

I hereby give notice that an ordinary meeting of the Governing Body will be held on:

**Date:** Thursday, 26 June 2025  
**Time:** 10.00am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## **Tira Hautū / Governing Body**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

**Mayor**  
**Deputy Mayor**  
**Councillors**

|                            |                        |
|----------------------------|------------------------|
| Wayne Brown                |                        |
| Cr Desley Simpson, JP      |                        |
| Cr Andrew Baker            | Cr Mike Lee            |
| Cr Josephine Bartley       | Cr Kerrin Leoni        |
| Cr Angela Dalton           | Cr Daniel Newman, JP   |
| Cr Chris Darby             | Cr Greg Sayers         |
| Cr Julie Fairey            | Cr Sharon Stewart, QSM |
| Cr Alf Filipaina, MNZM     | Cr Ken Turner          |
| Cr Christine Fletcher, QSO | Cr Wayne Walker        |
| Cr Lotu Fuli               | Cr John Watson         |
| Cr Shane Henderson         | Cr Maurice Williamson  |
| Cr Richard Hills           |                        |

(Quorum 11 members)

**Sandra O'Toole**  
**Kaiaarataki Kapa Tohutohu Mana Whakahaere /**  
**Team Leader Governance Advisors**

**19 June 2025**

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## 1 Ngā Tamōtanga | Apologies

Apologies from Cr A Baker and Cr C Fletcher have been received.

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Click the meeting date below to access the minutes.

That the Governing Body:

- a) whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 29 May 2025](#), including the confidential section, and the minutes of the Extraordinary Budget Committee meetings held on [Wednesday, 4 December 2024](#), [Wednesday, 19 February 2025](#) and [Wednesday, 28 May 2025](#), as a true and correct records.

## 4 Ngā Kōrero a te Marea | Public Input

### 4.1 Public Input: Mahurangi Oysters - Watercare and Mahurangi Harbour

#### Te take mō te pūrongo Purpose of the report

1. Tim Aitken on will address the Governing Body regarding Watercare and Mahurangi Harbour.

#### Whakarāpopototanga matua Executive summary

2. Tim Aitken on behalf of Mahurangi Oysters will address the Governing Body regarding Watercare and the impact of raw sewage dumping into the Mahurangi Harbour and the impact it is having on oyster farmers along with recreation and the environment in Mahurangi Harbour.

#### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) whiwhi / receive the public input from Tim Aitken on behalf of Mahurangi Oysters regarding Watercare and Mahurangi Harbour.

## 4.2 Public Input: Boopsie Maran - Standing Orders and Public Input

### Te take mō te pūrongo Purpose of the report

1. Boopsie Maran will address the Governing Body regarding Standing Orders and Public Input.

### Whakarāpopototanga matua Executive summary

2. Boopsie Maran will address the Governing Body and explain how she believes Standing Order 7.7.2 can be simplified to make the process more accessible and democratic.

### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) whiwhi / receive the public input from Boopsie Maran regarding Standing Orders and Public Input.

## 5 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

## 6 Ngā Pakihi Autaia | Extraordinary Business

## Status Update on Action Decisions from Governing Body 26 June 2025

File No.: CP2025/00829

### Te take mō te pūrongo Purpose of the report

1. To update the Governing Body on action decisions made at the last meeting.

### Whakarāpopototanga matua Executive summary

2. The information provided below is a status update on action decisions only that were made at the Governing Body meeting on 26 June 2025:

| Resolution Number          | Item                                                                                                                                            | Status                             |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <a href="#">GB/2025/71</a> | Auckland Future Fund Trustee Limited 2024/2025 quarter three report and approval of shareholder comments on draft 2025-2028 Statement of Intent | Letter sent from Mayor 9 June 2025 |

### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) tuhi ā-taipitopito / note the status of decisions made at the 26 June 2025 meeting.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

|            |                                                                                                                                       |
|------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Authors    | Sarndra O'Toole - Kaiarataki Kapa Tohutohu Mana Whakahaere / Team Leader<br>Governance Advisors<br>Lisa Tocker - Executive Officer CE |
| Authoriser | Phil Wilson - Chief Executive                                                                                                         |



## Chief Executive and Group Chief Financial Officer Update

File No.: CP2025/00251

Item 8

### Te take mō te pūrongo Purpose of the report

1. To provide a monthly update to the Governing Body on key performance matters from the Auckland Council Chief Executive and Group Chief Financial Officer as at 31 May 2025.

### Whakarāpopototanga matua Executive summary

#### Chief Executive and Group Chief Financial Officer's Update

2. Phil Wilson, Chief Executive and Ross Tucker, Group Chief Financial Officer, will provide a summary of performance highlights, key activities and updates for the month, covering:
  - Annual Plan 2025/2026
  - Rating valuations
  - Financial performance for Auckland Council and the Auckland Council Group to 31 May 2025
  - Economic update
  - St James Theatre project update to May 2025

#### Annual Plan 2025/2026

3. Decisions were made on the Annual Budget 2025/2026 at the Governing Body meeting on 28 May 2025. Those decisions are reflected in the final Annual Plan document that is presented on this month's agenda for adoption. Adoption of that plan will enable the Governing Body to set rates for the 2025/2026 financial year.

#### Rating valuations

4. The council's rating valuations for the 630,00 properties in Auckland were certified by the Valuer-General on Friday 6 June 2025 and released to Aucklanders on Tuesday 10 June 2025.
5. Rating valuations are based on property market trends and recent market sales activity. The valuations have been through a rigorous quality assurance process and are audited and certified by the Valuer-General. This ensures a consistent approach to fairly share rates.
6. The new values are a point-in-time assessment and represent a most likely selling price if the property had sold on 1 May 2024. They are therefore historical information and do not represent an accurate estimate of what a property might sell for today.
7. Residential properties have decreased by an average of around 9 per cent since the last rating valuation in 2021. Residential properties in the central local boards have tended to experience larger than average decreases, northern and southern areas have experienced decreases around the average, and rural and island areas have experienced low, or no decreases.
8. There has been no clear trend in terms of suburbs that were impacted by the 2023 storms and flooding. For example, Henderson and Sandringham have seen decreases in their average valuations while they have increased in Muriwai. Buyouts of storm affected properties are classified as 'non-market transactions' and are excluded from the market data that is used for rating valuation purposes.

## Financial performance for Auckland Council and the Auckland Council Group

9. The monthly financial dashboard for Auckland Council and the Auckland Council Group was not available at the time the agenda was due for release.
10. It will be made available prior to the meeting and a summary of the key highlights and results will be provided.

## St James Theatre project update

11. All agreements between the Council, the Crown and the owner, including any variations to incorporate Councils resolution regarding the Queen Street frontage, have been mutually agreed to by all parties.
12. All pre-conditions to the funding agreement have been met by the owner.

## Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) whiwhi / receive the information provided in this report, in the monthly financial dashboard circulated prior to the meeting and the verbal updates by the Chief Executive and Group Chief Financial Officer.

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

|             |                                                                              |
|-------------|------------------------------------------------------------------------------|
| Author      | Karuna Dahya - Manager Group Performance Reporting                           |
| Authorisers | Ross Tucker - Group Chief Financial Officer<br>Phil Wilson - Chief Executive |

## Vehicle Use and Parking Bylaw: Bylaw Panel Report

File No.: CP2025/05556

Item 9

### Te take mō te pūrongo Purpose of the report

1. To adopt the proposed joint Auckland Transport and Auckland Council Te Ture ā-Rohe mō te Whakamahinga me te Whakatūnga Waka 2025 | Vehicle Use and Parking Bylaw 2025 and supporting proposals.

### Whakarāpopototanga matua Executive summary

2. To enable a decision on whether to adopt the proposed Vehicle Use and Parking Bylaw 2025 and supporting proposals, an appointed Bylaw Panel has deliberated and made recommendations on public feedback, and on mana whenua and local board views.
3. The proposals seek to better manage the problems vehicles can cause to public safety, travel delays, obstructions, nuisance, damage to the environment, public infrastructure and property on council-controlled public land and the Auckland land transport system.
4. In October 2024, the Governing Body and the Auckland Transport Board adopted the proposal to make a new Vehicle Use and Parking Bylaw 2025 and supporting proposals.
5. Public feedback on the proposals was received from 196 individuals and organisations.
6. The Bylaw Panel recommends the Governing Body adopt the proposals with amendments in response to matters raised (Attachment A). Taking this approach will more effectively tackle the problems caused by vehicles. Key Bylaw Panel recommended changes are to:
  - update definitions and references by adding related information notes about unformed legal roads and “relevant authority” to include authorised persons, list Sommerville Disability Support Services as a parking permit provider, and clarify exemptions to vehicle use and beach parking to include the Defence Force activities
  - clarify the scope and application of the proposed Bylaw by updating its wording to replace “managed and controlled” with “controlled or managed” throughout
  - explicitly reference filming activities alongside “special events,” include film parking permits in the sample list of permits and clarify areas declared as shared zones.
7. There is a reputational risk that some individuals or organisations who provided feedback may not feel that their views are addressed. This can be mitigated by communicating the rationale behind the Bylaw Panel decisions to those who provided feedback.
8. If adopted, staff will publicly notify the decision and publish the new Auckland Transport and Auckland Council Vehicle Use and Parking Bylaw when it comes into force on 1 July 2025.

### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) whakaae / approve the Bylaw Panel recommendations on the proposed new joint Auckland Transport and Auckland Council Te Ture ā-Rohe mō te Whakamahinga me te Whakatūnga Waka 2025 | Vehicle Use and Parking Bylaw 2025 and supporting proposals in Attachment A of the agenda report.

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- b) whakaū / confirm that the Auckland Transport and Auckland Council Te Ture ā-Rohe mō te Whakamahinga me te Whakatūnga Waka 2025 | Vehicle Use and Parking Bylaw 2025 in Attachment B, amendments to the Auckland Council and Auckland Transport Te Ture ā-Rohe mo nga Tohu 2022 | Signs Bylaw 2022 in Attachment C and amendments to the Auckland Council Te Ture ā-Rohe Marutau ā-Iwime te Whakapōrearea 2013 | Public Safety and Nuisance Bylaw 2013 in Attachment D of this agenda report:
  - i) are the most appropriate way to minimise public safety, travel delays, obstructions, nuisance, damage to the environment, public infrastructure and property on council-controlled public land and the Auckland land transport system
  - ii) are the most appropriate form of the Bylaw
  - iii) do not give rise to any implications under, and are not inconsistent with, the New Zealand Bill of Rights Act 1990.
- c) auaha / make the Auckland Transport and Auckland Council Te Ture ā-Rohe mō te Whakamahinga me te Whakatūnga Waka 2025 | Vehicle Use and Parking Bylaw 2025 in Attachment B of this agenda report, with effect from the dates stated in cl 2 of the Bylaw.
- d) whakaae / agree that the Auckland Transport and Auckland Council Vehicle Use and Parking of Vehicles on Beaches Bylaw Control 2025 is reasonably necessary to achieve the purpose of the Auckland Transport and Auckland Council Vehicle Use and Parking Bylaw.
- e) auaha / make the Auckland Transport and Auckland Council Vehicle Use and Parking of Vehicles on Beaches Bylaw Control 2025 under clauses 24(1)(a) and 26 of the Auckland Transport and Auckland Council Vehicle Use and Parking Bylaw 2025 with effect from the dates stated in clause 2 of the Bylaw.
- f) whakakore / revoke the Auckland Council Te Ture ā-Rohe Waka Haere 2015 | Traffic Bylaw 2015, with effect from 1 July 2025.
- g) tapi / amend the Auckland Council and Auckland Transport Te Ture ā-Rohe mo nga Tohu 2022 | Signs Bylaw 2022 as contained in Attachment C of this agenda report, with effect from 1 July 2025.
- h) tapi / amend the Auckland Council Te Ture ā-Rohe Marutau ā-Iwime te Whakapōrearea 2013 | Public Safety and Nuisance Bylaw 2013 as contained in Attachment D of this agenda report, with effect from 1 July 2025.
- i) tuhi ā-taipitopito / note that the Auckland Transport Board will decide whether to adopt the Auckland Transport and Auckland Council Vehicle Use and Parking Bylaw 2025 in Attachment B and supporting proposals in relation to the Auckland land transport system.
- j) tautapa / delegate authority through the Chief Executive to the manager responsible for Bylaws to make any amendments at any time, to the Vehicle Use and Parking Bylaw 2025, Signs Bylaw 2022 and Public Safety and Nuisance Bylaw 2013 in Attachments B, C and D of this agenda report to correct errors or omissions, make editorial changes or to reflect decisions made by the Auckland Council Governing Body or Auckland Transport Board.

## Horopaki Context

### The Governing Body adopted the proposed new joint Traffic Bylaw for public consultation

- 9. Auckland Council (AC) and Auckland Transport (AT) are designated road controlling authorities under section 22AB of the Land Transport Act 1998 to make bylaws.

10. Auckland currently has three traffic-related Bylaws, namely Auckland Transport [Traffic Bylaw 2012](#),<sup>1</sup> Auckland Council Te Ture ā-Rohe Waka Haere 2015 | [Traffic Bylaw 2015](#),<sup>2</sup> and Auckland Council Te Ture ā-Rohe Marutau ā-Iwime te Whakapōrearea 2013 | [Public Safety and Nuisance Bylaw 2013](#) (in relation to rules about vehicles on parks and beaches).<sup>3</sup>
11. These Bylaws help minimise public safety risk from accidents, travel delays, obstructions, nuisance, damage to the environment, public infrastructure and property on council-controlled public land and the Auckland land transport system.<sup>4</sup>
12. The Bylaws were reviewed in 2024 to determine whether they were still ‘fit for purpose’ using a collaborative approach with Auckland Transport as the lead technical expert.
13. The Regulatory and Community Safety Committee (the Committee) endorsed the review findings in July 2024 ([RCSC/2024/48](#)) including that the current traffic-related Bylaws:
  - help address problems, are still required but could be simplified and improved by developing a single bylaw made jointly by both the council and Auckland Transport
  - are no longer used to establish new speed limits on council-managed roads or to regulate vehicle-related activities on roads, such as advertising on vehicles.
14. The Committee subsequently requested a new joint bylaw to replace the existing Bylaws.
15. In October 2024, the Governing Body (on recommendation from the Committee) and the Auckland Transport Board, adopted a [proposal](#) for public consultation,<sup>5</sup> including to:
  - make a new joint AT and AC Vehicle Use and Parking Bylaw 2025
  - rely on the Land Transport Rule: Setting of Speed Limits 2024 to set new speed limits
  - amend the AC and AT Signs Bylaw 2022, AC Public Safety and Nuisance Bylaw 2013 and AT Activities in the Road Corridor Bylaw 2022 to regulate some activities involving vehicles (such as advertising, sale, repair or disrepair) and things that are left on roads.
16. The proposals are summarised as follows:
  - **Main Proposal** – to create a single joint Bylaw and associated resolutions for traffic-related matters by replacing the current AT Traffic Bylaw 2012, AC Traffic Bylaw 2015 and AC Public Safety and Nuisance Bylaw 2013 (cl 16 only)
  - **Supporting Proposal One** – to clarify and improve six topics (for example, berm parking prohibitions and rules about heavy traffic)
  - **Supporting Proposal Two** – to move or remove seven topics from the current AT and AC traffic-related Bylaws (for example, speed limits on council-controlled land)
  - **Supporting Proposal Three** - to clarify and improve rules in other Bylaws (for example, street damage caused by heavy vehicles during building work).
17. Public consultation was undertaken from 4 November until 4 December 2024.
18. Various initiatives were organised by staff to ensure Aucklanders were informed about the proposals. These included creating the ‘AT Have Your Say’ website, publishing an article on the AC "Our Auckland" website, placing a public notice in the NZ Herald and local papers, coordinating with libraries to make the Statement of Proposal and feedback forms available, hosting in-person and online drop-in sessions, promoting the proposal on social media, seeking feedback from AC People’s Panel members, and organising public hearings.

<sup>1</sup> Adopted 18 July 2012, AT 18/07/2012 MM:Item10.

<sup>2</sup> Adopted 25 June 2015, GB/2015/63.

<sup>3</sup> Adopted 22 August 2013, GB/2013/84.

<sup>4</sup> The Bylaws do not apply to roads that AT and AC do not control (for example motorways) or private car parking facilities.

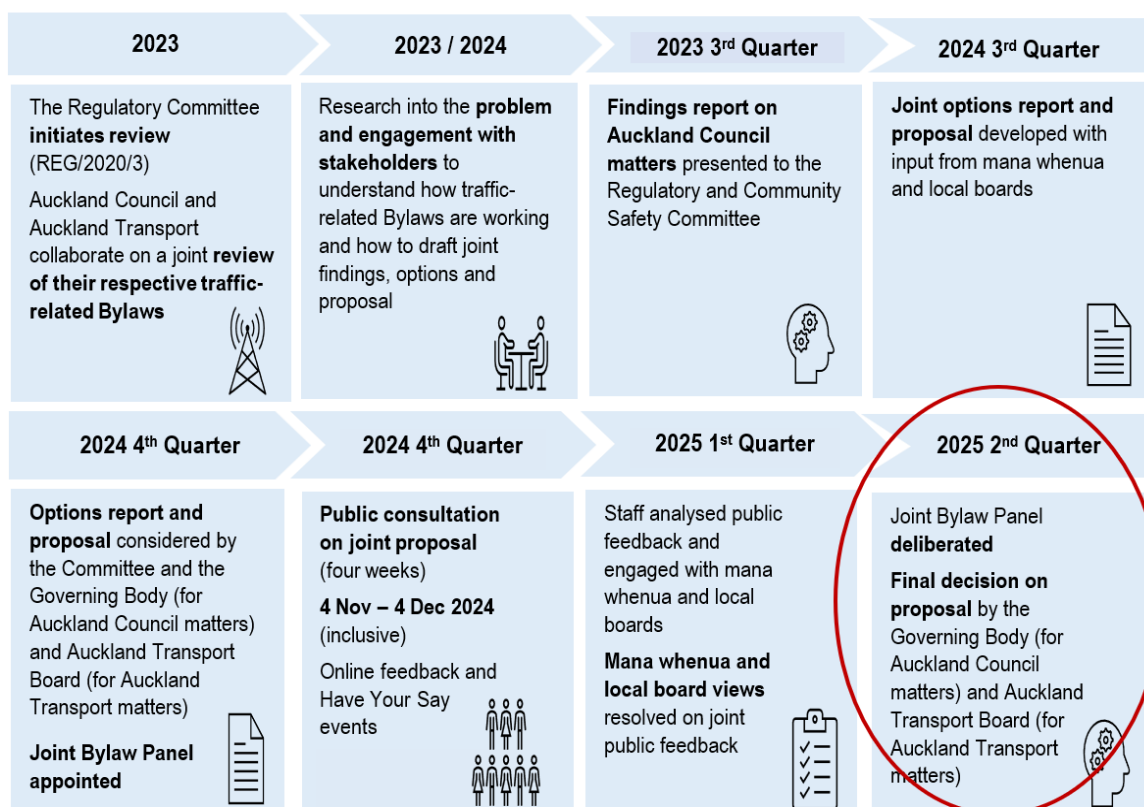
<sup>5</sup> [GB/2024/151](#) and [AT 29/10/2024 MM:Item20.2](#).

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## Public feedback was received from 196 individuals and organisations

19. Public feedback on the proposals was received from 188 individuals and eight organisations.
20. Views on public feedback were also obtained from mana whenua and all local boards, with six local boards presenting their views directly to the Bylaw Panel on 2 May 2025.
21. The Bylaw Panel was appointed by the Regulatory and Safety Committee and Auckland Transport Board ([RSCCC/2024/75](#) and [AT 29/10/2024 MM:Item20.2](#)).<sup>6</sup>
22. The Panel held deliberations on 2 May 2025 and made recommendations in this report on the public feedback, and mana whenua and local board views.
23. More information about AT and AC review of Traffic Bylaws, proposal and public feedback can be viewed in the figure below and on the Auckland Transport [have your say](#) webpage.

