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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	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".  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.  That the Ōrākei Local Board: 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.  <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> <b>August 2018 update - Staff will be attending a workshop in September to discuss with the Board.</b> <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> <b>July 2019 update - An update from Panuku Development regarding the former Mission Bay Bowls Club at 9 Tagalad Road/6A Nihill Crescent, Mission Bay is appended as attachment A to Member D Wong's report on this month's agenda.</b>	Community Facilities/ Parks, Sports and Recreation	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. 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. <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>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> <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> <b>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.</b> <b>July 2019 update: Memo from PSR sent to AMSCT regarding their proposal for The Landing.</b>	Parks, Sports and Recreation	Completed
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). <b>April 2019 update: Auckland Transport has logged for investigation.</b> <b>July 2019 update - This was reported back to the Board in June 2018. The CPTED report was completed in May 2018 and the recommendation to the June 2018 business meeting was that \$200,000 be allocated from the LBTFCF for lighting the walkways. This recommendation was not supported. AT's lighting budget is not able to fund a lighting upgrade of this scale. It would need to be supported by the Board's LBTFCF.</b>	Auckland Transport	Completed
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. <b>May 2019 update: Auckland Transport has logged for investigation.</b> <b>July 2019 update: Auckland Transport has provided a response in its monthly report to the July 2019 agenda.</b>	Auckland Transport	Completed
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. <b>April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.</b>	Auckland Transport	Ongoing
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> <b>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.</b> <b>July 2019 update: PSR staff updated the Board verbally at a Board workshop but Members had more questions, requiring further investigation.</b>	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  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. <b>May 2019 update: A memo is being prepared for the Board on options regarding the proposal.</b> <b>July 2019: The new Strategic Broker is working with Community Services staff to determine what conditions might be required, should the Board agree to locating the building on the preferred site at the end of Barbarich Drive.</b>	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: 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. <b>May 2019 update: Require further direction from the Board as to whether to pursue this when staff advice is not to.</b> <b>July 2019: The new Strategic Broker is working with Community Services staff to determine what conditions might be required, should the Board agree to locating the building on the preferred site at the end of Barbarich Drive.</b>	Leases	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. <b>February 2019 update. The Board will be updated on the relocation at the ACE update workshop late February 2019.</b> <b>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.</b> <b>July 2019 update: Report from Community Services staff is on the July 2019 agenda seeking to finalise CAB relocation at Orakei Community Centre.</b>	Community Services and Arts, Community and Events	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. <b>April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.</b> <b>July 2019 update: Auckland Transport provided a response to the Board's June 2019 business meeting.</b>	Auckland Transport	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. <b>April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.</b> <b>July 2019 update: Auckland Transport provided a response to the Board's June 2019 business meeting.</b>	Auckland Transport	Completed
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. <b>April 2019 update: Auckland Transport are investigating and will report back to the Board once completed.</b> <b>July 2019 update: Auckland Transport has provided a response in its monthly report to the July 2019 agenda.</b>	Auckland Transport	Completed
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.  <b>July 2019 reponse - The Tamaki Drive Precinct Event Guidelines officially came into effect on Monday 1 July 2019. The Tamaki Drive Precinct Event Guidelines document was resolved in May 2018 however final content approval from the Ōrākei Local Board delegate was not received until Thursday, 27 September 2018. The document was then formatted and finalised by the Auckland Council Communications team on Monday, 19 November 2018.</b>  <b>The Ōrākei Local Board were updated in a workshop by staff in November 2018 that the guidelines would be live from 1 July 2019. The reason for this was that in November the summer event season had started and it was judged to be impractical to inform the event sector and get buy in for change from regular annual event organisers that use Tamaki Drive. Since the workshop the Team Leader Event Facilitation (Central) and the Event Facilitator, who holds the political relationship with the Ōrākei Local Board, have worked extensively with annual event organisers who would be affected by the new guidelines.</b>  <b>This work was to ensure that organisers were fully briefed and understood what the implementation of these guidelines meant for them in terms of responsibility and the financial implications. It was important to allow organisers to prepare their operational planning and budgets to incorporate the new guidelines for the next summer season, which is why the guidelines did not come into effect until 1 July 2019.</b>	Community Services	Completed
