



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

# Te Kaunihera o Te Hiku o te Ika

## AGENDA

### Ordinary Te Koukou - Transport and Infrastructure Committee Meeting


**Tuesday, 26 November 2024**

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

**Membership:**

Kahika Moko Tepania - Chairperson  
Cr 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



 <b>Te Kaunihera o Te Hiku o te Ika</b> Far North District Council	<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  
 Tāmami 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 26 November 2024 at 10:00am**

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**1 KARAKIA TĪMATANGA / 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:** A4668120

**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 29 October 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. 2024-10-29 Te Koukou - Transport and Infrastructure Committee Minutes - A4944736** [↓](#)  


**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

29 October 2024

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**MINUTES OF FAR NORTH DISTRICT COUNCIL  
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE  
ON TUESDAY, 29 OCTOBER 2024 AT 10:02AM**

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

**IN ATTENDANCE:** Adele Gardner (Chairperson – Te Hiku Community Board)(virtual), Belinda Ward (Chairperson – Bay of Islands-Whangaroa Community Board)(virtual).

**STAFF PRESENT:** Aisha Huriwai (Manager – Democracy Services), Maria Bullen (Democracy Advisor), Tanya Proctor (Head of Infrastructure Strategy), Roger Ackers (Group Manager – Planning and Policy), Rob Gilmore (Acting Transportation Services Manager), Margriet Veenstra (Manager – Property Information and Business Compliance), Elizabeth Stacey (Senior Road Safety and Traffic Engineer), Di Miller (Asset Management Infrastructure Planning), Guy Holroyd (Chief Executive Officer)(virtual).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

At 10:02am, Cr Steve McNally commenced the meeting and Cr Babe Kapa opened with a karakia.

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

**APOLOGY**

**RESOLUTION 2024/52**

Moved: Cr John Vujcich  
Seconded: Cr Steve McNally

**That the apology received from Kahika Moko Tepania and Cr Penetaui Kleskovic be accepted and leave of absence granted.**

**CARRIED**

**3 NGĀ TONO KŌRERO / DEPUTATION**

- Doug Jane spoke in regard to the roading conditions on Wainui Road.
- Ange Waitohi and Jodi Betts spoke on public excluded item 7.5, Road Safety Education - FNDC Contract no 7/21/150 extension.

















## **5 NGĀ PŪRONGO / REPORTS**

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

**File Number:** A4668213

**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 November 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

## 5.2 WATER PORTFOLIO MEMBER REPORTS

**File Number:** A4963934

**Author:** Maria Bullen, Democracy Advisor

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

### TE TAKE PŪRONGO / PURPOSE OF THE REPORT

To note the verbal reports from Water 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 November 2024 reports from Members Penetaui Kleskovic and Mate Radich as Water 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 Water 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 ĀPITIHINGA / ATTACHMENTS

Nil

## 6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

### 6.1 TE KOUKOU OPEN RESOLUTIONS UPDATE OCTOBER 2024

**File Number:** A4958979

**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.

#### 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 October 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. Te Koukou Open Resolutions - A4968367  







## 6.2 RIVERVIEW SCHOOL TRAFFIC INVESTIGATION

**File Number:** A4958274

**Author:** Elizabeth Stacey, Senior Road Safety and Traffic Engineer

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

### TAKE PŪRONGO / PURPOSE OF THE REPORT

To inform elected members of community concerns about congestion at Riverview School and provide information about the traffic investigation undertaken at Riverview School in Kerikeri.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Riverview School, like many schools, experiences congestion during the school drop off and pick up periods along Riverview Road in Kerikeri.
- Residents have expressed concerns about road safety for pedestrians and vehicles, damage to council berms and concerns that emergency vehicles cannot access homes during the school pick up and drop off periods.
- Staff, with consultant support, have conducted a traffic investigation in response to neighbourhood concerns and detailed their findings, including possible projects to improve road function, in the attached report.
- The report has been presented to the school, including members of the Board, Community Board representatives and to residents.

### TŪTOHUNGA / RECOMMENDATION

**That the Te Koukou - Transport and Infrastructure Committee receive the report Riverview School Traffic Investigation.**

### TĀHUHU KŌRERO / BACKGROUND

Riverview School, located on Riverview Road in Kerikeri is situated on a residential street and enrolls approximately 430 students. Over the last ten years a number of interventions have taken place outside the school including the construction of footpaths, a crossing on Landing Road, construction of a school car park for staff, signage, road markings and speed limit reduction.

During the last five years there has been one reported crash, resulting in minor injuries, within 250m of the school. The average speed on Riverview Road, prior to speed limit reductions, was 40.1 kilometres per hour. The school pick up/drop off area includes a dedicated turning loop for bus traffic and a separate pick up/drop off loop for students.

