

Red	Plus 3months old	Blue	Ongoing
Amber	More than 2months old	Green	Completed
Yellow	Less than 1 month old	Pink	Public Forum/Deputation



Resolutions in Progress

Row	Date of Resolution	Group Reporting	Issue	Resolution/Description	Status
171	6th December 2013, item 19c	Urban Design	Kepa Rd, Coates Ave & Lunn Ave	That the Urban Design Champion and Transport spokesperson with the appropriate Maungakiekie-Tamaki Local Board members and Auckland transport to review the Lunn Avenue opportunities, discuss whether a precinct plan is required for this area and work with Auckland Transport to ensure Lunn Avenue becomes a more efficient transport route with no more traffic lights for example a two lane two way transport route with coordinated traffic lights. Forwarded to Officers Dec 2012. Changed to ongoing June 2013. July 2013 - Board Member Thomas - A meeting needs to be organised for this. Agreed by the board to keep as ongoing at the 6 March 2014 meeting.	Ongoing
172	6th December 2013, item 19d	Urban Design	Kepa Rd, Coates Ave & Lunn Ave	That the Kepa Road/Kupe Street and Coates Avenue opportunities be discussed with the Ōrākei Community Centre and members of the Ōrākei /Eastridge business reference group, and requests Auckland Transport to include a project in its next Long Term Plan negotiations with Auckland Council. Forwarded to Officers Dec 2012. Changed to ongoing June 2013. July 2013 - SLIPs plan is being updated with the community development proposals. Agreed by the board to keep as ongoing at the 6 March 2014 meeting.	Ongoing
215	4 April 2013, item 13 e)	Parks	Artificial Turf	That the Ōrākei Local Board requests that officers continue to work to the existing herbicide ban in place at Michaels Avenue Reserve and come back to the Ōrākei Local Board with recommendations for a sanitising product that can be applied to the artificial turf field at Michaels Ave Reserve without compromising the safety of park users, neighbours of the park or the local environment. Forwarded to officers April 2013. May 2013 - this will be ongoing for the next couple of years. 6/3/14 PSR are monitoring the field and to date there has been no need to apply a sanitiser. Given the playing field receives a lot of natural sunlight we hope that it will stay that way. If PSR do need to use a product they will obviously go to the Michael Park School to check they are happy with the ingredients before applying anything and will also liaise with the board. Agreed by the board to keep as ongoing at the 6 March 2014 meeting. 25/5/15 Parks, Sports and Recreation are still monitoring the fields and advise the same situation as reported previously. The field has not required the application of a chemical cleaner and so finding a product that is acceptable to neighbours is not something that they have pursued.	Ongoing
323	3 April 2014, item 13	Auckland Transport	Tamaki Drive - Ngapipi	j) requests Auckland Transport in the interests of safety for all users of the intersection to install a 'clip on' walkway on the seaward side of the Ngapipi Bridge for pedestrians, designate the current footpath for cyclists and keep the vehicles on the carriageway, which would align work at this intersection with the objectives of the Tamaki Drive Master Plan. k) requests Auckland Transport as a consequence of the proposed intersection improvements to widen the Point Resolution bridge to improve safety and traffic flow along Tamaki Drive. Update: A Workshop was held on 26 November 2015 where the Board was provided an update on the two options being considered for the Tamaki Drive/Ngapipi Road Intersection upgrade. August 2016 - Workshop held with the Board.	Ongoing noting project is funded in 16/17
339	5 June 2014, item 26	Planning		b) requests that planning officers report back on the decision made by the former Auckland City Council to approve the Stonefields development to include a potable water system which Watercare advise is neither safe nor viable, and whether some form of compensation is appropriate for residents who have been financially disadvantaged by the original decision. 20/08 - Recommendations and supporting documents sent to Megan Tyler but no response recieved.	Ongoing
345	3 July 2014, item 15	CDAC	Genoa Artwork	a) requests officers to look at further options to keep the artwork at Stonefields to meet donors request. 20/08 - A follow up meeting at the regular arts portfolio meeting - Arts team have gone away to investigate further options and will update at next arts portfolio meeting. 10/2/16 – Update, A building consent application will be lodged in late February (following resource consent approval) with a decision made by the beginning of April. Once any conditions of the building consent approval are known, detailed install planning will start with installation planned for June/July 2016. 18/7/16 - Update: All relevant consents have been obtained. The installation was delayed due to nesting swans. Due to a warm winter the cygnets have hatched earlier than anticipated and the installation can now proceed. 24/08/16 Base is due to be installed August and sculpture (by helicopter) in September	Ongoing till complete

