

RESOLUTIONS PENDING ACTION SCHEDULE					Red	More than 3 months old
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2014/232	30/10/2014	Katrina Wilson (Legal)	Draw up agreement for installation of Monte Cecilia Park sculptures	Item 24 b) ask the Public Art team to draw up a formal agreement with the TSB Bank Wallace Arts Trust in regard to the Trust being given permission to curate the art on the park in the three identified sites. Noting that the Board requires consultation when the sculptures are changed.		<p>7/11/14: Resolution sent to officer</p> <p>16/2/15: Update requested.</p> <p>13/3/15: Email to officer for update</p> <p>4/5/15: Chasing R McWha.</p> <p>18/5/15: A funding agreement is being prepared and will be executed and paid before 30 June.</p> <p>15/6/15: To check complete 30 June 2015.</p> <p>7/7/15: Monte Cecilia Park sculptures install agreement will be signed alongside the funding agreement in August pending legal advice.</p> <p>14/9/15: Advice received about necessary legal process.</p> <p>23/9/15: Officer advised: Due to the outcomes of the LTP and changes in funding method for the site a new Lease and License to Occupy is needing to be drafted. Legal currently drafting documents to capture the new funding model and to permitted activity on the site including the resource consent conditions for sculpture. Agreements and resource consent currently in place all reference a sculpture agreement which does not exist. To extend the draft agreement for the entrance sculptures to include all on the leased/ licensed area. Leasing team currently investigating the existing resource consents for the site to ensure they are current and JWAT are compliant with particular reference with the number of sculptures on the site. The consent is under JWAT's name not Auckland. Next quarterly JWAT joint Liaison Board Meeting in October.</p> <p>3/11/15: JWAT sculpture issue being funded by the department rather than from SLIPs budget line. At the end of last financial year, concern around the funding being lost, however Public Art have advised they are funding it. NP: it was too late to re-allocate the SLIPs funding.</p> <p>12/2/15: Art Collection Services, are currently working with the James Wallace Arts Trust (JWAT) toward the licenced placement of sculptures from the trust's collection in Monte Cecilia Park. In late 2015 JWAT reviewed and made changes to council's licence template (provided by Legal – Commercial). Collection Services will add the following clause to the licence: <i>The James Wallace Arts Trust and council will consult the Puketapapa Local Board before placing or moving sculptures at the, Monte Cecilia Park, Hillsborough Road entrance.</i> Legal – Commercial will review the draft licence and Collection Services will present to JWAT for sign off in the coming weeks.</p> <p>18/3/16: Update requested from officers.</p> <p>14/4/16: Agreement being progressed by Legal Dept.</p>
						<p>10/5/16: Update from officer - head lease to JWAT (includes sculpture licence and consent to sublease to the cafe) has been reviewed and amended. Currently also reviewing the sub lease to Homestead and hope to complete that by COB tomorrow. The sub-lease should be available for review by JWAT next week</p> <p>17/6/16: JWAT lease being considered by all parties.</p> <p>12/7/16: As above.</p>

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2014/265	11/12/2014	Auckland Transport (L Stewart)	berms	<p>a) strongly supports encouraging and enabling community use of berms as much as practicable</p> <p>b) strongly supports the development of berm-planting guidelines, which would include:</p> <p>i) safe depths to dig to</p> <p>ii) ideal plants in a number of categories – natives, food, trees</p> <p>iii) maintenance expectations, including in regard to safety e.g. height, rubbish; and sight lines.</p> <p>iv) working with neighbours</p> <p>c) support Local Boards as the key conduit for Auckland Transport to have community relationships around berm planting, for example the local board in an area has the relationship with a community group or individual who plant and maintain a specific section of berm in that board's area. Each Local Board will have the ability to form these relationships, record and monitor them, in ways that contribute to broader Local Board outcomes and priorities.</p> <p>d) recognises the role of berms in allowing access to services for utility agencies, and to that end requests Auckland Transport to work with other utility agencies to create maps available online clearly identifying which berms have services running underneath them at a shallow depth and those that do not.