The latest investigation undertaken was as a result of resident concerns that traffic congestion was worsening and there was risk of serious injury to students and residents. There was also concern that vehicles were damaging the council owned berms outside the residences near the school grounds.

NCC Consulting Engineers had conducted previous investigations with Council staff at the school and were retained to conduct a study to see if conditions had substantially changed since 2020. The investigation included a week of traffic and speed counts and a day of onsite investigation which included pedestrian counts, vehicle counts, parking occupancy, number of queued vehicles, blocking of driveways and noted any safety concerns for drivers, residents and students.

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

The detailed findings of the investigation are outlined in the attached report. In summary the report finds that:

- The school is in an ideal location, it is in a residential area within its catchment area. The school is also located on a road with very little through traffic.
- The school is well provided for traffic movements with a dedicated staff car park, which has been enlarged in 2020, and two traffic 'loops', one for buses and one for general traffic, there is also nearly 30 roadside parking spaces,
- Based upon the current operation there is no identifiable safety concerns, the safety of the students is well managed so the likelihood of a student being struck by a vehicle is extremely low,
- In the 2.30 to 3.15 period there is a build up of traffic waiting, this generally waits on the roadside in various locations, this traffic is only present for  $\frac{3}{4}$  hour. Whilst the road is busy and in places reduced to a single vehicle wide at no time is access to the neighbouring properties totally blocked,
- Given that the No Stopping at All Times markings are having little effect and are seldom enforced consideration should be given to their removal,
- There is little evidence of property access being blocked, and
- Berm damage is slight and does not detract from the attractive streetscape.

Based on road geometry, traffic volumes and crash history, there is no identifiable problem for which a case could be made to attract NZTA Waka Kotahi subsidy for safety improvements, however the report identifies a number of projects that may improve traffic conditions on Riverview Road and could be funded at 100% council share. In discussions with the school one option that warrants future consideration is improvement of the pedestrian access between the school and Kendall Road, opening up an additional pick up/drop off area for students. If developed, staff have the opportunity to work with the school and parents on school travel planning which includes options for students to travel by more active modes to and from school.

Staff have expressed to both the school, Community Board and residents that there is currently no funded project in the 2024-2027 long term plan for any of the projects listed in the NCC report.

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

There are no financial implications resulting from this report.

## **ĀPITIHINGA / ATTACHMENTS**

1. **Riverview School Technical Assessment FINAL - A4958325** [↓](#) 























































































































### 6.3 INFRASTRUCTURE CONSENT COMPLIANCE STATUS

**File Number:** A4961832

**Author:** Simone Elsmore, Infrastructure Consenting Team Leader

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of the information report is to provide an update to Te Koukou on the compliance status of all Infrastructure consents granted by Northland Regional Council.

#### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Te Kaunihera o te Hiku o Te Ika – Far North District Council currently holds resource consents for Infrastructure as required under the Resource Management Act 1991.
- Council staff report compliance with water and wastewater consent conditions to Northland Regional Council monthly, and stormwater discharges annually.
- In September 2024, eight (8) of the eight (8) water schemes and six (6) of the 15 wastewater schemes were fully compliant.
- Council also holds resource consents for various District Facility activities, e.g. maritime,
- No additional abatement notices or infringement notices were received in September 2024.
- Due to the timing of this report to Te Koukou, only September 2024 Compliance status for water quality and flow was captured as October 2024 is currently being analysed

#### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou - Transport and Infrastructure Committee receive the report Infrastructure Consent Compliance Status.**

#### TĀHUHU KŌRERO / BACKGROUND

Council holds multiple resource consents for the operation of infrastructure activities as required under the Resource Management Act 1991. This includes water, wastewater, stormwater, maritime, airports, solid waste, onsite wastewater for public toilets and campgrounds.

Compliance reporting to Northland Regional Council of water and wastewater consent conditions is monthly (15<sup>th</sup>) via email with stormwater discharges reported annually each July.

Reporting of all other consent conditions is as required by the consent.

An information report was provided to Te Koukou in October 2024 where the results for August 2024 were provided. Due to the timing of the October report to Te Koukou, only August was captured as September had not been analysed. For the month of August 2024, seven (7) of the eight (8) water schemes and four (4) of the 15 wastewater schemes were fully compliant.

