

AGENDA

Te Koukou - Transport and Infrastructure Committee Meeting

Tuesday, 25 June 2024


Time: 10:00am
Location: Council Chamber
Memorial Ave
Kaikohe

Membership:

Kahika Moko Tepania - Chairperson
Deputy Chairperson Steve McNally
Kōwhai - Deputy Mayor Kelly Stratford
Cr Felicity Foy
Cr Ann Court
Cr Hilda Halkyard-Harawira
Cr Babe Kapa
Cr Penetaui Kleskovic
Cr Tāmati Rākena
Cr Mate Radich
Cr John Vujcich



**Te Kaunihera
o Te Hiku o te Ika**
Far North District Council

	Authorising Body	Mayor/Council
	Status	Standing Committee
COUNCIL COMMITTEE	Title	Te Koukou - Transport and Infrastructure Committee Terms of Reference
	Approval Date	11 April 2023
	Responsible Officer	Head of Infrastructure Strategy

Kaupapa / Purpose

The purpose of Te Koukou – Transport and Infrastructure Committee (the Committee) is to ensure cost effective, quality and sustainable infrastructure decisions are made to meet the current and future needs of Far North communities and that Councils infrastructure assets are effectively maintained and operated.

The Committee will review the effectiveness of the following aspects:

- Affordable core infrastructure to support healthy and sustainable living;
- Operational performance including monitoring and reporting on significant infrastructure projects
- Delivery of quality infrastructure and district facilities
- Financial spend and reprogramming of capital works
- Property and other assets

To perform his or her role effectively, each Committee member must develop and maintain his or her skills and knowledge, including an understanding of the Committee's responsibilities, Councils' infrastructure assets such as roading, three waters and district facilities.

Ngā Huānga / Membership

The Committee will comprise of all Mayor and Councillors.

Kahika Mayor Tepania
 Kōwhai Deputy Mayor Kelly Stratford
 John Vujcich
 Ann Court
 Babe Kapa
 Felicity Foy
 Hilda Halkyard-Harawira
 Mate Radich
 Penetaui Kleskovic
 Steve McNally
 Tāmāti Rākena

Kōrama / Quorum

The quorum at a meeting of the Committee is 6 members.

Ngā Hui / Frequency of Meetings

The Committee shall meet 4 weekly.

Ngā Apatono / Power to Delegate

The Committee may not delegate any of its responsibilities, duties or powers.

Ngā Herenga Paetae / Responsibilities

The Committees responsibilities are described below:

Quality infrastructure and Facilities

- Assess and provide advice to Council on strategic issues relating to the provision of Council's infrastructural activities and district facilities
- Review, and recommend to Council, policy and strategies for the delivery of infrastructural asset services
- Monitor achievement of outcomes included in the Infrastructure Strategy and other transport and infrastructure strategies eg District Transport Strategy
- Ensure that Council protects its investment in its infrastructural assets in accordance with accepted professional standards
- Monitor the risks, financial and operational performance of the Council's infrastructural activities and facilities
- Monitor major contract performance measures/key result areas (KRAs)

Significant Projects – spend, monitoring and reporting

- Monitor significant projects
- Approve budget overspend (above tolerance levels in the CE delegations) and any reprogramming of capex for a project or programme provided that:
 - The overall budget is met from savings
 - The overall budget for capex is not exceeded. Where this is not the case, the Committee must either:
 - Recommend to Council that additional funding is approved (outside the Annual Plan or Long Term Plan process), or
 - Recommend as part of the next round of Long Term Plan or Annual Plan process that the funding is considered for inclusion.
- Approve tenders and contracts provided they are:
 - Up to \$3 million,
 - in accordance with the current year's plan, whether that be Annual Plan or Long Term Plan, and
 - deemed low by the Significance and Engagement Policy

Compliance

- Ensure that operational functions comply with legislative requirements and Council policy
- Ensure that consents associated with Council's infrastructure are being met and renewals are planned for

Service levels (non regulatory)

- Recommend service level changes and new initiatives to the Long Term and Annual Plan processes.

Relationships

- Monitoring Council's relationship with the Northland Transportation Alliance
- Monitoring Council's relationship with the Far North Waters Alliance Partner

Property

- Recommend to Council the acquisition or disposal of assets.
- Approve new leases and lease renewals (of non-reserve land), in accordance with the current years' plan, whether that be Annual Plan or Long Term Plan.

Transport

- Approval of roading contracts beyond CE delegation up to \$3 million
- Receive and consider any consultation document and/or any proposed amended or new legislative instrument that may have a transport related outcomes and where appropriate make submissions and enable political advocacy at a Mayoral Forum Level if required
- Receive and adopt the Asset Management Plan for Transport
- Receive and adopt Far North District Council's walking and cycling strategies
- Receive and consider any placemaking projects that have a transport related component so the committee can ensure the projects are captured (where appropriate) in our funding and planning instruments
- Receive invitations to apply for external funding opportunities in a timely manner so that the committee may advocate for community-initiated infrastructure projects. (Examples PGF, TIF)

Receive updates on changes to national and regional policies and Transport Plans that impact on Council provision of infrastructure and where appropriate make submissions or recommendation to Council.

Ngā Ture / Rules and Procedures

Council's Standing Orders and Code of Conduct apply to all meetings.

Far North District Council
Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
will be held in the Council Chamber, Memorial Ave, Kaikohe on:
Tuesday 25 June 2024 at 10:00am

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1 KARAKIA TIMATANGA / OPENING PRAYER**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Committee and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3 NGĀ TONO KŌRERO / DEPUTATION

No requests for deputations were received at the time of the Agenda going to print.

4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4668046

Author: Imrie Dunn, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow the Committee to confirm that the minutes are a true and correct record of previous meetings.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 21 May 2024 are true and correct.

1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

ATTACHMENTS

- 1. 2024-05-21 Te Koukou - Transport and Infrastructure Committee Minutes - A4713609** [↓](#)



Hōtaka Take Ōkawa / Compliance schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example, youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes- **Unconfirmed**

21 May 2024

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 21 MAY 2024 AT 10:04AM**

PRESENT: Kahika Moko Tepania, Deputy Chairperson Steve McNally, Kōwhai - Deputy Mayor Kelly Stratford, Cr Felicity Foy (virtual), Cr Ann Court, Cr Hilda Halkyard-Harawira (virtual) , Cr Babe Kapa (virtual), Cr Tāmati Rākena (virtual), Cr Mate Radich (virtual), Cr John Vujcich

IN ATTENDANCE: Adele Gardner (Chairperson of Te Hiku Community Board), Belinda Ward (Chairperson of Bay of Islands Whangaroa Community Board), Chicky Rudkin (Chairperson of Kaikohe-Hokianga Community Board), Calvin Thomas (General Manager - Northland Transport Alliance), Bernard Petersen (Maintenance and Operations Manager - Northland Transport Alliance), Cushla Jordan (Asset Manager - Northland Transport Alliance)

STAFF PRESENT: Tanya Proctor (Head of Infrastructure), Guy Holroyd (Chief Executive Officer), Jacine Warmington (Group Manager – Strategic Relationships), Charlie Billington (Group Manager – Corporate Services), Roger Ackers (Group Manager – Planning and Policy), Ruben Garcia (Group Manager – Community and Engagement), Marysa Maheno (Democracy Advisor – Strategic Relationships), Casey Gannon (Manager- Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:04am Kahika/Mayor Moko Tepania commenced the meeting with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2024/20

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That the apology received from Cr Kleskovic be accepted and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Dylan Menzie and Kelly Haora to give a presentation on Scope Total Project Partners

Attachments tabled at meeting

- 1 Scope Presentation for Te Koukou Committee Deputation

4 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCEMENTS

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes- **Unconfirmed**

21 May 2024

- Acknowledged the passing of Matua Sid Going who was buried in Maromaku and give acknowledgement to the whānau.

5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4668037, pages 9 - 14 refers

RESOLUTION 2024/21

Moved: Kahika Moko Tepania
Seconded: Cr Steve McNally

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 23 April 2024 are true and correct.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4668132, pages 15 - 134 refers

RESOLUTION 2024/22

Moved: Cr John Vujcich
Seconded: Kahika Moko Tepania

That Te Koukou – Transport and Infrastructure Committee note the verbal May 2024 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.

CARRIED

Attachments tabled at meeting

- 1 Attachment 1 - CE Letter to Stakeholders re consultation on emergency works FAR - 2 May 2024
- 2 Attachment 2 - NZTA Emergency works consultation 2024

SUSPENSION OF STANDING ORDERS

RESOLUTION 2024/23

Moved: Kahika Moko Tepania
Seconded: Cr Steve McNally

That Te Koukou – Transport and Infrastructure Committee suspend Standing Order 20.2.

CARRIED

RESUMPTION OF STANDING ORDERS

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes- **Unconfirmed**

21 May 2024

RESOLUTION 2024/24

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport and Infrastructure Committee resume Standing Order 20.2.

CARRIED

At 10:59am Cr Hilda Halkyard-Harawira left the meeting.

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 FNDC TRANSPORTATION ACTIVITY UPDATE - MARCH 2024 OPERATIONS REPORT

Agenda item 6.1 document number A4681422, pages 135 - 136 refers

RESOLUTION 2024/25

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Te Koukou - Transport and Infrastructure Committee receive the report FNDC Transportation Activity Update - March 2024 Operations Report.

CARRIED

Cr Mate Radich was absent from the vote.

At 11:53 am, Cr Mate Radich was removed from the meeting.

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

At 12:08pm Chairperson Moko Tepania closed the meeting with a karakia.

9 MEETING CLOSE

The meeting closed at 12:08pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 25 June 2024.

.....
CHAIRPERSON

5 NGĀ PŪRONGO / REPORTS

5.1 TRANSPORT PORTFOLIO MEMBER REPORTS

File Number: A4668174

Author: Imrie Dunn, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TE TAKE PŪRONGO / PURPOSE OF THE REPORT

To note the verbal reports from Transport Portfolio holders. The verbal reports provide feedback to Te Koukou – Transport and Infrastructure Committee on matters of interest or concern to the Committee.

NGĀ TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee note the verbal June 2024 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.

1) TE TĀHUHU KŌRERO / BACKGROUND

Te Koukou – Transport and Infrastructure Committee Chair Kahika-Mayor Tepania allows members reports as a mechanism to have open communication and transparency on activities undertaken by the Transport Portfolio Members of the Te Koukou – Transport and Infrastructure Committee.

2) TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Member reports are provided verbally during the meeting.

REASON FOR THE RECOMMENDATION

To formally receive the Member verbal reports.

3) NGĀ PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

NGĀ ĀPITI HANGA / ATTACHMENTS

Nil

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 DONALD ROAD CATCHMENT WASTEWATER UPGRADES

File Number: A4704440

Author: Fauna Murphy, Intermediate Project Manager

Authoriser: Tanya Proctor, Head of Infrastructure Strategy

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide a progress update on the Kaitaia, Donald Road Catchment Wastewater Upgrades Tender.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- A renewal and upgrade of the wastewater network is to be undertaken in the upper catchment of the Kaitāia Wastewater Scheme.
- The project both renews the existing reticulation and ensures sufficient capacity for the maximum probable development within the catchment.
- The renewal and growth components of the upgrades are identified, enabling Development Agreements to be entered into.
- This report outlines the key stages of the development of the wastewater tender in accordance with Councils Procurement Policy.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Donald Road Catchment Wastewater Upgrades and associated attachments.

TĀHUHU KŌRERO / BACKGROUND

The writing of this report is based on the identified need to address the capacity issues within the Kaitaia wastewater scheme, specifically the Donald Road catchment.

Please find below a summary of the key stages:

1. In August 2021, the Te Waka Pupuri Pūtea Trust (Te Rarawa) submitted a resource consent application for the development of a vacant property located at 110 Donald Road, Kaitaia. The proposed development consists of 44 dwellings.
2. The Far North District Council (FNDC) conducted a capacity assessment of the FNDC wastewater scheme in response to the resource consent application. The assessment revealed insufficient capacity within the existing wastewater infrastructure to accommodate the proposed development.
3. The FNDC then developed a Kaitaia Network Improvement Concept Proposal as the basis for development agreements. This proposal outlined the scope of works required to address the capacity issues and improve the wastewater network enabling the connection of 117 additional dwellings.
4. A Development Agreement has been agreed in principle for 44 lots, with an application for a further 15 lots in the same catchment, received.
5. A detailed design report was then commissioned. The report included a comprehensive analysis of the existing Donald Road wastewater network, hydraulic design considerations, and ready for tender 'for construction' drawings, schedules, and engineers estimate.

6. To meet the development timeframe, an Advanced Notice of a contract opportunity was released to GETS February 2024. FNDC received sufficient interest from suppliers to enable an open market tender process. The Advanced Notice indicated the Request for Tender would be released to GETS late May/early June 2024.
7. The Procurement Registration including all 3910:2013 Tender Contract documentation and Tender Evaluation score sheets was endorsed by the Head of Infrastructure Strategy in accordance with Councils Procurement Policy.
8. Council advertised the Donald Road Catchment Wastewater Upgrades Tender on the GETS platform early June 2024.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The project is required to both renew and upgrade wastewater infrastructure, to enable and support housing within Kaitāia. The majority of the project falls within FNDC road reserve. The bulk storage tanks are planned to be located on privately owned property, within an existing easement. This property owner already has plans to undertake development on their land. Their construction timeline begins mid-September 2024.

Achieving procurement approval at this time, will allow the storage tanks to be installed prior to the property owners' car park being sealed over them. In order to meet the construction timeframes of the property owner, we have tested the market through an Advanced Notice on GETS followed by an open market tender process also on GETS and this closes early July.

Following the tender evaluation, The Supplier Recommendation Report will be presented to the August Council meeting seeking approval for the recommended preferred supplier.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The upgrade of Donald Road wastewater was originally timed for FY25/26. These works have been brought forward to FY24/25 as the detailed design worked was completed sooner than expected and to enable affordable housing developments in the area.

ĀPITI HANGA / ATTACHMENTS

Nil

6.2 NORTH HOKIANGA ROADING WORKING GROUP UPDATE

File Number: A4736858

Author: Fleur Beresford, Democracy Advisor

Authoriser: Tanya Proctor, Head of Infrastructure Strategy

TAKE PŪRONGO / PURPOSE OF THE REPORT

For Te Koukou Transport and Infrastructure Committee to establish a Working Group for North Hokianga Roding.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- At a public meeting held at Te Kura Taumata ō Panguru on Sunday 5th May 2024, it was agreed that a Working Group be established.
- This report seeks to update Te Koukou Transport and Infrastructure Committee in regard to the establishment of the North Hokianga Roding Working Group.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou Transport and Infrastructure Committee receive the North Hokianga Roding Working Group update.

1) TĀHUHU KŌRERO / BACKGROUND

It was agreed at the Public Meeting on 5th May 2024 that a Working Group would be established to provide:

- formal administrative assistance;
- technical advice from Council staff;
- a regular Agenda for all meetings; and
- support in order to be an effective working group.

It is proposed that the Working Group will be made up of:

- a) Chairperson: Councillor Tāmati Rākena will Chair the initial meeting at which this position is to be confirmed;
- b) Deputy Chairperson: Elected Member/Member of the public to be appointed at the initial meeting.
- c) Councillor John Vujcich;
- d) Chairperson Hokianga-Kaikohe Community Board Chicky Rudkin; and
- e) Members of the public (x2) to be appointed at the initial meeting.

A staff Sponsor is also to be appointed and any future change to that Sponsor is to be formally noted.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Te Koukou Transport and Infrastructure Committee proposes the establishment of a North Hokianga Roding Working Group.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

This update addresses the community concerns regarding the state of roads in the North Hokianga area. The benefit of establishing the Working Group is that the terms of reference for the Group can be formally drawn up and implemented to provide members and key stakeholders with a common understanding of the scope, objectives and operational processes of the Working Group and any legislative requirements (if applicable).

