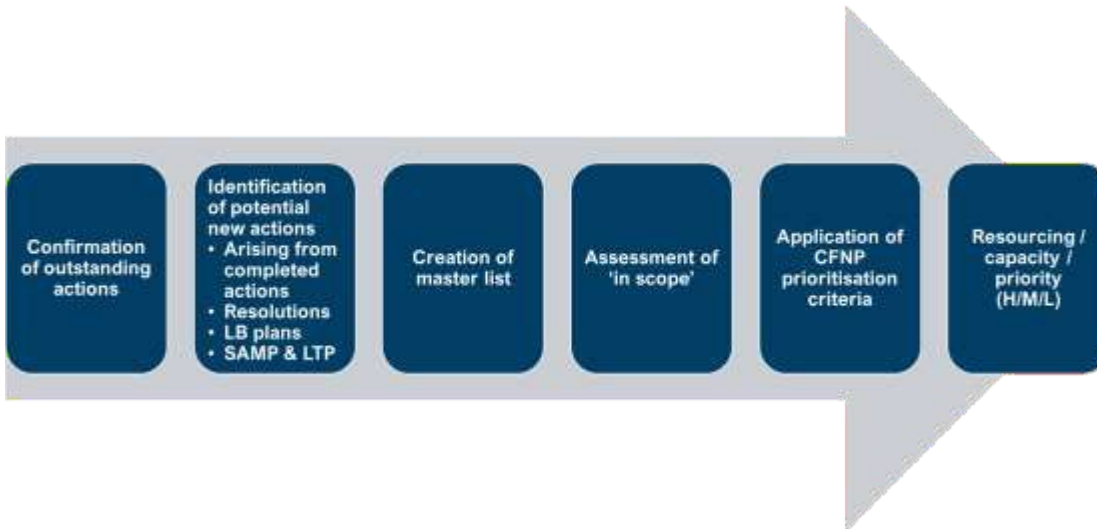
Committee in [April 2019](#).

12. The next revision of the Community Facilities Network Plan Action Plan is underway and will be reported to the Parks, Arts, Community and Events Committee for adoption in August 2022.

Discussion

Action Plan review process

13. The process for this review of the Action Plan is the same as the 2019 review and is outlined in the below diagram.



14. When actions are identified they are divided into three categories:
- **Business improvement actions** – actions which improve our understanding of community facilities, to develop tools to complement the implementation of the Community Facilities Network Plan or to improve the operation of community facilities
 - **Strategic improvement actions** – planning and operational changes that will improve the way we work to achieve integration and coordinated planning across all types of community facilities
 - **Area-based actions** – actions which relate to specific service types and locations and help us understand service investment requirements across the network.
15. Once identified, area-based actions are prioritised according to 10 criteria across three categories set in section 5.2 of the Community Facilities Network Plan, as detailed in the following table.

Category	Sub-category	Weighting
Network 40%	Network contribution	10%
	Demand	10%
	Catchment size	10%
	Optimisation or divestment potential	10%
Community 40%	Local board priority	15%
	Impact in the community	10%
	Alternative provision	5%
	Catalyst/opportunity	10%
Building 20%	Size and layout	10%
	Physical condition	10%

16. Actions that have arisen as a result of investigations completed since the adoption of the Action Plan 2019 will be recommended for inclusion in this revision of the plan.
17. New actions are sourced from a range of areas, such as:
 - findings from completed investigations in the Action Plan 2019
 - the Long-term Plan 2021-2031
 - local board plans
 - input from across the Auckland Council organisation.
18. The Community Facilities Network Plan is not being reviewed at this time. The scope of the review relates only to the Action Plan.

Local board views

19. Staff are seeking local board views on the revised action plan at business meetings in May and June 2022. Staff are available to attend a workshop prior to a report coming to their business meeting.
20. If a workshop is requested, staff will not attend the business meeting due to resourcing limitation.

Next steps

21. Bookings are held for workshops in April or May 2022 if needed.
22. Formal views will be sought at business meetings scheduled for May and June 2022.
23. Staff will consider local board views and amend the Action Plan accordingly.
24. Local board views and the revised Action Plan 2022 will be reported to the Parks, Arts, Community and Events Committee for adoption in August 2022.

Attachment A_CFNP Action Plan 2022

Part A:

Actions arising from:

- Completion of actions in 2019 action plan
- LTP 2021-2031
- 2022 action plan review
- reassessment of actions (not currently started, carried over from 2019 action plan)

Refer to Part B for 2019 actions underway at the time of the review.

i. Strategic improvements (incorporating new actions and actions not in progress carried over from 2019 action plan)

Action	Issue	Benefits	Status	
8	Investigate the development of community facility design models which can reduce the capital and operational costs of community facilities whilst maintaining quality.	The capital cost of community facilities is increasing. Opportunities for reducing the capital cost need to be identified without compromising the quality and design of facilities.	<ul style="list-style-type: none"> * Reduce capital and operating costs * Reduced design costs associated with new facilities * Streamlined planning and design for new facilities 	Not programmed
11	Investigate and plan for the provision of leased facilities across Auckland.	Council has limited information about its leased facilities.	<ul style="list-style-type: none"> * Greater understanding of the lease portfolio * Greater opportunities to make network improvements 	Start 2022/23 as part of the Community Facilities Network Plan review
88	Regional arts and culture services needs assessment including: <ul style="list-style-type: none"> * current network provision and future requirements (in response to changing trends and demographics) * rehearsal, storage, studio and administration space * identification of audience and sector needs. 	Council's investment in arts and culture services is largely based on historic arrangements which may not be efficient and effective and providing for a range of practices and customers. There is an opportunity to improve information about specific audience and sector needs for advice to decision-makers.	<ul style="list-style-type: none"> * Better understanding of different operating models for arts and culture services * Better understanding of the regional arts and culture network to inform future planning and quality advice * Provide evidence to determine whether there are gaps in the network * Services deliver on the needs of communities 	Start 2022/23 to be delivered in conjunction with the review of Toi Whāiti (Arts and Culture Strategic Action Plan)
160	Develop an approach to assess different service delivery models and expand delivery models that support increased impact, efficiency and effectiveness of service delivery.	There is a need to provide quality advice regarding the relative benefits/disbenefits of different delivery approaches across the full range of services	<ul style="list-style-type: none"> * Identification of potential alternative or optimal service delivery options not currently available * Identification of potential service models to grow and/or barriers to overcome * More efficient and cost-effective investigations and responses 	Not programmed Will follow on from new business improvement actions 163, 164 and 165. SAMP Improvement Plan initiative 2.6.
161	Develop guidelines for providing consistent quality advice regarding the provision of integrated community facilities.	For efficiency and impact, there is a need to move toward integration of services. The Community Facilities Network Plan includes provision guidelines for individual services, but there are no consistent principles for the provision of advice to decision makers and stakeholders.	<ul style="list-style-type: none"> * Evidence supports advice for decision makers * Clarity and consistency for internal and external communication about integrated service provision * More efficient and cost-effective investigations and responses 	Not programmed
162	Investigate how to approach local and regional planning for community services taking into account delegated decision making.	Planning for community services needs to reflect an integrated view on policy directions to inform a portfolio/programme view of services and enable trade-off/prioritisation decisions at a regional level and across local boards.	<ul style="list-style-type: none"> * Evidence informs advice for decision-makers * Enables trade-off/prioritisation decisions across local boards * Priorities for investment across different services are understood * Understanding of what regional and local policy directions mean for service and asset planning 	Not programmed Pending final decision on GRF Part of the CFNP review in 2022/23

ii. Business improvements (incorporating new actions and actions not in progress carried over from 2019 action plan)