The committee requested for the following information to be provided at the next meeting:

- To follow up with the operations and maintenance team to understand why information was not provided in table 1 as shown with the question mark symbol
- Provide regular reports on yellow and red dots highlighted in table 1 to understand the issue and approach moving forward to mitigate
- Provide a list of non-compliances for wastewater and water takes to understand what non-compliances are administrative and what non-compliances are quality related



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

Analysis of consents and consent conditions

CSVue is a nationwide software system that Council uses to hold its consent details. A review of all 3water consents and consent condition data highlighted some discrepancies in the data setup. The implications are that CSVue may be reporting that some consent conditions may be compliant when they are not, or vice versa.

To mitigate this are the following steps:

- Validate the status with of all FNDC 3water consents with NRC.
- Validate and update the data in CSVue for all consents and conditions.
- Audit of FNDC all non-3water consents and conditions.

Compliance status for 3waters consents

The last 12 months (to 30/09/2024) compliance status for water quality and flow for FNDC wastewater treatment plants and water takes is tabled below in the dot report (Table 1).

**Table 1: Compliance status for water quality and flow**

Sites	Sep 23	Oct 23	Nov 23	Dec 23	Jan 24	Feb 24	Mar 24	Apr 24	May 24	Jun 24	Jul 24	Aug 24	Sep 24
Kaitāia water	●	●	●	●	●	●	●	●	●	●	●	●	●
Kaikohe water	●	●	●	●	●	●	●	●	●	●	●	●	●
Kawakawa water	●	●	●	●	●	●	●	●	●	●	●	●	●
Rāwene Ōmanaia water	●	●	●	●	●	●	●	●	●	●	●	●	●
Kerikeri water	●	●	●	●	●	●	●	●	●	●	●	●	●
Okaihau water	●	●	●	●	●	●	●	●	●	●	●	●	●
Ōpononi water	●	●	●	●	●	●	●	●	●	●	●	●	●
Paihia water	●	●	●	●	●	?	?	●	●	●	●	●	●
Ahipara Wastewater (WW)	●	●	●	●	●	●	●	●	●	●	●	●	●
Hihi WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Kāeo WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Kaikohe WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Kaitāia WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Kawakawa WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Kerikeri WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Kohukohu WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Ōpononi WW	●	●	●	●	●	●	●	●	●	●	●	●	●
Paihia WW	●	●	●	●	●	●	●	●	●	●	●	●	●

Rāwene WW	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Rangiputa WW	●	●	●	?	●	●	●	●	●	●	●	●	●	●
Kororāreka/Russell WW	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Taipā WW	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Whatuwhiwhi WW	●	●	●	●	●	●	●	●	●	●	●	●	●	●

Key:

●	Non-compliant and has an abatement notice in place
●	Non-compliant but not yet subject to an abatement notice or enforcement action
●	Complied with water quality and flow data requirements for the month. There may still be administrative non-compliances that are not reported on at a monthly level.
?	No data provided that month

Due to the timing of this report to Te Koukou, only September 2024 was captured as October 2024 had not been analysed.

For the month of September 2024, eight (8) of the eight (8) water schemes and six (6) of the 15 wastewater schemes were fully compliant.

Compliance is measured across all consent conditions which includes reporting, so non-compliance can be the result of failure to submit a report on time.

#### Abatement Notices

No additional Abatement Notices or Infringements were received in August 2024.

Further information as requested from October 2024 Te Koukou meeting:

The committee requested for the following information to be provided at the next meeting:

Feedback from October 2024 Te Koukou meeting	Status
To follow up with the operations and maintenance team to understand why information was not provided in the dot report (table 1) as shown with the question mark symbol	To complete
Provide regular reports on yellow and red dots highlighted in table 1 to understand the issue and approach moving forward to mitigate	To provide in a workshop in February 2025
Provide a list of non-compliances for wastewater and water takes to understand what non-compliances are administrative and what non-compliances are quality related	See table 2 of this information report

