



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

AGENDA

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting


Wednesday, 19 March 2025

Time: 10:00 AM

**Location: Council Chamber
Memorial Ave
Kaikohe**

Membership:

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

 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
 Tāmati Rākena

Kōrama / Quorum

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

Ngā Hui / Frequency of Meetings

The Committee shall meet 4 weekly.

Ngā Apatono / Power to Delegate

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

Ngā Herenga Paetae / Responsibilities

The Committees responsibilities are described below:

Quality infrastructure and Facilities

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

Significant Projects – spend, monitoring and reporting

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

Compliance

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

Service levels (non regulatory)

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

Relationships

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

Property

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

Transport

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

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

Ngā Ture / Rules and Procedures

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

Far North District Council
Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
will be held in the Council Chamber, Memorial Ave, Kaikohe on:
Wednesday 19 March 2025 at 10:00 AM

Te Paeroa Mahi / Order of Business

1	Karakia Tīmatanga / Opening Prayer	9
2	Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Declarations of Interest	9
3	Ngā Tono Kōrero / Deputation.....	9
4	Te Whakaaetanga o Ngā Meneti o Mua / Confirmation of Previous Minutes	10
4.1	Confirmation of Previous Minutes	10
5	Ngā Pūrongo / Reports.....	19
5.1	Water and Transport Portfolio Member Reports.....	19
6	Ngā Pūrongo Taipitopito / Information Reports	20
6.1	Te Koukou Open Resolutions Update March 2025	20
6.2	Matauri Bay Wastewater Treatment Plant.....	22
6.3	Infrastructure Abatement Notices.....	24
6.4	Infrastructure Consent Compliance Status.....	29
6.5	Infrastructure Working Group Updates.....	37
6.6	Road Safety & Traffic Engineering Information Report.....	44
6.7	Transport Capital Works Programme Update.....	47
6.8	Capital Works Programme Delivery Update	51
6.9	Transportation - Hokianga Ferry Service Contract January 2025 Update.....	58
6.10	Transportation Maintenance and Renewals Activity Update January 2025	61
6.11	North Hokianga Roding Working Group Meeting Minutes	104
7	Te Wāhanga Tūmataiti / Public Excluded	109
7.1	Confirmation of Previous Minutes - Public Excluded	109
7.2	SH 12 Ōmāpere Stormwater Upgrade - Contract Award.....	109
7.3	Extension of Contract for Education and Promotion of Waste Minimisation and Sustainability Practices	109
7.4	Kaitāia Water Supply - Sweetwater Update	109
8	Karakia Whakamutunga / Closing Prayer	111
9	Te Kapinga Hui / Meeting Close	111

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

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

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

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

3 NGĀ TONO KŌRERO / DEPUTATION

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

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A5044426

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 25 February 2025 are true and correct.

1) TĀHUHU KŌRERO / BACKGROUND

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

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

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

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

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

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

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

ATTACHMENTS

- 1. 2025-02-25 Te Koukou - Transport and Infrastructure Committee Minutes - A5087585** [↓](#)



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

25 February 2025

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 25 FEBRUARY 2025 AT 10:03 AM**

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

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

STAFF PRESENT: Tanya Proctor (Head of Infrastructure Strategy), Aisha Huriwai (Manager – Democracy Services), Maria Bullen (Democracy Advisor), Rob Gilmore (Acting Transportation Services Manager), Elizabeth Stacey (Senior Road Safety and Traffic Engineer), Charlie Billington (Group Manager – Corporate Services), Esther Powell (Group Manager – Planning and Policy), Ruben Garcia (Group Manager – Community and Engagement)(virtual), Guy Holroyd (Chief Executive Officer), Ian Wilson (Acting Group Manager – Strategic Relationships), Mary Moore (Manager – Infrastructure Services), Aaron Reilly (Operations Specialist Lighting and Transport), Apikali Rokobigi (Maintenance Lead), Tammy Wooster (Manager – Integrated Planning).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:03am, the Chair commenced the meeting and Tanya Proctor opened with a karakia.

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

APOLOGY

RESOLUTION 2025/1

Moved: Cr John Vujcich
Seconded: Cr Steve McNally

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

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

- Inge Friday and Jen Hotere, providing positive feedback and support regarding the Otta seal trial in Ōtaua.
- Ray Woolley, speaking to the Waipapa Road petition.

At 10:08am, Cr Hilda Halkyard-Harawira joined the meeting.

At 10:08am, Kōwhai - Deputy Mayor Kelly Stratford joined the meeting.

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Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

25 February 2025

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5044424, pages 10 - 16 refers

RESOLUTION 2025/2

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 26 November 2024 are true and correct.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A5044557, pages 17 - 19 refers

RESOLUTION 2025/3

Moved: Cr John Vujcich

Seconded: Cr Steve McNally

That Te Koukou – Transport and Infrastructure Committee note the verbal February 2025 reports from Members Ann Court and Steve McNally as Transport Portfolio holders.

CARRIED

MOTION

RESOLUTION 2025/4

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

That Te Koukou recommend to Council that:

- a) **That 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;**
- b) **Any final accounting variation be addressed by way of a minor amendment to the funding impact statement 2024-25**

CARRIED

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Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

25 February 2025

5.2 WATER PORTFOLIO MEMBER REPORTS

Agenda item 5.2 document number A5044537, pages 20 - 20 refers

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.

At 10:34am, Cr Mate Radich left the meeting.

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE KOUKOU OPEN RESOLUTIONS UPDATE FEBRUARY 2025

Agenda item 6.1 document number A5044469, pages 21 - 22 refers

RESOLUTION 2025/5

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 February 2025.

CARRIED

6.2 INFRASTRUCTURE CONSENT COMPLIANCE STATUS

Agenda item 6.2 document number A5034706, pages 23 - 31 refers

RESOLUTION 2025/6

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

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

CARRIED

6.3 INFRASTRUCTURE ABATEMENT NOTICES

Agenda item 6.3 document number A5034709, pages 32 - 36 refers

RESOLUTION 2025/7

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Steve McNally

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

CARRIED

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Ordinary Te Kōkōu - Transport and Infrastructure Committee Meeting
Minutes

25 February 2025

6.4 INFRASTRUCTURE WORKING GROUP UPDATES

Agenda item 6.4 document number A5058022, pages 37 - 43 refers

RESOLUTION 2025/8

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

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

CARRIED

6.5 INFRASTRUCTURE CONSENTING STATUS REPORT

Agenda item 6.5 document number A5046620, pages 44 - 49 refers

RESOLUTION 2025/9

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr Steve McNally

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

CARRIED

6.6 CAPITAL WORKS PROGRAMME DELIVERY UPDATE

Agenda item 6.6 document number A5066245, pages 50 - 56 refers

RESOLUTION 2025/10

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

6.7 ROAD SAFETY EDUCATION AND ENGINEERING UPDATE

Agenda item 6.7 document number A5066331, pages 57 - 59 refers

RESOLUTION 2025/11

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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

CARRIED

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Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

25 February 2025

6.8 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

Agenda item 6.8 document number A5066461, pages 60 - 74 refers

RESOLUTION 2025/12

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

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

CARRIED

6.9 NORTH HOKIANGA WORKING GROUP ROADING UPDATE

Agenda item 6.9 document number A5067913, pages 75 - 89 refers

RESOLUTION 2025/13

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

That Te Koukou - Transport and Infrastructure Committee receive the report North Hokianga Working Group Roading Update.

CARRIED

**6.10 TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE
DECEMBER 2024**

Agenda item 6.10 document number A5058099, pages 90 - 129 refers

RESOLUTION 2025/14

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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

CARRIED

**6.11 TRANSPORTATION HOKIANGA FERRY SERVICE CONTRACT DECEMBER 2024
UPDATE**

Agenda item 6.11 document number A5048416, pages 130 - 131 refers

RESOLUTION 2025/15

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

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

CARRIED

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Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

25 February 2025

7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2025/16

Moved: Cr John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
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

CARRIED

At 11:44am, the meeting was adjourned and resumed at 11:55am.

CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

Page 6

UNCONFIRMED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

25 February 2025

At the conclusion of the public excluded discussion, Te Koukou – Transport and Infrastructure Committee confirmed the following decision be restated in public meeting as follows:

That Te Koukou Transport and Infrastructure Committee:

- a) Approve the direct award of the Kawakawa Infrastructure Acceleration fund detailed design works to Jacobs New Zealand Ltd for the value of \$REDACTED (excl GST).
- b) Delegate authority to approve and execute the associated documents to Far North District Council's Chief Executive Officer or nominee:
 - i) Contract document.
 - ii) Variations to the contract within approved Long Term Plan Budgets and approved Kāinga Ora Developer funding limits.

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kōwhai - Deputy Mayor Kelly Stratford concluded the meeting with a karakia.

9 MEETING CLOSE

12:09pm

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 19 March 2025.

.....
CHAIRPERSON

5 NGĀ PŪRONGO / REPORTS

5.1 WATER AND TRANSPORT PORTFOLIO MEMBER REPORTS

File Number: A5044584

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 and 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 March 2025 reports from Members Ann Court and Steve McNally as Transport Portfolio holders; and
- the verbal March 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 Kahika-Mayor Tepania allows members reports as a mechanism to have open communication and transparency on activities undertaken by the Water and 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 ĀPITIHINGA / ATTACHMENTS

Nil

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE KOUKOU OPEN RESOLUTIONS UPDATE MARCH 2025

File Number: A5044471

Author: Maria Bullen, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

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

TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee receive the report Te Koukou – Transport and Infrastructure Committee Open Resolution Update March 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. Te Koukou - Open Resolutions March - A5101900  

OPEN RESOLUTION REPORT			
Division: Committee: Officer:		Te Koukou - Transport and Infrastructure Committee	
		Printed: Monday, 3 March 2025 10:10:11 AM	
		Date From:	1/01/2018
		Date To:	3/03/2025
Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 23/04/2024	Average Speed Safety Cameras for Kaitāia Awaroa Road	RESOLUTION 2024/14 That Te Koukou Transport Committee recommend that Council: a) endorse NZTA and Far North District Council staff to proceed with investigations of the proposed average speed safety camera location on Kaitaia Awaroa Road between urban Kaitāia and Ahipara; and b) endorse installation of average speed safety cameras if investigations validate the site. CARRIED 5/2	09 Sep 2024 2:37pm Final funding for safety cameras is yet to be determined by NZTA. Following up with this division. 01 Oct 2024 9:55am Safety cameras have been funded by NZTA and Kaitaia-Awaroa still on NZTA list for installation. Final schedule pending NZTA work programme. 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. 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.

6.2 MATAURI BAY WASTEWATER TREATMENT PLANT

File Number: A5071888

Author: Losaline Finekifolau, Development Engineer

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide a progress update on the commissioning of the Matauri Bay Wastewater Treatment Plant.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Cavalli Properties, as the owners of the development previously known as Matauri X, created a reticulated wastewater network complete with a treatment plant and Discharge to Land Consent.
- A 2009 agreement between FNDC, Matauri Bay Properties Ltd and Matauri X Incorporation saw the wastewater system transferred to FNDC for a nominal value.
- In 2022, Council resolved Cavalli Properties commission the plant and agreed that Council will consult with the relevant entities to transfer the wastewater system from Cavalli Properties to Council.
- The report outlines key stages required to commission the plant.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Matauri Bay Wastewater Treatment Plant.

TĀHUHU KŌRERO / BACKGROUND

1. In 2022, Council resolved to permit Cavalli to commission the plant and agreed to consult with the relevant entities to transfer the operating of the wastewater system from Cavalli to Council from 1 July 2024. This decision was based on the expectation that wastewater services would transfer from Council to a new Water Services Entity on 30 June 2024.
2. Following the grant of a resource consent, Cavalli have transferred the ownership of the consent to discharge to FNDC enabling Council to legally operate, maintain and discharge treated wastewater to land at Matauri Bay.
3. As part of the transfer process, Cavalli Properties has carried out maintenance and repair work on the plant totalling to \$64,360.11 (2 May 2024), which they have been reimbursed for. The 2022 report to Council noted that:

Cavalli are prepared to consider funding the cost to commission and to operate the scheme for its first year. It is therefore expected that commissioning and operating the system will not impact ratepayers. Council efforts to negotiate the future of the scheme will be funded out of current budgets.

4. A wastewater Area of Benefit (AOB) for the Matauri Bay area has been established and needs to be formalised. The AOB is based on the current capacity of the plant, to initially include the 139-lot subdivision (Cavalli Properties), the 15-lot subdivision (Cavalli Coastal Villas Limited), and the public toilets. Any further connections to the system beyond these

areas will require further assessment.

5. Despite there being no properties currently connected to the wastewater scheme, resource consent applications are being received for connection to the system. For these developments, wastewater lines to connect to the plant are being installed while an onsite wastewater system is to service the site's wastewater disposal in the meantime. Once the plant is ready to connect to, property owners are able to connect to the Council's reticulated system.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

- There are outstanding capital works (fencing, shed repairs and signage) to be completed to meet all resource consent conditions. These costs are yet to be established.
- An official handover including an operation and maintenance plan from the installer S3 to Far North Waters will be required, however Far North Waters will engage S3 to operate the plant.
- To formalise the Area of Benefit a statutory process requiring consultation must be followed.
- An AOB is required prior to establishing a rate and for Council to approve applications for connections.
- A project timeline of tasks associated with the operationalisation of this plant and required engagement for rating purposes was not available at the deadline for this reporting period and will be supplied to the following Te Koukou meeting.

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

The LTP 2024-27 has no budgetary provision for operational, maintenance or capital costs nor does it include any rating income.

ĀPITIHINGA / ATTACHMENTS

Nil

6.3 INFRASTRUCTURE ABATEMENT NOTICES

File Number: A5089202

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Mary Moore, Manager - Infrastructure Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report gives information on work on compliance and cancellation of abatement notices received from Northland Regional Council.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Responding to non-compliance and abatement notices to prevent further enforcement action is a top priority for Council.
- One abatement notice was received in January 2025.
- The total number of outstanding notices is nine.
- The risk of enforcement action is reported to Te Miromiro Committee.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

Council has many resource consents, and follows 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.

Responding to non-compliance and abatement notices to prevent further enforcement action is a top priority for Council.

What are these abatement notices?

Northland Regional Council is the Regulator under the Resource Management Act 1991 (the RMA). Any activity that doesn't follow the RMA, (any Regulations, a Rule in a plan or a resource consent) might require them to issue an Abatement Notice s322(1)(a)(i).

An abatement notice does not include a fine. If the non-compliance detailed in the abatement notice does not stop further enforcement action, such as a fine or prosecution, may be taken.

Other reports on this topic:

Another information report that shows the compliance status of all infrastructure consents since the last **Te Koukou Committee meeting** is included in this meeting's agenda – Infrastructure Consent Compliance Status.

Compliance status of consents and abatement notices status will be combined into **a single report: Infrastructure Compliance** for the April 2025 **Te Miromiro Committee meeting**.

The Infrastructure Abatement Notices report presented to Te Koukou Committee in February 2025 reported on 11 abatement notices outstanding.

This update includes all abatement notice activity for January 2025.

The total number of outstanding abatement notices is nine. They are summarised in Table 1.

Table 1: Outstanding Abatement Notices from NRC

Scheme	Issued Date	Notice Number	Reason
Ōpononi/Omāpere Wastewater Treatment Plant	20 April 2016	EAC.066718.01	The discharge from the WWTP was not complying with condition 19 of AUT.002667 in particular the E.coli median and 90 percentile levels.
Kaitāia Wastewater Network	20 April 2016	EAC.066717.01	The unconsented discharge of untreated wastewater from the Kaitāia reticulated wastewater network into the Tarawhaturoa 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.
Kerikeri Sports complex	6 December 2024	EAC.072537.01	Lack of wastewater reports.
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	18 th Nov 2024	EAC.072474.01	Lack of discharge information.