### Process to make a new AT and AC Vehicle Use and Parking Bylaw 2025



## Tātaritanga me ngā tohutohu Analysis and advice

### The Bylaw Panel considered all feedback and views in accordance with legislation

24. The Bylaw Panel considered and made recommendations on public feedback, and mana whenua and local board views in accordance with the legislation, including that council:<sup>7</sup>
  - must receive public feedback with an open mind and give it due consideration
  - must provide the decisions and reasons to those who provided feedback

<sup>6</sup> Cr. Chris Darby (Chair), Mr. Henare Clarke (AT Board), Cr. Josephine Bartley, Cr. Julie Fairey and Mr. Glenn Wilcox (Houkura).

<sup>7</sup> Sections 82(1)(e), 82(1)(f), 83(3), 147A(1)(a) and 155 of the Local Government Act 2002 and sections 46 and 47 of the Local Government Official Information and Meetings Act 1987.

- must ensure all meetings are open to the public
  - may seek comment or advice from staff or others to assist in their decision-making
  - must ensure the Bylaw is the most suitable way to address the problem, is in the most appropriate form, and does not conflict with the New Zealand Bill of Rights Act 1990.
25. The Panel structured its deliberations by topic. Each topic and recommendations are summarised in the Table below and contained in full in Attachment A.
26. Key recommendations amending the proposed Vehicle Use and Parking Bylaw, are to:
- update definitions and references, including related information notes on unformed legal roads, the term “relevant authority,” the New Zealand Defence Force exemptions, and list the Sommerville Disability Support Services as a permit provider
  - improve clarity by replacing “managed and controlled” with “controlled or managed” throughout the Bylaw, explicitly reference filming activities, including film parking permits, and clarifying shared zone designations.

#### Summary of the Bylaw Panel recommendations

| Topic                                                                                                                                                                                                                                                                                     | Summary of Bylaw Panel recommendations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Main Proposal: Create a single joint Bylaw and associated resolutions for traffic-related matters by replacing the current <a href="#">AT Traffic Bylaw 2012</a>, <a href="#">AC Traffic Bylaw 2015</a> and <a href="#">AC Public Safety and Nuisance Bylaw 2013</a> (cl 16 only).</b> | <p><b>Amend</b> the Proposal to:</p> <ul style="list-style-type: none"> <li>include a related information note about how decisions are made in relation to unformed legal roads, with reference to the AT’s <a href="#">Management of Unformed Legal Roads</a> policy.</li> <li>include explicit reference to the <a href="#">Sommerville Disability Support Services</a> as a separate disability parking permit provider.</li> <li>include a related information note about the definition of “relevant authority” to include authorised persons.</li> </ul> <p><b>Reasons</b> include to more accurately represent how decisions are made regarding unformed legal roads, to expand the list of recognised disability parking permit providers, and to improve the clarity of the rules to support easier interpretation, compliance, and enforcement.</p> |
| <b>Supporting Proposal One: Clarify and improve 6 topics<sup>8</sup> (for example, berm parking prohibitions and rules about heavy traffic).</b>                                                                                                                                          | <p><b>Amend</b> the Proposal to:</p> <ul style="list-style-type: none"> <li>include “defence activities including military training activities carried out by the New Zealand Defence Force” in clause 24(2)(a).</li> <li>replace the phrase “managed and controlled” with “controlled or managed” throughout the proposed Bylaw and substitute the term ‘provided’ with ‘controlled or managed’ in clause 21(1).</li> <li>include explicit reference to filming activities throughout the proposed Bylaw wherever “special events” are mentioned.</li> <li>include reference to film parking permits in the sample list of other permits as referenced in clause 27(2).</li> </ul>                                                                                                                                                                           |

<sup>8</sup> **This includes** clarifying conditions for the launching of boats on beaches and obtaining beach driving permits; creating new rules for heavy vehicles; clarifying rules about parking vehicles off a roadway; creating clearer regulations about busways, busway stations, and park & rides; clarifying rules for resident parking and clarifying temporary traffic and parking rules for special events.

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| Topic                                                                                                                                                                | Summary of Bylaw Panel recommendations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                      | <b>Reasons</b> include to offer a more complete list of parking permits and exemptions related to authorised vehicle use and beach parking, to more accurately reflect filming activities in alignment with existing AC and AT Bylaws, and to provide consistency of rules and greater clarity around the coverage, scope and application of the proposed Bylaw.                                                                                                                                                                    |
| <b>Supporting Proposal Two: Move or remove 7 topics<sup>9</sup> from the current AT and AC traffic-related Bylaws (speed limits on council land).</b>                | <b>Adopt</b> the Proposal as publicly notified.<br><b>Reasons</b> include to ensure that the rules in the proposed Bylaw can be effectively enforced and to rely on existing legislation to address other traffic and parking issues more efficiently.                                                                                                                                                                                                                                                                              |
| <b>Supporting Proposal Three: Clarify and improve rules in other Bylaws<sup>10</sup> (for example, street damage caused by heavy vehicles during building work).</b> | <b>Adopt</b> the Proposal as publicly notified.<br><b>Reasons</b> include to streamline regulation to prevent unnecessary duplication of rules already adequately addressed by central government legislation (the Local Government Act 1974) and the existing Bylaws (the AC and AT Signs Bylaw 2022, AT Activities in the Road Corridor Bylaw 2022 and AC Public Safety and Nuisance Bylaw 2013), and to acknowledge the limitations of AT and AC's bylaw-making powers under existing legislation (the Land Transport Act 1998). |
| <b>Other: Other bylaw-related matters raised in public feedback and other additional matters.</b>                                                                    | <b>Amend</b> clause 14(2) to note that it only applies to areas declared as shared zones by either AT or AC to provide more clarity and certainty.<br><b>Note</b> that (1) the engagement teams should evaluate the current public consultation approach to enhance Aucklanders' participation in reviews, (2) there is a need to develop appropriate public-facing information and education on traffic and parking-related matters, and (3) sufficient resourcing for Bylaw enforcement must be reviewed and considered.          |

27. The changes recommended by the Bylaw Panel:

- help minimise public safety risk from accidents, travel delays, obstructions, nuisance, damage to the environment, public infrastructure and property on council-controlled public land and the Auckland land transport system
- are authorised by statute, not repugnant or unreasonable to other legislation

<sup>9</sup> This includes establishing shared zones, parking zones, parking places, and transport stations; new speed limits on council-controlled land; parking for display or sale; broken down vehicles on a road or public place; leaving machinery or goods on a road or public place; repairing or modifying vehicles on a road or in a public place and priority on cycle paths or shared paths.

<sup>10</sup> This includes amendments to AC and AT Signs Bylaw 2022, AT Activities in the Road Corridor Bylaw 2022 and AC Public Safety and Nuisance Bylaw 2013 related to street damage caused by heavy vehicles during building work on private property; repairing or modifying vehicles on a road or public place; signs advertising a service or sale on a parked vehicle; driving and parking on parks and beaches; abandoned and broken-down vehicles and machinery or goods on a road or public place.

- improve the Bylaw form (for example, certainty and user friendliness)
- do not create any implications and are not inconsistent with the Bill of Rights Act 1990
- are not inconsistent with the Land Transport Act 1998 and the Rules made under the Land Transport Act 1998, Reserves Act 1977, Resource Management Act 1991, Auckland Unitary Plan, AC Public Safety and Nuisance Bylaw 2013, AC and AT Signage Bylaw 2022 and AT Activities in the Road Corridor Bylaw 2022.

### The Bylaw Panel recommends the Governing Body adopt the proposal with amendments

28. The Bylaw Panel recommends that the Governing Body make the necessary statutory determinations to make the Vehicle Use and Parking Bylaw 2025 and amend the Signs Bylaw 2022 and Public Safety and Nuisance Bylaw 2013 in Attachments B, C and D.
29. The Bylaw provisions in Attachments B, C and D incorporate the Bylaw Panel recommended amendments discussed in Attachment A. Taking this approach will:
  - more effectively minimise risk of accidents, travel delays, obstructions, nuisance, damage to the environment, public infrastructure and property on council-controlled public land and the Auckland land transport system
  - provide a simpler regulatory framework to implement and communicate to the public
30. reduce administrative costs across the council family by consolidating three traffic-related Bylaws into a single joint bylaw and avoid duplication of rules already effectively covered by central government legislation and existing AC and AT Bylaws

### Climate impact statement

31. There are no implications for climate change arising from this decision.
32. The proposed Bylaw does not directly address the climate change goals in Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan. Instead, it minimises safety risks, accessibility concerns, and damage, rather than addressing the climate impacts related to vehicle use and parking.

### Council group impacts and views

33. The proposals have been developed and led in collaboration with Auckland Transport.
34. Relevant staff from several council, Auckland Transport and council family operational units were consulted including the Parks and Community Facilities, Regional Parks, Licensing and Compliance, Waste Solutions, Event Facilitation, Active Communities, Connected Communities, Growth and Transport, Infrastructure Strategy, and Screen Auckland.
35. Relevant staff are aware of the impacts of the proposals and their implementation role.

### Financial implications

36. The cost of public notification and implementation will be covered within existing budgets.

### Risks and mitigations

37. The following risks have been identified:

| If...                                                                                           | Then...                                                                         | Mitigation                                                                  |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Some individuals or organisations who provided feedback do not feel their views were addressed. | There maybe a negative perception about the recommendations of the Bylaw Panel. | Communicating the reasons for the decisions to those who provided feedback. |

## Tauākī whakaaweawe Māori

### Māori impact statement

38. Traffic-related Bylaws support whanaungatanga in Houkura / the Independent Māori Statutory Board's [Māori Plan for Tāmaki Makaurau](#) and the [Schedule of Issues of Significance](#) by helping ensure that the Auckland region reflects diverse Māori lifestyles and experiences, and that Māori communities remain safe and well-connected.
39. Mana whenua have an active kaitiaki role and collaborate with the council on environmental and management issues related to vehicle use on beaches.
40. Eleven individuals identifying as Māori provided feedback on all proposals. Their responses were consistent with the overall public feedback on all proposals. The Main Proposal was supported by 82 per cent (compared to 83 per cent overall public support), Proposal One was supported by 64 per cent (compared to 51 per cent overall public support), Proposal Two was supported by 70 per cent (overall public support was the same), and Proposal Three was supported by 80 per cent (compared to 84 per cent overall public support).
41. Between February and March 2025, staff re-engaged in-person with mana whenua at three Auckland Transport mana whenua transport hui to seek their views on how the Bylaw Panel should address matters raised in public feedback. In general, mana whenua views focused on the low participation numbers in public feedback, and operational and implementation matters, for example, road widths and parking minimums in new developments.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

### Local impacts and local board views

42. The proposals impact the Auckland region because they regulate vehicle use and parking on council-controlled public land and the Auckland land transport system.
43. All local boards provided formal views on how the Bylaw Panel should address matters raised in public feedback to the proposals (Deliberations agenda, Attachment F). In addition, six local boards chose to present their views in-person to the Bylaw Panel on 2 May 2025.
44. In general, local boards were supportive of the proposals, with nine local boards requesting specific changes. The Bylaw Panel considered all local board views during the deliberations on 2 May 2025 as shown in Attachment A.

## Ngā koringa ā-muri

### Next steps

45. If adopted, staff will notify the individuals and organisations who provided feedback on the proposals about the decision and will publish the new and amended Bylaws by 1 July 2025.

## Ngā tāpirihanga Attachments

| No.                | Title                                                                                      | Page |
|--------------------|--------------------------------------------------------------------------------------------|------|
| <a href="#">A⇒</a> | Deliberations table (Bylaw Panel Recommendations) <i>(Under Separate Cover)</i>            |      |
| <a href="#">B⇒</a> | Recommended new AT and AC Vehicle Use and Parking Bylaw 2025 <i>(Under Separate Cover)</i> |      |
| <a href="#">C⇒</a> | Amended AC and AT Signs Bylaw 2022 <i>(Under Separate Cover)</i>                           |      |
| <a href="#">D⇒</a> | Amended AC Public Safety and Nuisance Bylaw 2013 <i>(Under Separate Cover)</i>             |      |

## Ngā kaihaina Signatories

|         |                                                                                                                                                             |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Authors | Councillor Chris Darby (Bylaw Panel Chair)<br>Henare Clarke (AT Board)<br>Councillor Josephine Bartley<br>Councillor Julie Fairey<br>Glenn Wilcox (Houkura) |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|



## Decision to amend Cemeteries Bylaw: Panel Report

File No.: CP2025/12879

Item 10

### Te take mō te pūrongo

#### Purpose of the report

1. To adopt amendments to the Auckland Council Ture ā-Rohe mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | [Cemeteries and Crematoria Bylaw 2014](#) and to revoke the Arataki Tikanga mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku | [Cemeteries and Crematoria Code of Practice 2014](#).

### Whakarāpopototanga matua

#### Executive summary

2. To enable a decision on whether to adopt proposed amendments to the Cemeteries and Crematoria Bylaw and to revoke the Code, an appointed Panel has deliberated and made recommendations on public feedback to the proposal and on local board views.
3. The proposed amendments seek to improve council's administrative efficiency, and to better minimise public safety risks, cemetery misuse, obstruction, and damage to property, heritage and the environment through structural changes to the Bylaw and Code framework.
4. The Governing Body adopted the [proposal](#) for public consultation on 12 December 2024. Council received feedback from 34 people and organisations.
5. The Panel recommends the Governing Body adopt the proposal with changes in response to matters raised (Attachments A and B). Taking this approach will better achieve the proposal's intention to improve administrative efficiency and minimise problems.
6. Key changes to the proposed amendments recommended by the Panel include to:
  - enable the relevant council committee to identify new 'decorated areas'
  - move matters in Part 5 of the proposed amended Bylaw to the front of the document and make other drafting changes.
7. There is a reputational risk that some people or organisations who provided feedback may not feel that their views are addressed. This can be mitigated by communicating the reasons for the decisions to those who gave feedback.
8. If adopted, staff will publicly notify the decision and publish the new Bylaw when it comes into force on 1 August 2025.

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

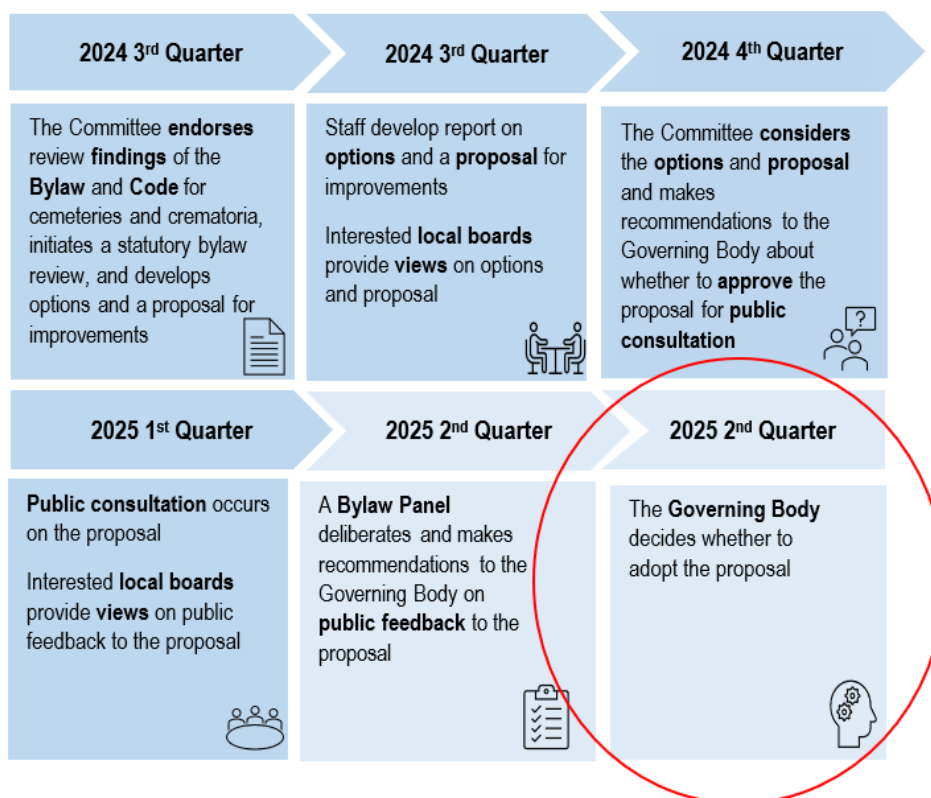
- a) whakaae / approve the Bylaw Panel recommendations on the proposal to amend the Auckland Council Cemeteries and Crematoria Bylaw 2014 and revoke the Cemeteries and Crematoria Code of Practice 2014, in Attachment A and Attachment B of the agenda report.
- b) whakaū / confirm that the recommended amendments to the Auckland Council Ture ā-Rohe mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku 2014 | Cemeteries and Crematoria Bylaw 2014 in Attachment C of the agenda report:
  - i) are the most appropriate way to help minimise public safety risks, misuse, obstruction, and damage at council cemeteries and crematoria

- ii) are the most appropriate form of bylaw
- iii) do not give rise to any implications under, and are not inconsistent with, the New Zealand Bill of Rights Act 1990.
- c) whai / adopt the recommended amendments to the Cemeteries and Crematoria Bylaw 2014 in Attachment C of this agenda report with effect from 1 August 2025.
- d) whakakore / revoke the Auckland Council Arataki Tikanga mo ngā Wāhi Tapu me ngā Whare Tahu Tupāpaku 2014 | Cemeteries and Crematoria Code of Practice 2014 on 1 August 2025.
- e) tāpae / delegate authority through the Chief Executive to the manager responsible for bylaws, to make editorial changes or to correct errors or omissions to the Bylaw in Attachment C of this agenda report.

## Horopaki Context

### The Governing Body adopted a proposal to amend the bylaw for public consultation

9. The Bylaw and Code seek to minimise public safety risks, cemetery misuse, distress to families, obstruction, and damage to property, heritage and the environment at council cemeteries and crematoria (not for example, ash scattering in public places).
10. Following a review, the Regulatory Committee endorsed the review findings that a bylaw is still the most appropriate way to help minimise problems but that the current Bylaw is not the most appropriate form of bylaw and could be improved.
11. The Governing Body, on recommendation from the Regulatory and Safety Committee, adopted a [proposal](#) for public consultation to amend the Auckland Council Cemeteries and Crematoria Bylaw 2014 and revoke the Cemeteries and Crematoria Code of Practice 2014.



12. Public feedback on the proposal was received from 34 people and organisations.
13. Local Boards provided views on public feedback, and an appointed Bylaw Panel<sup>11</sup> held deliberations and made recommendations contained in this report.
14. More information about the review, proposal, and public consultation can be viewed on council's [Have Your Say](#) and [Hearings](#) webpages.

## Tātaritanga me ngā tohutohu Analysis and advice

### Bylaw Panel considered feedback and views in accordance with legislative requirements

15. The Bylaw Panel has considered and made recommendations on all public feedback and local board views in accordance with relevant statutory requirements, including that council:<sup>12</sup>
  - must receive public feedback with an open mind and give it due consideration
  - must provide the decisions and reasons to those who provided feedback
  - must ensure all meetings are open to the public
  - may consider or request comment or advice from staff or any other person to assist their decision-making
  - must ensure that a bylaw is the most appropriate way to address the problem, is the most appropriate form of bylaw, and does give rise to any implications under, and is not inconsistent with the Bill of Rights Act 1990.
16. The Bylaw Panel structured its deliberations by topic. Each topic and recommendations are summarised in the table below and contained in full in Attachment A.
17. Key Panel recommendations include to adopt the proposal with changes to better achieve the proposal's intention to improve administrative efficiency and minimise problems.

