

Resolutions in Progress

| Wk/BM | Date of Resolution | Topic | Resolution | Action Assigned to | Progress/ Time Lapsed |
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| 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"> 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. 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. 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. Potential to bring to a workshop to update the Board in the near future. February 2019 update: Decision by GB has resulted that this now sits with Panuku.</p> | Parks, Sports and Recreation | Completed |
| 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>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.</p> <p>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.</p> | Community Facilities / Parks, Sports and Recreation | Ongoing |
| Business Meeting | 16 March 2017, item 9.1 16 March 2017, item 22 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>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. September 2018 update - Staff attended a workshop to provide answers to Board's queries and will be reporting to the Board in 2019 seeking the Board's feedback on the disposal which will be included in the report to the Finance and Performance Committee.</p> | Community Facilities/ Parks, Sports and Recreation | Ongoing |
| Business Meeting | 15 February 2018, Item 8.2 | 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>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. October 2018 update - Report to the Board's September meeting deferred pending a meeting with the Board and site users.</p> <p>November 2018 update - A report on The Landing Hardstand fees review is being reported to the Board's November 2018 meeting. A workshop to discuss options for a service strategy for The Landing, Ōkahu Bay was held on 25 October 2018.</p> <p>February 2019 update: PSR staff and the Head of Commercial Leasing and Businesses will update the Board on The Landing at the PSR update workshop in March 2019.</p> | Parks, Sports and Recreation | Ongoing |
| 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>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. October 2018 update: ATEED leading this work with input from PSR and Commercial Leasing and Business. February 2019 update: Event planning is on track for delivery.</p> | Community Facilities/ Parks, Sports and Recreation | Completed |

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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 |

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| Business Meeting | 17 May 2018, Item 9.2 | 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. December 2018 update: A workshop was held late November 2018 to discuss options. This is being discussed as part of the draft ACE work programme for 2019/2020. | Leases | Ongoing |
| Business Meeting | 17 May 2018, item 12 | 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. September 2018 update: Community Leasing will work with the Club on the removal of the barbed wire during the first term of the lease. | Leases | Ongoing |
| Business Meeting | 17 May 2018, item 13 | 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. October 2018 update: Auckland Transport have reported that their network operations and cycling teams are investigating the request. February 2019 update: Ladies Mile/Pukerangi cycleway as being retained as an alternate route along Michaels Ave was opposed by local residents. | Auckland Transport | Completed |
| Business Meeting | 21 June 2018, Item 9.1 | 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. September 2018 update: Staff are working with the Club on options for its leasing arrangements between the Club and Auckland Council. | Leases | Ongoing |
| Business Meeting | 15 March 2018, Item 23 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. That the Ōrākei Local Board: 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 | 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). | Auckland Transport | Ongoing |
| 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. February 2019 update: Auckland Transport and the Board have held a meeting to discuss Gowing Drive safety issues. In Auckland Transport's report to the Board's February meeting, Auckland Transport advises that it will reassess current speeds on Gowing Drive and compare with previous data. | Auckland Transport | Completed |
| 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. February 2019 update: Staff are attending a workshop in March 2019 to provide an update. | Community Services/Panuku | Ongoing |
| Business Meeting | 15 February 2018, Item 8.2 | The Landing - Operational Model | 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. 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. October 2018 update - Report to the Board's September meeting deferred pending a meeting with the Board and site users February 2019 update: PSR staff and the Head of Commercial Leasing and Businesses will update the Board on The Landing at the PSR update workshop in March 2019. | Parks, Sports and Recreation | Ongoing |
| Business Meeting | 20 September 2018, item 13 | The Landing - Operational Model | That the Ōrākei Local Board: 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. 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. February 2019 update: PSR staff and the Head of Commercial Leasing and Businesses will update the Board on The Landing at the PSR update workshop in March 2019. | Parks, Sports and Recreation | Ongoing |
| Business Meeting | 18 October 2018, item 8.1 | Bike Tamaki Drive | That the Ōrākei Local Board: b) request Auckland Transport to consider the proposal from Bike Tamaki Drive to deliver safer modes of transport for pedestrians and cycling users of Tāmaki Drive and report back options for the consideration of the Board. February 2019 update: A meeting has been arranged between Auckland Transport, Orakei Local Board, Bike Tamaki and Bike Auckland on the 8 February 2019. It has been agreed that Bike Tamaki Drive will work with Bike Auckland to establish a programme of work to be presented to Auckland Transport and the board for future funding consideration. | Auckland Transport | Ongoing |
| Business Meeting | 18 October 2018, item 8.1 | Bike Tamaki Drive | That the Ōrākei Local Board: c) seek advice from Auckland Transport and other appropriate Council staff, through its Transport Lead, to determine what funding streams are available for projects to mitigate identified hazards and deliver safer transport options for pedestrians and cyclists along Tamaki Drive. February 2019 update: A meeting was held between Auckland Transport, Orakei Local Board, Bike Tamaki and Bike Auckland on 8 February 2019. | Auckland Transport/Community Facilities | Ongoing |