MATAPAKI ME NGĀ KŌWHIRINGA / Discussion and Next Steps

One abatement notice was received in January 2025. This notice was issued in error as the specified facility has not been in use for several years and the notice cancelled.

Table 2 details all abatement notices actioned during January 2025, including actions to be taken to achieve compliance with an expected completion date, and current progress towards delivering these works.

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 m³ 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 SCUUV treatment	Completed	Quality results show compliance for 5 months so far. Abatement notice will not be lifted before 6 months of compliant water quality results are achieved. Expected compliance date early April 2025	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.	Solid Waste management team are installing telemetry and plan to cap the landfill to reduce leachate. NRC are aware of this process.	No
Waitangi River	Confirmation has been provided to Northland Regional Council of intention to comply.	Ventia is sourcing new parts from supplier to reach compliance.	Northland Regional Council to advise cancellation of Notice.	No
Awanui River	Flow meter reading received and relayed to Northland Regional Council.	February 2025	Northland Regional Council advised cancellation of Notice.	Yes
Kerikeri Sports complex	Operations and maintenance manual to be updated and carried out, ensuring completed maintenance is recorded.	May 2025	Contractor has been recording discharge daily since mid February. NRC has been notified to expect next record set (3 monthly) in May.	No
Pākāraka truck stop	Discharge information supplied to Northland Regional Council.	Completed January 2025	Northland Regional Council advised of receipt of information, but notice will remain until another report is received as per consent.	No

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

This is an information report of all outstanding abatement notices.

Based on the actions being taken to meet compliance, there is no expectation of further enforcement action.

No budgetary provision is made to meet the cost of infringement notices.

ĀPITI HANGA / ATTACHMENTS

Nil

6.4 INFRASTRUCTURE CONSENT COMPLIANCE STATUS

File Number: A5089208

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Mary Moore, Manager - Infrastructure Services

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 has many resource consents, and follows the Resource Management Act 1991, for the operation of water, wastewater, stormwater 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 of February 2025, 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 nine abatement notices were outstanding at 31 January 2025, 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 also 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 has many resource consents, and follows 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.

The Compliance Status report provided to the February 2025 Te Koukou Committee meeting included results for the September - December 2024 period. This report includes the results of January 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

An update responding to the February 2025 Committee meeting request for information is tabled below.

October 2024 Te Koukou meeting request	Status
Followed 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 January 2025 .

Analysis of consents and consent conditions

CSVue is a nationwide software system Council uses to hold consent details. A review of Waters 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 January 2025

Table 1 below 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.

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	Jan 24	Feb 24	Mar 24	Apr 24	May 24	Jun 24	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Jan 25
Kaitiāia 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

Nine Abatement notices were outstanding at the end of January 2025 - Water (2), Wastewater (4), District Facilities (1), and Solid Waste (2). A separate information report - Infrastructure Abatement Notices - on this meeting agenda details these abatement notices, the mitigations in progress to achieve compliance, and whether these notices have been cancelled.

A risk analysis of these abatement notices has been completed and a report - Resource Consent Abatement Notice Risk Update - has been presented to the February 2025 Te Miromiro Committee meeting.

List of non-compliances for water takes and wastewater discharges

Table 2 lists water takes and wastewater discharges highlighting the compliance status of that consent for January 2025 along with the consent conditions in breach. These are included to distinguish between administrative and quality related non-compliance.

This information follows that presented at the February 2025 Te Koukou Committee meeting. Results noted below are for January 2025.

Table 2: Compliance status for water takes and wastewater discharges for January 2025

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. The Sweetwater Bore was put into production on 20 February 2025. Compliance will be included in the next report.	This scheme has two water takes, Awanui River and Sweetwater Bore. The bore take was not in production at 31 January 2025. Awanui River <ul style="list-style-type: none"> Condition 5 - meter verifications due every 5 years Condition 11 - form Iwi liaison group Sweetwater Bore (to be reported from next meeting) <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 Taraire Hills Dam has no consent conditions	This scheme has two water take consents, Monument Hills Bore, Wairoro Stream. 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 8 of last 12 months	<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 January 2025.	<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	Ōkaihau Bore <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 Waitemarama Stream take compliant 8 out of last 12 months Waiarohia Dam is not currently in use	<p>This scheme has three water takes, Waitemarama Stream, Smoothy Bore, and Waiarohia Dam. The dam is not currently in use.</p> <p>Waitemarama 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 – but what are the details?
Wastewater Discharge Consents		
Ahipara	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. Currently there are 5 months of compliant results.	<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

	Condition 2 - leachate volume of 11m ³ exceeds consented level of 10m ³ – This will continue in heavy rain events until landfill is capped	
Hihi	Non-compliance due to <i>E. coli</i> and ammonia breaches Compliant from August 2024 following completion of upgrade works. Non-compliant in December due to rain gauge error.	<ul style="list-style-type: none"> Condition 10 - inflow and infiltration prevention Condition 16 - Annual Management Plan review
Kāeo	Compliant in December and January.	<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 2024 - February 2025	<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 last 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	<ul style="list-style-type: none"> Condition 5 - meter verification due annually Condition 7 - tidal clock calibration

	Condition 19 – <i>E. coli</i> breached median limit of 3000mpn/100ml	<ul style="list-style-type: none"> Condition 21 - community liaison group to be established and facilitated to meet at least annually
Paihia	Non-compliant for ammonia 7 out of last 12 months Compliant December-January	<ul style="list-style-type: none"> Condition 1 - inflow meter not working
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 leachate flow.	<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 later 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.

Non-compliances that may result in enforcement action and have possible financial implications are reported separately – Infrastructure Abatement Notices – in this meeting agenda.

ĀPITI HANGA / ATTACHMENTS

Nil

6.5 INFRASTRUCTURE WORKING GROUP UPDATES

File Number: A5089220

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Mary Moore, Manager - Infrastructure Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council has multiple working groups with iwi, hapū, and community representatives.
- There are currently three active working groups involved in discharge to land investigations.
- Active group engagement for resource consent led groups varies.
- Several consents include conditions for working groups to be established or sent regular updates. Resourcing to meet these conditions has been challenging and for some, non-compliance has resulted. Recent staff increases will allow for allocating staff to more working groups.

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

Resourcing working groups with appropriate representation, including meeting administration has resulted in some working groups not yet being established and results in non-compliance for some 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 Working Groups required to meet consent conditions that are **non-active**.

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.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.	Compliance officer attended meeting in early March.
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.	Compliance officer met with current contractor project manager for this group. Looking to attend community liaison meeting following installation of new treatment equipment..
		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 4 meetings to date with Tauteihiihi marae. A meeting Was held on Feb 13 th 2025. The group have been working to understand the current state of the Kohukohu WWTP. They are now waiting to review an engineers quote.	New meeting to be held 20 th March to consider engineer's quote.

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"> • Waiaua 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 by consent)

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.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.	<p>At least one representative from the following:</p> <ul style="list-style-type: none"> The Ahipara community; Te Runanga 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.	New Compliance advisor has set a high priority 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.	<p>The Liaison Group shall consist of at least one representative from:</p> <ul style="list-style-type: none"> the Consent Holder; the Northland Regional Council; the Department of Conservation; Ngāti Rēhia; The Otahua Burial Trust; Te Uri Taniwha; and Ngāti Pou 	<p>Representatives were engaged with for the consent variation to increase the discharge from 1,000 m³ to 1,350m³ (average dry weather flow).</p> <p>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.</p>	New Compliance advisor has set a high priority 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	<p>Consisting of representatives from:</p> <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 has set a high priority to get working groups established for compliance purposes.

			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.			
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"> the Pakanae, Kokohuia, Waiwhatawhata and Waimamaku Marae (Ngā marae o te Wahapū), and A duly appointed representative from each of the Ōmāpere, Ōpononi and Waiotemarama communities. 	Previous compliance advisor shared data about the WWTP with community representatives however liaison group has not been established.	New Compliance advisor has set a high priority to get working groups established for compliance purposes.
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 has set a high priority to get 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 has set a high priority to get 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 is in contact relaying water take information to the Waikotihē Māori Reservation Trust and the Consent Holder. Next meeting date to be confirmed.

		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 Consent Holder, Ngāti Kaharau, and Ngāti Hau Ngā hapū o Ōmanaia.	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 has set a high priority to get working groups established for compliance purposes.
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 has set a high priority to get working groups established for compliance purposes.

Next steps:

- Next update to include timelines for working groups that have not been set up.

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

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

ĀPITI HANGA / ATTACHMENTS

Nil

6.6 ROAD SAFETY & TRAFFIC ENGINEERING INFORMATION REPORT

File Number: A5092816

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 January, 2025.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

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

- Road safety education and promotion activities delivered by Far North REAP (Rural Education Activities Programme) included the Patience to Paradise pop up campaign and engagement with students around school safety.
- Fatal crash recorded in Okaihau with significant concern from the community.
- Twelve new corridor access requests were approved for works in the road reserve across the Far North District in January. Work also included coordination with the Waitangi National Trust and participation in Waitangi Day events.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Road Safety & Traffic Engineering Information Report.

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 January:

Initiative Name	Initiatives Total	Number of Participants
Learners Driver Licence Courses	3	4
Restricted/Full Driver Licence Courses	3	38
Restricted / Full Licence – Overseas Conversion Courses	3	21
“Patience to Paradise” Pop Up – Campaign	2	30
Kerpie Crew – Sober Driver Initiative	1	9
Impairment Vision Goggles – Along side CDTO Kerikeri	1	7
Fatigue Management Course – Class 2 drivers	1	8
“Walk in Licencing” Programme	1	8
Restraint Quotes – Provided to Whanau	1	3
Community Road Safety Promotion (Outside THOON Building) Seatbelts On, Sober Driving and Avoid Speeding	2	80
Restraint Installation – Individuals	1	5
Think B4 U Do – Organisation branding & public discussion Reminder – your actions your consequences	8	45
Got your sober drive sorted? Organisation branding and public discussion Reminder – going out drinking? Be prepared	3	49
Seat Belts Save Lives – Work branding and public discussion Reminder – your actions, your consequences	2	35
Driveway Distractions, Please check its safe to go – Work branding and public discussion Reminder – your actions, your consequences	1	45
Drive Sober: One Tear Too Many - Work branding and public discussion	1	49
Slow down: One Tear Too Many 3 day Te Wero (mens group)	1	39



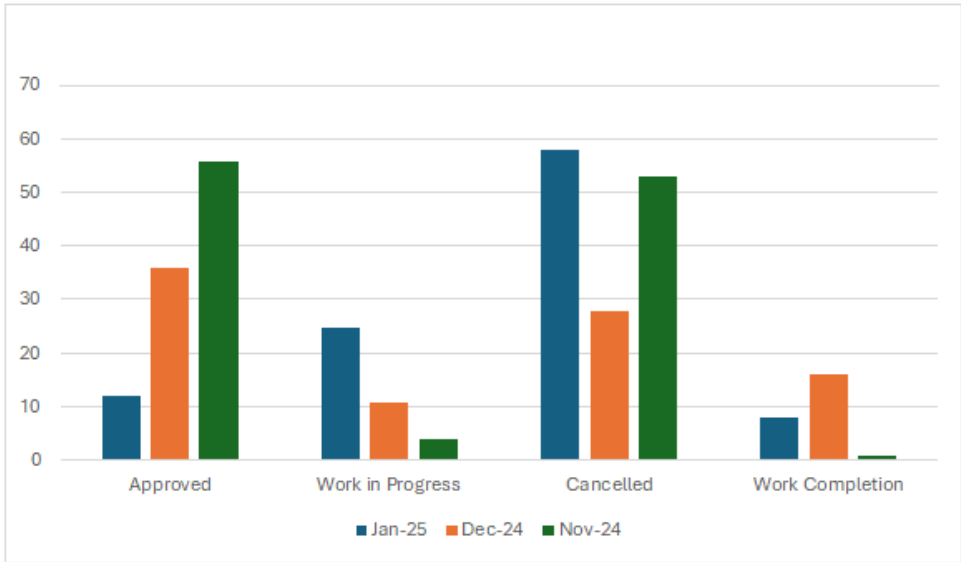
Key Performance Indicators – Fatal and Serious Crash Reporting

In the January, 2025 there was four reported serious injury crashes on FNDC roadways and one fatality. Three of the five crashes involved vulnerable road users; two cyclists and one pedestrian which represents a significant increase in this type of crash. A petition to request engineering intervention (traffic calming) in Okaihau has been presented to the Kaikohe Hokianga Community Board for elected member consideration.

By comparison, in January 2024 there were six serious injury and three fatal crashes reported on FNDC roadways.

Corridor Access Requests (CAR)

There were twelve new corridor access requests approved and eight projects completed in January. January is a typical slow month between the mandatory shutdown periods and contractors not returning to roadworks before mid-month.



Staff worked closely with the Waitangi National Trust, NZ Police and other council departments to improve traffic flow during Waitangi week. A full debrief and lessons learned for next year is currently underway.

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

There are no financial implications as a result of this information report.

ĀPITIHINGA / ATTACHMENTS

Nil

6.7 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

File Number: A5093068

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 February 2025 includes the following key progress:

- The Transport Capital Programme of new works for Year 1 of LTP 24/27, including carry forward work from FY 24 is forecast at approximately \$19 million. Approximately 70% of this work is made up of the emergency works slip repair programme.
- Pavement seals and pavement rehabilitation work for Year 1 of the LTP, including enabling works, is forecast at approximately \$12.7 million.
- Contract documents being prepared for panel members for 12 sites for the 2025 construction season
- West Coast Rd Motuti, West Coast Rd Panguru and Ngāpipito Rd slips are under construction.
- Reseal and rehabilitation works underway with all pre-seal repairs completed.
- Bridge resilience design underway

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 of work:

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

The majority of our three year work programme is made up of emergency works, bridge resilience and the resilience programme. All actual spend data shown in the tables below reflect spending as of January, 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

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. 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.