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Financial implications in supporting the North Hokianga Roding Working Group will be covered within existing operational budgets.

ĀPITI HANGA / ATTACHMENTS

Nil

6.3 FNDC TRANSPORTATION ACTIVITY UPDATE - APRIL 2024 OPERATIONS REPORT

File Number: A4727989

Author: Calvin Thomas, General Manager - Northland Transportation Alliance

Authoriser: Tanya Proctor, Head of Infrastructure Strategy

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this briefing is to present the April 2024 Transportation Activity monthly operations reports, as an update on progress with approved transportation programmes and activities, for Committee review, discussion, and questions.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

Each month the Northland Transportation Alliance (NTA), in the capacity of Far North District Council's roading and transport department, will report to Te Koukou – Transport and Infrastructure Committee on operational activities from the previous month by way of an operations report (attached) presented to the Committee meeting.

Key highlights of transport activities completed in April 2024 are summarised in the background section below, with further detail provided within the Agenda item attachments:

TŪTOHUNGA / RECOMMENDATION

That the Te Koukou - Transport and Infrastructure Committee receive the report FNDC Transportation Activity Update - April 2024 Operations Report.

TĀHUHU KŌRERO / BACKGROUND

As mentioned above each month the Northland Transportation Alliance (NTA), in the capacity of Far North District Council's roading and transport department, will report to Te Koukou – Transport and Infrastructure Committee on operational activities from the previous month by way of an operations report (attached) presented to the Committee meeting.

- Council's Road Safety Education programme staff have continued with planning activities with partner agencies in support of the upcoming Road Safety week (20th – 26th May). Far North REAP continued their Road Safety Education work across Far North communities with a high number of Young Driver initiatives undertaken.
- Fifteen new resource consent applications were received in the month of April (vs. twelve-month rolling average of 19 per month)
- \$53.023M of transport works have been completed in the ten months of the 2023/24 financial year to date, being a 17% increase on the escalated equivalent of \$45.141M of works completed in the equivalent period of the previous year. 82% of subsidised expenditure year to date relates to the three core activities of Renewals (35%), Maintenance & Operations (30%) and Emergency Works (17%).
- With the summer construction season ending, most sealed network activities are now complete for this financial year. While some delays have been encountered in a few key projects it is still expected that the programme will be delivered in the current line with current forecast.
- Routine grading has picked up towards end of April with 41% (or 649km) of the unsealed network length completed due to sufficient moisture now being present in the unsealed network. There continues to be a focus on network wide pothole repairs, culvert replacements and culvert end clearing/flushing, catchpit entrance clearing and mowing through both routine and ordered works maintenance activities. Unsealed Rehabilitation works were completed on Okaka Road, Mangatawa Road and Otaua Road.

- As recovery works continue to progress, nightly status updates are made to the [Northland 2022/23 Slip Repair Map](#) on FNDC's website. Works continued with the 2022/23 Emergency event(s) recovery activities through April including completion of 11 retaining wall structures (to address under slips) across 8 individual roads.
- The number of confirmed Phase 3 across the Far North has increased from 38 sites to 41, with previously categorised Phase 2 sites at Derrick Rd, Ruapekapeka Rd and Waterfront Rd (Houhora) following more detailed assessment of the repair requirements.
- 100 new Corridor Access Requests received for works in the road reserve across Far North District in April. Three temporary traffic management safety audits were completed during the month with two sites scored 'High' and the other audit scored as 'Needs Improvement'.
- The Ferry service carried a daily average of 569 passengers and 284 vehicles for the month of April 24. The schedule departures were 97.6% on time for the months with 138 shuttles, 3 emergency services crossings and 2 after-hours charters.
- April fare revenue was 10% lower than the same month in 2023 with the ongoing SH1 closures (Mangamuka and Brynderwyns) continuing to impact visitation to Northland and ferry patronage. The ferry service carried a daily average of 569 passengers and 284 vehicles in April 2024, with schedule departures being 97.6% on time for the month, including 138 shuttling's, 3 Emergency Services Crossings and 2 after hours charters.
- The volume of customer requests increased by 14% in April compared with the previous month. (457 requests received during the month). At the end of April, there were 495 open requests, being a 0.2% increase from the prior month.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The monthly operations report is provided to inform Council of completed and planned Transportation activities across the Far North District.

Key NTA/Council Roading staff will attend each briefing to respond to any specific questions that arise from the report contents.

Monthly Transport Activity Operational reports will continue to be provided for each Te Koutou – Transport and Infrastructure Committee meeting.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Nil - Reported activities have been completed within existing approved Council budgets.

ĀPITI HANGA / ATTACHMENTS

1. Attachment 1 - FNDC Transportation Activity update – April 2024 - A4727985  
2. Attachment 2 - FNDC North Monthly Contract Report – April 2024 - A4727983  
3. Attachment 3 - FNDC South Monthly Contract Report – April 2024 - A4727984  

April 2024 TRANSPORTATION ACTIVITY UPDATE

EXECUTIVE SUMMARY

Council's Road Safety Education programme staff have continued with planning activities with partner agencies in support of the upcoming Road Safety week (20th – 26th May). Far North REAP continued their Road Safety Education work across Far North communities with a high number of Young Driver initiatives undertaken.

Fifteen new resource consent applications were received in the month of April (vs. twelve-month rolling average of 19 per month)

\$53.023M of transport works have been completed in the ten months of the 2023/24 financial year to date, being a 17% increase on the escalated equivalent of \$45.141M of works completed in the equivalent period of the previous year. 82% of subsidised expenditure year to date relates to the three core activities of Renewals (35%), Maintenance & Operations (30%) and Emergency Works (17%).

With the summer construction season ending, most sealed network activities are now complete for this financial year. While some delays have been encountered in a few key projects it is still expected that the programme will be delivered in the current line with current forecast.

Routine grading has picked up towards end of April with 41% (or 649km) of the unsealed network length completed due to sufficient moisture now being present in the unsealed network. There continues to be a focus on network wide pothole repairs, culvert replacements and culvert end clearing/flushing, catchpit entrance clearing and mowing through both routine and ordered works maintenance activities. Unsealed Rehabilitation works were completed on Okaka Road, Mangatawa Road and Otua Road.

As recovery works continue to progress, nightly status updates are made to the [Northland 2022/23 Slip Repair Map](#) on FNDC's website. Works continued with the 2022/23 Emergency event(s) recovery activities through April including completion of 11 retaining wall structures (to address under slips) across 8 individual roads.

The number of confirmed Phase 3 across the Far North has increased from 38 sites to 41, with previously categorised Phase 2 sites at Derrick Rd, Ruapekapeka Rd and Waterfront Rd (Houhora) following more detailed assessment of the repair requirements.

100 new Corridor Access Requests received for works in the road reserve across Far North District in April. Three temporary traffic management safety audits were completed during the month with two sites scored 'High' and the other audit scored as 'Needs Improvement'.

The Ferry service carried a daily average of 569 passengers and 284 vehicles for the month of April 24. The schedule departures were 97.6% on time for the months with 138 shuttles, 3 emergency services crossings and 2 after-hours charters.

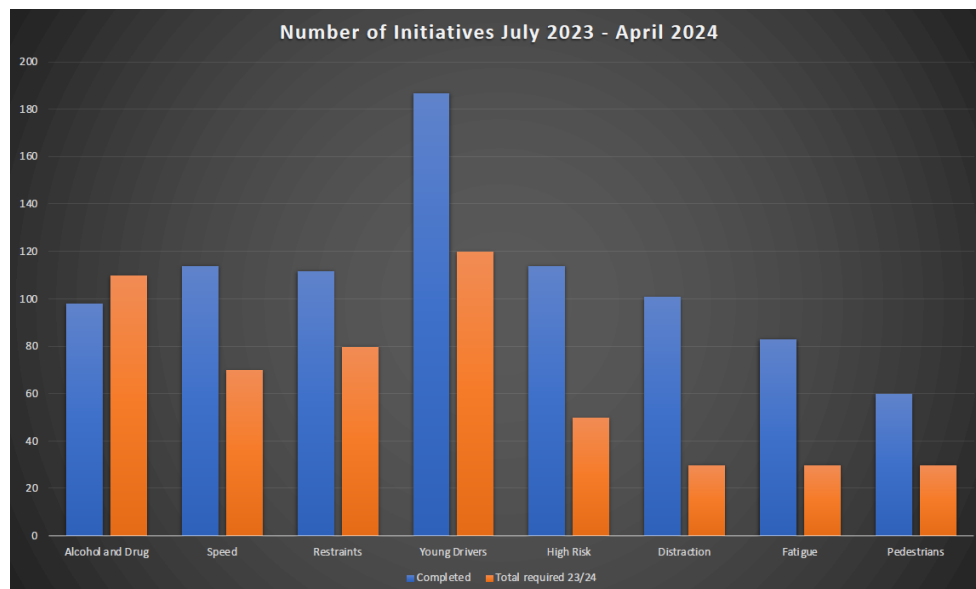
April fare revenue was 10% lower than the same month in 2023 with the ongoing SH1 closures (Mangamuka and Brynderwyns) continuing to impact visitation to Northland and ferry patronage. The ferry service carried a daily average of 569 passengers and 284 vehicles in April 2024, with schedule departures being 97.6% on time for the month, including 138 shuttling's, 3 Emergency Services Crossings and 2 after hours charters.

The volume of customer requests increased by 14% in April compared with the previous month. (457 requests received during the month). At the end of April, there were 495 open requests, being a 0.2% increase from the prior month.

ROAD SAFETY EDUCATION PROGRAM

[Far North REAP](#) (Rural Education Activities Programme) are contracted to deliver Council's Road Safety Education programmes across the Far North District. Key activities undertaken this month included:

- A high number of Young Driver initiatives have been conducted throughout the Far North due to an increase in demand for driver licence courses and education at youth related events.
- There continues to be an increase in demand and delivery in driver training and education. This coincides with the Community Driver Testing Officer (CDTO) Far North trial and the work of the two dedicated Far North CDTO's within the district and part of the Road Safety Far North team. Many road safety education initiatives are conducted within the driver licensing space due to the relevancy and availability of a concentrated group of participants. This aligns with the focus on people not only obtaining a licence, but becoming a safer driver.
- Capacity Building has increased in Child Restraints due to community demand. This includes a number of 'Train the Teacher' workshops throughout the Far North on offer for kaiko, early childhood education teachers, midwives, home based educators.
- There are concerns regarding the high demand for child restraints within the public sector as well as a higher demand for support from Plunket, Family Start, Police, Oranga Tamariki, MSD and health groups (e.g. Hapu Mama's).
- Throughout April and May there has been an increase in Police referrals (through Awhi App) and Court referrals (Te Pae Oranga). This has required more resources to meet the demand and requirements from such systems. Currently working with local roading police to address some of the challenges with the Awhi App.
- The Awanui Hotel Alcohol breathalyser trial continues. Interviews will be conducted with bar staff in May and data collected to be reported in June.
- Roadside Education (Education checkpoints) have continued in the mid Far North in collaboration with Police and Fire Service
- The relatively high number of speed initiatives is mainly associated with the concentrated focus within education settings, including the ongoing Patience to Paradise campaign, the Brynderwyn closure detour work, and an increase in Speed Trailer requests for a variety of settings and communities.



[Bike Northland](#) are contracted to deliver Council's bike safety and skills training and they utilise the Waka Kotahi programme [BikeReady](#). Their key deliverables are summarised below:

2023/24 Far North District Council		
Course	Contracted	YTD
Grade 1	1050	1385

SPEED LIMIT REVIEWS

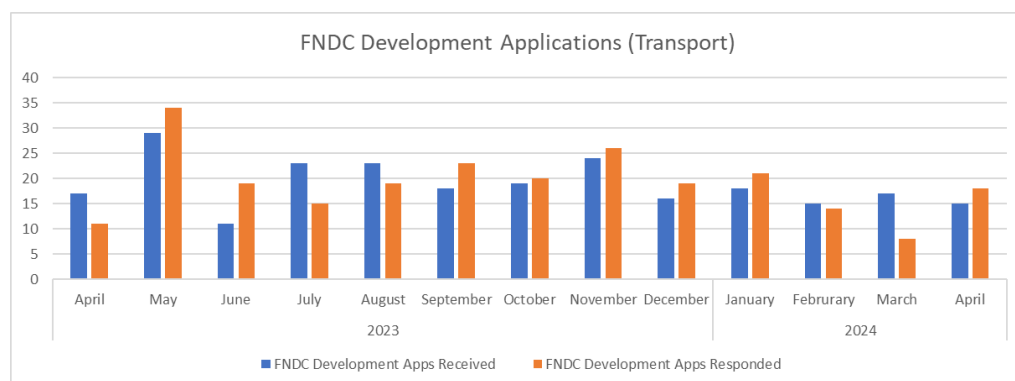
Design has been completed for the Bay of Islands-Whangaroa Speed Management Plan with implementation of new speed limits progressing. Staff are also working with NZTA Waka Kotahi to coordinate speed limit changes on the State Highway 11 with new speeds on local roads in Paihia.

DEVELOPMENT APPLICATIONS (Transportation)

The following table and graph below provide information on the volume of development applications received for transportation assessment over the past twelve months.

During the month of April, a total of fifteen applications were received (vs. twelve month rolling average of nineteen) and a total of eighteen application were processed.

		FNDC			
		Development Apps		Alfresco Permits	
		Received	Responded	Received	Responded
2023	April	17	11	1	1
	May	29	34	0	0
	June	11	19	2	2
	July	23	15	1	1
	August	23	19	1	1
	September	18	23	6	5
	October	19	20	4	4
	November	24	26	5	5
	December	16	19	1	1
2024	January	18	21	2	2
	February	15	14	2	2
	March	17	8	2	2
	April	15	18	0	0

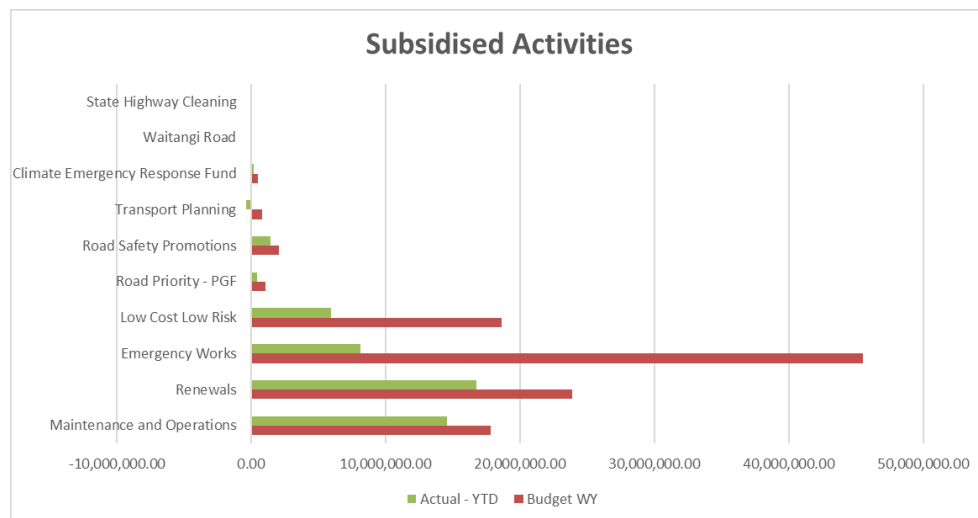
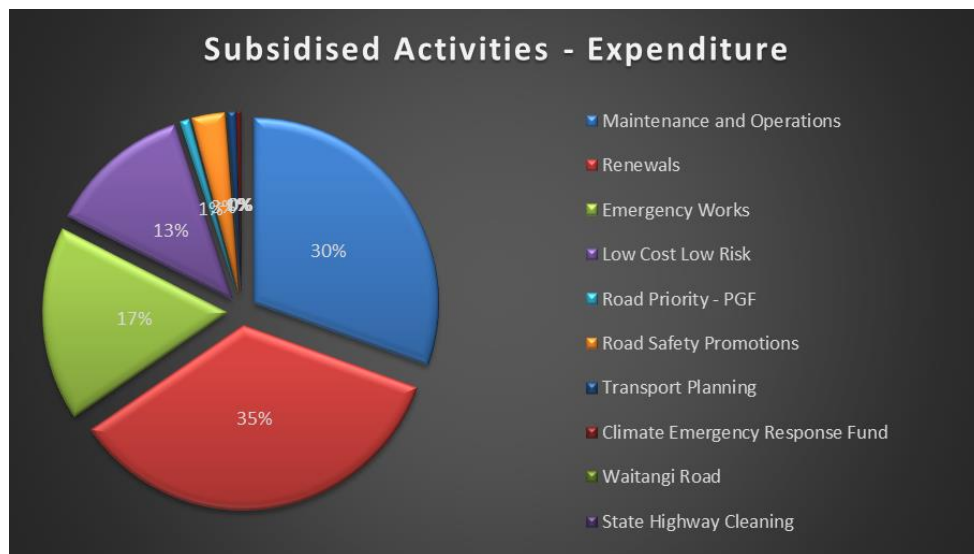


FNDC TRANSPORT BUDGET EXPENDITURE ALLOCATION PROGRESS

The graphs provided below provide an overview of the key areas of “subsidised” transport expenditure over the first 10 months (July 2023 to April 2024) of the current 2023/24 financial year.

