



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

AGENDA

Te Koukou - Transport and Infrastructure Committee Meeting


Wednesday, 23 April 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 23 April 2025 at 10:00 AM

Te Paeroa Mahi / Order of Business

1	Karakia Tīmatanga / Opening Prayer	7
2	Ngā Whakapāha Me Ngā Pānga Mema / Apologies and Declarations of Interest	7
3	Ngā Tono Kōrero / Deputation	7
4	Te Whakaaetanga o Ngā Meneti o Mua / Confirmation of Previous Minutes	8
4.1	Confirmation of Previous Minutes	8
5	Ngā Pūrongo / Reports	17
5.1	Okaihau Traffic Calming Petition Response	17
5.2	Review of the Range of Plastics Accepted at FNDC Facilities	20
5.3	Water and Transport Portfolio Members Reports	25
6	Ngā Pūrongo Taipitopito / Information Reports	26
6.1	Te Koukou Open Resolutions Update April 2025	26
6.2	Infrastructure Consenting Status Report	28
6.3	Transportation - Hokianga Ferry Service Contract February 2025 Update	34
6.4	Infrastructure Working Group Updates	37
6.5	Infrastructure Compliance	44
6.6	Capital Programme Delivery Update	56
6.7	Waipapa Road Chip Seal Petition - Staff Evaluation	64
6.8	FNDC Transportation Maintenance and Renewals Activity Update February 2025	72
6.9	Road Safety & Traffic Engineering Report	114
6.10	Transport Capital Works Programme Update	119
7	Te Wāhanga Tūmataiti / Public Excluded	127
7.1	Confirmation of Previous Minutes - Public Excluded	127
7.2	Infrastructure Acceleration Fund - Kaikohe Water and Wastewater Upgrades	127
7.3	Kaitāia and Kerikeri Fluoridation Funding Agreement with Manatū Hauora - Ministry of Health	127
8	Karakia Whakamutunga / Closing Prayer	128
9	Te Kapinga Hui / Meeting Close	128

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: A5044430

Author: Marysa Maheno, 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 19 March 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. 2025-03-19 Te Koukou - Transport and Infrastructure Committee Minutes - A5119716** [↓](#)



Hōtaka Take Ōkawa / Compliance schedule:

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

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

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

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

19 March 2025

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON WEDNESDAY, 19 MARCH 2025 AT 10:30 AM**

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

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

STAFF PRESENT: Tanya Proctor (Head of Infrastructure Strategy), Aisha Huriwai (Manager – Democracy Services), Maria Bullen (Democracy Advisor), Guy Holroyd (Chief Executive Officer), Jacine Warmington (Group Manager – Strategic Relationships), Rhys Davies (Waters Intermediate Project Manager), Donald Sheppard (Team Leader – Policy and Bylaws), Trent Blakeman (Group Manager – Delivery and Operations), Ed Varley (Manager – Transportation), Emma Healy (Executive Officer)(online), Ken Lewis (Manager – Communications and Engagement), Simon Millichamp (Solid Waste Engineer), Scott Smith (Manager – Waters), Tui Mokaraka (Team Leader – Water Services), Apikali Rokobigi (Maintenance Lead).

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

- There were no apologies.

2 NGĀ TONO KŌRERO / DEPUTATION

- There were no deputations.

3 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Maramataka for today is moving from Oike into the korekore phase.

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

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5044426, pages 10 - 18 refers.

RESOLUTION 2025/17

Moved: Cr Ann Court
Seconded: Cr John Vujcich

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 25 February 2025 are true and correct, subject to amendments.

CARRIED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

19 March 2025

5 NGĀ PŪRONGO / REPORTS

6.1 WATER AND TRANSPORT PORTFOLIO MEMBER REPORTS

Agenda item 5.1 document number A5044584, pages 19 - 19 refers.

RESOLUTION 2025/18

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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 report from Member Mate Radich as Water Portfolio holder.

CARRIED

Note: Staff to provide an update to the community of Kaitāia regarding water. Staff to check and update website regarding WWTP as needed. Website update to include water restrictions.