Action	Issue	Benefits	Comments	
119	Investigate options to create a calendar of information on programming offered across the network, accessible to the public, customised for different groups.	Programming information is not provided as a central point of information for customers, potentially minimising visibility in the community.	<ul style="list-style-type: none"> * Could increase utilisation by allowing users to search for facilities based on their programme of interest. * Improves knowledge on facility programming and enables better advice to local boards. 	Not programmed
163	Develop a consistent approach for capturing and applying customer and community insights.	Improvements are required for the way council captures, and applies customer insight and community need data to help inform service delivery.	<ul style="list-style-type: none"> * Evidence supports advice for decision makers. * Clarity and consistency for internal and external communication about integrated service provision. * Impacts on outcomes of different services and delivery models can be measured and compared. * Inform future planning, operation and integration of community services. * Services deliver on the needs of customers and communities. 	Underway SAMP improvement plan initiative 2.1 & 2.2
164	Develop a greater understanding of the community services currently provided by council and third parties.	Council has limited information about the range of community service provision currently available, the full costs and effectiveness of different types of provision.	<ul style="list-style-type: none"> * Current community services provision (across all private and public providers) is comprehensively mapped and gaps are understood. * Effectiveness of different provision models is determined and change is projected over time. * Evidence informs advice for decision-makers. * More efficient and cost-effective investigations and responses. * Clarity around service outcomes and asset standards to support fit for service provision. * More affordable and efficient community service delivery. 	Underway SAMP Improvement Plan initiative 2.3 and 2.4
165	Roll out a consistent methodology to measure the benefits community services deliver to communities.	There is no consistent approach for quantification of benefits across the range of community services.	<ul style="list-style-type: none"> * Service benefits are evaluated and monitoring results inform quality advice. * Evidence informs investment options, enables trade-off/prioritisation decisions. * Effectiveness and efficiency of different provision models can be determined and reliably compared. * Improved financial and social outcomes. 	Underway SAMP Improvement Plan initiative 2.5.

iii. **Area-based actions (currently underway) – new network priority actions reflecting work resulting from previous actions and the OLI programme**

Source	Local Board	Facility type	Facility or Area	Network priority	Action	Driver	Status	Comments
137	Waitematā / Regional	Library	Central Library	Yes	Develop an indicative business case for potential expansion or redevelopment of the Central Library to meet future needs	Fit-for-purpose Performance Growth	Underway	Result of 108
136	Waitematā	Library Community	Leys Library and Gymnasium	Yes	Deliver seismic remediation and heritage restoration of Leys Institute	Fit-for-purpose	Underway	Result of action 107
148	Upper Harbour	Library	Albany library services	Yes	Develop a detailed business case for improved library services in Albany	Growth Fit-for-purpose	Underway	Result of action 99
149	Kaipātiki	Library Community Arts & Culture	Northcote community hub	Yes	Build community hub facility in Northcote town centre	Growth Fit-for-purpose Opportunity	Underway	Result of action 60
152	Devonport-Takapuna	Community Library	Takapuna community services	Yes	Develop an indicative business case for improved community service delivery in Takapuna	Fit-for-purpose Performance Opportunity	Underway	Result of action 30
143	Maungakiekie-Tāmaki	Library Community	Panmure community hub	Yes	Development of an indicative business case for library and community services in Panmure.	Gap Growth Opportunity	Underway	Result of action 71 (looked at in conjunction with action 69). Glen Innes and Panmure community needs assessment).
140	Rodney	Leisure	Kumeū-Huapai indoor courts	Yes	Development of a detailed business case for indoor courts in Kumeū-Huapai.	Gap Growth	Underway	Will be an input for action 132 Part of the OLI programme
153	Māngere-Ōtāhuhu	Community Leisure	Māngere community facility provision – Walter Massey Park	Yes	Investigate community service provision (including sports facilities and a multi-purpose hub) in the Māngere-East area, with a focus on Walter Massey Park	Growth Fit for purpose Gap	Underway	Action resulting from 63 (Walter Massey Park and Māngere Centre Park were originally combined in one action but the investigations are now separate projects)

iv. **Area-based actions (not yet started) – network priority and non-priority actions incorporating new actions, actions resulting from previous actions and the OLI programme, and actions carried over from the 2019 action plan**

Action	Local Board	Facility type	Facility or Area	Network priority	Action	Driver	Status	Comments
154	Multiple: Whau Albert-Eden Puketāpapa Maungakiekie -Tāmaki Ōrākei Kaipātiki	Community services	Auckland Housing Programme (Mt Roskill, Oranga, Māngere, Northcote and Tāmaki) community services	Yes	Develop an understanding of long-term (30 years) community service provision requirements for the Auckland Housing Programme Investment Priority Areas of Mt Roskill, Oranga, Māngere, Northcote and Tāmaki (LTP 2021-2031)	Growth Fit-for-purpose Catalyst	Programmed Scope for 2023/24	Will inform actions 26, 27, 29, 59, 85 & 86.
155	Multiple: Henderson-Massey Upper Harbour Rodney	Community services	North-west (Red Hills, Whenuapai and Westgate) community services (Investment Priority Area)	Yes	Develop an understanding of long-term (30 years) community service provision requirements for the north west Investment Priority Areas (LTP 2021-2031)	Growth Fit-for-purpose Catalyst	Programmed	Will inform actions 42 & 131
156	Multiple: Franklin Papakura	Community services	Drury community services (Investment Priority Area)	Yes	Develop an understanding of long-term (30 years) community service provision requirements for the Drury Investment Priority Area (LTP 2021-2031)	Growth Fit-for-purpose Catalyst	Programmed	Will inform actions 35, 144, 146 & 147
157	Multiple: Albert-Eden Waitematā	Community services	City Rail Link (Mount Eden and Karangahape) community services (Investment Priority Area)	Yes	Develop an understanding of long-term (30 years) community service provision requirements for the Mount Eden and Karangahape CRL Investment Priority Areas (LTP 2021-2031)	Growth Fit-for-purpose Catalyst	Programmed	Will inform action 106
26	Albert-Eden	Library	Mt Albert	No	Investigate opportunities to develop a new library in Mt Albert and realise value from the existing site, taking account of other Mt Albert community facility provision.	Catalyst	Not programmed Will be informed by delivery of action 154	Network priority identified by 2019 review Requires a catalyst of third party development to begin the investigation.
27	Albert-Eden	Community	Sandringham Community Centre	No	Investigate options to improve Sandringham Community Centre to address fit for purpose issues and future population growth.	Fit-for-purpose	Not programmed	Will be informed by delivery of action 154
29	Albert-Eden	Arts and culture	Albert-Eden arts and culture services	No	Conduct an art and culture needs assessment in the Albert-Eden area.	Gap	Not programmed (The community arts broker service is focusing on use of existing spaces rather than an asset solution)	Will be assessed following delivery of actions 88 and 154
150	Albert-Eden	Community Library	Point Chevalier community services	No	Monitor third-party development and growth within Point Chevalier to identify opportunities for improved community service provision.	Fit-for-purpose	Not programmed This action will be triggered by development activity and growth in the area.	Result of previous action 28

