

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

Date of Resolution	Group Reporting		Resolution/Description	Status
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. April 2018 - A survey is due to go out which includes questions about how people use and value parks in the Tamaki area. This includes Purchas Hill, Te Tauoma and Colin Maiden Park	Ongoing
19 October 2017, Item 23	I&E Services	Ngati Whatua Ōrākei meeting	That a meeting with Ngati Whatua Ōrākei be facilitated to explore joint venture opportunities for health improvement projects for our local waterways. April 2018 update: Meetings are now occurring between Board and Ngati Whatua Ōrākei representatives. A hui which (will include the whole Board) will be arranged for end of April 2018 and from then joint projects can be identified. June 2018 update - hui still not held, awaiting confirmation from Ngati Whatua Ōrākei.	Ongoing
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). July 2018 update: The changing rooms renewal is included in the Community Facilities 2018/2019 work programme.	Ongoing
14 December 2017, item 13	Community Facilities	Crossfield Reserve, Skate Park expansion	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. 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. March 2018 - Assigned to Community Facilities to provide a cost per square metre of Skatepark. June 2018 update: Staff are now investigating the provision of facilities in the northern section of Crossfield Reserve (part of the 18/19 work programme). This will include a skate park, review of play equipment and community hall.	Ongoing
15 February 2018, Item 8.2	Community Facilities	The Landing	That the Ōrākei Local Board: 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. 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. 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. June 2018 update: Staff are reviewing the governance arrangements and location of activities on The Landing. Staff will be reporting to the Board on the operations and hardstand area at an upcoming business meeting.	Ongoing

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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>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.</p> <p>June 2018 update: Staff have reported that the discussions are occurring between Auckland Netball and Eastern Suburbs Gymnastics Club.</p>	Ongoing
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	<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>That the Ōrākei Local Board:</p> <p>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.</p> <p>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.</p> <p>June 2018 update - Staff will be attending a workshop to discuss with the Board.</p>	Ongoing
15 March 2018, Item 9.1	Community Facilities / Parks, Sports and Recreation	Waiatarua Reserve - Frisbee Golf Course concept	<p>That the Ōrākei Local Board;</p> <p>b) requests the Area Manager Operational Management and Maintenance, Community Facilities and the Head of Services Programme, Parks, Sports and Recreation to work with Haydn Shore to further his concept for a frisbee golf course at Waiatarua Reserve, Meadowbank.</p> <p>June 2018 update: A site visit was undertaken with Board, Staff and Haydn Shore. This will be considered during the development of a plan for Waiatarua.</p>	Ongoing
15 March 2018, Item 9.3	Community Facilities	Proposed 49er, 49er FX and Nacra Championship event	<p>That the Ōrākei Local Board:</p> <p>b) requests the Head of Commercial Leasing and Businesses and the Business Growth and Development Manager to investigate the use of The Landing being made available to host the proposed 49er, 49er FX and Nacra Championship event in November and December 2019.</p> <p>June 2018 update: Staff will look at this once the governance arrangement has been determined.</p>	Ongoing
15 March 2018, Item 23	Auckland Transport	St Johns Rd/ Felton Matthew Avenue Intersection	<p>d) That Auckland Transport be requested to provide a design for the narrowing of the intersection at St Johns Rd/ Felton Matthew Avenue, including a facility to enable a safe right hand turn into traffic flow from Felton Matthew and a safe crossing facility for pedestrians and cyclists.</p> <p>June 2018 update - Auckland Transport have closed consultation on a safe crossing and will report back once analysis is completed.</p> <p>July 2018 - Auckland Transport have analysed consultation and will implement a new clearway on St Johns Road and upgrade the intersection at Felton Mathew Avenue in Meadowbank. Information on responses to the consultation was sent to the Orakei Local Board and work is expected between July 2018 and June 2019.</p>	Ongoing