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 TE KOUKOU OPEN RESOLUTIONS UPDATE MARCH 2025

Agenda item 6.1 document number A5044471, pages 20 - 21 refers.

RESOLUTION 2025/19

Moved: Cr John Vujcich

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 March 2025.

CARRIED

7.2 MATAURI BAY WASTEWATER TREATMENT PLANT

Agenda item 6.2 document number A5071888, pages 22 - 23 refers.

RESOLUTION 2025/20

Moved: Cr John Vujcich

Seconded: Kahika Moko Tepania

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

CARRIED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

19 March 2025

7.3 INFRASTRUCTURE ABATEMENT NOTICES

Agenda item 6.3 document number A5089202, pages 24 - 28 refers.

RESOLUTION 2025/21

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

7.4 INFRASTRUCTURE CONSENT COMPLIANCE STATUS

Agenda item 6.4 document number A5089208, pages 29 - 36 refers.

RESOLUTION 2025/22

Moved: Cr Steve McNally

Seconded: Cr John Vujcich

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

CARRIED

7.5 INFRASTRUCTURE WORKING GROUP UPDATES

Agenda item 6.5 document number A5089220, pages 37 - 43 refers.

RESOLUTION 2025/23

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

7.6 ROAD SAFETY & TRAFFIC ENGINEERING INFORMATION REPORT

Agenda item 6.6 document number A5092816, pages 44 - 46 refers.

RESOLUTION 2025/24

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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

CARRIED

At 11:30 am, Kōwhai - Deputy Mayor Kelly Stratford left the meeting and returned at 11:34pm.

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

19 March 2025

7.7 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

Agenda item 6.7 document number A5093068, pages 47 - 50 refers.

RESOLUTION 2025/25

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

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

CARRIED

7.8 CAPITAL WORKS PROGRAMME DELIVERY UPDATE

Agenda item 6.8 document number A5093836, pages 51 - 57 refers.

RESOLUTION 2025/26

Moved: Cr Steve McNally

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

CARRIED

7.9 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT JANUARY 2025 UPDATE

Agenda item 6.9 document number A5094320, pages 58 - 60 refers.

RESOLUTION 2025/27

Moved: Cr John Vujcich

Seconded: Kahika Moko Tepania

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

CARRIED

7.10 TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE JANUARY 2025

Agenda item 6.10 document number A5095982, pages 61 - 103 refers.

RESOLUTION 2025/28

Moved: Kahika Moko Tepania

Seconded: Cr Steve McNally

That Te Koukou - Transport and Infrastructure Committee receive the report Transportation Maintenance and Renewals Activity Update January 2025.

CARRIED

7.11 NORTH HOKIANGA ROADING WORKING GROUP MEETING MINUTES

Agenda item 6.11 document number A5119136, pages 104 - 108 refers.

RESOLUTION 2025/29

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

Note: Kahika Moko Tepania requested next meeting attendees to be listed – list name/who/role.

CARRIED

At 12:12 pm, Cr Steve McNally left the meeting.

At 12:13 pm, the meeting adjourned and resumed at 1:10 pm.

7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2025/30

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

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

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

19 March 2025

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 commercial position of the person who supplied or who is the subject of the information 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	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		

CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

That Te Koukou – Transport and Infrastructure confirms the information and decisions contained in the part of the meeting held with public excluded be restated in public meeting as follows:

- That Te Koukou Transport and Infrastructure Committee:
approve the award of the SH 12 Ōmāpere Stormwater Improvements & Taumatawiwi Swale Extension contract to Civil Alliance Ltd for the value of \$REDACTED (excl GST)

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

19 March 2025

delegate authority to approve and execute the associated documents to the Far North District Council Chief Executive Officer or nominee:

- i) the contract document;
 - ii) supplier recommendation report;
 - iii) variations to the contract of up to 10% of the total contract value.
- That Te Koukou authorise the extension of Contract 7/14/600 to CBEC Ecosolutions by one year from October 1st, 2025, until September 30th 2026 at the fixed rate of \$REDACTED per the LTP 2024-27 budget.
 - That Te Koukou - Transport and Infrastructure Committee receive the report Kaitāia Water Supply - Sweetwater Update.