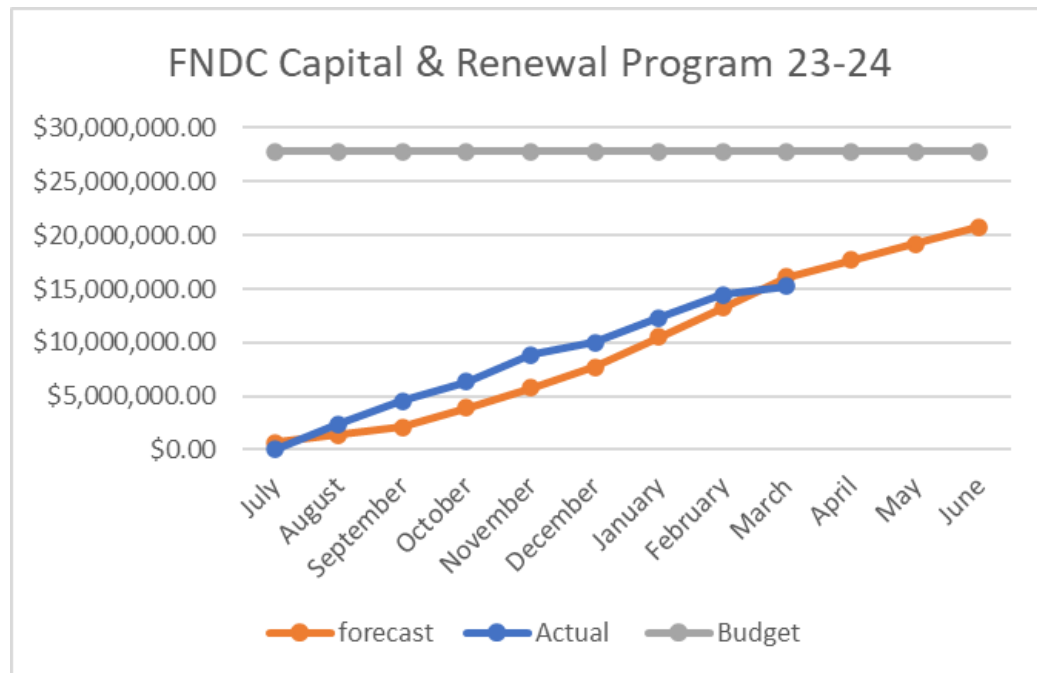
As demonstrated in the pie graph below, 82% of subsidised expenditure year to date relates to the three core activities of Renewals (35%), Maintenance & Operations (30%) and Emergency Works (17%).

\$53.023M of transport works have been completed in the ten months of the 2023/24 financial year to date, being a 17% increase on the escalated equivalent of \$45.141M of works completed in the equivalent period of the previous year.



FNDC TRANSPORT CAPITAL PROGRAMME DELIVERY

With the summer construction season ending, most sealed network activities are now complete for this financial year. While some delays have been encountered in a few key projects it is still expected that the programme will be delivered in the current line with current forecast.



Note: April financials were unavailable at the time of reporting.

Project Risk Table

FNDC	No. of Projects	Description	Budget	% of Total Budget
🟢	35	Will be fully delivered this year	\$19,244,126.00	69%
🟡	7	Risk of partial delivery	\$3,648,383.00	13%
🔴	9	Risk of non delivery	\$4,904,200.39	18%
		Total	\$27,796,709.39	100%

**Note – a full list of 2023/24 projects (complete with status and risk assessment) provided below.*

FNDC Monthly Report - April 2024							
Work Category	Category	Project Title	Location	Monthly status update	Next months status update	Comments	Risk
141	Emergency Works	Fairburn Road RP9668 (RRMS Slip ID 232445)	Fairburn Road RP9668	Construction completed	Construction completed		3
141	Emergency Works	West Coast Road, Motuti - RP16740	West Coast Road, Motuti - RP16740	Procurement Stage	Procurement Stage		2
141	Emergency Works	West Coast Road, Pangaru - RP20865	West Coast Road, Pangaru - RP20865	Procurement Stage	Procurement Stage		2
141	Emergency Works	Whangae Road, Kawakawa - RP4854	Whangae Road, Kawakawa - RP4854	Procurement Stage	Procurement Stage		3
141 - Emergency Works Total			\$416,336.00				
212	0	Sealed Road Resurfacing	Network Wide	Construction underway	Construction underway		3
212 - Sealed Resurfacing Total			\$4,553,540.00				
213	0	Drainage Renewals	Network Wide	Construction underway	Construction underway		3
213-Drainage Renewals Total			\$200,000.00				
214	HG	SOMMERVILLE AVENUE (KAITAIA)	SOMMERVILLE AVENUE (KAITAIA) RP 10 to RP 184 = 174m	Construction underway	Construction completed		3
214	HG	NGAPIPITO ROAD	NGAPIPITO ROAD RP 1850 to RP 3000 = 1150m	Construction completed	Construction completed		3
214	HG	CUMBER RD	CUMBER ROAD RP 0 TO RP 421 = 421m	Construction completed	Construction completed		3
214	HG	ORAKAU RD	ORAKAU RD RP 14822 TO RP 15050 = 228m	Construction completed	Construction completed		3
214	HG	PIPIWAI RD	PIPIWAI RD RP 12274 TO RP 12610 = 336m	Construction underway	Construction completed		3
214	HG	GILL RD	GILL RD RP 470 TO RP 1390 = 920m	Construction completed	Construction completed		3
214	HG	GILL RD	GILL RD RP 1423 TO RP 2180 = 757m	Construction completed	Construction completed		3
214	HG	MIDGLEY RD	MIDGLEY RD RP 600 TO RP 1900 = 1300m	Construction underway	Construction completed		3
214	HG	KAITAIA-AWAROA RD	KAITAIA-AWAROA RD RP 28540 TO 30140 = 1690m	Construction underway	Project on hold	defer to 24/25 fy. Associated improvements only this year and review next year to see implication of drainage works	2
214	HG	PAWARENGA RD	PAWARENGA RD RP 2306 TO 2956 = 650m	Design Stage	Design Stage		1
214 - Sealed Rehab Total			\$3,760,000.00				
215	0	General Bridge Repairs 2021/24 (SP3)	Network Wide	Construction underway	Construction underway		3
215	0	Scour Protection Works 2021/24 (SP3)	Network Wide	Construction completed	Construction completed		3
215	0	Hihi Road Bridge F07 and Matai Rd Bridge C03	Hihi Road Bridge F07	Construction underway	Construction underway		1
215 - Structures Component Replacement Total			\$2,150,000.00				
216	0	Churtons Road Bridge C13 Replacement	Churtons Road Bridge C13	Construction completed	Construction completed		3
216	0	Quarry Road Bridge B13 & Wekaweka Road J18 Culvert Replacement	Quarry Road (Awanui)	Construction completed	Construction completed		3
216	0	Whangaroa Road UN28, Waharua Road A39 & West Coast Road (Kohukohu) G28 Culvert Replacements (PW + Prof Serv)	0	Construction underway	Construction completed		3
216 - Bridge and Structures Renewals Total			\$2,700,000.00				

FNDC Monthly Report - April 2024							
Work Category	Category	Project Title	Location	Monthly status update	Next months status update	Comments	Risk
341	Road 2 Zero	144229 - Safety - Speed Management via Local Area TM	Ahipara Rd, Ahipara Township	Construction completed	Construction completed		3
341	Road 2 Zero	152000 - Safety - High Risk Rural Roads (HRRR)	Ahipara-Sandhills	Construction underway	Construction completed		3
341	Road 2 Zero	144226 - Safety - Speed Management via Local Area TM	Kaikohe Nth Urban Area	Construction completed	Construction completed		3
341	Low Risk Improvement	144256 Stock Truck Effluent Diposal Facilities	Kaitaia and Kaikohe	Project on hold	Project on hold	Two sites identified. One site - Police did not want it and H&S issues raised that would make works expensive. Second site - Sales yard did not want waste going into their ponds, council did not want a connection to their sewer system and no room for onsite disposal. On hold until alternative sites can be identified.	1
341	Low Risk Improvement	144229 - Safety - Speed Management via Local Area TM	Kaitaia Urban Area	Construction completed	Construction completed		3
341	Road 2 Zero	152008 - Resilience Improvements 2023/24 - Kohukohu Road (design only)	Kohukohu Road RP602, Kohukohu	Project on hold	Project on hold		3
341	Low Risk Improvement	151999 - Safety - Speed Management via Local Area TM	Moerewa - Otiria & Side Roads	Construction completed	Construction completed		3
341	Road 2 Zero	144218 - Safety - Speed Management	North Hokianga and Kaitaia	Construction completed	Construction completed		3
341	Road 2 Zero	152010 - Resilience Improvements 2023/24 - Pawarenga Road (design only)	Pawarenga Road RP 517-537	Project on hold	Project on hold		3
341	Low Risk Improvement	144212 - Safety - Urban/Rural Intersection (HRR)	Pukepoto Rd/ Lake Rd	Construction completed	Construction completed		3
341	Low Risk Improvement	144248 - Safety - Pedestrian Improvements	Redan Rd	Construction completed	Construction completed		3
341	Road 2 Zero	144213 - Safety - Urban/Rural Intersection (HRR)	Reef View/Foreshore Road	Construction completed	Construction completed		3
341	Road 2 Zero	144214 - Safety - Urban/Rural Intersection (HRR)	Tokerau Beach Road/ Inland Road	Construction completed	Construction completed		3
341	Road 2 Zero	144142 - Associated Improvements	Various Locations	Construction completed	Construction completed		3
341	Low Risk Improvement	144220 - Safety - Speed Management	BOI and Kerikeri	Project on hold	Project on hold	Budget not available to complete full scope of works	3
341	Low Risk Improvement	144247 - Safety - Pedestrian Improvements (design only)	Cobham Rd/Hone Heke Rd Intersection	Project deferred to future years	Project deferred to future years	Only design funding available this LTP.	3
341	Low Risk Improvement	152011 - Resilience Improvements 2023/24 - Hupara Road	Hupara Road RP 3028-3058, Moerewa	Project deferred to future years	Project deferred to future years	Tender process was determined not to be value-for-money. Works deferred to next LTP to be combined with Emergency Works packages,	1
341	Low Risk Improvement	144236 - Safety - School Zones (& Safer Journeys for Schools)	Kerikeri Primary and High Schools	Project on hold	Project on hold	Moratorium on installation of speed platforms meant works were not awarded in December as anticipated. Decision to continue made too late as works needed to be done during school summer holidays to avoid major disruption to the school.	1
341	Road 2 Zero	152006 - Resilience Improvements 2022/23 - Manawaora Road	Manawaora Road	Construction completed	Construction completed		3
341	Low Risk Improvement	144235 - Safety - School Zones (& Safer Journeys for Schools)	Moerewa School	Project on hold	Project on hold	Budget did not allow all issues to be addressed and a reasonable level of safety to be achieved.	1
341	Low Risk Improvement	144238 - Safety - School Zones (& Safer Journeys for Schools)	Riverview School	Project on hold	Project on hold	Moratorium on installation of speed platforms meant works were not awarded in December as anticipated. Decision to continue made too late as works needed to be done during school summer holidays to avoid major disruption to the school.	1
341	Low Risk Improvement	152007 - Resilience Improvements 2023/24 - Waikare Road	Waikare Road RP 10935-10970, Waikare	Construction underway	Construction completed		3
341 - Low Cost Low Risk Total			\$8,312,950.39				














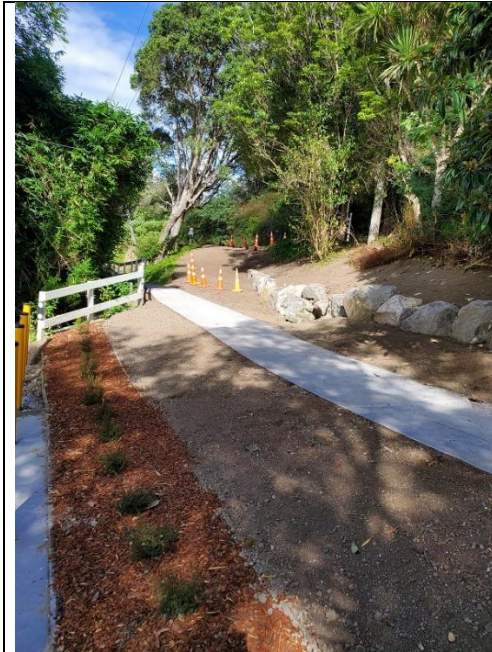
FNDC Monthly Report - April 2024							
Work Category	Category	Project Title	Location	Monthly status update	Next months status update	Comments	Risk
seal extensions	0	PAWARENGA ROAD	PAWARENGA ROAD RP 11903 to RP 13583 = 1680m	Construction completed	Construction completed		 3
seal extensions	0	RUAROA RD	RUAROA RD RP 3008 to 5681 = 2673m	Construction underway	Construction underway		 2
seal extensions	0	HAUTAPU RD	HAUTAPU RD RP 0 - 530 = 530m	Construction underway	Construction underway		 2
seal extensions	0	HAUTAPU RD	HAUTAPU RD RP 4736 - 5937 = 1201m	Design Stage	Design Stage		 1
Seal Extensions Total			\$2,478,500.00				
unsub footpath	0	BOI-Whangaroa New Footpath: Queen Street	Queen Street from Wellington - Little Queen St, Russell	Construction underway	Construction completed		 3
unsub footpath	0	BOI-Whangaroa New Footpath: SH11 Haruru	SH11 from Nautical Dr - Haruru Falls Rd, Haruru	Procurement Stage	Construction underway		 2
unsub footpath	0	BOI-Whangaroa New Footpath: Te Tii Road (design only)	Te Tii Road from BOI Academy - Whitiara Marae, Te Tii	Design Stage	Design Stage		 2
unsub footpath	0	Kaikohe-Hokianga New Footpath: Parnell Street	Parnell Street: gap between Honey St & School, Rawene	Construction underway	Construction underway		 2
unsub footpath	0	Kaikohe-Hokianga New Footpath: Parnell Street	Parnell Street: gap at Nimmo St, Rawene	Construction completed	Construction completed		 3
unsub footpath	0	Kaikohe-Hokianga New Footpath: Ohaeawai	SH12, Ohaeawai	Procurement Stage	Construction underway		 1
unsub footpath	0	Te Hiku New Footpath: Cable Bay Block Road	Cable Bay Block Road, Cable Bay	Construction completed	Construction completed		 3
unsub footpath	0	Te Hiku New Footpath: Taupata Place	Taupata Place, Kaitaia	Construction completed	Construction completed		 3
unsub footpath	0	Te Hiku New Footpath: Takahe Rd	Takahe Rd, Ahipara	Construction underway	Construction underway		 3
Unsub Footpath Total			\$3,065,383.00				
GRAND TOTALS			\$27,636,709.39				

Photo Wall – April 2024



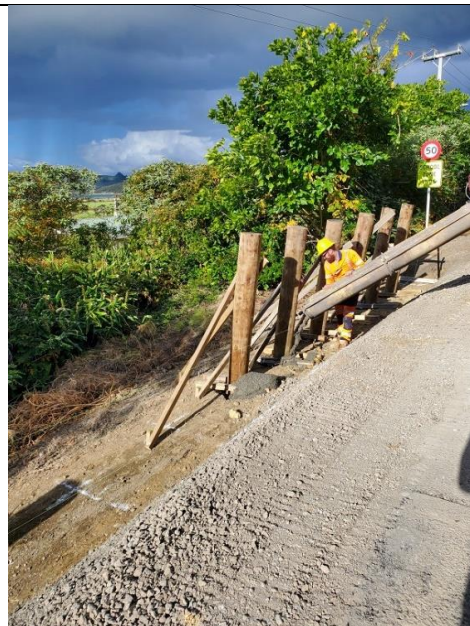
7-23-188 Nimmo Street, Rawene, new footpath



7-23-188 Nimmo Street Rawene, new footpath



7-23-188 School to Honey Street section, Rawene. Retaining wall post for new footpath, inspection.

