

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. February 2018 - 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. February 2018 update: The Heritage Trail has opened with access links to the trail completed.	Completed
480	16 March 2017, item 9.1 16 March 2017, item 22	Community Facilities/Panuku Development Auckland	Mission Bay Bowling Club	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". 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. February 2018 - - Staff are investigating options for the future use of the site and will report back to the Board in March 2018.	Ongoing

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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> <p>February 2018 update - PSR are attending a workshop late February 2018 to discuss the draft state of the basin report with the Board.</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> <p>February 2018 update - Staff are attending a workshop to discuss name proposals for the reserve and will report the Board's next meeting on which names to go out for public consultation.</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> <p>February 2018 – Staff still investigating options for venues for local ceremonies with a view to holding a local ceremony in 2018/2019.</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> <p>i. Southern track concrete path upgrade</p> <p>ii. Southern track gravel path upgrade</p> <p>iii. Signage on road and parking area 'share with care'</p> <p>iv. Planting of bank uphill of Scout Den</p> <p>v. Car park water access via wharf extension</p> <p>vi. Automation of Sluice Gates.</p> <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> <p>November 2017: Wider discussion on the process mapping between Panuku, Community Services and Community Facilities is in development.</p>	Ongoing

Row	Date of Resolution	Group Reporting		Resolution/Description	Status
	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. February 2018 update - Catted has been returned to Mt Taylor Reserve.	Completed
	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
	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). February 2018 update: Auckland Transport is reporting a rough order of costs for this project in its February 2018 report to the Board.	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 February 2018 update: Community Facilities and Ventia attended the workshop on 3 November 2017 to discuss issues raised by the Board. Improvements have been noted.	Completed
	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. February 2018 update: Community Facilities and Ventia attended the workshop on 3 November 2017 to discuss issues raised by the Board. Improvements have been noted.	Completed
	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.	Plus 3 months 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. February 2018 update: Staff are working with Healthy Waters and Ngati Whatua Ōrākei	Plus 3 months 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.	Plus 3 months old
	16 November 2017, item 8.2	Community Places	Glendowie Community Centre expansion	That the Ōrākei Local Board: b) supports the proposal in principle and requests staff to work with St Heliers Church and Community Centre to investigate options for expanding the Glendowie Community Centre and to report back to the Board at its February 2018 meeting. c) requests staff to undertake the appropriate analysis to assess the community needs in the Glendowie area.	More than 2 months old
	16 November 2017, item 9.2	Community Places	Stonefields Community Centre	That the Ōrākei Local Board: c) supports the proposal in principle and requests staff to work with Stonefields Residents Association and Stonefields Community Network Inc to investigate options and sites for a Stonefields Community Centre and to report back to the Board at its February 2018 meeting.	More than 2 months old

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	16 November 2017, item 12	Parks, Sports and Recreation	Rock Pile Park, Stonefields Concept Plan	e) requests staff to follow up and report back on the costs and implementation of the concept plan for the Rock Pile Park, Stonefields, as per the Stonefields Open Space Network document.	More than 2 months old
	16 November 2017, item 12	Parks, Sports and Recreation	Michaels Ave Reserve Changing Rooms and Clubrooms	f) requests staff to follow up and report back on the costs, funding options and implementation of changing rooms and clubrooms at Michaels Ave Reserve (ID 2606).	More than 2 months old
	21 September 2017, Item 19 16 November 2017, item 14	Auckland Transport	ROC for footpath and road extensions	<p>That the Orakei Local Board:</p> <p>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).</p> <p>November 2017 - Auckland Transport provided a response to resolution in its report to the Board to the November business meeting.</p> <p>b) strongly reiterates the Board's resolution from its 21 September 2017 meeting: 'That Auckland Transport be requested to provide a rough order of costs to extend the footpath and road in Ngahue Reserve off College Road, St Johns as detailed in the tabled Local Board Transport Capital Fund Proposal Form' noting that this information is required from Auckland Transport to feed into the Colin Maiden Park Implementation Plan priorities which is a current work programme of the Board.</p>	Ongoing
	14 December 2017, item 11	Regulatory	Planning Consent process	<p>a) That the Director of Regulatory Services be requested to ensure that planning officers processing planning consents irrespective of size and type of application, exercise their statutory powers to check all evidentiary information provided by applicants for planning consents, including requesting any further information such as a theodolite report to ensure the following information is provided:</p> <ol style="list-style-type: none"> 1) Clear spot levels at crucial points around the relevant section i.e. on the boundary adjacent to the proposed building's edge, and around the proposed building's footprint. 2) Overall spot levels to give an accurate measure for any cut and fill that may take place. 3) Existing boundary lines in relation to existing fencing structures. 4) All existing structures and their floor levels and ridge line levels. 5) Clear measures from the boundary line to the proposed building's on all sides and at the crucial points. <p>February 2018 - The P/A Liaison is working with the Chairman to arrange a meeting with the appropriate staff to discuss.</p>	More than 2 months old
	14 December 2017, item 13	Parks, Sports and Recreation	Crossfield Reserve, Skate Park expansion	<p>That the Ōrākei Local Board requests officers to examine the costs and design implications for expanding the skate park in Crossfield Reserve by 10 metres on the west side of the skate park.</p> <p>February 2018 - CF are researching construction cost estimates. Once the estimates have been prepared, PSR will be able to advise the Board on the service outcomes for the skatepark.</p>	More than 2 months old