

VICTORIA SHORT

Albany Ward Councillor Report



Appointments:

Deputy Chair of Value for Money Committee
 Deputy Chair of Audit and Risk Committee
 Member of Appointments and Performance Committee
 Member of the Hauraki Gulf Forum
 Pacific Peoples Panel

Committee of the Whole (CoW):

Member of Policy, Planning and Development Committee
 Member of Budget and Performance Committee
 Member of Transport and Infrastructure Development Committee
 Member of the Governing Body Committee

Date	Meeting/ Event
20.10.2025	All Councillors welcome day
21.10.2025	Emergency Management Orientation & Bus Tour Mayor & Councillors casual catch up
22.10.2025	Role introduction Legal Briefing One on one with CEO Phil Wilson
23.10.2025	Call with East Coast Bays Creche
27.10.2025	LABOUR DAY
28.10.2025	Resolve Training Day Hibiscus and Bays Inauguration at Mairangi Art Centre
29.10.2025	Meeting for Waiwera Finance Essentials Torbay BID AGM
30.10.2025	INVITATION - Long Bay College Maori and Pasifika Awards
31.10.2025	Hatfields Forest School visit Inaugural Meeting for Governing Body
03.11.2025	Gulf Harbour Ferry Procurement meeting - Virtually attended due to
04.11.2025	sickness
05.11.2025	Weekly catch-up with CSA - Virtually attended due to sickness
06.11.2025	Offsite Governance Meeting - Did not attend due to sickness Catch up with Governance Advisor - Virtually attended due to sickness Upper Harbour Inauguration - Did not attend due to sickness INVITATION: Hauroa Network speech - Did not attend due to sickness. Hibiscus and Bays Deputy Chair Jake Law attended in my place.
07.11.2025	Mixed Members event - onboarding programme Business North Harbour
11.11.2025	Weekly catch-up with CSA Extraordinary Governing Body meeting
12.11.2025	Budget and Performance Committee - Briefing on Annual Plan
13.11.2025	Elected Members Briefing on PC120 Time of Use Charging Briefing
14.11.2025	Meeting with Metro Park Meeting with Silverdale Business Owners Audit and Risk pre-agenda run-through



Date	Meeting/ Event
19.11.2025	Drop in session: Budget and Performance Committee CONFIDENTIAL: Governing Body workshop CONFIDENTIAL: Governing Body workshop Governing Body Workshop
20.11.2025	Weekly catch-up with CSA Lead Officer and Effective Committee Catch-up with Deputy Mayor Desley Simpson Recovery Office Debrief
21.11.2025	Value for Money Committee catch-up Invitation: Onepoto Multicultural Festival Audit and Risk Committee Overview
24.11.2025	Meeting with Constituent in Silverdale Catch up with Chairperson Anna Atkinson and Deputy Chair Sylvia Yang Indian Newslink Business Awards (in place of Mayor Brown)
25.11.2025	Governing Body Photoshoot Governing Body meeting
26.11.2025	Hybrid: P27 update meeting CONFIDENTIAL: Transport and Infrastructure Committee workshop
27.11.2025	Obeya Room Tour Value for Money Committee - Agenda run-through
28.11.2025	Weekly catch-up with CSA Policy, Planning and Development Committee meeting Governing Body Committee Chairs and Deputies working together
01.12.2025	Audit and Risk Committee: Run through Audit and Risk Committee meeting
02.12.2025	Extraordinary Governing Body meeting
03.12.2025	Budget and Performance Committee workshop - Mayoral Draft Proposal Annual Plan: Pasifika Engagement Value for Money Committee: Agenda run-through
04.12.2025	Weekly catch-up with CSA Value for Money Committee meeting
05.12.2025	INVITATION: Indian Business Council
06.12.2025	Browns Bay Christmas Parade
08.12.2025	Drop in Session: Budget and Performance Committee
09.12.2025	Quartley Update with Chair Anna Atkinson and Deputy Sylvia Yang Transport and Infrastructure Development Committee meeting Citizenship Ceremony
10.12.2025	Value for Money Committee - Pre- Agend run-through Elected member summer break breifing
11.12.2025	Weekly catch-up with CSA Appointments and Performance Committee meeting
12.12.2025	Constituent meeting - Bushlands Drive INVITATION: Keynote speaker for NZMA graduation
13.12.2025	Torbay Santa Day
14.12.2025	INVITATION: NSMA Cricket Tournament Inauguration
15.12.2025	Extraordinary: Budget and Performance Committee meeting
16.12.2025	Meet and greet with Director of Resilience and Infrastructure
18.12.2025	Governing Body Meeting Extraordinary meeting: Planning, Policy and Development Committee Catch up with Waste team with Cr Winiata
21.12.2025	Audit and Risk: catch up with team INVITATION: Kofe Launch SUMMER BREAK 19 DEC 25 - JAN 2026



Date	Meeting/ Event
	SUMMER BREAK 19 DEC 25 - JAN 2026
23.01.2026	CONFIDENTIAL: Appointments and Performance Committee
29.01.2026	Weekly Catch-up CSA
02.02.2026	Audit and Risk Committee - Pre-agenda run-through

Updates on Committees:

This being the first report, it encompasses three months of Committee meetings and is therefore quite lengthy. All updates are included in Attachment A

Happy to discuss any of the above



Victoria Short
 Albany Ward Councillor
 09 February 2026



Attachment A: Key Decision Summaries of Committees meetings between November – December 2025

Full minutes for all meetings are available on the [Auckland Council website](#). The following selection is intended as a high-level overview only.

Date	Key Decision Summaries
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11 November 2025	Governing Body – Link to minutes here
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- Maiden Speeches

a. receive the maiden speeches of:

- Councillor Bo Burns - Howick ward
- Councillor John Gillon - North Shore ward
- Councillor Sarah Paterson-Hamlin - Whau ward
- Councillor Victoria Short - Albany ward
- Councillor Matt Winiata - Manurewa-Papakura ward.

- Explanation of laws affecting elected members

a. note the general explanation of the laws affecting elected members.