Project Name	Forecast FY 24-25	Forecast FY 25-26	Actual Spend	Start	Finish
Hihi Bridge 07	\$622,871.00	\$0.00	\$622,871.00	29/08/24	10/02/25
Hihi Bridge 06 (unconfirmed)	\$0.00	\$0.00	\$0.00	2/07/24	TBD
Foreshore Road B07 Footbridge	\$436,000.00	\$0.00	\$0.00	1/07/24	31/07/25
Broadwood Road H16	\$440,000.00	\$0.00	\$0.00	10/02/25	15/08/25
Broadwood Road H18	\$440,000.00	\$0.00	\$0.00	10/02/25	15/08/25
Hupara Road T06	\$330,000.00	\$0.00	\$0.00	10/02/25	15/08/25
Iwitaia Road H27	\$440,000.00	\$0.00	\$0.00	10/02/25	15/08/25
Iwitaia Road H30	\$440,000.00	\$4.00	\$0.00	10/02/25	15/08/25
Fisher-Riley Road E63	\$410,000.00	\$0.00	\$0.00	10/02/25	15/08/25
Bridge Resilience Yr 2 & 3	\$0.00	\$2,500,000.00	\$0.00	14/07/25	28/06/27

Bridge Resilience Programme

The bridge programme currently has eight projects in Y1 of the LTP, with Hihi Bridge 07 completed and Foreshore Road Footbridge currently in construction. The forecast spend and start/finish dates are shown below:

Resilience Programme

FNDC have been awarded ~\$6M through the Transport Resilience fund for six sites with funding being made available in July, 2025. Forecast spend and start/finish dates are shown below:

Project Name	Forecast FY 24-25	Forecast FY 25-26	Actual Spend	Start	Finish
Hupara Road (RP3040)	\$0.00	\$1,100,000.00	\$0.00	24/08/26	2/03/27
Kohukohu Road (RP530)	\$0.00	\$1,000,000.00	\$0.00	24/08/26	2/03/27
Ngapipito Road (RP14350)	\$0.00	\$850,000.00	\$2,000.00	24/08/26	2/03/27
Pawarenga Road (RP610)	\$0.00	\$865,000.00	\$0.00	24/08/26	2/03/27
Waiare Road (RP30820)	\$0.00	\$1,000,000.00	\$0.00	24/08/26	2/03/27
West Coast Road, Kohukohu (RP500)(RP1260)	\$0.00	\$1,300,000.00	\$0.00	24/08/26	2/03/27
West Coast Road, Kohukohu (RP14830)	\$0.00	\$450,000.00	\$0.00	24/08/26	2/03/27

Emergency Works/Slip Repair

The Phase 3 (complex / >100k) slip repairs are what populate the Capital Works programme below. Forecast spend and start/finish dates are shown below:

Project Name	Forecast FY 24-25	Forecast FY 25-26	Actual Spend	Start	Finish
Broadwood Road (RP296)	\$22,500.00	\$150,000.00	\$99.47	28/02/2025	23/01/2026
Church Road (RP1404)	\$40,000.00	\$240,000.00	\$99.47	1/10/2024	6/02/2026
Duncan Road, Kaiangaroa (RP10105)	\$674,000.00	\$0.00	\$18,940.77	13/01/2025	21/10/2025

Duncan Road, Kaiangaroa (RP14443)	\$0.00	\$505,000.00	\$1,300.00	3/06/2025	1/04/2026
Project Name	Forecast FY 24-25	Forecast FY 25-26	Actual Spend	Start	Finish
Duncan Road, Kaiangaroa (RP10069)	\$0.00	\$517,500.00	\$1,399.47	3/06/2025	1/04/2026
Fisher-Riley Road (RP2820)	\$61,760.00	\$570,000.00	\$0.00	17/03/2025	12/01/2026
Giles Road (RP577)	\$0.00	\$115,000.00	\$0.00	1/10/2024	11/06/2025
Gumfields Road (RP656)	\$0.00	\$269,100.00	\$0.00	3/03/2025	13/04/2026
Honeymoon Valley Road (RP5585)	\$97,500.00	\$0.00	\$0.00	3/02/2025	18/11/2025
Iwitaia Road (RP6252)	\$20,000.00	\$210,000.00	\$99.47	13/01/2025	22/07/2025
Kaitaia-Awaroa Road (RP26807)	\$691,865.68	\$1,459,200.00	\$11,385.68	1/07/2024	16/07/2025
Kaitaia-Awaroa Road (RP13525)	\$650,451.98	\$0.00	\$107,657.98	13/01/2025	24/10/2025
Larmer Road (RP2117)	\$64,545.00	\$811,755.00	\$99.47	1/10/2025	12/08/2026
Mangamuka Road (RP4535)	\$65,000.00	\$150,000.00	\$0.00	13/01/2025	8/07/2025
Mangamuka Road (RP2948)	\$657,225.00	\$0.00	\$35,904.17	1/07/2024	17/02/2026
Mangamuka Road (RP7860)	\$65,000.00	\$150,000.00	\$99.47	13/01/2025	28/01/2026
Monument Road (RP6844)	\$150,000.00	\$0.00	\$111,008.34	13/01/2025	28/01/2026
Paponga Road (RP2453)	\$133,350.00	\$889,000.00	\$0.00	30/06/2025	25/05/2026
Paranui Road (RP4460)	\$175,000.00	\$0.00	\$99.47	13/01/2025	19/06/2025
Pawarenga Road (RP8151)	\$2,760,000.00	\$0.00	\$122,326.64	5/08/2024	28/11/2025
Te Rore Road (RP3039)	\$61,050.00	\$158,025.00	\$0.00	3/03/2025	22/12/2025
Waiare Road (RP28047)	\$0.00	\$0.00	\$0.00	7/07/2025	16/02/2026
Waiare Road (RP28085)	\$85,000.00	\$202,500.00	\$0.00	7/07/2025	16/02/2026
Wainui Road (RP6561)	\$152,572.83	\$954,000.00	\$132,572.83	1/10/2024	1/04/2026
Wainui Road (RP4655)	\$610,000.00	\$0.00	\$118,514.99	1/07/2024	13/06/2025
Wainui-Matauri Bay Road (RP4995)	\$698,595.00	\$0.00	\$88,595.77	2/09/2024	24/06/2025
Waikare Road (RP8444)	\$50,000.00	\$444,500.00	\$99.47	3/02/2025	27/01/2026
Waikare Road (RP10600)	\$50,000.00	\$317,500.00	\$42,694.01	3/02/2025	27/01/2026
Waikare Road (RP19970)	\$254,535.00	\$0.00	\$64,031.94	1/10/2024	11/06/2025
Waterfront Road, Houhora (RP675)	\$75,000.00	\$1,700,000.00	\$0.00	5/05/2025	6/05/2026
West Coast Road, Motuti (RP16775)	\$2,530,053.00	\$0.00	\$392,463.46	2/09/2024	30/06/2025
West Coast Road, Panguru (RP20915)	\$1,114,222.00	\$0.00	\$705,843.50	2/09/2024	28/02/2025
Whangae Road (RP4857)	\$318,932.50	\$0.00	\$318,932.50	2/09/2024	31/12/2024
Whangae Road (RP2700)	\$305,000.00	\$0.00	\$99.47	13/01/2025	18/06/2025
Whangape Road (RP6228)	\$730,250.00	\$0.00	\$99.47	13/01/2025	18/06/2025

Footpath Programme (Unsubsidised)

No new footpaths were funded by NZTA under the low cost low risk funding category. The Capital team work in FY 25 has consisted of the carry forward projects from FY 24. There is a potential programme of unsubsidised footpath projects for the respective wards, however this will be decided by Council resolution. We are currently closing out the contracts for the last two footpath projects:

- SH 11 Haruru (BOI Whangaroa Ward)
- Parnell Street (Kaikohe-Hokianga Ward)

Reseal & Rehabilitation Programme (Year 1)

The reseal programme is indicatively ~\$5.8M per year & the rehabilitation programme is indicatively ~\$4.9M per year for each year of this 2024-2027 LTP. ~\$2M Preseal repairs are also to be delivered for to support year 1's reseal programme.

Preseal repairs have been completed in both the north and south areas and resurfacing works are progressing throughout the paving season.

Enabling works for the rehabilitation programme have begun and final site extents programmed based on budget and surrounding works such as the presence of slips. The planned rehab sites still to be completed this season are shown below:

- Wiroa-Waimate North Intersection – 150m reahab including kerb realignment
- Waiare Rd – 1km rehab
- Taupo Bay Rd– 500m rehab in three sections
- Larmers Rd – 1.3km rehab
- Kaitaia Awaroa Rd - 900m rehab this season with remaining section completed post slip repair
- Taipa View Rd – 500m rehab
- Te Ahu Ahu Rd – 400m rehab

Completed Sites:

- Rangiahua Rd – 820m rehab
- Takahue Rd – 800m rehab

Work is currently underway to deliver the list of Year 2 sites to the contractors in April including investigation and prioritisation with the assets team.

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.

ĀPITI HANGA / ATTACHMENTS

Nil

6.8 CAPITAL WORKS PROGRAMME DELIVERY UPDATE

File Number: A5093836

Author: Sharon Ryan, Projects Analyst - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

This is an update on the progress of the Capital Works Programme for FY25 including FY24 Carry Forwards. Progress reported is to 20 February 2024.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

The Projects being reported on are those included in the:

- Capital Programme from Year 1 of LTP 24/27 totals \$51.3m
 - a total of 67 physical works projects
- FY24 Carry Forward totals \$28.2m
 - a total of 121 physical works projects.

These programmes exclude Roothing, Solid Waste, Unplanned/Reactive Works, and Resource Consenting

- Progress continues to be made in completing FY24 Carry Forward projects and progressing FY25 physical works projects through Planning and Design to Delivery.

Multi-year projects are on track to be at their intended stage of works by the end of this financial year.

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 is an 'LTP Lite'. For a project to be included in the LTP Lite it must have met one or more of the following criteria: Roothing, Storm Recovery, or Compliance.

The Capital Works Programme being delivered in FY25 include Year 1 of the LTP Lite plus those still in delivery at 30 June 2024 (FY24 Carry Forwards).

Projects being delivered across financial years, either from the LTP Lite or FY24 Carry Forwards, are known as multi-year projects. Multi-year projects include:

- LTP Lite 18 projects
- FY24 Carry Forward 12 projects

The impact of a multi-year project is that a rating impact (interest and depreciation charges) is not triggered until the financial year after the physical works have been completed.

How the LTP Year 1 Programme is represented by Activity:

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

How the FY24 Carry Forwards is represented by Activity

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 Programme Delivery Update to 20 February 2025

Progress is displayed by LTP Activity - District Facilities, Stormwater, Water and Wastewater.

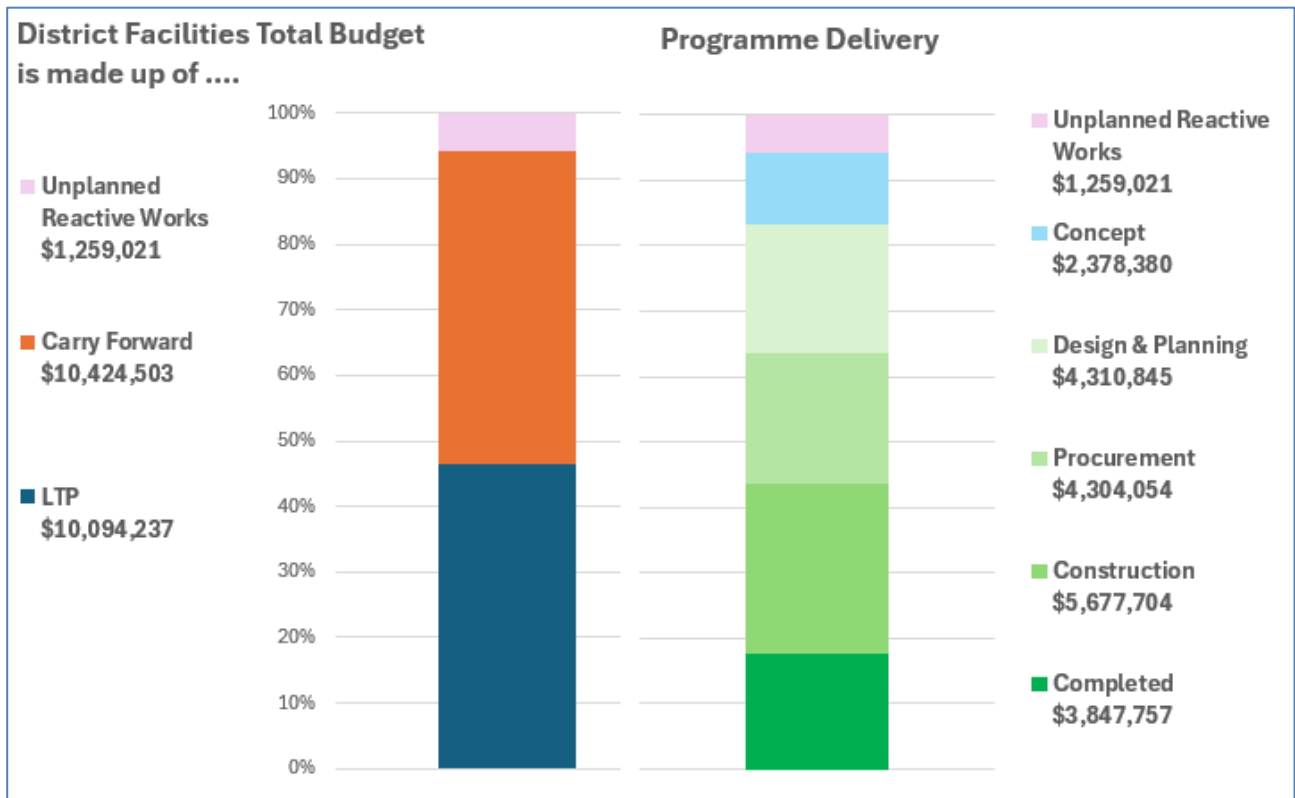
Total Budget has been divided by LTP Lite, FY24 Carry Forwards and Unplanned/Reactive values.

The status of the Projects is based on the Project Management Framework stages, of:

- Concept
- Design & Planning
- Procurement
- Construction
- Completion

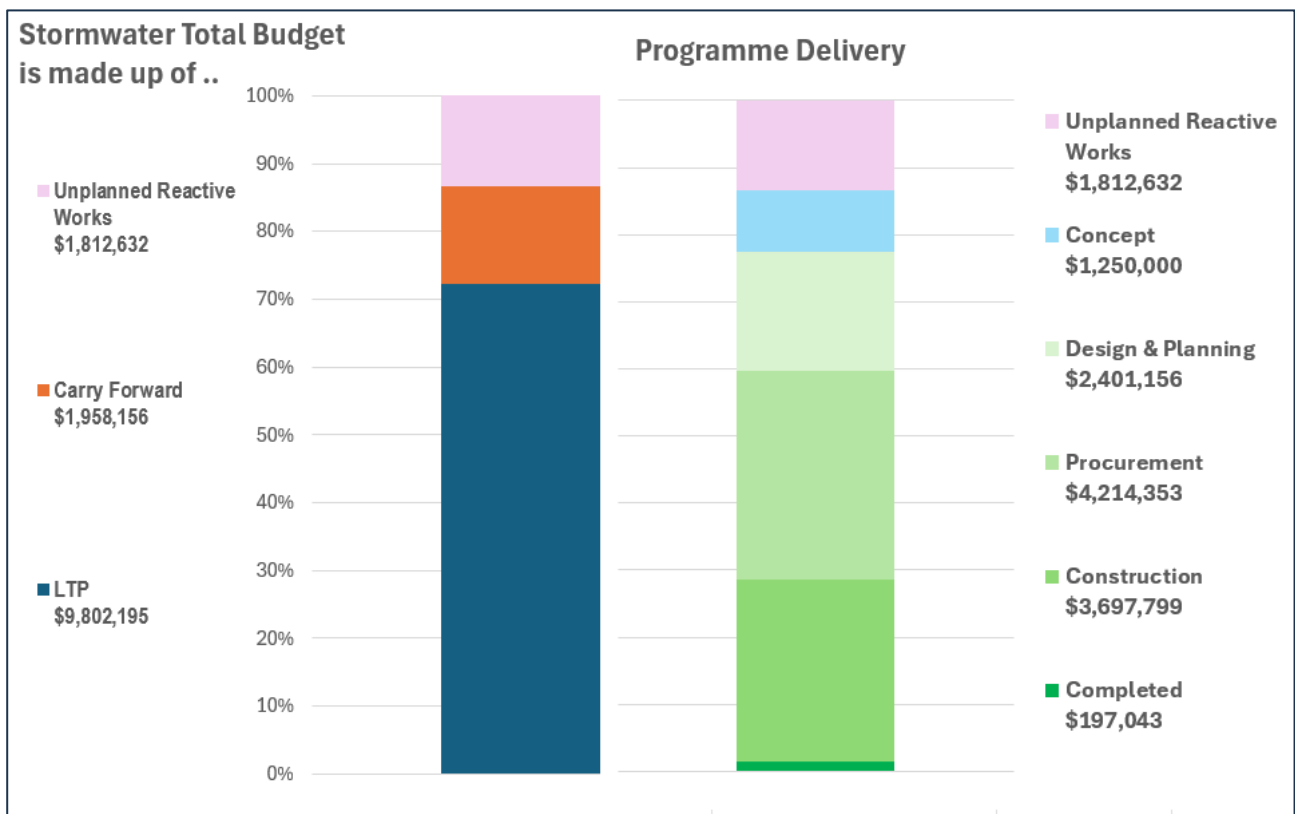
Resource Consent projects have been separated from physical works and are reported by Activity.

