



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

AGENDA

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting


Tuesday, 25 February 2025

Time: 10:00 AM

**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
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 25 February 2025 at 10:00 AM

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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

- Inge Friday and Jen Hotere, providing feedback and support regarding the Otta seal trial in Ōtaua.

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A5044424

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 26 November 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

- 2024-11-26 Te Koukou - Transport and Infrastructure Committee Minutes - A4998926** [↓](#)



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.

UNCONFIRMED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

26 November 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, 26 NOVEMBER 2024 AT 10:03AM**

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

IN ATTENDANCE: Community Board Chairs Adele Gardner, Belinda Ward, and Chicky Rudkin.

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Tanya Proctor (Head of Infrastructure), Charlie Billington (Group Manager – Corporate Services), Marysa Maheno (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting with a prayer.

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

- Kahika-Mayor Moko Tepania noted the online attendance from Cr Hilda Halkyard-Harawira.

3 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Acknowledged that today is the funeral of Kathleen Wharton - Co-Chair of Sport Northland, Manager of Healthy Families Far North and an all-round Far North Legend. The room held a moment of silence to acknowledge her passing.

4 NGĀ TONO KŌRERO / DEPUTATION

- Tony Smallman presented the Close Approach Consents presentation on behalf of Top Energy.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4668120, pages 10 - 19 refers

RESOLUTION 2024/38

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 29 October 2024 are true and correct.

CARRIED

UNCONFIRMED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

26 November 2024

6 NGĀ PŪRONGO / REPORTS

6.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A4668213, pages 20 - 20 refers

RESOLUTION 2024/39

Moved: Cr John Vujcich

Seconded: Kahika Moko Tepania

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

CARRIED

6.2 WATER PORTFOLIO MEMBER REPORTS

Agenda item 5.2 document number A4963934, pages 21 - 21 refers

RESOLUTION 2024/40

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport and Infrastructure Committee note the verbal November 2024 reports from Members Penetaui Kleskovic and Mate Radich as Water Portfolio holders.

CARRIED

At 10:40am, Kōwhai-Deputy Mayor Kelly Stratford left the meeting and returned at 10:44am.

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 TE KOUKOU OPEN RESOLUTIONS UPDATE OCTOBER 2024

Agenda item 6.1 document number A4958979, pages 22 - 24 refers

RESOLUTION 2024/41

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

UNCONFIRMED

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7.2 RIVERVIEW SCHOOL TRAFFIC INVESTIGATION

Agenda item 6.2 document number A4958274, pages 25 - 79 refers

RESOLUTION 2024/42

Moved: Cr Ann Court
Seconded: Cr Steve McNally

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

CARRIED

The meeting was adjourned from 11:05am to 11:17am.

7.3 INFRASTRUCTURE CONSENT COMPLIANCE STATUS

Agenda item 6.3 document number A4961832, pages 80 - 87 refers

RESOLUTION 2024/43

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

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

CARRIED

7.4 INFRASTRUCTURE ABATEMENT NOTICES

Agenda item 6.4 document number A4960916, pages 88 - 91 refers

RESOLUTION 2024/44

Moved: Kōwhai - Deputy Mayor Kelly Stratford
Seconded: Cr John Vujcich

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

CARRIED

7.5 INFRASTRUCTURE CONSENTING WORK PROGRAMME

Agenda item 6.5 document number A4961739, pages 92 - 96 refers

RESOLUTION 2024/45

Moved: Kahika Moko Tepania
Seconded: Cr John Vujcich

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

CARRIED

UNCONFIRMED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
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7.6 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE - OCTOBER 2024

Agenda item 6.6 document number A4968473, pages 97 - 135 refers

RESOLUTION 2024/46

Moved: Kahika Moko Tepania
 Seconded: Cr Steve McNally

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

CARRIED

8 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
8.1 - 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
8.2 - Te Koukou Public Excluded Open Resolutions Update	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

UNCONFIRMED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
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8.3 - Road Maintenance and Renewals Contract Separable Portion 4 for North and South Contract Area	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
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9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

10 MEETING CLOSE

The meeting closed at 11:58am.

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

.....
CHAIRPERSON

5 NGĀ PŪRONGO / REPORTS

5.1 TRANSPORT PORTFOLIO MEMBER REPORTS

File Number: A5044557

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 February 2025 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.

1) TE TĀHUHU KŌRERO / BACKGROUND

Te Koukou – Transport and Infrastructure Committee Chair Kahikā-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

1. Reallocation of local Share 2024-25 Road Maintenance Programme - A5087065 [↓](#) 

The issue relates to the NZTA Activity class Local Road Pothole Prevention - this is a new activity class for this GPS and has been put in place for RCAs to build resilience and improve level of service on sealed and unsealed roads.

This class includes:

111	Sealed pavement maintenance
112	Unsealed pavement maintenance
113	Routine drainage maintenance
211	Unsealed road metalling
212	Sealed road resurfacing
213	Drainage renewals
214	Sealed road pavement rehabilitation

NZTA actively encourage the movement of funds within this activity class to optimise the use of funding.

In FNDCs case we have met the asset management plan and long-term plan KPI for sealed road resurfacing this year and have "surplus " of \$1m in activity class 212.

We have a deficit in code 111 and wish to transfer FNDC's local share from 212 to 111. NZTA have approved this internal transfer.

The challenge is FNDC appears to consider 212 sealed road resurfacing a capital item and activity 111 operational.

Consequently, there is local share issues.

This has caused an immediate cash flow issue as we have already expended extra funds in 111 based on initial advice from FNDC finance that the transfer was in line with council finance policy

SUMMARY

We have a forecast underspend in the reseal program (Sealed Road Resurfacing) and a current overspend in sealed road maintenance (Sealed Pavement Maintenance) activity. We are currently transferring funds from unsealed pavement maintenance and routine drainage maintenance to cover the overspend in sealed pavement maintenance. This will reduce the budget available to deliver our drainage programme this year, and future years if this is not resolved.

As both line items relate to pavement maintenance the current solution is to move funds from 212 Sealed Road Resurfacing to 111 Sealed Pavement Maintenance.

RECOMMENDATION

That Te Koukou receive the verbal update from the Roading Engineer to Contract and that:

Te Koukou direct the CEO to approve the transfer of the FNDC Local Share from NZTA Activity class Local Road Pothole Prevention category 212 to 111 to advance the final phase of the 2024-25 sealed pavement maintenance programme.

AND THAT

Any final accounting variation be addressed by way of a minor amendment to the funding impact statement 2024-25.

Note: This will need to be carried through to future Annual and Long Term Plans

5.2 WATER PORTFOLIO MEMBER REPORTS

File Number: A5044537

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 February 2025 reports from Members Penetaui Kleskovic and Mate Radich as Water Portfolio holders.

1) TE TĀHUHU KŌRERO / BACKGROUND

Te Koukou – Transport and Infrastructure Committee Chair Kahikā-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 ĀPITI HANGA / ATTACHMENTS

Nil

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE KOUKOU OPEN RESOLUTIONS UPDATE FEBRUARY 2025

File Number: A5044469

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 February 2025.

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.

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 Resolution Report - A5075052  

OPEN RESOLUTION REPORT		Printed: Monday, 10 February 2025 11:27:48 am
Division:		
Committee:	Te Koukou - Transport and Infrastructure Committee	
Officer:		
		Date From: 1/05/2018
		Date To: 10/02/2025

Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 23/04/2024	Average Speed Safety Cameras for Kaitiāia 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 Kaitiāia Awaroa Road between urban Kaitiāia and Ahipara; and</p> <p>b) endorse installation of average speed safety cameras if investigations validate the site.</p> <p style="text-align: right;">CARRIED</p>	<p>27 Aug 2024 8:39am 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 - further information anticipated in late September</p> <p>09 Sep 2024 2:37pm Final funding for safety cameras is yet to be determined by NZTA. Following up with this division.</p> <p>01 Oct 2024 9:55am Safety cameras have been funded by NZTA and Kaitiāia-Awaroa still on NZTA list for installation. Final schedule pending NZTA work programme.</p> <p>30 Oct 2024 11:43am Camera locations are under design with construction anticipated in April or May 2025. Working with Te Hono and NZTA on community outreach.</p> <p>17 Jan 2025 3:25pm Camera locations are under design with construction anticipated in April or May 2025. Working with Te Hono and NZTA on community outreach.</p>

6.2 INFRASTRUCTURE CONSENT COMPLIANCE STATUS

File Number: A5034706

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this information report is to report the compliance status achieved of all infrastructure consents granted by Northland Regional Council since the last Te Koukou Committee meeting.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council holds multiple resource consents, as required by the provisions of the Resource Management Act 1991, for the operation of water, wastewater and district facility assets.
- Compliance is measured across all consent conditions, including reporting. Failure to submit a report on time can therefore result in a non-compliant status.
- Water and wastewater consent condition compliance is reported to Northland Regional Council monthly, while stormwater is reported annually.
- As at December 2024 all of Council's eight water treatment plants were fully compliant, while four of Council's 15 wastewater treatment plants were fully compliant.
- A total of seven Abatement Notices had been received by 31 December 2024 - Water (3), Wastewater (1), District Facilities (2), and Solid Waste (1) - and these are detailed in a separate information report, Infrastructure Abatement Notices, on this meeting agenda.
- District Facilities related consent conditions (maritime/airports, sports facilities, public toilets, landfills, campgrounds) are newly reported on by the Infrastructure Group.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

Council holds multiple resource consents, as required by the provision of the Resource Management Act 1991, for the operation of Water, Wastewater, Stormwater and District Facilities infrastructure. District Facilities infrastructure includes maritime and airports, solid waste (landfills), and onsite wastewater for public toilets, sports facilities, and campgrounds.

Compliance reporting to Northland Regional Council of water and wastewater consent conditions is monthly (15th) via email, while stormwater discharges are reported annually each July.

Reporting of all other consent conditions is as required by the consent. Compliance is measured across all consent conditions, including reporting, for which failure to submit a report on time can be the single cause of non-compliance.

Due to reporting timeframes the Compliance Status report provided to the October 2024 Te Koukou Committee meeting only included results to August 2024. This report includes the results of September - December 2024.

The October 2024 Committee meeting requested the following information to be provided to the next meeting:

- 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 the issue.
- provide a list of non-compliances for wastewater and water takes to understand what non-compliances are administrative and what are quality related.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

An update responding to the October 2024 Committee meeting request for information is tabled below.

October 2024 Te Koukou meeting request	Status
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.	Data reporting error in telemetry system. Confirmed with operator this has been addressed. Compliance Officer to implement data point exceedance notifications from reporting platform.
Provide regular reports on yellow and red dots highlighted in Table 1 to understand the issue and approaches moving forward to mitigate the issue.	A workshop presentation is being prepared for presentation to Te Koukou Committee meeting workshops commencing March 2025.
Provide a list of non-compliances for water takes and wastewater treatment plants to understand what non-compliances are administrative and what are quality related.	Table 2: Compliance status for water takes and wastewater discharges for December 2024 refers.

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 has highlighted some discrepancies in the data setup. These discrepancies may result in CSVue reporting incorrect consent condition compliance. The following steps are being taken to mitigate this risk:

- Validate the status with of all waters consents with Northland Regional Council
- Validate and update the data in CSVue for all consents and consent conditions
- Audit all non-waters consents and conditions.

This programme of work is expected to be completed by May 2025.

Compliance status for all waters consents to 31 December 2024

Table 1 is a rolling 12-month dot report which indicates the compliance status of water quality and flow for Council's water takes and wastewater treatment plants is tabled below.

Table 1: Compliance status for water quality and flow

Key:

●	Non-compliant and has an abatement notice in place
●	Non-compliant but not 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
	Compliance not reported due to no data being provided

Sites	Dec 23	Jan 24	Feb 24	Mar 24	Apr 24	May 24	Jun 24	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24
Kaitāia water	●	●	●	●	●	●	●	●	●	●	●	●	●
Kaikohe water	●	●	●	●	●	●	●	●	●	●	●	●	●
Kawakawa water	●	●	●	●	●	●	●	●	●	●	●	●	●
Rāwene/Ōmanaia water	●	●	●	●	●	●	●	●	●	●	●	●	●
Kerikeri water	●	●	●	●	●	●	●	●	●	●	●	●	●
Okaihau water	●	●	●	●	●	●	●	●	●	●	●	●	●
Ōpononi water	●	●	●	●	●	●	●	●	●	●	●	●	●
Paihia water	●	●			●	●	●	●	●	●	●	●	●
Ahipara wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Hihi wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Kāeo wastewater	●	●	●	●	●	●	●	●	●	●	●		●
Kaikohe wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Kaitāia wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Kawakawa wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Kerikeri wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Kohukohu wastewater	●	●	●	●	●	●	●	●	●	●		●	●
Ōpononi wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Paihia wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Rāwene wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Rangiputa wastewater		●	●	●	●	●	●	●	●	●	●	●	●
Kororāreka/Russell wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Taipā wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●
Whatuwhiwi wastewater	●	●	●	●	●	●	●	●	●	●	●	●	●

Abatement Notices

Seven abatement notices were received between October and December 2024.