- Establishment of committees and appointments of chairpersons

a. note the decisions of the Mayor on the committees of the governing body, and the appointment of chairpersons and deputy chairs as presented in the agenda report.

b. appoint Cr M Williamson and Cr S Henderson as directors of Auckland Transport and request Auckland Transport to reschedule their board meetings to Thursdays to enable Cr S Henderson and Cr M Williamson to attend.

c. approve the further appointments noted in the report, as follows:

Hauraki Gulf Forum

- Cr V Short
- Cr C Fletcher
- Cr M Lee
- Cr R Hills
- Cr S Paterson-Hamlin

Auckland Domain Committee

- Cr M Lee - Chairperson
- Cr J Fairey

viii. Cr M Winiata

And

ix. Town Hall Organ Trust - Deputy Mayor D Simpson

x. Friends of the Botanic Gardens - Cr C Fletcher and one member of the Manurewa Local Board

xi. Aircraft Noise Community Consultative Group - Cr A Filipaina

xii. Auckland Regional Transport Committee - Cr A Baker, Cr S Henderson, Cr M Williamson.

d. delegate to the Mayor the authority to agree the appointment of the independent chair of the Aircraft Noise Community Consultative group with Auckland International Airport Limited.

e. establish the Waitākere Ranges Heritage Area Forum as a joint committee in accordance with section 30A, Schedule 7 of the Local Government Act 2002, and

i. agree that pursuant to clause 30(7) of Schedule 7 of the Local Government Act 2002, the Waitākere Ranges Heritage Area Forum will not be discharged after a future triennial general election;

ii. appoint Cr K Turner and Cr S Henderson to the Waitākere Ranges Heritage Area Forum;

iii. delegate to the chief executive to confirm appointments made by Te Kawerau ā Maki to the Waitākere Ranges Heritage Area Forum;

iv. agree that Te Kawerau ā Maki members of the Waitākere Ranges Heritage Area Forum receive remuneration in line with Level 2 of the Auckland Council Fees Framework and Expenses Policy for Appointed Members and delegate to the chief executive to approve remuneration within this band.

f. appoint Cr G Sayers to the Kaipara Moana Remediation Joint Committee for the current term.

g. delegate to Rodney Local Board to appoint two members to the Kaipara Moana Remediation Joint Committee for the current term.

h. approve the allocation of the Auckland Council governance remuneration pool as outlined in the report.

- Terms of Reference for committees

a. adopt the Terms of Reference for committees of the governing body (as per Attachment A of the agenda report) and delegate those powers and responsibilities as listed.

b. approve the purpose and responsibilities of the Lead Councillor Council-controlled Organisation roles, as included in the Terms of Reference, subject to consideration of the meeting frequencies.

- c. approve the purpose and role of the Chief Liaison Councillor Advisory Panels and Liaison Councillor Advisory Panels, as included in the Terms of Reference.
- d. authorise the Director of Policy, Planning and Governance and Director of Group Strategy and Chief Executive Office to amend the Terms of Reference by reflecting additional decisions of the Mayor and Governing Body that relate to membership, meeting frequency, advisory panels and other minor amendments required to ensure completeness.
- Appointments of co-governance and co-management entities
 - a. appoint the following two Governing Body members to the Ngāti Whātua Ōrākei Reserves Board and appoint one of them as deputy chairperson:
 - i. Deputy Mayor D Simpson - Deputy Chairperson
 - ii. Cr J Bartley.
 - b. delegate to the Ōrākei Local Board the power to make one Auckland Council appointment to the Ngāti Whātua Ōrākei Reserves Board.
 - c. appoint the following Governing Body member to Te Poari o Kaipātiki ki Kaipara (the Parakai Recreation Reserve Board):
 - i. Cr G Sayers.
 - d. delegate to the Rodney Local Board the power to make two Auckland Council appointments to Te Poari o Kaipātiki ki Kaipara (the Parakai Recreation Reserve Board).
 - e. appoint the following three Governing Body members to the Tūpuna Maunga o Tāmaki Makaurau Authority:
 - i. Cr A Filipaina
 - ii. Cr C Fletcher
 - iii. Cr K Turner.
 - f. delegate to the chairs of the eight local boards within whose area the Tūpuna Maunga are located, the power to make three Auckland Council appointments to the Tūpuna Maunga o Tāmaki Makaurau Authority.
- Recruitment process for District Licensing Committee members 2026-2029
 - a. approve the recommended process for recruiting approximately 13 to 17 District Licensing Committee chairs and members by 30 June 2026, including using a selection panel to shortlist and interview candidates and make recommendations to the Regulatory and Safety Committee (or its equivalent) for final appointments.
 - b. appoint a District Licensing Committee selection panel comprising:
 - i. Cr A Filipaina
 - ii. Cr J Gillon

- iii. a Houkura member
 - iv. the Hearings Manager Governance and Engagement
 - v. the Associate General Counsel - Public Law (or their representative).
- c. to make a recommendation to the Regulatory and Safety Committee (or its equivalent) to approve the appointment of the District Licensing Committee for the period 1 July 2026 to 30 June 2029.
- Governing Body meetings in November 2025 and December 2025
 - a. agree to hold an ordinary meeting on 25 November 2025 commencing at 10:00am in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland.
 - b. agree to hold meetings as outlined in the calendar schedule appended as Attachment A to the agenda report.
 - Governing Body Meeting Schedule January 2026 to Election 2028

This item was withdrawn.
 - Governing Body decision-making during the 2025/2026, 2026/2027 and 2027/2028 Christmas recess periods
 - a. tautapa / delegate to any two of either the Mayor or Deputy Mayor, and a chairperson of a committee of the whole, the power to make urgent decisions on behalf of the Governing Body or its committees, between:
 - i. the last scheduled Governing Body meeting in December 2025 and the first meeting of the Governing Body or other relevant committee in 2026.
 - ii. the last scheduled Governing Body meeting in December 2026 and the first meeting of the Governing Body or other relevant committee in 2027.
 - iii. the last scheduled Governing Body meeting in December 2027 and the first meeting of the Governing Body or other relevant committee in 2028.
 - b. agree that if a matter of major significance arises during any of the Christmas recess periods listed in clause a., an extraordinary meeting of the Governing Body will be called.
 - c. note that all urgent decisions made on behalf of the Governing Body or its Committees under the delegation in clause a., including written advice which supported such decisions, will be included on the agenda of the next ordinary meeting of the Governing Body.
 - Summary of information memoranda circulated to the Governing Body since 25 September 2025
 - a. receive the summary of information memoranda and briefings circulated to the Governing Body since 25 September 2025.

- Summary of confidential decisions and related information released into open since 26 September 2025

a. note the confidential decisions and related information that is now publicly available:

- i. Policy and Planning Committee Workshop - Waitākere Ranges Heritage Area Deed of Acknowledgement: Options on key elements.

