

Red	Plus 3months old	Blue	Ongoing
Amber	More than 2months old	Green	Completed
Yellow	Less than 1 month old	Pink	Public Forum/Deputation

## Resolutions in Progress

Date of Resolution	Group Reporting		Resolution/Description	Status
6 August 2015 item 16	Heritage	heritage sites, artefacts and plaques	<p>That the Ōrākei Local Board: c) requests that as heritage sites, artefacts and plaques in the Ōrākei Board area are identified, photographs with a potted history be included on the Board's local board page on the Council's website; this to also include the biographical and photographic material the Board prepared of residents of the area who lost their lives in the First World War.</p> <p><b>June 2018 update - The inventory of sites of heritage significance in the Board's area has been completed and copies distributed to members, Remuera and St Heliers libraries and staff.</b></p>	Completed
4 August 2016, item 8.1	Parks, Sports and Recreation	Merton Reserve/East City BMX	<p>That the Ōrākei Local Board: b) requests officers: 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> <p><b>October 2017 - Workshop held on Tamaki Open Space Network Plan.</b> <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>	Ongoing
4 August 2016, item 24 8 December 2016, item 9.1	Auckland Transport/Community Leases	Meadowbank Pony Club	<p>That the Ōrākei Local Board: b) requests officers to immediately progress the option of granting a community lease over the Council owned property at 400 St Johns Road (previous Scarborough Yard site) to Meadowbank Pony Club and Riding for the Disabled.</p> <p>That the Ōrākei Local Board: a) request officers to examine the possibility of the Meadowbank Pony Club using the adjacent Scarbo's site buildings at 400 St Johns Road during the construction phase of the Glen Innes to Tāmaki Drive Shared Path.</p> <p><b>September - NZTA and Meadowbank Pony Club have agreed to terms of a new lease.</b> <b>October 2017 - Auckland Transport Major Projects team will examine the project impacts of the Meadowbank Pony Club using the adjacent Scarbo's site buildings at 400 St Johns Road during the construction phase of the Glen Innes to Tāmaki Drive Shared Path.</b> <b>June 2018 update: Matters seems to be resolved between Club and AT/NZTA and it appears members of St Heliers Pony Club are joining them.</b></p>	Completed

Date of Resolution	Group Reporting		Resolution/Description	Status
16 March 2017, item 18	Community Facilities	Anderson's Bay cliff erosion	<p>That the Ōrākei Local Board:</p> <p>d) requests staff to take into account the effect of the wash from vessels traversing the Tāmaki River and investigate the need for further speed restrictions to slow down erosion of cliffs, particularly at Anderson's Bay, fronting the Tāmaki River.</p> <p><b>October 2017 update - Staff attended a workshop to discuss ferry wake management options prior to reporting to the Board.</b>  <b>April 2018 update: Plans for the physical works are progressing. Further discussions are needed with the Harbour Master.</b>  <b>June 2018 - Staff have come back to the Local Board. to advise work is being done regionally on coastal erosion. The Board has meet with the Harbour Master who informed that any further speed restrictions are only considered to address safety issues.</b></p>	Completed
4 August 2016, item 24 8 December 2016, item 9.1	Auckland Transport/Community Leases	Meadowbank Pony Club	<p>That the Ōrākei Local Board:</p> <p>b) requests officers to immediately progress the option of granting a community lease over the Council owned property at 400 St Johns Road (previous Scarborough Yard site) to Meadowbank Pony Club and Riding for the Disabled.</p> <p>That the Ōrākei Local Board:</p> <p>a) request officers to examine the possibility of the Meadowbank Pony Club using the adjacent Scarbo's site buildings at 400 St Johns Road during the construction phase of the Glen Innes to Tāmaki Drive Shared Path.</p> <p><b>September - NZTA and Meadowbank Pony Club have agreed to terms of a new lease.</b>  <b>October 2017 - Auckland Transport Major Projects team will examine the project impacts of the Meadowbank Pony Club using the adjacent Scarbo's site buildings at 400 St Johns Road during the construction phase of the Glen Innes to Tāmaki Drive Shared Path.</b>  <b>June 2018 - Matters seems to be resolved between Club and AT/NZTA and it appears members of St Heliers Pony Club are now joining the Meadowbank Pony Club.</b></p>	Completed
3 August 2017, item 14	Community Facilities	Victoria Ave, Remuera	<p>That the Ōrākei Local Board:</p> <p>d) requests Community Facilities to provide advice to the Board on the process should a community lease holder vacate a site, in particular with respect to 4 Victoria Avenue, Remuera.</p> <p><b>February 2018 update: Wider discussion on the process mapping between Panuku, Community Services and Community Facilities is in development.</b>  <b>June 2018 update - The Board has recieved advice on the process should a community lease holder vacate a site, in particular with respect to 4 Victoria Avenue, Remuera.</b></p>	Completed

