

## Resolutions in Progress



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| Red: More than 3 months old   |
| Amber: More than 2 months old |
| Yellow: Less than 1 month old |
| Blue: Ongoing                 |
| Green: Completed              |

| Wk/BM            | Date of Resolution   | Topic  | Resolution  | Action Assigned to                                  | Progress/ Time Lapsed |
|------------------|--|--|---|---|-----------------------|
| Business Meeting | 4 August 2016, item 8.1  | Merton Reserve/East City BMX                               | <p>That the Ōrākei Local Board:</p> <p>b) requests officers:</p> <ol style="list-style-type: none"> <li>to investigate the installation of car parking and the capping of the western strip of Merton Reserve.</li> <li>to examine the allocation of the remainder of Merton Reserve as a Bike Hub including pump track and ancillary services.</li> <li>to assess the viability of construction of a new path connecting Merton Road to the northern pathway.</li> <li>to review the current BMX Track Management Plan with the objective of making it fit for purpose.</li> <li>to investigate the installation of a new building within the BMX club's lease area for storage of maintenance equipment.</li> </ol> <p><b>October 2017 - Workshop held on Tamaki Open Space Network Plan.</b></p> <p><b>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.</b></p> <p><b>October 2018 update. Uncertainty around BMX's continued use of the site and Governing Body's resolution to sell Merton Reserve means this work would be premature.</b></p> <p><b>Track Management Plan from 2015 has not been updated as officers don't believe there is a need to. PSR have contacted Parks Policy for an update on the disposal process.</b></p> <p><b>Potential to bring to a workshop to update the Board in the near future.</b></p>   | Parks, Sports and Recreation                        | Ongoing               |
| Business Meeting | 15 February 2018, Item 9.1   | 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> <p><b>June 2018 update: Staff have reported that the discussions are occurring between Auckland Netball and Eastern Suburbs Gymnastics Club.</b></p> <p><b>September 2018 update: Parks, Sports and Recreation staff are facilitating initial ongoing discussions between Auckland Netball and Eastern Suburbs Gymnastics Club.</b></p> <p><b>October 2018 update: Community Services, Community Facilities and Stellar consultants are working through the practicalities of the implementation of the Colin Maiden Precinct Master Plan. The proposed lease by Eastern Suburbs Gymnastics Club is being considered and the Club will be contacted again in due course to discuss options for next steps.</b></p>   | Community Facilities / Parks, Sports and Recreation | Ongoing               |
| Business Meeting | 16 March 2017, item 9.1<br><br>16 March 2017, item 22<br><br>15 February 2018, Item 15 | 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><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></p> <p><b>August 2018 update - Staff will be attending a workshop in September to discuss with the Board.</b></p> <p><b>September 2018 update - Staff attended a workshop to provide answers to Board's queries and will be reporting to the Board's October meeting seeking the Board's feedback on the disposal which will be included in the report to the Finance and Performance Committee.</b></p> | Community Facilities/ Parks, Sports and Recreation  | Completed             |
| Business Meeting | 15 March 2018, Item 9.3  | 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><b>June 2018 update: Staff will look at this once the governance arrangement has been determined.</b></p> <p><b>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.</b></p> <p><b>October 2018 update: ATEED leading this work with input from PSR and Commercial Leasing and Business. Event planning is on track for delivery.</b></p>  | Community Facilities/ Parks, Sports and Recreation  | Ongoing               |
| Business Meeting | 19 April 2018, Item 20   | 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><b>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.</b></p> <p><b>October 2018 update: Auckland Transport are consulting with the public which will close on 19 October.</b></p>   | Auckland Transport                                  | Ongoing               |
| Business Meeting | 19 April 2018, Item 20   | 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><b>August 2018 update: Auckland Transport discussed at a local board workshop and reported a high-level overview to the Board's August meeting.</b></p>  | Auckland Transport                                  | Completed             |
| Business Meeting | 17 May 2018, Item 9.2  | 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>   | Leases  | Ongoing               |

