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Resolutions in Progress

Wk/BM	Date of Resolution	Topic	Resolution	Action Assigned to	Progress/ Time Lapsed
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.</p> <p>August 2018 update - Staff will be attending a workshop in September to discuss with the Board.</p> <p>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.</p> <p>August 2018 update: Staff will be attending a workshop in August to discuss the governance arrangements with the Board.</p> <p>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> <p>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, Okahu 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> <p>May 2019 update: Staff assessment of the latest iteration of AMSCT's proposal (September 2018) was brought to a workshop in March. PSR staff will draft a response for the local board to send to AMSCT.</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>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.</p> <p>April 2019 update: A needs assessment for Ellerslie War Memorial which will enable future management options for the hall for the Board to consider as part of its ACE work programme 2019/2020 .</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>September 2018 update: Community Leasing will work with the Club on the removal of the barbed wire during the first term of the lease.</p> <p>May 2019 update: Leases staff advised at a Portfolio meeting that the barb wire will be removed within the first term of the lease.</p>	Leases	Completed
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>September 2018 update: Staff are working with the Club on options for its leasing arrangements between the Club and Auckland Council.</p> <p>May 2019 update: Leases staff briefed members at a Portfolio meeting that they have provided the Club with lease options.</p>	Leases	Completed
Business Meeting	15 March 2018, Item 23 21 June 2018, Item 13	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> <p>April 2019 update: Auckland Transport will be discussing with the Board at its April 2019 workshop.</p> <p>May 2019 update: A response from AT has been provided in the May 2019 update report to the Board. Options and ROC have been reported and the Board has decided not to pursue this project until the designs of the Glen Innes to Tamaki Drive pathway have been determined.</p>	Auckland Transport	Completed
Business Meeting	21 June 2018, Item 13	CPTED report	<p>That the Ōrākei Local Board:</p> <p>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).</p> <p>April 2019 update: Auckland Transport has logged for investigation.</p>	Auckland Transport	Ongoing

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Business Meeting	20 September 2018, item 13	The Landing - Operational Model	<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>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.</p> <p>May 2019 update: The first stakeholder meeting was held in February and a follow up meeting took place in April. The consultation feedback will be incorporated into a report on the operational model which will be presented to the June 2019 business meeting.</p>	Parks, Sports and Recreation	Ongoing
Business Meeting	18 October 2018, item 8.1	Wilson's Beach Jetty	<p>That the Ōrākei Local Board:</p> <p>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.</p> <p>February 2019 update: A memo is coming to the Board for discussion.</p> <p>April 2019 update: Community Facilities staff provided an update on the Jetty as part of the workshop update on the Hobson Bay Walkway project. A build-out will be incorporated into the design as a compromise to rebuilding the jetty.</p>	Community Facilities	Completed
Business Meeting	16 August 2018, item 14 18 October 2018, item 15	Heavy truck and trailer	<p>That the Ōrākei Local Board:</p> <p>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:</p> <p>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</p> <p>ii) the increasing size, capacity, weight and length of container trucks and trailer units</p> <p>iii) the increasing residential development along this this predominately residential route</p> <p>iv) with three schools on this route there is the increasing potential danger to pedestrians and cyclists</p> <p>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</p> <p>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</p> <p>vii) the alternative Stanley Street/Grafton Road route was specifically constructed for heavy container vehicle movement from the port to the motorway</p> <p>viii) the potential for increasing the movement of containers by rail.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>May 2019 update: Auckland Transport provided a response to the Board in its update report to the May 2019 business meeting.</p>	Auckland Transport	Completed
Business Meeting	18 October 2018, item 15	Safety	<p>That the Ōrākei Local Board:</p> <p>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.</p>	Auckland Transport	More than 3 months old
Business Meeting	18 October 2018, item 19	Findlay Street and Hewson Street, Ellerslie pathway	<p>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.</p> <p>April 2019 update: Auckland Transport will be providing an update to the Board at its April 2019 workshop.</p> <p>May 2019 update: Options and costings to improve the existing walkway connecting Findlay Street and Hewson Street to the Ellerslie train station has been reported to the Board's May 2019 meeting for a decision.</p>	Auckland Transport	Completed
Business Meeting	18 October 2018, item 19	Kupe Street, Ōrākei speed limit	<p>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.</p> <p>April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.</p>	Auckland Transport	Ongoing
Business Meeting	18 October 2018, item 21	Reserve naming	<p>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.</p> <p>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.</p> <p>February 2019 update - Staff are progressing these requests.</p> <p>May 2019 update: A memo from PSR staff with advice regarding the naming of these reserves is being finalised and will be sent to the Board shortly.</p>	Parks, Sports and Recreation	Ongoing
Business Meeting	15 November 2018, item 8.1	Ellerslie Sports Club	<p>That the Ōrākei Local Board:</p> <p>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.</p> <p>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.</p> <p>April 2019 update - Staff are continuing to work with the Club and are providing the Board with regular updates at its workshops.</p>	Community Facilities and Parks, Sports and Recreation	Completed
Business Meeting	15 November 2018, item 8.2	Community Facility in Stonefields	<p>That the Ōrākei Local Board:</p> <p>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</p> <p>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.</p> <p>May 2019 update: A memo is being prepared for the Board on options regarding the proposal.</p>	Community & Social Policy	Ongoing