The graphs below demonstrate current progress to 20 February 2025 in the delivery of the FY25 Capital Programme by comparing total funding with project status.



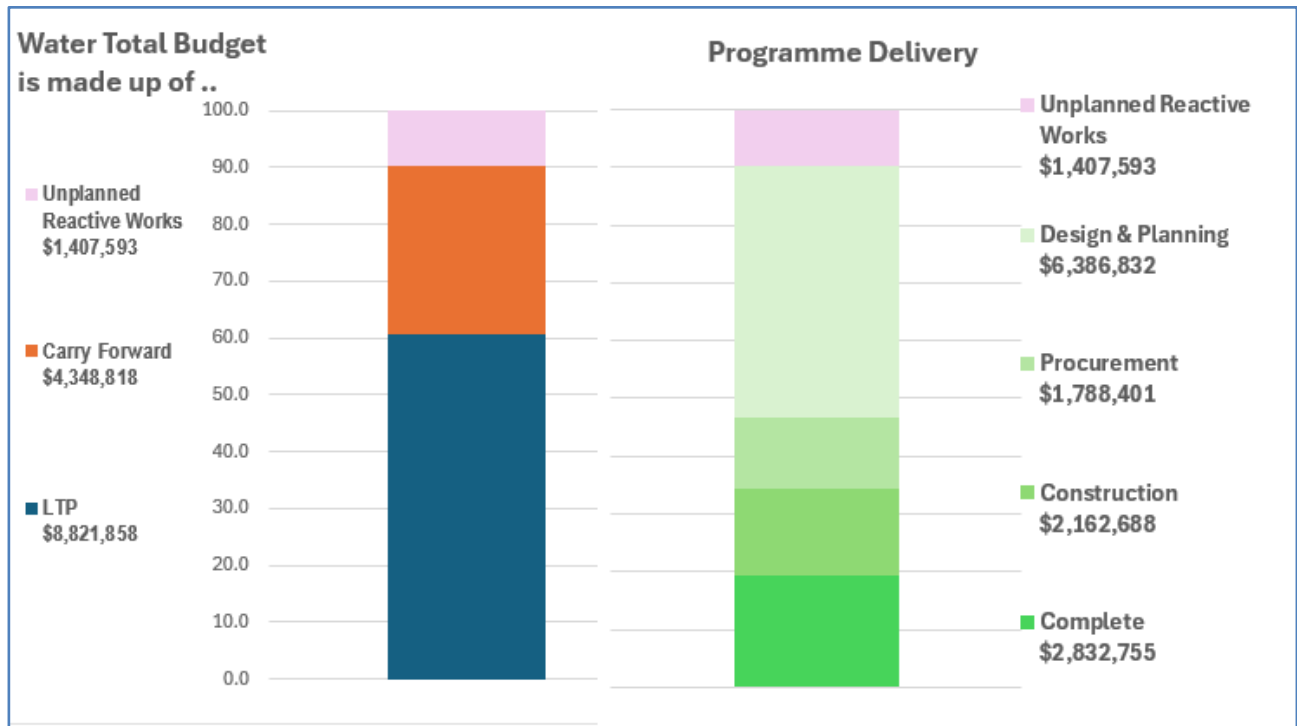
Highlights:

- 21 projects have been completed. A notable increase from the previous report. All are FY24 Carry Forward projects.
- Concept status has just one project – Kaitāia Airport Runway
- Of the 13 projects currently in Design & Planning, 11 are expected to be Complete or in Construction by 30 June 2025
- One project of the six currently in Procurement makes up 54% of the \$4.3m budget value and is expected to be complete by 30 June 2025
- Unplanned/Reactive works are comprised of Community Board delegation budgets



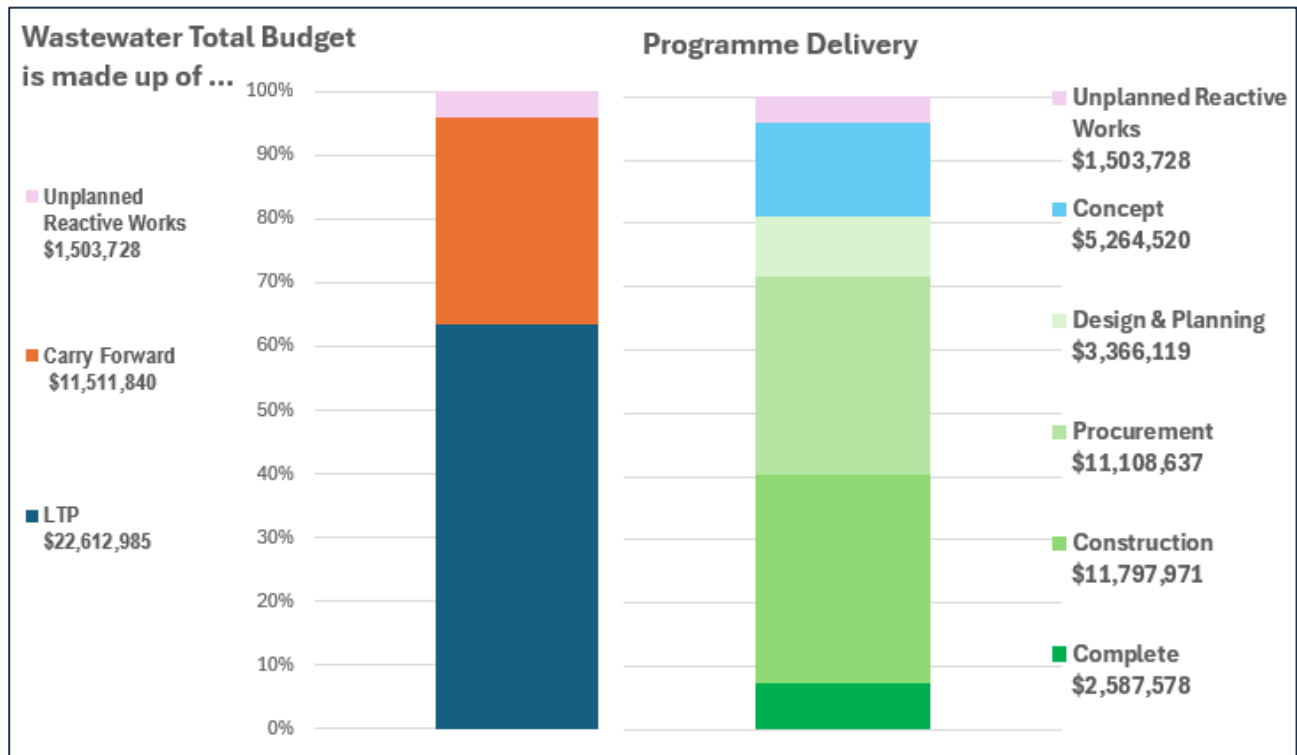
Highlights:

- Concept status has just one project – Allen Bell Drive, Kaitiāia (pipe renewal). This is expected to be in Procurement by June 2025
- All projects currently in Planning and Design are multi-year projects and will be in either Construction or Procurement at 30 June 2025
- Two of the three projects in Procurement are expected to be complete by 30 June 2025 with the remaining project in Construction
- Unplanned/Reactive works budgets are to meet unspecified reactive works



Highlights:

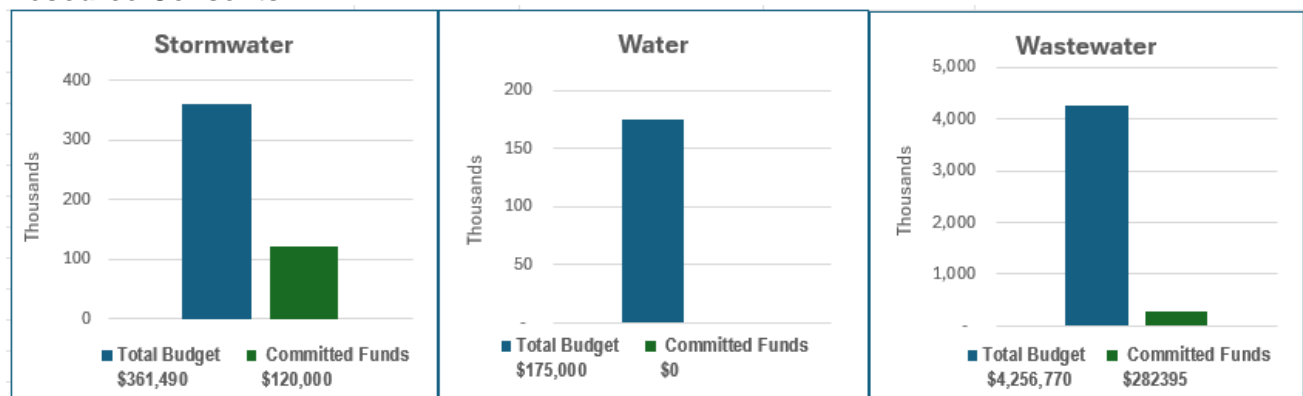
- Four projects have been completed since the last report, now totalling 19, and 16 of these are FY24 Carry Forward projects
- No projects are in Concept
- The 11 projects in Design and Planning will still be in this stage due to being multi-year projects, such as Paihia Water Treatment Plant, or delivery delayed such as Fluoridation
- Ten projects in either Procurement or Construction are all expected to be complete by 30 June 2025



Highlights:

- 17 projects have been completed within budget by a net total of \$621k, and 16 of these 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 30 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 30 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 30 June 2025
- Seven of the 12 projects in Construction are expected to be complete, with the remaining five nearing completion by 30 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	12,623	3,478	855	3,563	5,939
Storm Water	3,285	6,499	1,976		4,722
Water	5,530	900	354	6,387	6,218
Wastewater	8,610	16,136	5,348	4,030	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 significant 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 information report provides an update on progress towards delivering the FY25 Capital Work Programme. The forecasting of unspent budgets will provide information for a request to Council for these amounts to be Carried through into 2025 to enable multiyear projects to be completed.

ĀPITI HANGA / ATTACHMENTS

Nil

6.9 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT JANUARY 2025 UPDATE

File Number: A5094320

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 January 2025, for Committee information, discussion and questions.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- January 2025 was a quieter month than January 2024. Revenue from ticket sales was 9% lower and sales were down across all fare categories.
- The ferry carried a daily average of 300 vehicles and 634 passengers. There were 179 shuttles (operating continuously), 4 after-hour emergency service sailings and 97.8% of scheduled sailings departed on-time.
- There were no mechanical or weather-related interruptions to the service.
- Two H&S incidents were reported during the month:
 - 1) The Operator reported an incident where a person had entered the water from the Rawene and had some difficulty in the outgoing tide. The contractor assisted the person getting back to land safely.
 - 2) This incident involved someone allegedly carrying a weapon at The Narrows Ferry ramp. The Contractor dialled 111 and the matter is being handled by the Police.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Transportation - Hokianga Ferry Service Contract January 2025 Update.

TĀHUHU KŌRERO / BACKGROUND

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

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

The Contract requires submission of the monthly report to Council by the 5th working day of the month following. For this reason, we are reporting on the month prior as the Contractor's February report was not yet due at the time of the Committee report deadline.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The monthly report is for information only.

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

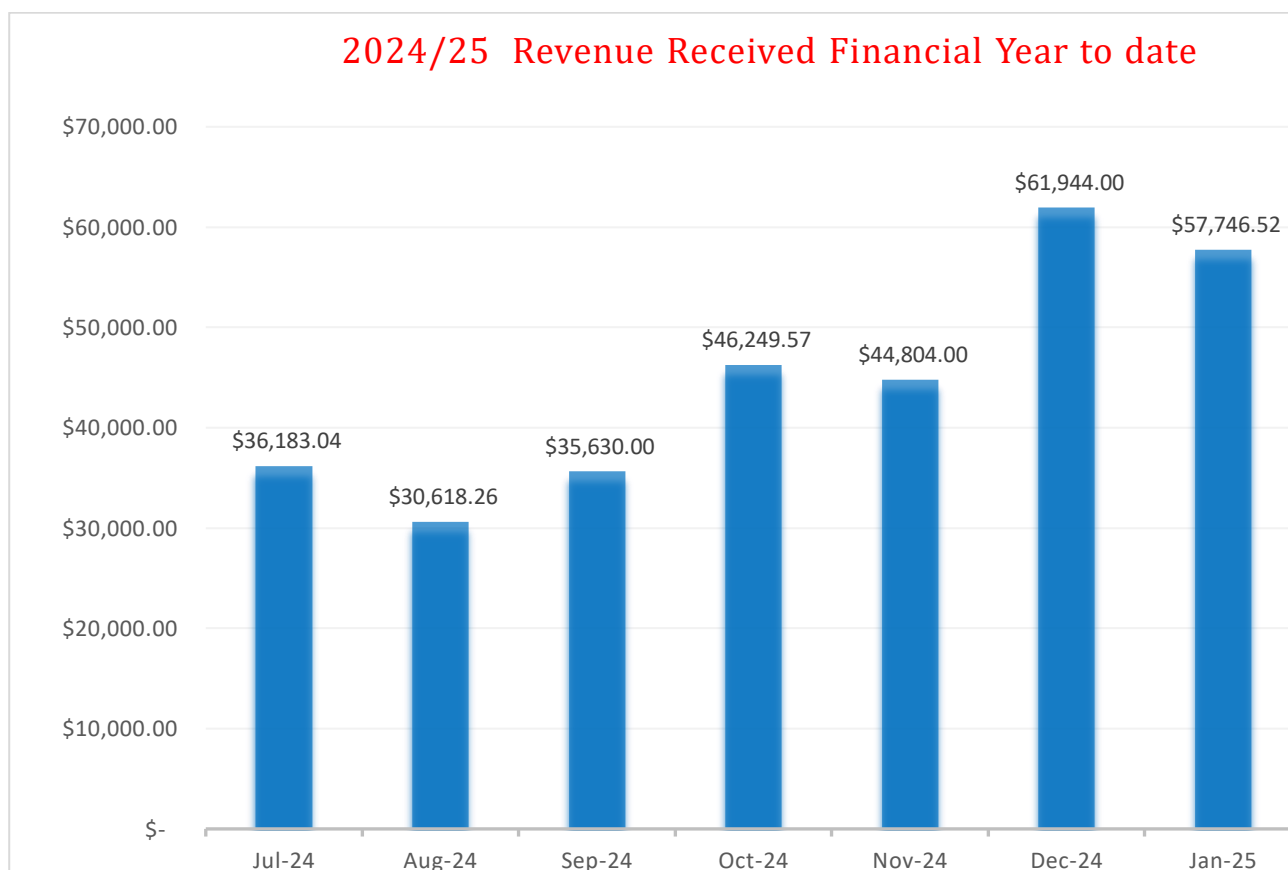
Budgetary provision has been made as part of the 2024/27 Long Term Plan.