</p> <p>e) request a report from Auckland Transport addressing these issues and reporting on progress on these resolutions, to make this Board's March agenda.</p>		<p>Resolution sent to officer</p> <p>16/2/15: Report to March agenda.</p> <p>24/2/15: AT working on drafting set of Operating Principles for Planting in road berm. To be discussed at workshop/portfolio level over next two months.</p> <p>26/3/15: Board passed Resolution PKTPP\2015\41 Item 19</p> <p>e) express its disappointment and concern at the lack of adequate response from Auckland Transport to PKTPP/2014/265 seeking a report to this agenda in regard to progressing berm planting guidelines, and delegates to the Chair and Board Member Holm to write a letter expressing these concerns and reiterating our request to the CEO of Auckland Transport.</p> <p>18/5/15: L Stewart advised Draft Berm Policy going to AT Board Customer Focus Committee 22 May 15.</p> <p>30/5/15: J Fairey and D Holm working on draft letter.</p> <p>25/6/15: Ltr sent to D Warburton at Auckland Transport.</p> <p>19/8/15: Berms update provided by Auckland Transport.</p> <p>14/9/15: Feedback drafted and circulated to full board for comment.</p> <p>17/9/15: Feedback sent to AT.</p> <p>11/11/15: AT received feedback on its draft guidelines for 'Private Planting in the Road Corridor' from 19 of the 21 local boards. This feedback is being assessed with a view to taking into account as much as possible. A new draft of the guidelines will then go to AT's executive team and the AT Board, with a final version of the guidelines likely to be available in the New Year.</p> <p>9/2/16: Workshop 10/2/15 postponed by AT as draft guidelines still pending.</p> <p>21/3/16: AT Officer has emailed senior management for an update but have nothing back so far.</p> <p>15/4/16: Formal AT sign off of draft guidelines expected in May 16.</p> <p>10/5/16: As above.</p> <p>17/6/16: Still awaiting AT draft guidelines.</p> <p>12/7/16: Officer advised nothing new on berms.</p>
2015/38	26/03/2015	Three Kings Community Needs Assessment b) M Hay (prev. S Coutts & R Earp) c) D Jackson	Prepare community use case study	<p>Item 17</p> <p>b) prepare a case for community use of the space in the former Mount Roskill Borough Council Building that will not be required to accommodate the Puketāpapa Local Board and local board services staff.</p> <p>c) establish an advisory group of interested organisations to advise the Board on the progress of this project.</p>		<p>2/4/15: Resolution sent to officer</p> <p>24/4/15: To prepare business case for community use of the former Mount Roskill Borough Council building business case in May 15 and will set up advisory group meeting by June 15.</p> <p>16/6/15: Business Plan in progress.</p> <p>6/7/15: On-going work on business plan.</p> <p>17/8/15: This work is being impacted by change to Empower Communities Approach (ECA) model. Roles (from Community Development & Safety) that were going to assist in the establishment of an advisory group and contribute to business case, have been disestablished. Recommend waiting for strategic broker before we act on (c). Senior advisor liaising with Community Policy & Planning team regarding capacity and progress (b). This is being impacted by ECA change and Senior Advisor secondment.</p> <p>27/10/15: c) Strategic Broker to activate establishment of advisory group. Local Board adviser to review.</p> <p>10/11/15: b) Strategic Broker to identify who will prepare the business case.</p> <p>9/2/2016: New Strategic Broker now in place to implement business case.</p> <p>18/4/16: Lack of capacity to progress business case.</p> <p>10/5/16: Relationship Manager is looking at capacity to deliver.</p> <p>17/6/16: Update from Relationship Manager sought.</p> <p>12/7/16: Matter being escalated to Karen Lyons.</p>
2016/10	25/02/2016	J de Senna (Community Empowerment)	Establish Mt Roskill Borough Council Building Project group	<p>Item 13 b) abd d)</p> <p>b) initiate the establishment of a Mt Roskill Borough Council Building Project Group including board members and Council officers, and a representative from the community advisory group, to progress this project.</p>		<p>3/3/16: Resolution sent to officer</p> <p>18/4/16: Establishment of community group in progress.</p> <p>10/5/16: Portfolio holder working with strategic broker to identify potential members from local community groups. Workshop proposed for 6 July to update the Board.</p> <p>12/7/15: Now with strategic broker to action.</p>