**25
November
2025**

Governing Body – Link to minutes [here](#)

- Presentation from Eden Park Trust Board
 - a. thank the representatives of the Eden Park Trust Board for their attendance and the information provided on their performance and financial projections.
- Adoption of Standing Orders
 - a. adopt the standing orders as presented in Attachment A of the agenda report, noting that Standards New Zealand is currently consulting on a national standing orders template with a view to standardising it across the country
 - b. delegate to the Head of Governance Services the ability to make minor editorial changes.
 - c. note that editorial changes will be made to the Terms of Reference (under delegation) to align with the meeting schedule.
- Governing Body Meeting Schedule January 2026 to Election 2028
 - a. adopt the meeting schedule for January 2026 through to the local body election in October 2028, appended as Attachment A of the agenda report with meetings scheduled between 10.00am and 5.00pm and workshops scheduled between 1.30pm and 5.00pm
 - b. agree that the meeting schedule be structured as follows:
 - i. Governing Body and Committees of the Whole on Tuesdays following a monthly meeting schedule
 - ii. Workshops on Wednesdays follow a meeting schedule of two 90 minutes sessions between 1.30pm and 5.00pm
 - iii. smaller committees on Thursdays following a six-weekly meeting schedule
 - c. agree that all workshops will be open by default by way of live- streaming and recording and that the chairperson of the relevant committee, in consultation with staff, will make the final decision on the status of a workshop being open or closed.
 - d. authorise the General Manager Governance and Engagement to amend the schedule, if required, in consultation with the mayor for governing body or chair of the relevant committee, and subject to the Mayor's and Deputy Mayor's approval if a formal meeting or workshop has to be held on a Monday or a Friday.

- Status Update on Action Decisions
 - a. note the status of action decisions made by the Governing Body since 1 February 2024.
- Summary of information memoranda circulated to the Governing Body
 - a. receive the summary of information memoranda and briefings circulated to the Governing Body.
- Summary of confidential decisions and related information released into open
 - a. note the confidential decisions and related information that is now publicly available:
 - i. Appointment of Chairperson to Plan Change 120 – Housing Intensification and Resilience.

**27
November
2025**

Policy, Planning and Development Committee – Link to minutes [here](#)

- Local Board Input - Albert-Eden Local Board - Ministry for the Environment Report of Investigations into Auckland Unitary Plan – Eden Park Precinct Provisions
 - a. receive Albert-Eden Local Board input regarding Item 12.1 - Ministry for the Environment Report of Investigations into Auckland Unitary Plan – Eden Park Precinct Provisions and whakamihī / thank the local board for their attendance.
- Ōrākei to Tahuna Torea and Waiheke and the inner Gulf Islands Shoreline Adaptation Plans
 - a. approve the Ōrākei to Tahuna Torea Shoreline Adaptation Plan as per Attachment A of the agenda report.
 - b. approve the Waiheke and the inner Gulf Islands Shoreline Adaptation Plan as per Attachment B of the agenda report.
 - c. thank staff involved in the preparation of the 20 shoreline adaptation plans.
- Auckland Unitary Plan – Proposed Plan Change 78 – Decisions on Independent Hearing Panel recommendations for Metropolitan Centres
 - a. receive the Independent Hearings Panel Recommendation Report for Metropolitan Centre Zone provisions, appended as Attachment A to the agenda report.
 - b. accept the Independent Hearings Panel recommendations and adopt the reasons as set out in Attachment A, with the exception of the recommendation applying to the part of the Newmarket Special Character Area Business overlay outside the Newmarket Metropolitan Centre Zone.
 - i. the recommendation applies to land outside the Newmarket Metropolitan Centre Zone

- ii. Proposed Plan Change 78 was withdrawn in part on 9 October 2025 in relation to those areas of land (which are included in Proposed Plan Change 120: Housing Intensification and Resilience).
 - c. recommend to the Minister for the Environment that the existing operative Auckland Unitary Plan provisions are retained for those areas of land identified in clause c.
 - d. approve the correction of minor errors, as set out in Attachment B of the agenda report, in accordance with clause 102(2), Schedule 1 of the Resource Management Act.
 - e. request staff to undertake the necessary steps to make the Metropolitan Centre Zone provisions operative, for all accepted Independent Hearings Panel recommendations.
 - f. request staff to refer the rejected recommendations, together with the reasons for rejection in clause c. and any alternative recommendation in clause d. to the Minister for the Environment.
- Ministry for the Environment Report of Investigations into Auckland Unitary Plan - Eden Park Precinct Provisions
 - a. receive the Ministry for the Environment's Auckland Unitary Plan - Eden Park Precinct Provisions Report of Investigations, report dated 31 October 2025.
 - b. agree to include Auckland Council Noise Review (Attachment C) and Auckland Council Review of Economic Impact Assessment (Attachment D) as part of the Policy, Planning and Development Committee's feedback to the Minister for Resource Management Act Reform.
 - c. agree to include the Albert-Eden Local Board feedback as part of the Policy, Planning and Development Committee's feedback to the Minister for Resource Management Act Reform.
 - d. endorse the following feedback to provide to the Minister for Resource Management Act Reform:
 - i. in principle, Auckland Council supports more events at Eden Park.
 - ii. Auckland Council acknowledges the significant economic benefits, social benefits, cultural benefits and wider community opportunities that Eden Park and the events held at the stadium brings to Auckland and New Zealand, including local vibrancy and cultural connection.
 - iii. In March 2025, Auckland Council endorsed Eden Park as the pre-eminent stadium for Auckland (GB/2025/34) and committed to an ongoing constructive relationship with the Eden Park Trust Board.
 - iv. In October 2024, Auckland Council approved a resource consent application supporting 12 large concerts per year at Eden Park, and (as part of the resource consenting process) undertook a robust analysis of the positive and negative effects which included input from the community.

- v. Auckland Council wishes to work collaboratively with the Minister for Resource Management Act Reform and the Ministry for the Environment on the proposed Eden Park Precinct Provisions.
 - vi. Note that any costs arising from extended use and enhanced operational flexibility at Eden Park dash – such as those costs associated with Traffic Management Plans and additional public transport services – will require additional funding and must not be borne by Auckland Council, acknowledging that Auckland Council is looking to standardise processes and reduce costs associated with Traffic Management Plans.
 - vii. Auckland Council reiterates its support for the implementation of a bed night levy by central government, which could be used to secure major events at Eden Park and to offset the additional costs associated with increased activity at Eden Park.
- e. request that the Minister for Resource Management Act Reform consider the following matters to be included as permitted standards:
- i. Operating Management Plan including:
 - A. Transport and Traffic Management Plan
 - B. Community Consultation and Communications Management Plan
 - C. Event Management Plan
 - D. Pre and Post Event Management Plan
 - E. Crowd Management Plan
 - F. Noise Management Plan
 - ii. A process for Eden Park to notify Auckland Council and Auckland Transport for concerts and special events.
 - iii. Eden Park to monitor event noise (concerts and special events) and report to the council staff responsible for compliance, after each event.
- f. request that the Minister for Resource Management Act Reform considers how to provide more effective management of cumulative noise effects on the wider environment as part of his decision-making.
- g. request that Ministry for the Environment officials work with Auckland Council staff to finalise any changes to the Auckland Unitary Plan provisions for Eden Park so that they are workable and clear.
- h. provide the attached further feedback for matters to be considered in relation to specific aspects of any Operating Management Plan, included as tabled Attachment F.
- Process to appoint hearings panel members to Plan Change 120 – Housing Intensification and Resilience

a. receive the information about the appointment process contained in this report and note that a confidential report on this meeting agenda is seeking decisions regarding provisional and final appointments to the Streamlined Planning Process panel to oversee the hearing of submissions and making of recommendations back to the council on Proposed Plan Change 120: Housing Intensification and Resilience.

