

RESOLUTIONS PENDING ACTION SCHEDULE					Red	More than 3 months old
					Amber	More than 2 months old
					Yellow	Less than 1 month old
					Blue	Ongoing
					Green	Completed
No	Date of Resolution	Group/Department	Issue	Resolution	Progress/ Time Lapsed	Status/Update
2015/38	26/03/2015	Three Kings Community Needs Assessment b) Service & Asset Planning (C Thorne) now Juanita de Senna c) D Jackson complete	Prepare community use case study	Item 17 b) prepare a case for community use of the space in the former Mount Roskill Borough Council Building that will not be required to accommodate the Puketāpapa Local Board and local board services staff. c) establish an advisory group of interested organisations to advise the Board on the progress of this project. Complete Note: Strat and Finance 13 Sep 2013 10 Future of the former Mount Roskill Borough Council Building and 1990 addition at 560 Mt Albert Road, Mt Roskill Resolution number SF/2013/93 MOVED by Cr CE Fletcher, seconded Cr C Casey: That the Strategy and Finance Committee: d) iii. review the potential use of the balance of the 1957 building once the Three Kings Precinct Plan is completed and the Unitary Plan is notified.		2/4/15: Resolution sent to officer 24/4/15: To prepare business case for community use of the former Mount Roskill Borough Council building business case in May 15 and will set up advisory group meeting by June 15. 16/6/15: Business Plan in progress. 6/7/15: On-going work on business plan. 17/8/15: This work is being impacted by change to Empower Communities Approach (ECA) model. Roles (from Community Development & Safety) that were going to assist in the establishment of an advisory group and contribute to business case, have been disestablished. Recommend waiting for strategic broker before we act on (c). Senior advisor liaising with Community Policy & Planning team regarding capacity and progress (b). This is being impacted by ECA change and Senior Advisor secondment. 27/10/15: c) Strategic Broker to activate establishment of advisory group. Local Board adviser to review. 10/11/15: b) Strategic Broker to identify who will prepare the business case. 9/2/2016: New Strategic Broker now in place to implement business case. 18/4/16: Lack of capacity to progress business case. 10/5/16: Relationship Manager is looking at capacity to deliver. 17/6/16: Update from Relationship Manager sought. 12/7/16: Matter being escalated to Karen Lyons. 4/8/16: J Fairey and V Villaraza to meet to discuss the matter further. 1/12/16: Service & Asset Planning to brief C Thorne on project. 7/2/17: Workshop 9/3/17 to discuss community use of building. 3/3/17: Nothing new to report. 5/5/17: Budget approved (20 April) to undertake a community needs assessment for the Mt Roskill area. 6/6/17: Community needs assessment scope confirmed, tender document issued to 3 vendors. Work on assessment commences 1/7/17. 5/7/17: Working Group meeting today to appoint contractor. 8/8/17: Finalising process for contractor to commence work late August. 11/9/17: Community Space workshop (9/11/17) to discuss parameters of stocktake 10/10/17: Awaiting Community Space Stocktake report. 6/11/17: Community Space Stocktake report will be presented at 9/11/17 workshop. 4/12/17: Final Community Space Stocktake report will be workshopped 7Dec17. 5/2/18: Presentation on community space needs, assessment findings and recommendations 7Dec17. Board disappointed with level of detail. 28/2/18: Awaiting evaluation of the demand for 1st floor for corporate use.
2016/73	28/04/2016	R. McMichael /Kevin Marriott (Community Places)	Approach for ECA hire of venue	Item 13 b) b) request a report to come to the Board's 30 June 2016 agenda for decision-making to establish a policy for venue hire at Board venues for delivery of Board projects and initiatives by community contractors under the Empowered Communities Approach.		9/5/16: Resolution sent to officer 17/6/16: Awaiting officer response. 24/6/16: Staff reminded of resolution to request the report. 12/7/16: Report request escalated to manager. 9/8/16: Response to Board's request to be included in Community Places report on 25 August agenda. 25/8/16: Board report and memo providing further information requested by Board tabled at meeting. 25/8/16: Resolved transition option for 23 remaining legacy hire groups (PKTPP 2016/194) 29/3/17: To be discussed at 30/3/17 workshop. 5/5/17: Update requested. 5/6/17: No change - as above. 5/7/17: To workshop 31 August. 8/8/17: August workshop postponed to 26/10/17. 10/10/17: To be discussed during LTP/PLB work programme workshops 1-4 6/11/17: Advice still to be provided. 4/12/17: Some progress made at the LTP/PLB work programme workshops however still unresolved. 5/2/18: As above. 28/2/18: No change 1/3/18: Discussed at FY19 Venue hire fees and charges workshop. Further work still required.

