

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	<p>That the Ōrākei Local Board:</p> <p>b) requests officers:</p> <ol style="list-style-type: none"> 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. <p>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.</p>	Ongoing
19 October 2017, Item 23	I&E Services	Ngati Whatua Ōrākei meeting	<p>That a meeting with Ngati Whatua Ōrākei be facilitated to explore joint venture opportunities for health improvement projects for our local waterways.</p> <p>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. September 2018 update: Hui have been held with Ōrākei Local Board and Ngati Whatua Ōrākei representatives on 10 August 2018 and 4 September 2018. The aim is to have regular monthly hui which staff could also be invited to provide updates on local issues.</p>	Completed
16 November 2017, item 12	Parks, Sports and Recreation	Michaels Ave Reserve Changing Rooms and Clubrooms	<p>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).</p> <p>August 2018 update: The changing rooms renewal is included in the Community Facilities 2018/2019 work programme.</p>	Completed
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> <p>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. August 2018 update: Staff will be attending a workshop in August to discuss the governance arrangements with the Board. September 2018 update: A further workshop held 23 August 2018 to discuss the operational model with the Board which is being reported to the September 2018 meeting.</p>	Completed

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15 February 2018, Item 9.1	Community Facilities / Parks, Sports and Recreation	Eastern Suburbs Gymnastics Club and Auckland Netball lease	That the Ōrākei Local Board: 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. 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. June 2018 update: Staff have reported that the discussions are occurring between Auckland Netball and Eastern Suburbs Gymnastics Club. September 2018 update: Parks, Sports and Recreation staff are facilitating initial ongoing discussions between Auckland Netball and Eastern Suburbs Gymnastics Club.	Ongoing
16 March 2017, item 9.1 16 March 2017, item 22 and 15 February 2018, Item 15	Community Facilities/ Parks, Sports and Recreation	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. 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. August 2018 update - Staff will be attending a workshop in September to discuss with the Board.	Ongoing
15 March 2018, Item 9.3	Community Facilities	Proposed 49er, 49er FX and Nacra Championship event	That the Ōrākei Local Board: 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. June 2018 update: Staff will look at this once the governance arrangement has been determined. August 2018 update: A workshop on The Landing has been scheduled to update the Board on the operational model, AMSC construction and management of the reserve.	Ongoing
19 April 2018, Item 13	Community Facilities	Design and installation of signage for reserve at 3-5 Tamaki Drive	That the Ōrākei Local Board: 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. September 2018 update: The text for the new signage for Hakumau Reserve has been approved and are expected to be installed at each end of the reserve.	Completed

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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> <p>August 2018 update: Auckland Transport discussed at a local board workshop and reported a high-level overview to the Board's August meeting.</p>	Ongoing
17 May 2018, Item 9.2	Leases	Ellerslie Theatrical Society	<p>That the Ōrākei Local Board:</p> <p>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.</p>	Ongoing
17 May 2018, item 12	Leases	Orakei Tennis Club	<p>That the Ōrākei Local Board:</p> <p>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.</p> <p>September update: Community Leasing will work with the Club on the removal of the barbed wire during the first term of the lease.</p>	Completed
17 May 2018, item 13	Auckland Transport	Ladies Mile Cycleway	<p>That the Ōrākei Local Board:</p> <p>c) requests Auckland Transport to reassess the safety feasibility of the Ladies Mile Cycleway and provide advice to the Board on alternative routing.</p>	Plus 3 months old

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7 June 2018, Item 12.1	Auckland Transport	Ōrākei Basin boardwalk	<p>The Ōrākei Local Board:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	Plus 3 months old
21 June 2018, Item 9.1	Leases	Kohimarama Tennis Club lease	<p>That the Ōrākei Local Board:</p> <p>b) requests the Community Lease Advisor to work with Kohimarama Tennis Club to investigate the leasing arrangements between the Tennis Club and Auckland Council.</p> <p>September update: Staff are working with the Club on options for its leasing arrangements between the Club and Auckland Council.</p>	Ongoing
21 June 2018, Item 12	Auckland Transport	Tāmaki Drive Shared Path Linkages	<p>That the Ōrākei Local Board:</p> <p>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.</p> <p>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.</p> <p>September update: Auckland Transport provided updates on the Gowing Drive and John Rymer Place links to the Glen Innes to Tāmaki Drive Shared Path and the next steps for the project at the Board's August workshop. Regular updates on these projects will be scheduled.</p>	Completed
15 March 2018, Item 23 21 June 2018, Item 13	Auckland Transport	Meadowbank Train Station cycles racks	<p>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.</p> <p>That the Ōrākei Local Board:</p> <p>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.</p>	Plus 3 months old
21 June 2018, Item 13	Auckland Transport	walkway vegetation removal	<p>That the Ōrākei Local Board:</p> <p>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.</p> <p>August 2018 update: This request has been passed Auckland Transport's maintenance team.</p>	Plus 3 months old