At 31 December 2024 a total of 10 abatement notices were outstanding - Water (3), Wastewater (4), District Facilities (2), and Solid Waste (1). Of the three Water abatement notices, none relate to an operational treatment plant - two are for water take instrumentation and data issues and one was issued in error for a facility that has not been in use for several years.

A separate information report - Infrastructure Abatement Notices - on this meeting agenda details of abatement notices and the mitigations in progress to achieve compliance and have the notices cancelled.

A risk analysis of these abatement notices has been completed and a report - Resource Consent Abatement Notice Risk Update - has been prepared for the February 2024 Te Miromiro Committee meeting.

List of non-compliances for water takes and wastewater discharges

Table 2 provides a list of water takes and wastewater discharges with non-compliances together with the relevant consent conditions to determine whether the non-compliance is due to an administrative or quality related issue.

This information was requested at the October 2024 Te Koukou Committee meeting.

Table 2: Compliance status for water takes and wastewater discharges for December 2024

Key:

Red	Frequent non-compliance and enforcement action has been taken (abatement, infringement, or prosecution)
Amber	Frequent non-compliances but no enforcement action taken
Green	Fully compliant
White	Administrative/report non-compliant

Sites	Water Flow and Quality Conditions (compliance status)	Outstanding Administrative and Reporting Conditions
Water Take Consents		
Kaitiāia	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. Awanui River <ul style="list-style-type: none"> Condition 5 - meter verifications due every 5 years Condition 11 - form Iwi liaison group Sweetwater Bore (not yet in production) <ul style="list-style-type: none"> Condition 17 - provide annual report Condition 18 - form and operate water user liaison group
Kaikohe	Monument Hill Bore and Wairoro Stream water takes compliant 12 of last 12 months	This scheme has three water take consents, Monument Hills Bore, Wairoro Stream and Taraire Hills Dam. Monument Hill <ul style="list-style-type: none"> Condition 10 - 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) Wairoro Stream <ul style="list-style-type: none"> Condition 4 - meter verification due every 5 years Taraire Hills Dam <ul style="list-style-type: none"> Nil
Kawakawa	Tirohanga Bore take compliant 12 of last 12 months	Tirohanga Bore

		<ul style="list-style-type: none"> Condition 4 - meter verification due every 5 years
Rāwene Ōmanaia	Petaka Stream take compliant 5 of last 12 months Compliant for December 2024	<ul style="list-style-type: none"> Condition 18 - supernatant monitoring Condition 22 - maintenance records to be maintained and provided to Northland Regional Council immediately upon request Condition 30 - community liaison group to be established and facilitated
Kerikeri	Kerikeri water take compliant 11 of last 12 months. Compliant for December 2024	<ul style="list-style-type: none"> Condition 4 - meter verifications due every 5 years
Ōkaihau	Ōkaihau bore water take compliant 12 out of last 12 months	<p>Ōkaihau Bore</p> <ul style="list-style-type: none"> Condition 7 - maintain the 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.
Ōpononi	Smoothy Bore and Waitotemarama Stream take compliant 8 out of last 12 months	<p>This scheme has three water takes, Waitotemarama Stream, Smoothy Bore, and Waiorohia Dam. The dam is not currently in use.</p> <p>Waitotemarama Stream</p> <ul style="list-style-type: none"> Condition 14 - community liaison group to be established and facilitated to meet at least annually <p>Smoothy Bore</p> <ul style="list-style-type: none"> Condition 12 - Leighs Spring monitoring required
Paihia	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
Wastewater Discharge Consents		
Ahipara	<p>Condition 10 - Faecal coliforms have caused non-compliance 12 of last 12 months. SCUUV has now been installed and water quality is achieving compliance. Abatement notice will not be removed until 6 months of compliance achieved.</p> <p>Condition 2 - leachate volume of 11m³ exceeds consented level of 10m³</p>	<ul style="list-style-type: none"> Condition 4 - meter verifications required annually Condition 20 - servicing and maintenance records required annually Condition 21 - wastewater management plan review required every three years
Hihi	Non-compliance due to <i>E. coli</i> and ammonia breaches	<ul style="list-style-type: none"> Condition 10 - inflow and infiltration prevention

	Compliant from August 2024 following completion of upgrade works.	<ul style="list-style-type: none"> Condition 16 - Annual Management Plan review
Kāeo	Non-compliant due to missing flow data and <i>E. coli</i> and ammonia breaches 9 of last 12 months. Compliant in December	<ul style="list-style-type: none"> Condition 11 - new trade and industrial connections to be reported to Northland Regional Council Condition 12 - servicing and maintenance records required annually
Kaikohe	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"> Condition 2 - outlet flow meter accuracy Condition 9 - inflow and infiltration prevention Condition 11 - inlet screen replacement and operation
Kaitiāia	Non-compliant due to either missing flow data or bacteriophages 10 of last 12 months. Condition 6(b) regarding bacteriophages non-compliant in December	<ul style="list-style-type: none"> Condition 9 - inflow and infiltration prevention Condition 14 - wastewater management plan review required every five years
Kawakawa	Non-compliant due to <i>E. coli</i> 3 of last 12 months Compliant October - December	<ul style="list-style-type: none"> Condition 12 - annual monitoring report Condition 13 - wastewater management plan review required every three years
Kerikeri	Compliant 12 of 12 months	<ul style="list-style-type: none"> Condition 15 - servicing and maintenance records required annually Condition 18 - community liaison group to be established and facilitated to meet at least annually. Condition 19 - provide monitoring reports to community liaison group
Kohukohu	Non-compliant for either flow or <i>E. coli</i> 9 12 of last 12 months Condition 23 - faecal coliforms exceeded 50 th percentile of 5000mpn/100ml	<ul style="list-style-type: none"> Condition 2 - system management plan finalised with community liaison group Condition 12 - establish Terms of Reference for a community liaison group Condition 27 - odour management plan to be finalised with community liaison group
Ōpononi	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"> Condition 5 - meter verification due annually Condition 7 - tidal clock calibration Condition 21 - community liaison group to be established and facilitated to meet at least annually
Paihia	Non-compliant for ammonia 6 out of last 12 months	<ul style="list-style-type: none"> Condition 1 - inflow meter not working

	Compliant October -December	
Rāwene	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"> Condition 5 - meter verification due annually
Rangiputa	Non-compliant 1 month out of last 12 due to inflow meter failure - now resolved.	
Russell	Non-compliant 9 out of 12 months due to <i>E.coli</i> and leachate flow <i>E.coli</i> has resolved since installation of new UV Non-compliant in December due to	<ul style="list-style-type: none"> Condition 8 - land instability report Condition 9 - bore disposal monitoring and maintenance report Condition 10 - inflow and infiltration prevention programme Condition 11 - infiltration and inflow investigation work
Taipā	Non-compliant for ammonia and faecal coliforms 12 out of last 12 months. DNA testing indicates coliforms may be from birds Condition 5 – fecal coliforms exceed 850cfu/100ml at constructed wetland	<ul style="list-style-type: none"> Condition 11 - advised Northland Regional Council of commitment to discharge to land which invokes Condition 12 Condition 12 - establish and commission discharge to land no late than 1 September 2027
Whatuwhiwhi	Non-compliant for total suspended solids (TSS) 12 out of last 12 months. Condition 8 – TSS exceeded 30 gms/m3	<ul style="list-style-type: none"> Condition 8 - TSS exceeded 30 gms/m3

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

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

ĀPITIHINGA / ATTACHMENTS

Nil

6.3 INFRASTRUCTURE ABATEMENT NOTICES

File Number: A5034709

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this information report is to report new Abatement Notices received together with progress made towards achieving compliance and cancellation of all outstanding infrastructure related Abatement Notices issued by the Northland Regional Council.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Non-compliance and addressing enforcement action is a key priority for Council.
- Reporting now includes District Facilities infrastructure Abatement Notices.
- Seven Abatement Notices were received between September and December 2024, taking the total number of outstanding to eleven.
- Separate reporting to Te Miromiro Committee addresses the risk aspect of enforcement action.
- 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

Council holds multiple resource consents, as required by the provision of the Resource Management Act 1991, for the operation of Water, Wastewater, Stormwater and District Facilities infrastructure. District Facilities infrastructure includes maritime and airports, solid waste (landfills), and onsite wastewater for public toilets, sports facilities, and campgrounds.

Northland Regional Council 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 enforcement action such as an Abatement Notice being issued - s322(1)(a)(i).

Non-compliance and addressing enforcement action is a key priority for Council.

A separate report outlining the compliance status achieved of all infrastructure consents granted by Northland Regional Council since the last Te Koukou Committee meeting is included in the meeting agenda – Infrastructure Consent Compliance Status.

A risk analysis of Abatement Notices has been completed and a report - Resource Consent Abatement Notice Risk Update - has been prepared for the February 2025 Te Miromiro Committee meeting.

The last Infrastructure Abatement Notice report presented to Te Koukou in October 2024 reported on three Abatement Notices as at August 2024.

This update includes all Abatement Notice activity for the period September – December 2024 during which seven new Abatement Notices were received, taking the total number of outstanding to ten. These are summarised in Table 1 below.

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 Tarawhaturua Stream, Kaitāia.
Ahipara Wastewater Treatment Plant	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.
Kohukohu Wastewater Treatment Plant	24 October 2024	EAC.072397.0	Ongoing non-compliance with faecal coliforms and ammonia levels.
Russell Landfill	1 Nov 2024	EAC.072442.01	Ongoing non-compliance with leachate volumes discharging to wastewater treatment plant.
Waitangi River	12 November 2024	EAC.072471.01	Lack of information on water take volume readings.
Awanui River	12 November 2024	EAC.072471.01	Lack of water flow meter verification.
Kerikeri Sports complex	6 December 2024	EAC.072537.01	Lack of wastewater reports.
Kerikeri Sports complex	17 December 2024	EAC.072537.01	Dripper line maintenance not up to level specified in consent.
Ōpononi Water	9 January 2025	EAC.072600.01	Lack of meter verification - issued in error as specified facility has not been in use for several years.
Pākāraka truck stop			Lack of discharge information.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Previous Infrastructure Abatement Notices reports have not included any Notices received for District Facilities infrastructure. These are now included, and Table 2 lists all Abatement Notices outstanding together with actions, progress, and expected completion dates.

Table 2: Abatement Notice programme of work

Scheme	Mitigation	Expected Completion	Progress	Compliant – Abatement Lifted
Ōpononi/Omāpere Wastewater Treatment Plant	Desludging of ponds and wetland reinstatement	February 2025	Mobilising to site and enabling works commenced in September 2024.	No
	Installation of baffle curtains	June 2025	Final detailed design requires further testing to confirm mixing times for UV. Procurement process expected to commence March 2025.	
	Ultraviolet disinfection unit			
Kaitiāia Wastewater Network	Construct a new DN450 wastewater main between the Bank Street engineered overflow Point (EOP) and Bonnett Road. Construct a new 500 m ³ of emergency storage at Bonnett Road.	July 2025	Contract award approval on February 2025 Council agenda. Construction to commence March 2025 with completion expected July 2025.	No
Ahipara Wastewater Treatment Plant	Installation and commissioning of SCUV treatment	Completed	Quality results show compliance is being achieved. Abatement notice will not be lifted before 6 months of compliant water quality results are achieved.	No
Kohukohu Wastewater Treatment Plant	Bilge pump installed to aerate ponds. De-sludging of oxidation pond. Install baffle curtains. Correct sample results in Water Outlook.	June 2025 on completion of desludging and baffle curtain installation.	Desludging scheduled to commence February 2025	No

Russell Landfill	Telemetry data reporting to be installed. Works to be undertaken to reduce leachate flow.	Awaiting scoping of investigation.	Confirming mitigation steps with Solid Waste management team.	No
Waitangi River	Confirmation has been provided to Northland Regional Council of intention to comply.	Completed	Northland Regional Council to advise cancellation of Notice.	No
Awanui River	Flow meter reading received and relayed to Northland Regional Council.	Feb 2025	Northland Regional Council to advise cancellation of Notice.	No
Kerikeri Sports complex	Operations and maintenance manual to be updated and carried out, ensuring completed maintenance is recorded.	Feb 2025	Set up task for reporting, confirm staff remit.	No
Kerikeri Sports complex	Confirmed dripper line maintenance plan. Northland Regional Council updated.	Works commenced. Completion February 2025.	Confirm completion of works and inform Northland Regional Council	No
Ōpononi Water	Confirmed this facility is not in use.	Completed 21 Jan 2025	Commit to closer communication with Northland Regional Council to avoid errors.	Yes 21/01/2025
Pākāraka truck stop	Discharge information supplied to Northland Regional Council.	Completed	Northland Regional Council to advise cancellation of Notice.	No

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

This is an information report of outstanding Infrastructure Abatement Notices which are expected to be resolved without further enforcement action incurring unbudgeted expenditure. As such there are no direct financial implications or budgetary provision to report.