**Table 2: Compliance status for wastewater and water takes for September 2024**

Sites	Water Flow and Quality Conditions (non compliances)	Outstanding Administrative and Reporting Conditions (non compliances)
<b>Water Take Consents</b>		
Kaitāia water	Awanui River water take compliant 12 of last 12 months. Sweetwater Bore not yet in production so is not reported here.	This scheme has two water takes, Awanui River and Sweetwater Bore. The bore take is not yet in production. <b>Awanui River</b> <ul style="list-style-type: none"> <li>Condition 5 - meter verifications due every 5 years.</li> </ul> Condition 11 form Iwi liaison group.  <b>Sweetwater Bore</b> <ul style="list-style-type: none"> <li>Condition 17 – provide annual report,</li> <li>Condition 18 – form and operate water user liaison group.</li> </ul>
Kaikohe water	Monument Hill Bore take and Wairoro Stream Take compliant 12 of last 12 months	This scheme has three water take consents, Monument Hills Bore, Wairoro Stream and Taraiare Hills Dam. <b>Monument Hill</b> <ul style="list-style-type: none"> <li>Condition 10 – The Consent Holder must install and maintain water level or flow measuring devices at the Waikotihe Spring and the Punakitere Stream at the Monitoring Locations marked on the attached plan (referenced as Northland Regional Council Plan Number 5078).</li> </ul> <b>Wairoro Stream</b> <ul style="list-style-type: none"> <li>Condition 4 – meter verification due every 5 years.</li> </ul> <b>Taraiare Hills Dam</b> <ul style="list-style-type: none"> <li>Nil</li> </ul>
Kawakawa water	Tirohanga Bore take compliant 12 of last 12 months	<b>Tirohanga Bore</b> <ul style="list-style-type: none"> <li>Condition 4 – meter verification due every 5 years</li> </ul>
Rāwene Ōmanaia water	Petaka Stream take compliant 5 of last 12 months Compliant for September 2024	<ul style="list-style-type: none"> <li>Condition 18 – supernatant monitoring</li> <li>Condition 22 – maintenance records to be maintained and provided to NRC immediately upon request</li> <li>Condition 30 – community liaison group to be established and facilitated</li> </ul>
Kerikeri water	Kerikeri water take compliant 11 of last 12 months. Compliant for September 2024	<ul style="list-style-type: none"> <li>Condition 4 – meter verifications due every 5 years</li> </ul>

Ōkaihau water	Ōkaihau bore water take compliant 12 out of last 12 months	<b>Ōkaihau Bore</b> <ul style="list-style-type: none"> <li>Condition 7 - the Consent Holder shall maintain its water supply reticulation network and treatment system so that it operates effectively at all times and the loss of water from the reticulation network and treatment system is, as far as is practicable, minimised. A record of all maintenance shall be available to view by the Northland Regional Council's assigned monitoring officer immediately on written request by that officer.</li> </ul>
Ōpononi water	Smoothy Bore and Waitotemarama Stream take compliant 8 out of last 12 months	This scheme has three water takes, Waitotemarama Stream, Smoothy Bore, and Waiorohia Dam. The dam is not currently in use. <b>Waitotemarama Stream</b> <ul style="list-style-type: none"> <li>Condition 14 - community liaison group to be established and facilitated to meet at least annually.</li> </ul> <b>Smoothy Bore</b> <ul style="list-style-type: none"> <li>Condition 12 – Leighs Spring monitoring required</li> </ul>
Paihia water	Waitangi River water take compliant 11 out of last 12 months. Non-compliant in December 2023 because flow meter was not operating. Now resolved.	Full Compliance
<b>Wastewater Discharge Consents</b>		
Ahipara WW	Condition 10 - Faecal coliforms have caused non-compliance 12 of last 12 months. SCUUV has now been installed and water quality should improve. Condition 2 – leachate volume was 11m <sup>3</sup> where 10m <sup>3</sup> is consented.	<ul style="list-style-type: none"> <li>Condition 4 – meter verifications required annually</li> <li>Condition 20 – servicing and maintenance records required annually</li> <li>Condition 21 – wastewater management plan review required every three years</li> </ul>
Hihi WW	Non-compliant due to ammonia and <i>E. coli</i> 9 of last 12 months. Compliant in September.	<ul style="list-style-type: none"> <li>Condition 10 – inflow and infiltration prevention</li> <li>Condition 16 – Annual Management Plan review</li> </ul>
Kāeo WW	Non-compliant due to missing flow data and <i>E. coli</i> and ammonia breaches 9 of last 12 months. Compliant in September	<ul style="list-style-type: none"> <li>Condition 11 – new trade and industrial connections to be reported to NRC</li> <li>Condition 12 – servicing and maintenance records required annually</li> </ul>
Kaikohe WW	Non-compliant due to <i>E. coli</i> and or ammonia 12 of last 12 months (condition 7(h))	<ul style="list-style-type: none"> <li>Condition 2 – outlet flow meter accuracy</li> <li>Condition 9 – inflow and infiltration prevention</li> <li>Condition 11 – inlet screen replacement and operation</li> </ul>