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21 June 2018, Item 13	Community Facilities	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).	Plus 3 months old
21 June 2018, Item 24 19 July 2018, item 16	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. b) requests staff to attend a meeting to advise on the following: i. whether Auckland Council needs to work with Vector, MBIE and Government to facilitate the relevant legislation changes to enable Vector to have access to private smart meters in times of Emergencies. September update: Civil Defence and Emergency Management staff will be attending a meeting with the Board in September to discuss.	Completed
19 July 2018, item 16	Community Facilities	Tree maintenance schedule	That the Ōrākei Local Board: ii. whether there is a project management schedule in place to check ALL trees under their jurisdiction. September 2018 update - Community Facilities confirmed the inspection and maintenance of all street and park trees as well as confirming the frequency of these checks.	Completed
16 August 2018, item 12	Auckland Transport	Ōrākei Train Station park and ride	a) That Auckland Transport be requested to investigate redesigning the Ōrākei Train Station park and ride car park lay out to create additional car parking spaces. b) That the Ōrākei Local Board request Auckland Transport to report to the September 2018 meeting of the Ōrākei Local Board with a breakdown of what development improvements it has scoped for Ōrākei Station park and ride and what portion of the allocated \$54,904,017 is assigned to Ōrākei Station park and ride over the 2024-2027 period per the proposed Regional Public Transport Plan. September 2018 update - AT has responded to this resolution as part of its September 2018 report.	Completed

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16 August 2018, item 14	Auckland Transport	Heavy truck and trailer	That the Ōrākei Local Board: d) request Auckland Transport, as part of its Road Safety and Speed Management Programme for the Ōrākei Local Board 2018-2021, to enforce the present bylaw restrictions, and to enact urgently a new bylaw reinstating the left turn ban at the Solent Street/Tamaki Drive intersection (refer Attachment A), and prohibiting heavy truck and trailer container vehicles, both laden and un-laden, travelling from the Ports of Auckland wharves to destinations outside the Board's area, along Tamaki Drive, Kepa Road, Kohimarama Road and St Johns Road, noting: i) these roads form a relatively narrow and bending route through residential streets, with tight signalised intersections, and with part of Kepa Road on hilly unstable land ii) the increasing size, capacity, weight and length of container trucks and trailer units iii) the increasing residential development along this this predominately residential route iv) with three schools on this route there is the increasing potential danger to pedestrians and cyclists v) the proposed freight transportation report presently being developed by Auckland Transport may not address the potential and significant safety issues raised by the Board, and could recommend the continuation of this route for container traffic vi) the current bylaw restrictions, which were promoted by the former Hobson Community Board after extensive consultation and investigation, are not always being adhered to vii) the alternative Stanley Street/Grafton Road route was specifically constructed for heavy container vehicle movement from the port to the motorway viii) the potential for increasing the movement of containers by rail. ix) the aspirations of Ngāti Whātua Ōrākei to connect through a masterplan and traffic-calming measures on Kupe Street, the Whenua Rangatira and the Pourewa Reserve, in particular at the Kupe Street/Kepa Road shopping area and intersection, which would necessitate some form of traffic management on Kepa Road.	Less than 1 month old
16 August 2018, item 14	Auckland Transport	Vegetation Maintenance	That the Ōrākei Local Board: f) request Auckland Transport, as part of its Road Safety and Speed Management Programme for Ōrākei Local Board 2018-2021, to implement an ongoing programme, if it has not already done so, to clear tree limbs and other vegetation on public roads which may constitute a road safety hazard by restricting drivers' sight lines, and a potential danger to pedestrians, cyclists and other road users. September 2018 update: Auckland Transport advised in its September report to the Board that maintenance of vegetation is contracted to Auckland Council and to raise a request for service to Auckland Council directly to address any overgrown vegetation issues.	Completed
16 August 2018, item 20	Auckland Transport	Gowing Drive safety issues	That Auckland Transport be requested to provide options on how to manage speed and address visibility issues to improve safety along Gowing Drive, Meadowbank at the Parsons Road and Archdall Street intersections.	Less than 1 month old
16 August 2018, item 21	Community Services/Panuku	Remuera Community space	c) That the Ōrākei Local Board request Community Services and Panuku staff to investigate a range of options, (including public private partnership options and targeted rate paid for by the Remuera community) for a new community space in Remuera and report to its November 2018 meeting.	Less than 1 month old
16 August 2018, item 21	Coastal Management Services	Ōrākei Basin erosion	d) That the Ōrākei Local Board confirm Coastal Management Services is working to address erosion on the south side of the Ōrākei Basin in accordance with the Ōrākei Basin Management Plan and request staff to provide the Board with an update on progress.	Less than 1 month old