ĀPITIHINGA / ATTACHMENTS

Nil

6.4 INFRASTRUCTURE WORKING GROUP UPDATES

File Number: A5058022

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this information report is to provide an update to Te Koukou on the Infrastructure Working Groups.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Te Kaunihera o Te Hiku o Te Ika – Far North District Council have multiple working groups with iwi, hapū and community representatives.
- To date there are 6 active working groups where Council are actively engaging.
- There are several consents with conditions requiring working groups to be in place or sent regular updates. Under resourcing has been a contributing factor to non-compliances for this condition for some of these consents.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Infrastructure Working Group Updates.

TĀHUHU KŌRERO / BACKGROUND

Council has multiple working groups with iwi, hapū and community representatives. These working groups have been set up to provide input into infrastructure consent applications, infrastructure projects, or as a condition of a current consent.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Insufficiently resourcing working groups with appropriate representation, including meeting administration has resulted in some working groups not yet being established, which in turn can mean non-compliance for consents.

Table 1 outlines **active** Working Groups established to meet consent conditions.

Table 2 outlines Working Groups established through providing input into Council infrastructure consent applications.

Table 3 outlines **non-active** Working Groups required to meet consent conditions.

Table 1: Active Working Groups established to meet consent conditions

Consent Number & Scheme	Purpose of Consent	Condition #	Relevant working group condition	Membership	Current situation	Remediation
AUT.025683.01 Kaitāia Water Treatment Plant	To take up to 5,000 cubic metres of groundwater or 1,460,000 cubic metres yearly from 2 bores for the purposes of public water supply to the township of Kaitaia.	Condition 18	Council will ensure these annual meetings will be held in accordance with condition 18 of the Resource Consent. Once the first meeting is confirmed, Northland Regional Council will be notified.	<ul style="list-style-type: none"> Aupouri Groundwater users including Landcorp Te Rūnanga o Te Rarawa Mahimaru marae Waimanoni marae (or their iwi representatives) Consent Holder Northland Regional Council 	Iwi have received information updates. No meetings have taken place	Council will ensure these annual meetings will be held in accordance with condition 18 of the Resource Consent. Once the first meeting is confirmed, Northland Regional Council will be notified.
AUT.004007 East Coast* Bays Wastewater Treatment Plant (WWTP) *Also known as Taipā	To undertake activities associated with the operation of the East Coast WWTP	Condition 7	The consent holder must no later than 1 October 2021 establish a working group...	<ul style="list-style-type: none"> 3 representatives of Ngāti Kahu (appointed by mana whenua) 1 representative of the broader Doubtless Bay community (appointed by Te Mana o Te Wai hapū Integration Roopu Charitable Trust) 2 senior officers appointed by the Consent Holder Supported by an independent person qualified and specialising in wastewater engineering and land disposal system 	Council have been working with the Taipā working group to install an electro-coagulation trial and investigating discharge to land options.	
AUT.002577 Rāwene WWTP	To undertake activities associated with the operation of a wastewater treatment system that services the township of Rāwene	Condition 19A	Within one month from the date of commencement of these consents, the Consent Holder shall assist in the formation of the community liaison group	<ul style="list-style-type: none"> Ngāti Kaharau hapū Ngāti Hau ki Ōmanaia hapū Te Māhurehure hapū Te Hikutu hapū Ngāti Korokoro Ngāi Tūpoto hapū Hokianga Community Rāwene Community <p>The actual composition of the community liaison group is subject to invitees' willingness or availability to participate.</p> <p>The community liaison group may appoint, or invite, other persons to participate.</p>	There is an active working group for the Rāwene WWTP. Current work programme includes upgrading the plant with electro-coagulation by Better Off Funding.	
		Condition 21B	Within six months of the written report required by Condition 21A being provided to the Northland Regional Council and the Community Liaison Group, the Consent Holder shall, with the involvement of the Community Liaison Group, engage an appropriately qualified and experienced wastewater design professional, or environmental engineer, to investigate and report on options for the treatment and disposal of wastewater from the Rāwene area of benefit. The Consent Holder shall meet the costs of the investigation up to a maximum value of \$15,000 excluding GST.			
AUT.003839 Kohukohu WWTP	To undertake activities associated with the operation of a wastewater treatment system that services the township of Kohukohu.	Condition 9	Within one month of commencement of these Consents, the Consent Holder must invite representatives from the following groups to form a Community Working Group.	<p>Te Ihutai Hapū, supported by Ngā hapū o Hokianga, Te Rūnanga o Te Rarawa, and Te Rūnanga a Iwi o Ngāpuhi; and the Kohukohu community (duly appointed).</p> <p>The Community Working Group may appoint or invite other people to participate in meetings.</p>	There have been 3 meetings to date with Tauteihiihi marae. A meeting has been scheduled for Feb 13 th 2025. The group have been working to understand the current state of the Kohukohu WWTP. The group wanted to understand the current issues before working towards future alternative options for discharge.	

Table 2: Working Groups established through providing input into FNDC infrastructure consent applications

Scheme	Membership	Status
Kaitiāia Wastewater Treatment Plant (WWTP)	<ul style="list-style-type: none"> • Ngai Tohianga/Ōturu Marae • Ngā hapū tokotoru o Pukepoto (Ngāti Te Ao, Te Uri o Hina, Te Tahawai) • Te Rūnanga o Te Rarawa 	FNDC staff have been actively engaging with iwi and hapū and have proposed consent conditions for the formation of a kaitiaki forum.
Kaikohe WWTP	<ul style="list-style-type: none"> • Ngā hapū o Kaikohekohe representatives: <ul style="list-style-type: none"> ○ Te Matarahurahu, ○ Ngāti Ueoneone, ○ Te Uri-O-Hua, ○ Takotoke, ○ Ngāti Kura, ○ Ngāti Tautahi, • Ngāti Whakaeke. 	Keeping regular updates with the working group on plant upgrades.
Hihi WWTP	<ul style="list-style-type: none"> • Waiau Marae • Matarahurahu 	Relationship was formed, but due to staff changes relationship needs to be reestablished.
Kāeo WWTP	<ul style="list-style-type: none"> • Te Rūnanga o Whaingaroa <p>An email had been sent through to Kahukuraariki Trust and Ngāpuhi.</p>	Relationship was formed, but due to staff changes relationship needs to be reestablished.

Table 3: Non-Active Working Groups required to meet consent conditions

Consent Number & Scheme	Purpose of Consent	Condition #	Relevant working group condition	Membership	Current situation	Remediation
AUT.003775 Ahipara WWTP	To undertake activities associated with the operation of the Ahipara Wastewater Treatment Plant.	Condition 24	The Consent Holder shall establish, convene and provide reasonable administrative support for a Community Liaison Group.	At least one representative from the following: <ul style="list-style-type: none"> The Ahipara community; Te Rūnanga O Te Rarawa; Te Iwi O Ngai Takoto; The Ahipara Hapū Marae. 	Keeping regular updates with the Ahipara Takiwā on plant upgrades.	
AUT.002667 Ōpononi WWTP	To undertake activities associated with the operation of a wastewater treatment system that services the township of Ōpononi.	Condition 21	The Consent Holder shall hold a meeting with the liaison group not less than once every year to discuss matters related to these consents.	<ul style="list-style-type: none"> Pakanae Kokohuia Waiwhatawhata Waimamaku Marae (Ngā Marae O Te Wahapū) Te Rūnanga O Te Rarawa duly appointed representative from each of the Ōmāpere and Ōpononi communities 	Previous compliance advisor shared data about the WWTP with community representatives however liaison group has not been established.	Compliance advisor to be recruited for and highlighted as a high priority and to work to get working groups established for compliance purposes.
AUT.0004111 Kerikeri WWTP Discharge	To undertake activities associated with the operation of the Kerikeri WWTP.	Condition 18	The Consent Holder shall organise and convene a Liaison Group for the purposes of facilitating information about compliance with the conditions of this consent and general matters relating to it.	The Liaison Group shall consist of at least one representative from: <ul style="list-style-type: none"> the Consent Holder; the Northland Regional Council; the Department of Conservation; Ngāti Rēhia; The Otahuaio Burial Trust; Te Uri Taniwha; and Ngāti Pou 	Representatives were engaged with for the consent variation to increase the discharge from 1,000 m ³ to 1,350m ³ (average dry weather flow). Attempts have been made in the past to organise and convene a Liaison Group however a lack of responses to date has meant the group has not been stood up. Confirmation of the group not being desired will also meet consent conditions.	Compliance advisor to be recruited for and highlighted as a high priority and to work to get working groups established for compliance purposes.
AUT.004369 - Ōpononi Ōmāpere Water Treatment Plant (WTP) - Intake from Waiotemarama Stream	To undertake activities associated with a public water supply servicing the township of Ōmāpere and Ōpononi.	Condition 14	The Consent Holder shall, for the purpose of discussing matters relating to this consent, form a community liaison group. The Consent Holder shall hold a meeting with the liaison group not less than once every year to discuss matters related to these consents. The meeting shall only be held if a representative(s) of the community liaison group request a meeting with the Consent Holder. If such a request is made, then the Consent Holder shall organise a meeting at a local venue for members of the community liaison group to attend and invite all other representatives of the community liaison group. The meeting shall be held at a time convenient for the majority of the community liaison group.	Consisting of representatives from: <ul style="list-style-type: none"> Pakanae, Kokohuia, Waiwhatawhata and Waimamaku Marae (Ngā Marae O Te Wahapu) 	Previous compliance advisor shared data about the WWTP with community representatives however liaison group has not been established.	New Compliance advisor currently getting working groups established for compliance purposes.
AUT.007356.01.02 Ōpononi Ōmāpere WTP - intake from Waiarohia Stream Dam	To undertake activities associated with a public water supply servicing the township of Ōmāpere and Ōpononi.	Condition 20	The Consent Holder shall, for the purpose of discussing matters relating to this consent, form a community liaison group...	Consisting of representatives from: <ul style="list-style-type: none"> Pakanae, Kokohuia, Waiwhatawhata and Waimamaku Marae (Ngā marae o te Wahapū), and 	Previous compliance advisor shared data about the WWTP with community representatives however	New Compliance advisor currently getting working groups established for compliance purposes.

				<ul style="list-style-type: none"> A duly appointed representative from each of the Ōmāpere, Ōpononi and Waioitemarama communities. 	liaison group has not been established.	
AUT.005112 - Kaitāia WTP Intake - Awanui River	Take water from the Awanui River for water supply purposes of Kaitāia township and surrounding areas.	Condition 10	The Consent Holder shall establish, convene, maintain and provide reasonable administrative support for an Iwi Liaison Group consisting of representatives of Māori groups whose rohe includes the Consent Holder's water abstraction point in the Awanui River. The role of the Iwi Liaison Group will be to discuss matters related to these consents, including the results of any monitoring	Initially the Iwi Liaison Group need only include Ngāti Kahu and Te Rūnanga o Te Rarawa. However, if other Māori groups wish to join the Iwi Liaison Group then they may do so by advising the Consent Holder. The role of the Iwi Liaison Group will be to discuss matters related to these consents, including the results of any monitoring	In 2019, FNDC staff recorded that a community liaison group meeting was requested but no attendance confirmed so meeting was cancelled, and NRC were advised.	New Compliance advisor currently getting working groups established for compliance purposes.
		Condition 11	The Consent Holder shall give written notice of an Iwi Liaison Group meeting not less than once annually...			
AUT.002041.01.03 Take water from the Petaka Stream	Take water from the Petaka Stream.	Condition 30	The Consent Holder shall establish, convene, maintain and provide reasonable administrative support for a liaison group..... The Consent Holder shall hold a meeting of the liaison group at least one month before the commencement of the construction of the water treatment plant and then not less than once every three months thereafter. The frequency of the meetings can be changed with agreement	Representatives of <ul style="list-style-type: none"> Ngāti Kaharau and Ngāti Hau Ngā Hapū o Omanaia and the Consent Holder 	Attempts have been made by staff however, group has yet to be established	New Compliance advisor currently getting working groups established for compliance purposes.
AUT.001862.01.04 Monument Hill Water Take Kaikohe drinking water	To take water from two bores (Monument Hill).	Condition 10	...The consent shall hold a meeting... not less than once every 3 months to discuss the report prepared in accordance with condition 9 and any other relevant matters. The meeting shall be held at a time convenient for the majority of the Waikotihē Māori Reservation Trustees	Waikotihē Māori Reservation Trust and the Consent Holder	Attempts have been made by staff however, group has yet to be established	New Compliance advisor currently getting working groups established for compliance purposes.
		Condition 14	Unless otherwise agreed by the Waikotihē Trust, the Consent Holder must offer to hold a meeting with the Waikotihē Trustees each year to discuss the report prepared in accordance with Condition 14 and any other relevant matters related to the consent. A meeting must be held at a time convenient for the majority of the Trustees. A record of the minutes of each meeting must be kept and provided to the Trust in advance of the next meeting. A copy of the minutes for each meeting shall be provided to the Northland Regional Councils' assigned monitoring officer within 1 month of the meeting being held.			
AUT.002041.01.03 and AUT.002041.06.01 Ōmanaia Rāwene Water Treatment Plant	To undertake activities associated with the supply of potable water to Rāwene and Ōmanaia.	Condition 30	The Consent Holder shall establish, convene, maintain and provide reasonable administrative support for a liaison group consisting of representatives. The Consent Holder shall hold a meeting of the liaison group at least one month before the commencement of the construction of the water treatment plant and then not less than once every three months thereafter. The frequency of the meetings can be changed with agreement of the	Representatives of: <ul style="list-style-type: none"> Ngāti Kaharau and Ngāti Hau ngā hapū o Ōmanaia and the Consent Holder 	Yet to be established	New Compliance advisor currently getting working groups established for compliance purposes.