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2015/85	28/05/2015	K O'Neill (Community Facilities)	expenditure on unallocated funds \$116k	<p>Item 15</p> <p>d) request officers to consider items i) to iv) for expenditure of the unallocated funds:</p> <p>i) completion of Wesley roof works</p> <p>ii) recommendations from the Wheels friendly facilities research</p> <p>iii) Monte Cecilia Whare</p> <p>iv) Three Kings Tennis Pavilion access and security issues</p>		<p>12/6/15: Resolution sent to officer</p> <p>15/7/15: The completion of the Wesley Roof works and the Three Kings Tennis Pavilion access are in the 2015/16 CF Renewal programme.</p> <p>Currently working with property to identify the costs coming out of the Wheels Friendly research and come back to a Board workshop.</p> <p>20/7/15: Pursuing funding from other sources for Monte Cecilia Whare tbc.</p> <p>13/10/15: Workshop in September on the latest consultation steps (iwi consultation and function centre forum) and recommendations for progressing the Master Plan</p> <p>19/10/15: Portfolio holder advised:</p> <p>i) Roof is complete</p> <p>ii) To follow up Wheels friendly facilities reseach</p> <p>iii) Monte Cecilia Whare (expenditure sought elsewhere)</p> <p>iv) To follow up Three Kings pavilion access and security issues</p> <p>12/11/15: Officer advised still conferring with Property around the Wheels friends research that has been undertaken. Due to changes within the Property Department staffing levels and department reshape struggling to find the right person to speak to. As soon as more information comes to hand the Board will updated.</p> <p>It was confirmed that all works on the Wesley Community Centre roof were completed 3/8/15.</p> <p>13/11/15: Wheels friendly facilities research and Three Kings Tennis Pavilion access and security issues still outstanding.</p> <p>9/2/16: Report to February Agenda tbc and update requested from officer.</p> <p>17/3/16: Request for report escalated as an issue.</p> <p>18/4/16: Request for report escalated by Chair.</p> <p>10/5/16: Officer preparing report for May agenda.</p> <p>17/6/16: Partially resolved at May business meeting. Outstanding - unallocated funds for additional work to be confirmed.</p> <p>24/6/16: M Hay advised that a memo will be sent from the department shortly.</p> <p>5/7/16: Memo received from Rod Sheridan confirming no further 15/16 expenditure.</p>
2016/113	26/05/2016	Community Facilities (H Alleyne/C Subritzky)	Allocate remaining funds	<p>Item 19</p> <p>d) expects a June 2016 agenda report to allocate the remaining funds in this budget line, to include at least the following information:</p> <ul style="list-style-type: none"> • a range of options • costings for each specific improvement or renewal • an outline of the current state of the asset proposed for improvement or renewal • the objectives of the proposed works • timeframes for the work including when construction is likely to occur as well as anticipated completion. 		<p>14/6/16: Resolution sent to officer FYI</p> <p>5/7/16: Superseded by memo from dated 5/7/16 from Rod Sheridan confirming no further 15/16 expenditure.</p>
2015/228	29/10/2015	L Stewart (Auckland Transport)	<p>b) Fearon Park pathway</p> <p>e) Report on Farrelly Avenue fatality</p>	<p>Item 15</p> <p>b) Instruct Auckland Transport to construct Stage1A of the pathway through Fearon Park, to a width of 2.5 metres, noting that the pathway can be extended further into the Harold Long Reserve once the stormwater works are completed and budget allows;</p> <p>e) request a report from Auckland Transport summarising the outcomes and recommendations from Auckland Transport and Police reports into the 11 October 2015 fatal accident on Farrelly Avenue.</p> <p>f) recommends that Auckland Transport proactively engage with the Wesley Community around Farrelly Avenue in regard to traffic concerns and the fatal accident.</p>		<p>10/11/15: Resolution sent to officer.</p> <p>9/2/16: Two board members met with AT officers 14/12/15 to discuss e) and f) further. b) To portfolio holder.</p> <p>17/3/16: b) Complete, e) report pending f) Portfolio holder to progress</p> <p>16/4/16: Auckland Transport are unable to discuss this fully until the Coroner has conducted a hearing and completed a report.</p> <p>10/5/16: e) Portfolio holder seeking discussion with Mrs Perks. AT is consulting on installing a speed feedback sign in the street.</p> <p>17/6/16: No update this month.</p> <p>12/7/16: Porfolio holder meeting with Mrs Perks pending.</p>