- Summary of information memoranda circulated to the Policy, Planning and Development Committee

a. receive the summary of information memoranda and briefings circulated to the Policy, Planning and Development Committee

01 **Audit and Risk Committee** – Link to minutes [here](#)

**December
2025**

- Forward Work Programme 2025-2026

a. approve the Audit and Risk Committee forward work programme for December 2025 to December 2026 noting that the following changes have been made to the agenda for this committee meeting:

i. an update on ‘Transport Reform’ will be presented at this committee meeting.

ii. the ‘Data and Privacy’ update has been deferred from this committee meeting.

iii. an update on the ‘City Rail Link’ has been deferred from this committee meeting.

iv. the ‘Recovery Project update’ has been deferred from this committee meeting.

v. the Audit New Zealand final audit management report 30 June 2025 has been submitted as a memo.

vi. the draft Audit New Zealand Audit Engagement Letter for 2026, 2027 and 2028 and the draft Audit New Zealand audit plan for the year ending 30 June 2026 will be presented at this committee meeting.

vii. the draft Auditor General limited assurance engagement letter on consolidated greenhouse gas emissions disclosures for the year ended 30 June 2026 will be presented at this committee meeting.

- Report on the performance of the Audit and Risk Committee for the year 2025

a. receive this annual report on the performance of the Audit and Risk Committee.

b. recommend that the chief executive place the report on the next available meeting agenda of the Governing Body.

c. thank Martin Matthews for his hard work and valuable contribution to the committee over the three years of the last triennium and request the Chair to write to him expressing the committee's appreciation.

- Health, safety and wellbeing progress update: July to September 2025
 - a. note the progress made in strengthening core components of Auckland Council's health, safety and wellbeing system.
 - b. receive the HSW Enterprise Risk (Attachment A) and the July – September 2025 HSW performance dashboard (Attachment B).
 - c. note the ongoing work to strengthen HSW risk management, wellbeing performance, and system maturity across the organisation.
 - d. forward this report to the Governing Body and recommend that the Governing Body shares it with local boards for their information.
- Transport Transition Programme - Risk Update December 2025
 - a. note the update on the Transport Transition Programme, including the approach to risk management.
- Risk management approach for the Annual Plan 2026/2027
 - a. note the identified risks relating to the Annual Plan 2026/2027, as contained in this report.
 - b. note that there remains a need for careful and ongoing monitoring and management of key financial risks.
 - c. agree to advise the Governing Body that an appropriate approach is being taken to manage the key financial risks associated with the Annual Plan 2026/2027.
 - d. note that if the Governing Body's decision-making in December 2025 triggers an audit review, an update will be provided to the Audit and Risk Committee prior to the Budget and Performance Committee adopting the consultation material in February 2026.
- Enterprise Risk Update December 2025
 - a. note the Enterprise Risk Update – December 2025 report and updated set of strategic risks
 - b. recommend the Enterprise Risk Update – December 2025 report to the Governing Body for its information.
- Sustainable Finance Programme Update
 - a. note the developments in the council's Sustainable Finance Programme over the last twelve months.
- Update on Climate Statement progress December 2025
 - a. note the progress towards compliance and a meaningful disclosure.
- Endorsement of the draft Office of the Auditor-General limited assurance engagement letter on consolidated greenhouse gases for the year ended 30 June 2026

- a. review and ohia / endorse the Office of the Auditor General's draft limited assurance engagement letter on consolidated greenhouse gas emissions including the proposed fee.
- b. request Audit New Zealand issue the final engagement letter.
- c. request the mayor and chief executive sign the final engagement letter.
- Endorsement of the draft Office of the Auditor-General Interim Review Engagement Letter for the 6 months ended 31 December 2025
 - a. review and endorse Audit New Zealand's draft interim review engagement letter, including the proposed review engagement fee.
 - b. request Audit New Zealand issue the final interim review audit engagement letter.
 - c. request the mayor and chief executive sign the final interim review audit engagement letter.
- Endorsement of draft Audit New Zealand Audit Engagement letter for 2026, 2027 and 2028 and audit fees
 - a. review and ohia / endorse Audit New Zealand's draft audit engagement letter and draft audit proposal letter.
 - b. request Audit New Zealand issue the final letters.
 - c. agree to recommend the mayor and chief executive sign the finalised letters.
- Endorsement of the draft Audit New Zealand audit plan for the year ended 30 June 2026
 - a. review and endorse the draft audit plan for the audit of the 30 June 2026 annual report (Attachment A)
 - b. request Audit New Zealand formally issue the audit plan.
- Preparation of the interim report and NZX release for the six months ending 31 December 2025
 - a. note the information contained in this financial process status update for the Auckland Council Group NZX announcement and interim report for the six months ending 31 December 2025.
 - b. note that an update on the confidential matters and confidential draft documents related to the interim report and NZX release will be discussed later in this meeting in confidence.
- Summary of Audit and Risk Committee information memoranda, workshops and briefings - 1 December 2025
 - a. receive the Summary of Audit and Risk Committee information memoranda, workshops and briefings – 1 December 2025.

01 Civil Defence and Emergency Management Committee – Link to minutes [here](#)

**December
2025**

- Annual Group Plan Work Programme: Year Two (financial year 2025/26)
 - a. receive the overview of the Auckland CDEM Annual Group Plan Work Programme: Year Two (financial year 2025/26).
- Quarter One Progress Report of Year Two Group Plan Work Programme Financial Year 2025/26
 - a. receive the Quarter One Progress Report - Year Two Group Plan Work Programme Financial Year 2025/26.
- CDEM Coordinating Executive Group Report
 - a. receive the CDEM Coordinating Executive Group report.
- Update from the National Emergency Management Agency (NEMA)
 - a. receive the update from the National Emergency Management Agency (NEMA).
- Update from the General Manager of Auckland Emergency Management
 - a. receive the presentation and verbal update from the General Manager of Auckland Emergency Management.
 - b. acknowledge staff from Auckland Emergency Management for their readiness to assist in the Southland severe weather event (October 2025).

02 Governing Body – Link to minutes [here](#)

**December
2025**

Process update on Auckland Deal negotiations

- a. note the update on the process for Auckland Deal negotiations.