			Consent Holder, Ngāti Kaharau, and Ngāti Hau Ngā hapū o Ōmanaia.			
AUT.001168 Kawakawa WWTP	To undertake activities associated with the operation of wastewater treatment system located at Kawakawa.	Condition 19	The Consent Holder shall hold a meeting with representatives of Ngāti Hine and Ngāti Manu not less than once every year to discuss the report(s) prepared in accordance with Condition 18 and any other relevant matters related to the exercise of these consents. The meeting shall only be held if a representative(s) of Ngāti Hine and/or Ngāti Manu request a meeting with the Consent Holder. If such a request is made, then the Consent Holder shall organise a meeting at a local venue for the representative(s) of Ngāti Hine and Ngāti Manu to attend. The meeting shall be held at a time agreed with the representative(s) of Ngāti Hine and Ngāti Manu	<ul style="list-style-type: none"> • Ngāti Hine • Ngāti Manu 	No record of information being shared with Ngāti Hine and Ngāti Manu.	New Compliance advisor currently getting working groups established for compliance purposes.

Next steps:

- Quarterly reporting to Te Koukou is proposed, with the next update due February 2025.
- In the next update to include working groups that have not been set up and have resulted in non-compliances.

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 STATUS REPORT

File Number: A5046620

Author: Simone Elsmore, Infrastructure Consenting Team Leader

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report provides an overview and status update of the current Infrastructure Consenting work programme.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Te Kaunihera o Te Hiku o Te Ika – Far North District Council holds a substantial number of resource consents, issued under the provision of the Resource Management Act 1991, for the construction and operation of Water, Wastewater, Stormwater and District Facility infrastructure assets. These consents require an ongoing programme of work to ensure the timely renewal of consents nearing expiry, and the application for new consents required through changing legislative requirements or for the construction of new infrastructure.

Progress update highlights from the status report presented to the November 2024 meeting of Te Koukou include:

- **Ōpononi/Ōmāpere Wastewater Treatment Plant - consent renewal:** The Environment Court issued its decision to grant Far North District Council's resource consent application on 19th November 2024.
- **Solid Waste consents:** Solid Waste consents have been added to this update report and are included in Table 1: 3Waters and District Facilities Consent Renewal Work Programme.
- **Houhora Campground Wastewater Disposal System - new consent:** A resource consent application for the wastewater disposal system was lodged with Northland Regional Council in December 2024.
- **Kāeo Wastewater Treatment Plant – consent renewal:** Expected submission for additional information was planned for December 2024. However, more engagement with tangata whenua is required. Submission to Northland Regional Council is now expected for June 2025.

Future reporting to Te Koukou Committee will be bi-monthly with the next report scheduled for the April 2025 committee meeting.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Infrastructure Consenting Status Report.

TĀHUHU KŌRERO / BACKGROUND

Information reports are provided to each Te Koukou Committee meeting commencing to provide updates on the ongoing programme of work to ensure the timely renewal of consents nearing expiry, and the application for new consents required through changing legislative requirements or for the construction of new infrastructure.

Previous reports focussed on Water, Wastewater and Stormwater consent activity. This has now been extended to include the District Facilities activities, which includes Solid Waste.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Table 1 summarises the LTP 24/27 consenting work programme, providing an update on progress and the stage these planned works are at.

The key changes since the November 2024 Te Koukou Committee meeting are:

- **Ōpononi/Ōmāpere Wastewater Treatment Plant Consent** – The Environment Court issued its decision to grant FNDCs resource consent application on, and with effect from, 19th November 2024. The consent is for a period 3 years.
- **District Facilities activity consents** – The consent renewal work programme has been updated to include District Facilities, including Solid Waste, consents.
- **Houhora Campground Wastewater Disposal System** – A resource consent application for the Wastewater Disposal system was lodged with Northland Regional Council in December 2024.
- **Kāeo Wastewater Treatment Plant** – Expected submission for additional information was planned for December 2024. However, more engagement with tangata whenua is required. Submission to Northland Regional Council is now planned for June 2025.

In addition to planned consent renewals programme there is additional, unplanned consenting work arising from changes in legislation and Council's capital works programme. Planning assessments are required to determine the need for a consent prior to preparing consent applications which may be for multiple agencies including Far North District Council, Northland Regional Council and concession permits from the Department of Conservation. The current unplanned works include:

- Kawakawa Wastewater Treatment Plant Stream Diversion – resource consent Northland Regional Council
- Marreine Place – concession from Department of Conservation
- Tokerau Beach Storage Tank – concession from Department of Conservation
- Tokerau Beach Storage Tank - resource consents from Far North District Council and Northland Regional Council

There is continuous focus on workload planning and early engagement to ensure consents are lodged a minimum of six months prior to the expiration of a consent, to reduce and ultimately eliminate any assets operating on expired consents.

Future Reporting

This report will be presented to Te Koukou Committee bi-monthly with the next report scheduled for the April 2025 committee meeting.

Table 1: 3Waters and District Facilities Consent Renewal Work Programme						
Asset (Three Waters/District Facilities)	Expiry Date	Date Application Lodged	Completion status of project	LTP Period	Key milestones	Milestone completion date
Wastewater Treatment Plant Resource Consents						
Kaikohe Wastewater Treatment Plant AUT.002417.01.03	30/11/2021	27/08/2021	60%	FY24/25	Determine next steps	Apr-25
					Provide an update to next Te Koukou meeting	Apr-25
Kaitiāia Wastewater Treatment Plant AUT.000932.01.03	30/11/2021	24/08/2021	80%	FY24/25	Redraft proposed consent conditions	Feb-25
					Submitters response	Feb-25
					Northland Regional Council processing	Mar-25
					Next steps determined on NRC processing	TBC
Kāeo Wastewater Treatment Plant AUT.007205.01.03	31/10/2022	27/07/2022	60%	FY24/25	Procure external expertise	Jan-25
					Engage with Tangata Whenua and work on proposed consent conditions	May-25
					Submit Addendum application	Jun-25
					Public notification	TBC by NRC
					Northland Regional Council processing	Dec-25
Hihi Wastewater Treatment Plant AUT.007399.01.02	30/11/2022	31/08/2022	60%	FY24/25	Commission Cultural Impact Assessment	Feb-25
					Engage with tangata whenua and work on proposed consent conditions	Jul-25
					Submit addendum application to NRC	Dec-25
					Public notification	TBC by NRC
					Northland Regional Council processing	Jun-26
Rāwene Wastewater Treatment Plant AUT.002577.01.03	31/08/2023	27/04/2023	60%	FY24/25	Determine next steps	Apr-25
					Provide an update to next Te Koukou update	Apr-25
Kororāreka/Russell Wastewater Treatment Plant AUT.008339.01.03	30/04/2024	19/12/2023	70%	FY24/25	Procure external expertise	Jan-25
					Submit addendum application	Mar-25
					Public notification	TBC by NRC
					Northland Regional Council processing	Dec-25
	30/11/2025	-	30%	FY24/25	Lodge application	May-25
					Public notification	TBC by NRC

Whatuwhiwi Wastewater Treatment Plant AUT.007205.02.02					Northland Regional Council processing	Dec-25
Ōpononi & Omāpere Wastewater Treatment Plant AUT.002667.01.03	19/11/2027	-	0%	FY26/27	Preparatory work to begin May 2026 to determine next steps	June 2026
Water Treatment Plant Resource Consents						
Kaikohe – Wairoro Stream AUT.004109.01.03	31/05/2026	-	5%	FY25/26	Concept and feasibility	Mar-25
					Prepare and lodge application	Oct-25
					Northland Regional Council processing	Jun-26
Ōpononi/Omāpere Waiotemarama Stream Dam AUT.004369.01.03	31/08/2026	-	5%	FY25/26	Concept and feasibility	Mar-25
					Prepare and lodge application	Oct-25
					Northland Regional Council processing	Jun-26
Ōpononi/Omāpere Waiarohia Stream Dam AUT.007356	31/08/2026	-	5%	FY25/26	Concept and feasibility	Mar-25
					Prepare and lodge application	Oct-25
					Northland Regional Council processing	Jun-26
Kaikohe – Monument Hill and Squires Springs AUT.001862.01 & 02.04	31/05/2027	-	0%	FY26/27	Preparatory work to begin May 2025 to determine next steps	June 2025
Stormwater Resource Consents						
Kerikeri Stormwater discharge AUT.004835.01.02	31/03/2012	4/10/2011	70%	FY24/25	Submit addendum application	Feb-25
					Northland Regional Council processing	Jul-25
Kaitāia Stormwater discharge	NEW	-	30%	FY24/25	Concept and feasibility	Mar-25
					Prepare and lodge application	Oct-25
					Northland Regional Council processing	Jun-26
District Facilities Resource Consents						
	30/11/2023	29/08/2023	60%	FY24/25	Determine next steps	Apr-25

Kaitiāia Refuse Transfer Station Consent AUT.019502.01.01					Provide an update to next Te Koukou update	Apr-25
Houhora Campground AUT.007711.01.02	30/11/2025	11/12/2024	80%	FY24/25	Application lodged - complete	Complete
					Northland Regional Council processing	Jun-25
Tauranga Bay Campground AUT.004237.01.03	30/11/2025	-	20%	FY24/25	Concept and feasibility	Mar-25
					Prepare and lodge application	May-25
					Northland Regional Council processing	Aug-25
Kaikohe Closed Landfill Consent AUT.007503.01.01	31/09/2025	-	5%	FY24/25	Procure external expertise	Feb-25
					Prepare and lodge application	May-25
					Northland Regional Council processing	Aug-25
Totara North Closed Landfill Consent	31/10/2026	-	0%	FY25/26	Allocate to FNDC staff	Mar-25
					Prepare and lodge application	May-26
Russell Landfill Closed Landfill consent	30/06/2028	-	40%	Better off funding	Engagement with tangata whenua	TBC with Tangata Whenua
					Prepare and lodge application	Dependant on engagement
Taipa Refuse Transfer Station Consent APP.045333.01.01	NEW	29/08/2023	60%	FY24/25	Engagement with tangata whenua on cultural impact assessment	TBC with Tangata Whenua
					Submit additional work to Northland Regional Council	Dependant on engagement
					Northland Regional Council processing	Dependant on engagement

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 CAPITAL WORKS PROGRAMME DELIVERY UPDATE

File Number: A5066245

Author: Sharon Ryan, Projects Analyst

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of the report is to demonstrate the progress made on the delivery of the Capital Works Programme for FY25 including FY24 Carry Forwards. Progress reported is to 31 December 2024.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Capital Programme for Year 1 of LTP 24/27 excluding Roding, Solid Waste, Unplanned/Reactive Works, and Resource Consenting totals \$51.3m for a total of 67 discrete physical works projects, 18 of which are planned to be delivered over multiple financial years.
- The FY24 Carry Forward programme also excluding Roding, Solid Waste, Unplanned/Reactive Works, and Resource Consenting totals \$28.2m for a total of 121 discrete physical works projects, 12 of which are planned to be delivered over multiple financial years.
- Significant progress has been made in completing FY24 Carry Forward projects and progressing FY25 physical works projects into Design and Delivery.
- A projection of FY25 Carry Forward budgets is \$41.1m of which wastewater project budgets make up 49%. There are six discrete projects making up 84% of the wastewater carry forward budget lines and these are either in Construction or Design or are linked to planned multi-year projects.

TŪTOHUNGA / RECOMMENDATION

That the Te Koukou - Transport and Infrastructure Committee receive the report Capital Works Programme Delivery Update.

TĀHUHU KŌRERO / BACKGROUND

The Long-Term Plan 2024/2027 (the LTP) is an LTP Lite. It includes a capital works programme of projects that must meet one or more of the following criteria: Roding, Storm Recovery, or Compliance.

The timing of capital budgets reflects the delivery of physical works and so some capital projects have budgets that span more than a single financial year. The tables below refer to these as multi-year projects.

Note: The impact of multi-year project budget timing is that a rating impact (interest and depreciation charges) is triggered in the financial year following completion of the physical works.

A summary of the LTP Year 1 (FY25) Capital Programme excluding Roding, Solid Waste, Unplanned/Reactive Works, and Resource Consenting, is shown in the following table.

Year 1 Programme	Projects (total in number)	Projects by value \$	Multi-year projects (total in number)
District Facilities	19	10,094,237	2
Stormwater	10	9,802,195	2
Water	15	8,821,858	4
Wastewater	23	22,612,985	10
Totals	67	51,331,275	18

Unspent capital funds, required to meet the cost to complete projects in progress at 30 June 2024, have been approved as FY24 Carry Forward capital works.

Note: budgets for projects that appear as both FY24 Carry Forward and FY25 are kept separate, however they are included as project numbers in both tables.

