

## Resolutions in Progress

Wk/BM	Date of Resolution	Topic	Resolution	Action Assigned to	Progress/ Time Lapsed
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> <p><b>February 2019 update: Parks, Sports and Recreation staff and drafting a letter to the Auckland Netball Board of Trustees to consider options for lease considerations with Eastern Suburbs Gymnastics Club.</b></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><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 in 2019 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	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><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.</b></p> <p><b>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, Okahu Bay was held on 25 October 2018.</b></p> <p><b>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.</b></p>	Parks, Sports and Recreation	Ongoing
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> <p><b>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.</b></p>	Leases	Ongoing
Business Meeting	17 May 2018, item 12	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><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></p>	Leases	Ongoing
Business Meeting	21 June 2018, Item 9.1	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><b>September 2018 update: Staff are working with the Club on options for its leasing arrangements between the Club and Auckland Council.</b></p>	Leases	Ongoing

Red: More than 3 months old
Amber: More than 2 months old
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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	More than 3 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. <b>February 2019 update: Staff are attending a workshop in March 2019 to provide an update.</b>	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 Tamaki Drive, Okahu Bay to Akarana Marine Sports Charitable Trust and report back to the Board.  <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> <b>August 2018 update: Staff will be attending a workshop in August to discuss the governance arrangements with the Board.</b> <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> <b>October 2018 update - Report to the Board's September meeting deferred pending a meeting with the Board and site users</b>  <b>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.</b>	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.  <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. 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.</b>	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 Tamaki Drive and report back options for the consideration of the Board. <b>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.</b>	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. <b>February 2019 update: A meeting was held between Auckland Transport, Orakei Local Board, Bike Tamaki and Bike Auckland on 8 February 2019.</b>	Auckland Transport/Community Facilities	Ongoing
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. <b>February 2019 update: A memo is coming to the Board for discussion.</b>	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. <b>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.</b>  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

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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. <b>February 2019 update - Staff are progressing these requests.</b>	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. <b>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.</b>	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 23	Tamaki Drive/Ngapipi Road Intersection 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. <b>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.</b>	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. <b>February 2019 update. The Board will be updated on the relocation at the ACE update workshop late February 2019.</b>	Community Services and Arts, Community and Events	Ongoing
Business Meeting	20 February 2019, item 8.1	Eastern Suburbs A.F.C proposal	That the Ōrākei Local Board: b) request staff to consider the Eastern Suburbs A.F.C proposal and provide advice to the Board		Less than 1 month old
Business Meeting	20 February 2019, item 9.2	Akarana Marine Sports Charitable Trust's proposal	That the Ōrākei Local Board: b) request staff to consider the Akarana Marine Sports Charitable Trust's proposal and provide advice to the Board.		Less than 1 month old
Business Meeting	21 February 2019, item 14	Ladies Mile Cycleway marking removal and realignment	That the Ōrākei Local Board: b) request Auckland Transport to provide a rough order of costs for removal of the cycleway marking and realignment of the medium strip on Ladies Mile, Ellerslie.	Auckland Transport	Less than 1 month old
Business Meeting	21 February 2019, item 16	84-100 Morrin Road, St Johns update	That the Ōrākei Local Board: b) request Panuku Development Auckland to provide an urgent update on 84-100 Morrin Road, St Johns and report back to the Board.	Panuku Development	Less than 1 month old
Business Meeting	22 February 2019, item 17	Okahu Bay Yacht Moorings	That Council staff report back to the Ōrākei Local Board on the status of the removal of yacht moorings from Okahu Bay as per the Unitary Plan on a monthly basis.		Less than 1 month old
Business Meeting	22 February 2019, item 18	Tamaki Drive road surfacing treatments audit	c) That the Board request Auckland Transport to undertake an audit on the current state and safety of road surfacing treatments and painted markings on road cycle ways on Tamaki Drive from Okahu Bay to St Heliers.	Auckland Transport	Less than 1 month old
Business Meeting	22 February 2019, item 18	Gowing Drive speed tubes data	e) That Auckland Transport provide the Board with a report on recent data from speed tubes on Gowing Drive and an assessment of the suitability of current location of sites.	Auckland Transport	Less than 1 month old
Business Meeting	23 February 2019, item 20	Cliff Avenue street name	d) That staff be requested to canvass the residents of Cliff Avenue, St Heliers, to determine whether a name change for the street is supported, and to report back to the Board.	Local Board Services	Less than 1 month old
Business Meeting	23 February 2019, item 20	Meadowbank Pony club relocation	e) That Auckland Transport be requested to favourably approve the Meadowbank Pony Club relocating onto the Club's adjacent site the vandalised and apparent obsolete bus shelters stored in the open at 400 St Johns Road, St Heliers, and the Club using them as shelters for spectators at the Riding for the Disabled and other events, on such reasonable terms as agreed between Auckland Transport and the Club.	Auckland Transport	Less than 1 month old
Business Meeting	23 February 2019, item 20	Tamaki Drive Precinct Event Guidelines implementation	f) That the Board's concern that the implementation of the Board's resolution to adopt the Tamaki Drive Precinct Event Guidelines at its meeting held on 15 March 2018 has been delayed by staff until 1 July 2019 be referred to the Director Community Services for a response.	Community Services	Less than 1 month old
Business Meeting	24 February 2019, item 21	Governing Body meeting speaking request	b) That the Ōrākei Local Board receive the response of the pre-application request (attachment B of the report) and request that a copy of the Ōrākei Local Board's letter dated 7 December 2018 and the response dated 17 January 2019 be referred to the next Governing Body meeting with the request for Ōrākei Local Board speaking rights.	Local Board Services/Democracy Services	Less than 1 month old