#### Summary of Bylaw Panel recommendations

| Topic                                                                                         | Summary of Bylaw Panel recommendations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Proposal One: Amend the bylaw and remove the code</b>                                      | <p>That the proposal to amend the Cemeteries and Crematoria Bylaw, revoke the Code, clarify rules and update the Bylaw structure, definitions and wording be <b>adopted with amendments</b> to:</p> <ul style="list-style-type: none"> <li>• enable the relevant council committee to identify new 'decorated areas'</li> <li>• move matters in Part 5 of the proposed amended Bylaw to the front of the document and make other drafting changes.</li> </ul> <p>Reasons include:</p> <ul style="list-style-type: none"> <li>• to enable the Waiheke Local Board to request, and for the relevant council committee to consider, an exemption to adornment rules at Onetangi Cemetery</li> </ul> |
| <b>Proposal 2A: Clarify when council approval is required</b>                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Proposal 2B: Clarify rules about adornments</b>                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Proposal 2C: Clarify rules about maintenance</b>                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Proposal 2D: Clarify rules about preparing a casket or shroud for burial and cremation</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Proposal 2E: Clarify rules about monument work and physical work</b>                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

<sup>11</sup> Councillors Josephine Bartley (Chair), Alf Filipaina, and Independent Māori Statutory Board Member Glenn Wilcox.

<sup>12</sup> Sections 82(1)(e), 82(1)(f), 83(3), 147A(1)(a) and 155 of the Local Government Act 2002 and sections 46 and 47 of the Local Government Official Information and Meetings Act 1987.

| Topic                                                                              | Summary of Bylaw Panel recommendations                                                                                                                                                                          |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Proposal 3: Update the bylaw structure, definitions and wording for clarity</b> | <ul style="list-style-type: none"> <li>to better align with current bylaw drafting best practice and for clarity.</li> </ul>                                                                                    |
| <b>Other matters</b>                                                               | <ul style="list-style-type: none"> <li>That matters related to operational or non-cemetery and crematoria policy and bylaw related feedback be referred to relevant council areas for consideration.</li> </ul> |

18. Where Panel recommendations in Attachment A amend the proposal, the recommended changes are shown in a comparison table in Attachment B. The changes:
- better achieve the proposal's intention to improve administrative efficiency and minimise public safety risks, misuse, obstruction, and damage at council cemeteries and crematoria
  - are authorised by statute, not repugnant or unreasonable to other legislation
  - improve the Bylaw form (for example, better alignment with current drafting standards)
  - do not give rise to any implications and are not inconsistent with the New Zealand Bill of Rights Act 1990
  - not conflict with the Burial and Cremation Act 1964 and Cremation Regulations 1973.

#### **Bylaw Panel recommends the Governing Body adopt the proposal with amendments**

19. The Bylaw Panel recommends that the Governing Body make the necessary statutory determinations to adopt the proposal as amended in Attachment C. The Bylaw in Attachment C incorporates recommended amendments in Attachments A and B.
20. Taking this approach will better improve administrative efficiency and more effectively minimise public safety risks, misuse, obstruction, and damage at council cemeteries and crematoria and be easier to read, understand and comply with

#### **Climate impact statement**

21. The proposal does not directly address the climate change goals in [Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan](#). For example, the proposal focuses on ensuring that memorials do not cause safety risks and adornments do not obstruct maintenance, rather than regulating the climate impact of common practices.
22. There are no implications for climate change arising from decisions sought in this report.

#### **Council group impacts and views**

23. The proposed changes impact the Cemetery Services and the Aotea Great Barrier Island service centre which provide council cemetery services.
24. Relevant staff input was sought to inform the statutory bylaw review, options, proposal and deliberations. Staff are aware of the impacts of the changes and their implementation role.

#### **Financial implications**

25. There are no financial implications arising from decisions sought in this report. The costs associated with implementation will be met within existing budgets.

## Risks and mitigations

26. The following risks have been identified:

| If...                                                                            | Then...                                                                                           | Mitigation                                                                                                                  |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Some people or organisations feel their feedback was not considered or addressed | There may be a reputational risk of negative public perception about the decision-making process. | The Bylaw Panel ensures it considers all public feedback contained in this report and records its decisions (with reasons). |

## Tauākī whakaaweawe Māori

### Māori impact statement

27. The proposal supports whanaungatanga, rangatiratanga, manaakitanga and kaitiakitanga in Houkura / the Independent Māori Statutory Board's [Māori Plan for Tāmaki Makaurau](#) and the [Schedule of Issues of Significance](#) by providing regulation that supports council services to meet social, cultural and physical needs, and the role of the Waikumete Urupā Komiti (Komiti) at Te Urupā o Waikumete (Waikumete Cemetery).<sup>13</sup>
28. Mana whenua and mataawaka were notified of the proposal and given the opportunity to provide feedback through face-to-face meetings, in writing, online and in-person.
29. The proposed amendments to the Bylaw address their concerns by clarifying the rules. For example, monuments can reflect cultural backgrounds provided they meet health and safety standards and allow operational access, and adornment rules prohibit use of breakable materials and materials that may cause litter or damage to the environment.
30. The Panel recommendation to enable the relevant council committee to identify new 'decorated areas' requires implications on Māori tikanga to be considered before making a final decision.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

### Local impacts and local board views

31. Based on the agreed principles and processes in the Local Board Involvement in Regional Policy, Plans and Bylaws 2019, views from interested local boards were sought on draft options and proposal.
32. In March 2025, interested local boards had an opportunity to provide formal views by resolution on how the Panel should address matters raised in public feedback. Local boards also had the opportunity to present their views to the Panel on 23 May 2025.
33. Eight local boards provided their views by resolution, two local boards requested to present their views to the Panel, prior to the deliberations.
34. Local board views are summarised in Attachment A.

## Ngā koringa ā-muri

### Next steps

35. If adopted, staff will notify the public who provided feedback on the proposal of the decision and publish the amended Bylaw when it comes into force on 1 August 2025.

<sup>13</sup> Committee has an advisory role for Te Urupā o Waikumete in partnership with council.

## Ngā tāpirihanga Attachments

| No.                | Title                                            | Page |
|--------------------|--------------------------------------------------|------|
| <a href="#">A⇒</a> | Deliberation Table <i>(Under Separate Cover)</i> |      |
| <a href="#">B⇒</a> | Comparison Table <i>(Under Separate Cover)</i>   |      |
| <a href="#">C⇒</a> | Amended Bylaw <i>(Under Separate Cover)</i>      |      |

## Ngā kaihaina Signatories

|         |                                                                                                 |
|---------|-------------------------------------------------------------------------------------------------|
| Authors | Councillor Josephine Bartley – Chair<br>Councillor Alf Filipaina<br>Houkura member Glenn Wilcox |
|---------|-------------------------------------------------------------------------------------------------|

## Decision to amend dog policy and bylaw: Panel Report

File No.: CP2025/12880

Item 11

### Te take mō te pūrongo Purpose of the report

1. To whai / adopt proposed amendments to the Auckland Council Kaupapa mo ngā Kurī | Policy on Dogs 2019 and Ture a Rohe Tiakina Kurī | Dog Management Bylaw 2019.

### Whakarāpopototanga matua Executive summary

2. To enable a decision on whether to adopt proposed amendments to the Policy on Dogs and Dog Management Bylaw, an appointed Dog Policy and Bylaw Panel has deliberated and made recommendations on public feedback to the proposal and on local board views.
3. The proposed amended Policy and Bylaw seek to improve council's approach to dog management in Auckland by maintaining opportunities for owners to take their dogs into public places, adopting measures to minimise the problems caused by dogs and protecting dogs and people from harm, and ensuring the welfare of dogs.
4. The Governing Body adopted the [proposal](#) for public consultation on 12 December 2024. Council received feedback from 5,207 people and organisations and late feedback from nine individuals and one organisation.
5. The Panel recommends the Governing Body adopt the proposal with changes in response to matters raised in public feedback (Attachments A and B). Taking this approach will more effectively provide for the needs of dogs and their owners in a way that minimises risks to people, animals, property and environment, including other dogs and owners.
6. Key changes include to:
  - recognise the ability of trained dog walkers to exercise more dogs than the general public by:
    - setting a lower limit of four dogs that can be walked by members of the general public, of which no more than two may be off-leash at any time
    - setting an upper limit of 12 dogs that can be walked by trained dog walkers (whether on-leash or off-leash)
    - requiring a person to register with the council and comply with conditions to walk up to the upper limit
    - setting a 1 January 2026 commencement date to allow time to establish the registration system, conditions and time for businesses to comply.
  - extend the area where dogs are allowed on Army Bay Beach at Shakespear Regional Park.
7. There is a reputational risk that some people or organisations who provided feedback may not feel that their views are addressed. This can be mitigated by communicating the reasons for the decisions to those who gave feedback.
8. If adopted, staff will publicly notify the decision and publish the updated Policy and Bylaw when it comes into force on 1 August 2025.

Item 11

## Ngā tūtohunga Recommendation/s

That the Governing Body:

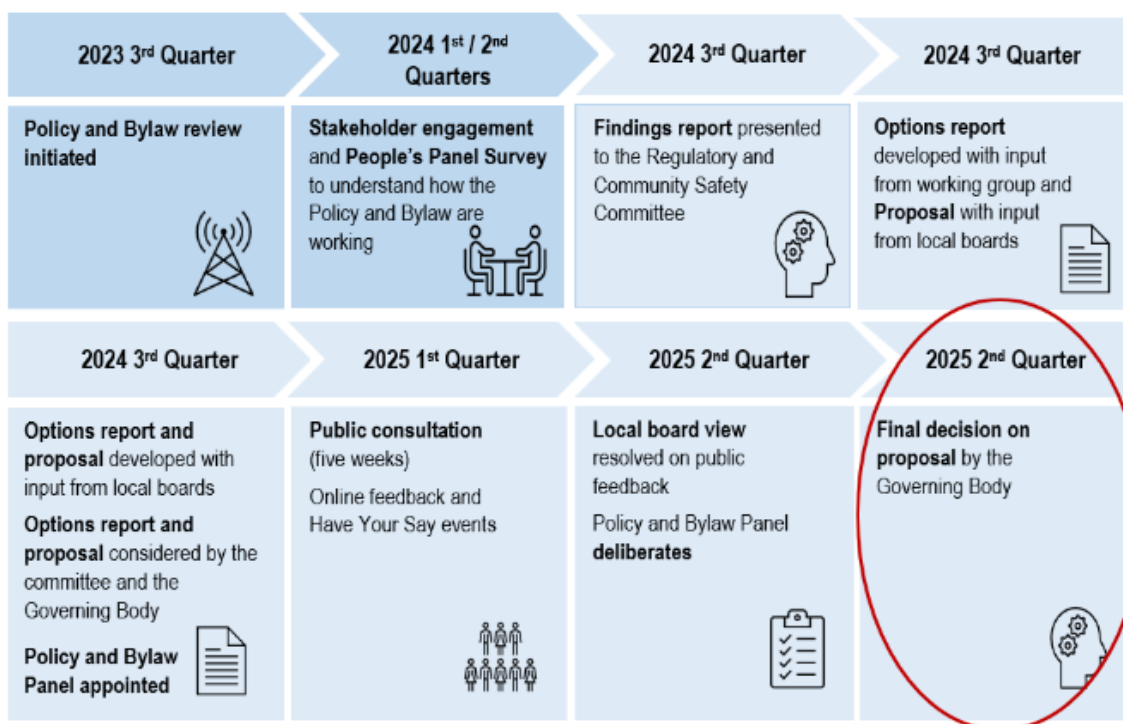
- a) whakaae / approve the Dog Policy and Bylaw Panel recommendations on proposed amendments to the Auckland Council Kaupapa mo ngā Kurī | Policy on Dogs 2019 and Ture a Rohe Tiakina Kurī | Dog Management Bylaw 2019 in Attachments A and B of the agenda report.
- b) whakaū / confirm that the recommended amended Policy on Dogs, Dog Management Bylaw and Bylaw Control in Attachments C, D and E of the agenda report:
  - i) comply with section 10 and 20 of the Dog Control Act 1996, including the need to minimise problems generally, to avoid inherent dangers of uncontrolled dogs near children, for people to use places without fear of dogs and the needs of dogs and their owners
  - ii) are the most appropriate way to provide for the needs of dogs and their owners in a way that minimises risks to people, animals, property and environment, including other dogs and owners
  - iii) are the most appropriate form of policy, bylaw and control
  - iv) do not give rise to any implications under, and are not inconsistent with, the New Zealand Bill of Rights Act 1990.
- c) whai / adopt the recommended amended Policy on Dogs 2025 and amended Dog Management Bylaw 2019 in Attachments C and D of the agenda report with the following commencement dates:
  - i) 1 August 2025 for the Policy
  - ii) 1 January 2026 or a later date by resolution of the relevant council committee, for Clause 9A of the Bylaw about limits on the walking of multiple dogs
  - iii) 1 August 2025 for all other amendments to the Bylaw.
- d) whai / adopt the recommended Auckland Council Dog Management Bylaw (Multiple Dogs in Council-Controlled Public Places) Control 2025 in Attachment E of the agenda report with the same commencement date as Clause 9A of the Bylaw.
- e) tuhi tīpoka / note the commencement date for rules about walking multiple dogs in the Bylaw and Bylaw Control ensures sufficient time to establish the approval system, the relevant council committee to consider additional controls in consultation with people that provided feedback on the proposal who walk multiple dogs, and for compliance by persons affected.
- f) tuhi tīpoka / note that the amended Policy on Dogs in Attachment C includes (or will be updated to include) local board decisions on changes to local dog access rules proposed by boards in 2025 made under delegated authority (GB/2012/157).
- g) tāpae / delegate authority through the Chief Executive to the manager responsible for the dog policy and bylaw, to make editorial changes or to correct errors or omissions to the Policy, Bylaw and Control in Attachments C, D and E of the agenda report.

## Horopaki Context

### The Governing Body proposed dog policy and bylaw amendments for public consultation

9. The Auckland Council Kaupapa mo ngā Kurī | Policy on Dogs 2019 and Ture a Rohe Tiakina Kurī | Dog Management Bylaw 2019 seek to provide for the needs of dogs and their owners in a way that minimises risks to people, animals, property and environment, including other dogs and owners.
10. Following a review, the Regulatory and Community Safety Committee in July 2024 endorsed the review findings, including that the Policy and Bylaw are generally 'fit for purpose' but could be improved to provide better clarity and to make them easier to read and understand.
11. The Governing Body in December 2024, on recommendation from the Regulatory and Safety Committee adopted a [proposal](#) for public consultation to amend the Policy and Bylaw on matters of regional significance.

#### Dog Policy and Bylaw Review Process



12. Public feedback on the proposal was received from 5,177 individuals and 30 organisations across Auckland, and late feedback from nine individuals and one organisation.
13. Local boards provided views on public feedback and the appointed Dog Policy and Bylaw Panel<sup>14</sup> held deliberations and made recommendations contained in this report.
14. More information about the review, proposal, and public consultation can be viewed on council's [Have Your Say](#) and [Hearings](#) webpage.

<sup>14</sup> Councillor Bartley, Councillor Filipaina, Houkura Member Wilcox.

## Tātaritanga me ngā tohutohu Analysis and advice

### Panel considered feedback and views in accordance with legislative requirements

15. The Dog Policy and Bylaw Panel<sup>15</sup> appointed by the Regulatory and Safety Committee in December 2025 (RSCCC/2024/83), has considered and made recommendations on all public feedback and local board views in accordance with relevant statutory requirements, including that council:
- receive public feedback with an open mind and give it due consideration
  - ensure the Policy has regard to the matters in section 10(4) of the Dog Control Act 1996
  - ensure the Bylaw is the most appropriate way to provide for the needs of dogs and their owners in a way that minimises risks to people, animals, property and environment, including other dogs and owners, is the most appropriate form of bylaw, and is not inconsistent with the Bill of Rights Act 1990
  - for decisions about region-wide and regional park dog access rules, be consistent with the Policy, principles and criteria for making dog access rules and not be inconsistent with any region-wide dog access rule
  - ensure all meetings are open to the public
  - provide the decisions and reasons to those who provided feedback.
16. The Panel structured its deliberations by topic. Each topic and recommendations are summarised in the Table below and contained in full in Attachment A.
17. Key recommendations include changes to the proposal to set a limit on the number of dogs that can be walked at one time, changes to dog access rules at Auckland Botanic Gardens, Hunua Range Regional Park and Shakespear Regional Park and changes on the clarification on how dog access rules are set and Auckland-wide dog.

### Summary of Key Panel recommendations

| Topic                                                                                                                                                                                                                                                                    | Summary of Panel recommendations                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Proposal One:</b><br>• <b>Set a limit on the number of dogs a person can walk</b>                                                                                                                                                                                     | <b>Amend</b> proposal to set a lower and upper limit on the number of dogs that can be walked, and that walking dogs over the lower limit requires council approval by way of registration and compliance with conditions.                                                                                                         |
| <b>Te Ārai</b>                                                                                                                                                                                                                                                           | <b>Adopt</b> Te Arai proposal as publicly notified                                                                                                                                                                                                                                                                                 |
| <b>Proposal Two to 12: Regional Parks</b><br><ul style="list-style-type: none"> <li>• Auckland Botanic Gardens</li> <li>• Hunua Ranges</li> <li>• Long Bay</li> <li>• Mahurangi</li> <li>• Te Ārai</li> <li>• Waitawa</li> <li>• Whakanewha</li> <li>• Ambury</li> </ul> | <b>Amend</b> Botanic Gardens proposal to remove 'designated food concession areas' from the prohibited list and ability for staff to change status of off-leash area. Change allows people with on-leash dogs to visit outdoor food concession areas and requires public consultation on any future changes to the off-leash area. |

<sup>15</sup> Section 10(4) Dog Control Act 1996, Section 82(1)(e), 82(1)(f), 83(3), 147A(1)(a) and 155 of the Local Government Act 2002 and sections 46 and 47 of the Local Government Official Information and Meetings Act 1987.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>• Pākiri</li> <li>• Shakespear</li> <li>• Tāpapakanga</li> <li>• Muriwai</li> <li>• Tāwharanui</li> <li>• Wenderholm</li> </ul>                                                                                                                                                                                                                                                                                                            | <p><b>Amend</b> Hunua proposal to state landowner rules for those parts of the Park in the Waikato and Hauraki Districts for clarity.</p> <p><b>Adopt</b> Long Bay as publicly notified.</p> <p><b>Amend</b> Shakespear proposal to extend area where dogs are allowed on Army Bay Beach and to clarify on-leash areas between the Army Bay and Okoromai Bay. Changes allow dogs on the most accessible parts of Army Bay Beach and connected access to on-leash areas.</p> <p><b>Amend</b> Waitawa proposal to enable on-leash access on tracks that pass through the camping ground.</p> <p><b>Adopt</b> all other proposals as publicly notified.</p> |
| <p><b>Proposal 13A - 13D: Policy general</b></p> <ul style="list-style-type: none"> <li>• Restructure the policy to more clearly show its goal, focus areas, council actions, and rules</li> <li>• Clarify neutering of menacing dogs and who can provide behavioural assessments</li> <li>• Clarify where multiple dogs rules apply</li> </ul>                                                                                                                                   | <p><b>Amend</b> restructure proposal to clarify wording in the responsible dog owner information note and to consolidate text about measures to minimise problems caused by dogs for conciseness.</p> <p><b>Adopt</b> all other proposals as publicly notified.</p>                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b>Proposal 13E to 13I: Dog access</b></p> <ul style="list-style-type: none"> <li>• Clarify how dog access rules are set</li> <li>• Clarify Auckland-wide dog access rules</li> <li>• Clarify or correct errors in Policy Schedule 2: Dog access rules</li> <li>• Remove outdated information in Policy Schedule 2: Dog access rules</li> <li>• Update dog access rules for Tūpuna Maunga (ancestral mountains)</li> <li>• Remove outdated/duplicated bylaw content</li> </ul> | <p><b>Amend</b> proposal to:</p> <ul style="list-style-type: none"> <li>• clarify that time and season rules outside of summer to provide more dog access</li> <li>• clarify rules for roads, carparks and boating areas, and incorporate 'shared driveways' as an example of private ways</li> <li>• allow updates to Schedules for temporary changes.</li> </ul> <p><b>Adopt</b> all other proposals as publicly notified.</p>                                                                                                                                                                                                                         |
| <p><b>Other matters: Operational and non-dog policy and bylaw related feedback and requests for changes to dog access rules</b></p>                                                                                                                                                                                                                                                                                                                                               | <p>That the matters be referred to relevant council areas for consideration and reporting as appropriate to the relevant delegated authority.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

18. Where the Panel in Attachment A recommend changes to the proposal, those changes are shown in a comparison table in Attachment B. The recommended changes comply with statutory requirements, including for example:
- better provide for the needs of dogs and their owners in a way that minimises risks to people, animals, property and environment, including other dogs and owners
  - are authorised by statute, not repugnant or unreasonable to other legislation
  - improve the Policy or Bylaw form (for example, certainty and user friendliness)
  - do not give rise to any implications and are not inconsistent with the New Zealand Bill of Rights Act 1990
  - are not inconsistent with the Dog Control Act 1996, Auckland Unitary Plan, Regional Parks Management Plan 2022, or the Auckland Botanic Gardens Master Plan 2009.