A summary of the FY24 Carry Forward capital works, excluding Roading, Solid Waste, Unplanned/ Reactive Works, and Resource Consenting, is shown in the following table:

FY24 Carry Forwards	Projects (total in number)	Projects by value \$	Multi-year projects (total in number)
District Facilities	45	10,424,503	4
Stormwater	9	1,958,156	1
Water	30	4,348,818	2
Wastewater	37	11,511,840	5
Totals	121	28,243,317	12

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

FY25 Capital Programme Delivery Update

The FY25 Capital Works Programme for District Facilities, Stormwater, Water, and Wastewater activities is the combined total of capital budgets from Year 1 of the LTP 24/27 plus approved FY24 Carry Forward budgets.

For physical works, the total funding of the Programme is divided into three categories - LTP, Carry Forward, and Unplanned/Reactive.

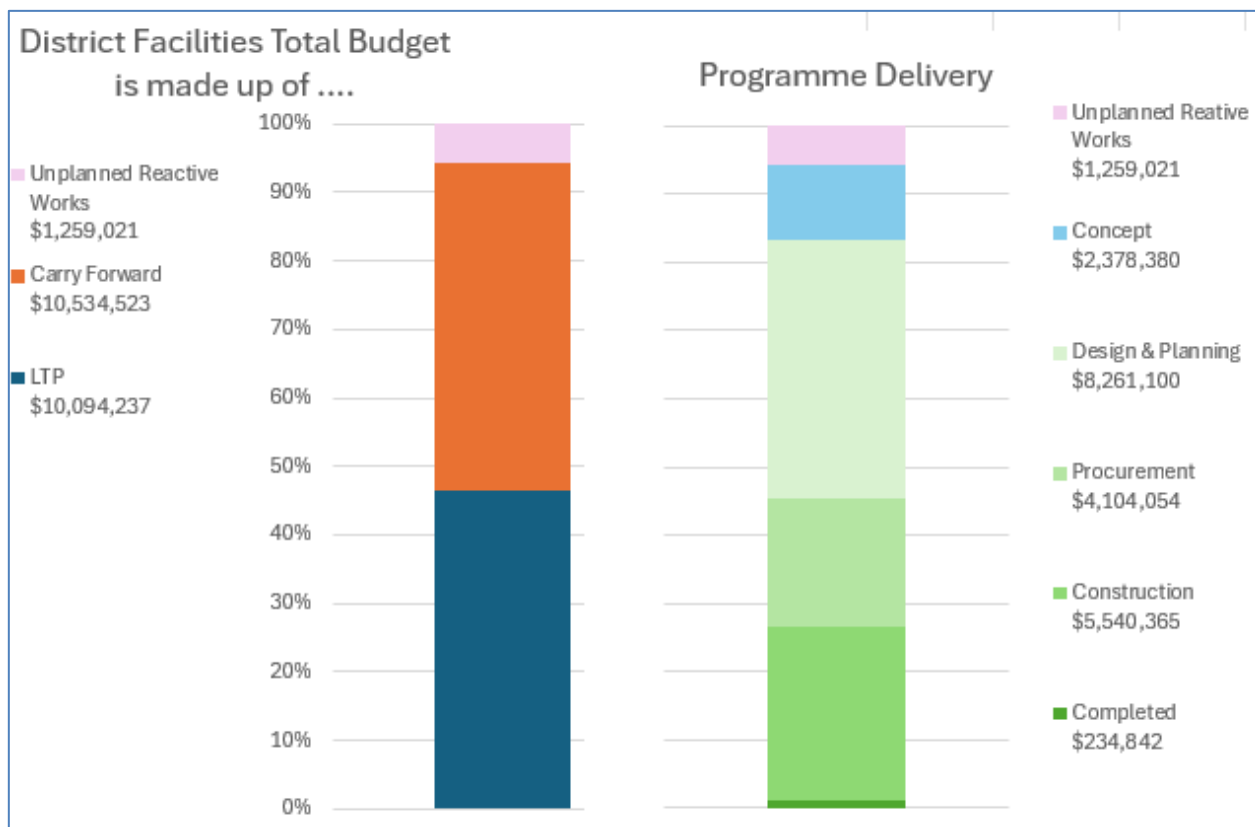
Delivery of the programme is separated by Activity using the Project Management Framework stages as the Project Status. These are:

- Concept
- Design & Planning
- Procurement
- Construction

- Completion

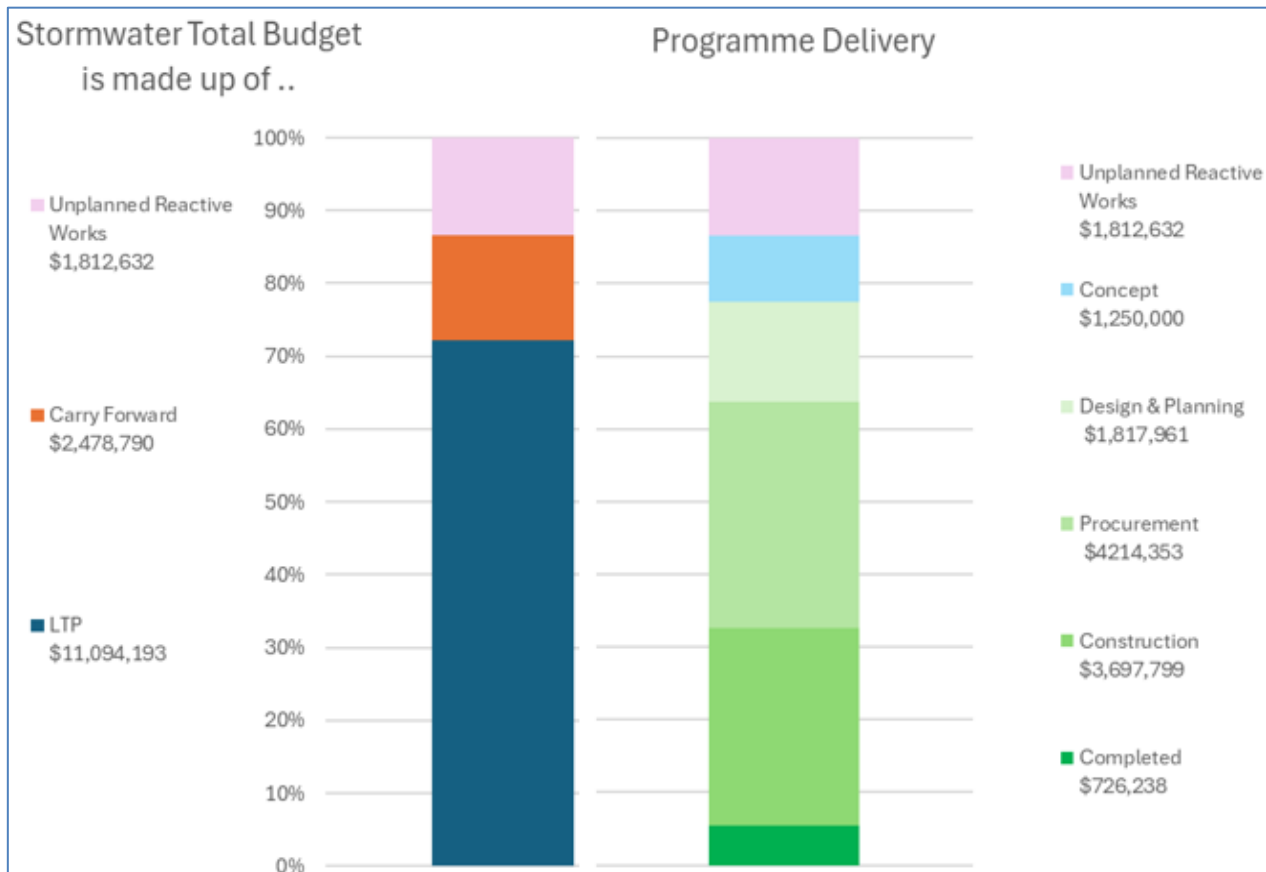
Resource Consent projects have been separated from physical works and are reported by Activity.

The graphs below demonstrate current progress to December 2024 in the delivery of the FY25 Capital Programme by comparing total funding with project status.



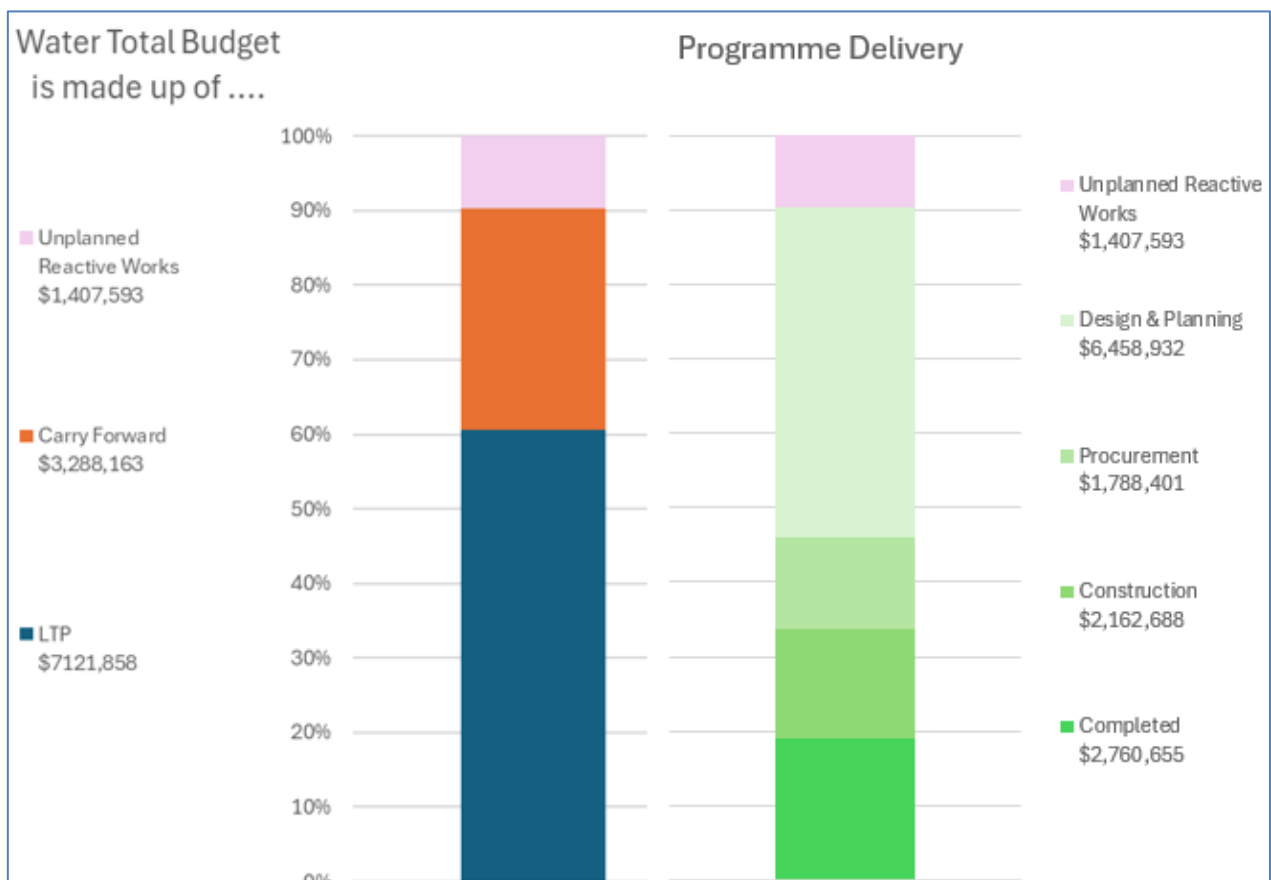
Highlights:

- Eight projects have been completed within budget by \$5k, all are FY24 Carry Forward projects
- Concept status has just one project – Kaitāia Airport Runway
- Two maritime projects led by Far North Holdings Ltd make up 61% of projects in Design & Planning
- All projects currently in Procurement are expected to be complete by June 2025
- All but one project currently in Construction are expected to be complete by June 2025
- Unplanned/Reactive works are comprised of Community Board delegation budgets.