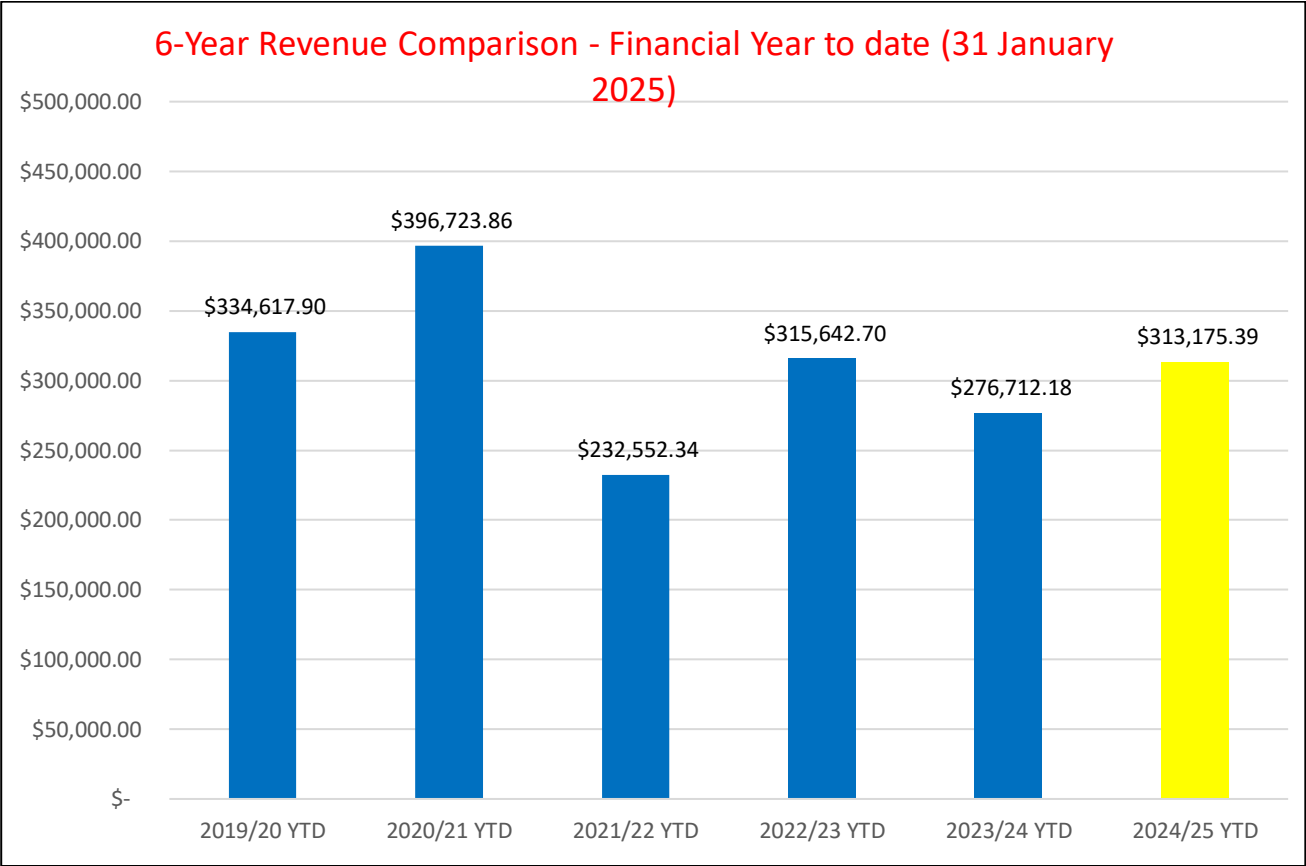
Tabulated below, for information is financial summary of the:

- 1) Operational forecast and expenditure for the financial year to date.
- 2) Revenue forecast and revenue received for the financial year to date.
- 3) Revenue received (by month) financial year to date.
- 4) A 6-year revenue comparison for the same 7-month period (1 July 2024 to 31 January 2025).

<u>2024/25 Operational Expenditure</u>		
Annual Forecast Budget	Expenditure to Date (31 January 2025)	Forecast from 1 February to 30 June 2025
\$2,341,488	\$1,169,362	\$1,172,126

<u>2024/25 Revenue from Ticket Sales</u>		
Annual Revenue Forecast (at 1 July 2024).	Revenue to Date (31 January 2025)	Revenue Forecast from 1 February to 30 June 2025
\$500,000	\$313,278	\$204,897





ĀPITI HANGA / ATTACHMENTS

Nil

6.10 TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE JANUARY 2025

File Number: A5095982

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 January 2025 Transportation Maintenance and Renewals activity monthly reports, as an update on progress with approved transportation programmes and activities, for committee review, discussion and questions.

WHAKARĀPOOTO 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 January 2025.

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 January 2025.

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.

ĀPITI HANGA / ATTACHMENTS

1. January 2025 Monthly Report 7-18-100 North Contract - A5096059  
2. January 2025 Monthly Report 7-18-101 South Contract - A5096060  



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

January 2025

January 2025

Summary

January has been another busy month, kicking off our remaining works for the second half of the financial year. The Taupo Bay Rd Pavement Rehabilitation and the West Coast Rd Seal Extension have commenced.

February will see our pre reseal repairs crews (x2) continue on with repairs in the Eastern and Western areas. And a 3rd crew has started on the P1 pavement repairs. Maintenance activities such as water tabling will continue, along with potholing. Grading and metalling will be weather dependent, with these activities being ineffective if the weather becomes too dry.

Mangatoetoe Road Water tabling and clearing in preparation of Unsealed Rehabilitation



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

January 2025

West Coast Road pre seal repairs (Kerb and channel clearing being done in conjunction with pavement repairs)



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

January 2025

Oruru Road P1 Pavement Repairs



Taupo Bay Road Rehabilitation



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

January 2025



West Coast Road Seal Extension



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

January 2025



Works Programme

A total of **878** work items were completed this month. This included **444** routine jobs with the remainder being cyclic, emergency works or call outs and ordered works or programmed jobs.

Routine Works Completed

The routine works completed included the following:

- Grading was completed on 22 roads this month. A length of 95km was graded, which is 12% of our 823km unsealed network length. **Grading is beginning to become ineffective due to dry weather conditions.**
- Metalling was completed on 1 roads, with 108 m3 of metal applied.
- Potholing was completed on 12 roads, with 97 jobs completed
- Roadside mowing was completed on 2 roads this month
- Emergency works / Callouts completed this month included trees down on Duncan Rd and Otangaroa Rd.

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

January 2025



Figure 2: Locations of grading completed (highlighted green)



Figure 3: Locations of potholing completed (highlighted green)

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

January 2025

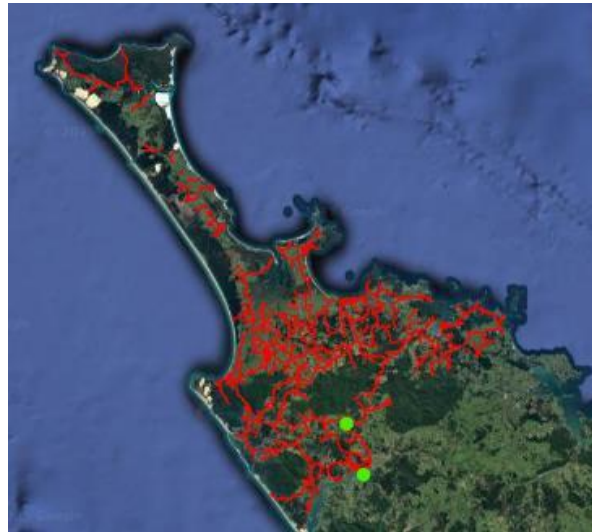


Figure 4: Locations of roadside mowing completed (highlighted green)

Aggregate Usage

The following maintenance aggregate was used during December. This is the equivalent of 15 truck loads of metal:

- GAP 30 – 108 m³
- GAP 40 – 0 m³

Cyclic Works Completed

- A full network line mark is in progress.
- A full network spray round is next due in Feb/March.

Drainage Maintenance and Renewals

- 274 cesspit grates were cleared
- 41 culvert markers were replaced
- 0 culvert ends were cleared
- 0 culverts were flushed
- 0 m of culvert pipes were replaced

Road Furniture Activities

- 11 signs posts were replaced
- 7 posts were painted
- 7 signs were replaced
- 13 signs were straightened
- 2 signs were cleaned
- 0 bridge edge markers were cleaned and 1 was replaced
- 0 edge markers were replaced and 0 were straightened

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

January 2025

Structures Maintenance

- 0 bridge deck/drain holes were cleared

Road Accident Response

- No accidents occurred in January

Environmental Management

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

Community Issues / Complaints

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

Positive Feedback & Community Support

West Coast Road Seal extension is underway, with good feedback from local Iwi.

A Karakia held before works started, with Local Iwi visiting site and attending morning tailgates.



Network Innovation

Nil

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

January 2025

Maintenance Programme February 2025

- Unsealed grading is being kept to minimum with roads to dry and dust at its peak now.
- Routine crews are being asked to take more of a find a fix approach along with completing programmed inspection work.
- Pre reseal repairs are 98% complete and will be all done early Feb, P1 pavement repairs will carry on with Crews on Mangamuka Road and Broadwood Roads.
- Roadside berm mowing is on hold due to fire risk.

Inspection Activities

The following sealed and unsealed network inspection lengths were completed during January. Details for the inspections completed and the inspections due next month are attached separately.

North Area – January 2024	
Week 1	318.931 km
Week 2	33.318 km
Week 3	210.857 km
Week 4	429.455 km
TOTAL	992.561 km

Sealed Pavement Rehabilitations & Seal Extensions

Project	Completed This month	Programmed Next Month	Status
2024/25 Pavement Rehabilitations:			
Kaitaia Awaroa Rd RP28450-30140		TBC. Possible deferral due to land movement.	Slips within site. Waiting on confirmation of extents from FNDC.
Taupo Bay Rd	Design completed. Price submitted. Enabling works	Pavement works	On track. Pavement – Jan Start.
Takahue Rd RP3071-3880	Stabilised, sealed and line marked.	Complete.	Complete
Larmer Rd RP2137-3540	Pavement investigation and testing complete.	Commence clearing and pavement works.	Enabling works confirmed Pavement design pending
Taipa View (New Addition to the programme)	Investigations completed	Enabling works to start.	Enabling works confirmed Pavement design pending
2023/24 Seal Extensions:			
Ruaroa Rd RP 3008-5681	Swept and line marked. Project Complete.		Complete
West Coast Rd RP25167-27100	Design complete.	Enabling works and pavement construction to start.	On track. Pavement - Feb start. After slip repair.

Reseals

<u>Length Completed January 2024</u>	<u>Length Outstanding FY 2024/25</u>
<ul style="list-style-type: none"> ~3000 m completed 	<ul style="list-style-type: none"> 29680 m
<u>Sites Completed January 2024:</u> <ul style="list-style-type: none"> <u>West Coast Rd</u> 	

Pre Reseal Repairs / Reseal Site Status

Road Name / Reseal Site Details	Pre Reseal Repairs Status: Green – Clear site, ready for reseal Yellow – Works in progress this month Orange – Works programmed following months	Reseal Status: Green – Complete Yellow – Programmed to complete this month Orange – Not programmed
Brass Rd 0-1590	Clear	Complete
Fairburn Rd 9028-10380	Clear	Complete
Gills Rd 0-470	Clear	
Mangamuka School Rd 0-380	Clear	Complete
Pawarenga Rd 12100-13400	Clear	Complete
Sandhills Rd 15486-15570	Clear	
Totara School Rd 0-295	Clear	Programmed – Feb
Unahi Rd 2105-2723	Clear	Complete
Watts St 0-132	Clear	
West Coast Rd 1648-2297	Clear	Complete
West Coast Rd 4404-6074	Clear	Complete
West Coast Rd 6588-15823	Repairs Programmed Feb	
Backriver Rd 3000-3300	Clear	
Dudley Crescent 0-140	Clear	
Kaitaia Awaroa Rd 452-3932, 12900-14215	Clear	Programmed – Feb
Masters Access Rd 0-60	Clear	
Oruru Rd 7296-7962	Clear	
Tauranga Bay Beach Rd 0-553	Clear	
Tauranga Bay Rd 1150-2550	Clear	
Wainui Rd 0-3560	Clear	Programmed – Feb
Whangaroa Rd 0-1672	Clear	
Broadwood Rd 1517-10835	Clear	Programmed – Feb
Kohukohu Rd 13800-14500	Clear	
Kenana Rd 679-988	Clear	
Mangatete Heights 200-320	Clear	
Duncan Road	Clear	Programmed – Feb
Stratford Drive	Clear	
Larmer Rd		
Ota Point Rd 0-1002	Clear	

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

January 2025

SME & Subcontractor Summary January – 2025

Bellingham Quarries: – This month we used around 105 m3 of aggregate & rock from Bellingham Quarries.
Boss Logging: - This month we continued to utilise Boss Logging staff for our routine maintenance crews.
Digger Solutions: - Nil.
Far North Roothing: - This month we used 0 m3 of metal, supply and place by FNR trucks. - Maintenance Grading in our Eastern Area.
Jecentho Contracting: - Chip cartage for Reseals - Maintenance metal –Dangen Rd
Northland Earthworks: -Nil.
T8 Traffic Management: - FNDC Pre-reseal Repairs - FNDC Watertabling
Williams Contracting: - Nil.

Staff / Subcontractor Profile:

Billy West
Construction Manager



**Tell us about yourself and
what made you decide to join FH**

I joined Fulton Hogan back in the late 90s working with my father Jim who was the Construction Grader operator and foreman, I was thrown onto a roller on a Pupuke Mangapa Seal Extension.

I spent the next 2 years working with FH Kaitia with construction crews and a little time with the sealing crews.

Early 2000 I moved to Whangarei and drove for Sememoff Transport. For the next 3 years I drove truck and trailers around Northland until I got the opportunity to join the FH team again as a Grader operator on the WDC maintenance contract. 10 years went by as a Grader Operator / Foreman before I moved up into a supervisor role on the WDC contract.

In 2019 I decided to spread my wings and got the chance to manage the KDC maintenance contract with Broadspectrum at the time.

In 2021 I came back to FH as the Construction Contract Manager in Whangarei. I moved back home (Kaitia) a year or so later and now I am the Construction Department Manager.

We have a great team of locals working for us who take pride in their jobs and love living the Northland life.

It is true what they say that there is no place like home.

I have 3 kids which keep myself and my wife busy, along with a small business we own, which Jolene (my Wife is the Director), The Beauty Room Kaitia.

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

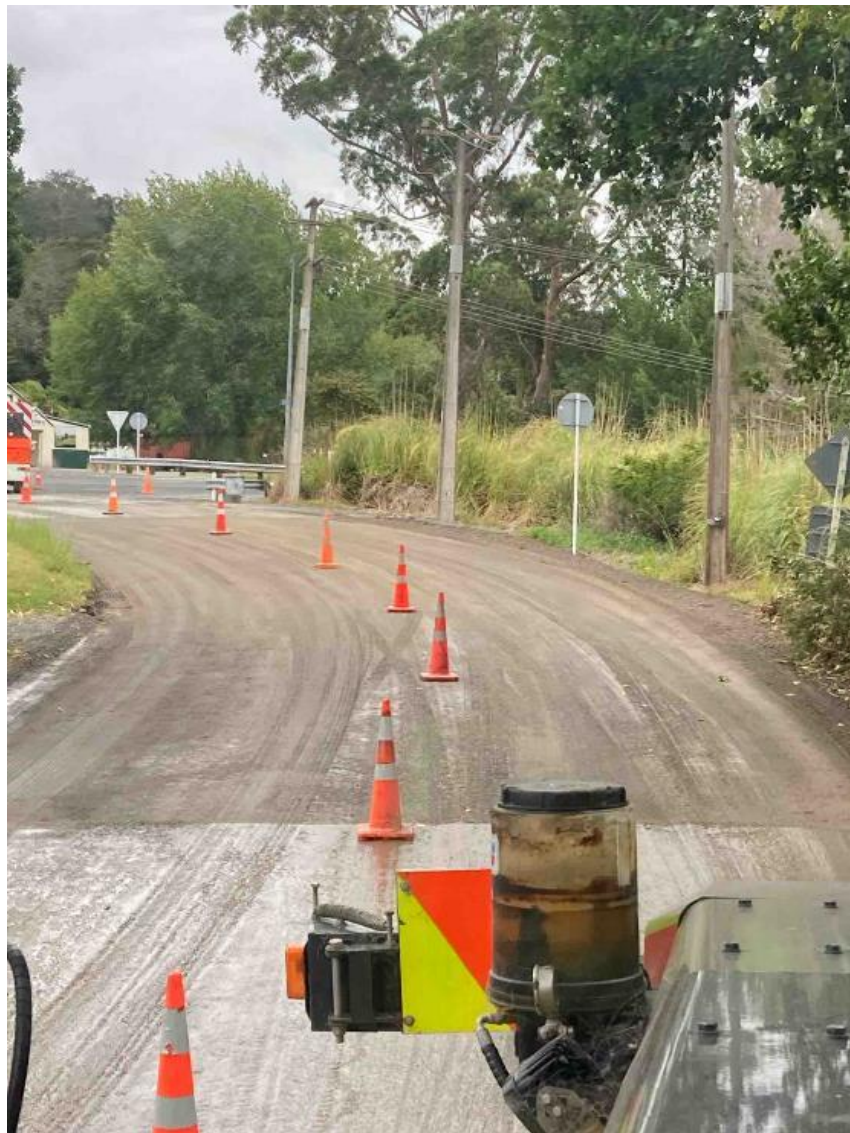
January 2025

What do you like to do in your spare time?