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418	01 April 2015 item 19	Community Leases	Establishment of Working Party	That the Ōrākei Local Board: b) establishes a working party to develop the Strategic Plan for Community Leases and Sports / Community Groups in the eastern bays, consisting of the Deputy Chair as the leases co-portfolio holder, the parks portfolio holder and the Board's Ōrākei suburb representative. 29/10/15 Staff have been provided guidance at workshop on 21 October. 26/01/16 Update. Board have deferred application for new lease from Okahu Bay Bowling Club and have commission scoping work for options for Liston, Mission Bay and Ōrākei Domain that will take into account both Board's priorities and that of regional sports needs. Also should consider Ōrākei Tennis lease and wider Kupe/Kepa area. 15/7/16 Regular meetings are taking place to progress this. August 2016 - Workshop held with the Board.	Ongoing
427	07 May 2015 item 22	Libraries	Library Renewals	That the Ōrākei Local Board: d) requests that Libraries provide a priority list for renewals for the next three to five years to present to the Board before December 2015. 26/01/16 Update Budget priorities for renewals - for seismic strengthening work to both libraries still to be confirmed	Ongoing
436	2 July 2015 item 20	Sport & Recreation	Liston Park redevelopment	That the Ōrākei Local Board: e) requests that staff continue the process of investigating options for the long term future of the buildings and fields at Liston Park and report back at the Ōrākei Local Board November Business 2015 meeting. New meeting to be scheduled in November 2015. 26/01/16 Update. Scoping work for options for Liston, Mission Bay and Ōrākei Domain that will take into account both Board's priorities and that of regional sports needs. Also should consider Ōrākei Tennis lease and wider Kupe/Kepa area.	Ongoing
438	6 August 2015 item 16	Heritage	heritage sites, artefacts and plaques	That the Ōrākei Local Board: c) requests that as heritage sites, artefacts and plaques in the Ōrākei Board area are identified, photographs with a potted history be included on the Board's local board page on the Council's website; this to also include the biographical and photographic material the Board prepared of residents of the area who lost their lives in the First World War. 29/10/2015 Portfolio Holder has agreed to proceed in Jan/Feb 2016 once Heritage staff are available following their Unitary Plan commitments. 26/01/16 Scope being developed June 2016 - This project is on hold to focus on the delivery of the searchlights project.	Ongoing
450	3 March 2016 item 7.1	Auckland Transport	Tamaki Drive Kilometre Markers	That the Ōrākei Local Board: b) requests Auckland Transport to consider, and report back on options to more clearly define the Rotary kilometre markers along Tamaki Drive. c) requests Auckland Transport to consider, and report back on installing kilometre markers on the Glen Innes to Tamaki Drive Shared Pathway and advise if this can be funded by the Auckland Transport Capital Fund.	Plus 3 months old
457	5 May 2016 item 20	Parks, Sports and Recreation	Ōrākei Basin Advisory Group (OBAG)	That the Ōrākei Local Board: b) requests that Parks, Sports and Recreation staff confirm in writing what actions will take place to ensure the Ōrākei Basin Western Reserve car park, coast protection works and other associated works are completed in time for the Ōrākei Yacht Club's event on 21 May 2016. d) requests a revised Ōrākei Basin Action Plan identifying the next project priorities in line with available budgets and resources. e) requests the preparation of an agenda item for consideration by the Parks, Sports and Recreation Committee before the end of the 2015/2016 financial year as required by the OBAG Terms of Reference. f) is concerned that a number of trees were removed from the Basin impacting the known bird corridor without any notification. g) requests an update via OBAG of the planting to remediate the tree removal. h) requests an independent review of the Ōrākei Basin road access project including but not limited to rip rap, erosion, water access, car park and stormwater aspects.	More than 2 months old
463	9 June 2016 item 14	Community Places	Community Centre and venue hire fees	That the Ōrākei Local Board: d) requests council staff to provide quarterly updates on the impact of the hire fees and the performance of council-managed community facilities as part of quarterly reporting arrangements.	More than 2 months old
464	9 June 2016 item 14	Community Places	Ellerslie Theatrical Society Incorporated Hire Agreement	That the Ōrākei Local Board: e) requests the Manager, Community Places to investigate a long-term hire agreement with the Ellerslie Theatrical Society Incorporated, to recognise its long-term hire of the Ellerslie War Memorial Hall and the public good element of its performances, and to report to the Ōrākei Local Board's 4 August 2016 business meeting with options for consideration by the Board.	More than 2 months old
465	9 June 2016 item 14	Community Places	Ellerslie War Memorial Hall, Leicester Hall and Ōrākei Community Centre operational cost and revenue breakdown	That the Ōrākei Local Board: f) requests the Manager, Community Places to provide an operational cost and revenue break-down of Ellerslie War Memorial Hall, Leicester Hall and Ōrākei Community Centre and to report to the Ōrākei Local Board's 4 August 2016 business meeting with this information, including hours of use for each user for the 2014/2015 and 2015/2016 years along with user group financial statements.	More than 2 months old