04 Regulatory and Safety Committee – Link to minutes [here](#)

**December
2025**

- Options report and proposed improvements to the 2019 Waste Bylaw
 - a. note that the committee completed a review of the Auckland Council Waste Management and Minimisation Bylaw 2019, Waste Management and Minimisation Bylaw (Collections) Control 2023 and Containers for Kerbside Collection Control 2013 in August 2025, and decided to request an options report and proposal in response (RSCCC/2025/46).
 - b. agree that the most appropriate option in response to the review is to replace the 2019 Waste Bylaw and 2023 Control, amend the Public Trading, Events and Filming Bylaw 2022 and Public Safety and Nuisance Bylaw 2013, and revoke the 2013 Control as described in the options report in Attachment B of this agenda report.
 - c. recommend that the Governing Body adopt the Statement of Proposal in Attachment A of this agenda report for public consultation using the Local Government Act 2002 special consultative procedure to:

- i. replace the Auckland Council Waste Management and Minimisation Bylaw 2019 with a new Waste Minimisation and Management Bylaw 2026.
 - ii. replace the Auckland Council Collections Control 2023 with a new ‘Collections on Kerbside and Premises’ Control 2026.
 - iii. amend the Auckland Council Public Trading, Events and Filming Bylaw 2022.
 - iv. amend the Auckland Council Public Safety and Nuisance Bylaw 2013.
 - v. revoke the Auckland Council Containers for Kerbside Collection Control 2013.
- d. recommend the Governing Body confirm that the proposed new Auckland Council Te Ture ā-Rohe mō te Whakaheke me te Whakahaere Para | Waste Minimisation and Management Bylaw 2026:
- i. is the most appropriate form of bylaw.
 - ii. is not inconsistent with Auckland’s Waste Minimisation and Management Plan 2024.
 - iii. does not give rise to any implications under, and is not inconsistent with, the New Zealand Bill of Rights Act 1990.
- e. recommend that the Governing Body delegate authority through the Chief Executive to a manager responsible for bylaws to make any amendments to the Statement of Proposal in Attachment A of this agenda report to correct errors or omissions.
- f. appoint Deputy Chair John Gillon as the chair and Cr Matt Winiata as a member, and invite Houkura / the Independent Māori Statutory Board to nominate one representative to form a bylaw panel to attend ‘Have Your Say’ events where appropriate, hear local board views on public feedback and make recommendations to the Governing Body on public feedback to the Statement of Proposal in Attachment A of this agenda report.
- g. delegate authority to the Regulatory and Safety Committee chair to make replacement appointments to the bylaw panel if a panel member is unavailable.
- h. delegate authority through the Chief Executive to the bylaws manager to:
- i. appoint staff to receive public feedback at ‘Have Your Say’ events.
 - ii. make any amendments to the Statement of Proposal in Attachment A of this agenda report to correct errors or omissions, or to reflect decisions made by the committee.
- Determination of an objection against disqualification of a dog owner by Ms Tangi Putara
 - Determination of an objection against disqualification of a dog owner by Ms Seka Siafolau
 - Determination of an objection to a Nuisance Abatement Notice by Ms Maria Ihimaera

- Determination of an objection against disqualification of a dog owner by Ms Claudia Anastasia Williams
- Status update on action decisions from Regulatory and Safety Committee 2 September 2025
 - a. note the status of decisions made at the 2 September 2025 meeting.
- Summary of confidential decisions released into open
 - a. note the confidential decision is now publicly available:
 - i. Appointment of the interim Water Services Commissioners for the period 8 September 2025 to 28 February 2026 to undertake the internal reviews, as and when, required under the Local Government (Water Services) Act 2025.

04 **Value for Money Committee** – Link to minutes [here](#)

**December
2025**

- Procurement plan for Te Ara Hura / The Way Forward 2027 programme – full facilities maintenance and management services contracts
 - a. note that a value for money review was completed for facilities and open space maintenance and management services (Te Ara Hura / The Way Forward 2027) in 2024.
 - b. note the value for money review recommended a hybrid model to include not just large contracts but also in-house technical services and services delivered through smaller mana whenua, local or diverse suppliers.
 - c. note that this revised model will be further investigated through the procurement process with final decision making no later than 31 December 2026.
 - d. note that the Value for Money Committee will approve the region wide contracts
 - e. note that Local Boards will have control over local maintenance service levels within their available budget
 - f. note the scope of the full facilities contract covers:
 - i. parks maintenance
 - ii. open space maintenance
 - iii. sports field maintenance
 - iv. building maintenance
 - v. public toilet maintenance, including toilets in town centres
 - vi. rubbish bin emptying
 - vii. weed control
 - viii. mowing
 - ix. streetscape gardens.

g. note that it is the expectation of the Value for Money Committee that the procurement of the new contracts deliver the required outcomes at the lowest possible cost and provide savings each financial year through improved asset management, innovation and strong contract management.

h. approve Te Ara Hura / The Way Forward 2027 programme procurement plan for full facilities and open space maintenance and management services contracts, commencing on 1 July 2027 (Attachment A to this agenda report) subject to final validation and approval by the Group Chief Financial Officer.

i. note that the recommended contract delivery model will be presented to the Value for Money Committee for decision-making following the procurement process and further elected member engagement, and will be included as part of the supplier recommendation report.

j. request that officers seek Houkura Secretariat support to identify and address barriers for mana whenua to better secure procurement opportunities.

- Savings update Q1 2025/26

a. note the savings target increased by \$20 million from the 2024/2025 financial year, rising to a total of \$86 million for 2025/2026, and includes a \$5 million target for the Value for Money Committee to identify.

b. note at 30 September 2025, the end of the first quarter of financial year 2025/2026, Auckland Council has achieved a total of \$53 million (sixty-two per cent) against the savings target of \$86 million.

c. note enduring savings achieved rose by \$14.4 million to \$47.2 million from implementing a range of LTP decisions and other savings initiatives.

d. note one-off operating savings and non-rates revenue improvements of \$5.8 million were achieved by the first quarter of 2025/2026, including both revenue increases and cost reductions across multiple business areas.

- SAP (RISE) Contract Variation Ratification

a. approve the variation to the SAP RISE managed service contract to enable the migration of ERP (Finance) and CRM (Customer Relationship Management) to subscription deployment, including disaster recovery capability and short-term migration services, with a variation subtotal of \$3,927,534.83 and a new contract total of \$23,900,428.96 (amounts exclude GST).

b. note that SAP and Microsoft Azure investment in the form of credits to the Auckland Council, totalling \$3,340,746, will be applied to offset professional services costs and transition invoices.

c. note that the benefits of this variation include:

i. operational rightsizing savings of \$10.6m over 10 years (of which \$130k accrue in FY26 and \$224k in FY27).

ii. avoided Auckland Council CPI increase and licence costs of \$1.9m (of which \$800k accrue in FY27).

iii. Transport Reform avoided costs of \$7m (of which \$4.7m accrue in FY27).

d. note the Chief Executive of Auckland Council will execute the contracts on behalf of the organisation.

e. delegate to the Chief Executive of Auckland Council to approve and execute any future variations to the SAP RISE managed service contract that remain within approved scope to maintain operational flexibility.