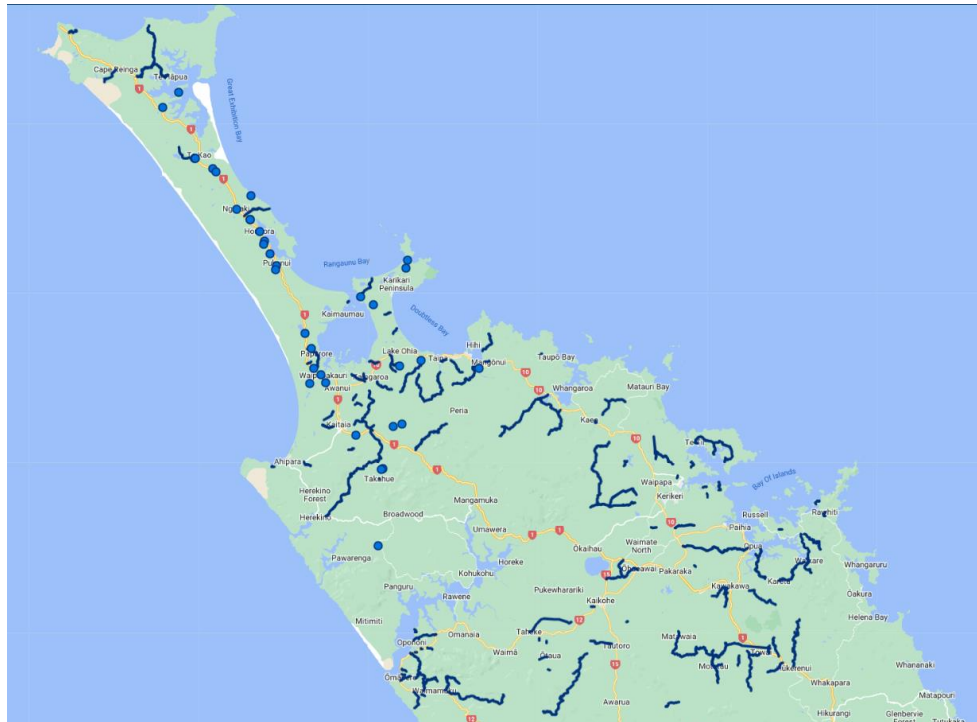


7-23-188 School to Honey Street section, Rawene. Retaining wall posts, concrete pour.

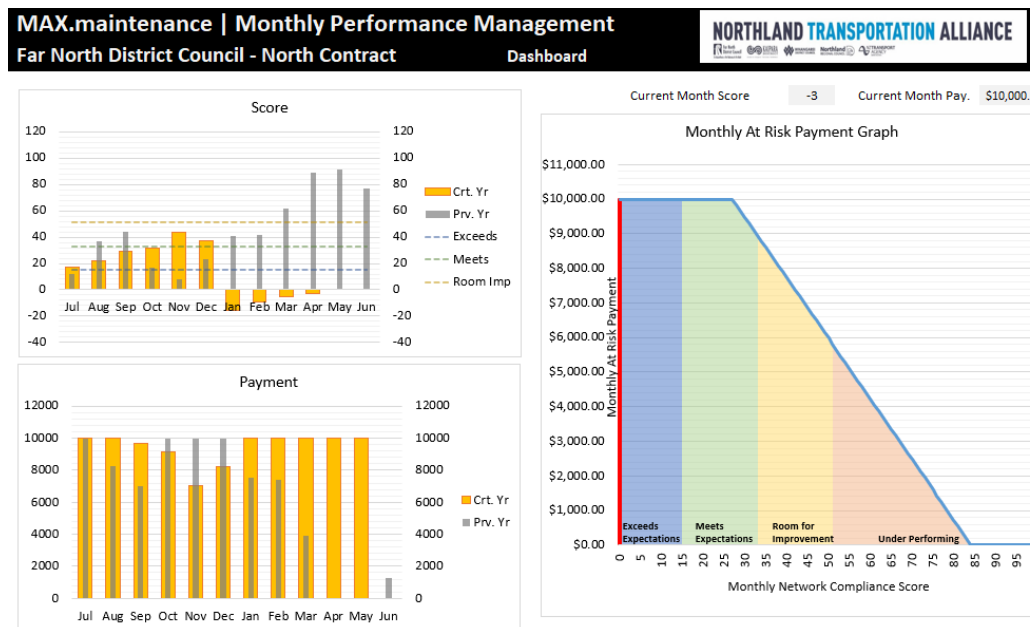
	
<i>FNDC Contract 7/21/216 – HRRR Corridor Safety Treatments & HRI Intersection Safety Treatments - VMS signs installed</i>	
	
<i>FNDC Contract 7/23/185 - FNDC Footpath Projects Suite 3 (21-24) New Footpath along Takahe Rd in Ahipara upper end</i>	
	
<i>FNDC Contract 7/23/185 - FNDC Footpath Projects Suite 3 (21-24) New Footpath along Takahe Rd in Ahipara lower end.</i>	
	
<i>7-23-102 Whangaroa, Waharua & West Coast Road Culvert Renewals - Whangaroa</i>	<i>7-23-102 Whangaroa, Waharua & West Coast Road Culvert Renewals - Whangaroa</i>

Completed Grading

Routine grading has picked up towards end of April with 41% (or 649km) of the unsealed network length completed due to sufficient moisture now being present in the unsealed network.



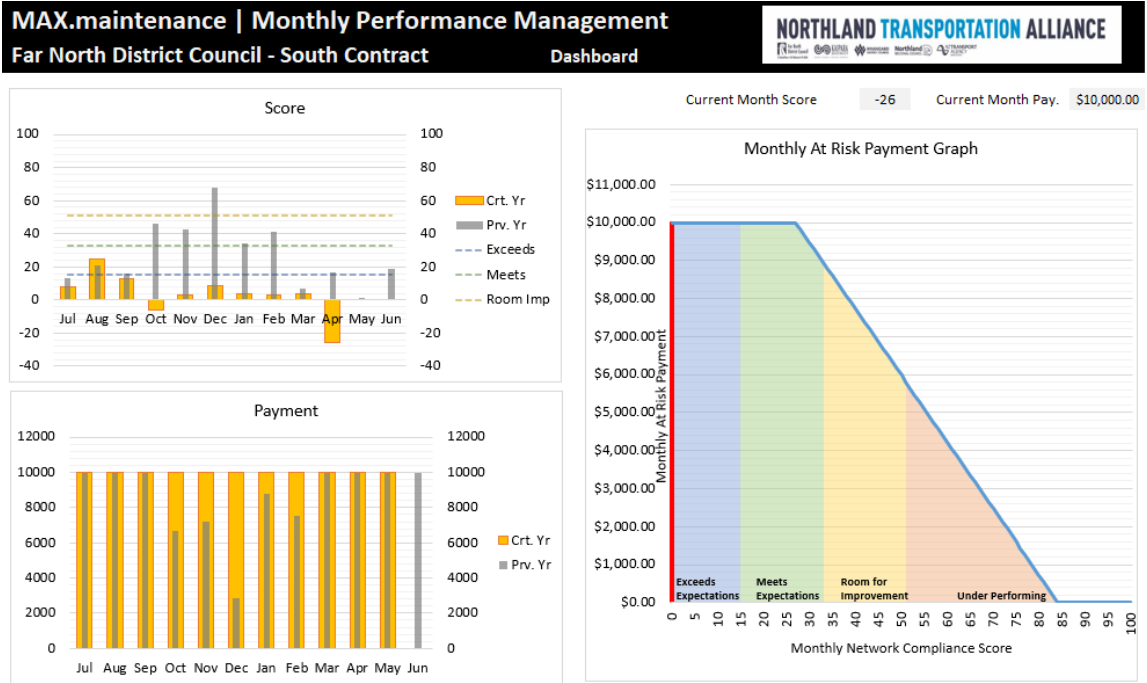
April 2024 Contract KPM Scores - North Contract Dashboard and trending Key Performance Measures (KPMs) - Fulton Hogan:



KPM #	Measure Group	Name	Performance Measure	Status	Target	Frequency	Result	Non-compliance	Duration	Weight	Score	Notes	Who Provides Input	Date Entered
19	Reliability & Response	Contractor Customer Performance	The Contractor receives unsolicited written positive feedback from customers.	Active	P	Monthly	P	1	10	-3	-30	One positive feedback for the month	Manual	14/05/2024
20	Reliability & Response	Routine Response Time	Routine response times are managed and attended to within the response times set. (Refer to the Part 5K OPM Response Times).	Active	95%	Monthly	90.11%	1	4	3	12		MAX.maint (#561)	30/04/2024
25	Quality & Quantity	Non-Conformance Notice	No non-conformance notices (NCN) issued by the Engineer as a notice to Contractor.	Active	F	Monthly	F	1	2	5	10	KPM20	Manual	14/05/2024
31	Quality & Quantity	Unapproved Ordered Works	Ordered work presented for claiming has an approved estimate by the Engineer.	Active	90%	Monthly	74.47%	1	1	5	5		MAX.maint (#543)	30/04/2024

Table above highlights the specific KPMs where a continued duration of scoring (positive or negative) has a compounding impact on total result.

April 2024 Contract KPM Scores - South Contract Dashboard and trending Key Performance Measures (KPMs) – Ventia:



KPM #	Measure Group	Name	Performance Measure	Status	Target	Frequency	Result	Non Compliance	Duration	Weight	Score	Notes	Who Provides Input	Date Entered
34	Reliability & Response	Inspection Quality - Sealed	Audit of the sealed network inspections show that the Contractor is identifying the correct maintenance need in relation to routine and ordered	Active	95%	Monthly	92.32%	1	1	2	2		MAX.maint (#677)	30/04/2024
19	Reliability & Response	Contractor Customer Performance	The Contractor receives unsolicited written positive feedback from customers.	Active	P	Monthly	P	1	10	-3	-30	Two positive feedback received for the month	Manual	14/05/2024
28	Quality & Quantity	Ordered Work Quality	Quality of completed ordered works (except sealed pavement renewals) is in accordance with the work specifications. Note that this activity will be split into separate Activities for performance	Active	90%	Monthly	82.05%	1	1	2	2	39 dispatches audited for the month, 7 failed	Manual	14/05/2024

Table above highlights the specific KPMs where a continued duration of scoring (positive or negative) has a compounding impact on total result.

EMERGENCY WORKS RECOVERY PROGRAMME

PHASE 2 DELIVERY

Minor works, less than \$100k (generally), per site, low risk, reinstatement of roads to pre-event condition (may require geo-tech assessment to support outcomes). Waka Kotahi funding approval through report applications.

As recovery works continue to progress nightly status updates are made to the [Northland 2022/23 Slip Repair Map](#) on FNDC's website. Phase 2 recovery work completed through April included completion of 11 retaining wall structures (to address under slips) across 8 individual roads.

FNDC's Contractors remain committed to completing the majority of the phase 2 programme by the end of the current financial year (30 June 2024) with a full list of Phase 2 works completed in April and planned for May provided in the following tables.

Phase 2 Recovery Works completed in April

Road	Start	End	Length	Asset Type	Fault
BAYLY ROAD	238			Drainage	Install headwall structure - Scour (ea)
DUNCAN ROAD (KAINGAROA)	6411	6429	18	Retaining Wall	New construction - Drop out (m)
DUNCAN ROAD (KAINGAROA)	7674	7685	11	Retaining Wall	New construction - Drop out (m)
DUNCAN ROAD (KAINGAROA)	15334	15354	20	Retaining Wall	New construction - Drop out (m)
FAIRBURN ROAD	5158	5188	30	Retaining Wall	New construction - Drop out (m)
KAKA ROAD	1998	2010	12	Retaining Wall	New construction - Drop out (m)
ORURU ROAD	2348	2358	10	Retaining Wall	New construction - Drop out (m)
PAPONGA ROAD	1789	1809	20	Retaining Wall	Renew whole structure - Damaged wall (m)
PAPONGA ROAD	8873	8888	15	Retaining Wall	New construction - Drop out (m)
PARANUI-TOATO ROAD	2377	2394	17	Retaining Wall	New construction - Drop out (m)
RIVERSTREAM DRIVE	289	301	12	Shoulders	Supply/place/compact agg - Scouring (m)
TE RORE ROAD	4782	4807	25	Retaining Wall	New construction - Drop out (m)
WAIMATE NORTH ROAD	3227	3527	300	Surface Water Channels	WT reconstruct - Over deepened/scouring (m)
HAPPY VALLEY ROAD	1378			Drainage	Install headwall structure - Scour (ea)
WAIOTEMARAMA GORGE ROAD	5858	5863	5	Retaining Wall	New construction - Drop out (m)

Phase 2 Recovery Works planned for May

Road	Start	End	Length	Asset Type	Fault
CREAMERY ROAD	1680	1710	30	Retaining Wall	New construction - Drop out (m)
DUNCAN ROAD (KAINGAROA)	13894	13930	36	Retaining Wall	New construction - Drop out (m)
FISHER-RILEY ROAD	5076	5086	10	Drainage	Culvert renewal - Inadequate/damaged (m)
IWITAU ROAD	10338	10368	30	Retaining Wall	New construction - Drop out (m)
KOHUMARU ROAD	6120	6135	15	Retaining Wall	New construction - Drop out (m)
MATAWAIA- MAROMAKU ROAD	17940	17950	10	Retaining Wall	New construction - Drop out (m)
OKAKEWAI ROAD	1446			Drainage	Culvert renewal
RAKAUTAPU ROAD	1680	1695	15	Retaining Wall	Renew whole structure - Damaged wall (m)
WAIMATENUI / MATARAUA ROAD	20263	20278	15	Retaining Wall	New construction - Drop out (m)
WAIOTEHUE ROAD	8308	8323	15	Retaining Wall	New construction - Drop out (m)
WAIOTEHUE ROAD	8086	8136	50	Retaining Wall	New construction - Drop out (m)
WAIOTEHUE ROAD	5172	5232	60	Retaining Wall	New construction - Drop out (m)
WEST COAST ROAD (KOHUKOHU)	27712	27722	10	Drainage	Culvert renewal
WEST COAST ROAD (KOHUKOHU)	29072	29077	5	Retaining Wall	New construction - Drop out (m)

PHASE 3 DELIVERY

The number of confirmed Phase 3 across the Far North has increased from 38 sites to 41 at an estimated total repair cost of \$22.5m (current engineers estimates), noting staff are awaiting estimates for new sites at Derrick Rd and Ruapekapeka Rd and the outcome of a coastal engineer's assessment at Waterfront Rd in Houora.