8 MEETING CLOSE

The meeting closed at 1:59 pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 23 April 2025.

.....
CHAIRPERSON

5 NGĀ PŪRONGO / REPORTS

5.1 OKAIHAU TRAFFIC CALMING PETITION RESPONSE

File Number: A5162381

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

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of the report is to address the petition for traffic calming filed by the Ōkaikau Community Association in February, 2025.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Ōkaikau Community Association has filed a petition with the Kaikohe Hokianga Community Board requesting the installation of traffic calming measures on Settlers Way, Ōkaikau.
- Traffic calming measures in Ōkaikau have been included in the road safety ten year work plan, currently programmed for 2028.
- The posted speed on Settlers Way is currently 50kph. The average daily traffic count on Settlers Way is 1719 with 11% heavy vehicles. The 85th percentile speed is 53kph and the maximum speed noted on recent traffic counts was 103kph.
- Settlers Way is home to businesses, two schools, a community hall and Pou Herenga Tai Twin Coast Cycle Trail.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee fund the installation of two temporary, rubberised raised crossings and associated lighting on Settlers Way, Ōkaikau as identified in Option 1. of the report.

1) TĀHUHU KŌRERO / BACKGROUND

Settlers Way, Ōkaikau serves the Ōkaikau commercial centre, Ōkaikau Primary School and Ōkaikau College as well as sharing the same alignment as Pou Herenga Tai Twin Coast Cycle Trail. There is a mix of vehicle, pedestrian and cycle traffic that result from these shared activities. The Ōkaikau community has requested, for some time, traffic calming measures to be installed for the safety of all road users. On Tuesday, 28 January a cyclist was struck and killed by a vehicle travelling on Settlers Way. In the wake of this fatal crash, a petition calling for traffic calming was filed with the Kaikohe Hokianga Community Board at their February meeting.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Mid-block raised crossings are included in the NZTA Safe System toolkit as a primary safe system intervention. In order for a project to meet the investment criteria the total project cost must be less than \$300,000 per location, be on a roadway posted at less than 60kph and be on a Main Street, Activity Street or Urban Connector under the One Network Framework. Supplementing the safe system toolkit, FNDC has evaluated and ranked roadways for traffic calming features based on a number of factors including proximity to schools and the central business district, potential for cut through or high speed drivers, crash history, and proximity to parks, cycle trails or other pedestrian generators. According to the NZTA Safety System toolkit a raised midblock crossing reduces the chances of a death and serious injury crash by 20%.

In developing the 10-year road safety plan, Settlers Way was evaluated by staff and found to require the installation of two raised crossings; at the current zebra crossing serving school students (raised zebra crossing) and within the CBD near the intersection of Lawn Street (raised courtesy crossing).

In 2024, FNDC submitted a proposed package of traffic calming treatments totalling \$1.86 million over the 2024-2027 LTP period. Of these submitted projects only one project (Kaitaia Intermediate) was approved.

Raised crossings are required to be lit if pedestrians will use them outside of daylight hours. AS/NZS 1158.4:2015 outlines requirements for lighting at pedestrian crossings.

The petition submitted by the Ōkaikau Community Association aligns with the staff recommended treatment for Settlers Way. Elected members may wish to consider funding traffic calming improvements at this location with the local share that was identified for the overall traffic calming programme in the 2024-2027 LTP.

Option 1:

Fund the installation of two temporary, rubberised raised crossing and associated lighting. This option has several advantages including shorter design and construction timelines as well as reduced cost. This option would address the immediate need for the community and the identified products have a ten year life span. Design and installation could be completed in this fiscal year. A permanent, concrete crossing could be considered for future NZTA subsidy.

Estimated cost for a raised temporary zebra crossing, a raised temporary courtesy crossing and associated permanent lighting is approximately \$195,000. There will be an ongoing maintenance issue, as temporary crossing point such as this can become loose under traffic.

Option 1 is the recommended option.