#### Panel recommends the Governing Body adopt the proposal with changes

19. The Panel recommends that the Governing Body make the necessary statutory determinations to adopt the proposal with the recommended changes. The Policy, Bylaw and Bylaw Control in Attachments C, D and E incorporate the recommended changes in Attachments A and B. Taking this approach will more effectively provide for the needs of dogs and their owners in a way that minimises risks to people, animals, property and environment, including other dogs and owners.

#### Climate impact statement

20. The Dog Policy and Bylaw do not directly address the climate change goals in [Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan](#). For example, the Policy and Bylaw focus more on keeping dogs as a positive part of the lives of Aucklanders.
21. There are no implications for climate change arising from decisions sought in this report.

#### Council group impacts and views

22. The amended Policy and Bylaw impact the operation of Animal Management, Regional Parks and Environmental Services. The teams are aware of the impacts of the updated Policy and Bylaw and their implementation role.

#### Financial implications

23. The cost of public notification of the decision and implementation are intended to be met within existing budgets. This includes new rules about the walking of multiple dogs. For example, the Panel recommends a registration style approval system with conditions set by resolution. This means council may be able to use existing systems at no cost to applicants and compliance can rely on the same resource as all other dog access rules (proactive intelligence-led patrols and complaint response using education and infringement fines).
24. However, there is a potential risk of costs addressed in the next section of this report.

#### Risks and mitigations

25. The following risks have been identified:

| If...                                                                             | Then                                                                                              | Mitigation                                                                                                                             |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Some people or organisations feel their feedback was not considered or addressed, | There may be a reputational risk of negative public perception about the decision-making process. | The Policy and Bylaw Panel ensures it considers all public feedback contained in this report and records its decisions (with reasons). |

| If...                                                                                                               | Then                                                                                                                                  | Mitigation                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Implementation of the new rules about the walking of multiple dogs requires additional resource,</b>             | There may be financial implications (for example to establish the approval system, set fees and charges or acquire specialist staff). | The Governing Body allow for the delay in commencement of the rules to enable time to resolve those implications. |
| <b>The short timeframe to develop and implement a permitting system to walk more dogs than the set lower limit,</b> | There may be further impacts on enforcement with the already stretched capacity of Animal Management staff.                           | Implementation of the Auckland Council Animal Management Strategy for enforcement and education.                  |

## Tauākī whakaaweawe Māori

### Māori impact statement

26. The Dog Policy and Bylaw support manaakitanga, whanaungatanga and kaitiakitanga in the Independent Māori Statutory Board's Māori Plan for Tāmaki Makaurau and the Schedule of Issues of Significance by providing regulations that help protect people and the environment from harm caused by dogs.
27. Mana whenua and mataawaka were notified of the proposal and given the opportunity to provide feedback kanohi ki te kanohi, in writing, online and in-person.
28. People identifying as Māori who provided feedback generally supported the proposal to simplify, clarify, and reorganise the Dog Policy and Bylaw content. However, the majority (74 per cent) did not support the proposal to limit the number of dogs walked at one time, with over half (58 per cent) preferring no change to the current rules. Views on changes to dog access in regional parks were mixed, with most opposing change.
29. Ngāti Manuhiri Settlement Trust supported the majority of the proposals to simplify and clarify the Policy and Bylaw content and proposed changes to Long Bay, Mahurangi, Pākiri, Shakespear, Tāwharanui, Te Ārai and Wenderholm Regional Parks.
30. The six per cent (369) of public feedback received from individuals who identified as Māori showed no marked difference to the feedback provided from non-Māori.
31. These views helped inform the Panel's recommended changes to the proposal.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

### Local impacts and local board views

32. The Dog Policy and Bylaw impact local governance and are of high interest. For example, the Policy sets criteria that local boards must comply with when making changes to dog access rules on local parks and beaches.
33. All local boards provided views on how the Panel should address matters raised in public feedback to the proposal. A summary of those views is contained in Attachment A. In addition, 12 local boards<sup>16</sup> chose to present their views to the Panel on 23 May 2025.
34. Most local boards supported the proposal to simplify, clarify, and reorganise the Dog Policy and Bylaw content. Feedback on dog access in regional parks was mixed. On the proposal to limit the number of dogs walked in public places, three local boards supported the proposal, while eight supported the public feedback opposing the proposal.
35. The Dog Policy and Bylaw Panel considered all local board views during deliberations.

<sup>16</sup> Devonport-Takapuna, Franklin, Henderson-Massey, Hibiscus and Bays, Howick, Kaipātiki, Manurewa, Ōrākei, Rodney, Waiheke, Waitākere Ranges and Waitemātā Local Boards.

## Ngā koringa ā-muri

### Next steps

36. If adopted, staff will notify the public who provided feedback on the proposal of the decision and publish the amended Policy and Bylaw when changes come into force on 1 August 2025.
37. Staff will also consult with people who provided feedback on the proposal and walk multiple dogs, on additional conditions and report back to the Regulatory and Safety Committee.

## Ngā tāpirihanga

### Attachments

| No.                | Title                                                                                                 | Page |
|--------------------|-------------------------------------------------------------------------------------------------------|------|
| <a href="#">A⇒</a> | Deliberations Table ( <i>Under Separate Cover</i> )                                                   |      |
| <a href="#">B⇒</a> | Comparison of proposed Policy and Bylaw and panel recommended changes ( <i>Under Separate Cover</i> ) |      |
| <a href="#">C⇒</a> | Recommended amended Policy on Dogs 2025 ( <i>Under Separate Cover</i> )                               |      |
| <a href="#">D⇒</a> | Recommended amended Dog Management Bylaw 2019 ( <i>Under Separate Cover</i> )                         |      |
| <a href="#">E⇒</a> | Recommended new Policy Control 2025 ( <i>Under Separate Cover</i> )                                   |      |

## Ngā kaihaina

### Signatories

|         |                                                                                                  |
|---------|--------------------------------------------------------------------------------------------------|
| Authors | Councillor Josephine Bartley – Chair<br>Councillor Alf Filipaina<br>Houkoura member Glenn Wilcox |
|---------|--------------------------------------------------------------------------------------------------|

## Referred from the Audit and Risk Committee - Health, Safety and Wellbeing Q3 FY25 Update

File No.: CP2025/09444

Item 12

### Te take mō te pūrongo

#### Purpose of the report

1. To receive the Health, Safety and Wellbeing Q3 FY25 Update referred by the Audit and Risk Committee.

### Whakarāpopototanga matua

#### Executive summary

2. The Audit and Risk Committee considered the Health, Safety and Wellbeing Q3 FY25 Update at its meeting on 13 May 2025.
3. The Audit and Risk Committee resolved as follows:  
*“Resolution number ARCCC/2025/22  
That the Audit and Risk Committee:*
  - a) *tuhi tīpoka / note the information in this report and the associated health, safety, and wellbeing indicators*
  - b) *whakaae / agree to refer this report to the Governing Body and recommend that the Governing Body forwards this report to local boards for information.”*
4. The original Health, Safety and Wellbeing Q3 FY25 Update to the Audit and Risk Committee can be accessed at this link:  
[https://infocouncil.aucklandcouncil.govt.nz/Open/2025/05/20250513\\_ARCCC\\_AGN\\_12715.htm#PDF2\\_ReportName\\_106752](https://infocouncil.aucklandcouncil.govt.nz/Open/2025/05/20250513_ARCCC_AGN_12715.htm#PDF2_ReportName_106752)

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

- a) tuhi ā-taipitopito / note the [Health, Safety and Wellbeing Q3 FY25 Update](#)
- b) tuku ki tangata kē / forward the [Health, Safety and Wellbeing Q3 FY25 Update](#) to local boards for information.

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

|            |                                                                                              |
|------------|----------------------------------------------------------------------------------------------|
| Author     | Sarndra O'Toole - Kaiarataki Kapa Tohutohu Mana Whakahaere / Team Leader Governance Advisors |
| Authoriser | Phil Wilson - Chief Executive                                                                |



## Adoption of the Annual Plan 2025/2026

File No.: CP2025/11923

Item 13

### Te take mō te pūrongo Purpose of the report

1. To formally adopt Auckland Council's Annual Plan 2025/2026, including 21 local board agreements.

### Whakarāpopototanga matua Executive summary

2. Auckland Council consulted on its Annual Plan 2025/2026 from 28 February 2025 to 28 March 2025. Consultation feedback was then presented to the Budget Committee on 30 April 2025.
3. On 28 May 2025, on the recommendation of the Budget Committee earlier on the same day, the Governing Body agreed the key decisions needed to finalise the Annual Plan 2025/2026. ([Resolution number GB/2025/56](#)).
4. The annual plan document has been prepared reflecting those decisions and includes:
  - Prospective financial statements and other financial information based on the budget decisions made on 28 May 2025
  - A funding impact statement and rating policy
  - The summary of Tūpuna Maunga Authority Operational Plan 2025/2026 agreed on 28 May 2025.
  - Local board agreements and other local content adopted by the 21 local boards.
5. The Local Government Act 2002 requires the council to adopt the annual plan before setting rates for the 2025/2026 financial year. The setting of rates is the subject of another report on this agenda. Following adoption, staff will finalise documentation for publication and distribution.
6. Given that the annual plan documents recommended for adoption today reflect the decisions made by the Governing Body on 28 May 2025, only limited minor changes can be made at this stage of the process.

### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) whai / adopt the Auckland Council Annual Plan 2025/2026, as the council's annual plan for 2025/2026, including 21 local board agreements
- b) tautapa / delegate authority and responsibility for jointly agreeing any required editorial changes to the Auckland Council Annual Plan 2025/2026 document to the Mayor and the Group Chief Financial Officer.

## Horopaki Context

### Background

7. Under the Local Government Act 2002, all councils are required to adopt an annual plan for each financial year (except once every three years when the long-term plan acts as the annual plan). This plan sets out intended service levels and agreed budgets and provides the basis on which the council's rates are set.
8. For each financial year, the council must have a local board agreement (as agreed between the Governing Body and the respective local board) for each of the 21 local board areas. These local board agreements set out priorities and intended levels of service for local activities, and the capital and operating expenditure budgets required to fund these activities. The local board agreements for the 2025/2026 financial year have been developed as part of the annual plan process and have been adopted by the local boards.
9. For each financial year, the Tūpuna Maunga Authority and the council must agree an annual operational plan to provide a framework in which the council will carry out its functions for the routine management of the maunga and administered lands. The Tūpuna Maunga Authority Operational Plan must be prepared and adopted concurrently with the council's annual plan and be included in summary form. On 28 May 2025, the Governing Body approved the Tūpuna Maunga Authority Operational Plan 2025/2026 and the Summary of the Tūpuna Maunga Authority Operational Plan 2025/2026 for inclusion in the Annual Plan 2025/2026.

### Consultation process

10. On 4 December 2024, the Budget Committee met and agreed the proposals to be consulted on for the Annual Plan 2025/2026.
11. Between December 2024 and February 2025, the Annual Plan 2025/2026 Consultation Document and Supporting Information were prepared.
12. On 12 December 2024, the Governing Body approved the consultation approach for the Annual Plan 2025/2026. Subsequently on 19 February 2025, the Budget Committee adopted the Consultation Document and Supporting Information.
13. Public consultation on the council's proposed Annual Plan 2025/2026 was open between 28 February 2025 and 28 March 2025.
14. We received a total of 13,016 pieces of feedback, including 3,001 pieces of feedback at in-person events. We heard from 222 organisations (including 11 attending an Organisation/Interest Group Have Your Say event), and 22 Māori entities.
15. A summary of feedback received during the consultation process was presented at a Budget Committee workshop on 30 April 2025. The executive summary of the feedback report, the full consultation summary report and its attachments be found on the council's website [here](#).
16. To ensure decision-makers were informed about feedback received, staff with specific subject matter expertise reviewed and summarised the feedback and full submissions were made available to elected members.

### Risk management oversight

17. The Audit and Risk Committee plays a key role in advising the Governing Body on key matters of governance, risk management and internal control, including legislative compliance. The Audit and Risk Committee also has responsibility for oversight of preparation of the Annual Plan as well as other external financial reports required by statute.
18. On 13 May 2025, the Audit and Risk Committee considered a report on the final status update on the key controls employed and management of risks related to the preparation of the final documents for the Annual Plan 2025/2026.

19. The Audit and Risk Committee resolved to “advise the Governing Body that an appropriate approach is being taken to manage the key financial risks associated with the Annual Plan 2025/2026”, and this was noted by the Governing Body on 28 May 2025.

### Final decision making

20. On the 28 May 2025, both the Budget Committee and Governing Body met to make final decisions on the Annual Plan 2025/2026. The final Annual Plan 2025/2026 documentation has been prepared reflecting these decisions.
21. Following these decisions, agreements were prepared for each local board that reflected the impact of the decisions made by the Governing Body on 28 May 2025. The local board agreements for the 2025/2026 financial year that have been adopted by the local boards are included in the final Annual Plan documentation for agreement by the Governing Body.
22. On 28 May 2025, the Governing Body also approved the Tūpuna Maunga Authority Operational Plan 2025/2026 and the Summary of the Tūpuna Maunga Authority Operational Plan for inclusion in the Annual Plan 2025/2026. Minor updates have been made in the final version of the summary to reflect accounting rounding adjustments.
23. Other decisions made on 28 May 2025 by the Governing Body have been incorporated into the Annual Plan 2025/2026 materials recommended for adoption today.
24. Draft annual plan documents were provided to Governing Body members ahead of a drop-in session on 18 June 2025 for feedback.

## Tātaritanga me ngā tohutohu

### Analysis and advice

25. Following the decisions on 28 May 2025, two volumes have been prepared that make up the final documents for the Annual Plan 2025/2026.
26. The contents of these two volumes are:
- **Volume 1** – provides an overview of the key highlights and priorities for 2025/2026. It includes the prospective financial statements and funding impact statement, other key financial information, and the summary of the Tūpuna Maunga Authority Operational Plan 2025/2026.  
(Final version of Volume 1 will be provided to members separately ahead of meeting)
  - **Volume 2** – contains the local board agreements for 2025/2026 (which outline local activity initiatives and budgets for each of the 21 local boards) and Allocation of Decision-Making responsibilities of Auckland Council's Governing Body and Local Boards ([Resolution number: GB/2025/73](#)).  
(Final version of Volume 2 will be provided to members separately ahead of meeting)
27. When preparing, consulting on, and making decisions on the annual plan, the council has followed a thorough process considering:
- the significance and materiality of council's proposals
  - the extent of the council's resources
  - decision-making obligations in Part 6 of the Local Government Act 2002
  - content requirements for an annual budget
  - prudent financial management requirements.
28. At the time of writing this report, council's internal legal team is in the process of reviewing the final annual plan documents for legislative compliance. That review will be completed ahead of the meeting and an update will be given at the meeting to confirm that the annual plan documents presented for adoption comply with the requirements for an annual plan in the Local Government Act 2002, the Local Government (Auckland Council) Act 2009, and other related legislation.

29. As the annual plan documents recommended for adoption today reflect the decisions made on 28 May 2025 and have been reviewed for legislative compliance, only minor and limited changes can be made at this stage of the process.

### Rates and revaluation

30. Auckland Council is required to update rating valuations once every three years to ensure rates are up to date.
31. The last rating valuation was as at 1 June 2021 and the Valuer-General has now certified the new rating values (as at 1 May 2024).
32. Updated valuations will be used to assess rates for the 2025/2026 rating year, and the rating mechanism included within the annual plan is based on these valuations.
33. The rating valuation analysis shows that property values in Auckland have declined by an average of 7.6% between the two most recent valuations, though changes vary significantly by property type and location. The average reduction for residential property from June 2021 to May 2024 was 9%.
34. Following consultation, the council agreed in May to set a 5.8% rates increase for the average-value residential property in 2025/2026, which is in-line with projections in the long-term plan. The revaluation does not affect the rates revenue the council collects or this 5.8% average residential rates increase, rather it just changes how rates are shared between properties.
35. To ensure that the agreed rates revenue budget can be collected and is not impacted by revaluations the rating mechanism in the annual plan for adoption includes a movement in the farm/lifestyle differential from 80 per cent to 73.8 per cent.

### Water services delivery plan

36. Under the Local Government (Water Services Preliminary Arrangements) Act 2024, Auckland Council is required to prepare a Water Services Delivery Plan within 12 months of the Act's enactment. The plan includes budget and financial information relating to stormwater services, aligned with the Annual Plan 2025/2026 and the Long-term Plan 2024-2034, and assesses the current state of water services to ensure compliance with regulatory and quality standards.
37. Since budgets have been set through the Annual Plan 2025/2026 and the Long-term Plan 2024-2034, key investment decisions have already been made by the Governing Body. As part of the statutory approval process, the Water Services Delivery Plan will be presented to the Governing Body for approval on 24 July 2025, with submission to the Department of Internal Affairs expected in early September.

### Climate impact statement

38. There are no direct impacts to climate related to the recommendations included in this report.
39. Funded climate initiatives for 2025/2026 have been included in the annual plan documents.

### Council group impacts and views

40. Staff from the council-controlled organisations (CCOs) and council departments have been directly involved in the development of the annual plan documents where appropriate.
41. All CCOs and council departments will be affected by decisions made for the Annual Plan 2025/2026. Budget updates have been made on a regular basis to the Executive Leadership Team and the CCOs.

### Financial implications

42. The Annual Plan 2025/2026 sets the council's budget for the 2025/2026 financial year. The financial decisions made on 28 May 2025 have been reflected in the final annual plan documents.
43. The Annual Plan 2025/2026 project has been funded as part of existing operational budgets.

### Risks and mitigations

44. There are no significant risks relating to the adoption of the Annual Plan 2025/2026.
45. Legal Services' review of the final documentation will be completed ahead of the Governing Body meeting in order to confirm legislative compliance prior to the adoption by the Governing Body.
46. The Audit and Risk Committee has had an oversight role for risks associated with the annual budget and has received updates on key risks and mitigations as part of the process.