31	Devonport-Takapuna Kaipātiki	Arts and culture	Lake House Arts Centre The Depot The Pumphouse The Rose Centre Victoria Picture Palace and Theatre Northart	No	Research in partnership with delivery providers the provision of arts and culture facilities in Devonport, Takapuna, Kaipātiki and the Northern Metro area to identify needs, opportunities and gaps.	Fit for purpose / Opportunity	Not programmed	Will be informed by strategic improvement action 88
32	Devonport-Takapuna	Community Library	Sunnynook and Milford	No	Investigate community needs in Sunnynook and Milford for community facilities and potential improvements to existing assets to address need.	Gap / Evidence of need / Fit for purpose	Not programmed	
42	Henderson-Massey	Community	Massey North	Yes	Investigate the need for youth space in the Massey North area.	Gap	Not programmed	Network priority identified by 2019 review Will be informed by delivery of action 155
151	Henderson-Massey	Pool Leisure	Massey-Whenuapai aquatic and indoor court services	Yes	Develop a detailed business case for a destination aquatic centre with two full-sized indoor courts in Massey-Whenuapai	Gap Growth	Not programmed Subject to funding availability	Result of action 48 & 129 Part of the OLI programme
147	Franklin	Community Library Arts & Culture Leisure	Paerata community services and indoor courts	No	Investigate the need for community service provision in Paerata to support population growth and emerging community needs, including the need for additional indoor courts.	Growth Gap	Programmed	Result of previous action 33 To be delivered with 144
144	Franklin	Pools	Franklin and Jubilee pools	Yes	Investigate options for Franklin and Jubilee pools to make services fit-for-purpose and respond to the needs of the growing population.	Fit-for-purpose	Programmed Bundled with 147 and informed by aquatic network review	Result of previous action 34 To be delivered with 147 Will be informed by aquatic network review, action 13
146	Franklin	Community Library Arts & Culture	Pukekohe community services	Yes	Identify requirements for future community service provision in Pukekohe, including opportunities to optimise existing community facilities for increased utilisation or operational efficiency. Includes consideration of Franklin - The Centre, Pukekohe Town Hall and Pukekohe Old Borough Building.	Fit-for-purpose Growth	Not programmed	Result of action 36 To be considered in conjunction with action 156
145	Franklin	Leisure	Karaka Sports Park leisure facilities	No	Implement priorities of the Karaka Sports Park Masterplan.	Growth	Not programmed Subject to funding availability	Part of the OLI programme
35	Franklin	Arts and culture	Franklin	No	Investigate arts and culture needs in the Franklin Local Board area.	Gap	Not programmed (The community arts broker service is focusing on use of existing spaces rather than an asset solution)	Will be assessed following delivery of actions 88 and 156
37	Franklin	Library	Beachlands / Drury	No	Investigate the need for provision of library facilities and/or explore alternate service delivery models in this area.	Gap	Not programmed	
124	Howick	Library Community	Te Tuhi Centre and Pakuranga Library	No	Identify the proposed changes in Pakuranga, assess impacts and opportunities for community facilities and determine the appropriate response.	Catalyst	Not programmed	Network priority identified by 2019 review Lesser priority until triggered by new plans to develop the area.
59	Kaipātiki	Community	Lindisfarne Hall	No	Investigate repurposing as a community lease for general community use.	Performance	Not programmed	To be informed by Investment Priority Area action 154
139	Kaipātiki	Pool Leisure	Glenfield Pool and Leisure Centre	No	Develop an indicative business case to ensure future-proofed aquatic and leisure services in Glenfield	Fit-for-purpose	Not programmed Subject to funding availability	Result of action 58

142	Kaipātiki	Leisure Aquatic	Birkenhead War Memorial Park leisure and aquatic facilities	No	Implement the priorities of the Birkenhead War Memorial Park Masterplan including improvement to sport, leisure and aquatic services.	Fit-for-purpose	Not programmed Subject to funding availability	Part of the OLI programme
65	Māngere-Ōtāhuhu	Pools Leisure	Moana-Nui-a-Kiwa Pool & Leisure Centre	No	Investigate the relocation of the outdoor pool plant-room and upgrade of the filtration systems to ensure the outdoor pools are fit for purpose.	Fit for purpose	Not programmed	Network priority identified by 2019 review Will be informed by completion of action 13
68	Manurewa	Pools	Tōtara Park Pool	No	Investigate the future provision of Tōtara Park Pool, recognising existing condition issues and operational performance.	Fit for purpose / Performance	Not programmed	Will be informed by completion of action 13
158	Manurewa	Community Leisure	Manurewa War Memorial Park multipurpose facility	No	Develop a multiuse community space and upgrade sports facilities in Manurewa War Memorial Park.	Fit-for-purpose	Not programmed Subject to funding availability	Part of the OLI programme
76	Ōrākei	Leisure	ASB Stadium	No	Investigate in conjunction with the East City Community Trust and School Board of Trustee the future role of ASB Stadium to serve the local and destination sport and recreation functions.	Fit for purpose / Evidence of need	Not programmed	
159	Ōtara-Papatoetoe	Community Services	Manukau town centre community services	Yes	Identify and assess impacts of development and proposed changes in Manukau town centre for community service provision needs, whether existing community facilities are still fit for purpose and how best investment will meet future service requirements.	Fit-for-purpose Growth Catalyst	Not programmed	
85	Puketāpapa	Pools	Cameron Pool	Yes	Investigate the need to develop Cameron Pool to address fit for purpose issues and population growth.	Fit for purpose/ Growth	Not programmed	Network priority identified by 2019 review Will be informed by completion of action 154 and 13
86	Puketāpapa	Library Community	Mt Roskill Library Fickling Centre	Yes	Investigate the need to expand and the potential for more connected for integrated facility.	Opportunity / Fit for purpose	Not programmed	Network priority identified by 2019 review Will be informed by completion of action 154
91	Rodney	Community	The Arts Centre Helensville Venues for hire Kowhai Art and Craft	No	Undertake a community needs assessment to assess whether the existing facilities in Rodney are aligned to community needs.	Gap / Fit for purpose	Not programmed	To be delivered in conjunction with 126
126	Rodney	Library	Helensville Library	Yes	Investigate the provision of community services and facilities in Helensville and the surrounding area to support community needs and population growth, taking into consideration the condition of Helensville Library.	Fit for purpose / Performance	Not programmed	To be delivered in conjunction with action 91
92	Rodney	Community	Warkworth	No	Investigate the need for a multi-purpose space in Warkworth.	Fit for purpose / Gap	programmed for 24/25	To be delivered in conjunction with action 94
94	Rodney	Library	Warkworth	Yes	Investigate the provision of library services in Warkworth to support community needs. Assess options to address population growth at the current location or develop alternate service responses	Fit for purpose / Performance	Programmed for 24/25	Network priority identified by 2019 review To be delivered in conjunction with action 92
131	Rodney	Community Services	Whenuapai	Yes	Develop an indicative business case for investment in community service provision once local population reaches more than 10,000.	Gap / Growth	Not programmed This work will be triggered by population growth	Network priority identified by 2022 review Action resulting from 48 Will be informed by completion of action 155
132	Rodney	Community Services	Kūmeu sub-catchment	Yes	Develop an indicative business case for investment in community service provision once local population reaches more than 10,000.	Gap / Growth	Not programmed This work will be triggered by population growth	Network priority identified by 2022 review Action resulting from 48
141	Upper Harbour	Leisure	Upper Harbour indoor courts	No	Develop a detailed business case for an indoor court facility in Upper Harbour	Gap Growth	Not programmed Subject to funding availability	Result of 133