Option 2:

Fund the installation of two permanent raised crossings and associated lighting. This option has higher associated costs and longer design and construction periods. However, a permanent installation has a longer design life than rubberised crossings. It is unlikely that design and construction of a permanent installation could be completed this fiscal year.

Estimated cost for a raised zebra crossing, a raised courtesy crossing and associated permanent lighting is approximately \$580,000.

Option 3:

Defer funding of raised crossings and associated lighting until the 27-30 LTP period. This option is not recommended as it does not address a recognised safety need and the desires of the community.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Option 1, installation of temporary raised crossings, meets an immediate community need and recognises the limits of Council's unsubsidised budgets. The proposed ten-year life of the preferred option will allow Council to plan for permanent infrastructure.

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

The proposed cost of Option 1 is \$195,000. The council has uncommitted local share for projects that were not selected for subsidy by NZTA in this work category.

ĀPITI HANGA / ATTACHMENTS

Nil

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 .	Although important to the Ōkaikau community the overall level of significance of this report is considered low. Based on the petition submitted it is indicated this project would be supported by the Ōkaikau community.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This project aligns with the NZTA safe system toolkit and supports communities that are healthy, safe, connected and sustainable.
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.	The Community Board does not have the financial delegation to approve this project but support of this project to Te Koukou Infrastructure Committee will document the Board's view.
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	No specific consultation has been completed with iwi/hapu. The proposed project increases road safety for all users.
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).	Ōkaikau Primary School, Ōkaikau College, Pou Herenga Tai Twin Coast Cycleway Trust, Ōkaikau businesses and community members will all be affected by the outcome of this report.
State the financial implications and where budgetary provisions have been made to support this decision.	Financial implications to Council 2024-2025 budgets have been considered.
Chief Financial Officer review.	This report has been submitted to the CFO for review.

5.2 REVIEW OF THE RANGE OF PLASTICS ACCEPTED AT FNDC FACILITIES

File Number: A5091392

Author: Simon Millichamp, Solid Waste Engineer

Authoriser: Ruben Garcia, Acting Group Manager – Delivery and Operations

TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek approval to stop accepting coloured #1 (PET) plastic as recycling at FNDC controlled facilities and to landfill stockpiles of this material.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- Coloured #1 (PET) is mainly made up of soft drink and water bottles.
- Markets for coloured #1 (PET) started to fade approximately 3 years ago and has not recovered.
- We have been stockpiling coloured #1 (PET) in the hope that markets will recover but they haven't.
- The stockpiled plastics have deteriorated over time due to exposure to the elements and will not be acceptable for recycling even if markets do open.
- The integrity of recycling depends on being honest with the public and only accept materials that we believe have a reasonable chance of being recycled.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou;

(1) approve the suspension of accepting coloured #1 (PET) plastic at Council facilities as recyclable items from June 2025 until sustainable options for coloured #1 (PET) plastic develop; and

(2) approve the landfilling of the stockpile of coloured #1 (PET) plastic at an estimated cost of \$45,000

1) TĀHUHU KŌRERO / BACKGROUND

- Plastic items are stamped with a number on them to indicate their plastic type. Demand for different types of plastics varies considerably which results in different values for each type. Plastics can only be recycled if someone is willing to buy them and make them into something new. Like any commodity, markets and prices for different types of plastics vary considerably.
- In the early days of recycling, the majority the world's waste plastic went to China unsorted for recycling. Much of this material was highly contaminated with unsuitable plastic for recycling and general waste. This resulted in a huge rubbish disposal problem for China along with the associated environmental impact. China implemented the 'National Sword' program which effectively closed China's recycling markets to the international market.
- New Zealand's waste industry revised the materials they accepted for recycling and most Councils stopped accepting #3 (PVC), #6 (polystyrene) and janitorial plastic. The markets for janitorial plastics recovered around 2021 and FNDC resumed accepting them at our facilities.
- New Zealand's Ministry for the Environment (MFE) has introduced bans for many problematic plastics. They have also mandated which plastics can be accepted on kerbside recycling collections. The plastics specified were #1 (PET bottles and trays), #2 (milk bottles and janitorial) and #5 (pottles and takeaway containers). This MFE directive didn't however

guarantee markets for the plastics they mandated. This mandate doesn't apply to materials collected at refuse transfer stations, but FNDC facilities comply with this directive.