Spending time with my family and friends and spending as much time at the beach as possible

I try to get out in the surf as much as possible, but my kids really decide what I'm doing each day.

Photos of some of this Month's Work ...



Duncan Road Pre Seal Repairs

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

January 2025

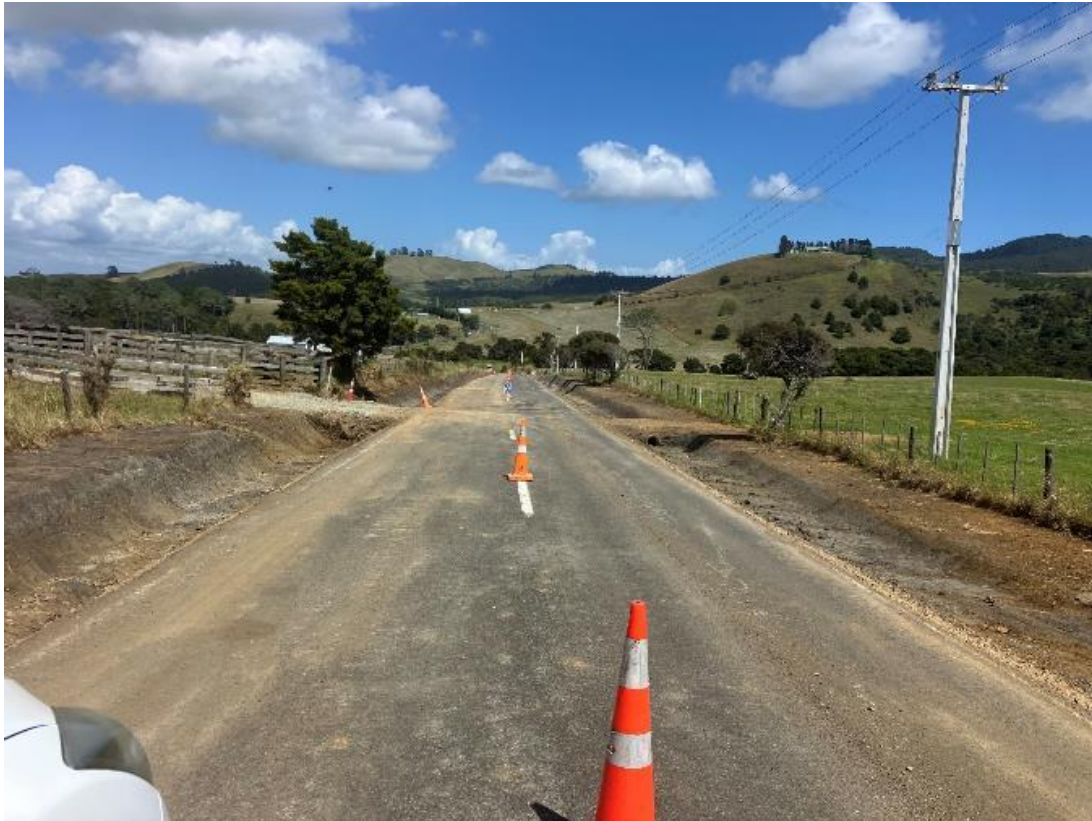


Taipa View Rd

Beam testing Taipa View Rd

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

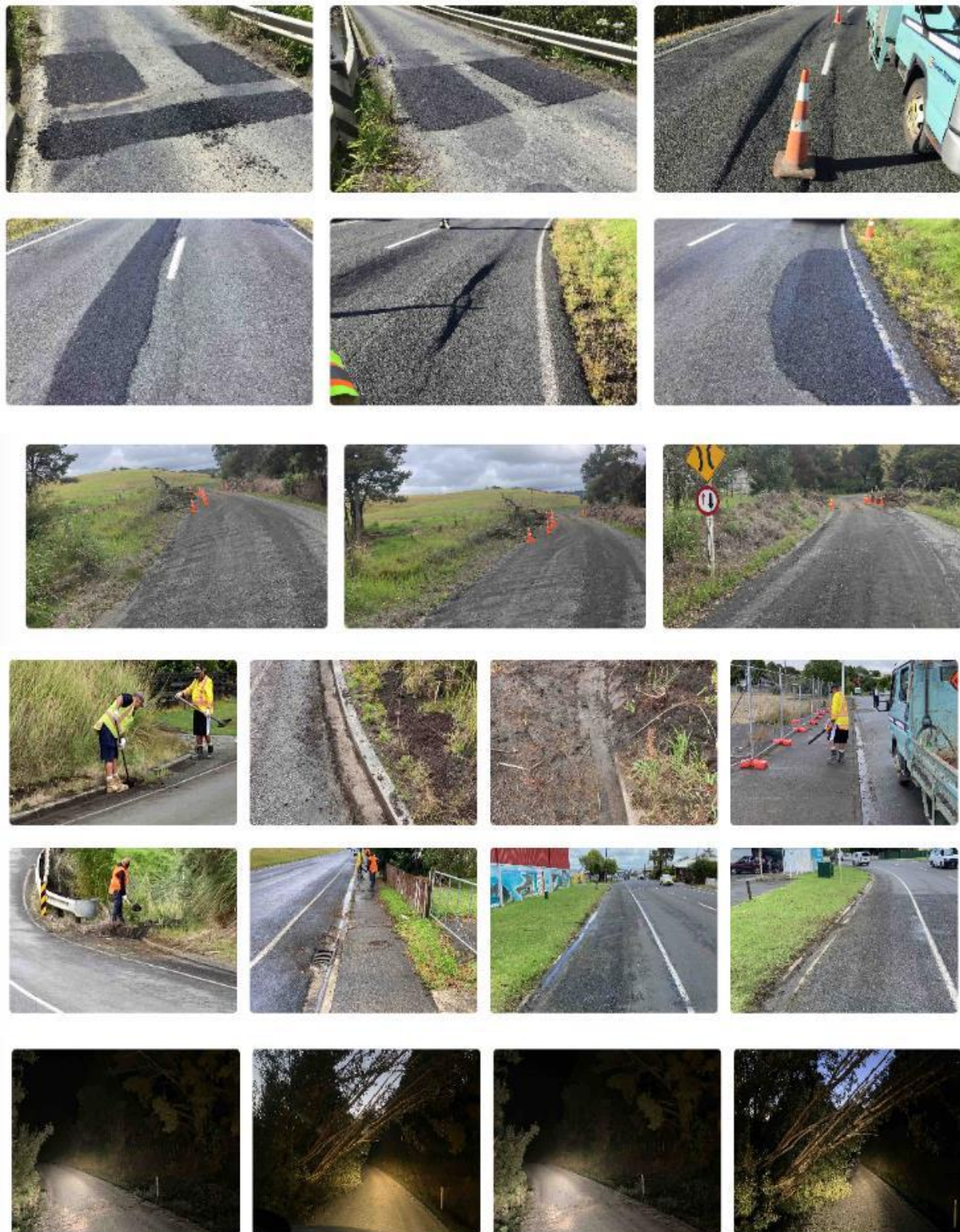
January 2025



Taupo Bay Rehab

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

January 2025



Day to day works

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

January 2025



Mangatoetoe Rd Works

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

January 2025



Headwalls Takahue Rd Rehab

Footpath Renewals & New

<u>Length Completed January 2024</u>	<u>Length Outstanding FY 2024/25</u>
<ul style="list-style-type: none"> Nil 	
<u>Sites Completed January 2024:</u>	
<ul style="list-style-type: none"> Nil Awaiting program and budget confirmation from FNDC. 	

Health and Safety

- 22 Critical Risk Conversations were completed, documenting safety conversations between our leadership team and crews.
- 5 Safety improvements suggestions were documented, including replacing shoulder cones on Taupo bay road rehab with EMPs as cones were being knocked over by traffic at night
- No injuries occurred this month.

<u>Type</u>	<u>Number during period</u>	<u>Number to date (2018 – Present)</u>	<u>Days since last incident</u>
LTI	0	5	261
MTI	0	2	1174
FAI	0	0	2374

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

January 2025

Regards,

Warren Gore
Branch Manager

Freya Coppins
Commercial Manager

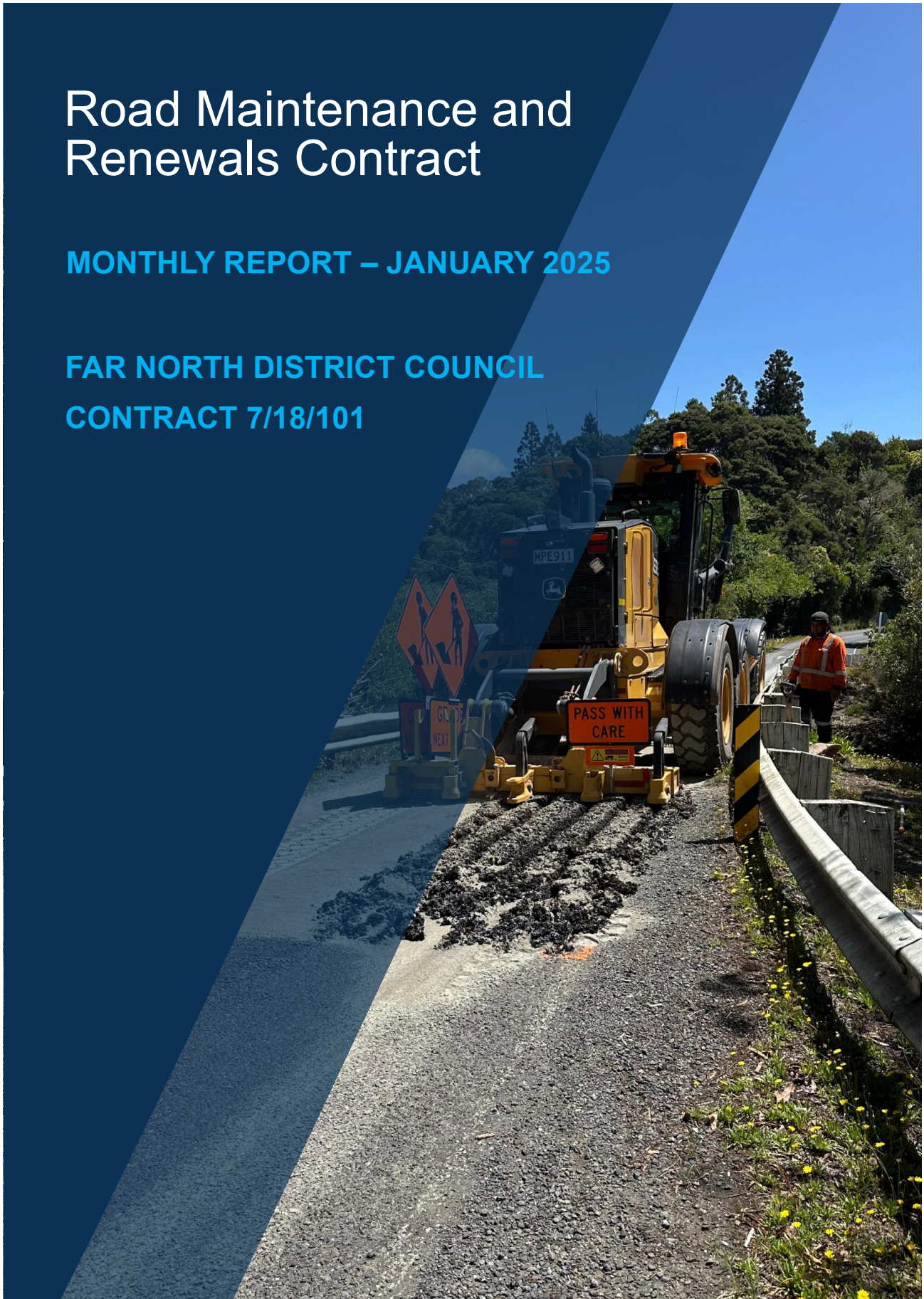
Contract 7/18/100 FNDC North Road Maintenance & Renewals

January 2025

Road Maintenance and Renewals Contract

MONTHLY REPORT – JANUARY 2025

**FAR NORTH DISTRICT COUNCIL
CONTRACT 7/18/101**





1. SUMMARY

Happy New Year! I hope you all had a safe and enjoyable Christmas break. We had a small skeleton crew running through the holiday period, carrying out basic maintenance duties. We then returned to full capacity on Monday the 13th January, a slightly longer break than normal but was appreciated and enjoyed by our staff after a huge 2024.

We returned to a bit of moisture in the first couple of weeks, with almost 150mm of rain falling. One of these rainfalls on the 21st January became an official weather event requiring the use of our new Sitrep reporting and logging system, the first time we have had to use this in a long time. Thankfully there was only a handful of items including a few fallen trees and some surface flooding. More on this in the Emergency works section of the report.

As we didn't manage to finish all our preseal repairs in Russell last year, we prioritised this as a starting point in January. Kerikeri was another area of focus with crews undertaking preseal patches and digouts, along with general maintenance patches outside of our reseal areas. We have now completed approximately 81% of our preseal repairs so far this season. We are having a big push to get these done as quickly as possible, with three of our crews currently working on patches and digouts.

The sealing crew completed reseals on Wehirua and Waiare Roads but were disrupted by the weather which made for a slightly slower month.

The Rangiahua Road Rehab is all but complete with only the linemarking remaining. Cookie and his crew made a start on the Waiare Road Rehab enabling and drainage works, and Rays crew moved in later in the month to get the culvert replacements underway. We are currently planning our next rehabs on Te Ahu Ahu Road, Wiroa/Waiare Roads intersection and Kempthorne Road in Russell.

We had two tractors full time on the network in January, cutting back 38km of Vegetation which has been received well from some local truck drivers.

Our patrol crews have been working hard covering a variety of jobs including pothole repairs, vegetation removal, sweeping and edge marker straightening.

Wishing everyone a great 2025.

Nga Mihi

Rob Savage





2. WORK PROGRAMME

A total of 1,180 individual work items were completed throughout the month of January, of which 838 were routine find and fix issues, 308 were programmed works, 6 renewals/capital projects, 3 cyclic and 25 were callouts or emergency response works.

February 2025 forward works programme has been submitted in RAMM.