Date of Resolution	Group Reporting		Resolution/Description	Status
17 August 2017, item 9.1	Community Facilities	Tahuna Torea Nature Reserve Mangrove Removal	<p>That the Ōrākei Local Board:</p> <p>b) request Community Facility staff to progress a resource consent in 2017/2018 to remove mangroves on the Tidal Lagoon at Tahuna Torea Nature Reserve as per the Tahuna Torea Residents and Rangers submission noting that this does not include the main area of mangrove forest in the Lagoon which will remain undisturbed.</p> <p><b>October 2017 update: Staff attended a workshop in October. This area did not form part of the original project brief for the Tahuna Torea fish dam mangrove removal project. As such, this scope of works will need further investigation and scoping by Coastal and Geotechnical Services before resource consent can be applied for.</b></p> <p><b>June 2018 update: Staff attended a workshop end of May to provide an update on the location in Tahuna Torea where requested mangrove removal will take place and progress on the resource consent.</b></p>	Completed
19 October 2017, Item 23	I&E Services	Ngati Whatua Ōrākei meeting	<p>That a meeting with Ngati Whatua Ōrākei be facilitated to explore joint venture opportunities for health improvement projects for our local waterways.</p> <p><b>April 2018 update: Meetings are now occurring between Board and Ngati Whatua Ōrākei representatives. A hui which (will include the whole Board) will be arranged for end of April 2018 and from then joint projects can be identified.</b></p> <p><b>June 2018 update - hui still not held, awaiting confirmation from Ngati Whatua Ōrākei.</b></p>	Ongoing
16 November 2017, item 12	Parks, Sports and Recreation	Michaels Ave Reserve Changing Rooms and Clubrooms	<p>f) requests staff to follow up and report back on the costs, funding options and implementation of changing rooms and clubrooms at Michaels Ave Reserve (ID 2606).</p> <p><b>June 2018 update: The changing rooms renewal is included in the Community Facilities 2018/2019 work programme.</b></p>	Ongoing
14 December 2017, item 11	Regulatory	Planning Consent process	<p>a) That the Director of Regulatory Services be requested to ensure that planning officers processing planning consents irrespective of size and type of application, exercise their statutory powers to check all evidentiary information provided by applicants for planning consents, including requesting any further information such as a theodolite report to ensure the following information is provided:</p> <ol style="list-style-type: none"> <li>1) Clear spot levels at crucial points around the relevant section i.e. on the boundary adjacent to the proposed building's edge, and around the proposed building's footprint.</li> <li>2) Overall spot levels to give an accurate measure for any cut and fill that may take place.</li> <li>3) Existing boundary lines in relation to existing fencing structures.</li> <li>4) All existing structures and their floor levels and ridge line levels.</li> <li>5) Clear measures from the boundary line to the proposed building's on all sides and at the crucial points.</li> </ol> <p><b>June 2018 update: The General Manager, Resource Consents has responded to the Board and provided an overview of the planning consents process.</b></p>	Completed
14 December 2017, item 13	Community Facilities	Crossfield Reserve, Skate Park expansion	<p>That the Ōrākei Local Board requests officers to examine the costs and design implications for expanding the skate park in Crossfield Reserve by 10 metres on the west side of the skate park.</p> <p><b>February 2018 - CF are researching construction cost estimates. Once the estimates have been prepared, PSR will be able to advise the Board on the service outcomes for the skatepark.</b></p> <p><b>March 2018 - Assigned to Community Facilities to provide a cost per square metre of Skatepark.</b></p> <p><b>June 2018 update: Staff are now investigating the provision of facilities in the northern section of Crossfield Reserve (part of the 18/19 work programme). This will include a skate park, review of play equipment and community hall.</b></p>	Ongoing

Date of Resolution	Group Reporting		Resolution/Description	Status
15 February 2018, Item 8.2	Community Facilities	The Landing	<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>	Ongoing
15 February 2018, Item 9.1	Community Facilities	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>	Ongoing
16 March 2017, item 9.1  16 March 2017, item 22 and 15 February 2018, Item 15	Community Facilities/ Panuku Development Auckland	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>June 2018 update - Staff will be attending a workshop in July to discuss with the Board.</b></p>	Ongoing
15 March 2018, Item 9.1	Community Facilities / Parks, Sports and Recreation	Waiatarua Reserve - Frisbee Golf Course concept	<p>That the Ōrākei Local Board;</p> <p>b) requests the Area Manager Operational Management and Maintenance, Community Facilities and the Head of Services Programme, Parks, Sports and Recreation to work with Haydn Shore to further his concept for a frisbee golf course at Waiatarua Reserve, Meadowbank.</p> <p><b>June 2018 update: A site visit was undertaken with Board, Staff and Haydn Shore. This will be considered during the development of a plan for Waiatarua.</b></p>	Ongoing
15 March 2018, Item 9.3	Community Facilities	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>	Ongoing
15 March 2018, Item 23	Auckland Transport	Pedestrian options for Tamaki Drive	<p>b) That Auckland Transport be requested to provide options to the Board for urban design solutions, denser planting in verges and signage, to deter dangerous pedestrian crossing from the eastern end of Selwyn Reserve over Tamaki Drive to the café precinct area.</p> <p><b>June 2018 update - Auckland Transport has reported in its June update to the Board that it will maintain current planting in verges inline with their approach to street garden planting at intersections to ensure driver and pedestrian visibility.</b></p>	Completed