- Coloured #1 (PET) plastic is mostly made up of drink bottles. Originally this category was dominated by soft drinks like Sprite but major soft drink companies have mostly switched to clear PET bottles with coloured labels. The majority of coloured PET is now blue tinted water bottles and overall makes up less than 0.5% of our recycling stream. See attachment for examples of typical coloured #1 (PET) plastic
- Markets for coloured #1 PET started to fade approximately 3 years ago. We have been stockpiling coloured #1 (PET) plastic in the hope that markets would recover but they haven't. Markets for Clear #1 (PET) bottles remain strong but markets for Clear #1 (PET) trays are problematic.
- Stockpiled plastics deteriorate over time due to exposure to the sun and as a result, the approximately 190 tonnes of coloured #1 (PET) plastic we have stockpiled is no longer suitable for recycling.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Recommendation 1; Suspend the acceptance of coloured #1 (PET) plastic.

The following options apply to Council facilities only i.e.: Refuse Transfer Stations, Community Recycling Centres and public recycling bins. Council cannot direct what recycling materials waste companies accept as part of their kerbside or commercial collections.

Option 1: Council facilities stop accepting coloured #1 (PET) plastic (recommended option)

It is recommended a one-month transition period in which coloured #1 plastics are accepted at no cost and landfilled by Council. Following this transition period, these plastics will be disposed of and paid for by the public as normal waste.

This will require a communication plan where the public are informed that coloured #1 plastics can no longer be reliably recycled, and they will be encouraged to make informed decisions at the time of purchasing products in bottles.

This option would have an approximate direct cost to Council of \$1,100.

Option 2: Council facilities accept coloured #1 (PET) plastic at no charge and Council stockpiles the material collected in future (not recommended)

Council staff would have to locate a secure, accessible and appropriate site that could cater for a stockpile of the plastic bales.

Stockpiled plastics deteriorate rapidly due to exposure to sunlight / weather and are a serious fire risk.

There are no assurances or timeframes for when this material can be recycled.

This option would result in unknown rental costs and could also result in additional costs in the future should we need to dispose of the stockpiled material as waste.

Option 3: Council facilities accept coloured #1(PET) plastic at no charge but divert to landfill as waste (not recommended)

This option undermines the integrity of recycling as the public are likely to assume that as we are accepting coloured #1 plastics as recycling, they will actually be recycled.

This option would cost Council in the order of \$1,100 per month

Recommendation 2; Landfill the existing stockpile of coloured #1 (PET) plastic

Option 1: Council landfills the existing stockpile of coloured #1 plastic. (recommended option)

It is recommended that we landfill the stockpile of coloured #1 plastics due to the lack of markets for this product. In addition, the deteriorated condition of this product makes it very unlikely that it will be able to be recycled should the markets open in future.

Landfilling the estimated 190 tonnes of coloured #1 plastics would cost approximately \$45,000

Option 2: Council continues to store the existing stockpile of coloured #1 plastic (not recommended)

As indicated above, we have run out of storage space and would need to rent a suitable space if we were to continue to stockpile this material.

The cost of suitable storage space is unknown

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

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

There are no provisions in the current budget for the impact of the collapse of markets for coloured #1 plastics

Financial implications are identified under each option. All options will be general rate funded will be general rate funded