## Tauākī whakaaweawe Māori

### Māori impact statement

47. Engagement with mana whenua and mātāwaka was a focus for the wider engagement strategy which was presented as part of the communications and engagement approach to the Governing Body on 12 December 2024 for approval. Targeted engagement with mana whenua and mātāwaka was held during the consultation period.
48. An in-depth report analysing the feedback from Māori entities was included as an attachment to the regional feedback report presented to the Budget Committee at a workshop on 30 April 2025.
49. The views of and impacts on Māori were considered by the Governing Body in making decisions on 28 May 2025.
50. On 12 June 2025, Auckland Council has adopted a refreshed Māori Outcomes Strategy and Performance Measurement framework which replaces "Kia Ora Tāmaki Makaurau" as "Tāmaki Ora". The updated framework (which is referred to in the annual plan document) includes:
  - Seven Ora outcomes
  - Three Tūapapa (Foundation principles)
  - A performance measurement framework
51. Auckland Council's Māori Outcomes budget is included in the final documents as well as the updated framework to improve outcomes for Māori in Tāmaki Makaurau.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

### Local impacts and local board views

52. Local boards have been involved throughout the process of developing the Annual Plan 2025/2026. Prior to making final decisions, local boards had the opportunity to provide input to the final decision-making process at a Budget Committee workshop on 14 May 2025.
53. On 28 May 2025, the Budget Committee was also provided with a summary report which included all resolutions on advocacy and regional issues passed by local boards regarding decision making for the annual plan.
54. The local board agreements for the 2025/2026 financial year have been developed as part of the annual plan process and have been adopted by the local boards. These are included in the final documents for adoption day.

## Ngā koringa ā-muri

### Next steps

55. Adoption of the Annual Plan 2025/2026 is required before the council can set rates for the 2025/2026 financial year, which will be considered in a separate report following adoption on today's meeting agenda.
56. Following adoption, staff will prepare the final Annual Plan 2025/2026 documentation for publication. A digital version of the document will be available on the council's website and printed copies will be available to view at libraries, service centres and local board offices. Hard copies will also be available on request.

## Ngā tāpirihanga

### Attachments

| No.                | Title                                                                                                                                                    | Page |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| <a href="#">A⇒</a> | Annual Plan 2025/2026 - Volume 1 (final version will be provided separately prior to the meeting) (Under Separate Cover) ( <i>Under Separate Cover</i> ) |      |
| <a href="#">B⇒</a> | Annual Plan 2025/2026 - Volume 2 (final version will be provided separately prior to the meeting) (Under Separate Cover) ( <i>Under Separate Cover</i> ) |      |

## Ngā kaihaina

### Signatories

|             |                                                                                                                                    |
|-------------|------------------------------------------------------------------------------------------------------------------------------------|
| Author      | Hanna Woon - Project Manager                                                                                                       |
| Authorisers | Michael Burns - General Manager Financial Strategy<br>Ross Tucker - Group Chief Financial Officer<br>Phil Wilson - Chief Executive |

## Rates setting 2025/2026

File No.: CP2025/12273

### Te take mō te pūrongo Purpose of the report

1. To set the Auckland Council rates for the 2025/2026 financial year.

### Whakarāpopototanga matua Executive summary

2. Legislation requires that rates are set by resolution of the Governing Body after the adoption of the annual plan and that they must be set in accordance with the:
  - relevant provisions of the council's long-term plan (which includes the Revenue and Financing Policy); and
  - Funding Impact Statement (FIS) for the 2025/2026 financial year (contained in the Annual Plan 2025/2026).
3. The FIS and rates setting recommendations have been prepared to reflect the decisions made by the Governing Body at its 28 May 2025 meeting. A report recommending the adoption of the Annual Plan 2025/2026 documents has been included as a separate item on the agenda for this meeting. This report and its rates setting recommendations have been prepared on the basis that the Governing Body has agreed to the adoption of the Annual Plan 2025/2026 as attached to that separate report.
4. This report also recommends setting the instalment dates, early payment discount, and authorising penalties to be applied for late payment of rates for the 2025/2026 financial year.

### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) whakatau / resolve under the Local Government (Rating) Act 2002 to set rates and due dates for the 2025/2026 financial year and to authorise the addition of penalties as follows:
  - i) that a Uniform Annual General Charge be set, for all rateable land, at \$604 (including GST) per separately used or inhabited part of a rating unit (SUIP)
  - ii) that a general rate be set for all rateable land on the capital value of the land and at different rates in the dollar for different categories of land (as defined for rating purposes in the Funding Impact Statement in the council's Annual Plan 2025/2026) as set out in the table below:

| Property category  | Rate in the dollar for 2025/2026<br>(including GST) (\$) |
|--------------------|----------------------------------------------------------|
| Urban business     | 0.00537111                                               |
| Urban residential  | 0.00225223                                               |
| Rural business     | 0.00483400                                               |
| Rural residential  | 0.00202701                                               |
| Farm and lifestyle | 0.00166215                                               |
| No road access     | 0.00056306                                               |

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| Property category                                      | Rate in the dollar for 2025/2026 (including GST) (\$) |
|--------------------------------------------------------|-------------------------------------------------------|
| Zero-rated                                             | 0.00000000                                            |
| Urban moderate-occupancy online accommodation provider | 0.00381167                                            |
| Rural moderate-occupancy online accommodation provider | 0.00343050                                            |
| Urban medium-occupancy online accommodation provider   | 0.00303195                                            |
| Rural medium-occupancy online accommodation provider   | 0.00272876                                            |

- iii) that a Water Quality Targeted Rate be set on the capital value of all rateable land except land categorised as zero-rated, as defined for rating purposes, of an amount of \$0.00001890 (including GST) per dollar of capital value applied to all rateable land categorised as business (Urban business and Rural business), and \$0.00000914 (including GST) per dollar of capital value to all rateable land not categorised as business (Urban residential, Rural residential, Farm and lifestyle, urban medium-occupancy online accommodation provider, rural medium-occupancy online accommodation provider, urban moderate-occupancy online accommodation provider, rural moderate-occupancy online accommodation provider, and No road access) as defined for rating purposes
- iv) that a Natural Environment Targeted Rate be set on the capital value of all rateable land except land categorised as zero-rated, as defined for rating purposes, of an amount of \$0.00007159 (including GST) per dollar of capital value applied to all rateable land categorised as business (Urban business and Rural business), and \$0.00003460 (including GST) per dollar of capital value to all rateable land not categorised as business (Urban residential, Rural residential, Farm and lifestyle, urban medium-occupancy online accommodation provider, rural medium-occupancy online accommodation provider, urban moderate-occupancy online accommodation provider, rural moderate-occupancy online accommodation provider, and No road access) as defined for rating purposes
- v) that a Climate Action Transport Targeted Rate be set for all rateable land except land categorised as zero-rated, as defined for rating purposes, on the capital value of the land at different rates in the dollar for different categories of land as defined for rating purposes as set out in the table below:

| Property category                                      | Rate in the dollar for 2025/2026 (including GST) (\$) |
|--------------------------------------------------------|-------------------------------------------------------|
| Urban business                                         | 0.00011099                                            |
| Urban residential                                      | 0.00005471                                            |
| Rural business                                         | 0.00009989                                            |
| Rural residential                                      | 0.00004924                                            |
| Farm and lifestyle                                     | 0.00004038                                            |
| No road access                                         | 0.00001368                                            |
| Urban moderate-occupancy online accommodation provider | 0.00009259                                            |
| Rural moderate-occupancy online accommodation provider | 0.00008333                                            |

| Property category                                    | Rate in the dollar for 2025/2026 (including GST) (\$) |
|------------------------------------------------------|-------------------------------------------------------|
| Urban medium-occupancy online accommodation provider | 0.00007365                                            |
| Rural medium-occupancy online accommodation provider | 0.00006629                                            |

- vi) that waste management targeted rates be set differentially for different categories of land at different fixed amounts, as set out in the table below:

| Service                                           | Differential group                                                                                                    | Amount of targeted rate for 2025/2026 (including GST) (\$) | Charging basis                                                                                       |
|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Minimum base charge                               | All rating units                                                                                                      | 43.97                                                      | Per SUIP                                                                                             |
| Standard recycling (240-litre bin or equivalent)  | Rating units with approved opt-out arrangement in place                                                               | 120.32                                                     | Per service provided                                                                                 |
|                                                   | All other rating units, where a service is available, except those owned or used by, and for the purposes of a school | 120.32                                                     | Per SUIP                                                                                             |
| Standard refuse (120/140 litre bin or equivalent) | Rating units not in the former Rodney District, with approved opt-out arrangement in place                            | 195.78                                                     | Per service provided                                                                                 |
|                                                   | All other rating units not in the former Rodney District, where a service is available                                | 195.78                                                     | Per SUIP, except for any SUIP which is provided with either a large refuse or a small refuse service |
|                                                   | Rating units in the former Rodney District with approved opt-out arrangement in place                                 | 163.15                                                     | Per service provided                                                                                 |
|                                                   | All other rating units in the former Rodney District, where a service is scheduled to be available                    | 163.15                                                     | Per SUIP, except for any SUIP which is provided with either a large refuse or a small refuse service |
|                                                   |                                                                                                                       |                                                            |                                                                                                      |
| Small refuse (80 litre bin)                       | Rating units not in the former Rodney District                                                                        | 162.70                                                     | Per service provided                                                                                 |
|                                                   | Rating units in the former Rodney District                                                                            | 135.58                                                     | Per service provided                                                                                 |
| Large refuse (240 litre bin)                      | Rating units not in the former Rodney District                                                                        | 324.96                                                     | Per service provided                                                                                 |
|                                                   | Rating units in the former Rodney District                                                                            | 270.80                                                     | Per service provided                                                                                 |

| Service              | Differential group                                      | Amount of targeted rate for 2025/2026 (including GST) (\$) | Charging basis       |
|----------------------|---------------------------------------------------------|------------------------------------------------------------|----------------------|
| Additional recycling | All rating units                                        | 120.32                                                     | Per service provided |
| Food scraps          | Rating units with approved opt-out arrangement in place | 78.50                                                      | Per service provided |
|                      | All other rating units, where a service is available    | 78.50                                                      | Per SUIP             |

**Notes to table:**

- For these purposes the various waste services are as set out in the Auckland Waste Management and Minimisation Plan and the Funding Impact Statement in the council's Annual Plan 2025-2026.
  - For these purposes the definition of school is set out in the Funding Impact Statement in the council's Annual Plan 2025-2026.
- vii) that a City Centre Targeted Rate be set differentially for all rateable land in the urban business, rural business, urban residential, urban moderate-occupancy online accommodation provider, and urban medium-occupancy online accommodation provider differential categories, as defined for rating purposes, and in the city centre area, of an amount of \$0.00131981 (including GST) per dollar of the capital value of the rating unit for urban business and rural business rating units and of a fixed amount of \$75.08 (including GST) per separately used or inhabited part (SUIP) of a rating unit for urban residential, urban moderate-occupancy online accommodation provider, and urban medium-occupancy online accommodation provider rating units
- viii) that a Rodney Local Board Transport Targeted Rate be set for all rateable land in the Rodney Local Board area except land categorised as zero-rated as defined for rating purposes, of an amount of \$150 (including GST) per separately used or inhabited part of a rating unit (SUIP)
- ix) that a Franklin Local Board Paths Targeted Rate be set for all rateable land in the Franklin Local Board area except land categorised as zero-rated as defined for rating purposes, of an amount of \$53.77 (including GST) per separately used or inhabited part of a rating unit (SUIP)
- x) that an Electricity Network Resilience Targeted Rate of \$13,670,810.17 (including GST) be set on Vector's electricity network utility rating unit where tree management service is provided
- xi) that a Rodney Drainage District Targeted Rate be set for all land located entirely or partially within the Te Arai drainage district or the Okahukura drainage district (as identified for rating purposes) respectively, as set out in the table below:

| Drainage district | Rate for each square metre of Class A land for 2025/2026 (including GST) (\$) | Rate for each square metre of Class B land for 2025/2026 (including GST) (\$) | Rate for each square metre of Class C land for 2025/2026 (including GST) (\$) |
|-------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Te Arai           | 0.00218751                                                                    | 0.00109375                                                                    | 0.00021875                                                                    |
| Okahukura         | 0.00315241                                                                    | 0.00157621                                                                    | 0.00031524                                                                    |

- xii) that Business Improvement District (BID) targeted rates be set for all rateable land in the urban business and rural business differential categories, as defined for rating purposes, within the defined Business Improvement District areas, of a fixed amount per rating unit and/or a rate in the dollar of capital value of the rating unit, as set out in the table below:

| BID area               | Fixed rate per rating unit for 2025/2026 (including GST) (\$) | Rate in the dollar for 2025/2026 (including GST) (\$) |
|------------------------|---------------------------------------------------------------|-------------------------------------------------------|
| Avondale               | 0.00                                                          | 0.00100808                                            |
| Birkenhead             | 0.00                                                          | 0.00101604                                            |
| Blockhouse Bay         | 0.00                                                          | 0.00206595                                            |
| Browns Bay             | 0.00                                                          | 0.00059774                                            |
| Central Park Henderson | 250.00                                                        | 0.00010816                                            |
| Devonport              | 250.00                                                        | 0.00077416                                            |
| Dominion Road          | 0.00                                                          | 0.00053088                                            |
| Ellerslie              | 0.00                                                          | 0.00215988                                            |
| Glen Eden              | 0.00                                                          | 0.00084235                                            |
| Glen Innes             | 0.00                                                          | 0.00087469                                            |
| Greater East Tāmaki    | 195.00                                                        | 0.00002706                                            |
| Grey Lynn              | 500.00                                                        | 0.00010072                                            |
| Heart of the City      | 0.00                                                          | 0.00035164                                            |
| Howick                 | 0.00                                                          | 0.00102870                                            |
| Karangahape Road       | 0.00                                                          | 0.00049991                                            |
| Kingsland              | 0.00                                                          | 0.00037504                                            |
| Mairangi Bay           | 250.00                                                        | 0.00149788                                            |
| Māngere Bridge         | 0.00                                                          | 0.00105989                                            |
| Māngere Town           | 0.00                                                          | 0.00347428                                            |
| Manukau Central        | 0.00                                                          | 0.00029848                                            |
| Manurewa               | 0.00                                                          | 0.00099628                                            |
| Milford                | 0.00                                                          | 0.00112479                                            |
| Mt Eden Village        | 0.00                                                          | 0.00069089                                            |
| New Lynn               | 0.00                                                          | 0.00060932                                            |
| Newmarket              | 0.00                                                          | 0.00059476                                            |
| North Harbour          | 150.00                                                        | 0.00008783                                            |
| North West District    | 250.00                                                        | 0.00014077                                            |
| Northcote              | 0.00                                                          | 0.00243474                                            |
| One Mahurangi          | 575.00                                                        | 0.00000000                                            |
| Onehunga               | 0.00                                                          | 0.00026144                                            |
| Orewa                  | 0.00                                                          | 0.00092315                                            |

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| BID area      | Fixed rate per rating unit for 2025/2026 (including GST) (\$) | Rate in the dollar for 2025/2026 (including GST) (\$) |
|---------------|---------------------------------------------------------------|-------------------------------------------------------|
| Ōtāhuhu       | 0.00                                                          | 0.00064505                                            |
| Ōtara         | 0.00                                                          | 0.00148110                                            |
| Panmure       | 0.00                                                          | 0.00124981                                            |
| Papakura      | 0.00                                                          | 0.00069147                                            |
| Papatoetoe    | 0.00                                                          | 0.00085248                                            |
| Parnell       | 0.00                                                          | 0.00062259                                            |
| Ponsonby      | 0.00                                                          | 0.00090566                                            |
| Pukekohe      | 0.00                                                          | 0.00041876                                            |
| Remuera       | 0.00                                                          | 0.00115023                                            |
| Rosebank      | 0.00                                                          | 0.00025063                                            |
| Silverdale    | 400.00                                                        | 0.00016069                                            |
| South Harbour | 0.00                                                          | 0.00022184                                            |
| St Heliers    | 0.00                                                          | 0.00126856                                            |
| Takapuna      | 0.00                                                          | 0.00044349                                            |
| Te Atatu      | 0.00                                                          | 0.00122953                                            |
| Torbay        | 0.00                                                          | 0.00097545                                            |
| Uptown        | 0.00                                                          | 0.00036949                                            |
| Waiuku        | 0.00                                                          | 0.00083981                                            |
| Wiri          | 0.00                                                          | 0.00012361                                            |

- xiii) that the Ōtara-Papatoetoe and Māngere-Ōtāhuhu swimming pool targeted rates be set for all rateable land in the urban residential, rural residential, urban moderate-occupancy online accommodation provider, urban medium-occupancy online accommodation provider, rural moderate-occupancy online accommodation provider, and rural medium-occupancy online accommodation provider differential categories, as defined for rating purposes, located in the respective Māngere-Ōtāhuhu Local Board or Ōtara-Papatoetoe Local Board area, of a fixed amount per separately used or inhabited part of a rating unit (SUIP), as set out in the table below:

| Local board area | Fixed rate for each separately used or inhabited part of a rating unit for 2025/2026 (including GST) (\$) |
|------------------|-----------------------------------------------------------------------------------------------------------|
| Māngere-Ōtāhuhu  | 39.52                                                                                                     |
| Ōtara-Papatoetoe | 37.49                                                                                                     |

- xiv) that the Swimming/Spa Pool Fencing Compliance targeted rate be set for all rateable land on the council's register of pool fence and barrier inspections, set differentially based on whether the council is required to carry out a three-yearly inspection, as a fixed amount per rating unit as set out in the table below:

| Inspection service provided                                                                                            | Fixed rate per rating unit for 2025/2026 (including GST) (\$) |
|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Council inspection required                                                                                            | 67.67                                                         |
| No council inspection required – successful inspection carried out by an Independently Qualified Pool Inspector (IQPI) | 33.84                                                         |

- xv) that the Riverhaven Drive targeted rate be set on land in Riverhaven Drive, Rodney, in respect of which the council has provided financial assistance for the construction of a road that gives access to the rating units, of an amount of \$10,045.09 (including GST) per rating unit
- xvi) that the Waitākere Rural Sewerage targeted rate be set for all rating units in the non-reticulated wastewater area of the Waitākere Ranges Local Board which have private on-site wastewater systems and which are scheduled to be pumped out by the council within a three-yearly cycle, of an amount of \$336.80 (including GST) for each such on-site waste management system utilised in conjunction with the rating unit
- xvii) that the Retro-fit Your Home targeted rate be set on land in respect of which the council has provided financial assistance for energy efficiency assessment, and the installation of clean heat, insulation, water conservation, mechanical extraction and fireplace decommissioning under the Retro-fit Your Home scheme, at different levels based on the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

| Year of repayment | Rate in the dollar for 2025/2026 to be multiplied by the ratepayer's outstanding balance as at 30 June 2025 (including GST) (\$) |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 5                 | 0.22894000                                                                                                                       |
| 6                 | 0.27879000                                                                                                                       |
| 7                 | 0.36203000                                                                                                                       |
| 8                 | 0.52877200                                                                                                                       |
| 9                 | 1.02950400                                                                                                                       |

- xviii) that the Kumeu Huapai Riverhead Wastewater targeted rate be set on land in respect of which the council has provided financial assistance for the purchase and installation of equipment for pumping waste from the property to Watercare's pressurised wastewater scheme, at different levels based on the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

| Year of repayment | Rate in the dollar for 2025/2026 to be multiplied by the ratepayer's outstanding balance as at 30 June 2025 (including GST) (\$) |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 11                | 0.26237710                                                                                                                       |
| 13                | 0.41545360                                                                                                                       |

- xix) that the On-site Wastewater Systems (Septic Tank) Upgrades targeted rate be set on land in respect of which the council has provided financial assistance for the replacement or upgrade of failing on-site wastewater systems (septic tanks) in the west coast lagoons (Piha, Te Henga and Karekare) and Little Oneroa (Waiheke Island) catchments, at different levels based on the year that the ratepayer started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

| Year of repayment | Rate in the dollar for 2025/2026 to be multiplied by the ratepayer's outstanding balance as at 30 June 2025 (including GST) (\$) |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 8                 | 0.17739900                                                                                                                       |

- xx) that for the purposes of the above rates, the definitions of the city centre area, the various Business Improvement Districts, the expression "separately used or inhabited part of a rating unit" and the differential categories for rates charged on a differential basis are as set out in the Funding Impact Statement in the council's Annual Plan 2025-2026
- xxi) that for the 2025/2026 financial year, all rates be payable in four equal instalments, on the following due dates:

| Instalment | Due Date         |
|------------|------------------|
| 1          | 29 August 2025   |
| 2          | 28 November 2025 |
| 3          | 27 February 2026 |
| 4          | 29 May 2026      |

- xxii) that a penalty of 10 per cent of any portion of any instalment of rates assessed in the 2025/2026 rating year that is not paid by the due date for payment of that instalment be added to the amount of unpaid rates. The penalty will be added on the day following the due date, being 30 August 2025, 29 November 2025, 28 February 2026, and 30 May 2026 respectively
- xxiii) that a further penalty of 10 per cent of any rates assessed in any financial year prior to 1 July 2025 that remain unpaid on 8 July 2025, be added on 9 July 2025
- xxiv) that a further penalty of 10 per cent of any rates to which a penalty has been added under resolution (xxiii) above if those rates are unpaid on 9 January 2026, be added on 10 January 2026.
- b) whakaae / agree that in accordance with the council's Early Payment Discount Policy the discount for the early payment of rates be set at 1.31 per cent of the 2025/2026 rates, if those rates, together with any outstanding prior years' rates and penalties, are paid in full on or before the due date of the first instalment (29 August 2025).