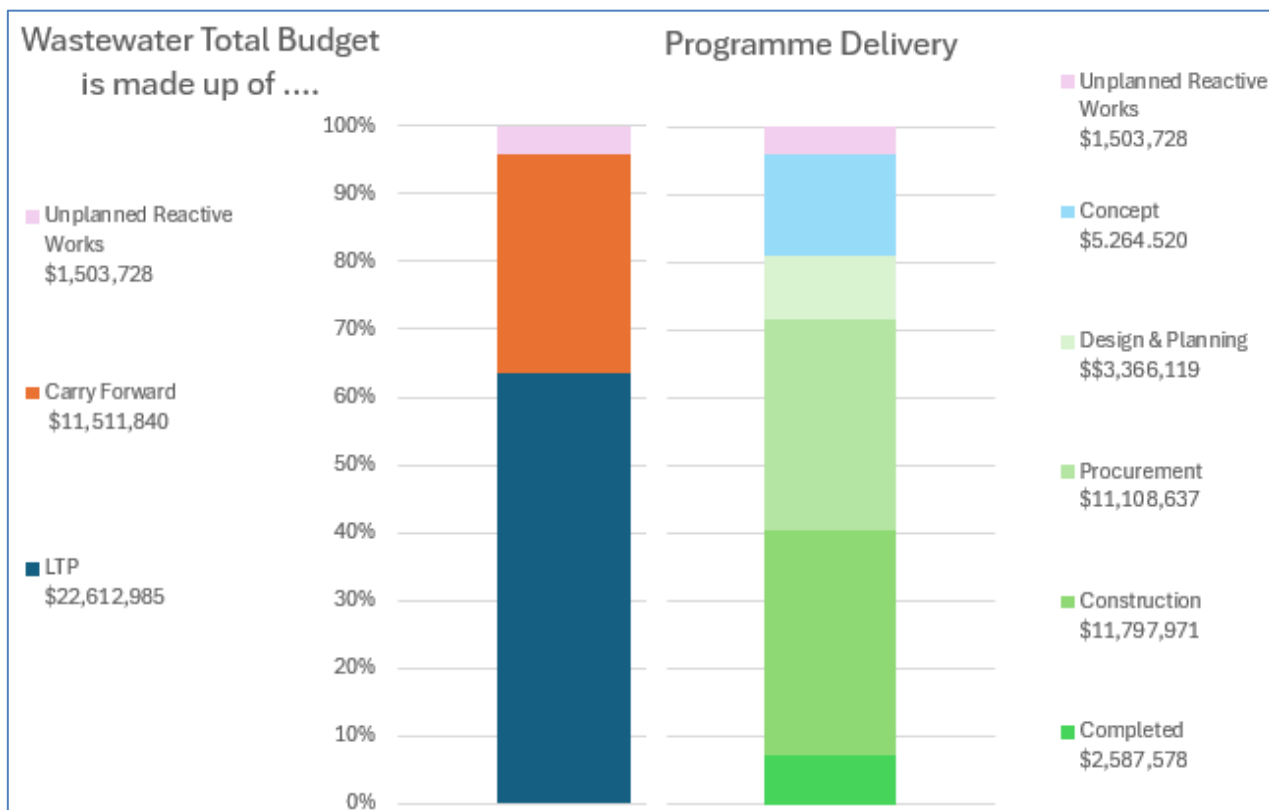
Highlights:

- Four projects have been completed within budget by \$586k, 3 are FY24 Carry Forward projects
- Concept status has just one project – Allen Bell Drive, Kaitāia (pipe renewal). This is expected to be in Procurement by June 2025
- All three projects in Planning and Design will still be in progress by June 2025, either in Construction or Procurement. All of these are multi-year projects
- Two of the three projects in Procurement are expected to be complete by June 2025 with the remaining project in Construction
- One of the two projects in Construction is expected to be complete by June 2025 with the remaining project expected to be complete by August 2025
- Unplanned/Reactive works budgets are to meet unspecified reactive works.



Highlights:

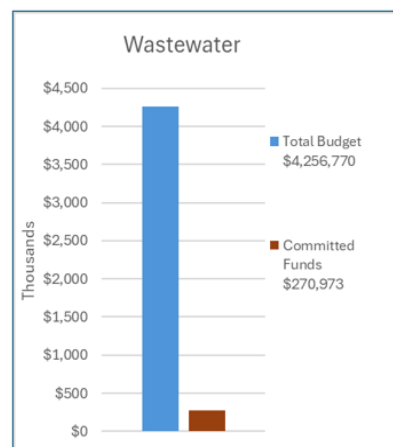
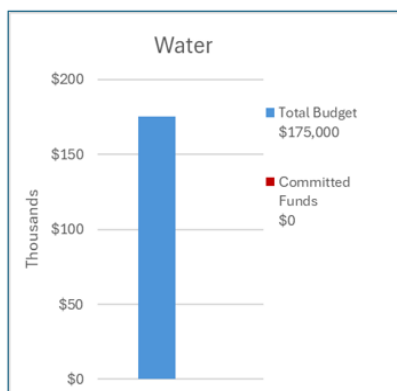
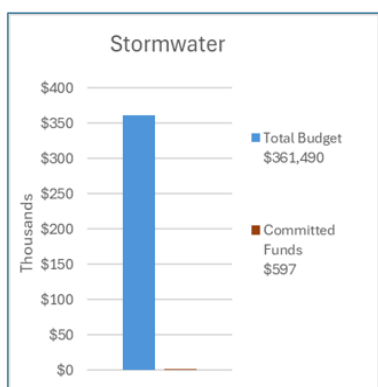
- 15 projects have been completed within budget by a net total of \$205k, 14 are FY24 Carry Forward projects
- No projects are in Concept
- One project in Design and Planning is expected to be complete by June 2025. The remaining 11 projects will still be in this stage due to being multi-year projects such as Paihia Water Treatment Plant, or delivery delayed such as Fluoridation, or are part of multi-year programmes such as Water Safety Plan Requirements
- One project in Procurement is expected to be complete by June 2025 with the remaining projects in Construction
- Nine projects in Construction are all expected to be complete by June 2025.



Highlights:

- 17 projects have been completed within budget by a net total of \$621k, 16 are FY24 Carry Forward projects
- Of the ten projects in Concept, one is expected to be complete, three in Construction and the remainder in Design and Planning by June 2025. Five of these projects are multi-year projects with one linked to a wider IAF project (Kaikohe)
- Two of the four projects in Design and Planning are expected to be complete or in Construction by June 2025. The remaining two projects are multi-year projects
- Three of the six projects in Procurement are expected to be complete with the remaining three in Construction by June 2025
- Five of the 12 projects in Construction are expected to be complete with the remaining seven nearing completion by June 2025

Resource Consents



A separate report providing an overview and status update of the current Infrastructure Consenting work programme is included in this meeting agenda – Infrastructure Consenting Status Report.

Year End Forecast

A projection of the FY25 Capital Programme budgets is provided in the table below. This projection will be updated in each future report to Te Koukou.

	Completed Projects \$000	Construction \$000	Procurement \$000	Design \$000	Forecast FY25 Carry Forwards \$000
District Facilities	9,050	7,051	855	3,563	9,073
Storm Water	3,815	6,499	1,447		4,722
Water	5,530	900	354	6,387	6,889
Wastewater	7,538	17,208	3,905	5,473	20,472
Totals	25,933	31,658	6,561	15,423	41,156

Wastewater is the significant contributor to FY25 Carry Forwards and the total above includes the following projects:

- Kaikohe network and treatment plant \$3.2m linked to multi-year IAF projects (in Design)
- Kaitāia network overflows \$5m (in Construction)
- SCADA Telemetry multi-year project \$3.5m (in Construction)
- Ōpononi treatment plant \$3.9m (in Construction)
- Paihia PS1 upgrade \$1.6m (in Construction)

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

This is an information report and as such does not have any direct financial implications or budgetary provision.

ĀPITIHINGA / ATTACHMENTS

Nil

6.7 ROAD SAFETY EDUCATION AND ENGINEERING UPDATE

File Number: A5066331

Author: Elizabeth Stacey, Team Leader - Capital Works & Renewals

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to provide an update on the Road Safety Education, Promotion and Engineering activities undertaken in between October and December 2024.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Key highlights from the road safety programme for the education, promotion and engineering activities are summarised below:

- Road safety education and promotion activities delivered by Far North REAP (Rural Education Activities Programme) in December included the Patience to Paradise pop up campaign and deliver of Learner and Restricted/Full Drivers License courses to 130 participants.
- Additional funding confirmed for Far North REAP’s educational programme at the December Council meeting.
- Significant decrease in fatal and serious crashes in the October and December reporting period compared to prior year.
- Increased number of resource consent applications requiring engineering input over the quarter.
- 273 new Corridor Access requests were received for works in the road reserve across the Far North District in October-December. Work also included coordination with the Waitangi National Trust in preparation for Waitangi Day events.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Road Safety Education and Engineering Update.

TĀHUHU KŌRERO / BACKGROUND

The road safety team works across road safety and traffic engineering, road safety education and promotion, engineering input into resource consent applications and approval of Corridor Access requests and the issue of work access permits.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Far North REAP are contracted to deliver Council’s Road Safety and Education programme in the Far North through a series of community based providers. The following table shows the key initiatives and activities undertaken in December:

Road Initiative Name	Initiatives Total	Number of Participants
Learners Driver Licence Courses	3	50
Restricted/Full Driver Licence Courses	3	80
“Patience to Paradise” Pop Up – Campaign	4	75
Road Safety Social Media Campaign – Focus Points – Distraction, Speed & Restraints	3	5000+ Followers
Road Initiative Name	Initiatives Total	Number of Participants
Hapu Mama / Mama Groups – Restraints & Installation	1	3

Rapu Ora Ladies – Drug & Alcohol Korero	1	25
Rapu Ora Road Safety Message – “Better to be late than dead on time”	1	25
Road Safety Presentation – Ngati Hine Health Trust	2	35
“Driving to be Patient” Presentation	1	80
Rapu Ora Road Safety Meetings (High Risk)	1	40
“Buckle Up Always” – Presentation	1	25
“Seat belts on” – Presentation	1	16
“Better to Arrive Late, Than Dead on Time” – Presentation	1	85
Restraint Installation – Educating Whanau (Oct & Nov)	1	8
Apiti Hono Tatai Hono (Ngāpuhi Road show) Campaign Promo Resources: “Arrive Alive, Slow Down, One Tear Too Many, Patience to Paradise” (Oct & Nov)	1	400
Kahu Taurima Team Day Event – Korero around Child restraints, driver licencing & Distraction (Oct)	3	15
Impairment Vision Goggles – Obstacle Course (Oct & Nov)	1	22
Kaumatua & Kuia – RS Presentation	1	10

Key Performance Indicators – Fatal and Serious Crash Reporting

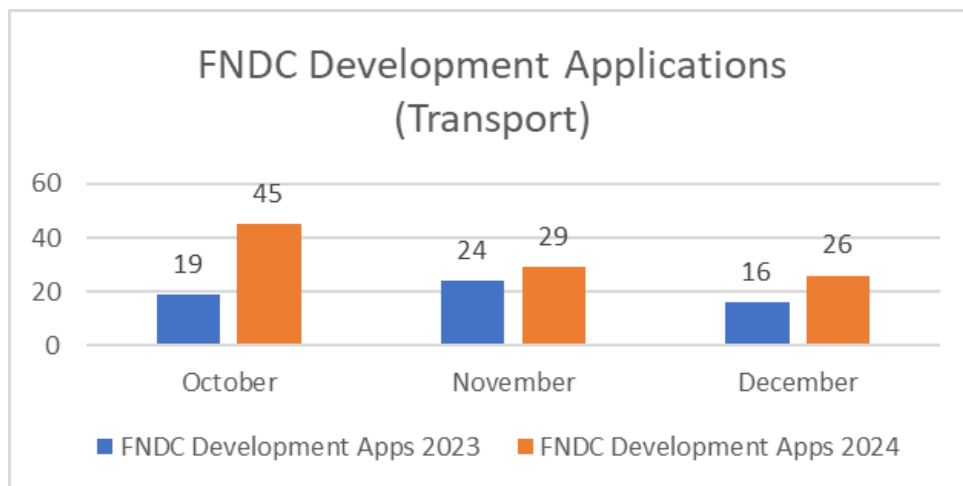
In the December 2024 there was only one reported serious injury crash on FNDC roadways and no fatalities. This compares to the previous December where we had three fatal and two serious injury crashes on our network, representing a significant decrease.

For the second quarter, there was a reduction of 8 fatal and serious injury crashes in 2024 compared to the same quarter in the previous year.

Measures	Oct-24	Nov-24	Dec-24	Q2 Total Fatal & Serious Crashes
Fatalities/serious injury crashes 2024/25	1	3	1	5
Fatalities/serious injury crashes 2023/24	5	3	5	13
Variance	-4	0	-4	-8

Engineering Input into Resource Consents

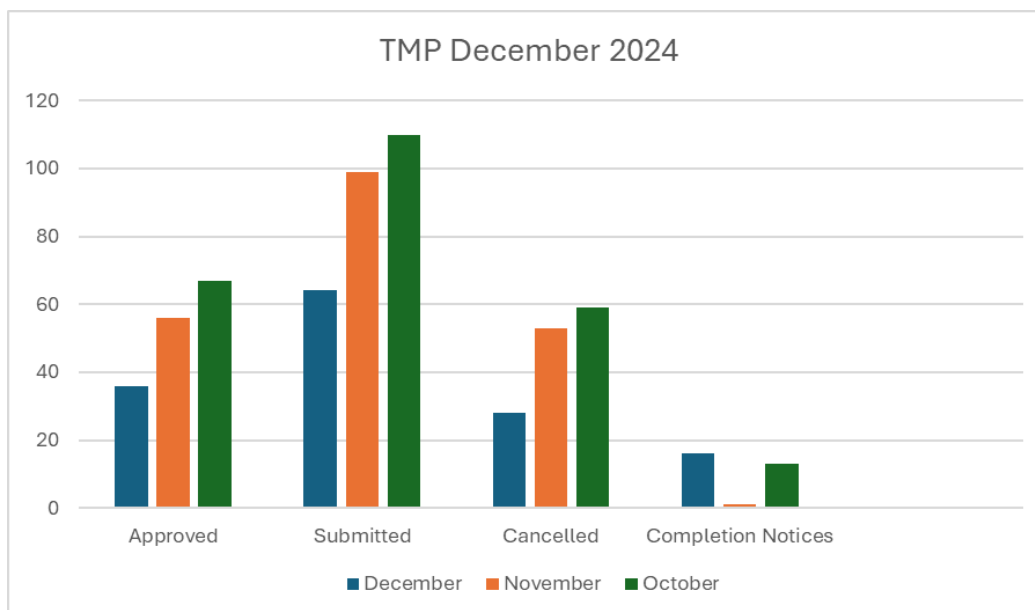
The number of resource consents received in October-December this year (2024) in orange compared to the same time period in 2023 in blue.