ĀPITI HANGA / ATTACHMENTS

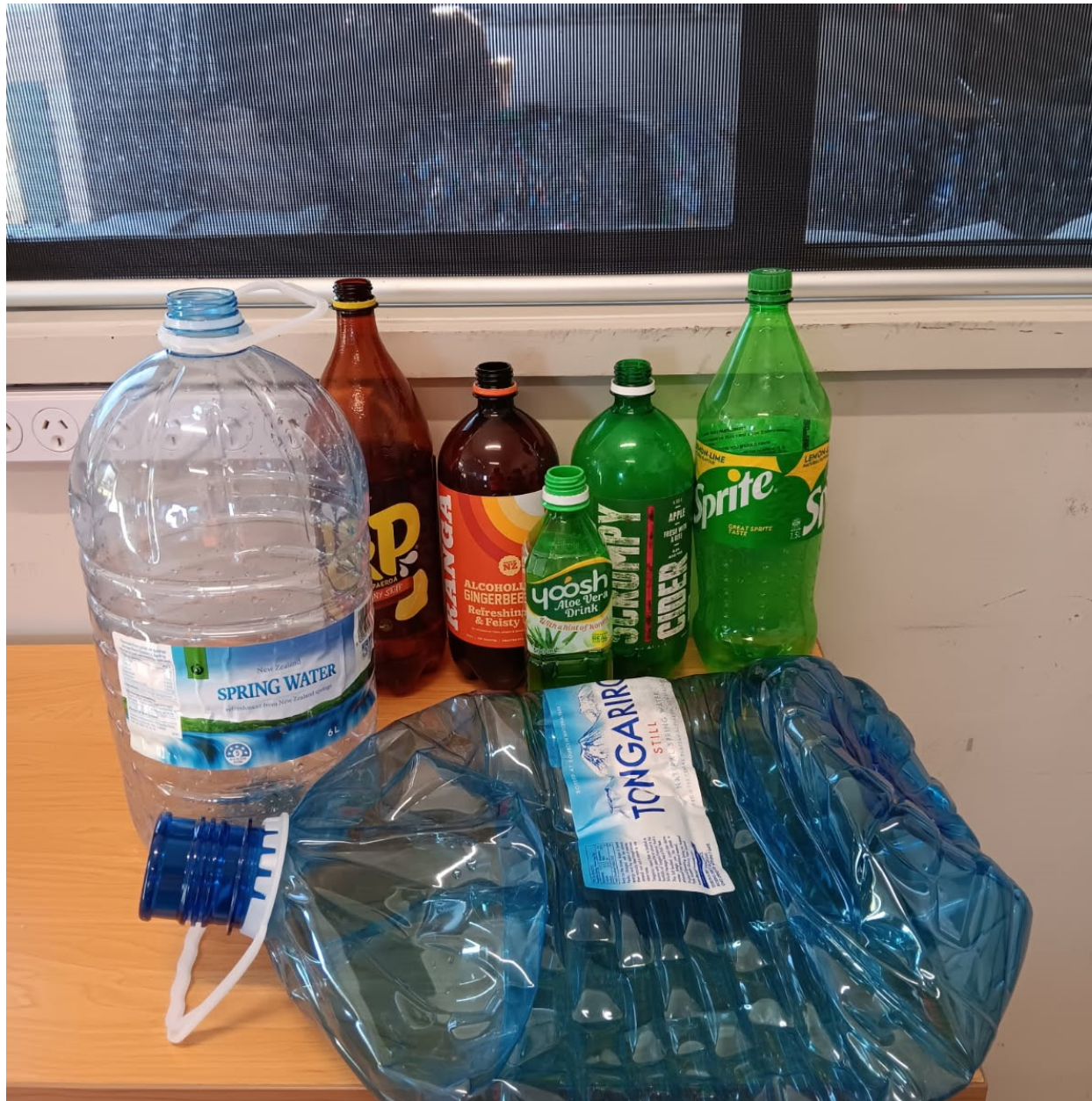
1. Coloured PET - A5158220  

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 .	
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	
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.	District wide relevance
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	
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).	
State the financial implications and where budgetary provisions have been made to support this decision.	
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report.



5.3 WATER AND TRANSPORT PORTFOLIO MEMBERS REPORTS

File Number: A5119121

Author: Marysa Maheno, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TE TAKE PŪRONGO / PURPOSE OF THE REPORT

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

NGĀ TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee note the verbal 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 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 APRIL 2025

File Number: A5044473

Author: Marysa Maheno, 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 April 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.

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

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

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

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

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION.

