

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. <b>March 2018 - The Chairman and local board PA are making good progress to finalise the draft.</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>October 2017 - Workshop held on Tamaki Open Space Network Plan.</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>September - NZTA and Meadowbank Pony Club have agreed to terms of a new lease.</b> <b>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.</b>	Ongoing
482	16 March 2017, item 18	Community Facilities	Anderson's Bay cliff erosion	That the Ōrākei Local Board:  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.  <b>October 2017 update - Staff attended a workshop to discuss ferry wake management options prior to reporting to the Board.</b>	Ongoing
485	20 April 2017, item 12	Parks, Sports and Recreation	Ōrākei Basin	That the Ōrākei 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.  <b>March 2018 update - At its February 2018 meeting, the Board formally recognised the Ōrākei Basin Protection Group Inc as 'the friends of'. A representative from that group has been invited to attend future OBAG meetings in that capacity. PSR staff attended a workshop end of February 2018 to discuss the draft scope for the State of the Basin report for Ōrākei Basin with the Board. PSR staff will now meet with OBAG to advise the group of the process.</b>	Completed

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	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><b>March 2018 update - Staff attended a workshop to confirm which three of the proposed names for the reserve will be reported to the Board for its decision.</b></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><b>September 2017: Staff are making good progress regarding options and expect to be able to deliver a local citizenship ceremony in 2018.</b></p> <p><b>February 2018 – Staff still investigating options for venues for local ceremonies with a view to holding a local ceremony in 2018/2019.</b></p>	Ongoing
	15 June 2017, item 24	Parks, Sports and Recreation	Ōrākei 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  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> <p><b>September 2017 update - the retaining wall and steps behind the water ski club are almost complete and the planting contract is due to start.</b></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><b>February 2018 update: Wider discussion on the process mapping between Panuku, Community Services and Community Facilities is in development.</b></p>	Ongoing
	17 August 2017, item 9.1	Community Facilities	Tahuna Torea Nature Reserve Mangrove Removal	<p>That the Ōrākei Local Board:</p> <p>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.</p> <p><b>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.</b></p>	Ongoing

Row	Date of Resolution	Group Reporting		Resolution/Description	Status
	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.  <b>October 2017 update: Auckland Transport has provided an update in its report to the Board to the October 2017 business meeting.</b>	Ongoing
	21 September 2017, Item 8.2	Community Facilities / Auckland Transport	Weed management	That the Ōrākei 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.  <b>March 2018 update: Community Facility staff are doing some work in Q3 to address the weed issue. Auckland Transport confirmed that status of the land between Achilles Point and Waitara Road is legal road.</b>	Ongoing
	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.	Ongoing
	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.	Ongoing
	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. <b>March 2018 update: No funding has been set aside for this financial year but staff are working to identify a budget from which to undertake this work.</b>	Ongoing
	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. <b>March 2018 update: No funding has been set aside for this financial year but staff are working to identify a budget from which to undertake this work.</b>	Ongoing
	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.	Plus 3 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).	Plus 3 months old