166	Waiheke	Aquatic	Waiheke community swimming pool	No	Community-led fundraising and plans for the development of a community pool by Waiheke Pool Society	Opportunity	Not programmed Will be triggered by completion of an IBC by the Waiheke Pool Society	To be developed through the Facility Partnerships Policy
101	Waiheke	Leisure	Waiheke Recreation Centre	No	Investigate in conjunction with the Waiheke Recreation Centre Trust and School Board of Trustees how to respond to condition and governance issues at the recreation centre.	Fit for purpose / Performance	Not programmed	
106	Waitematā	Leisure	Central city area	No	Investigate the need for leisure space in the central city area and explore partnership opportunities with existing leisure facility providers to address any identified community needs.	Growth / Gap / Opportunity	Not programmed	Will be informed by completion of action 157
111	Waitematā	Pools	Grey Lynn paddling pool	No	Investigate the future provision of Grey Lynn paddling pool recognising existing condition issues and the master plan for Grey Lynn Park.	Fit for purpose	Not programmed	Will be informed by completion of action 13
138	Waitematā	Library Community	Grey Lynn library and community services	No	Develop an indicative business case for a new multi-purpose library and community centre in Grey Lynn funded through optimisation	Fit-for-purpose	Not programmed	Result of action 107
109	Waitematā	Pools	Pt Erin Pool	Yes	Investigate opportunities to develop Pt Erin Pool as a destination outdoor pool, to improve operational viability and address deteriorating condition.	Fit for purpose	Not programmed (re-assess after network review)	Network priority identified by 2019 review Will be informed by completion of action 13

DRAFT

Part B: Actions underway or complete

Strategic improvements

Action	Issue	Benefits	Status	Comments	
1	<p>Trial initiatives to integrate operations within a co-located or connected site. Trial at the following sites:</p> <ul style="list-style-type: none"> * Rocket Park facilities in Mt Albert * Te Atatū Peninsula Library and community centre * Mt Roskill Library and Fickling community centre * Onehunga library and community centre * East Coast Bays library and recreation centre * North Shore Community & Social Services and Takapuna Library * Ōtāhuhu Recreation Precinct * Te Matariki Clendon Library and recreation centre * Papatoetoe Pool in conjunction with Papatoetoe Sports Centre 	<p>There are several community facilities within the network that are co-located but operate separately.</p>	<ul style="list-style-type: none"> * Greater operational cohesiveness between co-located and connected facilities. * Better customer experience. 	Complete	
2	<p>Establish integrated planning across all types of community facilities through the development of internal processes, coordination of investigations and an internal steering group which coordinates and oversees all aspects of implementation.</p>	<p>Opportunities for better alignment of our planning and integration across all types of facilities.</p>	<ul style="list-style-type: none"> * Achieve holistic and integrated planning. * More efficient and cost-effective investigations and responses. 	Complete	<p>The CFNP steering group was disestablished and the Community Provision Forum, a peer network group was formed to have oversight of CFNP action delivery.</p>
3	<p>Develop a consistent process for investigating the potential optimisation and divestment of facilities that are no longer meeting community needs, involving the local boards and wider community.</p>	<p>There are several community facilities that are no longer fit for purpose, have performance issues and do not appear to meet community needs.</p>	<ul style="list-style-type: none"> * More affordable and efficient delivery. * Potential for proceeds from divestment to contribute to optimisation elsewhere in the network. 	Underway	
4	<p>Develop best practice approaches for sustainable partnerships with community and private organisations in the provision of community facilities.</p>	<p>There is no consistent approach to identifying and supporting partnerships to deliver community facilities. Currently there is a range of legacy facility partnership policies.</p>	<ul style="list-style-type: none"> * Clear strategic framework for future partnerships in the development and operation of community facilities. * Improved financial and social outcomes. 	Complete	<p>Facility Partnerships Policy adopted December 2018</p>
5	<p>Undertake research on non-users of community facilities to understand the reasons why they don't use community facilities and to determine appropriate responses.</p>	<p>There are sectors of the population who are under-represented as users of community facilities. Research of non-users is required to understand why they don't use facilities.</p>	<ul style="list-style-type: none"> * Understanding the community facility needs of Auckland's population. * Inform future planning and operation of community facilities. 	Complete	
6	<p>Investigate the development of a demand and supply tool for community facilities which can further inform the provision framework for community facilities.</p>	<p>There is limited information on the demand for community facilities. Sport New Zealand is investigating a demand and supply tool for sport and recreation facilities. Libraries are investigating a tool for assessing demand for library facilities.</p>	<ul style="list-style-type: none"> * More robust provision framework for community facilities * Show consequences of different facility options on demand 	Underway	
7	<p>In conjunction with Sport New Zealand and the Ministry of Education, undertake an assessment of Auckland's schools to determine how to support schools to make their facilities accessible for community use.</p>	<p>There are many community facilities in schools which are or could be used for community purposes. More information is needed to understand how to support schools to make their facilities available for community use.</p>	<ul style="list-style-type: none"> * Better understanding of the issues impacting on community accessibility to school facilities. * Opportunities to increase community access to school facilities. 	Complete	