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| Business Meeting | 18 October 2018, item 8.1 | Wilson's Beach Jetty | That the Ōrākei Local Board: b) request staff to report back to the Board on the ownership status of the jetty and the ecological impact for removing the jetty at Wilson's Beach, Hobson Bay. February 2019 update: A memo is coming to the Board for discussion. | Community Facilities | Ongoing |
| Business Meeting | 16 August 2018, item 14 18 October 2018, item 15 | 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. October 2018 update: 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. a) request Auckland Transport to provide a more detailed response to the following resolution as the response provided by Auckland Transport in its October 2018 update report to the Board does not adequately address the Board's request. | Auckland Transport | Ongoing |
| Business Meeting | 18 October 2018, item 15 | Safety | That the Ōrākei Local Board: d) ask Auckland Transport whether in the interests of road/pedestrian safety, if Auckland Transport supports the installation of bells and lights on cycles and legislation to implement this proposition, and if not, why not. | Auckland Transport | More than 3 months old |
| Business Meeting | 18 October 2018, item 19 | Findlay Street and Hewson Street, Ellerslie pathway | c) That the Board request Auckland Transport to provide a rough order of costs for the widening and relocation of the existing pathway between Findlay Street and Hewson Street, Ellerslie that connects to the Ellerslie Train Station underpass, and the provision of wayfinding signage at each end of the pathway. | Auckland Transport | More than 3 months old |
| Business Meeting | 18 October 2018, item 19 | Kupe Street, Ōrākei speed limit | d) That the Board request Auckland Transport to investigate the feasibility of implementing a lower speed limit at the northern end of Kupe Street, Ōrākei and report back to the Board on its findings. | Auckland Transport | More than 3 months old |
| Business Meeting | 18 October 2018, item 21 | Reserve naming | c) That the process be started for the naming of the unnamed local reserve at Whakatakataka Bay, Ngapipi Road, Ōrākei, in accordance with the Board's Parks and Reserves, Park Features and Park Facilities Naming Policy and Guidelines, with the suggestion that it be named Whakatakataka Reserve. d) That the process be started for the naming of the unnamed local reserve at 9 -15 Hapimana Street, Ōrākei, in accordance with the Board's Parks and Reserves, Park Features and Park Facilities Naming Policy and Guidelines. February 2019 update - Staff are progressing these requests. | Parks, Sports and Recreation | Ongoing |
| Business Meeting | 15 November 2018, item 8.1 | Ellerslie Sports Club | That the Ōrākei Local Board: b) request Community Facilities staff to provide an update to the Board on progress with the Michaels Avenue toilets and changing rooms and provide advice to the Board on the tabled presentation including funding arrangements from Ellerslie Sports Club. February 2019 update - PSR provided update to the Board at its February workshop and are continuing to work with Ellerslie Sports Club on the development. | Community Facilities and Parks, Sports and Recreation | Ongoing |
| Business Meeting | 15 November 2018, item 8.2 | Community Facility in Stonefields | That the Ōrākei Local Board: c) request Community and Social Policy staff to examine Stonefields Community Group's proposal for a community space within Stonefields as being an initial candidate for the Partnership model as defined in the draft Auckland Council Facility Partnership Policy. d) request Community and Social Policy staff to assist Stonefields Community Group's proposal for a community space within Stonefields by assigning the Board's Strategic Broker to act as liaison, and conduit for obtaining the necessary documentation and access to people and resources as per the draft policy. | Community & Social Policy | More than 3 months old |
| Business Meeting | 15 November 2018, item 8.2 | Community Facility in Stonefields | That the Ōrākei Local Board: e) request the Manager Land Advisory Services to update the Board on the classification of all reserves in the Stonefields area, including the reserve area located at 130R Barbarich Drive, Stonefields contained in Lot 903 DP440854, in order to facilitate this land for use as a community building site. | Land Advisory Services | Ongoing |
| Business Meeting | 15 November 2018, item 8.2 | Community Facility in Stonefields | That the Ōrākei Local Board: f) request the Community Lease Advisor to prepare an appropriate community lease agreement if the site is agreed for a community space within Stonefields suburb. | Leases | Ongoing |
| Business Meeting | 15 November 2018, item 17 | Auckland Transport - resolutions | That the Ōrākei Local Board: b) request that Auckland Transport include a list and update of all outstanding Board resolutions, in its next update report to the Board's February 2019 meeting. | Auckland Transport | Completed |
| Business Meeting | 15 November 2018, item 23 | Tamaki Drive/Ngapipi Road Intersection cyclist safety | b) That Auckland Transport be requested to investigate the need for safer road markings for cyclists at the Tamaki Drive/Ngapipi Road Intersection where cyclists must merge with road traffic and report proposed solutions to the Board. c) That Auckland Transport be requested to provide a solution to the current road user conflict on a green light at the recently constructed Ngapipi Road/Tamaki Drive intersection between city bound cyclists on the cycle lane and left turning vehicles into Ngapipi Road. February 2019 update: This was discussed as part of a meeting between Auckland Transport, Ōrākei Local Board, Bike Tamaki and Bike Auckland on 8 February 2019. | Auckland Transport | Ongoing |
| Business Meeting | 15 November 2018, item 23 | Clonbern Road, Remuera car park | That Auckland Transport be requested to report to the Board on what progress is being made between itself, Progressive and any retirement village operator or other commercial entity regarding redevelopment of the Clonbern Road, Remuera car park and supermarket area. | Auckland Transport | More than 3 months old |
| Business Meeting | 15 November 2018, item 28 | CAB relocation | That the Ōrākei Local Board: b) request Community Services and Panuku staff to provide an update to the Board on the progress made in regards to the relocation of the Citizens Advice Bureau from 4 Victoria Ave to their preferred location of the Ōrākei Community Centre. February 2019 update. The Board will be updated on the relocation at the ACE update workshop late February 2019. | Community Services and Arts, Community and Events | Ongoing |

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| Business Meeting | 15 November 2018, item 28 | Information request | <p>That the Ōrākei Local Board:</p> <p>c) request release of key pre-application minutes and information for meetings or exchanges the Council has had relating to the following properties:</p> <p>i) 471 Riddell Road, Glendowie</p> <p>ii) 10 Rangitoto Avenue, Remuera</p> <p>iii) property on the west side of Tamaki Drive and Patteson Avenue intersection - around 49-65 Tamaki Drive.</p> <p>February 2019 update: The Board has been provided information on the properties where appropriate.</p> | Resource Consents | Completed |
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