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468	9 June 2016 item 13 7 July 2016 item 26	Panuku Development Auckland	Meadowbank Community Centre	That the Ōrākei Local Board: d) requests Pānuku Development Auckland to confirm a public private partnership for the Meadowbank Community Centre no later than 26 August 2016. 24/6/16 Update: Request PDA for regular updates for Meadowbank Community Centre and Remuera CAB sites. A specific request based on OLB resolution for PDA to complete assessment on the commercial viability of redeveloping the Meadowbank Community Centre based on 3 options. b) requests Pānuku Development Auckland to provide the following information in relation to the commercial viability of redeveloping the Meadowbank Community Centre site with the following options: 1. Four storey Residential 2. Four storey Residential, with community space at ground floor level 3. Four storey Residential with community space and a local board office.	Ongoing
469	7 July 2016 item 26	Auckland Transport	Cesspit Flooding	That the Ōrākei Local Board: d) requests confirmation that the Ōrākei Local Board area drainage and cesspit maintenance is increased over the autumn months. e) requests a copy of the drainage and cesspit maintenance schedule for each suburb in the Ōrākei Local Board area for the 2015/2016, 2016/2017 and 2017/2018 years, noting autumn leaves continually cause flooding when not cleared regularly. 29/08/16 Response from Healthy Waters: Healthy Waters cleans the catchpit sumps twice per year in the Ōrākei board area on behalf of Auckland Transport. Street sweeping (including clearing leaves on the top of the catchpit grates) sits with Auckland Transport. We attend to quite a few flooding jobs related to leaves blocking the grates of the catchpits (when it is raining), but very few in relation to a catchpit sump being completely blocked. Based on the issue noted below, it sounds like the problem is leaves blocking the catchpit grates, which AT would need to consider resolving through increased street sweeping. Increasing the frequency of catchpit sump cleaning may address a few issues (if there are leaves on the grate when the vacuum truck arrives) however it won't address the issue with litter and fallen leaves sitting in the road kerb/channel that will wash down and may block the grate in rain. Furthermore the maintenance of the catchpit sumps which we do undertake is funded by Auckland Transport, so any increase in cleaning frequency would need to be approved by them.	More than 2 months old
471	4 August 2016, item 8.1	Parks, Sports and Recreation	Meton Reserve/East City BMX	That the Ōrākei Local Board: b) requests officers: 1. to investigate the installation of car parking and the capping of the western strip of Merton Reserve. 2. to examine the allocation of the remainder of Merton Reserve as a Bike Hub including pump track and ancillary services. 3. to assess the viability of construction of a new path connecting Merton Road to the northern pathway. 4. to review the current BMX Track Management Plan with the objective of making it fit for purpose. 5. to investigate the installation of a new building within the BMX club's lease area for storage of maintenance equipment.	More than 2 months old
472	4 August 2016, item 24	Auckland Transport/Community Leases	Meadowbank Pony Club	That the Ōrākei Local Board: b) requests officers to immediately progress the option of granting a community lease over the Council owned property at 400 St Johns Road (previous Scarborough Yard site) to Meadowbank Pony Club and Riding for the Disabled. 27/11 Update: Panuku Development Auckland (PDA) is managing this on behalf of Auckland Transport (AT) and the property is not available at present as it is required for transport purposes. Any leasing of the property cannot be progressed until the property is declared surplus to transport needs by AT and PDA and a decision is made to transfer to the community property portfolio.	Completed
473	4 August 2016, item 24	Parks, Sports and Recreation	Stonefields Heritage Trail access points	That staff report to the Board on the provision of access points (as previously requested by the Board during the development of plans for the Trail) to and from the Stonefields Heritage Trail and adjacent properties, in addition to the Warehouse site, in Lunn Avenue where the trail and the properties are almost level, which will benefit those properties from pedestrian access to and from the trail as well as being an added amenity for the residents of Stonefields and others accessing this unique heritage trail.	More than 2 months old
474	1 September 2016, item 13	Financial Advisory Services	Annual Report template	That the Ōrākei Local Board: e) again requests an immediate review of the annual report template with input from all local boards. f) requests that for future annual reports staff discuss each activity area with the Board's relevant portfolio holders before the report is finalised for presentation to the Ōrākei Local Board.	More than 2 months old
475	1 September 2016, item 25	Community Leases	Community lease with Auckland Citizens Advice Bureaux Incorporated	That the Ōrākei Local Board: c) requests that the Arts, Community and Events General Manager inform the Ōrākei Local Board of the process used to include local boards' feedback on the Strategic Relationship Agreement between the Auckland Council and the Auckland Citizens Advice Bureaux before it was approved by the Regional Strategy and Policy Committee on 7 April 2016, given the ongoing relationship required of local boards and local Citizens Advice Bureaux.	More than 2 months old

Row	Date of Resolution	Group Reporting	Issue	Resolution/Description	Status
476	1 September 2016, item 13	ATEED	Bastion Point entranceway mosaic medallion artwork signange	That the Ōrākei Local Board: b) requests that ATEED scope interpretive digital waypoint signage for the Bastion Point entranceway mosaic medallion artwork installation.	More than 2 months old