

Reports Pending/Requested - December 2013

Item No.	Date of meeting	Resolution Number	Summary of Item	Action Pending Description	Position or Department Responsible	Status/Target Date
16	12-Feb-13	WTM/2013/3	Residents carparking in Scarborough Terrace - Parnell	That this proposal be referred to the Transport Portfolio holders, Members Christopher Dempsey and Pippa Coom for consideration with relevant officers and report back to the earliest practical board meeting with their recommendations.	Transport portfolio holders, Christopher Dempsey and Pippa Coom	Mar-14
19	12-Mar-13	WTM/2013/34	Bryan Lloyd and Alice Kinloch - Myers Park Celebration 2015 Proposal	That the Myers Park Celebration Proposal from Bryan Lloyd be referred to the Parks Portfolio holders, to confirm Auckland Council's proposal to acknowledge the centenary of Myers Park and the potential of this proposal to fit within any such celebration and for a report back to the Board at the earliest practicable date.	Parks Portfolio holders - Members Chalmers and Thomas	TBA
21	14-May-13	WTM/2013/111	Compliance Audit of Bonus Floor Provisions and Through Site Links in the CBD - Update	That the Waitemata Local Board notes the next audit will be carried out in December 2013, and requests a further audit update report following that, including a further update of the four remaining audit non complying sites, and two the further sites subsequently identified.		Report will be expected after the audit in Dec 2013.
9.1	10-Dec-13	WTM/2013/276	Grafton United Cricket Club	That the Victoria Park Parking proposal be referred to the Parks & Open Spaces Portfolio holders, and the Taste Auckland Event matter to the Arts, Culture & Events Portfolio holders, for their respective consideration with Council officers and report back to the Board at the earliest practicable dates	Parks & Open Spaces portfolio holders, Shale Chambers and Vernon Tava and Arts, Culture & Events portfolio holders, Shale Chambers and Greg Moyle	Mar-14
9.2	10-Dec-13	WTM/2013/277	O'Neill Street	That the O'Neill Street proposals be referred to the Transport Portfolio holders for consideration with Council officers and report back to the Board at the earliest practicable date	Transport portfolio holders, Christopher Dempsey and Pippa Coom	Mar-14