

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		Resolution/Description	Status
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. October 2017 - The Chairman and local board PA are working on finalising the draft.	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. October 2017 - Workshop held on Tamaki Open Space Network Plan.	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. September - NZTA and Meadowbank Pony Club have agreed to terms of a new lease. October 2017 - Auckland Transport Major Projects team will examine the project impacts 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.	Ongoing
473	4 August 2016, item 24	Community Facilities	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. November 2017 update - The Coffee Club entrance is complete with the Warehouse link still being investigated.	Ongoing
	16 February 2017 Item 12	Auckland Transport / Parks, Sports and Recreation	Parking Enforcement at The Landing	That the Ōrākei Local Board: 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. b) requests that enforcement by Auckland Transport be by issuing infringement notices and not towing. November 2017 update - Parks, Sports and Recreation met with Auckland Transport late October and have reported that The Landing Parking enforcement is active.	Completed

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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 2017 - 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>October 2017 update - Staff attended a workshop to discuss ferry wake management options prior to reporting to the Board.</p>	Ongoing
485	20 April 2017, item 12	Parks, Sports and Recreation	Orakei Basin	<p>That the Orakei Local Board:</p> <p>e) request that staff confirm a scope for the state of the basin report, for approval by the Board.</p> <p>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.</p> <p>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.</p> <p>September 2017 update- PSR are working on and making good progress on the scope of the state of the basin report.</p>	Ongoing
	18 May 2017, item 20	Parks, Sports and Recreation	Reserve Naming	<p>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.</p> <p>October 2017 update - Staff are meeting with the Chariman and Deputy Chairman (as Parks and Sports portfolio lead) to discuss the park naming.</p>	Ongoing
	15 June 2017, item 16	Arts, Culture and Events	Citizenship Ceremonies	<p>That the Ōrākei Local Board:</p> <p>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.</p> <p>September 2017: Staff are making good progress regarding options and expect to be able to deliver a local citizenship ceremony in 2018.</p>	Ongoing
	15 June 2017, item 24	Parks, Sports and Recreation	Orakei Basin	<p>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:</p> <ul style="list-style-type: none"> 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. <p>September 2017 update - the retaining wall and steps behind the water ski club are almost complete and the planting contract is due to start.</p>	Ongoing
	3 August 2017, item 14	Community Facilities	Victoria Ave, Remuera	<p>That the Ōrākei Local Board:</p> <p>d) requests Community Facilities to provide advice to the Board on the process should a community lease holder vacate a site, in particular with respect to 4 Victoria Avenue, Remuera.</p>	More than 2 months old

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	17 August 2017, item 9.1	Community Facilities	Tahuna Torea Nature Reserve Mangrove Removal	That the Ōrākei Local Board: b) request Community Facility staff to progress a resource consent in 2017/2018 to remove mangroves on the Tidal Lagoon at Tahuna Torea Nature Reserve as per the Tahuna Torea Residents and Rangers submission noting that this does not include the main area of mangrove forest in the Lagoon which will remain undisturbed. October 2017 update: Staff attended a workshop in October. This area did not form part of the original project brief for the Tahuna Torea fish dam mangrove removal project. As such, this scope of works will need further investigation and scoping by Coastal and Geotechnical Services before resource consent can be applied for.	Ongoing
	17 August 2017, item 24	Community Facilities/Leases	Mt Taylor Reserve	f) That the Ōrākei Local Board instruct staff to continue the grazing licence on Mt Taylor Reserve, which is a local reserve, to the existing grazier, and immediately allow cattle to graze there. g) That the Ōrākei Local Board request staff to work with the management of Sacred Heart College to clean up the boundary between Sacred Heart College and Mt Taylor Reserve.	More than 2 months old
	17 August 2017, item 26	Auckland Transport	Meadowbank Train Station	That the Board request Auckland Transport to examine the feasibility of extending current bus services to connect with train services at Meadowbank Station, including the installation of a new bus stop to connect with train services. That Auckland Transport report on the impact on current parking facilities at Meadowbank Train Station and adjacent residential streets from the addition of a bus stop, and bus turning capability at the Meadowbank Train Station. October 2017 - Auckland Transport has provided an update in its report to the Board to the October 2017 business meeting.	Ongoing
	17 August 2017, item 27	Auckland Transport	Clonbern Lane Maintenance	That the Ōrākei Local Board requests Auckland Transport to report on increasing the regularity of cleaning Clonbern Lane, Remuera, how often the screens are checked and properly secured and when the Lane is to be repainted because of noticeable discolouration, with a time frame for future repainting. November 2017 - Auckland Transport has responded in its report to the Board to the November business meeting.	Completed
	21 September 2017, Item 8.2	Community Facilities	Weed management	That the Orakei Local Board: c) request Community Facilities staff to report back to the Board on how it is intending to manage invasive weeds on the cliffs along Tāmaki Drive, in particular the cliffs near Cliff Road, St Heliers. d) request officers to report back on the status of the unformed Glendowie Road from Achilles Point to Waitara Road.	More than 2 months old
	21 September 2017, Item 19	Auckland Transport	ROC for footpath and road extensions	That the Orakei Local Board: b) That Auckland Transport be requested to provide a rough order of costs to extend the bus stop footpath at Tāmaki Drive, Mission Bay as detailed in the attached Local Board Transport Capital Fund Proposal Form (Attachment A of the report).	More than 2 months old
	21 September 2017, Item 19	Auckland Transport	ROC for footpath and road extensions	That the Orakei Local Board: b) That Auckland Transport be requested to provide a rough order of costs to extend the bus stop footpath at Tāmaki Drive, Mission Bay as detailed in the attached Local Board Transport Capital Fund Proposal Form (Attachment A of the report). November 2017 - Auckland Transport has responded in its report to the Board to the November business meeting.	Completed
	19 October 2017, Item 23	Community Facilities	Community Facilities Contractors	b) That Community Facilities staff be requested to provide a report to the Ōrākei Local Board's November 2017 business meeting on Ventia's first three months performance within the Ōrākei Local Board area	Less than 1 month old
	19 October 2017, Item 23	Community Facilities	Community Facilities Contractors	c) That Community Facilities be requested to present to the Board an opportunity for feedback to contractors, noting that the Ōrākei Local Board has completed a survey on all of its parks over a four day period from 12 October 2017 to 15 October 2017 and has provided that feedback to the General Manager Community Facilities.	Less than 1 month old

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	19 October 2017, Item 23	I&E Services	CANOPY report	a) That Healthy Waters be requested to provide the Ōrākei Local Board with a copy of the CANOPY report and that the Board be provided with the opportunity for feedback on the report to 2018-2028 Long-term Plan.	Less than 1 month old
	19 October 2017, Item 23	I&E Services	Ngati Whatua Ōrākei meeting	a) That a meeting with Ngati Whatua Ōrākei be facilitated to explore joint venture opportunities for health improvement projects for our local waterways.	Less than 1 month old
	19 October 2017, Item 23	Auckland Transport	unformed section of Ballarat Road	f) That Auckland Transport be requested to provide the Ōrākei Local Board a memo detailing the background and history of both the formed and unformed sections of Ballarat St between Marua Rd and Abbots Way as well as plans for completing the unformed section of Ballarat Road given the opportunity it presents to improve the transport network in Ellerslie.	Less than 1 month old