

**Waiheke Local Board
Reports Requested/Pending**

September 2016

| Date of resolution | Issue | Resolution | Dept responsible | Target Date |
|--------------------|--------------------------------------|---|--------------------|-------------|
| Transport | | | | |
| 5 December 2013 | The Esplanade | <p>Requests that appropriate officers undertake a review of the Action Waiheke Esplanade survey and safety and amenity of the Esplanade, including a discussion with user groups such as Schools, the Police, Cycle Action, the Pony Club, Travelwise and Piritahi Marae, for report back to the board, including findings and future use options for active and potentially vulnerable users.</p> <p>Restated at 24 April 2014 meeting of the Board.</p> <p><i>Board Chair has requested further information for discussion in the new year.</i></p> | Auckland Transport | TBA |
| 24 April 2014 | Auckland Transport Report April 2014 | <p>Requests that the record of Wharf tax received and ferry patronage be included in the quarterly report.</p> <p><i>These Figures are no longer included within the Auckland Transport report and is currently under discussion with senior officers.</i></p> | Auckland Transport | Quarterly |
| 24 September 2015 | Berm Planting | <p>Requests a report from Auckland Transport indicating how it intends to address the matters raised in resolutions b) to i) below.</p> <p>a) strongly supports an encouraging and enabling approach to community use of berms as far as practicable.</p> <p>b) expresses concern that the draft Auckland Transport guidelines are not being approached from a placemaking perspective and are based on a restrictive and prohibitive approach rather than an enabling approach, and are at odds with established practice on Waiheke. If there is to be a licencing approach then this should apply to a small minority cases, based on exceptional circumstances, rather than</p> | Auckland Transport | |

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| | | <p>creating a presumption against planting.</p> <p>c) notes that people wish to undertake berm planting, including tree planting, to enhance the amenity and biodiversity of their neighbourhood, connect with neighbours, and grow and share food and that berm planting can contribute to traffic calming, but these benefits have not been considered or provided for in the guidelines.</p> <p>d) notes that the adopted Waiheke Local Board Plan (p.29) includes planting of fruit trees in open spaces and road reserves as a key initiative which the Local Board is actively supporting, and that the draft guidelines would inhibit rather than enable the achievement of this outcome.</p> <p>e) supports the development of berm-planting guidelines, which would include:</p> <ul style="list-style-type: none"> i. safe depths to dig to where underground utilities are located ii. ideal plants in a number of categories – natives, food, trees iii. maintenance expectations, including in regard to safety, public health, rubbish and sight lines iv. working with adjoining owners, neighbours and community groups. <p>f) supports the role of Local Boards as the key conduit for community relationships to support and manage berm planting, for example in conjunction with community groups who plant and maintain a specific section of berm in that board's area.</p> <p>g) requests Auckland Transport to work with other utility operators to create maps (available online) which clearly identify which berms have services running underneath them at a shallow depth and those that do not.</p> | | |

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| | | <p>h) notes that the main body of the guidelines only applies to "private" plantings by people who wish to plant a berm that is adjacent to their existing property, and does not include reference to community groups or gardening collectives who may wish to plant on berms. The local board would wish to see the activities of the latter groups included and enabled through the guidelines, including planting on 'standard' berms.</p> <p><i>Submission made to Auckland Transport on 30 September 2015. Waiting for response and follow up by Auckland Transport.</i></p> | | |
| 19 November 2015 | Matiatia and transport numbers | <p>b) requests the following be included in monthly reporting from Auckland Transport to the Local Board business meetings commencing December 2015 and monthly from that time;</p> <ul style="list-style-type: none"> i. a record of the number of passengers arriving and leaving at Kennedy Point and Matiatia ferry terminals on a daily basis. ii. a record of the number of vehicles arriving and leaving the Island on a daily basis including a breakdown of how many of these are trucks. iii. a record of wharf tax revenue collected daily. iv. a record of daily bus usage on the whole Waiheke network. v. a breakdown of all spending from the wharf tax collected. <p><i>These Figures are no longer included within the Auckland Transport report and is currently under discussion with senior officers.</i></p> | Auckland Transport | To be included in the monthly reporting from December 2015 onwards |
| 10 December 2015 | Development of Auckland Waterfront and Ferry Terminals | <p>That the Waiheke Local Board</p> <ul style="list-style-type: none"> a) receives the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee. b) seeks a report from the City Centre Integration Team as to | City Centre Integration | |

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| | area | <p>the proposal and time frame for consultation in development for the Auckland Waterfront and Ferry Terminals area.</p> <p>c) records the interest of the Waiheke Local Board in the development of the Down Town ferry terminal.</p> | | |
| Parks | | | | |
| 22 May 2014 | Public Forum Flynn Washington – Landfill at the Golf Club | <p>a) Requests a report from Council officers with regards to the landfill at the back of the Golf Club.</p> <p><i>On hold pending mediation.</i></p> | Local and Sports Parks | TBC |
| 13 November 2014 | Waiheke Small Local Improvement Projects (SLIPs) Programme 2014/2015 ~ November 2014 update | <p>i) Delegates the Parks portfolio holders to continue discussion with the Waiheke Golf Club including the removal of fill from Rangihoua / Onetangi Sports Park and that results of discussions be reported back to the next Board meeting.</p> <p><i>On hold pending mediation.</i></p> | Parks, Sports & Recreation | TBC |
| Environment | | | | |
| 27 February 2014 | Rangihoua Wetland Restoration – Baseline Monitoring Results | <p>Requests that the Land and Water Quality team and the Resource and Monitoring team undertake water quality monitoring within the Rangihoua tributaries to include:</p> <ul style="list-style-type: none"> • catchment based approach; • upstream flow rates and water quality; • identification of source contaminants; • other issues impacting on the condition of the wetland system. <p>And report results back to the board within five months.</p> <p><i>Work on hold pending discussion on future restoration of the wetland</i></p> | Infrastructure & Environmental Services | TBC |