The West Coast Rd, Motuti, Whangae Rd and West Coast Rd, Pangu sites will be seeking procurement approval for construction shortly. The Motuti Design Review will be closed out in parallel, with engineers still communicating through some details of the design.

Design options are due in the month of May for slip sites at Kaitia-Awaroa Rd, another Whangae Rd site (non-complex one), Mangamuka Rd, Pawarenga Rd and West Coast Rd, Kohukohu. Site investigations are underway at Wainui Rd and a site on Wainui-Matauri Bay Rd.

The procurement of professional services for Stage 1b and across the Northland programme has been shared with NZTA and General Managers and will not be coming to council for approval.

The remaining FNDC investigations will be procured through an open market approach, planned to commence within the coming month. The exception to this is three sites on Waikare Rd impacted through Cyclone Gabrielle - the funding subsidy for this weather event needs to be secured before the end of the financial year. These sites will be direct awarded to consultants within current procurement rules before 30 June.

FNDC's construction funding from NZTA is confirmed. Council will have a local share component of varying FAR rates dependent on timing for construction. Staff officers will provide a clearer picture of funding and timeframes as the outcome of investigations and design options is understood.

Confirmed FNDC Phase 3 site list and status

Stage identifier	Road	Sta	Total Expected Cost	NZTA Construction funding	FNDC site status	Estimated Construction Time
Stage 1b	BROADWOOD ROAD	296	\$172,500.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	CHURCH ROAD (KAITAJA)	1404	\$230,000.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	DERRICK ROAD	tba	tba	tba	NEW to Ph 3 - EWA in process	tba
Stage 1b	DUNCAN ROAD (KAINGAROA)	10069	\$517,500.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	DUNCAN ROAD (KAINGAROA)	14443	\$546,250.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	DUNCAN ROAD (KAINGAROA)	13894	\$115,000.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	DUNCAN ROAD (KAINGAROA)	10105	\$747,500.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	FISHER-RILEY ROAD	2528	\$632,500.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	FRYER ROAD	3487	\$230,000.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	FRYER ROAD	2892	\$460,000.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	GILES ROAD	577	\$115,000.00	Confirmed	Open tender for Inv/Design	tba
Stage 1b	HIHITAHU ROAD	84	\$146,400.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	HONEYMOON VALLEY ROAD	5585	\$97,750.00	Confirmed	Open tender for Inv/Design	Q2 - Autumn 2025
Stage 1b	IWITAU ROAD	6252	\$230,000.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1	KAITAJA-AWAROA ROAD	13525	\$287,500.00	Confirmed	Investigations complete	Q4 - Spring 2024
Stage 1	KAITAJA-AWAROA ROAD	26807	\$230,000.00	Confirmed	Investigations complete	Q4 - Spring 2024
Stage 1b	LARMER ROAD	2117	\$690,000.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1	MANGAMUKA ROAD	2948	\$517,500.00	Confirmed	Investigations complete	Q4 - Spring 2024
Stage 1b	MANGAMUKA ROAD	4535	\$138,000.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	MANGAMUKA ROAD	7860	\$172,500.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	MATAWAIA-MAROMAKU ROAD	7182	\$172,500.00	Confirmed	Open tender for Inv/Design	Q2 - Autumn 2025
Stage 1b	NGAPIITO ROAD	6772	\$915,000.00	Confirmed	Monitor through maintenance contract	Q1 - Summer 2025
Stage 1b	PAPONGA ROAD	2453	\$805,000.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	PARANUI ROAD	4460	\$172,500.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1	PAWARENGA ROAD	8151	\$3,105,000.00	Confirmed	Investigations complete	Q4 - Spring 2024
Stage 1b	PERIA VALLEY ROAD	tba	\$250,000.00	tba	Confirming NZTA funding	tba
Stage 1b	RUAPEKAPEKA ROAD	tba	tba	tba	NEW to Ph 3 - EWA in process	tba
Stage 1b	SMITH ROAD (HEREKINO)	2400	\$109,250.00	Confirmed	Open tender for Inv/Design	tba
Stage 1b	TAPUHI ROAD	8730	\$287,500.00	Confirmed	Open tender for Inv/Design	Q1 - Summer 2025
Stage 1b	TE RORE ROAD	3039	\$632,500.00	Confirmed	Open tender for Inv/Design	Q2 - Autumn 2025
Stage 1b	WAIARE ROAD	28047	\$287,500.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	WAIARE ROAD	8085	\$287,500.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	WAIKARE ROAD	19970	\$345,000.00	Confirmed	Contracting investigations	Q4 - Spring 2024
Stage 1b	WAIKARE ROAD	10600	\$230,000.00	Confirmed	Contracting investigations	Q4 - Spring 2024
Stage 1b	WAIKARE ROAD	8444	\$402,500.00	Confirmed	Contracting investigations	Q4 - Spring 2024
Stage 1	WAINUI ROAD	4655	\$920,000.00	Confirmed	Investigations underway	Q4 - Spring 2024
Stage 1	WAINUI ROAD	6561	\$805,000.00	Confirmed	Investigations underway	Q4 - Spring 2024
Stage 1	WAINUI-MATAURI BAY ROAD	4995	\$575,000.00	Confirmed	Investigations underway	Q4 - Spring 2024
Stage 1b	WATERFRONT ROAD, HOUHORA	675	tba	tba	Engaging coastal engineer	tba
Complex	WEST COAST ROAD (KOHUKOHU)	20915	\$402,500.00	Confirmed	Construction procurement	Q3 - Winter 2024
Complex	WEST COAST ROAD (KOHUKOHU)	16775	\$4,025,000.00	Confirmed	Construction procurement	Q4 - Spring 2024
Complex	WHANGAE ROAD	4817	\$690,000.00	Confirmed	Construction procurement	Q4 - Spring 2024
Stage 1b	WHANGAE ROAD	2700	\$230,000.00	Confirmed	Open tender for Inv/Design	Q4 - Spring 2024
Stage 1b	WHANGAPE ROAD	6228	\$575,000.00	Confirmed	Open tender for Inv/Design	Q2 - Autumn 2025

Nb: construction timing is best estimates until investigations are completed, and procurement strategy is confirmed. NZTA, Waka Kotahi Investigation and Design funding as well as Construction funding has been confirmed across all sites (not included in the above table). Council local share applies to physical works.

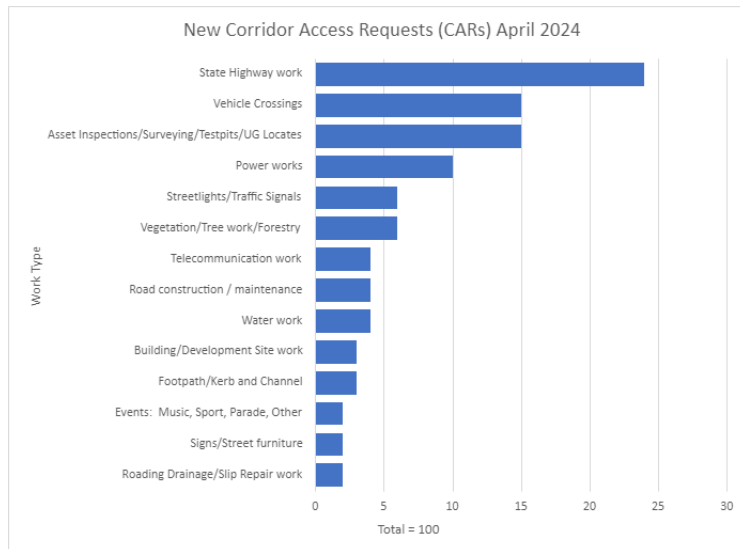
Corridor Access Requests (CARs) and Temporary Traffic Management (TTM)

CARs and Temporary Traffic Management Applications

There were 100 CAR applications received for works in the road reserve across Far North district in April. A breakdown of the activities in the graphs shows an Increase of State Highway applications over the Month of April.

15% of applications related to vehicle crossings and asset inspections, the balance of works was spread across activities.

There were 74 CAR applications approved in March for Far North district.



Work Completion Notifications, Reinstatement Inspections and Traffic Management Audits

As shown in the table below, there were 63 Corridor Access Request (CAR) completion status updates.

CAR Status	Count
Cancelled	32
Completion Notification Overdue	1
Completion Notified	6
Work Completion Notified	12
Work in Warranty	12
Grand Total	63

Three temporary traffic management safety audits were completed in April, with two sites scored as 'High' and the other audit scored ratings of 'Needs Improvement'.

TTM Review Panel were held on 9th of April noting there were no Far North work sites requiring review this month.

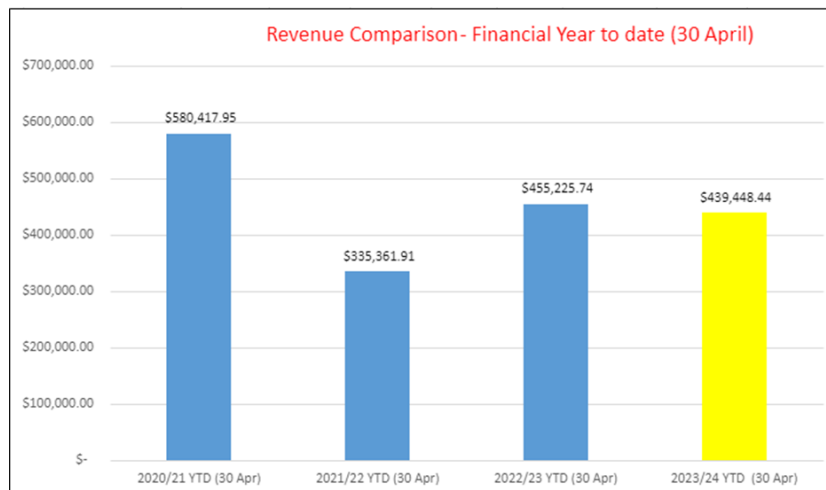
Other TTM Updates

A TTM Planners Meeting was held in Whangarei for all who design TTM plans in Northland, Fulton Hogan, Downer, Ventia, TMNZ, T8, Kia Tupato, Chevron, Northpower, Safe Trax, Clements and Nadia Kaipo from TMP Designs were all present. Fulton Hogan shared with the group a new Risk base document they are now using, focused on Risk management TTM and replaced the COPTTM base proforma, which is currently used by the industry. This gives our Northland designers a new tool to learn and use, maybe adjust to suit their needs.

HOKIANGA FERRY (KOHU RA TUARUA)

Revenue

April fare revenue was 10% lower than the same month in 2023 with the ongoing SH1 closures (Mangamuka and Brynderwyns) continuing to impact visitation to Northland and Ferry patronage.



Tabulated below is the revenue comparison for the same period last year:

April 2024	April 2023	Difference
\$43,185.22	\$47,889.13	-\$4,703.91

Patronage & Service Information

The Ferry service carried a daily average of 569 passengers and 284 vehicles for the month of April 24. The schedule departures were 97.6% on time for the months with 138 shuttles and 4 after hours 3 emergency services crossings and 2 after-hours charters.

There were no customer complaints received and one requests for an afterhours service. There were no mechanical or weather-related interruption to the service.

Planned, Routine & Preventive Maintenance

The following routine and preventive maintenance activities were carried out on the vessel this month which included:

Service checks	Gearbox oil changes	Engine oil changes
Replace window wiper blades	Replace flood light junction box	Schottel jet pumps oil changed
Replace hose fitting to toilet	Clear deck drains	Replace deck camera
Lube #1 throttle cable	Repair #4 gearbox leak	Replace #2 gearshift cable
Spray algae on roof of wheelhouse		

A total of 15,600.8 litres of fuel were filled in the vessel. In the last twelve months, 1737,859.10 litres have been purchased against 12,826 engine running hours that averages 13.9 litres per hour of operation.

Asset Renewal

The following asset renewal activities were carried out this month:

- a. Life jacket storage box fabrication and installation – Completed in April.
- b. Passenger cabin seat replacement – Construction of the aluminum seats is complete with marine grade carpeting to be applied. Completion on track to be before end June 2024.
- c. Graffiti mitigation in passenger cabin – Materials arrived. Completion on track to be before end June 2024.
- d. Engine room lighting – Materials arrived, and installation commences during April. Completion on track to be before end June 2024.
- e. Deck Renewals preparatory works – Hull Non-destructive testing (NDT's) commenced in April.

Health & Safety Risks / Incidents

There were no incidents, accidents or near misses reported in April 24.

There incident recorded on 11th March 2024, where a school child slipped and fell on the concrete ramp at The Narrows is still under investigation.

Streetlighting

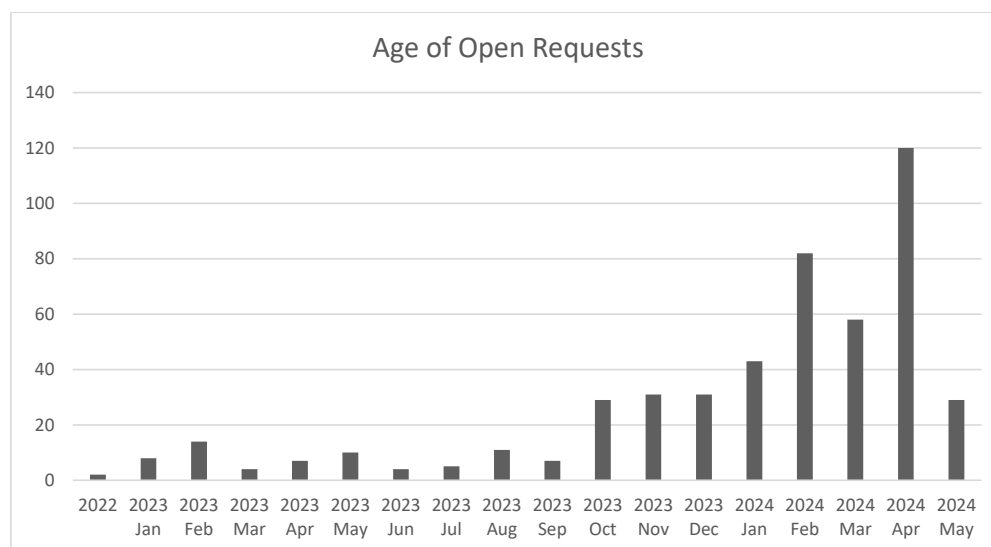
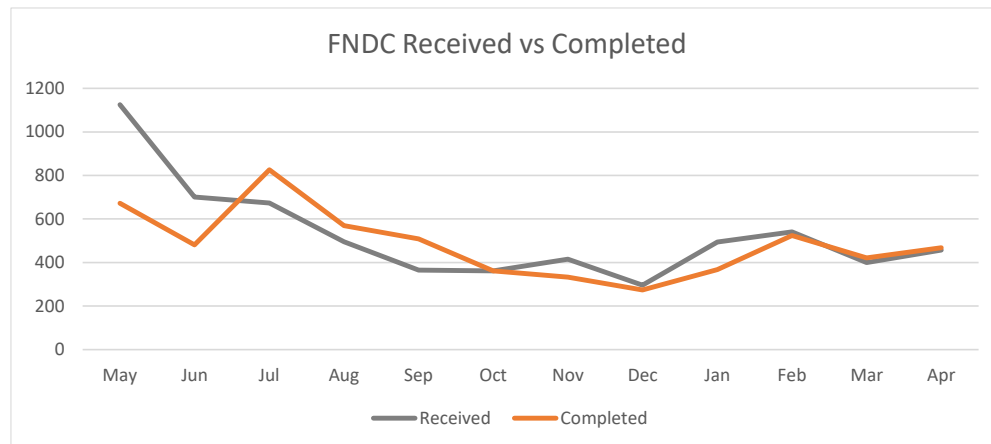
The streetlight maintenance and renewal contract's now in its second separable portion (2+2+1) and following activities are underway:

- A comprehensive annual day inspection for FNDC streetlight assets is work in progress, this includes pedestrian crossings, arterial, collector & minor roads as well as specified amenity lighting in the district. This is part of the annual asset condition assessment. 134 asset inspections were completed during April 24.
- Additional sample inspections of CREE LED model luminaires under warranty is still in progress as at 30 April. There has been ingress of water and dust/dirt in the luminaire which has caused some to fail. On completion, further discussions will be held with the supplier to determine a way forward.
- Sample inspection of Orange Tek brand luminaires are also underway to ascertain the cause of the premature failure of the shorting caps. First round of meetings with supplier of luminaires was held in February and with our Contractor in April. Further conversations and agreement on a way forward are required.