Action	Issue	Benefits	Status	Comments	
9	Develop a toolkit to assist decision-makers on the appropriate governance and management of community facilities. This can be used by local boards for both new and existing community spaces and arts and culture spaces.	There is an opportunity to improve the information and advice available to decision makers regarding the governance and management of facilities.	<ul style="list-style-type: none"> * Clearer information and strategic guidance for governance and management decisions. * Some facilities have the potential to be governed by community organisations. In some cases, community governance can increase community ownership and have a significant empowering effect for local communities. 	Complete	
10	Develop tools and criteria to implement the empowered community approach to the provision and development of community facilities.	Council is exploring a more community empowered approach to delivering of community services. There are opportunities to apply this approach to investigations and the provision of community facilities.	<ul style="list-style-type: none"> * More engaged community * Greater community ownership over decisions * Community facilities deliver to the needs of communities 	Underway	Co design of Te Paataka Koorero O Takaanini has provided a model and case study for this way of working
12	Identify council and third party owned space that is available for community use, including space available for sport and recreation opportunities, and how that space can be accessed. Opportunities to share existing space with others should also be explored.	Space available for community use could be better utilised to ensure that there is sufficient provision for both current and future populations. A key to this is to ensure that the community are aware of what space is available through council and non-council owned facilities, and to work with others to put in place the frameworks/means to ensure that the space can be accessed by the community.	<ul style="list-style-type: none"> * Increased community access leading to better utilisation of existing available space (council and non-council owned). * Ensuring that potential investment in new facilities is only made where all other avenues for community space have been explored. * Ensure that there is sufficient space available to meet current and future populations. 	Underway	Different models are being piloted in three local board areas to enable shared access to existing space for community use.
13	Undertake a regional review of Auckland's aquatic network to understand the impacts of growth, assess future gaps in relation to services and the lifespan of existing facilities. This should include the whole pool network (indoor, outdoor, non- council, council, learn to swim, school etc.).	Pools and leisure facilities are operated in a variety of different models. Further research is required to assess the relative performance of each model.	<ul style="list-style-type: none"> * Better understanding of different operating models for pools and leisure facilities * Provide evidence to determine whether any facilities need to change operating models 	Underway	
14	Refresh catchment and user behaviour data for pools and recreation facilities and consider expanding to other facility types if practical.	Catchment and user behaviour informs area-based assessments but the current data requires updating.	<ul style="list-style-type: none"> * Better understanding of current customers provides information to inform planning 	Underway	

Business improvements

	Action	Issue	Benefits	Status	Comments
117	Improve and streamline research methodologies and processes to provide better information to inform planning and more robust information to inform monitoring of the effectiveness of community facilities.	A different approach towards researching users has resulted in varying levels of information, limited samples sizes and duplication of effort. This limits the opportunity to understand user profiles and catchment areas.	<ul style="list-style-type: none"> * Potential to achieve greater accuracy in surveys. * Avoids oversaturation of surveying, by fulfilling planning and operational requirements in one survey. 	Underway	
118	Establish consistent processes for capturing and recording visitor and utilisation figures for community facilities across the region. Investigate methods to consistently document and record lease waiting lists and demand for space.	Visitor and utilisation numbers are recorded in different ways across the region, causing inconsistencies and gaps in information. This inhibits evidence-based planning.	<ul style="list-style-type: none"> * Enables more accurate identification of areas of need, issues and gaps in the community facilities network. * Allows greater understanding of the performance and profile of facilities. * Helps identify overall demand for community facilities and how to fill this demand. 	Underway	
120	Assess and review the pools and leisure facility operating and management models.	Pools and leisure facilities are operated in a variety of different models. Further research is required to assess the relative performance of each model.	<ul style="list-style-type: none"> * Better understanding of different operating models for pools and leisure facilities. * Provide evidence to determine whether any facilities need to change operating models. 	Underway	
121	Review and update schedule of community facilities and mapping on an ongoing basis, including capturing information on non-council facilities contributing to community outcomes.	The schedule of community facilities will change based on new projects, changing of facility functions and other factors. Many facilities outside of the immediate scope of the network plan contribute to community outcomes.	<ul style="list-style-type: none"> * Ensures there is a more complete picture of community facility provision. * Ensures provision decisions are based on robust evidence. * Helps identify opportunities to support local provision and explore partnerships. 	Complete	

Area-based actions – network priority and non-priority actions

	Local board	Facility type	Facility or area	Network priority	Action	Driver	Status	Comments
28	Albert-Eden	Community	Pt Chevalier Community Centre	No	Investigate options to improve Pt Chevalier Community Centre to address fit for purpose issues and future population growth.	Fit for purpose	Complete	
30	Devonport-Takapuna	Community	Mary Thomas Centre Takapuna Community Services building Takapuna WMH Takapuna Library	Yes	Investigate opportunities to improve service delivery from Mary Thomas Centre, Takapuna Community Services Building, Takapuna War Memorial Hall and Takapuna Library.	Fit for purpose / Performance / Opportunity	Underway	Network priority identified by 2019 review
33	Franklin	Library Community	Paerata community services	Yes	Monitor growth patterns and investigate the need for library community space provision in the Paerata Wesley area to address population growth.	Growth / Gap	Complete	Resulted in new action 147
34	Franklin	Pools Leisure	Franklin Pool & Leisure Centre Jubilee Pool Whiteside Pool Te Puru Community Centre	Yes	Investigate the need for aquatic and leisure space in the wider Pukekohe area to address population growth and demand for different aquatic activities including disability and rehabilitation and demand for indoor sport and leisure activities. As part of this investigation consider improvements to existing facilities and resolve the future of the outdoor pools.	Growth / Evidence of need / Fit for purpose / Performance	Complete	Resulted in new action 144

	Local board	Facility type	Facility or area	Network priority	Action	Driver	Status	Comments
36	Franklin	Community	Pukekohe Borough Building Hall	No	Investigate the future of the Pukekohe Borough Building Hall considering the relationship with other community facilities in the vicinity and how collectively these facilities are meeting community needs.	Growth	Complete	Resulted in new action 146
38	Franklin Hibiscus and Bays Rodney Waitākere Ranges	Venue for hire	Rural halls	Yes	Investigate the provision of rural halls in Franklin, Hibiscus and Bays, Rodney and Waitākere Ranges to determine the future direction of these facilities and to meet community needs.	Fit for purpose	Underway	
39	Great Barrier	Library Community	Great Barrier Library and Community Space	No	Investigate options to better accommodate, library, internet service, community meeting room, local board office.	Fit for purpose	Complete	
40	Henderson-Massey	Community Library	Massey Community Centre and Library	Yes	Development of the new Westgate Community Centre and Library.	Gap / Growth / Catalyst	Complete	Te Manawa opening 26 March 2019
41	Henderson-Massey	Community	Rānui Community House	Yes	Redevelopment of the Rānui Community House to incorporate vacated library area.	Catalyst	Complete	
43	Henderson-Massey	Leisure	Massey Leisure Centre	Yes	Investigate options for the vacated library space which will complement the Massey Leisure Centre.	Catalyst	Complete	
44	Henderson-Massey	Arts and culture	Corban Estate Arts Centre	Yes	Investigate options to improve Corban Estate Arts Centre to address fit for purpose, heritage, and condition issues.	Fit for purpose	Underway	Network priority confirmed by 2019 review
45	Henderson-Massey	Venue for hire	Moire Road Community Hall	Yes	Investigate options for the future of Moire Road Community Hall.	Fit for purpose / Performance	Complete	
46	Henderson-Massey	Arts and culture	Te Atatū Peninsula Community House	Yes	Investigate options for the future of Te Atatū Peninsula Community House in light of the new community centre development.	Fit for purpose / Performance	Complete	
47	Henderson-Massey	Community	Massey Community House	No	Investigate the need and to improve the facility to address layout issues.	Fit for purpose / Growth	Complete	
48	Henderson-Massey Upper Harbour	Pools Leisure	North-west corridor: Westgate, Hobsonville, Kumeū	Yes	Investigate the need for pool and leisure space in the north-western area to address potential gap in provision and projected population growth recognising opportunities for co-location with other community and sport facilities.	Gap / Growth	Complete	
49	Hibiscus and Bays	Community	Stillwater Hall	Yes	Upgrade of Stillwater Hall to function as a community space.	Catalyst	Complete	
50	Hibiscus and Bays	Pools Leisure	Stanmore Bay Pool and Leisure Centre	Yes	Upgrade and expand Stanmore Bay Pool and Leisure Centre to address building issues and demand for more pool space.	Fit for purpose / Evidence of need	Complete	
51	Hibiscus and Bays	Community	Stoney Homestead	Yes	Improvements to Stoney Homestead to ensure the facility is operational as a community facility.	Fit for purpose	Complete	
52	Hibiscus and Bays	Community	Millwater and Silverdale	Yes	Investigate community needs in Millwater and Silverdale building on the outcomes of previous research in the area.	Fit for purpose / Performance	Underway	Network priority identified by 2019 review
53	Howick	Arts and culture	Uxbridge Art Centre	Yes	Redevelopment of Uxbridge Art Centre.	Fit for purpose	Complete	
54	Howick	Library Community	Flat Bush	Yes	Develop a library and multi-use community facility in Flat Bush.	Growth / Gap	On hold	Part of the OLI programme
55	Howick	Pools Leisure	Flat Bush	Yes	Investigate options for the future provision of pools and leisure space to address population growth, demand and gap in provision.	Growth / Gap	On hold	Part of the OLI programme
56	Whau Albert-Eden	Community Library Pools Leisure	Central West	Yes	Develop a case for change for new investment in community spaces for the central west area.	Gap Growth / Fit for purpose / Catalyst	Complete	
57	Kaipātiki	Community	Marlborough Park Hall	Yes	Implement findings from the feasibility study for the redevelopment of the hall to youth space.	Evidence of need	Complete	