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

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

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

ĀPITIHINGA / ATTACHMENTS

1. Open Resolution Report - A5161499 [📄](#) 

OPEN RESOLUTION REPORT			
<div>Division: Committee: Officer:</div>		Te Koukou - Transport and Infrastructure Committee	
		<div>Printed: Tuesday, 15 April 2025 1:11:00 pm Date From: 1/01/2021 Date To: 15/04/2025</div>	
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	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. 08 Apr 2025 8:19am Camera locations are under design with construction anticipated in April or May 2025. The FNDC comms team is working with Te Hono and NZTA on community outreach. A video about the project has been produced and can be seen here: https://youtu.be/VN5J8D5eveU?si=XwNM5satiRHNKc7y

6.2 INFRASTRUCTURE CONSENTING STATUS REPORT

File Number: A5087728

Author: Simone Elsmore, Infrastructure Consenting Team Leader

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to provide an update of the work programme to renew expiring consents and applications for new consents required for the construction of new infrastructure or due to changed legislative requirements.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- All resource consents issued to Far North District Council under the provisions of the Resource Management Act 1991, excluding maritime consents are included in this report.
- Northland Regional Council has granted a 10-year resource consent for the Houhora Campground Wastewater Disposal System.
- Marreine Place, Whatuwhiwhi stormwater mitigation consent, conservation concession, and heritage approval granted.
- Progress updates are detailed in Table 1.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

The last update was presented to the February 2025 Te Koukou Committee meeting.

This report provides an update to 31 March 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Table 1 summarises the LTP 24/27 resource consenting work programme. Completed milestone actions are highlighted green with new milestone actions highlighted yellow. In summary these are:

Planned work

- **Kaikohe WWTP** – Northland Regional Council will publicly notify the application in April 2025.
- **Kaitiāia WWTP** – internal consultation is in progress to consider feedback received from submitters.
- **Hihi WWTP** – Northland Regional Council will publicly notify the application in November 2025.
- **Kororāreka/Russell WWTP** – additional information is being prepared and expected to be submitted to Northland Regional Council by November 2025.
- **Kerikeri Urban Stormwater** – a short delay in submitting additional information to Northland Regional Council, now expected in April 2025.
- **Kaitiāia Refuse Recovery Centre** – This consent application is delayed awaiting the design for the wastewater system. Timeline for design is yet to be confirmed.

Unplanned work

- Stormwater upgrades - Farrimond Place, Tasman Heights, Kotare Drive, Reef View Road, and Allen Bell Drive
- Water pipe upgrade – Kaipatiki Rise
- Kaitāia Resource Recovery Centre – new bridge

Awaiting a decision

- **Kaikohe IAF** - change conditions of Water Permit AUT.004109.01.03 – Wairoro Stream Water Take
- **Kawakawa Wastewater Treatment Plant Stream Diversion** – awaiting final decision from Northland Regional Council

Consents/concession permits granted

- **Marreine Place, stormwater project** –Department of Conservation concession granted along with approvals from New Zealand Heritage and Northland Regional Council. Project with Delivery team for construction.
- **Houhora Campground** - Northland Regional Council has granted s 10-year resource for the wastewater disposal system.

Planning and early engagement are continued focus areas to enable consents to be lodged at least six months prior to expiration of the consent.

A further update will be presented to the July 2025 Te Koukou Committee meeting.