Date of Resolution	Group Reporting		Resolution/Description	Status
15 March 2018, Item 23	Auckland Transport	Tamaki Drive/Patteson Ave intersection loading zone	<p>c) That Auckland Transport be requested to identify a location for a designated loading zone within close proximity to the Tamaki Drive/Patteson Ave intersection in Mission Bay to service supply and delivery requirements of local businesses.</p> <p><b>June 2018 update - Auckland Transport has reported in its June update to the Board that it has identified the area outside of 61 Tamaki Drive where loading is permitted as a suitable alternative for loading purposes.</b></p>	Completed
15 March 2018, Item 23	Auckland Transport	St Johns Rd/ Felton Matthew Avenue Intersection	<p>d) That Auckland Transport be requested to provide a design for the narrowing of the intersection at St Johns Rd/ Felton Matthew Avenue, including a facility to enable a safe right hand turn into traffic flow from Felton Matthew and a safe crossing facility for pedestrians and cyclists.</p> <p><b>June 2018 update - Auckland Transport have closed consultation on a safe crossing and will report back once analysis is completed.</b></p>	Ongoing
15 March 2018, Item 23	Auckland Transport	Ellerslie Business Precinct traffic congestion	<p>e) That Auckland Transport be requested to advise the Board on the cost/ feasibility of providing a comprehensive and holistic plan for the escalating congestion issues in the Ellerslie Business Precinct, with a focus on traffic movement along Ladies Mile/ Main Highway and within proximity to Ellerslie Train Station.</p> <p><b>June 2018 - Auckland Transport has advised in its June update to the Board that in accordance with the principle of the Network Operating Framework, any future plans will give priority to pedestrians over vehicles.</b></p>	Completed
15 March 2018, Item 23	Auckland Transport	Broken yellow lines installation	<p>f) That Auckland Transport be requested to reinvestigate the installation of broken yellow lines across the intersection at Arney Rd/Buttle Street, Remuera and on one side of Buttle Street to deter congestion, illegal parking, enhance pedestrian safety, and enable access for emergency vehicles and rubbish trucks.</p> <p>i) That Auckland Transport be requested to provide options for the installation of broken yellow lines in Hilltop St, Remuera and at the intersection of Hilltop Street and Maungarei Street to indicate legal parking zones, enable vehicle visibility in and out of the intersection, and to improve the currently dangerous pedestrian environment.</p> <p><b>June 2018 update: Auckland Transport has provided the following responses in its report to the June 2018 meeting:</b></p> <p><b>f) - Auckland Transport will install six metre broken yellow lines on the apex of each corner of Buttle Street.</b></p> <p><b>i) June 2018 - Auckland Transport's current policy is not to install broken yellow lines to indicate illegal parking as the road code clearly states no parking is allowed within 6 metres of an intersection. Parking enforcement is the most appropriate means of educating motorists of their legal obligations, and AT encourages people to contact them when a vehicle is parked illegally.</b></p>	Completed
15 March 2018, Item 23	Auckland Transport	Bike Racks - Meadowbank Train Station	<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>	Ongoing
15 March 2018, Item 23	Auckland Transport	Street to street walkways signage	<p>h) That Auckland Transport be requested to advise the Board whether funding is available and provide rough order of costs for establishing location signage for street to street walkways as follows in the St Johns Park area:</p> <ul style="list-style-type: none"> <li>• Peart View to St Johns Road</li> <li>• Worley Place to Norman Lesser Drive</li> <li>• Kissling Place to College Road</li> <li>• Waikato Place (next to property 12) to College Road</li> <li>• Pyatt Crescent (next to property 16) to Gerard Way</li> <li>• Norman Lesser Drive (next to property 156) to College Road</li> <li>• Allen Johnston Place to Hoani Glade</li> <li>• Colonel Barton Glade to St Johns Road</li> <li>• Norman Lesser Drive (next to property 94) to St Johns Road</li> <li>• Grand Drive (182) to Meadowbank Shopping Centre</li> <li>• Grand Drive (124) to Rosepark Crescent</li> <li>• Rosepark Crescent to Lavender Court.</li> </ul>	More than 2 months old

