

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	Selwyn Reserve pathway	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.  <b>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.</b>	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. <b>June 2017 - The Chair is working with the Heritage team on this project.</b> <b>July 2017 - An update on this project is provided in the Chairman's Report to the July 2017 meeting.</b>	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.  <b>May 2017 Update - Board workshops on the community needs assessment held in March and May.</b>	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.  <b>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.</b>	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.  <b>May 2017 update - NZTA are in negotiations with the Pony Club re a licence.</b>	Ongoing

Row	Date of Resolution	Group Reporting	Selwyn Reserve pathway	Resolution/Description	Status
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><b>May 2017 update: Community Facilities have identified an access way and are working on an access agreement with the landowners.</b>  <b>June 2017 update: The Stonefields Heritage Trail will be completed by July, with the installation of panels in progress and the boardwalk area nearing completion</b></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><b>June 2017 Update - Signage has been included in the 2017/2018 Community Facilities Work Programme for delivery.</b></p>	Green
	16 February 2017 Item 12	Auckland Transport / Parks, Sports and Recreation	Parking Enforcement at The Landing	<p>That the Ōrākei Local Board:</p> <p>a) supports a request to Auckland Transport to begin enforcement of parking controls on the 30 of the 36 marked vehicle parking spaces in area A adjacent to the Royal Akarana Yacht Club building, and areas D, E and G (as shown on the attached 'Draft Parking Plan: The Landing') of the Landing car park, 4-12 Tāmaki Drive, Auckland and requests Auckland Council officers to progress a parking resolution through the Auckland Transport Traffic Control Committee to effect this.</p> <p>b) requests that enforcement by Auckland Transport be by issuing infringement notices and not towing</p>	Ongoing
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><b>May 2015 - Staff are investigating options for the future use of the site and will report back to the Board in late 2017.</b></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><b>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.</b></p>	Ongoing

Row	Date of Resolution	Group Reporting	Selwyn Reserve pathway	Resolution/Description	Status
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.  <b>July 2017 Update: Auckland Transport is not proceeding with the proposed bus stop.</b>	Completed
	18 May 2017, item 20	Parks, Sports and Recreation	Reserve Naming	That the Ōrākei Local Board re-commences the process for naming the presently unnamed reserve in Tāmaki Drive in terms of the Board's Parks and Reserves, Park Features and Park Facilities Naming Policy and Guidelines.  <b>July 2017 Update: Parks agreed to add to 2017/2018 work programme at 6 July workshop.</b>	More than 2 months old
	15 June 2017, item 14	Heritage	Heritage Evaluations - Sites within Remuera	That the Ōrākei Local Board: b) requests that the Heritage Unit report to the Board's August 2017 meeting with the heritage assessments project plan and costings for the 2017/2018 Work Programme following engagement with Remuera Heritage. c) requests that the Heritage Unit considers Remuera Heritage's priorities in the preparation of the heritage assessments project plan.	Less than 1 month old
	15 June 2017, item 16	Arts, Culture and Events	Citizenship Ceremonies	That the Ōrākei Local Board: b) requests that staff investigate holding citizenship ceremonies for local residents in the local board area and report back to the Board with options in the first quarter of 2017/2018.	Less than 1 month old
	16 June 2017, item 24	Parks, Sports and Recreation	Orakei Basin	That the Ōrākei Local Board notes the feedback from Ōrākei Basin Advisory Group meeting, held on 22 May 2017 and requests that the Parks, Sport and Recreation Portfolio Manager to report back to the Board with options on how to progress the planning and delivery of the Group's priorities: i. Southern track concrete path upgrade ii. Southern track gravel path upgrade iii. Signage on road and parking area 'share with care' iv. Planting of bank uphill of Scout Den v. Car park water access via wharf extension vi. Automation of Sluice Gates.	Less than 1 month old