	Local board	Facility type	Facility or area	Network priority	Action	Driver	Status	Comments
58	Kaipātiki	Pools Leisure	Glenfield Pool and Leisure Centre, Birkenhead Pool and Leisure Centre, ActivZone, Beach Haven Sports Centre	Yes	Investigate the need for pools and leisure facilities in north shore area, and provide direction on the future of Glenfield Pool and Leisure Centre, Birkenhead Pool and Leisure Centre, Beach Haven Sports Centre and ActivZone.	Fit for purpose / Performance	Complete	
60	Kaipātiki	Community Arts and culture Library	Northcote community facilities	Yes	Investigate need and demand for library, community, arts and culture services in Northcote recognising current providers and anticipated growth.	Growth / Opportunity / Fit for purpose	Complete	Network priority identified by 2019 review
61	Kaipātiki	Community	Onepoto Āwhina (Northcote)	Yes	Investigate improving facility to address growth.	Growth / Fit for purpose	Complete	Network priority identified by 2019 review
62	Kaipātiki	Community	Beach Haven Community Centre, Birkdale Community House	No	Investigate opportunities to improve facilities in Kaipātiki, including Beach Haven Community Centre, 134 and 136 Birkdale Road	Fit for purpose	Underway	
63	Māngere-Ōtāhuhu	Community Library Leisure	Māngere community facility provision – Māngere Centre Park	Yes	Investigate community service provision (including sport facilities) in the Māngere-East area, with a focus on Māngere Centre Park.	Growth / Fit for purpose / Gap	Underway	Network priority confirmed by 2019 review
64	Māngere-Ōtāhuhu	Community	Ōtāhuhu Community Centre	Yes	Investigate future options for the library space which will become vacant in 2015 and consider how this will complement the adjacent Ōtāhuhu Community Centre. This will be conducted as part of a wider Ōtāhuhu community needs assessment.	Catalyst / Opportunity	Underway	
66	Manurewa	Community	Manurewa Community Centre provision	Yes	Investigate provision of community facilities, including performing arts, in the Manurewa area including the Manukau metropolitan centre, assessing options to improve the existing network and address under-supply.	Gap/ Growth / Fit for purpose	Complete	
67	Manurewa	Arts and culture	Nathan Homestead	Yes	Investigate options to improve Nathan Homestead and address earthquake strengthening of the building.	Fit for purpose	Underway	
69	Maungakieke-Tāmaki	Venue for hire Arts and culture	Glen Innes Hall	Yes	Improve Glen Innes Hall as part of the future implementation of the Ruapotaka Reserve Master Plan and investigate possible connections with Te Oro.	Fit for purpose / Opportunity	Complete	
70	Maungakiekie-Tāmaki	Community	Sylvia Park	Yes	Investigate opportunities to respond to the identified need for community space in Sylvia Park area and explore potential partnership opportunities.	Gap / Opportunity	Complete	
71	Maungakieke-Tāmaki	Library	Panmure / Glen Innes	Yes	Investigate provision of library facilities in this area considering facility condition and suitability.	Gap / Growth	Complete	
72	Maungakieke-Tāmaki	Leisure	Sir William Jordan Leisure Centre	No	Investigate the need for leisure space in the wider Onehunga area and consider the development of Sir William Jordan Leisure Centre or alternative location or partnership options.	Fit for purpose / Growth / Opportunity	Underway	
73	Maungakiekie-Tāmaki Howick	Leisure	Lagoon Stadium Pakuranga Leisure Centre	Yes	Investigate the provision of indoor leisure facilities in the Panmure and Pakuranga area recognising condition and fit for purpose issues at existing facilities, the impact of AMETI, local community needs and wider needs for indoor court space and resolve the future of Lagoon Stadium and Pakuranga Leisure Centre.	Fit for purpose / Growth / Catalyst / Evidence of need	Complete	
74	Ōrākei	Community	Meadowbank Community Centre	Yes	Upgrade of Meadowbank Community Centre.	Fit for purpose	On hold	
75	Ōrākei	Library Community	St Heliers Library and Tāmaki ex Services Association Hall	Yes	Investigate provision of library and community facilities in this area giving consideration to facility condition and suitability.	Fit for purpose / Opportunity	Complete	
77	Ōrākei	Community	Ōrākei Community Centre	No	Investigate the Ōrākei Community Centre, considering options for redevelopment or development on another location to serve the catchment.	Fit for purpose / Evidence of need	Complete	