Resource consents are required for a multitude of activities where traffic engineering input could be required (e.g., forestry works, commercial activities, and more). However, majority of the consents received this year are related to residential developments. The number of resource consents received this year has grown a significant amount when compared to last year. This could be a response to a rebounding development/construction market, or the introduction of fast-track applications.

Corridor Access Requests (CAR)

There were 273 Corridor Access applications received in the months of October - December for works in the road reserve and 159 Work Access Permits granted. Staff are working with the Waitangi National Trust, NZ Police and other stakeholders finalising traffic control plans for Waitangi Day.



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

Far North REAP’s road safety education programme is subsidised by NZTA at the 71% Council Financial Assistance Rate. An additional \$1,063,430 in local share will be programmed over the three year period per Council Resoltuion 2024/172.

ĀPITIHINGA / ATTACHMENTS

Nil

6.8 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

File Number: A5066461

Author: Elizabeth Stacey, Team Leader - Capital Works & Renewals

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

Provide an update to elected members on the status of the 2024-2027 Transportation Capital Works and Renewals Programme.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

The Transport Capital Works & Renewals Programme Report for the month ending January 2025 includes the following key progress:

- Approval for establishment of a Contractor Panel will be presented to the 13th February Council meeting.
- Whangae Road slip project is complete.
- West Coast Rd Motuti, and West Coast Rd Panguru slips are now under construction.
- Ngāpipito Road repair works beginning in February.
- Internal project management resources have increased to support the capital delivery programme.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Transport Capital Works Programme Update.

TĀHUHU KŌRERO / BACKGROUND

The Transport Capital Works and Renewals Team is responsible for delivery of the following programmes:

- Bridge Resilience
- Footpath (new works)
- Resilience programme
- Emergency Works/Slip Repair
- Pavement reseal and rehabilitation
- Low Cost Low Risk programme

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The January 2025 Transport Capital works reports documents the progress of our capital programme and is attached for information.

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

There are no changes to the existing budgets. All project budgets are approved in the current Long Term Plan.

ĀPITIHINGA / ATTACHMENTS

1. **Te Koukou January 25Capital Works update - A5069363**  

Transport Capital Works Report

Reporting Officer: Elizabeth Stacey (Capital Works & Renewals Team Lead)

Meeting Date: 25 February, 2024

Contents

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2 Unsubsidised Footpath Programme	4
3 Resilience Programme	5
4 Emergency Works / Slip Repair Programme	7
5 Reseal and Rehabilitation Programme (Year 1 Only)	13

Executive Summary

This is the Transport Capital Works Programme Delivery Report to the end of January, 2024.

The report includes projects approved in the 2024-2027 LTP.

Funding

Council received funding confirmation for the new LTP from NZTA in the month of September. The funding is significantly less than applied for under the Low Cost Low Risk programme (local roads Capital Works fund) and as a result of the majority of the capital projects identified in the LTP for construction are no longer funded.

Council did receive funding for a bridge resilience programme.

Councils Asset Manager is ensuring council maximises its subsidy for funded projects by ensuring local share supports the slip programme as a priority.

This report reflects a tentative capital works programme until Council determine priorities and allocates local share.

Key progress

- Works on the Whangae Slip project are completed.
- The Haruru Falls & Rawene footpath projects are completed.
- Hihi Bridge deck replacement has been completed.
- West Coast Rd Motuti, and West Coast Rd Pangaru slips are now under construction.
- Foreshore Road Footbridge Replacement is under construction.
- Designs are complete for Wanui Rd and Wainui – Matauri Bay Rd.
- The Ngapipito Rd slip funding has been confirmed and construction is beginning in February.
- The Emergency Resilience Panel tender has closed and is awaiting approval by Council.

Key risks to delivery

- The Wildlife Act is a consideration and a risk for the Slip programme. A desktop assessment has been completed across the full emergency works programme using a traffic light system to prepare Project Managers with information about what they might expect from a permit perspective and to plan works with permit timeframes in mind. The Wildlife Act requires a permit to be in place before any works commence. Permits can take six months or more for DOC to process, however recently the process timeframe was 3 months which is encouraging. The Capital Works team are working closely with DOC, ecologists and iwi to minimise the timeframes to the extent possible. Members of the DOC team locally and at the Hamilton processing office have shown a willingness to do what they can to keep applications moving given the works are emergency works.

- The team will report continue to report monthly about the status of Wildlife permit application and any risk to the capital works delivery programme.

1 Bridge Resilience Programme

The \$6M bridge resilience programme has been awarded by NZTA. Design work on Y1 bridges has begun.

Bridge Resilience	Current Phase	Estimated Construction Start Date	Estimated Completion Date	RAG Status
Hihi Bridge 06 (unconfirmed)	Investigation	Dec-24	Feb-25	
This may be a minor deck repair or a bridge deck replacement with temporary bridge structure to divert traffic as per the Hihi Bridge 07 project. Investigations currently underway to assess. Consultant: Grit Engineering carrying out investigations				
Foreshore Road B07 Footbridge	Construction	Jan-25	April-25	
\$350k est. footbridge adjacent to road bridge in Ahipara requires replacement. Currently in construction. Consultant: Grit Engineering Contractor: WM Construction Ltd.				
Broadwood Road H16	Design	April 25	June 25	
\$440k Bridge strengthening, highest priority route, currently restricted to Class 1 (44T). Consultant: Grit Engineering				
Broadwood Road H18	Design	April 25	June 25	
\$440k Bridge strengthening, highest priority route, currently restricted to Class 1 (44T). Consultant: Grit Engineering				
Hupara Road T06	Design	April 25	June 25	
\$330k Bridge strengthening of low strength bridge. Consultant: Grit Engineering				
Iwitaia Road H27	Design	April 25	June 25	
\$440k Bridge strengthening, highest priority route, currently restricted to Class 1 (44T). Consultant: Grit Engineering				
Iwitaia Road H30	Design	Apr-25	June 25	
\$440k Bridge strengthening, highest priority route, currently restricted to Class 1 (44T). Consultant: Grit Engineering				
Fisher- Riley Road E63	Design	May-25	Jun-25	
\$410k Bridge strengthening of low strength bridge. Consultant: Grit Engineering				

Bridge Resilience Year 2 & 3	Scoping	Jul-25	Jun-27	
\$5M Bridge strengthening on key bridges across the district. Scoping to be completed in Year 1. Consultant: Grit Engineering Ltd				

Photo Hihi Bridge Completion



2 Unsubsidised Footpath Programme

There is a potential forward programme of unsubsidised footpath projects for the respective wards, however this will be decided by Council resolution. Below works are carried forward from last financial year.

Key progress:

- SH11 Haruru works have been issued practical completion.
- Parnell St works complete, closing out contract in January.

Unsubsidised Footpath Programme	Current Phase	Estimated Construction Start Date	Estimated Completion Date	RAG Status
SH11 Haruru (BOI-Whangaroa)	Complete			
\$600k project to construct 565 m of new footpath. Project may have cost overruns due to EOT. Contractor: Ventia				
Te Tii Road (BOI-Whangaroa)	Design	Dec-24	Feb-25	

Design of 1280m long footpath and a section of timber boardwalk. Design project only. Nearly complete. Consultant: Haigh Workman				
Parnell Street (Kaikohe-Hokianga)	Complete			
940k project to build 320m new footpath. Includes kerb & channel, 60m retaining wall, 80m embankment, 150m handrails, and drainage. Contractor: Ventia				
Ohaewai (Kaikohe-Hokianga)	Procurement	TBC	TBC	
Funding to be confirmed following carry forwards resolution. Consultant: TBC				
2024-2027 LTP Works	Not confirmed	TBC	TBC	
Funding and Programme to be confirmed following Council resolution. Consultant: TBC				

Photo Wall - Unsubsidised Footpaths

	
Haruru Footpath Completed	Parnell Street Footpath: Completion photo 1

3 Resilience Programme

FNDC have been awarded ~\$6M through the Transport Resilience fund.

This fund is for investing in proactive resilience improvements that will protect the transport network and keep our communities connected, now and in the future.

<https://www.nzta.govt.nz/planning-and-investment/transport-resilience-fund/>

Resilience Fund (Not Confirmed)	Current Phase	Estimated	Estimated	RAG
		Construction Start Date	Completion Date	Status
Hupara Road (RP3040)	Scoping	TBC	TBC	
Slip Repair on Hupara Road. Est. \$1.1M. Scoping phase. To be delivered as part of the Slip programme. Consultant: TBC Design complete, requires final estimate				
Kohukohu Road (RP530)	Scoping	TBC	TBC	
Slip Repair on Kohukohu Road. Est. \$1M. Scoping phase. To be delivered as part of the Slip programme. Consultant: TBC Design complete, requires final estimate				
Pawarenga Road (RP610)	Scoping	TBC	TBC	
Slip Repair on Pawarenga Road. Est. \$1M. Scoping phase. To be delivered as part of the Slip programme. Consultant: TBC Design complete, requires final estimate				
Waiare Road (RP30820)	Scoping	TBC	TBC	
Slip Repair on Waiare Road. Est. \$1M. Scoping phase. To be delivered as part of the Slip programme. Consultant: TBC				
West Coast Road (RP500)	Scoping	TBC	TBC	
Slip Repair on West Coast Road. Est. \$1.3M. Scoping phase. To be delivered as part of the Slip programme. Consultant: TBC				
West Coast Road (RP14830)	Scoping	TBC	TBC	
Slip Repair on West Coast Road. Est. \$450k. Scoping phase. To be delivered as part of the Slip programme. Consultant: TBC				

4 Emergency Works / Slip Repair Programme

Northland’s local road network suffered \$89 million worth of damage following 10 significant weather events to hit the region after July 2022. The repair bill for the Far North road network was estimated at \$41 million.

The Phase 3 (complex / >100k) slip repairs are what populate the Capital Works programme below. The value of this programme is ~\$25M.

There are a few other slip repairs that are funded from various sources (LCLR) that are also shown in the table below for simplicity.

There is a publicly available slip map on FNDC’s website which shows locations for the slips that is updated periodically.

<https://www.fndc.govt.nz/services/transport/Roads/severe-weather-road-repairs/slip-map>

Key progress:

- Construction Panel tender evaluation completed with recommendation coming for Council decision.
- Whangae Road Slip project is complete.
- West Coast Rd Motuti, and West Coast Rd Pangaru slips are now under construction.
- Ngapipito Road repair works beginning in February
- Internal project management resources confirmed to support capital delivery programme.

Key issues and opportunities

- The risk of the Wildlife Act permit timeframes and impact to capital delivery programme. More detail to be reported to Council regarding application status from February onwards.
- Carry forwards and local share allocation to maximise NZTA funding (71% FAR) needs to be prioritised.