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 Tamaki 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 Tamaki Drive.  <b>April 2019: The Manager PSR will liaise with OBC about the fence and other issues of concern.</b>	Parks, Sports and Recreation	Ongoing
Business Meeting	18 April 2019, item 9.3	Yachting New Zealand requirements for use of The Landing assessment	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	Ongoing
Business Meeting	16 May 2019, item 13	Draft Tamaki Open Space Network Plan	That the Ōrākei Local Board: b) request that the final version of the draft Tamaki Open Space Network Plan, once all amendments have been completed, is presented to the Ōrākei Local Board for endorsement.	Parks and Recreation Policy	More than 2 months old
Business Meeting	16 May 2019, item 16	Safety and Heavy vehicles	That the Ōrākei Local Board: c) inform Auckland Transport that its response to the Board's request 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 does not adequately address the nub of the Ōrākei Local Board's and community's concerns, namely safety and heavy vehicles, as expressed in the Board's resolution of 18 October 2018, and therefore; i) request Auckland Transport to consider requesting a change to the road classification and to inform the Board of its decision and if Auckland Transport does not wish to do this, the reasons for not doing so. ii) request Auckland Transport ensure enforcement of the current no left turn restriction on heavy freight vehicles from Solent Street into Tamaki Drive.	Auckland Transport	More than 2 months old
Business Meeting	16 May 2019, item 19	Plan change - residential helicopter pad activity	That the Manager of Unitary Plan / Planning be requested to provide advice on options to instigate a plan change that provides for residential helicopter pad activity to become a prohibited activity.	Resource Concents	More than 2 months old
Business Meeting	16 May 2019, item 20	Renaming of Ladies Bay/Lady's Bay	That: i) the name Ladies Bay – Lady's Bay be approved for use on the new pole sign at that bay, and ii) the Ōrākei Local Board request Parks, Sports and Recreation staff to provide advice to the Board on renaming Ladies Bay to a dual name in accordance with the Ōrākei Local Board's Parks and Reserves, Park Features and Park Facilities Naming Policy and Guidelines, and iii) an information sign be prepared and erected at this bay giving details of its history and name.	Parks, Sports and Recreation ii) Community Facilities i) and iii)	More than 2 months old
Business Meeting	20 June 2019, item 17	Clonbern Road carpark	That the Ōrākei Local Board: c) support the Remuera Business Association and request that Auckland Transport investigate and implement other parking alternatives in Remuera such as relaxed parking restrictions during the Clonbern Road, Remuera carpark closure period. <b>July 2019 update: Referred to the Parking team for investigation.</b>	Auckland Transport	Less than 1 month old

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Business Meeting	20 June 2019, Item 22	Meadowbank Road parking	That the Ōrākei Local Board: c) request Auckland Transport to investigate installing time restrictions on the angle parking on Meadowbank Road at the commercial and retail block at the intersection with Tahapa Crescent. <b>July 2019 update: Investigation initiated.</b>	Auckland Transport	Less than 1 month old
Business Meeting	20 June 2019, Item 22	Meadowbank Road Red Light Camera	That the Ōrākei Local Board: d) request Auckland Transport to investigate installing a red light camera to deter red light running by traffic travelling east along Remuera Road at the intersection with Meadowbank Road, and reassess current light phasing. <b>July 2019 update: Auckland Transport has provided a response in its monthly report to the July 2019 agenda.</b>	Auckland Transport	Completed
Business Meeting	20 June 2019, Item 22	Ballarat Street Paper Road extension	That the Ōrākei Local Board: e) request that Auckland Transport advise on the current status of public access to the Ballarat Street, Ellerslie paper road extension, reporting on the feasibility and providing a rough order of costs to install a walking/cycling pathway from Abbots Way to the formed part of Ballarat Street. <b>July 2019 update: Under investigation.</b>	Auckland Transport	Less than 1 month old
Business Meeting	20 June 2019, Item 22	Robert Street carpark signage	That the Ōrākei Local Board: f) request Auckland Transport renew and provide more visible "No Entry" signage for the Robert Street, Ellerslie carpark at the exit onto Ladies Mile. <b>July 2019 update: Referred to the Parking Design team for investigation.</b>	Auckland Transport	Less than 1 month old
Business Meeting	20 June 2019, Item 22	St Andrews' Retirement Village	That the Ōrākei Local Board: g) request Auckland Transport to investigate measures to ensure safe entry/exit for residents of St Andrews' Retirement Village at the entrance on West Tamaki Road. <b>July 2019 update: Auckland Transport has provided a response in its monthly report to the July 2019 agenda.</b>	Auckland Transport	Completed
Business Meeting	20 June 2019, Item 22	Greenlane Station Wayfinding signage	That the Ōrākei Local Board: h) request Auckland Transport to provide a rough order of costs for the provision of Greenlane Station Wayfinding signage within the Ōrākei Local Board area side of the rail corridor. <b>July 2019 update: Referred to the Capital Fund team.</b>	Auckland Transport	Less than 1 month old
Business Meeting	20 June 2019, Item 22	Roundup usage	That the Ōrākei Local Board: i) note the recent legal action in Australia concerning the use of Roundup (glyphosate product) by local authorities and seek advice from officers on the implications for Auckland Council and what measures are being taken to phase out the use of Roundup in public spaces in line with the Ōrākei Local Board Plan 2017-2020. <b>July 2019 update: Communities Facilities provided information around the reduction of glyphosate through the Full Facilities Contracts, plus advice from council's Legal Team at the July 2019 workshop.</b>	Infrastructure and Environmental Services and Community Facilities	Completed