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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. April 2019: The Board was provided with advice from the Manager Land Advisory Services regarding classification of its reserves within the Stonefields on 29 April 2019.	Land Advisory Services	Completed
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. May 2019 update: Require further direction from the Board as to whether to pursue this when staff advice is not to.	Leases	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. May 2019 update: The future of the site is a matter between Auckland Transport and Auckland Council's legal and property teams.	Auckland Transport	Ongoing
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. April 2019 update: Staff provided an update on the progress of the Citizens Advice Bureau (CAB) relocation at the Board's workshop held on 28 March 2019. A proposed plan showing the reconfiguration of the Orakei Community Centre to accommodate the Citizens Advice Bureau is currently being considered by CAB.	Community Services and Arts, Community and Events	Ongoing
Business Meeting	21 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. April 2019 update: PSR staff are planning to meet with the club to gain a better understanding of its proposal. May 2019 update: PSR staff provided the Board with memo and advice at workshop on 2 May and are meeting with the club.	Parks, Sports and Recreation	Completed
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. April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.	Auckland Transport	Ongoing
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. May 2019 update - Panuku will be providing an update to the Board at a workshop on 30 May 2019.	Panuku Development	Completed
Business Meeting	21 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. April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.	Auckland Transport	Ongoing
Business Meeting	21 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	More than 2 months old
Business Meeting	21 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. April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.	Auckland Transport	Ongoing
Business Meeting	21 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	More than 2 months old
Business Meeting	21 February 2019, item 21	E-scooters speed restrictions	b) That Licensing and Regulatory Compliance staff, in consultation with Auckland Transport consider including a speed restriction set at 15 kilometres per hour or less as part of its licensing conditions for all ride-share e-scooters. April 2019 update: Auckland Transport are investigating and will report back to the Board once completed. May 2019 update: Auckland Transport has provided a response in its May 2019 update report to advise that while AT does not have the jurisdiction to regulate E-scooters, it is working with the local government sector to encourage NZTA and MoT to undertake policy work on the issues raised regarding E-Scooters usage throughout New Zealand.	Auckland Transport / Licensing and Compliance	Completed
Business Meeting	21 March 2019, item 9.2	Little Rangitoto Reserve, Toilet installation	That the Ōrākei Local Board: b) request Community Facilities staff to investigate the feasibility of installing toilet facilities at Little Rangitoto Reserve, Remuera and report back to the Board. May 2019 update: Community Facilities staff provided an update at the April 2019 workshop. There is an archaeology overlay which complicates the installation of toilet facilities. Staff are working with AMIS to get more information on the lay of the land.	Community Facilities	More than 2 months old
Business Meeting	21 March 2019, item 20	Fence removal at Hakumau Reserve	b) That the Ōrākei Local Board request the Manager Parks, Sports and Recreation to issue a notice to Outboard Boating Club of Auckland Inc requiring the Club to dismantle the current fence along Tāmaki Drive bordering the grass reserve area of the Hakumau Reserve and the public boat ramps to enable easier ingress and egress for the public into the public boat ramps and grass area of the Reserve from Tāmaki Drive. April 2019: The Manager PSR will liaise with OBC about the fence and other issues of concern.	Parks, Sports and Recreation	More than 2 months old
Business Meeting	18 April 2019, Item 9.1	Artificial roost installation for shorebirds at Tahuna Torea Reserve	That the Ōrākei Local Board: b) request Infrastructure and Environmental Services staff to investigate and report back to the Board on the viability of installing an artificial roost for shorebirds at Tahuna Torea Reserve.	Infrastructure and Environmental Services	Less than 1 month old
Business Meeting	18 April 2019, Item 9.3	Yachting New Zealand requirements for use of The Landing	That the Ōrākei Local Board: b) request the PSR Portfolio Manager to work with Yachting New Zealand to assess its requirements for the use of The Landing and report back to the Board.	Parks, Sports and Recreation	Less than 1 month old
Business Meeting	19 April 2019, Item 18	Clonbern Road Carpark, engineers' report	That the Ōrākei Local Board: c) request that Auckland Transport allow a peer review of the engineers' report regarding the Clonbern Road, Remuera carpark.	Auckland Transport	Less than 1 month old