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2015/271	10/12/2015	L Stewart (Auckland Transport)	c) revisit HOP outlet provision d) advise Mt Roskill Safer routes cycleway contractor	Item 15 c) and d) c) request Auckland Transport to revisit HOP outlet provision for Puketāpapa and respond to the board with a plan to increase the number of outlets. d) requests Auckland Transport to advise the successful Mt Roskill Safer routes cycleway tenderer to work with the hockey turf contractor to allow the completion of the new water based hockey turf based in Somerset Road without conflict with the cycleway construction in that section of Somerset Road.		30/12/15: Resolution sent of officer. 9/2/16: c) Waiting response from AT. d) Awaiting confirmation of new timeline. 18/3/16: d) complete 18/3/16: AT looking into request to increase the number of HOP outlets in Puketapapa. 18/4/16: One new HOP outlet being investigated. 10/5/16: c) outstanding. On-going investigation. 17/6/16: Request AT Plan for increasing number of HOP outlets. 12/7/16: Negotiations still in progress.
2016/19	25/02/2016	L Stewart (Auckland Transport)	Sandringham Rd cycleway, Keith Hay Park lighting, Cape Horn Rd consultation.	Item 17 c), d) and g) c) request Auckland Transport to move forward to detailed design, a firm estimate of costs and construction (provided the firm estimate of costs is no more than 5% above the \$752,723 estimate) on the Sandringham Road cycleway with funding being allocated from the following: i) Unallocated 2015/16 funds \$238,606 ii) 2016/17 allocation \$379,117 iii) Deferral of southern section of Keith Hay Park Lighting \$105,000 iv) Deferral of the Keith Hay Carpark Realignment Design \$30,000 Total \$752,723 d) request Auckland Transport to install the lighting to the northern section only of Keith Hay Park. g) request Auckland Transport to carry out a consultation with residents of Cape Horn Road to determine the level of support for the removal of 3 to 4 parks on the eastern side of the road (outside No.4) to remove the bottleneck caused by parking on both sides of the road and report back to our April business meeting.		08/3/16: Resolution sent to officer. 18/3/16: AT will follow up in the April report. 20/4/16: AT's engineer has revisited the site at the request of the Local Board and reviewed the original decision not to extend parking restrictions at this site. AT's reassessment concluded that the parked vehicles are not considered a safety concern as there is adequate forward visibility for passing motorists to see each other in opposing directions and the parked vehicles encourage lower vehicle speeds and greater care when driving. Letter sent to residents requesting feedback in relation to parking removal on one side of the road (even numbers). 10/5/16: Cape Horn Rd consultation complete. 17/6/16: Waiting for report from AT. 24/6/16 Item g) is the only outstanding item. 12/7/16: Engineers report due shortly.
2016/36	31/03/2016	R Orr (ACE) and D Bardsley (Parks)	Instal CCTV in Parks	Item 11.1 a) request an urgent report from officers to provide information to the Board about CCTV installation in specific local parks and reserves as an additional tool to deter and respond to crime and disorder. b) request that the report specifically provide advice on the following: i) the effectiveness of CCTV as a tool to deter and respond to crime and disorder in identified locations in the Local Board area. ii) evidence of CCTV's effectiveness at other Auckland Council locations. iii) information on the costs of CCTV including purchase, installation, monitoring, and maintenance. iv) any legal issues that the Board may need to consider arising from installation of CCTV in local parks and reserves. v) options for trialling CCTV at identified locations, including the use of mobile CCTV vi) any other advice that may guide the Board's decision making on this matter.		11/4/16: Resolution sent to officer 18/4/16: Response from officer advising that they are looking at how to actually turn around requests for reports like this that are outside the existing local board programme for community development and safety for 2015/2016 and also require an across council response (in this instance with the parks team). 10/5/16: On-going conversations between officers. 17/6/16: alternative options such as extra security and associated costings presented to portfolio holder. 12/7/16: Memo pending.