## Horopaki Context

5. The FIS and the recommendations in this report reflect the following annual plan decisions made by the Governing Body at its meeting on 28 May 2025:

### [GB/2025/56](#)

- i) agreeing that the Annual Plan 2025/2026 be based on year two of the Long-term Plan 2024-2034, including the planned 5.8 per cent rates increase for the average value residential property

### [GB/2025/58](#)

- ii) agreeing changes to the waste management targeted rate charges as specified in the officer report, to ensure cost recovery for the relevant services
- iii) agreeing to the extension of the refuse targeted rate to the former Franklin District and Rodney District from 2025/2026, as specified in the officer report, to be applied to
- all residential and lifestyle Separately Used and Inhabited Parts (SUIPs) to which the service is made available

- all other SUIPs to which a council refuse bin is assigned as per council records
  - iv) agreeing to introduce a Grey Lynn Business Improvement District (BID) Targeted Rate from 2025/2026 to fund the new Grey Lynn BID programme
  - v) agreeing to not set a targeted rate for the Hunters Corner BID programme
  - vi) agreeing to not set a targeted rate for the Mangere East Village BID
  - vii) agreeing to set the Onehunga BID Targeted Rate based on a BID grant of \$410,000 for 2025/2026
  - viii) agreeing to adjust the City Centre Targeted Rate, the Mangere-Otahuhu Pool Entry Targeted Rate, the Otara-Papatoetoe Pool Entry Targeted Rate, the Swimming/spa Pool Compliance Targeted Rate, the Rodney Drainage Districts Targeted Rates, and the Franklin Local Board Paths Targeted Rate by the forecast rates of cost inflation as specified in the officer report.
6. To ensure that the agreed rates revenue budget can be collected, and is not impacted by revaluations, the rating mechanism in the annual plan and the recommendations in this report include a movement in the farm/lifestyle differential from 0.8 to 0.738.

## Tātaritanga me ngā tohutohu

### Analysis and advice

7. For the council to assess rates for the 2025/2026 financial year, section 23 of the Local Government (Rating) Act 2002 (LG(R)A) requires the council to set the rates by resolution. The draft resolutions contained in the recommendations in this report are consistent with the relevant legislation and the Annual Plan 2025/2026.
8. The LG(R)A requires that the instalment due dates be set in the same resolution as those used to set the rates, and penalties must be authorised by resolution no later than the date on which the council sets rates for the relevant financial year. The resolutions necessary for the Governing Body to set the rates, instalment due dates and early payment discount, and to authorise penalties to be applied for late payment of rates for the 2025/2026 financial year are included in the recommendations in this report.

### Early payment discount, late payment penalties and instalment dates

9. This report recommends that all rates be payable in four equal instalments on:
- instalment 1: 29 August 2025
  - instalment 2: 28 November 2025
  - instalment 3: 27 February 2026
  - instalment 4: 29 May 2026.
10. Officers recommend that a 10 per cent penalty be payable for late payment of rates for each rates instalment due date, and that a 10 per cent penalty on the previous years' rates arrears be added at the beginning of the financial year (or five working days after the rates resolution, whichever is the later) and then again six months later. It is recommended that the council set the penalty rate at 10 per cent to discourage the use of the council as a bank by ratepayers. Costs incurred by the council from the late payment of rates must inevitably be met by those ratepayers that pay on time. Most councils use a 10 per cent penalty.
11. The early payment discount policy is available to ratepayers who pay their full year's rates before the due date of the first rates instalment. Under this policy, the council provides a discount based on the council's forecast short-term borrowing cost, 3.5 per cent for 2025/2026. This passes on council's interest cost saving to those ratepayers who pay early. For the early payment discount to remain cost neutral, the early payment discount rate for 2025/2026 should be set at 1.31 per cent.

12. Officers recommendations on rates instalments, penalties on unpaid rates and the early payment discount, as outlined above, are consistent with legislative requirements and council's current policies.

### Climate impact statement guidance

13. Recommendations in this report have a primarily neutral climate impact as they relate to the setting of charges rather than decisions on activities to be undertaken.
14. The setting of the Climate Action Transport Targeted Rate will assist in funding an accelerated regional climate action programme to help mitigate the impact of climate change.

### Council group impacts and views guidance

15. Revenue from rates funds activities undertaken by both the council and its controlled organisations.

### Financial implications guidance

16. The financial implications of the rates set through this report are reflected in the Annual Plan 2025/2026 documents presented for adoption under a separate report on the agenda for this meeting. It is projected that the total rates revenue for 2025/2026 will be around \$3 billion after adjusting for rates on properties owned by the council and council-controlled organisations (CCOs).

### Risks and mitigations guidance

17. Rates may be set any time after the Annual Plan 2025/2026 is adopted. However, the budget has been prepared based on the assumption that rates will be invoiced in early August. Delays in setting the rates, or setting rates that are inconsistent with decisions made by the Governing Body at its meeting on 28 May 2025 or today may cause late delivery of the first instalment rates assessment/invoice and delay when penalties can be applied. This would result in increased interest costs through the late receipt of rates revenue and result in increased administrative costs.
18. The recommendations in this report have been checked by Legal Services for legislative compliance.

## Tauākī whakaaweawe Māori

### Māori impact statement

19. The views of Māori on the rating policy proposals were considered as part of the decision-making for the annual plan.
20. As part of the public consultation process for the annual plan, 746 submissions (8 per cent of all submissions) were received from individuals who identified as Māori. We also received feedback from 22 Māori entities, of which, 12 presented feedback at a Town Hall Have Your Say event specifically for mana whenua and mātāwaka entities.
21. 545 submitters who identified themselves as Māori responded to the annual plan survey question about rates and fees (Question 3 and 3a). of these, 55 per cent supported the waste management targeted rate proposal, 19 per cent did not support it, 4 per cent provided an "other" response and 22 per cent indicated "I don't know".
22. Feedback from Māori individuals reflected many of the same themes identified across all participants, though the prevalence of these themes varied.
23. Written feedback from Māori individuals was primarily focused on rates increases and the waste management targeted rate proposal. Below were the most common themes:
  - 50 expressed concern about rates increases
  - 25 supported a use-aligned charges approach to the waste management targeted rate and fees and charges generally

- 18 opposed paying for seldom or unused waste services.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

### Local impacts and local board views

24. The Governing Body has decision-making authority for setting rates. Local boards' views on the rating policy proposals were considered as part of the decision-making for the annual plan.

## Ngā koringa ā-muri

### Next steps

25. A copy of the rates resolution will be publicly available on council's website within 20 working days of adopting the rates resolution.
26. Ratepayers will receive the first instalment invoice from 1 August 2024.

## Ngā tāpirihanga

### Attachments

There are no attachments for this report.

## Ngā kaihaina

### Signatories

|             |                                                                                                                                    |
|-------------|------------------------------------------------------------------------------------------------------------------------------------|
| Authors     | Andrew Duncan - Manager Financial Policy<br>Eric Wen - Senior Advisor - Financial Policy                                           |
| Authorisers | Michael Burns - General Manager Financial Strategy<br>Ross Tucker - Group Chief Financial Officer<br>Phil Wilson - Chief Executive |



## CCO Reform update and decisions to advance programme and support implementation

File No.: CP2025/12684

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### Te take mō te pūrongo

#### Purpose of the report

1. To provide a CCO Reform Transition Programme update for the end of FY25 and seek decisions to:
  - i) ensure the functions transferring to council from Eke Panuku Development Auckland can continue to be carried out effectively and efficiently.
  - ii) enable the transfer of specific strategy and policy functions from Auckland Transport to Auckland Council as part of a package, and in preparation for the Land Transport (Auckland Governance) Amendment Bill.

### Whakarāpopototanga matua

#### Executive summary

2. The CCO Reform Transition programme purpose is to implement the Budget Committee and Governing Body December 2024 CCO Reform decisions. This report is the fifth monthly update to the Governing Body and serves a programme position for year-end FY25.
3. Key programme milestones Jan-June 2025 include:
  - i) operating model and structural changes for the new services to be led by the Economic Development Office, the Auckland urban Development Office and the Property department consulted, decided and implemented aligned to the 1 July 2025 date set by Governing Body
  - ii) communications and engagement programme including weekly newsletters, intranet content, FAQs and weekly newsletters to support transferring staff throughout the programme
  - iii) an integrated change / induction programme for staff transferring to the new departments underway, this will continue for 100 days post 1 July transfer to reinforce the ways of working and culture required to deliver good outcomes
  - iv) approval of the allocation of decision-making between Governing Body and Local Boards for urban regeneration, property and economic development
  - v) amendments to the Chief Executive's Delegation Register to provide for roles transferring from Eke Panuku Development Auckland and Tātaki Auckland Unlimited to Auckland Council to continue to execute on work programmes and accountabilities
  - vi) amendments to the Appointment and Remuneration Policy for CCO Board members adopted which establish an approval group with the power to approve short-lists of candidates, give stronger guidance on how the council considers the relevance of tikanga Māori to the governance of boards and include provisions relating to board performance reviews
  - vii) opportunities ahead of transport legislative reform workshopped with Governing Body and presented as part of this report
4. Group Shared Services Board approval of all business cases and a confirmed the future direction for each function, except for Technology Services. This is scheduled for presentation in early July 2025.
  - i) covered by but not directly delivered by programme:

- ii) Tāmaki Ora adopted, the refreshed Māori Outcomes strategy and performance measurement framework for Auckland Council Group.
  - iii) a Group Strategic Framework developed and in draft prior to going through approvals
5. In addition to an update and end-of-FY25 programme position, this report makes recommendations for Governing Body decision making required to support the effective and efficient delivery of functions transferring from Eke Panuku Development Auckland (Eke Panuku) to Auckland Council and to implement the transfer of specific strategy and policy functions from Auckland Transport (AT) to Auckland Council.
6. These are;
- i) authorising the Auckland Council Chief Executive to act in implementing decisions relating to urban regeneration, property management, marina management, and any other activities of Eke Panuku transferring
  - ii) agreeing to include the new Auckland Urban Development Office and Property department in the delegation to Auckland Council officers of the functions, duties and powers under the Resource Management Act 1991
  - iii) agreeing to an Auckland Transport Board delegation of specific strategy and policy functions
7. Staff recommend these decisions as necessary to continue the implementation of the CCO Reform package and continued effective and efficient delivery of functions and, in the case of transport, preparation for reform.

## Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) tuhi tīpoka / note the FY25 year-end transition programme update, including;
  - i) operating model, structural and supporting corporate and systems changes to transfer to Auckland Council the functions of Eke Panuku and the economic development functions of Tātaki Auckland Unlimited, and associated roles and budgets, that meets implementation date of 1 July 2025 set by the Governing Body's 1 July 2025
  - iii) the decisions of the Performance and Appointments Committee of 24 June 2025 with respect to Eke Panuku and that the tenure of the current Eke Panuku Development Auckland board members will end on 30 June
  - iv) Procurement, Corporate Support Services, Data and Digital and Customer Experience functions have been assessed for the Group Shared Service programme aligned to the Budget Committee's December 2024 resolutions

### Functions transferring to Auckland Council from Eke Panuku Development Auckland

- b)whakaū / confirm all prior resolutions, approvals, agreements, authorisations and requests to the former Board of Eke Panuku Development Auckland (or any of its committees) or to the Chief Executive for sub-delegation to officers at Eke Panuku Development Auckland, in relation to urban regeneration, property management, marina management, and any other activities of Eke Panuku Development Auckland that are underway but not yet complete, and authorise the Auckland Council Chief Executive (or his delegate) to undertake all necessary steps and execute all necessary documents to give effect to those resolutions, approvals, agreements, authorisations and requests subject to any transactions being within approved budgets.

- c) tuhi tīpoka / note that in giving effect to any resolution, approval, agreement, authorisation or request referred to in clause b) above, the Auckland Council Chief Executive (or delegate) will consult with the Commercial Property Advisory Group (once established) where appropriate and in accordance with the terms of reference for the Commercial Property Advisory Group.
- d) whakaae / approve the changes to the delegation to Auckland Council officers of the functions, duties and powers under the Resource Management Act 1991 approved by the Governing Body on 29 August 2024 under resolution [GB/2024/117](#) and set out in Attachment A of this report, so that officers in the new Auckland Urban Development Office and Property department in Auckland Council are empowered to exercise relevant functions, duties and powers under the Resource Management Act 1991.

### Auckland Transport

- e) whakaae / agree to Auckland Transport Board's delegation to Governing Body of specific strategy and policy functions, subject to decisions being made by the Auckland Transport Board at its meeting on 24 June 2025.
- f) tuhi tīpoka / note that a joint strategy and policy work programme for council and Auckland Transport FY26 will be reported to Governing Body as part of the CCO Reform Transition programme update in August.
- g) tono / request Auckland Council's Chief Executive to work with Auckland Transport's Chief Executive to implement clauses e) and f), including the transfer of budget and staff from Auckland Transport
- h) tono / request the Auckland Council Chief Executive identify and appoint two Auckland Council staff members as observers to the Auckland Transport Traffic Control Committee.

## Horopaki Context

- 8. The CCO Reform Transition programme was established late January 2025 to implement the Budget Committee and Governing Body decisions of 4 and 12 December 2024. [BCCCC/2024/14](#) and [GB/2024/179](#).
- 9. This report is the fifth monthly update to the Governing Body and also provides a programme position for year-end FY25.
- 10. This report makes recommendations for Governing Body decision making required to support the effective and efficient delivery of functions transferring from Eke Panuku to the council and to implement the transfer of specific strategy and policy functions from AT to the council. Advice on these recommendations is provided as part of the usual CCO Reform Transition programme update below.

## Tātaritanga me ngā tohutohu Analysis and advice

- 11. The CCO Reform Transition programme was established late January 2025 and has had a particular focus on delivering the commitments made with a July 1, 2025, target date:
  - transfer and integration of all functions from Eke Panuku and the economic development function from Tātaki Auckland Unlimited to Auckland Council.
  - delivery of the business cases for the Group Shared Services programme by 1 July 2025 aligned to the December 2024 Budget Committee resolutions

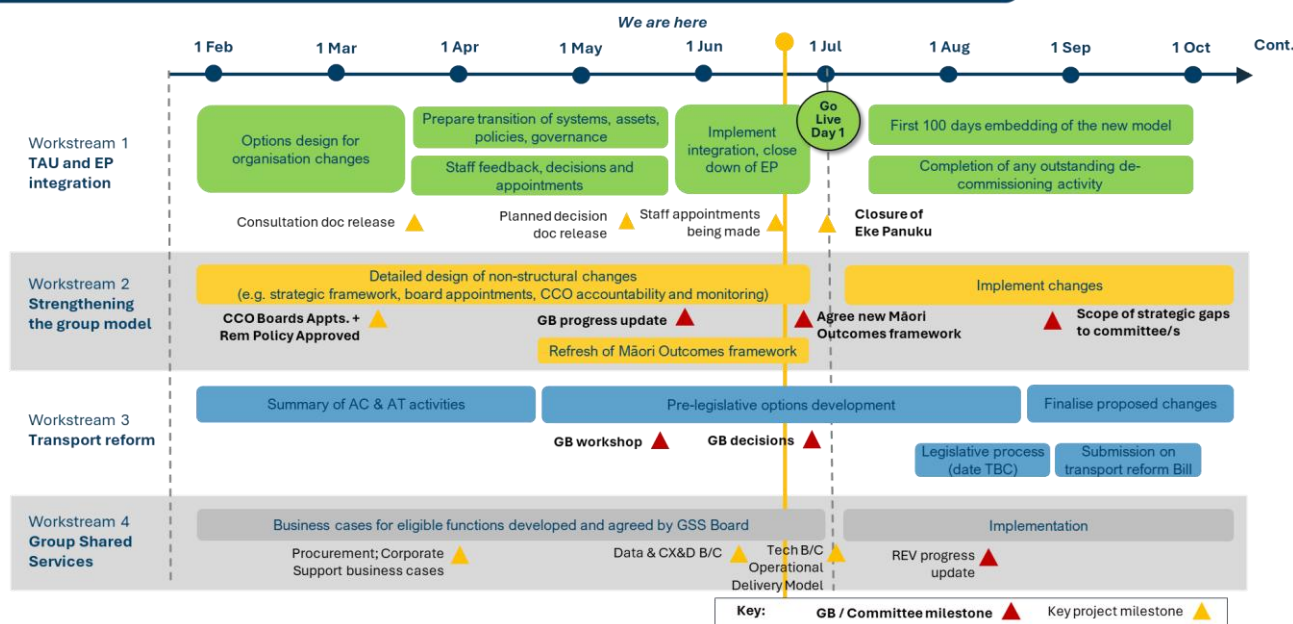
12. In parallel to the above, progress has been made:
- taking steps to strengthen the group model, including a group strategic framework, a new group Māori outcomes framework, agreeing changes to board appointment processes and allocating decision making for the newly integrated functions
  - initial transport opportunities ahead of legislative implementation, the first of which is being progressed in relation to strategy and policy functions for decision as part of this report.
13. Looking ahead to FY26, there will be continued focus on embedding the new models for urban development, property, economic development and events while progressing the next wave of changes for transport and Group Shared Services. This will be supported by ongoing non-structural improvements to strengthen the group model.

### High-level plan

14. An update on progress against the programme timeline is outlined below. This is a high-level guide and subject to a degree of change as the programme progresses and issues are identified. Implementation of the transfer of Eke Panuku and Tātaki functions before 1 July 2025 is not subject to change.

## CCO Transition – High-level plan to 1 Oct 2025

current 23 June 2025



## Workstream updates

### Workstream one: Eke Panuku and Tātaki Auckland Unlimited Integration

#### Workstream one: purpose

15. The purpose of workstream one is the transfer and integration of all functions from Eke Panuku and the economic development function from Tātaki Auckland Unlimited to Auckland Council by no later than 30 June 2025. This workstream also considers synergies between these functions and those at the council. It will also review how events activity is managed across the group to avoid duplication, giving careful consideration to regional and local events and the city centre.