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| Business Meeting | 17 May 2018, item 12                            | Orakei Tennis Club                    | That the Ōrākei Local Board:<br>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.<br><b>September 2018 update: Community Leasing will work with the Club on the removal of the barbed wire during the first term of the lease.</b>  | Leases                      | Ongoing                |
| Business Meeting | 17 May 2018, item 13                            | Ladies Mile Cycleway                  | That the Ōrākei Local Board:<br>c) requests Auckland Transport to reassess the safety feasibility of the Ladies Mile Cycleway and provide advice to the Board on alternative routing.<br><b>October 2018 update: Auckland Transport have reported that their network operations and cycling teams are investigating the request.</b>  | Auckland Transport          | Ongoing                |
| Business Meeting | 7 June 2018, Item 12.1                          | Ōrākei Basin boardwalk                | The Ōrākei Local Board:<br>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.<br>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.<br>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.<br>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.<br>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.<br>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.<br><b>October 2018 update - Auckland Transport and NZTA presented to the Board on updated plans for Section Three of the project including consultation.</b>  | Auckland Transport          | Completed              |
| Business Meeting | 21 June 2018, Item 9.1                          | Kohimarama Tennis Club lease          | That the Ōrākei Local Board:<br>b) requests the Community Lease Advisor to work with Kohimarama Tennis Club to investigate the leasing arrangements between the Tennis Club and Auckland Council.<br><b>September 2018 update: Staff are working with the Club on options for its leasing arrangements between the Club and Auckland Council.</b>   | Leases                      | Ongoing                |
| Business Meeting | 15 March 2018, Item 23<br>21 June 2018, Item 13 | 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.<br>That the Ōrākei Local Board:<br>a) requests Auckland Transport to provide rough order of costs for the installation of an uncovered cycle rack and a sheltered cycle rack at Meadowbank Train Station and confirm how the rack will be funded.   | Auckland Transport          | More than 3 months old |
| Business Meeting | 21 June 2018, Item 13                           | walkway vegetation removal            | That the Ōrākei Local Board:<br>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.<br><b>August 2018 update: This request has been passed Auckland Transport's maintenance team.</b><br><b>October 2018 - Maintenance of the vegetation has been completed.</b>   | Auckland Transport          | Completed              |
| Business Meeting | 21 June 2018, Item 13                           | CPTED report                          | That the Ōrākei Local Board:<br>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).   | Auckland Transport          | More than 3 months old |
| Business Meeting | 16 August 2018, item 14                         | Heavy truck and trailer               | That the Ōrākei Local Board:<br>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/Tāmaki 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:<br>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<br>ii) the increasing size, capacity, weight and length of container trucks and trailer units<br>iii) the increasing residential development along this this predominately residential route<br>iv) with three schools on this route there is the increasing potential danger to pedestrians and cyclists<br>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<br>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<br>vii) the alternative Stanley Street/Grafton Road route was specifically constructed for heavy container vehicle movement from the port to the motorway<br>viii) the potential for increasing the movement of containers by rail.<br>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.<br><b>October 2018 update: 22. The current route is an agreed over dimension and freight route. Auckland Transport has noted the comments from the Board however there are no current plans to establish an alternate route at this time.</b> | Auckland Transport          | Completed              |
| Business Meeting | 16 August 2018, item 20                         | 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.  | Auckland Transport          | More than 2 months old |
| Business Meeting | 16 August 2018, item 21                         | 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.  | Community Services/Panuku   | More than 2 months old |
| Business Meeting | 16 August 2018, item 21                         | 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.<br><b>October 2018 update - An update on erosion work was provided at a workshop in September.</b>  | Coastal Management Services | Completed              |

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| Business Meeting | 20 September 2018, item 8.1                                  | Somerville Hockey               | <p>That the Ōrākei Local Board:</p> <p>b) request the Parks, Sports and Recreation Portfolio Manager to discuss options with the Club.</p> <p><b>October 2018 update: The proposal is being assessed internally by the Sport and Recreation and Sports Field planning teams. PSR will meet with the club later this month (October) to discuss options.</b></p>   | Parks, Sports and Recreation        | Less than 1 month old |
| Business Meeting | 20 September 2018, item 12                                   | Riddell Road construction       | <p>That the Ōrākei Local Board request Auckland Council's Director of Regulatory Services to report to the Board on the nature of activity being carried out at 471 Riddell Road, Glendowie and whether it complies with the Unitary Plan in all respects.</p> <p><b>October 2018 update: Staff investigated the building in the last month and were satisfied that the building and its use complied with the rules of the Auckland Unitary Plan. As the building is still not completed and in use, staff will follow up to see if there are any change and will report back to the Board in the near future.</b></p>   | Licensing and Regulatory Compliance | Less than 1 month old |
| Business Meeting | 15 February 2018, Item 8.2<br><br>20 September 2018, item 13 | The Landing - Operational Model | <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><b>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.</b></p> <p><b>August 2018 update: Staff will be attending a workshop in August to discuss the governance arrangements with the Board.</b></p> <p><b>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.</b></p> <p><b>October 2018 update - Report to the Board's September meeting deferred pending a meeting with the Board and site users (see below)</b></p> <p>That the Ōrākei Local Board:</p> <p>b) request that the Parks, Sports and Recreation Portfolio Manager convene a meeting with site users and the Board to recommend the terms of reference of the Steering Group and an Operations model including Operations Working Group and On-site Operations Management and that this be brought back to the Ōrākei Local Board for approval.</p> <p><b>October 2018 update: PSR will bring a proposed consultation process to the Board on 25th October. This will inform a new future-focussed Service Strategy which will set out the service needs of the site. As part of this process, AMSCT's proposal will be considered.</b></p> | Parks, Sports and Recreation        | Ongoing               |
| Business Meeting | 20 September 2018, item 17                                   | Clonbern Road carpark           | <p>That the Ōrākei Local Board:</p> <p>b) request Auckland Transport to report to the Board's October 2018 meeting to provide the engineer results of what and how Auckland Transport has been monitoring the Clonbern Road, Remuera carpark over the last two years.</p> <p><b>October 2018 update: Auckland Transport is monitoring 17 locations on level one and 12 locations on level two of the Clonbern Carpark. The monitoring is done once a month by GHD under a professional services contract that has been in place since December 2017. Prior to this Opus was responsible for monitoring the Clonbern car park and this contract began in April 2016.</b></p> <p>c) request Auckland Transport to report to the Board's October 2018 meeting regarding what if any involvement Auckland Transport has had in development arrangements between New World Supermarket, Remuera and a retirement village proximate to the site.</p> <p><b>October 2018 update: Auckland Transport has entered into a non-binding participation agreement with Foodstuffs. This document has been previously supplied to the Local Board. There is no commitment by Auckland Transport or Auckland Council to Foodstuffs or the retirement village operator (MetLifecare) to undertake any development. Foodstuffs is presently undertaking initial design and feasibility work that will be presented to the Local Board with Panuku when it is available within the next 2-3 months.</b></p>  | Auckland Transport                  | Completed             |