

					Red	More than 3 months old	
					Amber	More than 2 months old	
					Yellow	Less than 1 month old	
RESOLUTIONS PENDING ACTION SCHEDULE							
					Blue	Ongoing	
					Green	Completed	
No	Date of Resolution	Group/Department	Issue	Resolution	Progress/ Time Lapsed	Status/Update	Completed
2015/38	26/03/2015	Three Kings Community Needs Assessment b) Service & Asset Planning (C-Thorne) now Juanita de Senna c) D Jackson complete	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. Complete Note: 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. 6/11/17: Community Space Stocktake report will be presented at 9/11/17 workshop. 4/12/17: Final Community Space Stocktake report will be workshopped 7Dec17. 5/2/18: Presentation on community space needs, assessment findings and recommendations 7Dec17. 28/2/18: Awaiting evaluation of the demand for 1st floor for corporate use. 9/4/18: As above. 8/5/18: No change. 05/07/18 Board formally received the Community Space Stocktake.	
2016/83	28/04/2016	E Stephenson Governing Body DA	Funding for Central Facility Partnership Fund	Item 19 c) i) request the Governing Body to create sub-regional funds to cover all local boards, similar to the Central Facility Partnership Fund ii) request the approval for the Central Facility Partnership Committee to undertake under its governance responsibilities the ability to re-invest funds, up to the value of current commitments, in the event of a current facility partnership commitment failing to crystallise		10/5/16: Resolution sent to officer.	
2016/73	28/04/2016	R-Michael /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 6/11/17: Advice still to be provided. 4/12/17: Some progress made at the LTP/PLB work programme workshops however still unresolved. 5/2/18: As above. 28/2/18: No change 1/3/18: Discussed at FY19 Venue hire fees and charges workshop. Further work still required. 9/4/18: Further work still required. 8/5/18: As above. 06/07/18 Board resolved on the Community Space Stocktake. 05/07/18 This matter is being addressed through oversight of Wesley Community Centre Work Plan	

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2016/194	25/08/2016	Community Facilities (P Matvos)	Wesley venue hire costs	Item 22 b) workshop with officers regarding venue hire costs for activities not covered by the hire fee framework		05/07/18 This matter is being addressed through oversight of Wesley Community Centre Work Plan	
2017/13	16/02/2017	Plans & Places (T Solomon & J Maehade) 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 6/11/17: Waiting for Chair's input to progress. 4/12/17: No change 5/2/18: As above. 18/2/18: i) waiting for Chair's input to progress. ii) revitalisation being progressed 5/3/18: Chair to action 9/4/18: Awaiting Chair's action. 8/5/18: No change 05/07/18 Included in FY19 Plans and Places Work Programme	
2017/197	16/11/2017	L Stewart (Auckland Transport)	various	Item 16 b) request Auckland Transport provide rough orders of costs for options C and F of the high priority routes in the Puketapapa Greenways Review 2017 being connections between Monte Cecilia Park and One Tree Hill Domain and to Mt.Roskill Shops and Dominion Road Transport Hub Complete c) request advice on the feasibility and potential cost savings of amending option D by replacing the part of the proposed route using the top of Dornwell Road and the western arm of Hayr Road with local footpaths east from Dornwell Road to the lower part of Hayr Road d) request usage figures for bus stops at 93 White Swan Road, Pah Road (Seymour Park), 30 and 106 Carlton Street, 6 Hillsborough Road, 37 Carr Road, 67 Staveley Avenue and Mt Eden Road (opposite Three Kings School) with a view to prioritising projects for upgrading or installing bus shelters Complete		27/11/17: Resolutions sent to officer 4/12/17: AT to provide this information for the Board's consideration at the Feb 2018 business meeting. b) Due to the complexity of factors that need to be assessed when road treatments for cycling are being considered, it is expected that recommendations may then go forward to the March 2018 meeting. c) 22. Route D, connections between the Mt Roskill Campus, Three Kings and Monte Cecilia Park were discussed and it seems feasible that this route could be delivered in stages. The discussion included costing and the idea of utilising the walkway between Dornwell Avenue and Hayr Road, rather than using the difficult intersection of Hayr/Dornwell and Mt Albert Roads. d) As part of the modifications to the route to accommodate double deckers, AT undertook to improve the bus shelter at the Three Kings stop by Mt Albert Road. 32. This work has been complicated by land ownership and consultation requirements which have taken some time to work through. The proposed new shelter has now been given resource consent and is due to be installed in the first quarter of 2018. 5/3/18: b) provided RoC provided in AT's March 2018 report. c) feasibility and potential cost savings on option D provided in AT's March 2018 report. d) request for usage figures for bus stops provided in AT's March 2018 report. 9/4/18: bus stop shelters not supported in the locations specified. 8/5/18: Awaiting further costing. 05/07/18 Matters resolved on in 18/05/18	
2018/42	26/04/2018	L Stuart (Auckland Transport)	pre-advice of AT's work programme	Item 14 b) continue to request that Auckland Transport work more closely with local boards on community consultation and notification in regard to its projects, and seeks a response from AT, to the June 2018 business meeting, to the following suggestions for improvement in working with the Puketāpapa Local Board specifically: i) bring to each monthly Infrastructure & Heritage cluster meeting a list of known forthcoming consultations and notifications for the next three month period, for local board advice on how to manage community discussions ii) work with the Local Board's engagement advisor on opportunities to include Auckland Transport consultations and notifications in the local board's regular communication channels iii) advise how the local board can receive more information, ahead of time, about roadworks that will have a significant impact on local roads and residents, so that we can support AT's information to the public.		27/4/18: Resolution sent to officer 05/07/18 Matter Resolved at the June Board Infrastructure and Heritage Meeting through discussions with AT Consultation Team.	