**Workstream one: end of FY25 position**
***Operating model and structural change***

16. From January through to May 2025, the programme designed, consulted on a new operating model and executed structural change processes, culminating with the announcements on 8 and 14 May of the new council service departments plus the location of enabling functions and staff to existing council departments. The workstream also confirmed responsibilities related to events, activations and placemaking for Tātaki and the council.
17. The new service departments are;
  - the Economic Development Office: whose purpose to grow an inclusive, innovative and resilient Auckland economy, with a focus on private sector, iwi and not-for-profit leadership, supporting networking and acting as a doorway into council for industries and sectors
  - the Auckland Urban Development Office: integrated regional large scale urban development and regeneration activities in agreed priority locations and on large-scale projects in partnership with the government private developers and iwi, with a focus on leveraging commercial opportunities
  - Property Department: responsible for system leadership, including leadership of the Group Property Framework, providing centre of excellence advice and delivery of our customer-facing property functions, including management of commercial property, Westhaven, Silo and Viaduct Marinas, and the leasing of our community property facilities. The focus of this department is to optimise value from property assets across the council group and ensure decisions are expertly informed and strategically aligned.
18. In May 2025, the focus shifted to recruitment processes, confirming contracts for the staff moving into council and ensuring organisational readiness for 1 July.
19. The General Manager and direct reporting roles in the Economic Development Office established by the decisions on 8 May have been filled. At time of writing, interviews are underway for the General Manager Auckland Urban Development Office, General Manager Property and direct reporting roles. Staff will provide a verbal update at the Governing Body meeting if announcements have been made by that time.

***Change integration to embed the new model***

20. A series of activities are now underway to bring the teams together and build a strong culture. A 'first "100 days" programme covers new ways of working, strong collaboration, a culture based on strong community outcomes, partnering and value for money.
21. The approach is a combination of the council organisation, covering how things work at the council, alongside directorate-specific integration activities. A big part of the approach will be leader-led and for the Economic Development Office this has commenced with the newly confirmed General Manager.

***Corporate support***

22. Considerable cross-entity effort has taken place to ensure all of the corporate components of the merging organisations has taken place to enable day one operations. These include:
  - Legal and finance – setting up the required delegations and budgets to enable the effective running of the new departments from 1 July. This activity ensures the momentum of work programmes continues uninterrupted. Communications to suppliers are also taking place to support a smooth transition for suppliers, and an efficient transfer of contracts to Auckland Council.
  - Technology – the transition to Auckland Council email addresses, ensuring all staff have the technology they need to work effectively day one, with work underway to transition (or de-commission where appropriate) each of the systems moving over to council from Eke Panuku and Tātaki Auckland Unlimited. Rebranding of websites and social media platforms.

- Policies and processes – Eke Panuku policies will either be retired and replaced where there are existing Auckland Council policies or retained as required to provide direction to functions transferring and tagged for review as part of the Group Strategic Framework once functions are up and running.
- Corporate support –ensuring all corporate accommodation, facilities and access card requirements are set up for day one for a smooth staff experience and no interruption in service delivery.

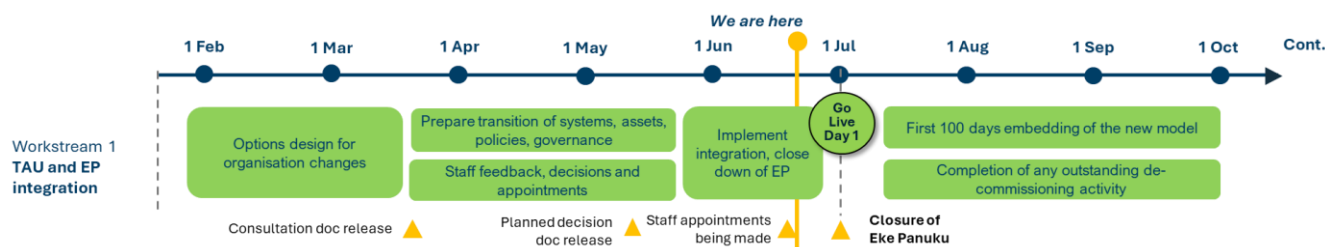
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**Workstream one: Decisions required to ensure continued effective and efficient delivery**

23. A key objective of Workstream One is to ensure that post-transition, the functions transferred to Auckland Council can continue to be delivered.
24. Staff have reviewed the Chief Executive's Delegations Register and changes will be made to give effect to the structural integration of Eke Panuku and the economic development activities of Tātaki. These changes mean that existing positions transferring across to Auckland Council will maintain existing delegated authority levels where required, and new positions will have delegated authority reflective of the work associated with the relevant role.
25. To support a seamless transition, staff recommend that the Governing Body confirm that existing delegations to Eke Panuku Development Auckland will now sit with the Auckland Council Chief Executive. This will give the Chief Executive (or staff acting under sub-delegation from the Chief Executive in accordance with restrictions set out in the Chief Executive's Delegations Register) clear authority to implement decisions previously made by the Eke Panuku Board, where those decisions have not yet been fully implemented.
26. Staff also recommend that Governing Body approve the inclusion of the new council roles of *General Manager Auckland Urban Development Office* and *General Manager Property*, and those two departments, to the list of officers in Schedules 1 and 2A of the "Delegation of powers under the Resource Management Act 1991, Special Housing Areas Act 2013 and Local Government (Rating) Act 2002" approved by the Governing Body in August 2024 (GB/2024/117).
27. This will enable staff in the new Auckland Urban Development Office and Property department to exercise powers under the Resource Management Act 1991, including, for example, lodging resource consent applications. The recommended additions are shown in tracked changes in Attachment A of this report.
28. Note also that the Chief Executive will establish a *Commercial Property Advisory Group* (working title) designed to provide advice to the Chief Executive, Director Resilience and Infrastructure and the General Managers of the Auckland Urban Development Office and Property Department after 1 July 2025. The Performance and Appointments Committee will receive a paper on this at its 24 June 2025 meeting.

**Workstream one: next steps looking to FY26**

29. Progress against the timeline to 1 October is outlined below.



30. For the remainder of June 2025, the focus is on completing the recruitment and corporate support transition processes for the go-live on 1 July 2025.

31. For 1 July, additional support will be in place for areas such as technology and access to ensure a smooth day one experience for staff joining the council.
32. From July 1, the organisation will commence embedding of the new departments and ways of working. This will take time, and the programme will continue to support the new departments with an intentional onboarding and embedding programme for 100 days.

## Workstream two: Strengthening the Group Model

### Workstream two: purpose

33. The purpose of this workstream is to develop, seek decisions on where necessary, and implement non-structural changes to strengthen the group model and ensure CCOs are set up to succeed.

### Workstream two: end of FY25 position

34. Workstream two has been progressing non-structural improvements to the group model against three main delivery area. Progress against delivery is outlined below, with the FY26 programme in place to further deliver on the desired outcomes.
35. In addition, the workstream has been focused on providing advice to support changes to decision-making resulting from workstreams one and three. Changes related to Eke Panuku and Tataki functions were agreed by Governing Body on 29 May 2025. The changes covered the allocation of decision-making between local boards and the governing body for urban regeneration, property management and economic development functions coming into council.

#### ***Creating clear strategic direction for the Auckland Council Group***

36. The Group Strategic Framework will be established by 1 July 2026, providing elected members and staff with a more coherent view of strategic direction across all council and CCO activities and the group's investment areas. The focus of staff work will then shift to the systems needed to manage and maintain the clear strategic direction of elected members, ensuring clarity on direction from elected members to inform the Long-term Plan 2027–2037.
37. The CCO Reform staff advice identified some immediate gaps in council's strategic direction for the group. The Governing Body will consider a proposed scope of work to address these gaps at its August 2025 meeting. The current gaps identified as priorities to be developed over the next period are:
  - economic development, destination and major events
  - urban development and regeneration

#### ***Enhancing group coordination and alignment***

38. The Policy and Planning Committee adopted Tāmaki Ora, the refreshed Māori Outcomes strategy and performance measurement framework for Auckland Council Group. Tāmaki Ora will go-live from 1 July 2025. Next steps are for a change management and implementation programme to be rolled out with departments and CCOs so that the refreshed plan is part of FY26 department delivery plans.
39. New group frameworks are being implemented to improve coordination and alignment, including the new investment area framework to strengthen how the organisation delivers on the commitments made in the Long-term Plan 2024-2034. This is being supported by improvements to quarterly reporting, providing elected members with a collective view of progress against the council group's seven investment areas. The new group quarterly reporting framework was piloted in February 2025 and refined through to July.

#### ***Improving CCO governance and oversight***

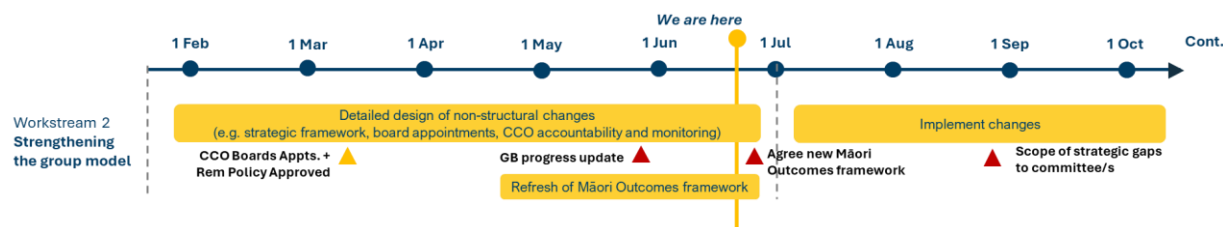
40. Improvements to the board appointment process were agreed by the Performance and Appointments Committee in February 2025 ([PACCC/2025/4](#)), providing increased flexibility,

a greater role for council in Board performance and an increased focus on tikanga Māori on CCO boards.

41. Work is underway to further strengthen CCO governance and oversight, including improvements to CCO performance reporting and refreshing governance documents such as the statement of expectations.

### Workstream two: next steps

42. Progress against the timeline to 1 October 2025 is outlined below.



43. The Governing Body will consider a proposed scope of work to address these gaps at its August 2025 meeting.

### Workstream three: Transport reform

#### Workstream three: purpose

44. The purpose of workstream three is to define and make changes to optimise a future state of transport functions in Auckland. This includes changes that could potentially take place ahead of legislative change.

#### Workstream three: FY25 year-end position

45. From January to May, the initial focus of workstream three was on establishing a work programme and working through the discovery phase by holding a series of workshops with Auckland Transport executive leadership representatives on a range of focus areas, including opportunities for change ahead of legislation.
46. Delays to the introduction of transport reform legislation slowed progress but the release of the Cabinet Paper on 7 May 2025 has provided a greater level of certainty about the likely nature of the legislation.
47. A confidential Governing Body workshop was held on 21 May 2025. This workshop provided an update on work to date, implications of the Cabinet Paper and requested guidance on opportunities for change that support transition ahead of legislation being enacted.
48. A memo was sent by the Auckland Council Chief Executive to the Mayor and Councillors on 10 June to provide an update on early opportunities ahead of legislation jointly agreed between AT and the council ahead of decision making by the Auckland Transport Board 24 June and Governing Body 26 June.
49. A drop-in session was held on Monday 16 June to provide councillors with a further opportunity to discuss the early opportunities with AT and council senior staff ahead of the June Governing Body meeting.

#### Workstream three: Decisions required on one part of package in preparation for the Land Transport (Auckland Governance) Amendment Bill.

50. Auckland Council and AT staff have worked together to understand opportunities, benefits, costs and risks of opportunities. In considering the opportunities we have adopted a 'no regrets' approach, consistent with the direction in the Cabinet Paper. Staff have supported opportunities that build the capability and capacity required to meet known future responsibilities.

51. Within the pre-legislative change period, the key products identified for progression are the Auckland Council Transport Policy Statement, the 30-year integrated transport plan (signaled in the Cabinet Papers as due in late 2026) and preparatory work on the Regional Land Transport Plan. AT has agreed that the council should deliver these functions and that they are not split across the two entities. The opportunities identified below will assist the council to meet the existing statutory timelines for preparing and approving the next Regional Land Transport Plan (mid 2026).
52. Three early opportunities from a long list of 16, have been identified as being able to be implemented pre-legislation and as a positive interim first step. These opportunities are supported by Auckland Transport's Board, and the Chief Executives of AT and council. More detail on the benefits, limitations, risks, mitigations and implementation pathway of these opportunities is provided in Attachment B.
53. The opportunities identified are:
 

*Staff have made recommendations for Governing Body decision making on:*

  - 1) transfer of some strategy and policy functions from AT to council.

*Governing Body are not required to make decisions on:*

  - 2) development of a joint work programme for AT and council strategy, policy and planning functions.
  - 3) appointment of two Auckland Council staff members on to the Auckland Transport Traffic Control Committee.

#### **Opportunity 1: Transfer some specific AT strategy and policy functions to the council**

54. The Cabinet Paper and Minutes are clear that central Government will introduce a Bill proposing that Auckland Council be responsible for regional policy and planning. They also propose a new suite of joint strategic arrangements and plans with the Crown. This opportunity provides for changes aligned with this direction within current legislative frameworks.
55. AT is a substantive CCO, with specific responsibilities assigned to it under legislation. It is the road controlling authority for Auckland and is responsible for delivering transport services and managing infrastructure across the Auckland region. The council is prohibited from disestablishing AT or bringing its functions in-house. However, the Board of Auckland Transport can delegate some functions to Auckland Council.
56. The Auckland Transport Board chair has indicated that the Auckland Transport Board is open to delegating certain functions to Auckland Council. At time of writing, AT staff are preparing this delegation, in collaboration with council staff.
57. The Auckland Transport Board will consider this delegation at its 24 June meeting. Officers understand that any delegation it makes at this meeting will be "in principle" and would be subject to acceptance from the Governing Body at its 26 June meeting.
58. Staff intend to provide elected members with a copy of the draft delegation and a memo providing staff advice about this at the same time the Auckland Transport Board receive advice from their staff on the delegation, likely 19-20 June.
59. AT has indicated that subject to applicable employment relations processes and requirements, it intends to transfer a small number of AT staff to council to perform these delegated functions. This would be done in accordance with the appropriate employee consultation processes. Budgets to support the work would also transfer.

60. This change reflects a staged approach to transition, focusing on an important first step. The key benefits of proceeding with this opportunity now (rather than waiting until after legislative change) are that it supports the move towards creating one, unified function across the council group focused on strategic transport direction, plans and policy by enabling council to focus on the major strategic instruments required to make the reform structure effective. It also allows for knowledge transfer and skill enhancement from AT to the council to enable the post-transition structure, following legislation, to be effective from day one. It directly addresses greater democratic accountability and builds the council's capability to support the proposed reconstituted Auckland Regional Transport Committee within the timeframes required to meet its purpose.
61. Note that AT and council staff will continue to work together to identify any further opportunities that are consistent with a no regrets / acceptable risk appetite once the reform Bill is available.

**Opportunity 2: Auckland Council and Auckland Transport jointly develop and agree the full strategy, policy and planning work programme**

62. There are currently strategy, policy and planning teams at both AT and the council. Teams currently do not work to an agreed, joint work programme which can lead to overlapping responsibilities and mis-aligned or mis-phased effort.
63. Opportunity 2 is to develop a joint work programme that prioritises the strategy, policy and planning work of AT and the council. The work programme will identify where the council sets strategic direction (using formal mechanisms requiring an elected member decision), and where AT develops delivery plans (including all transport modes and topics) that give effect to that direction. It is through this process that the Transport Reform programme will determine the extent of any further transfer of strategy, policy and planning functions beyond the transfer covered by the delegation in Opportunity 1.
64. The key benefits of proceeding with this opportunity now (rather than waiting until after legislative change) are improved coordination of effort between the council and AT strategy, policy and planning teams and upfront agreement of priority work that each team will contribute to. Finalisation of the work programme might not be able to be achieved until the Bill becomes available.
65. The joint work programme will be reported to the Governing Body in August as part of regular CCO reform updates.

**Opportunity 3: Two council staff appointed as observers on to the Auckland Transport's Traffic Control Committee**

66. The Auckland Transport Board has delegated some of its powers to the Traffic Control Committee (TCC) which consists of senior Auckland Transport managers. The committee's role is to make bylaw controls by resolution, and to make other decisions on transport matters under a range of other legislation, for example in relation to traffic control devices (i.e. signs). The TCC is a core mechanism by which AT exercises its powers as a Road Controlling Authority.
67. The cabinet paper decisions confirm that the government intends to introduce a Bill under which the council would be the Road Controlling Authority. Auckland Council currently has no representation on the TCC. This opportunity builds Auckland Council capability to prepare for this function being the responsibility of the council. It may also support the council staff approving development plans and/or other documents to understand requirements and network impacts.
68. The key benefit of proceeding with this opportunity now (rather than waiting until after legislative change) is that it builds the council's visibility and understanding of this function in preparation of the responsibility transferring to council post-legislation.

### Workstream three: next steps

69. Progress against the timeline to 1 October is outlined below.



70. Following the meetings of the Auckland Transport Board (on 24 June 2025) and the Governing Body (on 26 June 2025), council and AT staff will begin preparation for and implementation of the opportunities identified above in line with decisions made.
71. Following publication of the Auckland Transport Board agenda by 20 June, staff will provide a copy of the draft delegation to councillors, along with a memo containing advice on it.
72. The current understanding is that the Land Transport (Auckland Governance) Amendment Bill (Bill) will be introduced to the House later this calendar year. Once the Bill is available, staff will develop a draft submission to set out the council's formal position on the Bill, which will include local board views and be brought to Governing Body for approval.
73. Once the Bill is available, staff will also provide advice on future operating model options to Governing Body.

### Workstream four: Group Shared Services

#### Workstream four: purpose

74. The purpose of Group Shared Services (GSS) is to integrate common functions and technologies across the council group, eliminating duplication and ensuring consistent, scalable, resilient, secure, and high-quality shared services.

#### Workstream four: FY25 year-end position

75. In February 2025 the GSS Strategic Business Case was endorsed by the GSS Board supporting the case for change. From there the GSS programme has developed business cases outlining the case for change and future operating models for: procurement, corporate support services, data, customer experience & digital, and technology services. These business cases identify opportunities to consolidate common services, systems, and platforms across the group.
76. The GSS Board has supported the business cases and confirmed the direction for each function, except for Technology Services, which is scheduled for presentation in early July.
77. The programme has remained on budget and delivered the planned major business cases with the final scheduled in the July GSS Board.
78. To enable the necessary analysis required over the period, data-sharing agreements were entered into between entities, which will be further formalised through the establishment of a Memorandum of Understanding.
79. There has been active engagement with stakeholders and representatives across the entities throughout the business case development process and will continue.
80. The Operational Delivery Model remains on track for GSS Board consideration in early July, development will then commence.

81. The programme has now transitioned from business casing into the initiate phase, where detailed design and planning work is underway on the future state of the functions and to prepare for service delivery integration. The phases will focus on establishing and embedding the changes.
82. Progress against the timeline to 1 October is outlined below.



### Workstream four: next steps

83. Engagement and consultation with key stakeholders, including unions, will be progressed to ensure informed participation, address potential impacts, and support alignment across entities including Auckland Council.
84. Implementation plans will be finalised, with endorsement prior to delivery. A detailed resourcing plan will be developed to identify the roles, capabilities, and capacity required to support design and implementation activities.
85. The programme will adopt delivery cycles, initiating the phased implementation of the consolidated shared services model.
86. Further business cases may be required as the programme evolves and will be completed in accordance with established governance and approval processes.
87. A year-end position will be provided to the Revenue and Expenditure Committee in August that will outline savings made towards the GSS savings target, total cost avoided through leveraging our size and scale (e.g. contract renegotiations) and net benefit to the council group (i.e. where CCOs have made savings as a result of working with GSS).

### Climate impact statement

88. The delegation changes do not have a climate impact. The council will remain accountable for ensuring its planning and decisions reflect the action areas outlined in Te-Tāruke-ā-Tāwhiri.

### Council group impacts and views

*Delegations for functions carried out by Eke Panuku*

89. The delegation changes are required to implement the decisions related to CCO Reform that is focused on strengthening the group model.