Kaitiāia WW	Non-compliant due to either missing flow data or bacteriophages 10 of last 12 months. Condition 6(b) regarding bacteriophages non-compliant in September	<ul style="list-style-type: none"> <li>Condition 9 - inflow and infiltration prevention</li> <li>Condition 14 - wastewater management plan review required every five years</li> </ul>
Kawakawa WW	Non-compliant due to E.coli 3 of last 12 months Compliant in September	<ul style="list-style-type: none"> <li>Condition 12 – annual monitoring report</li> <li>Condition 13 – wastewater management plan review required every three years</li> </ul>
Kerikeri WW	Compliant 12 of 12 months	<ul style="list-style-type: none"> <li>Condition 15 – servicing and maintenance records required annually</li> <li>Condition 18 – community liaison group to be established and facilitated to meet at least annually.</li> <li>Condition 19 – provide monitoring reports to community liaison group</li> </ul>
Kohukohu WW	Non-compliant for either flow or E.coli 9 of last 12 months Condition 23 – faecal coliforms exceeded 50 <sup>th</sup> percentile of 5000mpn/100ml	<ul style="list-style-type: none"> <li>Condition 2 – system management plan finalised with community liaison group</li> <li>Condition 12 – establish Terms of Reference for a community liaison group</li> <li>Condition 27 – odour management plan to be finalised with community liaison group.</li> </ul>
Ōpononi WW	Non-compliant for <i>E. coli</i> 11 of last 12 months Condition 19 – <i>E. coli</i> breached median limit of 3000mpn/100ml	<ul style="list-style-type: none"> <li>Condition 5 – meter verification due annually</li> <li>Condition 7 – tidal clock calibration</li> <li>Condition 21 – community liaison group to be established and facilitated to meet at least annually.</li> </ul>
Paihia WW	Non-compliant for ammonia 6 out of last 12 months Compliant in September	<ul style="list-style-type: none"> <li>Condition 5 – meter verification due annually</li> </ul>
Rāwene WW	Non-compliant TSS and faecal 12 of last 12 months. Note DNA testing of faecal coliforms indicates some contamination coming from birds. Condition 8 – TSS and faecal coliforms exceeding med12 limit	<ul style="list-style-type: none"> <li>Condition 5 – meter verification due annually</li> </ul>

Rangiputa WW	Non-compliant 1 month out of last 12 due to inflow meter failure. Now resolved.	
Russell WW	Non-compliant 9 out of 12 months due to E.coli and leachate flow. E.coli has resolved since installation of new UV.	<ul style="list-style-type: none"> <li>• Condition 8 – land instability report</li> <li>• Condition 9 – bore disposal monitoring and maintenance report</li> <li>• Condition 10 – inflow and infiltration prevention programme</li> <li>• Condition 11 – infiltration and inflow investigation work</li> </ul>
Taipa WW	Non-compliant for ammonia and faecal coliforms 12 out of last 12 months. DNA testing indicates coliforms may be avian. Condition 5 – faecal coliforms exceed 850cfu/100ml at constructed wetland	<ul style="list-style-type: none"> <li>• Condition 11 – advise NRC of intended best practicable option for either land disposal or treatment upgrades.</li> </ul>
Whatuwhiwi WW	Non-compliant for total suspended solids (TSS) 12 out of last 12 months. Condition 8 – TSS exceeded 30 gms/m3	N/A

Key:

<b>Red</b>	Frequent non-compliance and enforcement action has been taken (abatement, infringement or prosecution)
<b>Amber</b>	Amber – frequent non-compliances but no enforcement action yet
<b>Green</b>	Compliant
<b>White</b>	Administrative/report non-compliant

In summary the next steps are as follows:

- Validate the status of all FNDC 3water consents with NRC.
- Validate and update the data in CSVue for all consents and conditions.
- Audit of all FNDC non-3water consents and conditions.
- Establish compliance programmes, such as monitoring and sampling.

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

This is an information report of resource consent compliance levels and as such does not have any direct financial implications or budgetary provision.

### **ĀPITIHINGA / ATTACHMENTS**

**Nil**

## 6.4 INFRASTRUCTURE ABATEMENT NOTICES

**File Number:** A4960916

**Author:** Simone Elsmore, Infrastructure Consenting Team Leader

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this information report is to provide to Te Koukou with an update on progress made towards the removal of Abatement Notices from Northland Regional Council.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- As of November 2024, three Abatement Notices remain outstanding.
- An information report was presented to Te Koukou October 2024 meeting and these are the key highlights to raise for Te Koukou November 2024 meeting:
  - Kaitiāia wastewater network abatement notice:
    - Consultation is still progressing
    - Due to consultation, the award date for the contract will now be requested at the February 2025 Council meeting (previously aimed for December 2024 Council meeting)
    - Tender documents have been completed and is out for tender on Government Electronic Tender Service (GETS) at the time of writing this report
    - Resource consent application has been lodged with Northland Regional Council
    - Physical works planned for late March/early April 2025 and is planned to take 3 months to complete
    - Expected completion of the physical works was May 2025 but now July 2025
- Monthly updates on Abatement Notices will be provided to Te Koukou.
- Monthly updates on remediation works to address Abatement Notices will be provided to Northland Regional Council.

### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou - Transport and Infrastructure Committee receive the report Infrastructure Abatement Notices.**

### TĀHUHU KŌRERO / BACKGROUND

Te Kaunihera o Te Hiku o te Ika – Far North District Council hold multiple resource consents for water, wastewater and stormwater activities throughout the District.

Northland Regional Council (NRC) is the Compliance Regulator for the Resource Management Act 1991 (the RMA). Any activity that contravenes or is likely to contravene the RMA, (any Regulations, a Rule in a plan or a resource consent) can result in an Abatement Notice being issued - s322(1)(a)(i).

In October 2024, an information report was presented to Te Koukou which highlighted that the abatement notice for the Kororāreka/Russell Wastewater Treatment Plant was removed by NRC in April 2024. This results in three abatement notices still outstanding.



As of November 2024, there are three outstanding Abatement Notices for breaches of the RMA as highlighted in Table 1.

**Table 1: Outstanding Abatement Notices from NRC**

Scheme	Issued Date	Notice Number	Reason
Ōpononi/Omāpere Wastewater Treatment Plant	20 April 2016	EAC.066718.01	The discharge from the WWTP was not complying with condition 19 of AUT.002667 in particular the E.coli median and 90 percentile levels.
Kaitāia Wastewater Network	20 April 2016	EAC.066717.01	The unconsented discharge of untreated wastewater from the Kaitāia reticulated wastewater network into the Tarawhatoroa Stream, Kaitāia.
Ahipara WWTP	5 September 2022	EAC.071083.01	As per condition 10, faecal coliform concentration exceeded the median and 90 percentile concentrations of the AUT.003775 limits.

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

Addressing Abatement Notice non-compliance is a priority and progress is ongoing.

Abatement Notices are being addressed as per table 2 below, together with the expected date for completion of mitigation of those tasks.

**Table 2: Abatement Notice programme of work**

Scheme	Mitigation	Expected Completion	Progress	Compliant – Abatement Lifted
Ōpononi/Omāpere Wastewater Treatment Plant	Desludging of ponds	February 2025	Mobilising to site and enabling works commenced in September 2024.	Still in progress
	Wetland reinstatement	June 2025	Confirmation of detailed design is awaiting further test results to confirm mixing times. Procurement process likely to commence March 2025.	
	Installation of baffle curtains			
	Ultraviolet disinfection unit			
Kaitāia Wastewater Network	Construct a new DN450 wastewater main between the Bank Street engineered overflow Point (EOP) and Bonnett Road.  Construct a new 500 m <sup>3</sup> of emergency storage at Bonnett Road.	May 2025 July 2025	Design complete.  Consultation commenced September 2024 and still ongoing.  Tender documents completed and out for tender on GETS at the time of this report.  Consent application has been lodged to NRC.	Still in progress

			Award tender for February 2025 at Council meeting instead of December 2024 council meeting.	
Ahipara Wastewater Treatment Plant	Installation SCUJ treatment	Completed	Initial quality results show significant improvement.	Still in progress  As previously agreed with NRC, the abatement notice will be lifted where there is 6 months of compliant water quality results.

Monthly updates on Abatement Notices will be provided to Te Koukou.

Monthly updates on remediation works to address Abatement Notices will be provided to Northland Regional Council.

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

There are no financial or budgetary implications arising from this report.

**ĀPITIHINGA / ATTACHMENTS**

Nil

## 6.5 INFRASTRUCTURE CONSENTING WORK PROGRAMME

**File Number:** A4961739

**Author:** Simone Elsmore, Infrastructure Consenting Team Leader

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this information report is to give an overview and update to Te Koukou on the Infrastructure Consenting work programme.

### WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Te Kaunihera o Te Hiku o te Ika – Far North District Council (FNDC) holds a substantial number of resource consents for 3Waters and District Facility infrastructure assets to comply with the provisions of the Resource Management Act 1991 (the RMA).

An information report was provided to Te Koukou in October 2024. Updates to highlight since the last report are as follows:

- **Hihī Wastewater Treatment Plant (WWTP):** FNDC staff have initiated discussions with tangata whenua. A hui is to be held within the next 2 months and cultural impact assessment (CIA) to be commissioned.
- **Kāeo WWTP:** CIA has been completed and staff have prepared a draft addendum which is being reviewed at the time of this report. Expected submission is December 2024.
- **Kaitāia WWTP:** 1 submitter has withdrawn their right to be heard and FNDC staff are waiting for confirmation from the second submitter.

### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou - Transport and Infrastructure Committee receive the report Infrastructure Consenting Work Programme.**

### TĀHUHU KŌRERO / BACKGROUND

An information report was provided to Te Koukou in October 2024. The report outlined that FNDC holds multiple resource consents for 3Waters and District Facilities infrastructure assets to comply with the provisions of the RMA.