Lighting design reviews for streetlighting related to new developments and early planning are on-going. Lighting design reviews for Grigg Street and further revisions of Donald Road were done this month.

CUSTOMER REQUESTS

The volume of customer requests increased by 14% in April compared with the previous month. (457 requests received during the month). At the end of April, there were 495 open requests, being a 0.2% increase from the prior month.



The aged requests shown in the above chart typically involve complex long-term issues and are currently overseen by the FNDC/NTA customer service team.

We are aware that there are still a larger than normal volume of requests sitting with the FNDC Transport and Roding (primarily results from the team's limited capacity to fully recover from the historic increased Emergency Weather event volumes) and we are currently in the process of arranging some short term additional support to progress these requests for our customers and communities.



Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024

Summary

April has been another busy month with good progress made on all contract works. Maintenance crews have been busy with routine grading, mowing, sealed and unsealed potholing, grate clearing and culvert end clearing. May will see our teams focussing on our unsealed renewals and sealed bridge approach programs.

Storm damage work progress has been excellent with a multitude of crews working across our network to repair as many sites as possible before winter weather reduces our progress. Local subcontractors Harry Williams, Far North Roding, Digger Solutions, Phil Jecentho, Boss Logging, working alongside our own crews, have made massive progress this month.



Storm Damage repair completed on Paponga Rd

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024

Works Programme

A total of **956** work items were completed this month. This included **855** routine jobs with the remainder being cyclic, emergency works or call outs and ordered works or programmed jobs.

Routine Works Completed

The routine works completed included the following:

- Grading was completed on 53 out of 343, or 15.5%, of unsealed roads
- Metalling was completed on 3 out of 343, or 0.01% of unsealed roads
- Potholing was completed on 33 roads, with 79 jobs completed
- Roadside mowing was completed on 11 roads
- Emergency works were completed for 1 job this month.

Aggregate Usage

The following maintenance aggregate was used during April:

- GAP 30 – 0 m3
- GAP 40 – 0 m3

Cyclic Works Completed

- Remarking of road centre lines and edges lines is in progress.

Drainage Maintenance and Renewals

- **463** cesspit grates were cleared
- **0** culvert marker were replaced
- **180** culvert ends were cleared
- **0** culverts were flushed
- **19m** of culvert pipes were replaced

Road Furniture Activities

- **8** signs posts were replaced
- **6** posts were painted
- **14** signs were replaced
- **14** signs were straightened
- **1** signs were cleaned
- **0** bridge edge markers were cleaned and **0** were replaced
- **0** edge markers were replaced and **0** were straightened

Structures Maintenance

- **2** bridge deck/drain holes were cleared

Road Accident Response

- No accidents occurred in April.

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024

Environmental Management

- No non-compliance incidents occurred under the maintenance and renewals contract for the month.

Community Issues / Complaints

- The Requests for Service (FNDC) summary is attached separately.

Positive Feedback

1 unsolicited positive feedback were received this month.

Derek Phillips, NTA Area Supervisor, complimented the grading of Pekerau Rd, during our monthly contract meeting in April.

MAINTENANCE PROGRAM & GENERAL	ACTION
Dispatches need estimates added for priorities 1,2 and 3.	AR
Derek complimented the grading work on Pekerau road saying it was very well done.	DP

Maintenance Programme May 2024

- Grading, metalling and pothole repairs will continue to be completed when weather allows.
- Pre reseal pavement repairs are complete with this budget insufficient to allow all required pre reseal repairs to be completed this year.
- Daily site checks continuing on all warning signage for permanent storm damage repairs that are yet to be programmed.
- Unsealed pavement renewals with commence this month, alongside the bridge approach sealing program.

Inspection Activities

The following sealed and unsealed network inspection lengths were completed during April.

Details for the inspections completed and the inspections due next month are attached separately.

North Area – April 2024	
Week 1	82.545 km
Week 2	307.959 km
Week 3	351.844 km
Week 4	197.716 km
TOTAL	940.064 km

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024

Sealed Pavement Rehabilitations & Seal Extensions

Project	Completed This month	Programmed Next Month
2023/24 Pavement Rehabilitations:		
Gills Rd RP 1423-2180	Project complete.	
Sommerville Rd RP 0-184	Project complete.	
Midgeley Rd RP 600-1900	Project complete.	
Pawarenga Road RP 2306-2956		Project deferred by NTA.
Kaitaia Awaroa Road RP 28450 - 30140		Project deferred by NTA.
2023/24 Seal Extensions:		
Ruaroa Rd RP 3008-5681	Sealed first two sections.	

Reseals

<u>Length Completed April 2024</u>	<u>Length Outstanding FY 2023/24</u>
<ul style="list-style-type: none"> 5690 m completed 	<ul style="list-style-type: none"> 10,339m in clear sites remaining, insufficient pre reseal repair budget to complete remainder of program.
<u>Sites Completed April 2024:</u>	
Duke Street 0-580 Gill Rd 2220-2702 Kohukohu Rd 676-1123 Kohukohu Rd 1123-1960 Kohukohu Rd 1123-1960 Kohukohu Rd 1960-3035 Kohukohu Rd 1960-3035 Broadwood Rd 11820-13103 Broadwood Rd 11820-13103 Awaroa Rd 3572-4593 Awaroa Rd 3572-4593 Awaroa Rd 1250-1438 Awaroa Rd 1250-1438	

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024



New Footpath in Construction Takahe Road Ahipara

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024



New Footpath in Construction Takahe Road Ahipara

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024



Completed Storm Damage Repair on Paponga Rd

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024



Completed Storm Damage Repairs on Duncan Rd

Contract 7/18/100 FNDC North Road Maintenance & Renewals

April 2024

Footpath Renewals & New

<u>Length Completed April 2024</u>	<u>Length Outstanding FY 2023/24</u>
<ul style="list-style-type: none"> 170m 	
<u>Sites Completed April 2024:</u>	
<ul style="list-style-type: none"> Takahe Road, Ahipara 	

Health and Safety

- 56 Leadership safety actions were completed, documenting safety conversations between our leadership team and crews.
- Safety improvements suggestions were documented, including installing an excavator bucket backwards to reduce the capable working height around power lines.
- No H&S Training completed this month.
- No injuries occurred this month.

<u>Type</u>	<u>Number during period</u>	<u>Number to date</u>	<u>Days since last incident</u>
LTI	0	4	152
MTI	0	2	837
FAI	0	0	2037

Regards,

Warren Gore
 Kaitia Branch Manager

Freya Coppins
 Kaitia Construction Manager

FAR NORTH DISTRICT COUNCIL
CONTRACT 7/18/101

Road Maintenance and Renewals Contract

MONTHLY REPORT – APRIL 2024

1. SUMMARY

Temperatures are beginning to cool off up here in the Far North. As the temperatures drop, our construction and sealing window narrows each day as we make our way into the off season where our graders get back into full time action and our focus shifts to winter orientated activities. We had 137mm of Rain in April but no major weather events, keeping the network in great shape. I was able to go for a drive on the last day of the month around some of our unsealed network and I was very impressed to see the pavements looking in such a good condition. Our grader operators have graded out wide and crowned the roads up nicely, shedding water in the water tables and minimising the risk of potholes.

Our April work included a variety of work such as preseal repairs, sealing, maintenance, drainage works, construction activities, storm recovery works and sealed & unsealed rehabs.

Cobham Road was revived with a fresh layer of Asphalt and came up fantastic. Hautapu Road Seal Extension got underway with the enabling and drainage works, along with a terramesh basket retaining wall completed. Alexs crew had a change of scene from their normal rehabs and started the Orakau Road bridge seal extensions. This project involves the strengthening and sealing of 50m either side of 11 Bridges which have been problematic over the years. The strengthening has been completed with stabilising and sealing booked for early May.





On the unsealed network - Okaka, Otaua and Mangatawa Roads all received a facelift of fresh aggregate. Otaua Road has been plagued by large subbase rocks coming through the pavement in recent years, however the 100mm wearing course should provide for a nice ride in this area!

Our vegetation contractors have almost finished the first spraying round of two for the year. You will notice the berms in rural areas beginning to brown up over the next few weeks. Both the Urban and rural spraying will be finished in early May.

The signs crew began a motorcycle safety project across Northland, involving the installation of numerous signs and barriers in a bid to keep motorcyclists safer on our roads. The project has taken a bit of a setback with the extended closure of the Brynderwyns as a lot of the new signage is to be located on Cove Road, one of the main detour routes.

Nga Mihi
Rob Savage

2. WORK PROGRAMME

A total of 3,103 individual work items were completed throughout the month of April, of which 1,626 were routine find and fix issues, 1,358 cyclic or annual rounds, 57 were programmed works, 49 renewals / capital projects, and 14 were callouts or emergency response works.

May 2024 forward works programme has been submitted in RAMM.

3. ROUTINE INSPECTION REPORT

Our 3 inspectors have been working through routinely programmed inspections without any delay.

Sealed:

There are currently 0 sealed inspections running overdue. 164 completed, of which 23 have been audited by the NTA team.

Unsealed:

There are currently 0 un-sealed inspections running overdue. 294 were completed of which 30 have been audited by the NTA team.

Drainage

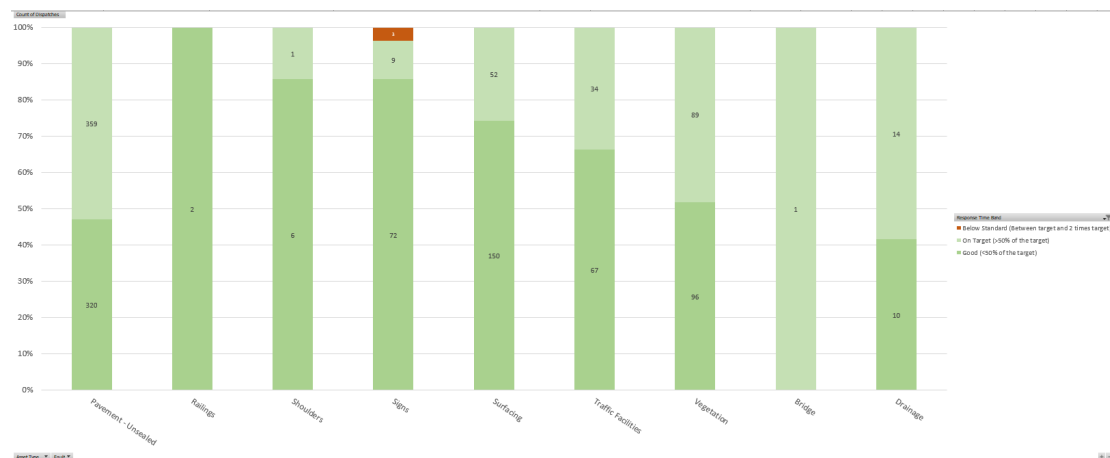
There are currently 0 drainage inspections running overdue. 29 completed.

Network Area Inspection	
South Area – April 24	
Week 1	178.3 km
Week 2	234.7 km
Week 3	553.1 km
Week 4	216.5 km
Total KM	1,182.8 km

4. ROUTINE WORKS COMPLETED

Routine maintenance activities completed in April:

- 94 sealed potholes repaired.
- 4,268 unsealed potholes repaired.
- 151.6km of unsealed roads graded equating to 19.4% of the total unsealed network.
- 122 or 4.3% of dispatches for April have been audited by the NTA team. *As of 27/4/24
 - 98 Routine
 - 39 Ordered / Renewals / Cyclic / Emergency
- 240 Catchpit entrances cleared





5. EMERGENCY WORKS

The only emergency work was a result of the potential weather event on the 12th April. We received more than 50mm of rain in some areas however the only damage was minor trees down on Owae and Ruapekapeka Roads.



6. DRAINAGE MAINTENANCE & RENEWALS

Drainage maintenance activities completed in April:

- 307m of heavy water tabling (Storm recovery packages & scheduled work).
- 67m of water table reconstruct/scouring. (Storm recovery packages & scheduled work).
- 93.5m of Culvert pipes replaced/new.
- 2 Culverts flushed.

Rays team completed urgent culvert replacements on Kahikatoa Road and Lake Road that have been causing issues recently. They have also replaced culverts on Wharepunga Road in conjunction with the recent unsealed rehab work. They'll head south in the next few weeks, to address more problematic areas as we head into winter.



7. PREVIOUS WEATHER EVENTS

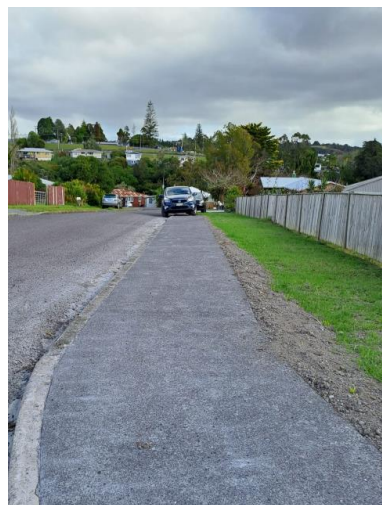
Darroch Contracting completed a recurring slip area on Ruapekaka Road that continually spills debris out onto the footpath. They also finished a small underslip on Waitotemarama Gorge Road. We are on track to complete all the remaining phase 2 storm dispatches by the end of June.





8. FOOTPATH MAINTENANCE/RENEWALS

The concrete crew have completed most of the programmed renewals in the eastern ward. They are now working in Kaikohe. In between jobs the team has also cleared a lot of overgrown kikuyu grass off multiple footpaths around Kaikohe.





9. ROAD FURNITURE ACTIVITY

- 23 new signs installed or replaced (damaged or missing)
- 4 signposts replaced/new.
- 51 signs re-erected or straightened.
- 37 signs/posts cleaned.
- 18 posts painted.
- 7 metres of railing replaced. **routine & ordered*
- 103 edge marker / delineators replaced & straightened.

