

Actions Pending – September 2016

Date of meeting	Resolution Number	Item Summary	Resolution or Action Pending
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.
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
12-April-16	WTM/2016/1	Bonus Floor Provisions and Through Site Link Report	Uploading of the register of Through Site Links and other bonus floor provisions to the Waitemata Local Board webpage to increase public knowledge, and therefore the amenity of the provisions and delegates approval of the Through Sites information to the Heritage and Planning Portfolio leads, Member Dempsey and Member Tava.
12-April-16	WTM/2016/2	Uptown Innovation Project: Scoping Study and Implementation Plan	That the Waitemata Local Board allocates \$6,000 from the Local Economic Development budget to Auckland Tourism and Events and Economic Development (ATEED) for the joint development of a scoping study and implementation plan as part of the Uptown innovation project
10-May-16	WTM/2016/3	NoM by Member Deborah Yates regarding use of Glyphosate	That the Waitemata Local Board requests the Auckland Council Parks Department investigate the full range of options that could work towards mitigating the costs of removing or reducing the use of Glyphosate as an herbicide in our parks.
10-May-16	WTM/2016/4	Action from Auckland Transport May Update	Mackelvie Street - Auckland Transport review the location of street trees and or greening of the design and provide full costings of the options available.
14-June-16	WTM/2016/94	Waitemata Local Board Arts, Community and Events Work Programme 2016/2017	Requests officers to provide an outline of the project scope, including budget requirements for item 2714 – Grey Lynn Community Centre portfolio increase for review at the July Community Portfolio meeting and delegates approval of any budget to the Board Chair Shale Chambers and Community Portfolio holders, members Pippa Coom and Deborah Yates

14-Jun-16	WTM/2016/80	Notice of Motion - Street Tree Planting Policy	requests Auckland Transport in association with Auckland Council Parks develop: A. A street tree planting policy; and B. A strategy to meet the City Centre Masterplan street tree target of a 25% increase by 2021; iii) requests Auckland Transport allocate budget (capex and opex) for funding new street trees as part of streetscape projects and footpath renewals; iv) requests that this Notice of Motion is circulated to all Local Boards, the Parks, Recreation and Sports
9-Aug-16	WTM/2016/5	Community lease with Auckland Citizens Advice Bureaux Incorporated	15 b) Refers the matters raised in the report to an early workshop of the local board for discussion and direction, including providing details of the current leases within Waitemata, and advise on the further option for separate leases on parallel complementary terms. c) Recommends amending the community outcomes plan provision to refer to the revised strategic relationship agreement objectives to develop specific community outcomes between the Bureaux and each local board
9-Aug-16	WTM/2016/6	Waitemata Local Board Events Development Fund and Community Christmas Fund Allocations 2016/207	19 b) Transfers the remaining balance of \$20,000 from the 2016/17 Event Partnership Fund budget to the 2016/17 Local Events Development Fund budget.
9-Aug-16	WTM/2016/7	Draft Annual Report 2015/2016 - Waitemata Local Board report	20 c) Delegates authority to the chairperson and deputy chairperson to make typographical changes before submitting for final publication.