The RMA requires applications to renew expiring consents to be lodged no later than 3 months prior to the expiry date (with Northland Regional Council (NRC) agreement). Applications can be placed on hold to allow time to complete necessary steps such as technical investigations and engagement.

The Infrastructure Consenting team has a Key Success Factor of lodging fully completed applications no later than 6 months before the consent expires. To achieve this, historical applications must be completed alongside initiating the consent renewal process for consents expiring in the next 2 years. Excluding non-3Waters District Facility consents, there are a total of 18 consents in the FY24 work programme made up of:

- 7 expired wastewater treatment plant consents
- 1 unexpired wastewater treatment plant consent
- 2 unexpired campground wastewater system consents
- 1 expired urban stormwater consent

- 3 new urban stormwater/drainage consents
- 4 unexpired water take consents

Aligning with Te Pae o Uta, staff are encouraged to ensure meaningful engagement with tangata whenua and key stakeholders to capture local knowledge and effects. A key action is ensuring iwi and hapū are informed of the consent application prior to lodgement.

In addition to consent renewals, consent assessments and applications required for the delivery of capital projects is also required. These are currently unplanned and are undertaken on an ad hoc basis.

Maritime consent renewals are completed by Far North Holdings Ltd.

The primary cause of applications being placed on hold is to undertake meaningful engagement. With improved planning and initiating the consent renewal process earlier, engagement will be completed in advance of lodging applications, thereby avoiding the need to place the application on hold. This is also expected to significantly reduce the number of Council assets operating under expired consents, improving compliance with the RMA and levels of service.

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

Key changes since the information report provided to Te Koukou in October 2024 are as follows and added in Table 1:

- **Hihī Wastewater Treatment Plant (WWTP):** FNDC staff have initiated discussions with tangata whenua. A hui is to be held within the next 2 months and cultural impact assessment (CIA) to be commissioned
- **Kāeo WWTP:** CIA has been completed and staff have prepared a draft addendum which is being reviewed at the time of this report. Expected submission is December 2024
- **Kaitiāia WWTP:** 1 submitter has withdrawn their right to be heard and FNDC staff are waiting for confirmation from the second submitter

The tables below set out 3Waters related consents only. District Facility consents will be introduced in the February 2025 Te Koukou meeting.

#### FY24 Consent Applications in progress

**Table 1: Consent Application Progress table for wastewater and stormwater discharges**

Scheme, Consent Number & Expiry Date	Application lodged to NRC	Application progress
<b>Wastewater</b>		
Hihī Wastewater Treatment Plant AUT.007399.01.02 Expired 30/11/2022	31/8/2022	<ul style="list-style-type: none"> <li>• Application on hold</li> <li>• Public notification requested</li> <li>• FNDC have re-established discussions with tangata whenua and a hui is to be held.</li> <li>• Commission a cultural impact assessment</li> <li>• Once all information has been collected, lodge addendum with NRC</li> </ul>
Kāeo WWTP AUT.007205.01.03 Expired 31/10/2022	27/7/2022	<ul style="list-style-type: none"> <li>• Application on hold</li> <li>• Public notification requested</li> <li>• FNDC staff have completed the draft addendum and it is under review</li> </ul>

		<ul style="list-style-type: none"> <li>Send finalised addendum to tangata whenua and NRC</li> </ul>
Kaikohe WWTP AUT.002417.01.03 Expired 30/11/2021	27/8/2021	<ul style="list-style-type: none"> <li>Application on hold</li> <li>Public notification requested</li> <li>Focus is on planning the implementation of a Best Practicable Option (BPO) / upgrade</li> </ul>
Kaitiāia WWTP AUT.000932.01.03 Expired 30/11/2021	24/8/2021	<ul style="list-style-type: none"> <li>Public notification completed</li> <li>2 submissions received</li> <li>Staff in discussion with submitters to incorporate feedback into proposed consent conditions</li> <li>1 submitter has withdrawn their right to be heard and we are waiting for confirmation from the second submitter</li> </ul>
Ōpononi & Omāpere WWTP AUT.002667.01.03 Expired 31/8/2019	17/5/2019	<ul style="list-style-type: none"> <li>Mediation completed</li> <li>Paperwork has been submitted with the Environment Court and awaiting final decision</li> </ul>
Rāwene WWTP AUT.002577.01.03 Expired 31/8/2023	March 2023	<ul style="list-style-type: none"> <li>Application to be on hold for 2 years to allow discussions with tangata whenua and better off funding project to be completed as it may result in the current application being updated</li> </ul>
Kororāreka/Russell WWTP AUT.008339.01.03 Expires 30/4/2024	December 2023	<ul style="list-style-type: none"> <li>Application on hold to allow meaningful engagement with key stakeholders and tangata whenua</li> <li>Feedback has been received and being incorporated into Council's application</li> <li>Preparation to lodge addendum with NRC is underway</li> <li>Public notification has been requested</li> </ul>
Whatuwhiwhi WWTP AUT.007205.02.02 Expires 30/11/2025		<ul style="list-style-type: none"> <li>Consent renewal process commenced – technical data being collected and assessed, engagement with tangata whenua initiated, technical experts engaged for advice</li> <li>Lodgement of a full application targeted for April 2025</li> <li>Public notification is planned to be requested for full transparency</li> </ul>
Houhora Campground AUT.007711.01.02 Expires 30/11/2025		<ul style="list-style-type: none"> <li>Consent renewal has been assigned – preliminary stages</li> <li>Lodgement of a full application targeted for April 2025</li> </ul>
Tauranga Bay Campground AUT.004237.01.03 Expires 30/11/2025		<ul style="list-style-type: none"> <li>Consent renewal has been assigned – preliminary stages</li> <li>Lodgement of a full application with NRC by April 2025</li> </ul>

