

# AGENDA

## Te Koukou - Transport and Infrastructure Committee Meeting

**Tuesday, 29 August 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 Tāmami Rākena  
Cr Mate Radich  
Cr John Vujcich



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



 <p>Far North District Council Te Kaunihera o Tai Tokerau ki te Raki</p>	<b>Authorising Body</b>	Mayor/Council
	<b>Status</b>	Standing Committee
<b>COUNCIL COMMITTEE</b>	<b>Title</b>	Te Koukou - Transport and Infrastructure Committee Terms of Reference
	<b>Approval Date</b>	11 April 2023
	<b>Responsible Officer</b>	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  
 Tāmati 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, Kaikohe on:**  
**Thursday 29 August 2024 at 10:00am**

**Te Paeroa Mahi / Order of Business**

<b>1</b>	<b>Karakia Timatanga / Opening Prayer .....</b>	<b>9</b>
<b>2</b>	<b>Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Declarations of Interest .....</b>	<b>9</b>
<b>3</b>	<b>Ngā Tono Kōrero / Deputation.....</b>	<b>9</b>
<b>4</b>	<b>Te Whakaaetanga o Ngā Meneti o Mua / Confirmation of Previous Minutes .....</b>	<b>10</b>
4.1	Confirmation of Previous Minutes .....	10
<b>5</b>	<b>Ngā Pūrongo / Reports.....</b>	<b>16</b>
5.1	Transport Portfolio Member Reports .....	16
<b>6</b>	<b>Ngā Pūrongo Taipitopito / Information Reports .....</b>	<b>17</b>
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<b>8</b>	<b>Karakia Whakamutunga / Closing Prayer .....</b>	<b>58</b>
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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:** A4844579

**Author:** Maria Bullen, Democracy Advisor

**Authoriser:** Aisha Huriwai, 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 23 July 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. 2024-07-23 Te Koukou - Transport and Infrastructure Committee Minutes - A4798236** [↓](#)  


**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.

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	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.

**UNCONFIRMED**

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting  
Minutes

23 July 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, 23 JULY 2024 AT 10:00AM**

**PRESENT:** Kahika Moko Tepania, Cr Steve McNally, Kōwhai - Deputy Mayor Kelly Stratford, Cr Felicity Foy (virtual), Cr Hilda Halkyard-Harawira (virtual), Cr Penetaui Kleskovic (virtual), Cr Mate Radich (virtual), Cr John Vujcich.

**IN ATTENDANCE:** Chicky Rudkin (Chairperson of Kaikohe-Hokianga Community Board).

**STAFF PRESENT:** Tanya Proctor (Head of Infrastructure Strategy), (Aisha Huriwai (Manager – Democracy Services), Maria Bullen (Democracy Advisor), Jacine Warmington (Group Manager – Strategic Relationships), Fleur Beresford (Infrastructure Business Analyst), Charlie Billington (Group Manager – Corporate Services), Marysa Maheno (Democracy Advisor).

**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 2024/31**

Moved: Kahika Moko Tepania  
Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**That the apologies received from Crs Ann Court, Babe Kapa and Tāmami Rākena be accepted and leave of absence granted.**

**CARRIED**

**3 NGĀ TONO KŌRERO / DEPUTATION**

John Proctor presented a plan to improve truck access around Waipapa.

**4 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS**

Acknowledged the passing of Laurie Byers.

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

**5.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A4668094, pages 10 - 15 refers.

**RESOLUTION 2024/32**

Moved: Kahika Moko Tepania  
Seconded: Cr John Vujcich

**UNCONFIRMED**

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting  
Minutes

23 July 2024

**That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 25 June 2024 are true and correct.**

**CARRIED**

At 10:13am Cr Penetaui Kleskovic joined the meeting.

**6 NGĀ PŪRONGO / REPORTS**

**6.1 TRANSPORT PORTFOLIO MEMBER REPORTS**

Agenda item 5.1 document number A4668181, page 16 refers.

**RESOLUTION 2024/33**

Moved: Cr John Vujcich  
Seconded: Cr Steve McNally

**That Te Koukou – Transport and Infrastructure Committee note the verbal July 2024 report from Member Steve McNally as Transport Portfolio holder.**

**CARRIED**

At 10:44am Cr Penetaui Kleskovic left the meeting and returned at 10:52am.

**7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

**7.1 STORMWATER STRATEGY**

Agenda item 6.1 document number A4780444, pages 17 - 65 refers.

**RESOLUTION 2024/34**

Moved: Kahika Moko Tepania  
Seconded: Cr John Vujcich

**That Te Koukou - Transport and Infrastructure Committee receive the report Stormwater Strategy.**

**CARRIED**

**7.2 FNDC TRANSPORTATION ACTIVITY UPDATE - MAY 2024**

Agenda item 6.2 document number A4790241, pages 66 - 127 refers.

**RESOLUTION 2024/35**

Moved: Kahika Moko Tepania  
Seconded: Cr Steve McNally

**That Te Koukou – Transport and Infrastructure Committee receive the report May Rooding and Transportation Activity Reports.**

**CARRIED**

At 10:58am Cr Penetaui Kleskovic left the meeting and returned at 11:05am.

At 11:14am Kōwhai - Deputy Mayor Kelly Stratford left the meeting and returned at 11:21am.