Emergency Works / Slip Repairs	Current Phase	Estimated	Estimated	LAG
		Construction Start Date	Completion Date	Status
Broadwood Road (RP296)	Design	Mar-25	May-25	
\$150,000 est. slip repair Designer: GHD Contractor: Panel				
Church Road, Kaitaia (RP1404)	Scoping	Mar 25	May 25	
\$200,000 est. slip repair. Possible shear key rock buttress solution. Delivery method: On site design advisory with competent Contractor (Tier 3 Panel)				

Duncan Road, Kaiangaroa (RP10105)	Scoping	Oct-25	Apr-26	
\$650,000 est. slip repair. Possible rock spalls solution. Designer: TBC. Design to be awarded and commence Apr/May-25 Contractor: Panel				
Duncan Road, Kaiangaroa (RP14443)	Scoping	Oct-25	Mar-26	
\$435,000 est. slip repair. Possible timber pole wall solution. Designer: TBC. Design to be awarded and commence Apr/May-25 Contractor: Panel				
Duncan Road, Kaiangaroa (RP10069)	Scoping	Oct-25	Jan-26	
\$450,000 est. slip repair. Possible timber pole wall or gabion solution. Designer: TBC. Design to be awarded and commence Apr/May-25 Contractor: Panel				
Fisher-Riley Road (RP2820)	Design	Mar-25	June-25	
\$550,000 est. slip repair. Possible pole wall solution. Designer: GHD Contractor: Panel				
Fryer Road (RP2892)	Complete			
Designed and completed under maintenance contract				
Giles Road (RP577)	Scoping	Apr 25	June 25	
\$100,000 est. slip repair Designer: TBC, Scoping underway, may slip from current year Contractor: Panel				
Gumfields Road (RP656)	Scoping	Feb-26	Apr-26	
\$238,000 est. slip repair. Designer: TBC. Design to be awarded and commence Apr/May-25 Contractor: Panel				
Honeymoon Valley Road (RP5585)	Scoping	Mar 25	May-25	
\$85,000 est. slip repair. Possible rock spall solution. Delivery method: On site design advisory with competent Contractor (Tier 3 Panel)				
Iwitaia Road (RP6252)	Scoping	Oct-25	Mar-26	
\$200,000 est. slip repair. Possible gravity wall solution. Possible maintenance level fix Designer: TBC. Design to be awarded and commence before Feb 25 Contractor: Panel				

Kaitaia-Awaroa Road (RP26807)	Tender	Mar-25	Jun-25	
\$850,000 est. slip repair. Designer: Beca. Contractor: Panel				
Kaitaia-Awaroa Road (RP13525)	Tender	Mar-25	May-25	
\$290,000 est. slip repair. Designer: Beca. Contractor: Panel				
Larmer Road (RP2117)	Design	Sep 25	Feb 26	
\$600,000 est. slip repair. Possible retreat or wall solution. Designer: GHD Contractor: Panel				
Mangamuka Road (RP4535)	Scoping	April 25	June 25	
\$120,000 est. slip repair. Designer: TBC. Design to be awarded and commence Feb 25 Contractor: Panel				
Mangamuka Road (RP2948)	Tender	Mar 25	Jun-25	
\$450,000 est. slip repair. Designer: Beca. Design complete. Contractor: Panel				
Mangamuka Road (RP7860)	Scoping	April-25	Jun-25	
\$150,000 est. slip repair. Possible pole wall solution. Designer: TBC. Design to be awarded and commence Feb 25 Contractor: Panel				
Ngapipito Road (RP14350)	Construction	Feb -25	May-25	
Slip Repair on Ngapipito Road. Est. \$850k. LCLR project, not emergency works. Contractor: Ventia/GSI				
Paponga Road (RP2453)	Scoping	Sept-25	Dec-25	
\$700,000 est. slip repair. Possible pole wall solution. Designer: TBC. Design to be awarded and commence Apr/May-25 Contractor: Panel				
Paranui Road (RP4460)	Scoping	Sept-25	Oct-25	
\$150,000 est. slip repair. Possible timber pole wall solution. Designer: TBC. Design to be awarded and commence Apr/May-25				

Contractor: Panel				
Pawarenga Road (RP8151)	Tender	Feb-25	Jul-25	
\$2.7M est. slip repair. Designer: Beca. Design complete Contractor: Panel				
School Road, Paihia (RP1031)	Scoping	Sept-25	Nov-25	
\$500,000 est. slip repair. Designer: Funding TBC. Design award depending on funding				
Smith Road, Herekino (RP2400)	Scoping	Sept-25	Oct-25	
\$95,000 est. slip repair. Designer: TBC. Design to be awarded and commence Apr/May-25 Contractor: Panel				
Te Rore Road (RP3039)	Design	Mar-25	May-25	
\$550,000 est. slip repair. Possible pole wall solution. Designer: GHD Contractor: Panel				
Waiare Road (RP28085)	Scoping	Apr-25	Jun - 25	
\$250,000 est. slip repair. Designer: TBC. Design to be awarded February, possible delay for design and ecology permit Contractor: Panel				
Waiare Road (RP28047)	Scoping	Nov	Apr-25	
\$250,000 est. slip repair. Possible rock spall solution. Designer: TBC. Design to be awarded February, possible delay for design and ecology permit Contractor: Panel				
Waikare Road (RP8444)	Design	Mar-25	May-25	
\$350,000 est. slip repair. Possible gravity or pole wall solution. Designer: Hawthorn Geddes. Design phase to be completed by Feb-25 Contractor: Panel				
Waikare Road (RP10600)	Design	Mar-25	May-25	
\$200,000 est. slip repair. Possible gravity or pole wall solution. Designer: Hawthorn Geddes. Design phase to be completed by Feb-25 Contractor: Panel				
Waikare Road (RP19970)	Design	Mar-25	May-25	
\$300,000 est. slip repair. Possible timber pole wall solution. Designer: Hawthorn Geddes. Design phase to be completed by Feb-25				

6.9 NORTH HOKIANGA WORKING GROUP ROADING UPDATE

File Number: A5067913

Author: Apikali Rokobigi, Maintenance Lead

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to present the North Hokianga Roding update report on the progress with approved transportation programmes and completed roading maintenance activities for December 2024 and January 2025 are attached for Committee information.

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 report North Hokianga Working Group Roding Update.

TĀHUHU KŌRERO / BACKGROUND

The North Hokianga Working Group is a Working Group of the Far North District Council formally established to address various issues raised by Mana Whenua of North Hokianga.

The aim of this strength-based partnership between Council and the Takiwā to improve roading conditions in the North Hokianga.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The North Hokianga roading update is for information only.

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

The works carried out in the North Hokianga is included in the 2024-27 Long Term Plan.

ĀPITIHINGA / ATTACHMENTS

1. Roding Update for North Hokianga Meeting February 2025 - A5073939 [↓](#) 



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

HE ARA TĀMATA
CREATING GREAT PLACES
Supporting our people

North Hokianga Roading Working Group

Update Report

31 January 2025

SUMMARY

Emergency slip repair at Panguru:

Ventia (NZ) Ltd took possession of site on 24-Oct-24 and physical works commenced within 10 working days thereof. Wet weather, a 35% increase on scheduled quantity of engineered fill, an approved extension to the Contractor's Christmas break and an overambitious tender programme have impacted the due date for completion, which has now shifted from 7-Jan-25 to 28-Feb-25. A second culvert that was not captured in the construction drawings, was exposed, and will be replaced as added scope to this contract.

Emergency slip repair at Motuti:

CLL Ltd took possession of site on 24-Oct-24 and physical works commenced within 10 working days thereof. A Programme risk has eventuated where TOP ENERGY will only relocate the overhead power line 17-Mar-25. This was initially indicated to get done before the Christmas break. This has caused CLL to respond by looking to mobilise a smaller fixed-mast-drilling rig than what they had planned at tender. This will impact their productivity and may have a flow-on effect to the delivery programme, but other small gains that have been made due to the fact that drilling reached competent material at depths

6.10 TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE DECEMBER 2024

File Number: A5058099
Author: Apikali Rokobigi, Maintenance Lead
Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this briefing is to present the December 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 for roading and transportation are attached.
- The reports are intended to provide insight into operational activity completed within the month.

TŪTOHUNGA / RECOMMENDATION

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

These reports are published on our Council 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

The financial and budgets is included in a separate report under the Transport Maintenance and Operations Programme Delivery Update

ĀPITIHINGA / ATTACHMENTS

1. **December 2024 Monthly Report 7-18-100 North Contract - A5058066** [↓](#) 
2. **December 2024 Monthly Report 7-18-101 South Contract - A5058069** [↓](#) 

6.11 TRANSPORTATION HOKIANGA FERRY SERVICE CONTRACT DECEMBER 2024 UPDATE

File Number: A5048416

Author: Aaron Reilly, Operations Specialist Lighting & Transport

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this information report is to provide an update on the Management and Operation of the Hokianga Ferry Service Contract for December 2024.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Contract 7/19/187 is for the Management and Operation of the Hokianga Ferry Service and Northland Ferries is the Contractor.
- The Contract is a 10-year Contract (3+3+2+2), which commenced 1 May 2020, and the Contract is in Separable Portion 2 (SP2).
- December was a busy month, especially over the Christmas-New Year's Eve period when there was a marked increase in shuttling (operating continuously) to meet higher demand.
- The ferry carried a daily average of 670 passengers and 328 vehicles in December. There were 138 shuttles during the month, six after-hours emergency callouts and 97.9% of scheduled sailings departed on time (excluding shuttles).
- Revenue received from ticket sales (excl GST) for the month was \$61,944. Revenue received compared to December 2023 was \$49,818.
- A non-conformance notice was issued to the contractor related to a staff roster issue that impacted 3 morning sailings on the 5th of December. The Contractor has satisfactorily outlined changes made to their operational procedures to avoid a future occurrence and the effectiveness of this will be monitored.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Transportation Hokianga Ferry Service Contract December 2024 Update.

TĀHUHU KŌRERO / BACKGROUND

Northland Ferries operates the Hokianga Ferry service under Contract 7/19/187.

Each month the Contractor provides a monthly contract report to Council and this information report provides a summary of the contract activities.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

This report is for information only.

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

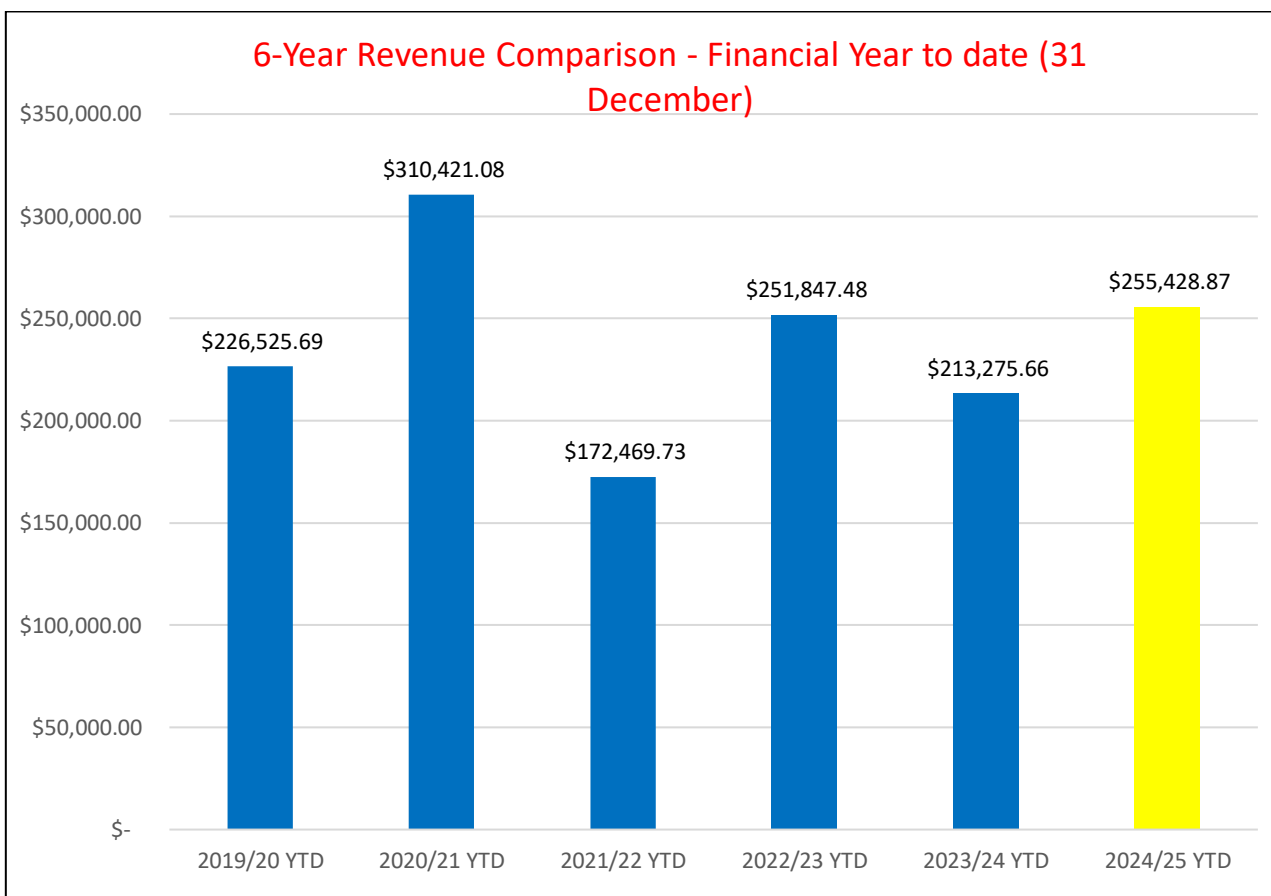
There are no financial implications or need for budgetary provision.

Tabulated below, for information is financial summary of the:

- 1) Operational forecast and expenditure for the financial year to date.
- 2) Revenue forecast and revenue received for the financial year to date.
- 3) A 6-year revenue comparison for the same 6-month period (1 July to 31 December).

<u>2024/25 Operational Expenditure</u>		
Annual Forecast Budget	Expenditure to Date (31 December 2024)	Forecast from 1 January to 30 June 2025
\$2,341,488	\$1,000,045	\$1,341,442

<u>2024/25 Revenue from Ticket Sales</u>		
Annual Revenue Forecast	Revenue to Date (31 December 2024)	Revenue Forecast from 1 January to 30 June 2025
\$500,000	\$255,428	\$249,572



ĀPITI HANGA / ATTACHMENTS

Nil

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 - Kawakawa Infrastructure Acceleration Fund - Detailed Design Procurement	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 s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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