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2016/194	25/08/2016	Community Facilities (P Matvos)	Wesley venue hire costs	Item 22 b) workshop with officers regarding venue hire costs for activities not covered by the hire fee framework		8/9/16: Resolution sent to officers 11/11/16: Workshop proposed for Mar 2017. 7/2/17: Workshop 9/3/17. 29/3/17: To be discussed at 30/3/17 workshop 5/5/17: Update requested. 5/6/17: No change - as above 5/7/17: To workshop 24 August. 8/8/17: August workshop postponed to 26/10/17 10/10/17: To be discussed during LTP/PLB work programme workshops 1-4 6/11/17: Advice still to be provided 4/12/17: 4/12/17: Some progress made at the LTP/PLB work programme workshops however still unresolved. 5/2/18: As above 28/2/18: No change 1/3/18: Discussed at FY19 Venue hire fees and charges workshop. Further work still required.
2017/13	16/02/2017	Plans & Places (T Solomon & J Machade) now Planning (Marc Dendale)	Delivery of two projects	Item 16 d) request a memo from Planning (Plans & Places) for the delivery of the following OPEX LDI budgets: i. Precinct plan (Three Kings) ii. Revitalisation of town centres (Mt Roskill Village).		23/2/17: Resolution sent to officers 29/3/17: Update requested from officers. 5/5/17: Three Kings Plan refresh report due in August 17. 5/6/17: No change - as above 5/7/17: Awaiting outcome of Community Forum consultation. 8/8/17: Final changes to document in progress. 10/10/17: No change 6/11/17: Waiting for Chair's input to progress. 4/12/17: No change 5/2/18: As above. 18/2/18: i) waiting for Chair's input to progress. ii) revitalisation being progressed 5/3/18: Chair to action
2017/161	26/10/2017	L Stewart (Auckland Transport)	Various - refer resolutions	Item 17 c) request Auckland Transport advise the Board on the following Greenways projects: Options C, D E & F from the Greenways report Complete e) request Auckland Transport to provide rough order of costs for the provision of smart studs at the following zebra crossings: Complete • Sandringham Road Extension zebra (vicinity Gifford Avenue) • Mt Albert Road zebra (vicinity Three Kings Plaza) • Richardson Road zebra (vicinity McKinnon Street). g) request Auckland Transport to investigate further measures to prevent vehicles illegally entering Commodore Drive from Griffen Park Road and to slow down east bound downhill traffic on Hillsborough Road between White Swan and Griffen Park Roads Under way h) request information on the latest date for broken yellow lines on Cape Horn Road and concerns about T3 lane on Pah Road. Complete		27/10/17: Resolutions sent to officer. 6/11/17: Office advised: c) The Board requested advice on these routes: • A connection between Monte Cecilia Park and One Tree Hill Domain • A connection between Three Kings, Monte Cecilia Park and Mt Roskill Campus • A connection from SH20 cycleway at Hillsborough Road to Monte Cecilia Park • A connection to Mt Roskill Shops and Dominion Road future transport hub. AT is now undertaking some investigation into these routes but would appreciate any additional direction the Board can give as to their request for advice. e) Zebra crossing costings are being investigated and will be reported back once they become available g) The area engineer has advised that this intersection has a reported history of 15 crashes in the past 5 years. This is of concern and AT will do some further investigation into additional measures to increase safety here. This will be reported back through the monthly transport update meeting. h) An indication of when these works may begin may be able to be provided at the November meeting. 4/12/14: c) To provide rough orders of costs for options C and F of the high priority routes in the Puketapapa Greenways Review 2017 being connections between Monte Cecilia Park and One Tree Hill Domain and to Mt.Roskill Shops and Dominion Road Transport Hub e) Rough order of costings for smart studs at zebra crossings are being investigated and will be reported back once they become available.

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2017/197	16/11/2017	L Stewart (Auckland Transport)	various	<p>Item 16</p> <p>b) request Auckland Transport provide rough orders of costs for options C and F of the high priority routes in the Puketapapa Greenways Review 2017 being connections between Monte Cecilia Park and One Tree Hill Domain and to Mt.Roskill Shops and Dominion Road Transport Hub</p> <p>c) request advice on the feasibility and potential cost savings of amending option D by replacing the part of the proposed route using the top of Dornwell Road and the western arm of Hayr Road with local footpaths east from Dornwell Road to the lower part of Hayr Road</p> <p>d) request usage figures for bus stops at 93 White Swan Road, Pah Road (Seymour Park), 30 and 106 Carlton Street, 6 Hillsborough Road, 37 Carr Road, 67 Staveley Avenue and Mt Eden Road (opposite Three Kings School) with a view to prioritising projects for upgrading or installing bus shelters</p>		<p>27/11/17: Resolutions sent to officer</p> <p>4/12/17: AT to provide this information for the Board's consideration at the Feb 2018 business meeting.</p> <p>6/2/18:</p> <p>b) Due to the complexity of factors that need to be assessed when road treatments for cycling are being considered, it is expected that recommendations may then go forward to the March 2018 meeting.</p> <p>c) 22. Route D, connections between the Mt Roskill Campus, Three Kings and Monte Cecilia Park were discussed and it seems feasible that this route could be delivered in stages. The discussion included costing and the idea of utilising the walkway between Dornwell Avenue and Hayr Road, rather than using the difficult intersection of Hayr/Dornwell and Mt Albert Roads.</p> <p>d) As part of the modifications to the route to accommodate double deckers, AT undertook to improve the bus shelter at the Three Kings stop by Mt Albert Road. 32. This work has been complicated by land ownership and consultation requirements which have taken some time to work through. The proposed new shelter has now been given resource consent and is due to be installed in the first quarter of 2018.</p> <p>5/3/18: b) provided RoC provided in AT's March 2018 report.</p> <p>c) feasibility and potential cost savings on option D provided in AT's March 2018 report.</p> <p>d) request for usage figures for bus stops provided in AT's March 2018 report.</p>
2017/217	14/12/2017	V Villaraza (LBS)	Review of deep sea oil exploration	<p>Item 14.2</p> <p>b) request Auckland Council seek input from local boards into any government review of deep sea oil exploration and production proposals in order to help prevent consequent risks of pollution of the Manukau Harbour, Hauraki Gulf and neighbouring coastlines.</p>		<p>8/1/18: Resolution sent to officer.</p> <p>18/2/18: Awaiting officer update.</p> <p>5/3/18: Officer on breavement leave.</p>