Stormwater		
Kerikeri Stormwater discharge AUT.004835.01.02 Expired 31/3/2012	4/10/2011	<ul style="list-style-type: none"> <li>Section 92 request for more information received in 2011/2012</li> <li>NRC requirements have been clarified</li> <li>Application has been assigned</li> <li>Lodgement of Addendum Application targeted for February 2025 and to request public notification</li> </ul>
Kaitiāia Stormwater discharge		<ul style="list-style-type: none"> <li>Lodgement of a full application targeted for 2025</li> </ul>

Consent Applications to commence in the next 6 months

**Table 2: List of new consents or renewals to be applied for:**

Scheme	New consent or a renewal	Expiry
Waipapa stormwater discharge	New	
Drainage Districts discharge consents	New	
Kaikohe – Monument Hill and Squires Springs AUT.001862.01 & 02.04	Renewal	31/5/2027
Kaikohe – Wairoro Stream AUT.004109.01.03	Renewal	31/5/2026
Ōpononi/Omāpere Waiotemarama Stream Dam AUT.004369.01.03	Renewal	31/08/2026
Ōpononi/Omāpere Waiarohia Stream Dam AUT.007356	Renewal	31/08/2026

Additional Work Streams

District Facility related consents are yet to be incorporated into the Infrastructure Consenting team’s work programme. These will be identified and incorporated into the February Te Koukou report.

The proposed Regional Plan may result in additional consent applications, but the extent of this is currently unknown.

A strategic approach needs to be developed for ad hoc consenting needs to address water resilience and water take compliance, especially during dry weather/low rainfall periods.

Next steps

- Next update due to Te Koukou February 2025 meeting
- District Facility consents, including solid waste, to be included in next update

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

There are no financial implications or budgetary provision arising from this report.

**ĀPITIHINGA / ATTACHMENTS**

**Nil**



## 6.6 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE - OCTOBER 2024

**File Number:** A4968473

**Author:** Apikali Rokobigi, Maintenance Lead

**Authoriser:** Tanya Proctor, Head of Infrastructure Strategy

### TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this briefing is to present the October 2024 Transportation Maintenance and Renewals activity monthly 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 and renewals activity completed over that month.

### TŪTOHUNGA / RECOMMENDATION

**That Te Koukou - Transport and Infrastructure Committee receive the report FNDC Transportation Maintenance and Renewals Activity Update - October 2024.**

### TĀHUHU KŌRERO / BACKGROUND

Each month Council's two main roading contractors – Fulton Hogan and Ventia provide updates on works undertaken. The two attachments report on the works undertaken through the month of October 2024.

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

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

The monthly reports are for information only.

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

There are no financial implications or need for budgetary provision.

### ĀPITIHINGA / ATTACHMENTS

1. **October 2024 Monthly Report 7-18-100 North Contract - A4968878** [!\[\]\(49cafc1b4ac9c36b24a666d112dd1bdd\_img.jpg\) !\[\]\(0ff44b1c51a0cf0a3e3adb3d5834a98e\_img.jpg\)](#)
2. **October 2024 Monthly Report 7-18-101 South Contract - A4968879** [!\[\]\(119910d55c53d7c363d7a7af7cc110f5\_img.jpg\) !\[\]\(92c0229b1b18d695c62b7ee87076b02f\_img.jpg\)](#)





















































































**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</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 - Road Maintenance and Renewals Contract Separable Portion 4 for North and South Contract Area</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**