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	21 September 2017, Item 19  16 November 2017, item 14	Auckland Transport	ROC for footpath and road extensions	<p>That the Ōrākei 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> <p><b>March 2018 update - Auckland Transport provided a response to the resolution in its report to the Board to the February 2018 meeting.</b></p>	Completed
	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"> <li>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.</li> <li>2) Overall spot levels to give an accurate measure for any cut and fill that may take place.</li> <li>3) Existing boundary lines in relation to existing fencing structures.</li> <li>4) All existing structures and their floor levels and ridge line levels.</li> <li>5) Clear measures from the boundary line to the proposed building's on all sides and at the crucial points.</li> </ol> <p><b>February 2018 - The P/A Liaison is working with the Chairman to arrange a meeting with the appropriate staff to discuss.</b></p>	More than 2 months old
	14 December 2017, item 13	Community Facilities	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><b>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.</b></p> <p><b>March 2018 - Assigned to Community Facilities to provide a cost per square metre of Skatepark.</b></p>	More than 2 months old
	15 February 2018, Item 8.2	Community Facilities	The Landing	<p>That the Ōrākei Local Board:</p> <p>b) requests the Head of Commercial Leasing and Businesses to consider the proposal of the Akarana Marine Sports Charitable Trust and provide advice to the Board as to whether The Landing concept plan, approved at the Board's 8 August 2013 meeting, should be updated.</p> <p>c) requests the Head of Commercial Leasing and Businesses to investigate the options of leasing the Auckland Sailing Club building at 10 Tāmaki Drive, Okahu Bay to Akarana Marine Sports Charitable Trust and report back to the Board.</p> <p>d) requests the Head of Commercial Leasing and Businesses to investigate and review the use of the Hardstand area at The Landing and the return on investment and report back to the Board.</p>	Less than 1 month old
	15 February 2018, Item 9.1	Community Facilities	Eastern Suburbs Gymnastics Club and Auckland Netball lease	<p>That the Ōrākei Local Board:</p> <p>b) requests the Senior Community Lease Advisor to work with Eastern Suburbs Gymnastics Club and Auckland Netball to progress a lease for the proposed building site within Colin Maiden Park.</p> <p><b>March 2018 update - Community Facilities Lease staff meeting with Auckland Netball regarding the lease and has met with the Eastern Suburbs Gymnastics Club President to provide a progress update.</b></p>	Less than 1 month old

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	15 February 2018, Item 8.2	Community Facilities	Kupe South Reserve Development Plan project costings	That the Ōrākei Local Board requests Community Facilities to provide costings for the following projects from the Kupe South Reserve Development Plan for the consideration of the Board as part of the 2018-2028 Long-term Plan capital projects work programme: i. Cycle racks and informal seating ii. Bollards to restrict vehicle access iii. Trim height of windbreak trees to the top of the tennis court boundary fencing, decrease width of windbreak and crown lift lower branches of the trees as required to improve sightlines across the site iv. Investigate removal of the hedge on the St James Anglican Church boundary and replace with a low fence to improve passive surveillance into the site v. Picnic area with shade trees vi. Playground upgrade - Address stormwater/drainage issues as part of upgrade vii. Basketball half court viii. Incorporate balancing trail through existing bush planting ix. Selectively thin and/or remove vegetation to reduce shading to tennis courts to alleviate health and safety concerns for court users x. Crown lift trees (as required) and thin out shrubs to reveal view towards the Waitematā Harbour (Supplement understory with low native amenity planting).	Less than 1 month old
	15 February 2018, Item 14	Auckland Transport	Auckland Transport reporting	That the Ōrākei Local Board:  c) requests that in all future Auckland Transport reports, the consultation items section is expanded to include Auckland Transport's response to and the outcome of the Board's feedback and Auckland Transport's final decision, including rationale, on any of the projects that the Board has provided its feedback on.	Less than 1 month old
480	16 March 2017, item 9.1  16 March 2017, item 22 and 15 February 2018, Item 15	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.  That the Ōrākei Local Board: a) reiterates the Board's previous resolutions relating to Tagalad Reserve (9 Tagalad/6A Nihill Crescent) and requests an urgent update on when the report requested from the Board's meeting held on 16 March 2017 as set out below is expected to a business meeting.  <b>March 2018 - Following a meeting held late February, this is now back with Community Facilities and Parks, Sports and Recreation staff to carry out further investigations and will report back to the Board once completed.</b>	Ongoing
	15 February 2018, Item 18	Resource Consents	Helicopter Land Base use	That the Ōrākei Local Board requests officers to provide an update on resource consents, both current and under consideration, for helicopter land based activities in the Ōrākei Local Board area, noting that monitoring of helicopter activity in the air does not fall within Auckland Council's delegation, and any complaints must be to the Civil Aviation Authority (CAA).	Less than 1 month old