*Auckland Transport Board delegation:*

90. Auckland Transport's Board and senior executives have provided technical input and support the recommendations made in this report. The Auckland Transport Board will consider the delegation at its 24 June meeting. Staff will provide a verbal update on 26 June.

### Financial implications

91. There are no financial implications associated with the decisions recommended in this report. The changes to delegations apply to functions transferring to the council as part of CCO Reform and budgets have been agreed through the annual planning process. These functions will be subject to the council's normal budget processes going forward.

## Risks and mitigations

92. A risk assessment of principal programme risks has been undertaken with controls, actions and owners identified to manage. The register is maintained by the programme and a summary outcome of the assessment for the June update is outlined below. The residual risk is the risk remaining after controls.
93. At the overall programme level for the May-June period, progress with recruitment and contracts for transferring staff has been a key focus, alongside the corporate support transition work, to ensure the components are in place for the 1 July go-live (related to risk eight – readiness for ‘day one’ go-live – for workstream one).
94. An additional focus has been on preparing advice for potential transfer of specific transport strategy and policy functions, to ensure the council roles and structure are able to effectively set policy and strategic direction, ahead of and aligned to expected legislative change. Programme risk related to dependencies on central government (risk three) remains high as while the cabinet paper is now available, it is heavily redacted in areas that might provide direction to the programme.

## Principal risks – residual rating

| Likelihood | Almost Certain | Medium        | Medium       | High                                          | Critical      | Critical |
|------------|----------------|---------------|--------------|-----------------------------------------------|---------------|----------|
|            | Likely         | Medium        | Medium       | High <b>5</b>                                 | High          | Critical |
|            | Possible       | Low           | Medium       | <b>1</b> Medium <b>6</b><br><b>2</b> <b>7</b> | High <b>3</b> | High     |
|            | Unlikely       | Low           | Low <b>4</b> | Medium <b>8</b>                               | Medium        | High     |
|            | Rare           | Low           | Low          | Low                                           | Medium        | Medium   |
|            |                | Insignificant | Minor        | Moderate                                      | Major         | Extreme  |
| Impact     |                |               |              |                                               |               |          |

| # | Risk title                                     | Residual risk |
|---|------------------------------------------------|---------------|
| 1 | Resource capacity and capability               | ● Medium      |
| 2 | Tight delivery timelines                       | ● Medium      |
| 3 | Dependencies on Central Govt. (workstream 3)   | ● High        |
| 4 | Delivery of in-flight projects and BAU         | ● Low         |
| 5 | Staff engagement and retention                 | ● High        |
| 6 | Delivering on Māori outcomes                   | ● Medium      |
| 7 | Reputational risk from transition              | ● Medium      |
| 8 | Readiness for ‘day one’ go-live (workstream 1) | ● Medium      |

95. The focus for the next period is ensuring the right controls and actions are in place to mitigate the following risks at the time of writing this report:
- i) Staff engagement and retention – continues to be a risk with the recruitment and transfer processes for Eke Panuku and Tātaki staff ongoing and the approaching 1 July transition date. The programme remains focused on this risk. At a programme level it is further heightened due to the transport workstream where discussions have commenced around some roles moving which creates uncertainty for potentially affected staff or whose work is affected. Proactive communications and change integration activity, working closely with the leadership across the organisations, remains a focus to mitigate this risk.

- ii) Delivery of in-flight projects and BAU – while residual risk is low, this will be a key risk to monitor in July as the transfer of staff and systems takes place, to ensure no adverse impacts occur in the initial period of establishing the new models. There are some changes to navigate, such as the new decision-making arrangements, that need to be established while maintaining continuity of in-flight work.

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## Tauākī whakaaweawe Māori

### Māori impact statement

96. The decisions relating to the delegations for functions carried out by Eke Panuku and the delegation of some AT strategy, policy and planning functions recommended in this report will have no direct impact on Māori outcomes. The council will remain accountable for ensuring its planning and decisions reflect the mahi objectives in Tāmaki Ora.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

### Local impacts and local board views

97. Decisions relating to delegations and the responsibility for regional strategy and CCOs reside with the Governing Body.

## Ngā koringa ā-muri

### Next steps

98. Progressing towards 1 July go-live for the transfer and integration of all functions from Eke Panuku and the economic development function from Tātaki Auckland Unlimited to Auckland Council.
99. Maintaining momentum into FY26 across all workstreams to continue driving the desired changes and outcomes.
100. Implementation of any decisions made in the meeting for workstreams one and three.

## Ngā tāpirihanga

### Attachments

| No.                | Title                                                                | Page |
|--------------------|----------------------------------------------------------------------|------|
| <a href="#">A⇒</a> | Delegation to Auckland Council officers                              |      |
| <a href="#">B⇒</a> | Benefits, limitations, risks, mitigations and implementation pathway |      |

## Ngā kaihaina

### Signatories

|             |                                                                              |
|-------------|------------------------------------------------------------------------------|
| Author      | Toby Shephard – CCO Reform Transition Programme Lead                         |
| Authorisers | David Rankin - Chief Executive - Eke Panuku<br>Phil Wilson - Chief Executive |

## Asset recycling disposal recommendations: 32 Church Crescent, 1/42 and 2/42 Church Crescent, Panmure and 2/10 Waipuna Road, Mount Wellington

File No.: CP2025/12227

### Te take mō te pūrongo Purpose of the report

1. To recommend the disposal of properties no longer required by Auckland Council as part of council's asset recycling programme, being 32 Church Crescent, 1/42 and 2/42 Church Crescent, Panmure and 2/10 Waipuna Road, Mount Wellington.

### Whakarāpopototanga matua Executive summary

2. The report seeks approval to dispose of properties no longer required for council service or public work purposes.
3. 32 Church Crescent, Panmure and 1/42 and 2/42 Church Crescent, Panmure are residential properties acquired by Auckland Council in 2013 for the AMETI roading project. Approximately 295 m<sup>2</sup> of 32 Church Crescent is being legalised for road.
4. 2/10 Waipuna Road, Mount Wellington is a half share of a 675 m<sup>2</sup> cross-lease property containing two single-storey brick and tile residential units that was acquired in 2008 for the AMETI – Mount Wellington Highway Improvements project.
5. The Auckland Transport (AT) Board has declared these properties no longer required for transport and infrastructure purposes.
6. Eke Panuku has engaged with council and its council-controlled organisations (CCOs), iwi authorities and the Maungakiekie-Tāmaki Local Board regarding these properties. No public work requirement has been identified for these properties through this engagement.
7. The Maungakiekie-Tāmaki Local Board has endorsed the recommendation to dispose of the properties.
8. Sales proceeds from the proposed disposals will be allocated towards the asset recycling target contained in council's Long-Term Plan 2024-2034.

### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) whakaae / approve, subject to the satisfactory conclusion of any required statutory processes, the disposal of:
  - i) 32 Church Crescent, Panmure being Lot 6 DP 38895 contained in Record of Title NA1022/281;
  - ii) 1/41 and 2/41 Church Crescent, Panmure being Lot 4 DP 49462, contained in Records of Title NA35C/943 and NA35C/944 (1/42 Church Crescent: 1/2 SH Lot 4 DP 49462, Garage 1 DP 79443, Laundry 1 DP 79443, Flat 1 DP 79443 and 2/42 Church Crescent: 1/2 SH Lot 4 DP 49462, Garage 2 DP 79443, Laundry 2 DP 79443, Flat 2 DP 79443); and
  - iii) 2/10 Waipuna Road, Mount Wellington being Flat 2 DP 95966, ½ SH Lot 15 DP 51781, contained in Record of Title NA52A/294.
- b) whakaae / agree that final terms and conditions be approved under the appropriate delegations.

## Horopaki Context

9. Asset recycling is an important lever for Auckland Council, providing capital to be invested into the most strategically important activities. Auckland Council's Long-Term Plan 2024-2034 includes a target of \$300 million to be realised from asset recycling. This is to be achieved from proceeds of sale of surplus council owned property and alternative commercial arrangements.
10. Once a property has been identified as potentially no longer required for public work purposes, Eke Panuku engages with council departments and its CCOs through an expression of interest process to establish whether the property must be retained for a strategic purpose or is required for a future funded public work. Once a property has been internally cleared of any public work requirements, Eke Panuku then consults with local boards, mana whenua and ward councillors. The process is designed to ensure that council complies with its statutory obligations in relation to land.
11. The Maungakiekie-Tāmaki ward councillor has been notified regarding the properties located in their ward recommended for disposal in this report. Engagement with the Maungakiekie-Tāmaki Local Board and mana whenua is covered in the local board views and Māori impact statement sections.

## Tātaritanga me ngā tohutohu Analysis and advice

### 32 Church Crescent, Panmure

12. 32 Church Crescent, Panmure, is a 1265 m<sup>2</sup> property containing a large two-storey dwelling. AT is completing the legalisation of 295 m<sup>2</sup> as road. This will leave a balance of 970 m<sup>2</sup>.
13. The Auckland Unitary Plan zoning is *Residential - Terrace Housing and Apartment Building*. The latest CV is \$2.05 million.
14. The property was acquired by Auckland Council in 2013 as part of the AMETI roading project.
15. It is subject to offer back obligations to the former owner in accordance with s40 Public Works Act 1981 (PWA). The offer back requirement will only be triggered if the parcels are no longer required for that public work or any other public work or any exchanges under s105 PWA.

### 1/42 and 2/42 Church Crescent, Panmure

16. 1/42 and 2/42 Church Crescent, Panmure is a 678m<sup>2</sup> property with two residential units held on cross leases.
17. The Auckland Unitary Plan zoning is *Residential - Terrace Housing and Apartment Building*. The latest CVs are \$620,000 and \$700,000 respectively.
18. The property was acquired by the Auckland Council in 2013 as part of the AMETI roading project.
19. The two cross-leases are subject to offer back obligations to the former owners in accordance with s40 PWA. However, as the former owners signed a Deed of Waiver agreeing not to require the property to be offered back, it may be deemed unreasonable or unfair for the council to have to offer the property back to the former owners if it is no longer required for a public work, pursuant to s40(2)(a) PWA.

## 2/10 Waipuna Road, Mount Wellington

20. 2/10 Waipuna Road, Mount Wellington is a half share of a 675 m<sup>2</sup> cross-lease property (i.e. 337.5 m<sup>2</sup>) containing two single-storey brick and tile residential units. Auckland Council holds the half share that fronts onto the street.
21. The Auckland Unitary Plan zoning is *Residential - Terrace Housing and Apartment Building*. The latest CV is \$680,000.
22. The property was acquired by the Auckland City Council in 2008 as part of the AMETI – Mount Wellington Highway Improvements project.
23. 2/10 Waipuna Road is subject to offer back obligations to the former owners in accordance with s40 PWA. However, as the former owners signed a Deed of Waiver agreeing not to require the property to be offered back, it may be deemed unreasonable or unfair for the council to have to offer the property back to the former owners if it is no longer required for a public work, pursuant to s40(2)(a) PWA.
24. The AT Board resolved in December 2021 (for the Church Crescent properties) and in May 2022 (for 2/10 Waipuna Road) that the properties are no longer required for transport and infrastructure purposes and approved their transfer to Auckland Council.
25. The disposal of these properties is not deemed significant under Auckland Council's Significance and Engagement Policy.
26. Images of the properties are in Attachment A.

### Climate impact statement

27. The proposed sale of these properties may lead to land use changes. It is acknowledged that any form of construction and development can increase carbon emissions.
28. The properties are not in flood prone areas and are not coastal properties likely to be impact by coastal inundation.

### Council group impacts and views

29. Eke Panuku consulted all relevant council departments and CCOs for 32 Church Crescent in March 2023, for 1/42 and 2/42 Church Crescent in March 2024, and for 2/10 Waipuna Road in January 2025.
30. No alternative public work requirements were identified.

### Financial implications

31. Capital receipts from the sale of properties not required by Auckland Council contribute to the goals of the Long-Term Plan 2024-2034 by providing the council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.

### Risks and mitigations

32. No significant risks associated with the recommendation contained in this report have been identified.
33. The properties' market values may be lower than anticipated, or they may fail to sell in the current market. If the properties fail to sell in the first instance, they can be brought to market again when property market conditions improve.

## Tauākī whakaaweawe Māori

### Māori impact statement

34. Nineteen mana whenua iwi authorities were consulted regarding any issues of cultural significance associated with the subject properties.
35. Consultation for 32 Church Crescent took place in December 2022, for 1/42 and 2/42 Church Crescent in March 2023, and for 2/10 Waipuna Road in March 2025.

36. No issues of cultural significance were raised in response. In the event the properties are approved for sale and after discharge of obligations under s40 PWA, all iwi entities will be informed of the decision and invited to participate in an open market transaction process should they wish to acquire any of the properties.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe**  
**Local impacts and local board views**

37. Eke Panuku provided the Maungakiekie-Tāmaki Local Board with an information memorandum regarding the properties and attended a local board workshop on 1 April 2025.
38. The Maungakiekie-Tāmaki Local Board endorsed the recommendation to dispose of the properties at its business meeting on 29 April 2025 ([resolution MT/2025/34](#)).

**Ngā koringa ā-muri**  
**Next steps**

39. Subject to the approval by the Governing Body the terms and conditions of sale for 32 Church Crescent, 1/42 and 2/42 Church Crescent, Panmure and 2/10 Waipuna Road, Mount Wellington will be approved under the appropriate delegations.

**Ngā tāpirihanga**  
**Attachments**

| No.                | Title           | Page |
|--------------------|-----------------|------|
| <a href="#">A⇒</a> | Property images |      |

**Ngā kaihaina**  
**Signatories**

|             |                                                                                                                                                                                               |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Author      | Carl May - Team Leader Portfolio Review                                                                                                                                                       |
| Authorisers | Letitia Edwards - Head of Strategic Property Optimisation - Eke Panuku Development Auckland<br>Marian Webb - General Manager Assets and Delivery, Eke Panuku<br>Phil Wilson - Chief Executive |

## Appointment to Joint Governance Working Party Councillor Vacancy

File No.: CP2025/10757

Item 17

### Te take mō te pūrongo Purpose of the report

1. To appoint a replacement councillor to the Joint Governance Working Party.

### Whakarāpopototanga matua Executive summary

2. At its meeting on 17 November 2022, the Governing Body re-established the Joint Governance Working Party and its terms of reference for its current term and appointed Councillors Baker, Fairey, Henderson, Leoni, Newman and Watson as the six councillor representatives. Local boards appoint their six representatives separately. Cr Fairey was subsequently confirmed as chairperson.
3. Councillor Baker is unable to attend the remaining meetings of the working party due to other commitments and we are requesting the appointment of a replacement councillor to ensure quorum for the remaining meetings. As the current councillors on the working party were appointed by the Governing Body, a replacement member also requires Governing Body appointment.
4. The working party has meetings scheduled for the rest of the term in July, August and September 2025. Terms of Reference for the working party are included at Attachment A.

### Ngā tūtohunga Recommendation/s

That the Governing Body:

- a) appoint a councillor to the Joint Governance Working Party to replace Councillor Baker for the remainder of its 2022-2025 term.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

|        |                         |
|--------|-------------------------|
| Author | Councillor Julie Fairey |
|--------|-------------------------|



## Referred from the Audit and Risk Committee - Enterprise Risk Update - May 2025

File No.: CP2025/09445

Item 18

### Te take mō te pūrongo

#### Purpose of the report

1. To receive the Enterprise Risk Update – May 2025 report referred by the Audit and Risk Committee.

### Whakarāpopototanga matua

#### Executive summary

2. The Audit and Risk Committee considered the Enterprise Risk Update – May 2025 report at its meeting on 13 May 2025.
3. The Audit and Risk Committee resolved as follows:  
*“Resolution number ARCCC/2025/24  
That the Audit and Risk Committee:*
  - a) *tuhi tīpoka / note the Enterprise Risk Update – May 2025 report and updated strategic risks*
  - b) *tūtohungia / recommend the Enterprise Risk Update – May 2025 report to the Governing Body for information*
  - c) *whakaae / approve the Enterprise Risk Management Framework update*
  - d) *whakaae / approve the Enterprise Risk Management Policy.”*
4. Clause b) of the recommendation to the Audit and Risk Committee refers the report to the Governing Body for information.
5. The original Enterprise Risk Update – May 2025 report to the Audit and Risk Committee can be accessed at this link:  
[https://infocouncil.aucklandcouncil.govt.nz/Open/2025/05/20250513\\_ARCCC\\_AGN\\_12715.htm#PDF2\\_ReportName\\_106255](https://infocouncil.aucklandcouncil.govt.nz/Open/2025/05/20250513_ARCCC_AGN_12715.htm#PDF2_ReportName_106255)

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

- a) *tuhi ā-taipitopito / note the [Enterprise Risk Update - May 2025](#) report and that the Audit and Risk Committee had approved the Enterprise Risk Management Framework and Policy.*

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

|            |                                                                                             |
|------------|---------------------------------------------------------------------------------------------|
| Author     | Sandra O'Toole - Kaiarataki Kapa Tohutohu Mana Whakahaere / Team Leader Governance Advisors |
| Authoriser | Phil Wilson - Chief Executive                                                               |



## Summary of Governing Body and Committee information memoranda and briefings (including the Forward Work Programme) - 26 June 2025

File No.: CP2025/00816

Item 19

### Te take mō te pūrongo

#### Purpose of the report

1. To receive a summary and provide a public record of memoranda or briefing papers that may have been distributed to the Governing Body or its committees.

### Whakarāpopototanga matua

#### Executive summary

2. This is a regular information-only report which aims to provide greater visibility of information circulated to Governing Body members via memoranda/briefings or other means, where no decisions are required.
3. The following memos or information were circulated to members of the Governing Body:

| Date   | Subject                                   |
|--------|-------------------------------------------|
| 4.6.25 | Memorandum: Auckland Future Fund Progress |

4. This document can be found on the Auckland Council website, at the following link: <http://infocouncil.aucklandcouncil.govt.nz/>
  - at the top left of the page, select meeting/Te hui “Governing Body” from the drop-down tab and click “View”;
  - under ‘Attachments’, select either the HTML or PDF version of the document entitled ‘Extra Attachments’.
5. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this summary.** Governing Body members should direct any questions to the authors.

### Ngā tūtohunga

#### Recommendation/s

That the Governing Body:

- a) whiwhi / receive the Summary of Governing Body information memoranda and briefings (including the Forward Work Programme) – 26 June 2025.

Ngā tāpirihanga  
Attachments

| No.                | Title                                     | Page |
|--------------------|-------------------------------------------|------|
| <a href="#">A⇒</a> | Forward Work Programme                    |      |
| <a href="#">B⇒</a> | Memorandum: Auckland Future Fund Progress |      |

Ngā kaihaina  
Signatories

|            |                                                                                              |
|------------|----------------------------------------------------------------------------------------------|
| Author     | Sarndra O'Toole - Kaiarataki Kapa Tohutohu Mana Whakahaere / Team Leader Governance Advisors |
| Authoriser | Phil Wilson - Chief Executive                                                                |

## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Governing Body**

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### C1 **CONFIDENTIAL: Referred from the Audit and Risk Committee - CONFIDENTIAL** **Enterprise Risk Update - May 2025**

| Reason for passing this resolution in relation to each matter                                                                                                          | Particular interest(s) protected (where applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ground(s) under section 48(1) for the passing of this resolution                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report contains detailed information on the mitigation activities of the strategic risks that could be detrimental to risk management objectives if in the public arena.</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |

**C2 CONFIDENTIAL: Proposal to revoke the reservation of the land at Rukutai and Aotea Streets, Ōrākei as reserves under the Reserves Act 1977 and subsequent disposal under the Local Government Act 2002**

| Reason for passing this resolution in relation to each matter                                                                                                          | Particular interest(s) protected (where applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Ground(s) under section 48(1) for the passing of this resolution                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. | <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains commercial matters currently being negotiated</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |