

RESOLUTIONS PENDING ACTION SCHEDULE					Red	More than 3 months old
					Amber	More than 2 months old
					Yellow	Less than 1 month old
					Blue	Ongoing
					Green	Completed
No	Date of Resolution	Group/Department	Issue	Resolution	Progress/Time Lapsed	Status/Update
2015/38	26/03/2015	Three Kings Community Needs Assessment b) <del>Service &amp; Asset Planning (C Thorne)</del> now Juanita de Senna c) D Jackson <b>complete</b>	Prepare community use case study	Item 17 b) prepare a case for community use of the space in the former Mount Roskill Borough Council Building that will not be required to accommodate the Puketāpapa Local Board and local board services staff. c) establish an advisory group of interested organisations to advise the Board on the progress of this project. <b>Complete</b>  <b>Note:</b> Strat and Finance 13 Sep 2013 10 Future of the former Mount Roskill Borough Council Building and 1990 addition at 560 Mt Albert Road, Mt Roskill Resolution number SF/2013/93 MOVED by Cr CE Fletcher, seconded Cr C Casey: That the Strategy and Finance Committee: d) iii. review the potential use of the balance of the 1957 building once the Three Kings Precinct Plan is completed and the Unitary Plan is notified.		2/4/15: Resolution sent to officer 24/4/15: To prepare business case for community use of the former Mount Roskill Borough Council building business case in May 15 and will set up advisory group meeting by June 15. 16/6/15: Business Plan in progress. 6/7/15: On-going work on business plan. 17/8/15: This work is being impacted by change to Empower Communities Approach (ECA) model. Roles (from Community Development & Safety) that were going to assist in the establishment of an advisory group and contribute to business case, have been disestablished. Recommend waiting for strategic broker before we act on (c). Senior advisor liaising with Community Policy & Planning team regarding capacity and progress (b). This is being impacted by ECA change and Senior Advisor secondment. 27/10/15: c) Strategic Broker to activate establishment of advisory group. Local Board adviser to review. 10/11/15: b) Strategic Broker to identify who will prepare the business case. 9/2/2016: New Strategic Broker now in place to implement business case. 18/4/16: Lack of capacity to progress business case. 10/5/16: Relationship Manager is looking at capacity to deliver. 17/6/16: Update from Relationship Manager sought. 12/7/16: Matter being escalated to Karen Lyons. 4/8/16: J Fairey and V Villaraza to meet to discuss the matter further. 1/12/16: Service & Asset Planning to brief C Thorne on project. 7/2/17: Workshop 9/3/17 to discuss community use of building. 3/3/17: Nothing new to report. 5/5/17: Budget approved (20 April) to undertake a community needs assessment for the Mt Roskill area. 6/6/17: Community needs assessment scope confirmed, tender document issued to 3 vendors. Work on assessment commences 1/7/17. 5/7/17: Working Group meeting today to appoint contractor. 8/8/17: Finalising process for contractor to commence work late August. 11/9/17: Community Space workshop (9/11/17) to discuss parameters of stocktake 10/10/17: Awaiting Community Space Stocktake report.
2016/73	28/04/2016	<del>R. McMichael</del> /Kevin Marriott (Community Places)	Approach for ECA hire of venue	Item 13 b) b) request a report to come to the Board's 30 June 2016 agenda for decision-making to establish a policy for venue hire at Board venues for delivery of Board projects and initiatives by community contractors under the Empowered Communities Approach.		9/5/16: Resolution sent to officer 17/6/16: Awaiting officer response. 24/6/16: Staff reminded of resolution to request the report. 12/7/16: Report request escalated to manager. 9/8/16: Response to Board's request to be included in Community Places report on 25 August agenda. 25/8/16: Board report and memo providing further information requested by Board tabled at meeting. 25/8/16: Resolved transition option for 23 remaining legacy hire groups (PKTPP 2016/194) 29/3/17: To be discussed at 30/3/17 workshop. 5/5/17: Update requested. 5/6/17: No change - as above. 5/7/17: To workshop 31 August. 8/8/17: August workshop postponed to 26/10/17. 10/10/17: To be discussed during LTP/PLB work programme workshops 1-4
2016/194	25/08/2016	Community Facilities (P Matvos)	venue hire costs	Item 22 b) workshop with officers regarding venue hire costs for activities not covered by the hire fee framework		8/9/16: Resolution sent to officers 11/11/16: Workshop proposed for Mar 2017. 7/2/17: Workshop 9/3/17. 29/3/17: To be discussed at 30/3/17 workshop 5/5/17: Update requested. 5/6/17: No change - as above 5/7/17: To workshop 24 August. 8/8/17: August workshop postponed to 26/10/17 10/10/17: To be discussed during LTP/PLB work programme workshops 1-4

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2016/187	25/08/2016	Auckland Transport (L Stewart)	Gilletta Rd traffic issue rough order of cost	Item 16 c) request Auckland Transport to prepare a rough order of costs for a traffic calming project on Gilletta Road, Lynfield with a view to progressing the project using savings remaining after the Richardson Road carpark design.		8/9/16: Resolution sent to officers 21/9/16: Rough order of costs available November. 7/2/16: Consultation will begin in February 3/3/17: Consultation open until 8 March 29/3/17: Board support for option C. To progress to detailed design, after consideration of the consultation results. 5/5/17: Detailed design completed. 5/6/17: To progress to construction. Board to approve budget allocation. 5/7/17: Board resolved AT proceed with construction of the Gilletta Road Traffic Calming works, selecting Option B (\$36,500) consisting of new lighting and two mini speed bumps in the turning area plus an additional speedbump outside number 73. 8/8/17: A light pole has been installed at AT cost. This has meant that the extra speed control device can now be installed at 68/69 Gilletta Road within the allocated funding. Options B & C will be completed within the funding allocated. 10/10/17: Traffic calming devices to curb speeding and burnouts in the street have been completed.
2017/13	16/02/2017	Plans & Places (T Solomon & J Machado) now Planning (Marc Dendale)	Delivery of two projects	Item 16 d) request a memo from Planning (Plans & Places) for the delivery of the following OPEX LDI budgets: i. Precinct plan (Three Kings) ii. Revitalisation of town centres (Mt Roskill Village).		23/2/17: Resolution sent to officers 29/3/17: Update requested from officers. 5/5/17: Three Kings Plan refresh report due in August 17. 5/6/17: No change - as above 5/7/17: Awaiting outcome of Community Forum consultation. 8/8/17: Final changes to document in progress. 10/10/17: No change
2017/108	15/06/2017	Community Empowerment (Melissa Lelo)	Youth Voice Group development	Item 22 b) request an urgent workshop in July 2017 with supporting memo on the Youth Voice Group (which forms part of the 2017/18 work programme activity ID 710 "Build Capacity: Youth Development") which may include features such as: • has the name Puketāpapa Youth Panel (PYP) • enables youth from ages 11 to 24 to participate • the PYP comprises between 10-12 members • members are appointed through youth organisations and institutions, and provides for membership for youth not belonging to youth organisations and institutions. • advise us on the youth organisations the Board should be drawing appointments from. • contain the draft Terms of Reference for the PYP that provides for a timely review.		27/6/17: Resolution sent to officers 5/7/17: Initial discussion between Member Kaushal, officer and Strategic Broker took place on Monday 3 July. Workshop request sitting with DA. 24/7/17: To workshop 27 July 2017. 8/8/17: Youth Voice Group report proposed for September Agenda. 10/10/17: Youth Voice Group update proposed for Quarter 1 Performance Report.

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2017/137	17/08/2017	Lorna Stewart (Auckland Transport)	Various	<p>Item 15</p> <p>b) request Auckland Transport to liaise with Auckland Council Parks/Community Facilities to confirm the design and construction of the Richardson Road carpark and shared path realignment and allocates a budget of \$220,000 from its Local Board Transport Capital Fund.</p> <p>c) request Auckland Transport to liaise with Auckland Council Parks/Community Facilities to confirm the design and construction of the lighting of the Richardson Road carpark and shared path realignment and allocates a budget of \$100,000 from its Local Board Transport Capital Fund.</p> <p>d) request Auckland Transport to liaise with Auckland Council Parks/Community Facilities to confirm the design and construction of the lighting of the southern section of Keith Hay Park shared path and allocates a budget of \$250,000 from its Local Board Transport Capital Fund.</p> <p>g) seek further advice as follows:</p> <p>i) rough order of costs of the Board's top priority greenways project from Parks/AT.</p> <p>ii) recommended location for bus shelters – AT</p> <p>iii) recommended pedestrian crossings suitable for LED lighting - AT</p> <p>iv) priority storm water catch pits for tetra-traps in the Onehunga Bay catchment – Healthy Waters</p>		<p>18/8/17: Resolution sent to officer</p> <p>10/10/17: Refer October 2017 AT report.</p> <p>b), c) and d) Financial resourcing for this project was agreed. This project will be managed by Auckland Council Community Facilities.</p> <p>g)</p> <p>i) AT recommends that the Board resolve to allocate money from its transport capital fund to provide an investigation of this route and to enable AT to provide the Board with recommendations on best to deliver this project.</p> <p>ii) Board to make recommendation on bus shelter locations</p> <p>iii) AT to provide rough order of costs for zebra crossings</p> <p>iv) Board to allocate \$30,000 for tetra-traps.</p>
2017/161	21/09/2017	D. Holm (Puketapapa Local Board)	Move the noise monitors	<p>Item 14.2</p> <p>b) write to Auckland Airport Ltd and the Chair of the Aircraft Noise Community Consultation Group to express its opposition to any plans to move the noise monitors in Lynfield and Landscape Road and support for continued measurement of and reporting on aircraft generated noise levels by day and night affecting Puketāpapa and neighbouring areas.</p> <p>c) request a copy of this resolution be sent to the Albert-Eden, Whau and Maungakiekie-Tamaki Local Boards.</p>		<p>26/9/17: Resolution sent to D Holm.</p> <p>4/10/17: Ltr to Auckland Airport c.c. Aircraft Noise Community Consultation Group</p>