- Value for Money Review - Legal Services

a. note that staff have undertaken a Value for Money Review of the delivery of legal services both within council and across the Auckland Council Group ahead of the expiry of Legal Services Agreements with external providers in June 2026.

b. note that the preferred future delivery model is a mixed approach, retaining a strong in-house legal team supported by external providers, as this is assessed as the most effective and efficient way to procure specialist advice, manage peaks in workflow and control costs across the Auckland Council Group.

c. note the information contained in this report on the Value for Money Legal Services review enables transparency on the topic due for discussion in the public excluded part of this meeting.

d. confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

- Procurement plan external legal services

a. note Auckland Council Group is undertaking the procurement of external legal services, commencing 2026.

b. note the following functions are in scope for this procurement: Regulatory & Enforcement, Litigation & Dispute Resolution, Weathertightness, Commercial / Corporate, Commercial Property Development, Capital markets / Corporate / Finance, Public law, Property General, Property – Project Rainbow, Property – Leasing, Property – Regulatory instruments.

c. note that following the conclusion of the Value for Money Review for Legal Services, procurement approaches have been investigated to deliver best value for money for these external legal services.

d. note the proposed procurement approach is expected to deliver better value for money to the council group through improved rates.

e. note the information contained in this report on the procurement approach for external legal service provider contracts enables transparency on the topic due for discussion in the public excluded part of the meeting.

f. confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

- Supplier recommendation for supply, maintenance and distribution of refuse and recycling bins

a. note that this procurement is required regardless of any future decision on weekly or fortnightly kerbside refuse collection, as the supply, maintenance and distribution of bins must continue to support ongoing service delivery.

b. note that this procurement delivers financial benefits in line with value for money and better value project principles, by achieving reduced unit rate costs for bin supply and maintenance, (compared to the current contract unit rates).

c. note the information contained in this report, on the supply of refuse and recycling bins and maintenance and distribution of council bins contracts, enables transparency on the topic due for discussion in the public excluded part of the meeting

d. note that the confidential report contains information that could prejudice the council's commercial position with suppliers and commercially confidential information for suppliers.

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2025**

Transport and Infrastructure Development Committee – Link to minutes [here](#)

- City Rail Link Limited Update - December 2025

a. receive the December 2025 update on the City Rail Link project.

b. note the progress that is being made on the City Rail Link.

- City Rail Link - Readiness Work Programme Update - December 2025

a. receive the report on the programme of enabling works for the opening of the City Rail Link.

- NZTA Update

a. receive the December 2025 update from the New Zealand Transport Agency, Waka Kotahi.

- Auckland Transport Update - December 2025

a. receive the December 2025 update from Auckland Transport's Chief Executive on the performance of the organisation.

- Summary of information memoranda circulated to the Transport and Infrastructure Delivery Committee

a. receive the summary of information memoranda and briefings circulated to the Transport and Infrastructure Delivery Committee.

11 Community Committee – Link to minutes [here](#)

December 2025

- Public Input: Robert Lawton from the Auckland Invasive Weeds Group - invasive and noxious weed control
 - a. receive the public input address from Robert Lawton and thank him for attending the meeting.
- Status update on action decisions from Community Committee 23 September 2025
 - a. note the status of decisions made at the 23 September 2025 meeting.
- 2025-2026 Auckland Climate Grant strategic allocation
 - a. approve the grant allocations for the 2025/2026 Auckland Climate Grant strategic funding round totalling \$294,461 as listed below and detailed in Attachment A of the agenda report.

Applicant	Project title	Funding recommendation
Bike Auckland Incorporated	Community Activation Programme 2026	\$50,000
Kaiwhare Limited	Ngā tamariki o Haumietiketike	\$40,000
The Wednesday Challenge HQ Limited	The Wednesday Challenge Schools' Programme 2026 Auckland	\$35,000
Ngāti Whātua Ōrakei - Whai Māia	Carbon Net Zero 2030	\$30,461
A Rocha Aotearoa New Zealand	Eco Church: Empowering Church Communities with Climate Action Toolkits	\$30,000
Climate Club Aotearoa	Scaling Ripple Workshops for Tāmaki Makaurau Kura	\$25,000
Chinese Conservation Education Trust (CCET)	CCET Bike Hub	\$20,000
Grey Lynn 2030	Goodbye Gas	\$20,000
Kelmarna Community Farm Trust	Connect to Your Kai	\$13,000
Centre for Pacific Languages	Climate Voices: Digital Climate Resources in Niuean, Cook Islands, Tokelauan	\$16,000
Bike Pukekohe under the umbrella of Bike Auckland	Bike Pukekohe: Growing a Local Cycling Movement	\$15,000
Total		\$294,461

11 Appointments and Performance Review Committee – Link to minutes [here](#)

December 2025

- Establishment of an enduring pool for selection panels 2025-2028
 - a. approve the following as members of the enduring pool for the 2025-2028 term:
 - i. Councillor Bo Burns

- ii. Councillor Christine Fletcher
- iii. Councillor John Gillon
- iv. Councillor Richard Hills
- v. Councillor Daniel Newman
- vi. Councillor Victoria Short
- vii. Deputy Mayor Desley Simpson
- viii. Councillor Maurice Williamson

b. approve up to four further members of the Governing Body to be members of the enduring pool for the 2025-2028 term

- Process for appointing interim board members to the transport council-controlled organisation

a. approve Councillor Chris Fletcher (Chair) and Councillor Bo Burns of the enduring pool to serve on the selection panel for the interim board of the Transport council-controlled organisation, and nominate Councillor Chris Fletcher to serve as panel chair

b. note that the Houkura Independent Māori Statutory Board have been invited to nominate a member to serve on the selection panel for the interim board of the Transport council-controlled organisation

c. delegate approval of the short-list of candidates for the interim board of the Transport council-controlled organisation, to enable prompt decision making in line with the Appointments and Remuneration Policy for Board Members of Council Organisations

d. note that the Deputy Chairperson of the Committees who is a member of the selection panel, delegates to Councillor Short to approve the shortlist of candidates for the interim board of the transport council controlled organisation

- Criteria and process for appointing a Watercare Services Limited board member

a. approve the following criteria for the appointment of one director to the board of Watercare Services Limited (as noted in Attachment A):

- i. expertise in built infrastructure delivery
- ii. expertise in asset management
- iii. a track record of achieving value for money and risk management in capital investment.

b. nominate Councillor Richard Hills (chair) of the enduring pool to serve on the selection panel for a Watercare Services Limited director

c. invite Houkura Independent Māori Statutory Board to nominate a member to serve on the selection panel to appoint a director to Watercare Services Limited

d. note that Houkura Independent Māori Statutory Board has nominated member Tau Henare to serve on the selection panel to appoint a director to Watercare Services Limited.