	Local board	Facility type	Facility or area	Network priority	Action	Driver	Status	Comments
78	Ōtara-Papatoetoe	Community	Te Puke o Tara community centre	Yes	Upgrade Te Puke o Tara community centre to address fit for purpose and condition issues.	Fit for purpose	Complete	
79	Ōtara-Papatoetoe	Community	Community space needs assessment	Yes	Investigate community facility provision to meet community needs in Papatoetoe.	Evidence of need	Underway	Network priority identified by 2019 review
80	Ōtara-Papatoetoe	Libraries Arts and culture	Ōtara Library Ōtara Music and Arts Centre	Yes	Investigate whether Ōtara community facilities are still fit for purpose and how best investment will meet future service requirements	Fit for purpose / Performance	Underway	Network priority identified by 2019 review
81	Papakura	Library Community	Takaanini	Yes	Develop library and community space in the Takaanini area to address population growth and existing gaps.	Growth / Gap	Complete	
82	Papakura	Community	Takaanini/Papakura	Yes	Investigate opportunities to improve existing facilities in Papakura, including Massey Park Grandstand, Elizabeth Campbell Hall, Takaanini Hall, Papakura (Sir Edmund Hillary) Library Meeting Room and Smiths Avenue Clubrooms, Hawkins Theatre, Papakura Art Gallery.	Fit for purpose / Performance	Complete	
83	Papakura	Community Library	Wider Papakura (including Hingaia and Drury)	Yes	Investigate community needs and opportunities for community facilities to address population growth and potential gap in provision.	Gap / Growth	Complete	
84	Puketāpapa	Arts and culture	Pah Homestead	Yes	Upgrade of Pah Homestead to include a function space.	Fit for purpose	Complete	
87	Regional	Leisure	Regional indoor courts assessment	Yes	Investigate the demand for indoor court facilities through-out Auckland and the need for a regional facility based on findings of the national indoor court strategy which showed an under supply in Auckland. Consult with relevant regional sport organisations, recognise regional sport code plans and current proposals for indoor court developments. Determine appropriate responses to meet the need and demand including partnerships and opportunities to optimise or improve existing facilities.	Growth / Gap / Evidence of need	Underway	
89	Regional	Pools	Regional aquatic sport facility assessment	No	Investigate the demand for regional competition facility to serve aquatic sports including deep-water, based on the findings of the national pools strategy. Consult with relevant regional sports organisations and recognise any regional sport code plans. Assess demand being met by the Millennium Centre and consider opportunities to improve existing facilities.	Gap	Underway	
90	Rodney	Community	Warkworth Town Hall	Yes	Upgrade of Warkworth Town Hall.	Fit for purpose / Growth	Complete	
93	Rodney	Pools Leisure	Rodney	No	Investigate the feasibility and innovative opportunities to meet the need for pool and leisure space in the Rodney area, considering the relative population size, limited accessibility to existing facilities and future financial sustainability.	Gap	Complete	
95	Rodney	Arts and culture Library Community	Kumeū	No	Investigate arts and culture needs in Kumeū. Investigate the need for expansion of library and explore opportunities for a coordinated approach to meet community needs.	Growth	Complete	
96	Upper Harbour	Community	Hobsonville Community House	Yes	Upgrade the Hobsonville Community House in the old Forces Headquarters building.	Growth / Fit for purpose	Complete	
97	Upper Harbour	Community	Albany	Yes	Develop a community facility in Albany.	Gap / Growth	Complete	
98	Upper Harbour	Pools	Albany pools centre	Yes	Develop a new pool adjacent to the North Harbour Stadium to provide free-play, learning and fitness opportunities and to complement other pools in the area.	Gap / Evidence of need / Growth	Complete	
99	Upper Harbour	Library	Albany	Yes	Investigate provision of library facilities in this area giving consideration to tenure and suitability.	Growth / Fit for purpose	Complete	

	Local board	Facility type	Facility or area	Network priority	Action	Driver	Status	Comments
100	Upper Harbour Kaipātiki	Library	Wider Hobsonville point, Glenfield and Greenhithe area New project name: Unsworth Heights and Greenhithe – Investigate the need for provision of library facilities in this area	No	Investigate the need for provision of library facilities in this area.	Gap / Growth	Complete	
102	Waiheke	Arts and culture Community	Artworks Waiheke community centres & halls	No	Undertake assessment to understand long-term community need for arts and culture and existing facilities can be improved to meet these needs. Investigate community facility provision in Waiheke, assessing options to improve the existing network and repurpose facilities.	Fit for purpose / Opportunity	Complete	
103	Waiheke	Pools	Waiheke Island	No	Work with the community to investigate opportunities to meet the need for a swimming pool on Waiheke Island which is available all year round, sized appropriately for the resident population and considering the future financial and operational sustainability.	Gap	Complete	
104	Waitākere Ranges	Arts and culture	West Coast Gallery	Yes	Investigate options to improve West Coast Gallery addressing fit for purpose issues and the impact of stream erosion on the building.	Fit for purpose / Catalyst	Complete	
105	Waitematā	Community	Pioneer Women's and Ellen Melville Hall	Yes	Redevelopment of Pioneer Women's and Ellen Melville Hall.	Growth / Gap	Complete	
107	Waitematā	Library	Ponsonby / Grey Lynn Leys Institute Library, Grey Lynn Library	Yes	Investigate provision of library facilities in this area giving consideration to facility condition and suitability.	Fit for purpose	Complete	
108	Waitematā / Regional	Library	Central city	Yes	Investigation of whole of life asset maintenance and renewal requirements. Assessment of potential for expansion or redevelopment to meet future needs.	Fit for purpose / Performance / Growth	Complete	Network priority identified by 2019 review
110	Waitematā	Arts and culture	3 Ponsonby Road	No	Investigate the potential and future use of 3 Ponsonby Road as artist studio space, and its relationship to Studio One.	Opportunity	Complete	
112	Waitematā Albert-Eden	Library	Parnell / Epsom / Newmarket	Yes	Investigate provision of library facilities in this area giving consideration to tenure and suitability.	Fit for purpose / Catalyst	Complete	
113	Whau	Community Library	Avondale Community Centre Avondale Library	Yes	LTP funded replacement of Avondale Community Centre to address condition issues. Investigate the need for library expansion (include with community centre investigation).	Performance / Opportunity	Complete	
114	Whau	Community Library	New Lynn Community Centre New Lynn Library	No	Investigate options to address fit for purpose issues and community needs in relation to growth.	Fit for purpose / Growth	Complete	
115	Whau Albert-Eden Waitākere Ranges	Leisure	Whau area, Avondale College Stadium	Yes	Continue investigating the need for leisure space in the Whau area, recognising current community use of Avondale College Stadium and considering opportunities for integration with other community facility provision.	Gap / Growth	Complete	
116	Albert-Eden	Pools Leisure	Western corridor Mt Albert Aquatic Pools	Yes	Investigate the provision of pool space in the western corridor from Mt Albert/Mt Eden to Glen Eden to address gap in provision and population growth, and at the same time resolve the long-term future of Mt Albert Aquatic Centre which either needs to be replaced on a new site or redeveloped on the existing site.	Gap / Growth / Fit for purpose / Catalyst	Complete	

