

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
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. May 2017 update: At its May 2017 extraordinary meeting, the Board resolved to request staff commence the expression of interest process seeking proposals for the redevelopment of Liston Park.	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. April 2017 - The Chair is working with the Heritage team on this project.	Ongoing
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. May 2017 Update - Board workshops on the community needs assessment held in March and May.	Ongoing
471	4 August 2016, item 8.1	Parks, Sports and Recreation	Merton 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. March 2017 update - At the 2017 March meeting the Board resolved that Merton Reserve be retained. This resolution needs to be actioned before staff can progress with any work looking at further investment in Merton Reserve.	Ongoing
472	4 August 2016, item 24 8 December 2016, item 9.1	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. That the Ōrākei Local Board: a) request officers to examine the possibility of the Meadowbank Pony Club using the adjacent Scarbo's site buildings at 400 St Johns Road during the construction phase of the Glen Innes to Tāmaki Drive Shared Path. May 2017 update - NZTA are in negotiations with the Pony Club re a licence.	Ongoing

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473	4 August 2016, item 24	Community Facilities	Stonefields Heritage Trail access points	<p>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.</p> <p>April 2017 Update: Community Facilities are working with landowners. May 2017 update: Community Facilities have identified an access way and are working on an access agreement with the landowners.</p>	More than 3 months old
476	1 September 2016, item 13	ATEED	Bastion Point entranceway mosaic medallion artwork signange	<p>That the Ōrākei Local Board:</p> <p>b) requests that ATEED scope interpretive digital waypoint signage for the Bastion Point entranceway mosaic medallion artwork installation.</p> <p>March 2017 Update - ATEED looking into potential options.</p>	Ongoing
479	16 February 2017 Item 20	Auckland Transport	Bus congestion - Turua Street / Polygon Road, St Heliers intersection	<p>c) That the Ōrākei Local Board requests Auckland Transport investigate a solution to bus congestion in the vicinity of the Turua Street / Polygon Road, St Heliers intersection noting that any solution will need to:</p> <p>i. also take into account the proposed major residential development directly opposite the public carpark and present bus stop; and</p> <p>ii. be negotiated between Ōrākei Local Board, St Heliers Village Association, Auckland Transport and Metrolink/NZ Bus, while catering for the Public Transport requirements of the community.</p> <p>March 2017 Update - Will be discussed at a workshop in April 2017 with a response from AT following the workshop. May 2017 Update - Auckland Transport will keep the stop on Polygon Rd, as it will need to be used for a layover location for the New Network. It will only be a layover stop for a minor route, with 1 bus at a time using the stop, for generally less than 30 minutes. This will reduce the current problem of having more than one there, laying up for long periods of time. AT will be working with the operator to ensure they are using the stop correctly and with their engines off</p>	Completed
480	16 March 2017, item 9.1 16 March 2017, item 22	Community Facilities/ Panuku Development Auckland	Mission Bay Bowling Club	<p>That the Ōrākei Local Board request staff to report back to the Board within a reasonable time frame on the proposal to re-develop the former Mission Bay Bowling Club site on Tagalad Reserve (9 Tagalad/6A Nihill Crescent) for a multi-sport facility, noting in Pānuku Auckland Development's six-monthly quarterly update 1 July to 31 December 2016, "the reserve formerly occupied by the former Mission Bay Bowls [sic] Club has transferred from Council's community facilities department to Pānuku for a robust investigation into future service requirements or possible disposal".</p> <p>b) request staff to report back to the Board on the suitability of the former Mission Bay Bowling Club building in Tagalad Reserve Mission Bay as a potential office for the Board and meeting space for the community.</p> <p>May 2015 - Staff are investigating options for the future use of the site and will report back to the Board in late 2017.</p>	Ongoing
482	16 March 2017, item 18	Community Facilities	Anderson's Bay cliff erosion	<p>That the Ōrākei Local Board:</p> <p>d) requests staff to take into account the effect of the wash from vessels traversing the Tāmaki River and investigate the need for further speed restrictions to slow down erosion of cliffs, particularly at Anderson's Bay, fronting the Tāmaki River.</p> <p>May 2015 Update - Staff are liaising with AT (harbour masters office) who are responsible for navigation and safety (including ferries) and enforcing related bylaws. Staff will present back to the Local Board as part of the wider update on the Andersons Beach (and AT) combined seawall projects.</p>	Ongoing

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483	16 March 2017, item 18	Parks, Sports and Recreation	Ōrākei Domain development plan	That the Ōrākei Local Board: f) requests an update on progress on the development of the Ōrākei Domain development plan. May 2017 Update: Board workshop held on 27 April 2017 to discuss Ōrākei Sports Domain Preliminary Draft Concept Plans.	Completed
484	20 April 2017, item 12	Heritage	Heritage assessments	That the Orakei Local Board: b) request that the Council Heritage Unit collaborate with Remuera Heritage to produce a project plan and costings and report to the Board's June 2017 meeting, noting that the Council Heritage Unit Manager agreed at the Board's workshop on 13 April 2017 to deliver a project plan following the Board's formal approval of its Work Programme 2017/2018 at its June 2017 meeting. May 2017 Update: Reported to the Orakei Local Board June 2017 business meeting.	Completed
485	20 April 2017, item 12	Parks, Sports and Recreation	Orakei Basin	That the Orakei Local Board: e) request that staff confirm a scope for the state of the basin report, for approval by the Board. f) request that staff develop the action plan, as required by the Ōrākei Basin Management Plan following the completion of the state of the basin report, noting that current budgeted projects are underway in both this and the next financial years. g) request that the Ōrākei Basin Advisory Group re-investigate the establishment of a "Friends of Ōrākei Basin" group as required by the Management Plan whose purpose is to assist with education of residents regarding erosion management and weed control as envisaged by the Plan and to be responsible for carrying out approved voluntary activities working with Council staff, on local projects such as planting and weed and vermin clearance.	More than 2 months old
	18 May 2017, item 16	Auckland Transport	Orakei Road Proposed Bus Stop	That the Ōrākei Local Board: e) requests that Auckland Transport revisit any decision making in relation to the proposed bus stop along the top 700 metres of Ōrākei Road, Remuera and that the Ōrākei Local Board supports the residents' request to retain the status quo in this area until further analysis has been carried out.	Less than 1 month old