Date of Resolution	Group Reporting		Resolution/Description	Status
15 March 2018, Item 23	Auckland Transport	Street to street walkways signage	<p>h) That Auckland Transport be requested to advise the Board whether funding is available and provide rough order of costs for establishing location signage for street to street walkways as follows in the St Johns Park area:</p> <ul style="list-style-type: none"> • Peart View to St Johns Road • Worley Place to Norman Lesser Drive • Kissling Place to College Road • Waikato Place (next to property 12) to College Road • Pyatt Crescent (next to property 16) to Gerard Way • Norman Lesser Drive (next to property 156) to College Road • Allen Johnston Place to Hoani Glade • Colonel Barton Glade to St Johns Road • Norman Lesser Drive (next to property 94) to St Johns Road • Grand Drive (182) to Meadowbank Shopping Centre • Grand Drive (124) to Rosepark Crescent • Rosepark Crescent to Lavender Court. 	Plus 3 months old
19 April 2018, Item 8.3	Community Facilities	Crossfield Reserve Playground	<p>That the Ōrākei Local Board:</p> <p>b) requests Community Facilities to provide the Board with information regarding the timing of the Crossfield Reserve Playground renewal.</p> <p>June 2018 update: Will be reviewed as part of a wider investigation in the 2018/2019 work programme for the northern end of Crossfield reserve (together with skatepark, community centre etc).</p>	Ongoing
19 April 2018, Item 13	Community Facilities	Design and installation of signage for reserve at 3-5 Tamaki Drive	<p>That the Ōrākei Local Board:</p> <p>b) requests Community Facilities staff to deliver the design and installation of new signage to be erected at each end of the reserve, which incorporates the new name 'Hakumau Reserve' and description; 'the place where Kingfish are caught' to be funded from the Board's locally driven initiative (LDI) Capital Expenditure (CAPEX) Park Signage budget.</p>	More than 2 months old
19 April 2018, Item 19	Leases and PSR	Reserve classification	<p>That the Ōrākei Local Board requests staff to investigate the classifying of lot 903 DP 440854 (130 Barbarich Dr, Stonefields) as a local purpose reserve.</p> <p>That the Ōrākei Local Board requests Leasing and Parks, Sports and Recreation staff to investigate options for the location of a community facility in the Stonefields area and to report back to the Board by the end of the 2017/2018 financial year.</p> <p>June 2018 update: Service, Strategy and Integration staff have provided a memo response to the Board in April 2018 to advise that a community facility in the Stonefields is not included as part of the Community Network plan and cannot be resourced at this time.</p>	Ongoing
19 April 2018, Item 20	Auckland Transport	Meadowbank Road Pedestrian Crossing	<p>That the Ōrākei Local Board requests Auckland Transport to reinstate the painted zebra lines on the pedestrian crossing on Meadowbank Road (between Corinth Street and Mt Carmel Place), to preserve safe pedestrian access to and from local schools.</p> <p>June 2018 update: Auckland Transport has water blasted the site again so that the zebra ghost markings are no longer visible. Auckland Transport are investigating the viability of a zebra crossing for the requested location and the results will be reported back to the Board once completed.</p>	Ongoing
19 April 2018, Item 20	Auckland Transport	Pedestrian crossing review	<p>That the Ōrākei Local Board requests Auckland Transport to report to the Ōrākei Local Board on the outcome of the upcoming safety review of pedestrian crossings in the Ōrākei Local Board area; in particular those located on the Tāmaki Drive/Sage Road, and Tāmaki Drive/Averill Avenue intersections.</p>	More than 2 months old
19 April 2018, Item 22	Auckland Transport	St Johns Bush Signage	<p>That the Ōrākei Local Board requests Auckland Transport to reinstate the St Johns Bush Signage, at the St Johns Road entrance.</p> <p>June 2018 update: Auckland Transport have advised that Community Facilities is responsible for the reinstatement of the signage so has been forwarded to Community Facilities for follow up.</p>	More than 2 months old