	Local board	Facility type	Facility or area	Network priority	Action	Driver	Status	Comments
122	Whau Albert-Eden	Community Library Pools Leisure	Central West Aquatic and Leisure Avondale Community Centre	Yes	Develop an indicative business case for change for new investment in community spaces for the central west-area	Gap / Growth / Fit for purpose / Catalyst	Complete	
123	Manurewa	Community	Manurewa community space provision	Yes	Develop a case for change following the findings of the Manurewa needs assessment and provision of additional community spaces, including four community houses with pending lease expiry.	Gap	Underway	
128	Albert-Eden	Pools	Mt Albert aquatic	Yes	Develop an indicative business case for investment in aquatic provision.	Fit for purpose / Performance / Growth	Underway	Action resulting from 116
129	Henderson-Massey	Pools	Aquatic provision	Yes	Develop an indicative business case for investment in aquatic provision.	Gap / Growth	Complete	Action resulting from 48 Next move: action 151
130	Rodney	Leisure	Indoor courts	Yes	Develop an indicative business case for investment in indoor court provision.	Gap / Growth	Complete	Action resulting from 48
133	Upper Harbour	Leisure	Indoor courts	Yes	Develop an indicative business case for investment in indoor court provision.	Gap / Growth	Complete	Action arising from LTP 2018-28 Part of the OLI programme
134	Whau	Library Community	Avondale multipurpose Library and Community Centre	Yes	Development of new multipurpose library and community centre in Avondale.	Performance/ Opportunity	Underway	Action resulting from 122
125	Maungakiekie- Tāmaki	Community Services	Mt Wellington community facilities	Yes	Investigate community need in Mt Wellington, including partnership opportunities.	Gap / Growth	Underway	Network priority identified by 2019 review
135	Whau	Pool Leisure	Central West aquatic and leisure	Yes	Development of new pool and recreation centre in Central West.	Gap / Growth	On hold	Action resulting from 123 Part of the OLI programme

Hibiscus & Bays Workshop Discussion

Emma Petrenas, Elected Member
Relationship Partner

Topics for discussion

- Berm Planting – what AT's current draft policy states, what is proposed moving forward
- Milldale Bridge – what the forecast for this is over the next financial year



Strategic Broker Update

Looking at the 2021/22 work programme and looking forward to 2022/23.

Connected Communities

About the role

Strategic Broker, Connected
Communities

My role sits behind the community, providing support, connections and helping to build capacity.

Working towards long term outcomes - that the community own so if the money disappears, the building closes or we are physically isolated - the community still have the outcomes.



Marilyn Kelly

Strategic Broker

Building resilient and connected communities

Hibiscus Coast and East Coast Bays Subdivisions

**Supporting
Community
Networking**

**Building
Community
leadership**

**Building
capacity of
community and
organisations**

**Support
economic
development -
food security**

**Building
Connections
and
Relationships**

**Responding to
changing
community
needs**

**Vibrant heart of
community**

**Resiliency
Plans**

**Community
organising- not
just
organisations**

**Maori-led
initiatives**

Building resilient and connected communities

2021/2022

Funding has gone to Future Whangaparaoa for the very successful Wellbeing Network, & capacity building with diverse community including the pacific community and disability.

Plan for 2022/2021

- Continue to support Future Whangaparaoa Wellbeing Network
- Working on opportunities in Silverdale, Orewa and Wairewa.

Hibiscus Coast

Future Whangaparaoa did a deputation to the local board in December 2021 and the local board are invited to attend the wellbeing network meetings

Building resilient and connected communities

- **Bays in Action - 2021/22**

Supporting the development of an MOU to protect the collective and fund some planned activations / interventions

Will present to the local board. by Dec 21

- **Mairangi Bay - 2021/22**

Building on from the engagement towards the Town Centre Plan - networking the community and supporting the delivery of out intervention they identified

Will present to the local board. by Dec 21

- **Raft Studios - Torbay - 2021/22**

Supporting a new group to establish governance and structural foundations so they are set up for success and can build and grow.

Will present to the local board. by Dec 21

East Coast Bays

This was delayed in delivery due to conversations with and about Heart of the Bays.

- **Bays in Action - 2022/23**

Expect to continue to support the Network

- **Mairangi Bay - 2022/23**

Expect to support the Networking

- **Other opportunities - 2022/23**

Could have something around the Red Shed
Heart of the Bays may have something

Youth Ecosystem

What we are doing here is unique to Hibiscus and Bays - working towards a 10-year outcome.

Our delivery has been delayed due to COVID putting extra pressure on our organisations - but will be completed Quarter one of 2022/23

Youth Ecosystem 2022/23

Plan to continue building on what we have started focusing on collaborations and building up the funding from more than just the local board.

Network / Convenor 2021/22

Network meetings have continued online and building of the collateral and resources and relationships.

Empathy 360 2021/22

CAYAD has paid for some Empathy 360 sessions - a virtual reality experience that we would like to invite the Local Board to -
- Have had to move dates due to COVID restrictions

Youth Incubator 2021/22

A Youth Incubator has been designed with 2 layers - bringing in young leaders (early 20's) with some youth to create and deliver something. CAYAD will be facilitating

Social Lab 2021/22

While the young people are doing something we are bringing staff from youth organisations together to collaborate using Human-Centric Design process

Connecting Communities through Placemaking

We had a shift plans - Rather than bringing people together and trying to network we are working with community to get resources for placemaking into communities



2022/2023

Plan to put a call out to community to come up with their ideas - focus on

- collaboration
- celebration
- Hibiscus and Bays identity
- neighbourhood initiatives

neighbours.
day AOTEAROA

Inclusion and Diversity

2021/2022

- Working with ANCAD on creating training for Hibiscus and Bays for collaborative governance and operations
- Supporting Hibiscus Tuakana with governance and operational support
- Helping extend some digital inclusion for seniors Programme



Deputations will come to the local board for each of these outcomes - just working on timings.

2022/2023

Have been meeting with CMA and Age Concern around collaboration and future planning - what they can offer in new world.

Looking at bringing together the Pacifica community in both Hibiscus Coast & East Coast Bays

Want to do some more intergenerational engagement - possibly to support LB Plan development



Māori Responsiveness

2021/2022

Partnering with the environmental services team for the development of a Te Ao Māori project - which is creating cultural induction workshops for environmental and community groups, and Ngati Manuhiri and Ngā Maunga Whakahii o Kaipara

The workshop includes surveys to measure outcomes and is intended to build understanding and relationships.

The Environmental Services team have presented to the local board on this

2022/2023

Workshops will be scheduled in 2022/2023 which will be open to community groups in Hibiscus and Bays



Empowered Communities Approach

Focus on starting things where there isn't the energy - particularly in areas where there is a gap in community

2021/22

This year was supporting the Youth Ecosystem

2022/2023

Looking at opportunities to support new initiatives



Build energy

Go to places where there isn't energy to support initiatives to build energy in the community



Build relationships

Community-Council-Local Board



New Projects

To try and test new things



Thank You

Questions

Edith Hopper Reserve

May 2022



Healthy Waters Biodiversity Offset Bank (HWBOB)

What is HWBOB

- Managed by Healthy Waters
- Delivers innovative ecological enhancement projects
- Biodiversity bank

Why is there a need?

- Supports growth
- High ecological outcomes

Who can use HWBOB?

- Anyone who needs an offset





Edith Hopper

- Location: Edith Hopper Reserve
- Removal of Concrete Lined Channel
- Stream Naturalisation
- Planting



Current Status / Next Steps

- Concept Design underway
- Partnering with Mana Whenua (not commenced)
- Preliminary Design commencing June/July 2022
- Detailed Design Complete (Early 2023)
- Construction?