- Process report regarding an appointment to the Waste Disposal Services Board

a. note the information in this open process report, including that the accompanying confidential item, seeks decisions on an appointment to Waste Disposal Services.

b. note that this report is confidential due to the personal information it contains

15 **Budget and Performance Committee** – Link to minutes [here](#)

**December
2025**

- Draft Tūpuna Maunga Authority Operational Plan 2026/2027

a. agree the Draft Tūpuna Maunga Operational Plan 2026/2027 and a summary of the draft plan for inclusion in the consultation material for the Annual Plan 2026/2027

- Annual Plan 2026/2027: Local board feedback on draft Mayoral Proposal and regional topics for consultation

a. consider feedback and advocacy from local boards when deciding on regional items to be consulted on for the Annual Plan 2026/2027. (Local board resolutions are provided in full in Attachment A).

- Annual Plan 2026/2027: Mayoral Proposal

a. note the Mayoral Proposal for the Annual Plan 2026/2027 which generally maintains the financial settings for 2026/2027 as adopted in the Long-term Plan 2024-2034.

b. agree that this report and the mayoral proposal, where relevant, form the basis of materials prepared for public consultation on the Annual Plan 2026/2027 commencing February 2026.

c. agree the approach to managing local board funding pressures for 2026/2027 set out in the Mayoral Proposal and request further advice for a fair, equitable and affordable model for the next long-term plan.

Transport Reform

d. agree the policy objectives for transport reform, being:

i. a public transport entity delivering efficient, effective and safe services from day one.

ii. delivery of transport infrastructure with stronger network-wide thinking, cost control and improved public acceptance.

iii. integrated land-use and transport planning.

iv. a mature partnership with central government through a 30-year integrated transport plan and improved funding certainty.

e. agree to the following functions sitting with the Transport CCO:

- i. Management of bus, rail and ferry contracts, and oversight of day-to-day public transport operations.
- ii. Public transport service and public transport route planning, including supporting Auckland Council in any review of the Regional Public Transport Plan.
- iii. Responsibility for successful delivery of the City Rail Link, including staff required to complete asset handover from CRLL & integration of technology systems.
- iv. Control and operation of public transport assets (such as rail and bus stations, and ferry terminals), including facilities management, and planned and responsive maintenance.
- v. Minor public transport capital works, including for example small-scale safety improvements, amenity enhancements, bus operational improvements and customer information upgrades.
- vi. Oversight of both operator safety and safety onboard public transport services.
- vii. Minimal corporate support in the Transport CCO, with finance, human resources and other corporate functions delivered through Group Shared Services or Auckland Council where appropriate.
- viii. Public transport specific technology support (AT Mobile, Real Time Information, AT HOP etc) or other business-specific technology should remain with the PT entity, with all non-business-specific technology as part of Group Shared Services.
- ix. Customer service functions focused on public transport, including the contact centre and customer service staff in stations, plus a small communications and marketing team focused on public transport service changes & marketing of public transport services.

subject to:

- x. any changes made to the Local Government (Auckland Council) (Transport Governance) Amendment Bill through the Parliamentary process; and
 - xi. following enactment of the Bill, any further Governing Body decision-making, Ministerial approval of any required delegations, and any other procedural requirements.
- f. agree that the transition, including decisions around transfer of functions, should not disrupt the successful delivery of the City Rail Link.
- g. agree to integrate all other transport functions into Auckland Council (including statutory Road Controlling Authority functions), enabling clearer accountability, reduced duplication, improved public acceptance and stronger place-based planning.

h. request staff prepare the transition plan required under the Bill, and to prepare for a structural change process, in line with clauses d. to g. above (noting that the transition plan will be formally adopted by Governing Body after enactment of the Bill).

Other matters

i. endorse the next phase of CCO reform, including direction to AUDO, property and economic development departments.

j. request that staff provide further advice as outlined in the Mayoral Proposal to support discussions on the Long-term Plan 2027-2037 and other strategic decisions next year.

k. note the continued implementation of Better Value Projects, design standards, procurement improvements and benefit realisation

- Annual Plan 2026/2027: Other Rates and Fees Matters

a. agree to consult as part of the Annual Plan 2026/2027 on options for the future of the Waitākere Rural Sewerage Scheme as specified in this report

b. agree to consult as part of the Annual Plan 2026/2027 on introducing a \$40 fee for swaps between refuse bins and bag packs, including swaps between different bag pack capacities

c. agree to consult as part of the Annual Plan 2026/2027 on reducing the Rodney Drainage District Targeted Rate for Te Arai Drainage District by 50 per cent

d. agree to consult as part of the Annual Plan 2026/2027 on expanding of the area of the Kingsland BID and associated changes to the BID targeted rate

e. agree to consult as part of the Annual Plan 2026/2027 on reducing the area of the Onehunga BID and associated changes to the BID targeted rate

f. agree to consult, on Auckland Transport's behalf, as part of the consultation material for the Annual Plan 2026/2027 on increasing the residential parking permit fee (administered by Auckland Transport) to \$114 per year to recover the full cost of providing the service

g. note that as part of the Annual Plan 2026/2027 some pool and leisure fees are being considered by local boards and any approved changes will be included in the annual plan consultation material

h. agree to consult as part of the Annual Plan 2026/2027 on an average three per cent increase to hourly rates for building control and resource consent services.

- Annual Plan 2026/2027: Māngere-Ōtāhuhu Local Board and Ōtara-Papatoetoe Local Board Local Services Targeted Rates for consultation

a. consider the recommendation from the Māngere-Ōtāhuhu Local Board to consult through the Annual Plan 2026/2027 on the proposal to introduce a Māngere-Ōtāhuhu Local Board Local Services Targeted Rate to fund local activities operating expenses in the Māngere-Ōtāhuhu local board area as per the local board resolution (MO/2025/28).