Date of Resolution	Group Reporting		Resolution/Description	Status
17 May 2018, Item 9.2	Leases	Ellerslie Theatrical Society	That the Ōrākei Local Board: b) requests the Community Lease Advisor to investigate and advise the Board on the possibility of providing a community lease agreement to the Ellerslie Theatrical Society for the Ellerslie War Memorial Community Centre.	More than 2 months old
17 May 2018, item 12	Leases	Orakei Tennis Club	That the Ōrākei Local Board: f) requests the Community Lease Advisor to follow up and ensure that the barbed wire installed at the top of the fence surrounding the Ōrākei Tennis Club courts is removed by the lessee during the first term of the lease.	More than 2 months old
17 May 2018, item 13	Auckland Transport	Ladies Mile Cycleway	That the Ōrākei Local Board: c) requests Auckland Transport to reassess the safety feasibility of the Ladies Mile Cycleway and provide advice to the Board on alternative routing.	More than 2 months old
17 May 2018, item 13	Auckland Transport	St Johns Rd pedestrian refuge	That the Ōrākei Local Board: d) requests Auckland Transport to provide the Board with options for a pedestrian refuge midway on the segment of St Johns Rd between Meadowbank Shopping Centre and the Truman St/ St Johns Rd intersection. July 2018 update: Auckland Transport have assessed the segment of St Johns Road and are scheduling additional pedestrian refuges as part of its 2019/2020 work programme.	Ongoing
17 May 2018, item 21	Auckland Transport	Parking Permits	That the Ōrākei Local Board requests Auckland Transport to reintroduce the use of the parking permit system for elected members. June 2018 update: The removal of parking permits for elected members, council and Auckland Transport staff was approved as part of the Auckland Transport Parking Strategy. The approach was for people to pay directly for the parking that they need. The Auckland Transport Park app makes it easier for elected members to itemise their parking costs for official duties.	Completed
17 May 2018, Item 28.1	Regulatory and Community Facilities	Landowner approvals memo	That the Ōrākei Local Board requests that the General Managers of both Regulatory Services and Community Facilities circulate a memo to all processing staff regarding protocols for all Board landowner approvals.	More than 2 months old
7 June 2018, Item 12.1	Auckland Transport	Ōrākei Basin boardwalk	The Ōrākei Local Board: a) requests Auckland Transport and NZ Transport Agency to cease all construction works on the handrail of the Ōrākei Basin boardwalk as part of Section three of the Glen Innes to Tāmaki Drive Shared Path until further consultation has occurred with the Ōrākei Local Board. b) requests Auckland Transport and NZ Transport Agency to cease with the replacement of the boardwalk timber footplates until further discussion with the Ōrākei Local Board has occurred, noting concern with the use of fibreglass. c) requests NZ Transport Agency to report to the Ōrākei Local Board on the consent conditions of the boardwalk, in particular the handrails and fencing. d) notes that Auckland Transport is required under the Statement of Intent between Auckland Council and Auckland Transport to update the Ōrākei Local Board on projects, such as Section Three and the wider Glen Innes to Tāmaki Drive Shared Path project, including regular updates and communications on progress and changes. e) requests Auckland Transport and NZ Transport Agency to ensure local residents and the wider community are kept up-to-date on Section Three of the project. f) requests Auckland Transport to consult meaningfully with the community and in particular, affected parties on projects and changes to works within their remit in the future.	Less than 1 month old
21 June 2018, Item 9.1	Leases	Kohimarama Tennis Club lease	That the Ōrākei Local Board: b) requests the Community Lease Advisor to work with Kohimarama Tennis Club to investigate the leasing arrangements between the Tennis Club and Auckland Council.	Less than 1 month old
21 June 2018, Item 12	Auckland Transport	Tāmaki Drive Shared Path Linkages	That the Ōrākei Local Board: b) requests Auckland Transport to provide an update on the Gowing Drive linkage to the Glen Innes to Tāmaki Drive Shared Path and the next steps for the project. c) requests Auckland Transport to provide an update on the John Rymer Place link to the Glen Innes to Tāmaki Drive Shared Path and the next steps for the project.	Less than 1 month old
21 June 2018, Item 12	Auckland Transport	St Johns Road entrance signage removal	That the Ōrākei Local Board: e) requests Auckland Transport to confirm that they removed the St Johns Bush signage at the St Johns Road entrance during recent roadworks, and if so, provide the reason for removing the signage.	Less than 1 month old
21 June 2018, Item 12	Auckland Transport	Mission Bay pedestrian crossing	That the Ōrākei Local Board: f) requests Auckland Transport to meet with Board Members to discuss urban design solutions to address dangerous pedestrian crossing at Mission Bay.	Less than 1 month old

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15 March 2018, Item 23 21 June 2018, Item 14	Auckland Transport	Meadowbank Train Station cycles racks	g) That Auckland Transport be requested to provide site options and a rough order of costs for the installation of a permanent bike rack on/ or near vicinity to the Meadowbank Train Station platform within sightline of the CCTV camera. That the Ōrākei Local Board: a) requests Auckland Transport to provide rough order of costs for the installation of a uncovered cycle rack and a sheltered cycle rack at Meadowbank Train Station and confirm how the rack will be funded.	Less than 1 month old
21 June 2018, Item 14	Auckland Transport	walkway vegetation removal	That the Ōrākei Local Board: c) requests Auckland Transport to remove the vegetation on public property which is restricting access along the Rosepark Crescent to Lavender Crescent walkway in Meadowbank.	Less than 1 month old
21 June 2018, Item 14	Auckland Transport	CPTED report	That the Ōrākei Local Board: d) requests Auckland Transport to undertake a CPTED report on the 12 identified walkways in the St Johns Park area to specified lighting requirements (attachment C to the report).	Less than 1 month old
21 June 2018, Item 14	Civil Defence	Vector access	That Civil Defence and Emergency Management staff work with Vector, Ministry of Business, Innovation and Employment and Government to investigate whether legislative changes are needed to enable Vector to have access to private smart meters in times of Emergencies.	Less than 1 month old