10. ORDERED WORKS

Ordered works were carried out:

- 132m² of Digout & Stabilized patch repairs

11. UNSEALED NETWORK

Unsealed rehabs were carried out on:

- *Okaka Road – RP1306-1578.* Road received 320m³ of new aggregate to lift the pavement of a flood prone area.
- *Mangatawa Road – RP 716-2190.* Wearing course totalling 1000m³ aggregate.
- *Otaua Road – RP 80-5137.* Wearing course totalling 3230m³ aggregate.

Fun Fact – A wearing course consists of approximately 100mm of compacted Gap 30 aggregate to increase serviceability of the pavement and provide material for graders to reshape the road. This aggregate is generally smaller in size compared to the material used for pavement strengthening. Running course is a sacrificial layer up to 30mm thick of uncompacted Gap 30 aggregate and is used to fill the voids of larger aggregate.

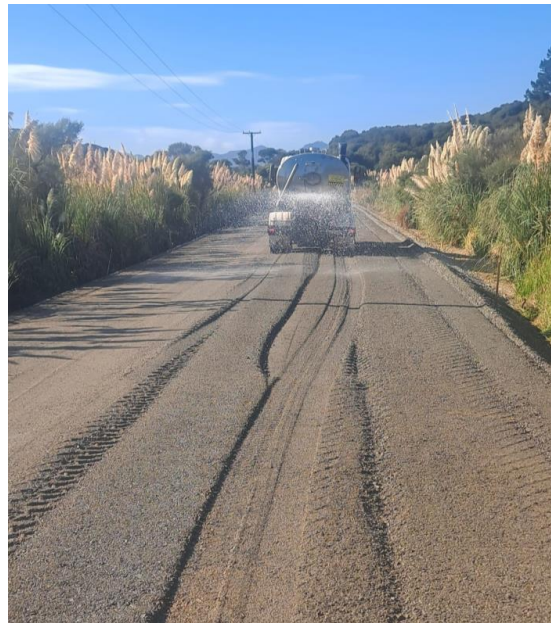




12. PAVEMENT REHABILITATIONS

1. *Paroa Bay Road*

Paroa Bay Rehab was finished early in the month. This job was surrounded by tidal swamplands, with the full moon tides bringing extra high sea levels.



2. *Hautapu Road*

Hautapu Road Rehab got underway in April. We started the enabling and drainage works, and completed a terramesh basket retaining wall. Works will continue on this site in May, however the sealing will get deferred to next season as the temperature will be too cold when stabilising is complete.



3. Orakau Road

Orakau Road bridge approach sealing got underway In April and consists of the sealing of 11 bridge approaches – 50m either side of each bridge. These bridges have been an ongoing concern in the past with potholes, rutting and drainage problems. Stabilising is booked in for the 8th of May, followed by sealing soon after.





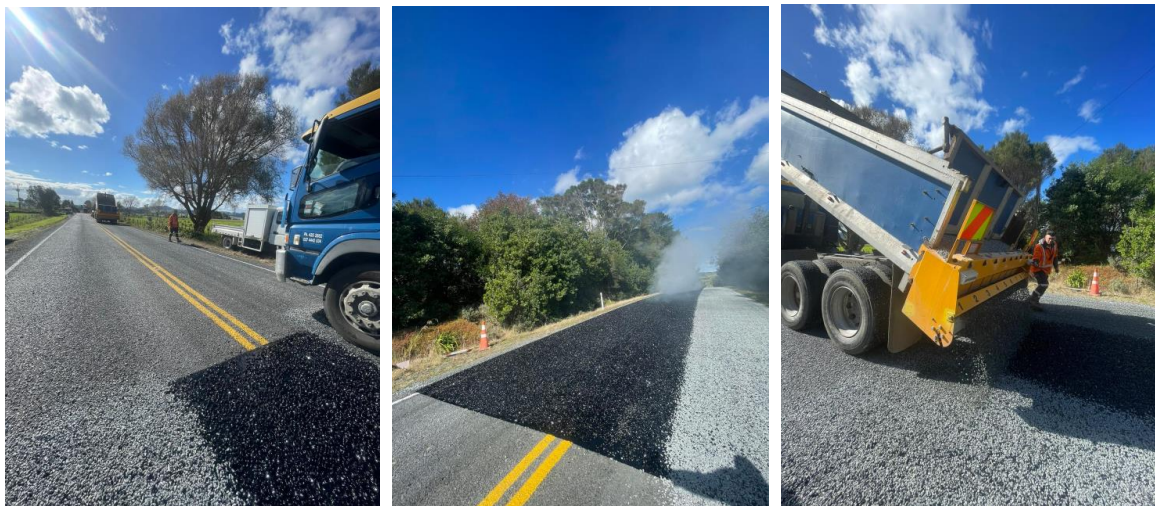
13. RESURFACING

The focus in April has been to complete as many reseals as possible in both the KDC and FNDC networks. We have found this to be challenging in both districts with productivity hampered by weather conditions which is expected at this time of the year, typically we are getting approximately 4 days per week of productivity.

April saw approx. 13.5km (30,796 m² FNDC and 49,296m² KDC) of completed reseals. The surfacing Team has also been doing several first coat seals and pre reseal patches and rehabs completed in both districts during the month.

Year-to-Date Reseal Figures:

Approximately 56 km's of roads within the FNDC network and 27 km's of roads in the KDC area were resealed by the end of April 2024.



In late April we completed the Asphalt resurfacing of Cobham Road in Kerikeri. This project involved approximately 10,000m² of surfacing works along with some additional drainage and shoulder works down towards Kerikeri Inlet Road. A great new asset for the community. See section 25 below for a job where we used the recycled millings!



14. ROAD ACCIDENT REPORT

No accidents to report.

15. RAMM ISSUES



No major issues in April 24 – Any development & minor operational issues encountered in the system are being recorded to provide feedback to Think project each month.

16. CUSTOMER SERVICE ISSUES / COMPLAINTS

Ventia Customer Service Request Comparison, February to April 2024

Number of RFS's

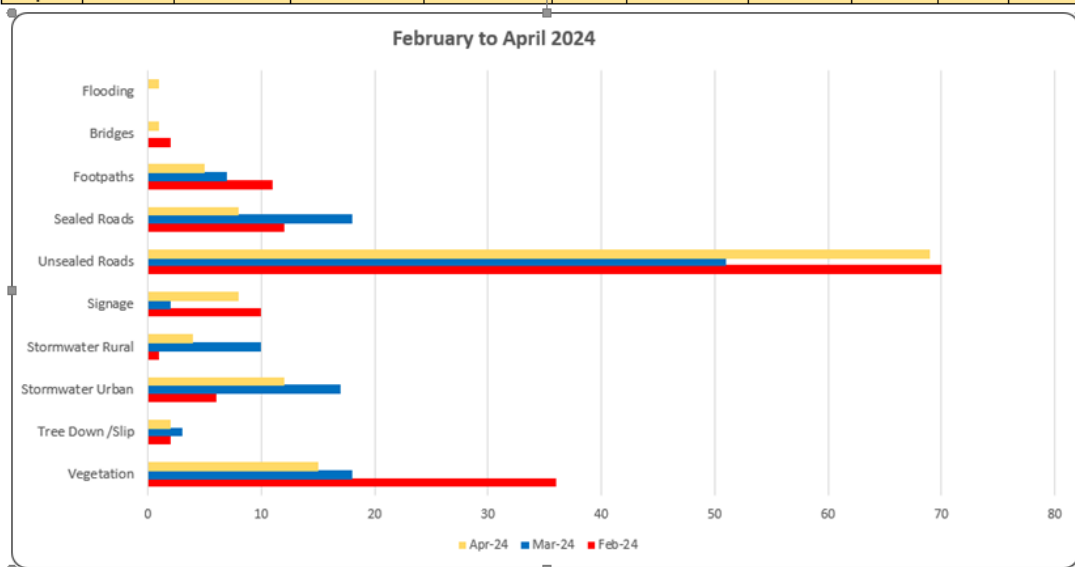
Month	Vegetation	Tree Down /Slip	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Feb-24	36	2	6	1	10	70	12	11	2	0	150
Mar-24	18	3	17	10	2	51	18	7	0	0	126
Apr-24	15	2	12	4	8	69	8	5	1	1	125

TBC

Percentage of RFS's

Month	Vegetation	Tree Down /Slip	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Feb-24	24.0%	1.3%	4.0%	0.7%	6.7%	46.7%	8.0%	7.3%	1.3%	0.0%	100%
Mar-24	14.3%	2.4%	13.5%	7.9%	1.6%	40.5%	14.3%	5.6%	0.0%	0.0%	100%
Apr-24	12.0%	1.6%	9.6%	3.2%	6.4%	55.2%	6.4%	4.0%	0.8%	0.8%	100%

TBC



17. COMPLIMENTS

We received two compliments for the month of April.

Anonymous resident sent txt message – “Thank you for fixing Takou Bay Road – 100!”

Customer phoned through – “Customer phoned through wanting to say that the grader doing his road is doing a very great job and he would like if you could pass this onto him. He is currently grading their road today. If you could please pass this message on, thanks”



18. HEALTH & SAFETY & WELLBEING

See attached to this report email for the April SHEQ stats.

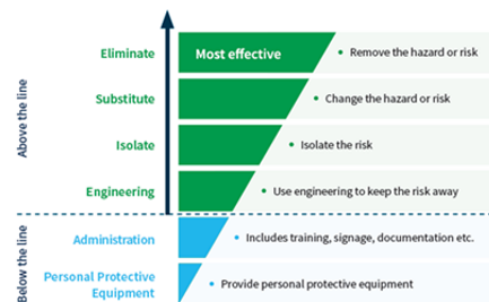
In our Branch Toolbox held on 9th of April, at the Kerikeri Sports Complex we covered off multiple internal events and reviewed processes and procedures including:

The Launch of the Ventia “Elevate Safety Climate Survey 2024,” an online survey open to all Ventia Staff to give feedback on the Ventia Safety Culture, what is working well and what we need to change to improve our safety culture. Feedback from the survey will be shared with all staff.

PLANNING YOUR WORK INCLUDES YOUR VMP?

Prioritise above the line controls.

- Schedule work so plant and people are not working in the same area at the same time.
- Plan work to remove or limit the need for plant to operate in reverse.
- Use physical barriers to isolate plant/people interactions.
- Use engineering controls such as cameras and proximity detection devices.



We have had a Re-focus on “site situational awareness,” reviewing VMP’s (Vehicle Management Plans) to ensure safe interaction between Plant and Machinery on site & with the Workers on Foot. A review of Reversing procedures to minimise or eliminate reversing on site where possible. Where elimination is not possible, ensuring that all steps are taken to minimise the risk, i.e. reverse cameras & spotters.

Safety Alerts from within Ventia and the wider Industry were also discussed including:

- Excavator Bucket Strikes Worker
- Ankle run over by Telehandler
- Public Truck Impacting Work Site

Our in-Vehicle monitoring is showing a steady decrease in 3-Star drivers and currently Zero 2-Star drivers. There has been an increase in 5-Star drivers with Puketona Branch having 5 out of the top 6 drivers in all Ventia Transport NZ.

E Road

0 x	★ ★ Drivers
13 x	★ ★ ★ Drivers
20 x	★ ★ ★ ★ Drivers
33 x	★ ★ ★ ★ ★ Drivers

19. TRAINING

In April, we completed STMS Inspector training, Mobile STMS & one more STMS-AB Practicing. We will be continuing to add to our TTM training as we move through the year.

20. ENVIRONMENT

In April we had no notifiable incidents to report.

21. ANNUAL ROUTINE ACTIVITY ACHIEVEMENT

Routine and cyclic rounds start at the financial year (July 2023/24):

Biennial Painting of All Rails	0%	- on hold due to funding.
Biennial Parapet Painting of Bridges	0%	- on hold due to funding.
Annual Cleaning of EMP's	0%	<i>tbc</i>
Annual Sucking of All Sumps	57.1%	complete
Biannual sweeping	0%	<i>*start date tbc</i>
Urban Vegetation Spraying	86.3%	complete
Rural Vegetation Spraying	91.5%	complete
Line marking Network Remark	38.7%	complete

22. SMALL TO MEDIUM ENTERPRISE (SME) BUSINESS ENGAGEMENT

Summary of SME engagement through the last financial year - 1st July 23 to 30th June 24.

Measurement	Qty
Local Contractor component of work	41%



23. OTHER WORK IN PROGRESS

Nimmo Street East - Rawene

The footpath project for Nimmo Street East was completed with the aim of connecting not only the existing footpaths for pedestrians but also closing the connecting entrance/exit to Parnell Street. This adds pedestrian protection from traffic and eases vehicle movements on Nimmo Street. Bollards were installed on the topside of Nimmo Street and a planted section of Manuka to give the project a standout look. Extra Manuka were added alongside Parnell as a visual barrier and helped with the aesthetics. An old retaining wall was dismantled and replaced with a new rock wall. Areas above and below the rock wall were topsoiled and grass seeded.





Queen Street - Russell

The footpath project has started in Russell with the preparation works underway. New kerbing and footpaths will be installed on all four corners of the Queen Street/Wellington Street crossroads with pram crossings to help with foot traffic. The first concrete pour for footpaths will commence next week.





Purerua Road

This project was for a driveway leading onto private property off Purerua road. A new base was laid and shaped and finished off with a fresh layer of chip seal. Entranceways along the driveway were shaped and rolled in to tie in with the newly sealed driveway.





Parnell Road – Rawene

The Parnell Road/Honey Street footpath project has started in Rawene. Our subcontractors JR Hack started with preparation on the footpath and kerb block at the start of the site before moving onto the first section of retaining wall. This was benched to accommodate drilling for the poles and was set out to tie into the existing retaining wall. The holes were drilled, and the concrete was poured in late April, it was then braced to cure and had lagging installed. The footpath and kerb concrete will follow in early May, in sync with the remainder of the retaining.



Future work for the construction team will include line marking and bollard installation at the Waipapa Sports Complex, slip repair on Ngapipito, kerb and footpath upgrades in the Bay of Islands/Whangaroa wards, and the boat ramp/car park upgrade in Russell.



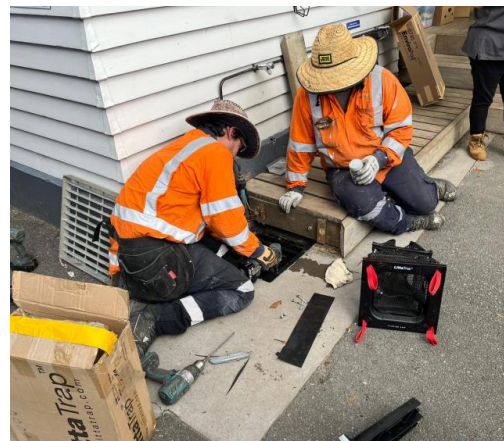
24. IN THE COMMUNITY

Ventia attended the Enviroshools caretaker workshop at Oromahoe School on the 17th April to assist with some support training around the installation of Littatrap. Ventia has previously carried out some trials with these devices across various locations on our network, a project in conjunction with the Northland Regional Council.

These devices are an innovative piece of technology that can be installed on cess pits and have a removable basket that intercepts rubbish before it reaches our waterways.

Tyler and Mackie (our signs crew) are great at installing these and set up one at the school as a demonstration.

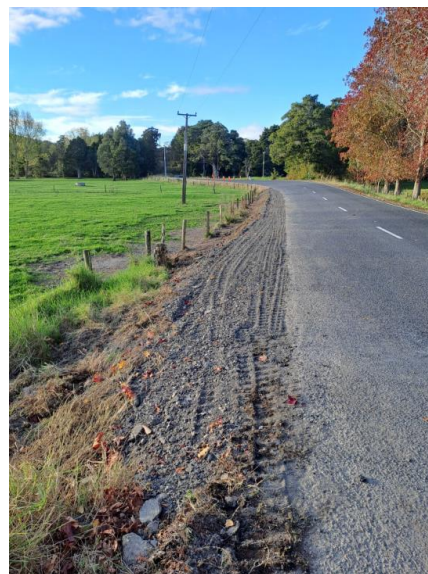
This is a shining example of our team's commitment to supporting communities in their sustainability efforts. Through the power of innovation and education, we are making a difference.