3. ROUTINE INSPECTION REPORT

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

Sealed:

There are currently 0 sealed inspections running overdue. 108 were completed

Unsealed:

There are 0 un-sealed inspections that were completed late. 142 were completed

Drainage

There are currently 0 drainage inspections running overdue. 34 were completed

Network Area Inspection	
South Area – January 25	
Week 1	191.7 km
Week 2	298.1 km
Week 3	335.4 km
Week 4	307.2 km
Total KM	1,132.4 km

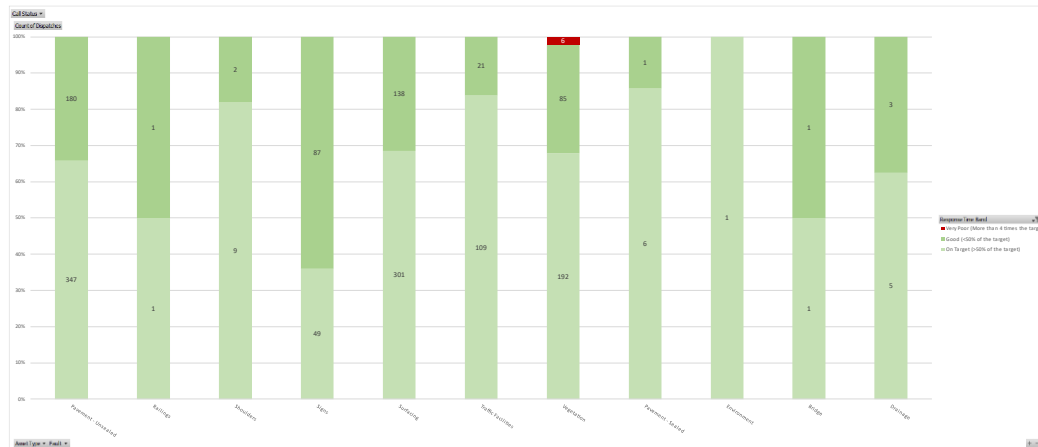
4. ROUTINE WORKS COMPLETED

Routine maintenance activities completed in January:

- 74 sealed potholes repaired
- 706 unsealed potholes repaired
- 45.9km of unsealed roads graded equating to 5.8% of the total unsealed network



- 289 Catchpit entrances cleared
- 1.06km of (hand) roadside vegetation cut back
- 38.3km of tractor vegetation control

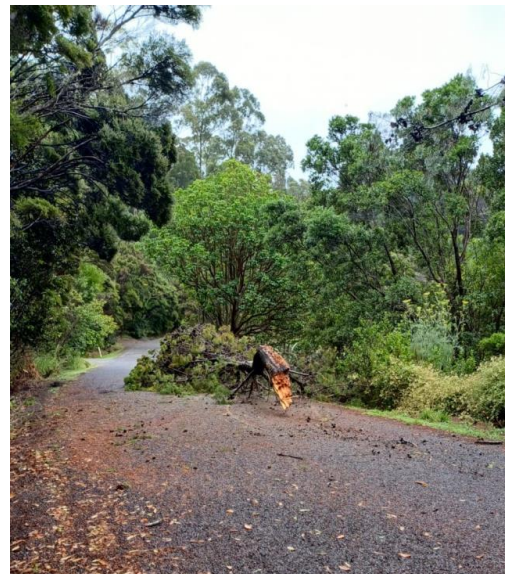


*Routine Response Time tracking (for month of January,
Green on track, red-orange below standard*



5. EMERGENCY WORKS

January saw a decent amount of rainfall and one notable weather event. We experienced flooding on Monument and Tapuhi Roads, and had fallen trees on Bentzen, Cookson, Rakauwahia, Horahora and Range Roads.



Monument Road / Bentzen Drive

6. DRAINAGE MAINTENANCE & RENEWALS

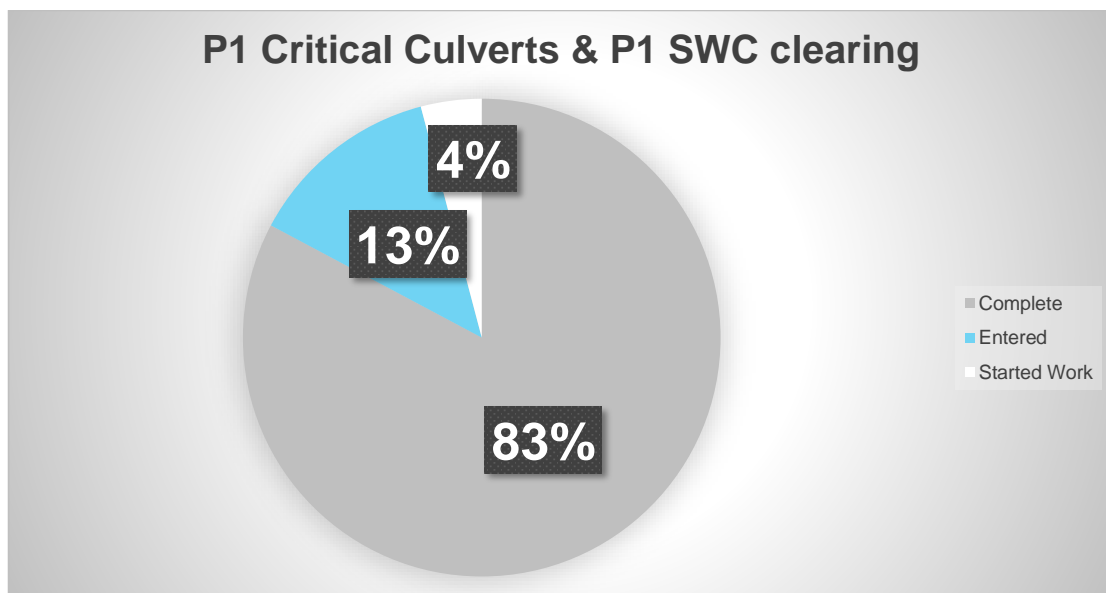
Drainage maintenance activities completed in January:

- 11.2km of water tabling
- 2.5m of Culvert pipes replaced/new
- 79 Culvert inlet/outlets cleared
- 46 Culverts flushed
- 2 Headwalls constructed

Ray's team have had a varied month helping out with pre-seal repairs, water tabling and installing culverts on the Waiare Road rehab.



Waiare Road





7. FOOTPATH MAINTENANCE/RENEWALS

No footpath repairs were carried out in January. The concrete crew focused on pre-seal repairs again. We hope to get into more footpath repairs once budgets are confirmed.



Kerikeri Inlet Road

8. ROAD FURNITURE ACTIVITY

- 26 new signs installed or replaced (damaged or missing)
- 7 signposts replaced/new
- 32 signs re-erected or straightened
- 29 signs/posts cleaned
- 15 posts re-painted
- 77 Edge marker/delineators replaced or straightened

9. ORDERED WORKS

Ordered works carried out:

- 815m of footpath vegetation cutback
- 1226m² of sealed pavement digout's
- 336m² of stabilised patches

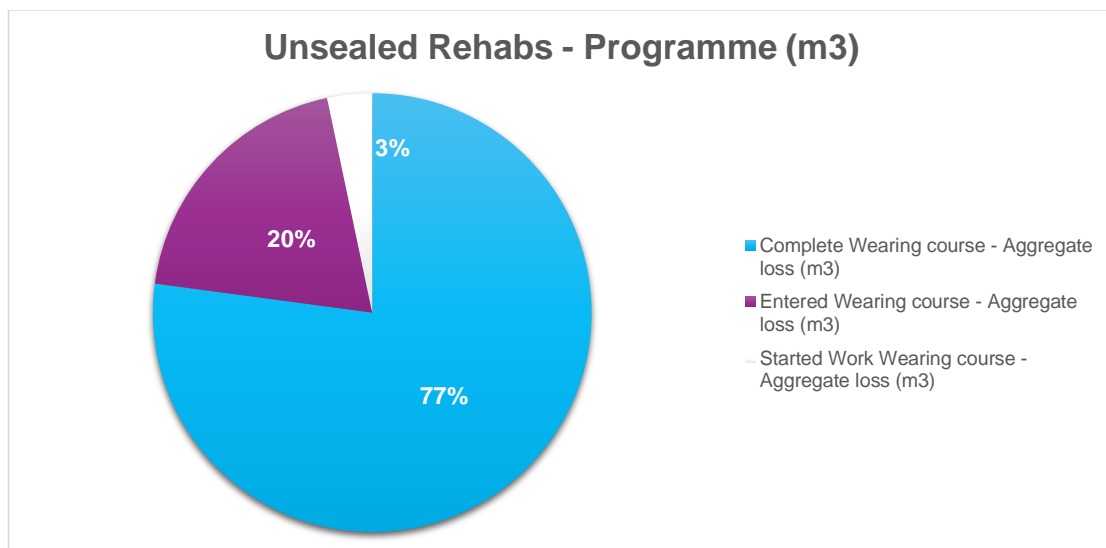


10. UNSEALED NETWORK



Forrest Road

The unsealed network took a bit of a hit in January with rain causing scouring and damage across the network. Grading conditions were great for a couple of days after the rain, however the roads quickly get baked by the sun again, returning them to a concrete like state. Roads that have vegetation canopy are good targets for this time of year as the moisture is retained.





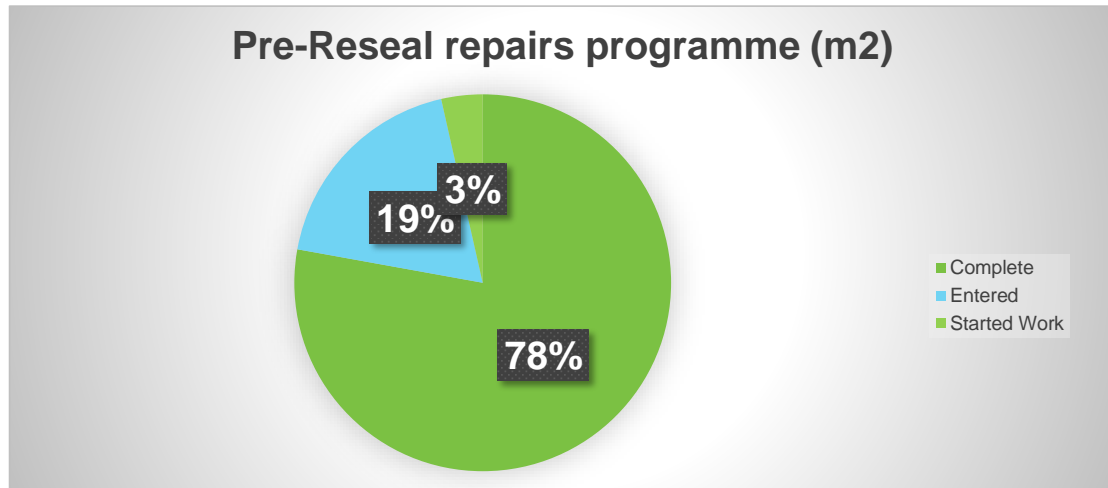
11. PRE-SEAL REPAIRS

We have completed approximately 78% of our preseal repair programme so far. This equates 19,760m² of repairs. We mainly focused on Digouts and Stabilised patches in January in a bid to get these finished within the resealing season. Areas of focus were Russell and Kerikeri. Other works carried out include:

- Water tabling
- Culvert flushing



Kerikeri Inlet Road / Rawhiti Road



12. VEGETATION

We have had a tractor full time on the network completing roadside vegetation mowing, and road envelope clearing. In December we bought a third tractor onto the network, however in January we dropped down to two due to availability. The area of focus in January was still around the Kerikeri area and out West where we mowed 38km of roadside vegetation. The next area we will target is the southern part of the Network.



Ventia – FNDC South 7/18/101 Monthly Report – January 2025

10



Puha Road

13. REHABILITATIONS

Rangiahua Road

This Rehab has been successfully completed. We are awaiting linemarking which was delayed due to the weather in January, however this should be complete early February.

Waiare Road

The Waiare Road Rehab was started in January. So far this has consisted of enabling and drainage works including water tables and culvert replacement. Shoulder checkouts and pavement works are programmed for mid-February.



We are currently working on the surveying and design work for our other Rehabs this season:

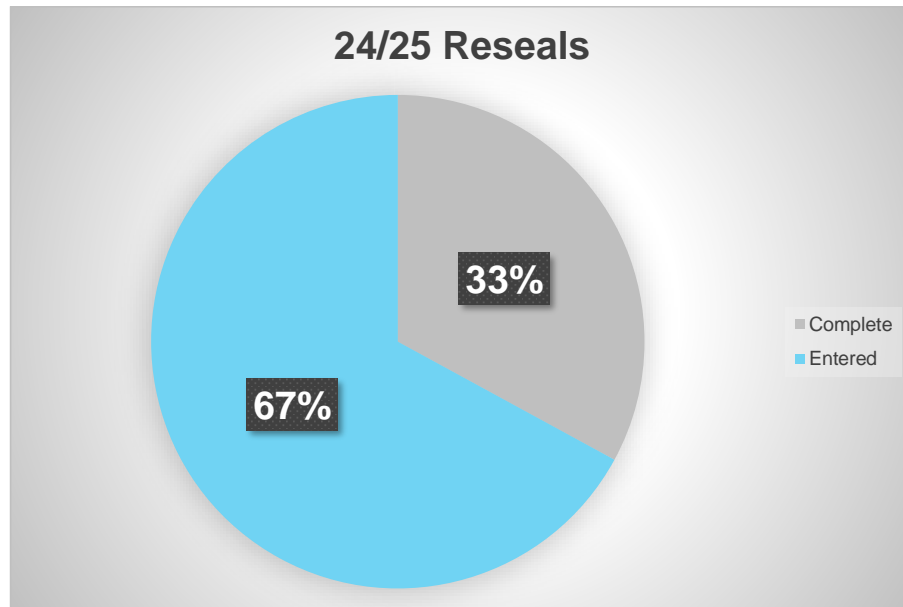
- Te Ahu Ahu Road
- Wiroa/Waimate North intersection
- Kempthorne Road (Russell)

14. RESURFACING

Our sealing team were straight into sealing in the new year. We completed reseals on Wehirua Road and Waiare Roads working around the weather. To date we have completed 33% of our reseals for FY24/25 and we are well on track to complete all the sites before the season finishes. Over the next couple of weeks, we will be resealing Ngapipito Road and the Western parts of our Network.



Kerikeri Inlet Road



15. ROAD ACCIDENT REPORT

No accidents to report.

16. RAMM ISSUES



No issues in January 24 – Any development & minor operational events of note are being recorded to provide feedback to Thinkproject each month.



17. CUSTOMER SERVICE ISSUES / COMPLAINTS

Ventia Customer Service Request Comparison, November to January 2025

Number of RFS's

Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Nov-24	16	1	4	8	10	35	17	9	1	0	101
Dec-24	8	2	4	5	5	27	13	3	0	0	67
Jan-25	22	6	8	13	8	105	18	5	0	2	187

TBC

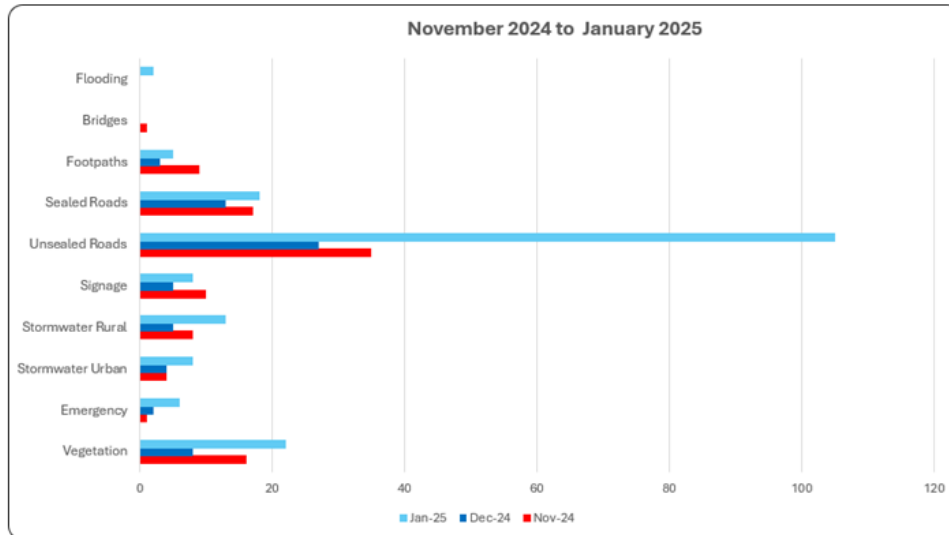
TBC

Percentage of RFS's

Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Nov-24	15.8%	1.0%	4.0%	7.9%	9.9%	34.7%	16.8%	8.9%	1.0%	0.0%	100%
Dec-24	11.9%	3.0%	6.0%	7.5%	7.5%	40.3%	19.4%	4.5%	0.0%	0.0%	100%
Jan-25	11.8%	3.2%	4.3%	7.0%	4.3%	56.1%	9.6%	2.7%	0.0%	1.1%	100%

TBC

TBC



18. COMPLIMENTS

We received three compliments for the month of January:

Roger Lowe wrote – “What a great job, metaling road, spread even with a consistent thickness.” – Otaere Road.