2016/73	28/04/2016	R McMichael (Community Places)	Approach for ECA hire of venue	Item 13 b) request a report to come to the Board's 30 June 2016 agenda for decision-making to establish a policy for venue hire at Board venues for delivery of Board projects and initiatives by community contractors under the Empowered Communities Approach.		9/5/16: Resolution sent to officer 17/6/16: Awaiting officer response. 24/6/16: Staff reminded of resolution to request the report. 12/7/16: Report request escalated to manager.

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2016/84	28/04/2016	S Mol (Stakeholder & Community Engagement)/D Bardsley (Parks)	Three Kings park negotiations	3 Kings Item 20 b) iv) request that the Parks Department take steps to consult with the Board about the positions it is taking in negotiations and to ensure that those positions are in accordance with the Board's views as governors of the reserve by 6 May 2016.		9/5/16: Resolution sent to officers. 25/5/16: Update requested from officers. 17/6 /16: On-going discussion between Parks officers and Panuku regarding the land exchange in accordance with the concerns raised by Parks.
2016/130	8/06/2016	Community Places (K Marriott)	Venue Hire - support to continue legacy transition	b) request a report to the Board's August 2016 agenda for decision-making for 1 January 2017 onwards.		14/6/16: Resolution sent to officer. 5/7/16: Report under way.
2016/130	8/06/2016	Governing Body (E Stephenson)	Venue Hire - support to continue legacy transition	Item 13 c) request support from Governing Body to continue legacy transition without needing to underwrite it from LDI funding.		14/6/16: Resolution sent to officer. 12/7/16: David Rose and Kevin Marriott have discussed this issue and agreed that it would be appropriate to wait until the board receive the report from the department going to the August business meeting, before any action on item c. The report will provide further advice and also recommend approaches for the remainder of this year and as part of this process summarise what the annual LDI investment might be.
2016/139	30/06/2016	Parks (D Bardsley)	Margaret Griffen report to address issues raised	h) note in relation to Margaret Griffen Reserve that: 2) the board request a report from officers to assist the Board in responding to the matter. 3) the board ask officers to address the following issues in the report: i) any additional costs that are incurred by Council as a result of camping in the Reserve. ii) responses to camping issues in other Council Reserves in urban areas. iii) any impact on other park users. iv) an assessment of whether the Margaret Griffen Reserve site is being used solely by 'freedom campers' or whether homelessness is also having an impact. v) options for managing the issue including the option of regulation and charging for usage.		12/7/16: Resolution sent to officer.
2016/149	30/06/2016	Sport & Recreation (K Maplesden)	e) Central Facility Partnership Committee criteria	Item 24 e) request criteria for the Central Facility Partnership Committee in regard to this fund that identifies and justifies the sub-regional expectation towards the legacy area Auckland City and be included in the Community Access Scheme Guidelines document. f) request criteria that prioritise investment where there are identified gaps in the sporting needs of ethnic minority groups. g) request that officers provide an evaluation report back to the Central Facility Partnership Committee on the outcomes delivered through the Community Access Scheme and the allocation of the legacy funding after 2 years of delivery.		12/7/16: Resolution sent to officer.

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2016/151	30/06/2016	Governing Body (E Stephenson)	Housing for Older People Partnering Proposal - Liston village	<p>Item 25</p> <p>b) request the Governing Body to include clear targets to increase the number of Council owned housing units under this partnership.</p> <p>c) request the Governing Body to direct the relevant arms of Council to explore opportunities that can provide a good spread of social housing for older people around the regional and especially on the Auckland isthmus to enable older people to remain in the diverse communities they are a part of.</p> <p>d) requests that the Governing Body to direct Panuku Development Auckland to consider the following Harrison Grierson design plans and provide advice on how to include this property, once acquired, in the Council's social housing portfolio</p> <p>i) 'Liston Village: Landscape and Visual Assessment'</p> <p>ii) 'Liston Village: Urban Design Assessment and Concept Plans'</p>		12/7/16: Resolution sent to officers