Date of Resolution	Group Reporting		Resolution/Description	Status
15 March 2018, Item 24	Auckland Emergency Management Department	Emergency Management Guidelines and costs	<p>b) That the Ōrākei Local Board requests the Auckland Emergency Management Department to develop a system to efficiently record the real cost of emergency management services for all areas of Council and Auckland Transport, including the loss of amenity usage which would include the cost of clean-up and all repairs.</p> <p>c) That the Ōrākei Local Board requests the Auckland Emergency Management Department to prepare very simple guidelines for the public for Emergency Management in relation to high tide events, covering:</p> <ul style="list-style-type: none"> <li>i. Who is responsible to protect private property from sea water and unusually high tides</li> <li>ii. What Auckland Council Community Facilities does in high tide events</li> <li>iii. What Auckland Transport does in high tide events</li> <li>iv. Where Aucklanders go for information during a high tide event.</li> </ul> <p><b>June 2018 update: Staff have provided a memo response to the Board.</b></p>	Completed
19 April 2018, Item 8.3	Community Facilities	Crossfield Reserve Playground	<p>That the Ōrākei Local Board:</p> <p>b) requests Community Facilities to provide the Board with information regarding the timing of the Crossfield Reserve Playground renewal.</p> <p><b>June 2018 update: Will be reviewed as part of a wider investigation in the 2018/2019 work programme for the northern end of Crossfield reserve (together with skatepark, community centre etc).</b></p>	Ongoing
19 April 2018, Item 13	Community Facilities	Design and installation of signage for reserve at 3-5 Tamaki Drive	<p>That the Ōrākei Local Board:</p> <p>b) requests Community Facilities staff to deliver the design and installation of new signage to be erected at each end of the reserve, which incorporates the new name 'Hakumau Reserve' and description; 'the place where Kingfish are caught' to be funded from the Board's locally driven initiative (LDI) Capital Expenditure (CAPEX) Park Signage budget.</p>	More than 2 months old
19 April 2018, Item 19	Leases and PSR	Reserve classification	<p>That the Ōrākei Local Board requests staff to investigate the classifying of lot 903 DP 440854 (130 Barbarich Dr, Stonefields) as a local purpose reserve.</p> <p>That the Ōrākei Local Board requests Leasing and Parks, Sports and Recreation staff to investigate options for the location of a community facility in the Stonefields area and to report back to the Board by the end of the 2017/2018 financial year.</p> <p><b>June 2018 update: Service, Strategy and Integration staff have provided a memo response to the Board in April 2018 to advise that a community facility in the Stonefields is not included as part of the Community Network plan and cannot be resourced at this time.</b></p>	Ongoing
19 April 2018, Item 19	Auckland Transport	Delayed works	<p>That the Ōrākei Local Board requests Auckland Transport to provide an urgent update and explanation about the delayed work outside 35 Kohimarama Road, Kohimarama which is having an adverse effect on pedestrian safety in this area.</p> <p><b>June 2018 update: Auckland Transport advised in its report to the April 2018 meeting that working through some easement issues and will remove construction material from the site to make the footpath useable.</b></p>	Completed
19 April 2018, Item 20	Auckland Transport	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>	Ongoing
19 April 2018, Item 20	Auckland Transport	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>	More than 2 months old
19 April 2018, Item 22	Auckland Transport	St Johns Bush Signage	<p>That the Ōrākei Local Board requests Auckland Transport to reinstate the St Johns Bush Signage, at the St Johns Road entrance.</p> <p><b>June 2018 update: Auckland Transport have advised that Community Facilities is responsible for the reinstatement of the signage so has been forwarded to Community Facilities for follow up.</b></p>	More than 2 months old

Date of Resolution	Group Reporting		Resolution/Description	Status
17 May 2018, Item 9.2	Leases	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.	Less than 1 month old
17 May 2018, item 12	Leases	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.	Less than 1 month old
17 May 2018, item 13	Auckland Transport	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.	Less than 1 month old
17 May 2018, item 13	Auckland Transport	St Johns Rd pedestrian refuge	That the Ōrākei Local Board: d) requests Auckland Transport to provide the Board with options for a pedestrian refuge midway on the segment of St Johns Rd between Meadowbank Shopping Centre and the Truman St/ St Johns Rd intersection.	Less than 1 month old
17 May 2018, Item 28.1	Regulatory and Community Facilities	Landowner approvals memo	That the Ōrākei Local Board requests that the General Managers of both Regulatory Services and Community Facilities circulate a memo to all processing staff regarding protocols for all Board landowner approvals.	Less than 1 month old