25. INNOVATION

Kawitis team carried out some shoulder scour repairs on Pokapu Road using the recycled asphalt millings from Cobham Road in Kerikeri. Millings are generally acquired when a road is milled up and replaced with Asphalt or some sort of pavement. The millings are pumped into trucks and taken away to either stockpiles or new jobs where they have many uses. In this particular example our crew used the millings to rebuild the shoulders which had been significantly damaged in previous weather events.



Nga Mihi

Rob Savage

Interim Contract Manager – FNDC South Maintenance Ventia (NZ) Ltd

6.4 TE KOUKOU OPEN RESOLUTIONS UPDATE JUNE 2024

File Number: A4727120

Author: Imrie Dunn, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Koukou – Transport and Infrastructure Committee with an overview of outstanding Te Koukou – Transport and Infrastructure Committee and the previous term Committee decisions from 1 January 2018.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Open resolutions are a mechanism to communicate progress against decisions/resolutions.
- Open resolutions are also in place for all formal elected member meetings.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee receive the report Te Koukou – Transport and Infrastructure Committee Open Resolution Update June 2024.

1) TĀHUHU KŌRERO / BACKGROUND

Any resolution or decision from a meeting is compiled on an open resolution status report, to capture actions triggered by Te Koukou – Transport and Infrastructure Committee decisions. Staff provide updates on progress against tasks that are not yet completed.

At the request of the Te Koukou Chairperson the open resolution report also includes outstanding actions from two previous Infrastructure Committees back dated to 2018.

- Infrastructure Committee (February 2020 – September 2022)
- Infrastructure Network Committee (May 2018 – September 2019)

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The outstanding tasks are often multi-facet projects that take longer to fully complete. Where a decision differs to the recommendation of staff there may be unintended consequences or challenges that take longer for staff to work through.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION.

To provide Te Koukou – Transport and Infrastructure Committee with an overview of outstanding Te Koukou – Transport and Infrastructure Committee decisions from 1 January 2018.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budgetary provision in receiving this report.

ĀPITIHINGA / ATTACHMENTS

1. June Open Resolution Report - A4756491 [↓](#) 

OPEN RESOLUTION REPORT		Printed: Wednesday, 19 June 2024 1:04:13 pm
Division:	Infrastructure Committee, Infrastructure Network Committee and Te Koukou - Transport	Date From: 1/01/2018
Committee:	and Infrastructure Committee	Date To: 19/06/2024
Officer:		

Meeting	Title	Resolution	Notes
Infrastructure Committee 5/05/2021	Economic and Practicability Assessment for Disposal of Treated Wastewater to Land from Kaikohe and Kaitiāia Wastewater Treatment Plants	<p>RESOLUTION 2021/13</p> <p>That the Infrastructure Committee:</p> <p>a) agree the option of disposing treated wastewater to land from the Kaitiāia and Kaikohe Wastewater Treatment plants is further investigated, specifically:</p> <p>i) engagement with affected landowners and mana whenua to determine the selection of a preferred site to be taken forward for preliminary design.</p> <p>ii) complete a preliminary design that includes site specific technical, design, and cost investigation of land disposal in which mana whenua are to be included.</p> <p>b) request that the preliminary designs are to be completed prior to December 2023, to enable the Long Term Plan engagement process and request staff report back to the Infrastructure Committee to present the findings of the preliminary design reports.</p> <p>c) request staff seek replacement resource consents for discharge of treated wastewater to water from the Kaitiāia and Kaikohe Wastewater Treatment Plants and that during the term of the consent, staff progress investigation of disposal to land options for both the Kaitiāia and Kaikohe Waste Water schemes.</p> <p>d) request a treated wastewater disposal to land workshop be scheduled for late 2021 with the Infrastructure Committee, which will cover methodologies and processes associated with establishing a disposal to land scheme.</p> <p>That the Infrastructure Committee recommend to Council that expenditure of up to \$330,000 to cover both the Kaitiāia and the</p>	<p>19 May 2023 8:02am</p> <p>For both of these projects, the OPEX funds allocated no longer exist as they were allocated in a previous financial year. However, wastewater discharge to land investigations in Kaikohe have progressed significantly, consultants are currently finalising a concept design and high level cost estimate for conveyance and discharge of treated wastewater from Kaikohe WWTP to a site located at 80A Jordan Road, which is on the market. Staff are also investigating the option of expanding the discharge scheme into Pamu Farms land adjoining 80A Jordan Road, should additional land be required. These investigations have been carried out as part of the Kaikohe WWTP Working Group formed with Nga Hapu o Kaikohekohe and includes investigating and recommending required upgrade of the Kaikohe WWTP. Staff and Nga Hapu o Kaikohekohe are planning to present these findings to elected members via a workshop and subsequent report in the coming months. , Regarding Kaitiāia wastewater discharge to land investigations, initial sites of interest (where landowners expressed an interest in receiving treated wastewater) are located in Ahipara Takiwa rohe. Since late 2022 staff have been meeting with (and formed a working group with) Ahipara Takiwa reps to investigate required immediate upgrades to the Ahipara WWTP (to enable the WWTP to start complying with conditions of consent authorising discharge of treated wastewater into water) and to investigate wastewater discharge to land options for both Ahipara and Kaitiāia. The priority for this working group has been to determine immediate WWTP upgrades, these were recently finalised and now the group is focusing on the wastewater discharge to land options investigation. During that stage of works, the group will review the sites of interest for Kaitiāia WW discharge to land, and will consider any other suitable sites that could receive a combined flow from Kaitiāia and Ahipara.</p>

OPEN RESOLUTION REPORT			
Division: Committee: Infrastructure Committee, Infrastructure Network Committee and Te Koukou - Transport and Infrastructure Committee Officer:		Printed: Wednesday, 19 June 2024 1:04:13 pm Date From: 1/01/2018 Date To: 19/06/2024	
Meeting	Title	Resolution	Notes
		<p>Kaikohe sites, is allocated in the Long Term Plan deliberations, to complete a preliminary design for each Wastewater Treatment Plant, and sufficient staffing resources are assigned to enable ongoing engagement with mana whenua and other stakeholders.</p> <p style="text-align: right;">CARRIED</p>	
Infrastructure Committee 4/05/2022	Boat Ramp Study Delivery Plan	<p>RESOLUTION 2022/16 That the Infrastructure Committee: a) receives the report “Boat Ramp Study Delivery Plan” dated January 2022 (Revised March 2022). CARRIED</p> <p>RESOLUTION 2022/17 That the Infrastructure Committee: b) approves \$ 25,000 of operational expenditure for 2023/2024 for an engineering feasibility study at Russell car park and for supporting the scoping and costing of Floating Jetties c) approves \$ 34,650 capital expenditure for 2023/2024 for FNDC local share for a future TIF funding application for boat ramp safety guides d) recommends that Council consider the matter of \$5m annually, to be approved for strategic property purchases related to maritime infrastructure to be included in the capital programme commencing 2023/2024, and that an options paper on funding be prepared and an economic impact statement. CARRIED</p>	<p>02 Jun 2022 10:49am George, Tania Finance has been asked to prepare a report on the economic benefits of the boat ramps etc to be presented to the full Council to provide additional information to support decision making on the Strategic land financial provision. It will be part of the process for the 2023/24 Annual Plan and involve input from finance, Blair H and possibly Darren James. New target date 1 September 2022</p> <p>22 May 2023 4:17pm George, Tania Item a) No action required, Item b) Blair Houlihan to confirm funding and progress feasibility study., Item c) no action required until after TIF R7 dates are set, Item d) see updates from Janice Smith / Andy Finch, 19th May 2023, TIF round 7 has been submitted to MBIE. Council is awaiting a decision., The discussion concerning the purchase of land to provide additional facilities will be part of the upcoming 24/34 LTP discussions as we move forward with identifying key priorities</p> <p>09 Oct 2023 8:25am George, Tania • Boat Ramp safety guides was an unsuccessful TIF application., • Russell Car park is a successful TIF R7 and is progressing to detailed design with construction in March/April 2024.</p> <p>23 Feb 2024 8:20am George, Tania No change. Hoping to get quote for construction next week for Russell.</p> <p>09 May 2024 10:15am George, Tania This is currently pending. A very complicated project and would be expensive to get someone to do all this. Possibly no benefit continuing it at this stage.</p>

<p align="center">OPEN RESOLUTION REPORT</p> <p> Division: Committee: Infrastructure Committee, Infrastructure Network Committee and Te Koukou - Transport Officer: and Infrastructure Committee </p>		<p> Printed: Wednesday, 19 June 2024 1:04:13 pm Date From: 1/01/2018 Date To: 19/06/2024 </p>
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Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 23/04/2024	Average Speed Safety Cameras for Kaitāia Awaroa Road	<p>RESOLUTION 2024/14</p> <p>That Te Koukou Transport Committee recommend that Council:</p> <p>a) endorse NZTA and Far North District Council staff to proceed with investigations of the proposed average speed safety camera location on Kaitāia Awaroa Road between urban Kaitāia and Ahipara; and</p> <p>b) endorse installation of average speed safety cameras if investigations validate the site.</p> <p align="right">CARRIED 5/2</p>	<p>14 Jun 2024 3:05pm</p> <p>NZTA Waka Kotahi are currently carrying out speed investigations. Initial field visits with council staff identified viable sites for installation of the average speed cameras but additional investigation is required. Final installation is pending available funding in the 24-27 NLTP</p>
Te Koukou - Transport and Infrastructure Committee 11/09/2023	SH11 Shared Use Path from Paihia to Waitangi	<p>RESOLUTION 2023/5</p> <p>That the Te Koukou – Transport Committee, in recognition of the importance of the Twin Coast Discovery route, recommend that Council:</p> <p>a) does not decline the funding for the proposed shared path along SH11 from Paihia to Waitangi; and that,</p> <p>b) the Community Board work with Northland Transport Alliance, the local community, including iwi/hapu, to redefine the scope of the project to enable the delivery of an affordable, fit-for purpose solution for the community.</p> <p align="right">CARRIED</p>	<p>28 May 2024 4:08pm Dunn, Imrie</p> <p>Cushla Jordan- Due to the project not started, either “Tendered” or “Physical Works underway”, Waka Kotahi will not allow this to be carry forward under Low-Cost Low Risk (LCLR), however, it is Council's decision if they wish to carry forward the Local Share portion. This project has not been identified under LCLR 2024-27.</p>

OPEN RESOLUTION REPORT			
Division: Committee: Infrastructure Committee, Infrastructure Network Committee and Te Koukou - Transport and Infrastructure Committee Officer:		Printed: Wednesday, 19 June 2024 1:04:13 pm Date From: 1/01/2018 Date To: 19/06/2024	
Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 11/09/2023	Transport Choices programme – Implementation Funding Agreement	RESOLUTION 2023/3 That the Te Koukou – Transport Committee: a) approve implementation of the Far North Transport Choices Programme which includes the following works; i) Program 1 – FNDC01 Kerikeri Active Mode Network Connections ii) Program 2 – FNDC02 Far North Bus Improvements b) delegate the Chief Executive Officer authority to sign the Transport Choices Implementation Funding Agreement from Waka Kotahi c) delegate the Chief Executive Officer financial authority to award Transport Choices work packages up to a total value of \$3 million; and, d) approve a variation to the procurement policy allowing a closed tender process seeking quotes from a minimum of four separate contractors for the Transport Choices Programme. CARRIED	14 Jun 2024 3:09pm NZTA Waka Kotahi has not approved funding for the construction phase of this project. Detail design for FNDC 01 – Kerikeri Active Modes has been completed and a temporary raised crossing for the school as well as other traffic calming on Hone Heke Road will be installed with the pre-implementation funds., Detail design for FNDC 02 has been completed, Installation of signage and some bus shelters will be completed with the implementation funding. , This item can be closed.
Te Koukou - Transport and Infrastructure Committee 30/10/2023	Amendment to North Hokianga Interim Speed Management Plan	RESOLUTION 2023/19 That the Te Koukou Transport Committee: a) Recommends that Council adopt the amendment to the North Hokianga Interim Speed Management Plan as set out in Exhibit A. CARRIED	14 Jun 2024 3:10pm The amendment has been approved by Waka Kotahi and implemented. This item can be closed.

OPEN RESOLUTION REPORT			
Division: Committee: Infrastructure Committee, Infrastructure Network Committee and Te Koukou - Transport and Infrastructure Committee Officer:		Printed: Wednesday, 19 June 2024 1:04:13 pm Date From: 1/01/2018 Date To: 19/06/2024	
Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 30/10/2023	Regional Speed Management Plan	<p>The amendment became the substantive motion – each sub-section voted on below in resolutions 2023/20, 2023/21 and 2023/22.</p> <p>RESOLUTION 2023/20</p> <p>That Te Koukou Transport Committee recommend that the Regional Land Transport Committee:</p> <p>a) endorse the 5 Draft Objectives set out in Section 2 of this agenda item for inclusion within the 2024-27 Regional speed Management Plan.</p> <p>b) endorse the Draft Policies set out in Section 2 of this agenda item for inclusion within the 2024-27 Regional speed Management Plan.</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2023/21</p> <p>That Te Koukou Transport Committee recommend that the Regional Land Transport Committee:</p> <p>c) recommend adoption the Far North District component of the RSMP Implementation Plan, which includes the following areas, with priority on implementing the Russell BOI Catchment area in RSMP Year 1.</p> <p>i. Russell and coastal areas (to WDC boundary)</p> <p>ii. Kaikohe urban area and Ngawha</p> <p>iii. Kaitaia Urban area</p> <p>iv. All schools that have not yet been treated</p>	<p>14 Jun 2024 3:11pm</p> <p>The Minister of Transport has removed the requirement for a Regional Speed Management Plan. He has also removed the time requirement to treat all schools for speed. Depending on funding received under the 24-27 LTP Council may elect to consult/implement one or more of these catchments. As the Regional Speed Plan is no longer moving forward I would suggest this resolution could be closed.</p>

OPEN RESOLUTION REPORT			
<div>Division: Committee: and Infrastructure Committee Officer:</div>		<div>Infrastructure Committee, Infrastructure Network Committee and Te Koukou - Transport</div>	
		<div>Printed: Wednesday, 19 June 2024 1:04:13 pm</div> <div>Date From: 1/01/2018</div> <div>Date To: 19/06/2024</div>	
Meeting	Title	Resolution	Notes
		<div>v. Moerewa rural roads</div> <div>CARRIED</div> <div>RESOLUTION 2023/21</div> <div>That Te Koukou Transport Committee recommend that the Regional Land Transport Committee:</div> <div>c) recommend adoption the Far North District component of the RSMP Implementation Plan, which includes the following areas, with priority on implementing the Russell BOI</div> <div>Catchment area in RSMP Year 1.</div> <div>i. Russell and coastal areas (to WDC boundary)</div> <div>ii. Kaikohe urban area and Ngawha</div> <div>iii. Kaitaia Urban area</div> <div>iv. All schools that have not yet been treated</div> <div>v. Moerewa rural roads</div> <div>CARRIED</div> <div>5/4</div>	

7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
7.1 - Confirmation of Previous Minutes - Public Excluded	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
7.2 - Opononi and Kohukohu Wastewater Treatment Plants Desludging and Wetland Reinstatement Procurement	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
7.3 - Te Koukou Public Excluded Open Resolutions Update May 2024	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

9 TE KAPINGA HUI / MEETING CLOSE