Another resident wrote – “Drainage upgrade has improved the road, roadside puddle gone and road firm again.”

Stock truck driver – “The vegetation corridor clearance work has been great, keep it up.”



Thank you to these people who have made compliments. It makes the teams day when they receive positive feedback.

19. HEALTH & SAFETY & WELLBEING

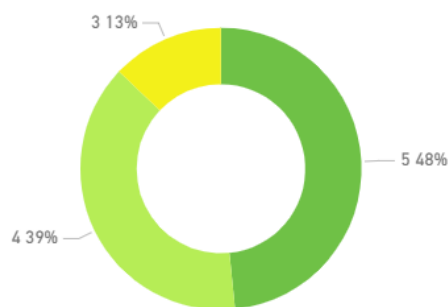
We spent the first day back in a Safety Focused Start Back Program. This involved the whole branch coming together and participating in a variety of interactive presentations and training scenarios. There was Spotter training and VOC (Verification of Competency), time spent identifying the Blind Spots on various Plant & Machinery and a practical Roller operation test to highlight how different types of roller steer. This involved a curved path of cones to represent the road shoulder which operators had to navigate without hitting.





Star Rating Distribution

Star Rating ● 5 ● 4 ● 3



The Branch has had a 5% decrease in 5-star drivers, 5% decrease in 4-star drivers and 10% increase in 3-star drivers so far in January. There has been a 30% decrease in overspeed events, 8% increase in Harsh acceleration & a 44% decrease in Harsh braking. Those who drop into the 3-star rating are spoken to by the relevant manager and via e-roads we can identify where they can improve and hopefully retain a minimum 4-star rating. We do have several drivers that are regularly in the top 20 drivers for the entire NZ Transport business.

20. TRAINING

As noted in the Start back comments we covered a range of in-house trainings on 13th January, including a refresher on our Induction and CRPs, (critical risk protocols), spotter training and Roller operations and the Regional Council Water Take rules and requirements for roading operations.

21. ENVIRONMENT

In January we had no notifiable incidents to report.

22. ANNUAL ROUTINE ACTIVITY ACHIEVEMENT

Routine and cyclic rounds start at the financial year (July 2024/25):

Biennial Painting of All Rails	0%	complete
Biennial Parapet Painting of Bridges	0%	complete
Annual Cleaning of EMP's	15%	complete
Annual Sucking of All Sumps	0%	complete
Biannual sweeping	100%	complete round 1
Urban Vegetation Spraying	100%	complete round 1
Rural Vegetation Spraying	100%	complete round 1
Line marking Network Remark	5%	complete

23. SMALL TO MEDIUM ENTERPRISE (SME) BUSINESS ENGAGEMENT

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

Measurement	Qty
Local Contractor component of work	38%



24. OTHER WORK IN PROGRESS

SH11 Haruru Falls – New Footpath

The SH11 footpath project was completed at the end of last year. All teams involved did an excellent job and the public response has been extremely positive. There are only a few snag items left to complete which will be finalized this week.

This has been a major improvement to the community and extends the safety for pedestrians.





Panguru Slip Remedial Work

The team at Panguru are nearing the carriageway height with the backfill. A drainage mattress with cloth and drainage metal has been installed at the base and up the face of the slip to help shed water. There are two sets of culverts to be installed with both having flexing pipe outlets which will help direct water down the batter and disperse into a reno-mattress at the base.

Once the accepted height is reached, the pavement crew will be mobilized to finish up and prep for seal.

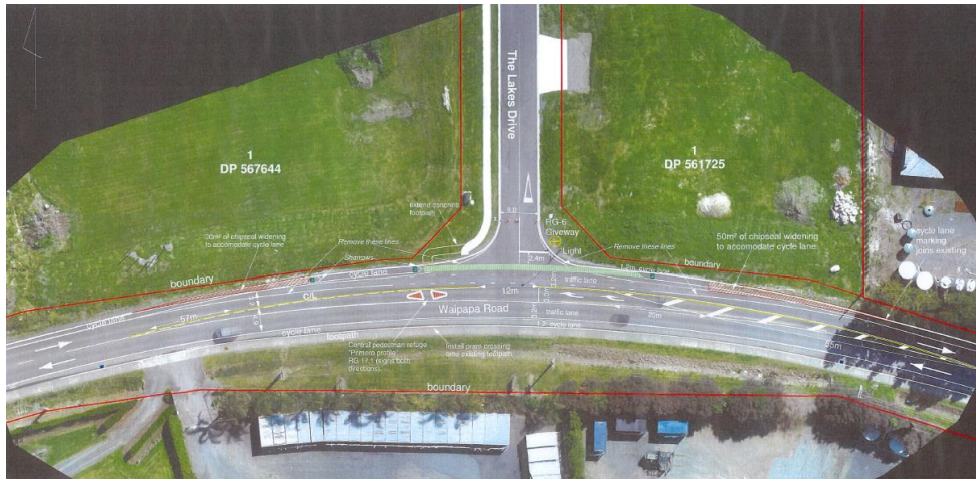
Some sporadic wet weather has caused a few issues. These have been addressed and has allowed the team to progress with their work.





Lakes Drive Entrance

This project was completed at the end of last year. The concrete crew helped with the entrance upgrade and footpath work. Traffic islands were installed on Waipapa Road and new line marking around the entrance and on Waipapa Road.



Ngapipito slip

A new project starting mid-February with a completion date at the end of March. GSI will be working on the main earthworks and slip stabilisation. DCL will be handling the traffic management. Ventia will be overseeing the project along with the initial site clearing.



Nga Mihi

Rob Savage

Contract Manager – FNDC South Maintenance Ventia (NZ) Ltd

6.11 NORTH HOKIANGA ROADING WORKING GROUP MEETING MINUTES

File Number: A5119136

Author: Maria Bullen, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide an overview of resolutions made by North Hokianga Roding Working Group with an opportunity to speak at Te Koukou – Transport and Infrastructure Committee about pertinent discussions held at the Working Group Meeting.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

Minutes from the North Hokianga Roding Working Group 22 February 2025 meeting.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report North Hokianga Roding Working Group Meeting Minutes.

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 FNDC (on behalf of Local Government) and the Takiwā (on behalf of whanau, hapū and whenua) is to improve roading conditions in the North Hokianga.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

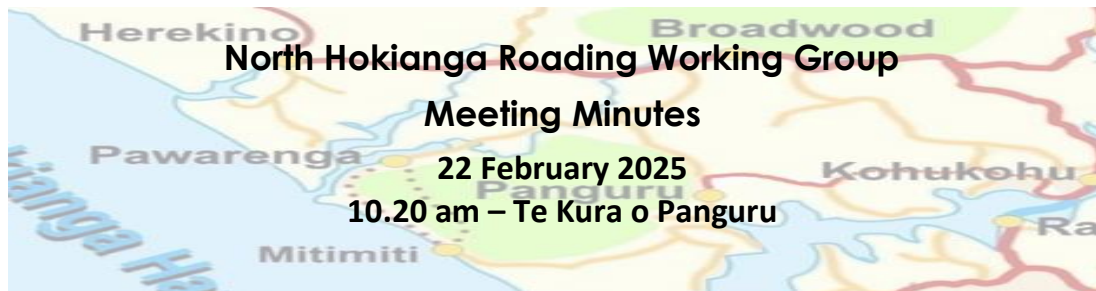
The North Hokianga Roding Working Group Meeting Minutes are for information only.

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

There are no financial implications or need for budgetary provision.

ĀPITIHINGA / ATTACHMENTS

1. Meeting Minutes - 22 February 2025 - A5119126 [↓](#) 



PRESENT: Councillor Tāmati Rākena, Graeme Morrell, John Smart, Tangiroa Karena, Mina Pomare-Peita, Chum Murray, Lis Thomas

IN ATTENDANCE: Cr Hilda Halkyard-Harawira, Bunny Wihongi, Bernard Dargaville, Joe Pomare, Wiremu Dargaville, Les Te Wake, Audra Watts, Anaru Kendall

APOLOGIES: Kaikohe-Hokianga Community Board Chair Chicky Rudkin, Apikali Rokobigi (Maintenance Lead – FNDC), Fleur Beresford (Infrastructure Business Analyst - FNDC).

STAFF PRESENT: Jude Campbell, Tanya Proctor, Garreth Oien, Franz Wagner

KARAKIA TIMATANGA / OPENING PRAYER

Tāmati Rākena commenced the meeting with a karakia and mihi at 10:18am

NOTICES:

- Acknowledgement of Te Matatini and kapa from Te Tai Tokerau who are standing Te Puu Ao, Muriwhenua, Te Uri o Manumanu and Muriwhenua.
- Recognition of Waitangi and Māngungu celebrations and the message by Ruakere Hond of Ngatahitanga.

1. NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

APOLOGIES & CONFLICTS OF INTEREST

RESOLUTION 2024/15

Moved: Cr Tāmati Rākena

Seconded: Graeme Morrell

That the apologies received from Cr Chicky Rudkin and Fleur Beresford be accepted and leave of absence granted.

CARRIED

2. PREVIOUS MINUTES

CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 2024/16

Moved: Cr Tāmati Rākena

Seconded: John Smart

That North Hokianga Roothing Working Group confirm the Minutes of the meeting held on 7 December 2024.

CARRIED

Actions

a) **Terms of Reference:** Update to correct membership numbers

b) **Meeting Schedule:** Confirmed dates:

- i) 3 May 2025
- ii) 5 July 2025
- iii) 16 August 2025

3. **WORKING GROUP UPDATES**

Slip Sites

- **Motuti Slip:** Completion expected 1 July 2025. Delay due to power pole removal by Top Energy.
 - **Action:** Franz to email Top Energy and cc the Chair of the committee.
- **Panguru Slip:** Underestimated programme in the tender. Needs reassessment.

Landowner Concerns (Motuti Slip)

- **Les Te Wake:** No prior consultation regarding removal of dirt from whenua then unsure where the dirt went and who may have profited from it.
 - **Action:** Tanya and Franz to address the issue and provide a written report to the committee.

Traffic & Maintenance Updates

- **Action:** Gareth will send an email with timeframe details (7 trucks, traffic lights, etc.).
- **Mina:** Requests better communication from FNDC.
- **Tanya:** Committed to improving transparency around project costs and contractor obligations.

Community Engagement & Programme Updates

- **Lis:** Updates needed on grading timetables in Pawarenga and extended an invitation for FNDC to whānau day in Pawarenga (29 March).
- **Sealing Programme (Waihou):**
 - **Action:** Gareth to send timeframes; FNDC to attend whānau day.
- **Whangape Roads:**
 - **Action:** Update requested for next meeting.

4. **CONTRACTOR ENGAGEMENT AND PROJECT MONITORING**

- **Dust Suppression Programme:**
 - **Action:** John Smart to request list of roads treated last year and planned for this year.
 - **Action:** FNDC to add Waiparera Marae to dust suppression list.
- **Ledger for Works:**
 - **Action:** Gareth to present a ledger at the next meeting.
- **List of Contractors:**
 - **Action:** FNDC to provide a public list of contractors.

5. TERMS OF REFERENCE

AMENDMENT TO TERMS OF REFERENCE

RESOLUTION 2024/17

Moved: Graeme Morrell

Seconded: John Smart

That North Hokianga Roothing Working Group agree the Terms of Reference be amended to reflect Te Uri o Tai representation.

CARRIED

Actions:

- c) FNDC to source and circulate a template for formalising representation (Statement of Intent and MOU).
- d) Agenda and supporting documents to be sent at least 10 days prior to meetings.

6. WORKING GROUP UPDATE REPORT

WORKING GROUP UPDATE REPORT

RESOLUTION 2024/18

Moved: Graeme Morrell

Seconded: John Smart

That North Hokianga Roothing Working Group receive the Working Group Update Report.

CARRIED

Key updates and Actions:

- e) Awarded contracts for slip works – Update needed in writing by FNDC before next hui.
- f) Motuti site – Risk assessment required; verbal update given at next hui.
- g) Completed road maintenance – Report required by FNDC.
- h) Dust suppression programme – Ensure clear public communication and work programme provided to Committee at next hui.
- i) Design works & drawings – Committee requests access.
- j) List of registered contractors – FNDC to provide.
- k) Acronyms & Key Terms – List to be circulated.

7. CLOSING COMMENTS AND ACTION ITEMS

Key concerns raised:

- **Ventia payment delays to Boss Civil:** Urgent follow-up needed.
- **Rangi Point Road floodgate repairs:** Apikali Rokobigi to investigate, Committee awaiting feedback.
- **Karakia for Waihou Seal Extension:** This didn't happen, and the Committee want to be contacted for future works, so they can attend.
- **Dust Suppression:** Communications to be sent out to the public ASAP.
- **FNDC Transport Staff Attendance:** Mandatory for May 2025 meeting.

Meeting closed with a karakia at 1.00pm

COUNCIL NEXT STEPS AND FOLLOW-UPS

FNDC needs to provide the following:

1. **Written Reports & Updates**

- Update on awarded contracts for slip works (before next hui).
- Report on completed road maintenance.
- Risk assessment for Motuti site (verbal update at next hui).

2. **Project & Programme Details**

- Timeframes for sealing programme (Waihou).
- Update on Whangape Roads for the next meeting.
- Work programme for the dust suppression programme (to be shared with the committee).

3. **Public & Internal Documents**

- Public list of registered contractors.
- Acronyms & key terms list (to be circulated).
- Design works & drawings (committee requests access).

4. **Administrative & Procedural Actions**

- Template for formalising representation (Statement of Intent and MOU).
- Ensure agenda and supporting documents are sent at least 10 days before meetings.

5. **Contractor Engagement & Transparency**

- Ledger for works (to be presented at the next meeting).
- List of roads treated last year and planned for dust suppression this year.
- Add Waiparera Marae to the dust suppression list.

6. **Community Engagement & Communication**

- Attend the whānau day in Pawarenga on 29 March.
- Ensure better communication with the public regarding dust suppression.
- FNDC transport staff attendance is mandatory for the May 2025 meeting.

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 - SH 12 Ōmāpere Stormwater Upgrade - Contract Award	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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
7.3 - Extension of Contract for Education and Promotion of Waste Minimisation and Sustainability Practices	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
7.4 - Kaitiāia Water Supply - Sweetwater Update	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	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

	<p>commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</p>	<p>reason for withholding would exist under section 6 or section 7</p>

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

9 TE KAPINGA HUI / MEETING CLOSE