**UNCONFIRMED**

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting  
 Minutes

23 July 2024

**7.3 TE KOUKOU OPEN RESOLUTIONS UPDATE JULY 2024**

Agenda item 6.3 document number A4780942, pages 128 - 129 refers.

**RESOLUTION 2024/36**

Moved: Kōwhai - Deputy Mayor Kelly Stratford  
 Seconded: Cr Steve McNally

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

**CARRIED**

**8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RESOLUTION 2024/37**

Moved: Kahika Moko Tepania  
 Seconded: Kōwhai - Deputy Mayor Kelly Stratford

**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
<p><b>7.1 - Confirmation of Previous Minutes - Public Excluded</b></p>	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	<p>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</p>
<p><b>7.2 - Matauri Bay Wastewater Treatment Plant</b></p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(j) - the withholding of the information is necessary to</p>	<p>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</p>

**UNCONFIRMED**

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting  
 Minutes

23 July 2024

	prevent the disclosure or use of official information for improper gain or improper advantage	
<b>7.3 - Te Koukou Public Excluded Open Resolutions Update July 2024</b>	<p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>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)</p>	<p>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</p>
<b>CARRIED</b>		

**9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kahika/Mayor Moko Tepania closed the meeting with a Karakia.

**10 MEETING CLOSE**

The meeting closed at 11:45am.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 20 August 2024.

.....  
**CHAIRPERSON**

## **5 NGĀ PŪRONGO / REPORTS**

### **5.1 TRANSPORT PORTFOLIO MEMBER REPORTS**

**File Number:** A4844594

**Author:** Maria Bullen, Democracy Advisor

**Authoriser:** Aisha Huriwai, 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 August 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 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 TE KOUKOU OPEN RESOLUTIONS UPDATE AUGUST 2024

**File Number:** A4851404

**Author:** Maria Bullen, Democracy Advisor

**Authoriser:** Aisha Huriwai, 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.

#### WHAKARĀPOOTO 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 August 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 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. **Open Resolutions Report August - A4854828** [↓](#) 





## 6.2 KAITAIA WASTEWATER OVERFLOWS REDUCTION

**File Number:** A4851875

**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 Wastewater Overflows Reduction work.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Far North District Council (FNDC) currently have an abatement notice for excessive overflows.
- This project will reduce the overflows to less than 1 per year.
- This report outlines the physical works council will undertake to lift the abatement notice.

#### **TŪTOHUNGA / Recommendation**

**THAT TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE RECEIVE THE KAITAIA WASTEWATER OVERFLOWS REDUCTION REPORT.**

### TĀHUHU KŌRERO / BACKGROUND

FNDC currently have an abatement notice for excessive overflows in Kaitaia. Approximately 15 overflows are observed each year.

FNDC adopted a staged approach to reducing the overflows to less than 1 per year. FNDC engaged WSP to develop a design.

They were then engaged to test the proposed concepts in the and provide a detailed design and prepare the tender contract documentation for this project.

An advanced notice of a contract opportunity was released to GETS on the 15<sup>th</sup> August 2024.

The tender documents are anticipated to be released to GETS early October 2024.

The project consists of the following:

1. Construct a new DN450 wastewater main between the Bank Street engineered overflow Point (EOP) and Bonnett Road.
2. Construct a new 500 m<sup>3</sup> of emergency storage at Bonnett Road.



Figure 1-1: Proposed works for stage one of construction.

### **MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS**

The tender documents are expected to be released to GETS early October 2024.

The Supplier Recommendation Report will be presented to the December 2024 Council meeting seeking contract award for the recommended preferred supplier.

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

The available budget for this project is \$4M. The project is included in the Long-Term Plan.

### **ĀPITIHINGA / ATTACHMENTS**

Nil

### 6.3 FNDC TRANSPORTATION ACTIVITY UPDATE - JULY 2024

**File Number:** A4853900

**Author:** Marysa Maheno, Democracy Advisor

**Authoriser:** Aisha Huriwai, Manager - Democracy Services

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

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

#### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Activity reports from contractors in the roading and transport space are attached.
- The reports are intended to provide insight into operational activity completed over that month.

#### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou – Transport and Infrastructure Committee receive the report July Roothing and Transportation Activity Reports.**

#### 1) TĀHUHU KŌRERO / BACKGROUND

Before the disestablishment of the Northern Transport Alliance, a transportation report was compiled. This is accompanied by reports from our 2 main roading contractors – Fulton Hogan and Ventia. The 2 attachments report on the works undertaken through the month of July.

These reports are published on our FNDC website for public information, and attached to this report for governance oversight.

#### 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The monthly reports are for information only.

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

There are no financial implications or need for budgetary provision.

#### ĀPITIHINGA / ATTACHMENTS

1. July 2024 Monthly Report 7-18-100 FNDC North - Fulton Hogan - A4860752 [↓](#) 
2. July 2024 Monthly Report 7-18-101 FNDC South - Ventia - A4860749 [↓](#) 















































































**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>7.1 - Confirmation of Previous Minutes - Public Excluded</b>	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
<b>7.2 - Te Koukou Public Excluded Open Resolutions Update August 2024</b>	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
<b>7.3 - Hihī Wastewater Treatment Plant Contract 7/23/500 Variation</b>	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**