- b. agree that the consultation document and supporting information include an item for consultation on the proposed option for introducing a Māngere-Ōtāhuhu Local Board Local Services Targeted Rate to fund local services operating expenses in the Māngere-Ōtāhuhu local board area as per the local board resolution (MO/2025/28).
- c. consider the recommendation from the Ōtara-Papatoetoe Local Board to consult through the Annual Plan 2026/2027 on the proposal to introduce an Ōtara-Papatoetoe Local Board Local Services Targeted Rate to fund local activities operating expenses in the Ōtara-Papatoetoe local board area as per the local board resolution (OP/2025/36).
- d. agree that the consultation document and supporting information include items for consultation on the proposed option for introducing an Ōtara-Papatoetoe Local Board Local Services Targeted Rate to fund local activities operating expenses in the Ōtara-Papatoetoe local board area as per the local board resolution (OP/2025/36).
- Letters of Expectations to substantive council-controlled organisations 2026/2027
 - a. approve the proposed content for inclusion in the letters of expectations 2026/2027 to Auckland Transport, Tātaki Auckland Limited, Watercare Services Limited and Auckland Future Fund Trustee Limited as set out in this report and with any amendments requested by the Committee.
 - b. delegate authority to the Mayor and Chair of the Transport and Infrastructure Delivery Committee to finalise and issue the letter of expectations 2026/2027 to Auckland Transport.
 - c. delegate authority to the Mayor, Chair of the Budget and Performance Committee, and Lead Councillors to finalise and issue the letters of expectations 2026/2027 to Tātaki Auckland Limited, Watercare Services Limited and Auckland Future Fund Trustee Limited.
 - d. approve Watercare's modified Statement of Intent 2025-2028 that sets targets for gross per capita and residential per capita water consumption measures.
 - e. approve a one-month extension of statutory deadlines for Auckland Transport, Auckland Future Fund Trustee Limited and Tātaki Auckland Unlimited statements of intent for 2026-2029, as provided for in the Local Government Act Schedule 8, section 4.
 - f. invite the chairs of Tātaki Auckland Unlimited, Auckland Transport, and Auckland Future Fund Trustee Limited to present their draft 2026-2029 statements of intent to the committee meeting in April 2026.
 - g. authorise the chief executive to act as the sole shareholder representative to sign written resolutions instead of holding annual meetings for Port of Auckland Limited and all council-controlled organisations, including Tātaki Auckland Limited, Watercare Services Limited and Auckland Future Fund Trustee Limited.
- Infrastructure Funding and Financing Amendment Bill and rates capping

a. delegate authority to the Group Chief Financial officer to approve a technical submission on the Infrastructure Funding and Financing Amendment Bill to the Finance and Expenditure Select Committee by 23 January 2026.

b. note the proposed process for participating in the government’s targeted consultation on rates capping.

16 **Governing Body** – Link to minutes [here](#)

**December
2025**

- Status Update on Action Decisions

a. note the status of action decisions made by the Governing Body since 1 February 2024.

- Direction on progressing a local board reorganisation for the 2028 elections

a. agree to seek local board feedback on a potential local board reorganisation.

b. request a report to the Governing Body in March 2026 to determine whether or not to proceed with a reorganisation and whether any reorganisation should be Local Government Commission-led or Auckland Council-led.

c. note that if the Governing Body agrees to a Local Government Commission-led reorganisation, this request must be submitted to the Local Government Commission no later than the end of March 2026.

- Delegation for approval for releasing the interim and full year Auckland Council Group results to the NZX

a. delegate authority to the chair of the Budget and Performance Committee to approve the release of Auckland Council Group’s interim and full-year financial results to the NZX for each reporting period until 30 June 2028, which is the last reporting period of the current elected members’ term.

- Referred from the Regulatory and Safety Committee – Proposed improvements to the 2019 Waste Bylaw

a. adopt the Statement of Proposal in Attachment A of the agenda report for public consultation using the Local Government Act 2002 special consultative procedure to:

i. replace the Auckland Council Waste Management and Minimisation Bylaw 2019 with a new Waste Minimisation and Management Bylaw 2026

ii. replace the Auckland Council Collections Control 2023 with a new "Collections on Kerbside and Premises" Control 2026

ii. amend the Auckland Council Public Trading, Events and Filming Bylaw 2022

iv. amend the Auckland Council Public Safety and Nuisance Bylaw 2013

v. revoke the Auckland Council Containers for Kerbside Collection Control 2013

b. confirm that the proposed new Auckland Council Te Ture ā- Rohe mō te Whakaheke me te Whakahaere Para | Waste Minimisation and Management Bylaw 2026:

- i. is the most appropriate form of bylaw
- ii. is not inconsistent with Auckland's Waste Minimisation and Management Plan 2024
- iii. does not give rise to any implications under, and is not inconsistent with, the New Zealand Bill of Rights Act 1990

c. delegate authority through the Chief Executive to a manager responsible for bylaws to make any amendments to the Statement of Proposal in Attachment A of this agenda report to correct errors or omissions.

d. note Bylaw Panel members, Councillor John Gillon (chairperson), Councillor Matt Winiata and one Houkura – Independent Māori Statutory Board representative (to be nominated by Houkura), will attend 'Have Your Say' events where appropriate, hear local board views on public feedback and make recommendations to the Governing Body on public feedback to the Statement of Proposal in Attachment A of agenda report.

- Referred from the Audit and Risk Committee - Annual Report on the performance of the Audit and Risk Committee

a. receive the annual report on the performance of the Audit and Risk Committee.

- Referred from the Audit and Risk Committee - Health, Safety and Wellbeing Update December 2025

a. note the Health, Safety and Wellbeing Update December 2025

b. forward the Health, Safety and Wellbeing Update December 2025 to local boards for information.

- Referred from the Audit and Risk Committee - Risk Management Approach for the Annual Plan 2026/2027

a. note the Risk Management Approach for the Annual Plan 2026/2027 report.

- Referred from the Audit and Risk Committee - Enterprise Risk Update December 2025

a. note the Enterprise Risk Update December 2025 report.

- Summary of information memoranda circulated to the Governing Body

a. receive the summary of information memoranda and briefings circulated to the Governing Body.

16 **Policy, Planning and Development Committee – Link to minutes [here](#)**

**December
2025**

- Fortnightly kerbside rubbish collection trial

- a. thank the staff for their efforts to reduce Auckland’s kerbside waste in line with the ‘Te Mahere Whakahaere me te Whakaiti Tukunga Para 2024 - Ki te Para Kore / Auckland’s Waste Minimisation and Management Plan 2024: Towards Zero Waste’.
- b. receive the consultation feedback on the fortnightly kerbside rubbish collection trial (Attachment B of the agenda report) and thank the respondents who provided input.
- c. note that in the consultation feedback 78 per cent of submitters opposed the trial, including from within the three trial areas.
- d. receive feedback from Manurewa, Maungakiekie-Tāmaki and Henderson-Massey local boards on the proposed fortnightly kerbside rubbish collection trial (Attachment D of the agenda report).
- e. do not approve the fortnightly kerbside rubbish collection trial as detailed in the agenda report.
- f. note the decision to not proceed with the proposed trial will slow progress on the council’s waste minimisation targets which had previously received strong public support from Aucklanders.
- g. request staff to review the priority actions in Auckland’s Waste Minimisation and Management Plan 2024 and investigate and develop alternative options to meet the kerbside waste target for the committee’s consideration by mid-2026.