Table 1: 3Waters and District Facilities Consent Renewal Work Programme						
Asset (Three Waters/District Facilities)	Expiry Date	Date Application Lodged	Completion status of project	LTP Period	Key milestones	Milestone completion date
Wastewater Treatment Plant Resource Consents						
Kaikohe Wastewater Treatment Plant AUT.002417.01.03	30/11/2021	27/08/2021	60%	FY24/25	Determine next steps	Completed
					Provide an update to next Te Koukou meeting	Completed
					Meet with hapū working group to agree consent progression method - lodged application or fast-track application	March 2025 Completed
					Draft additional information to update the lodged application	April 2025
					Public Notification	April 2025
					Northland Regional Council Processing	TBC by NRC
Kaitiāia Wastewater Treatment Plant AUT.000932.01.03	30/11/2021	24/08/2021	80%	FY24/25	Redraft proposed consent conditions	Completed
					Submitters response	Completed
					Workshop Proposed Consent Conditions with FNDC staff	March 2025 Completed
					Respond to submitter to determine whether submission has been appeased	April 2025
					Northland Regional Council processing	Mar-25 May 2025
					Next steps determined on NRC processing	TBC
Kāeo Wastewater Treatment Plant AUT.007205.01.03	31/10/2022	27/07/2022	60%	FY24/25	Procure external expertise	Completed
					Engage with Tangata Whenua and work on proposed consent conditions	May 2025
					Submit Addendum application	Jun 2025
					Public notification	TBC by NRC
					Northland Regional Council processing	Dec 2025
Hihi Wastewater Treatment Plant AUT.007399.01.02	30/11/2022	31/08/2022	60%	FY24/25	Commission Cultural Impact Assessment	Feb-25 May 2025
					Engage with tangata whenua and work on proposed consent conditions	Jul 2025

					Submit addendum application to NRC	Dec 2025
					Public notification	TBC by NRC Nov 2025
					Northland Regional Council processing	Jun 2026
Rāwene Wastewater Treatment Plant AUT.002577.01.03	31/08/2023	27/04/2023	60%	FY24/25	Determine next steps	Completed
					Provide an update to next Te Koukou update	Completed
					Public notification	September 2025
Kororāreka/Russell Wastewater Treatment Plant AUT.008339.01.03	30/04/2024	19/12/2023	70%	FY24/25	Procure external expertise	Completed
					Submit addendum application	Mar-25 Nov 2025
					Public notification	TBC by NRC
					Northland Regional Council processing	Dec 2025
Whatuwhiwhi Wastewater Treatment Plant AUT.007205.02.02	30/11/2025	-	30%	FY24/25	Lodge application	May 2025
					Public notification	TBC by NRC
					Northland Regional Council processing	Dec 2025
Kohukohu Wastewater Treatment Plant AUT.003839.01.03	29/11/2026	-	0%	FY25/26	Preparatory work to begin July 2025, this is dependent on the discharge to land investigation work	Nov 2025
Ōpononi & Omāpere Wastewater Treatment Plant AUT.002667.01.03	19/11/2027	-	0%	FY26/27	Preparatory work to begin May 2026 to determine next steps	June 2026
Water Treatment Plant Resource Consents						
Kaikohe – Wairoro Stream AUT.004109.01.03	31/05/2026	-	5%	FY25/26	Concept and feasibility	Mar 2025
					Prepare and lodge application	Oct 2025
					Northland Regional Council processing	Jun 2026
Ōpononi/Omāpere Waiotemarama Stream Dam AUT.004369.01.03	31/08/2026	-	5%	FY25/26	Concept and feasibility	Mar 2025
					Prepare and lodge application	Oct 2025
					Northland Regional Council processing	Jun 2026

Ōpononi/Omāpere Waiarohia Stream Dam AUT.007356	31/08/2026	-	5%	FY25/26	Concept and feasibility	Mar 2025
					Prepare and lodge application	Oct 2025
					Northland Regional Council processing	Jun 2026
Kaikohe – Monument Hill and Squires Springs AUT.001862.01 & 02.04	31/05/2027	-	0%	FY26/27	Preparatory work to begin May 2025 to determine next steps	June 2025
Stormwater Resource Consents						
Kerikeri Stormwater discharge AUT.004835.01.02	31/03/2012	4/10/2011	85%	FY24/25	Submit addendum application	Feb-25 April 2025
					Northland Regional Council processing	Jul 2025
Kaitāia Stormwater discharge	NEW	-	35%	FY24/25	Concept and feasibility	Mar 2025 Completed
					Prepare and lodge application	Oct 2025
					Northland Regional Council processing	Jun 2026
District Facilities Resource Consents						
Kaitāia Refuse Transfer Station Consent AUT.019502.01.01	30/11/2023	29/08/2023	60%	FY24/25	Determine next steps	Apr 2025 Completed
					Provide an update to next Te Koukou update	Apr 2025 Completed
					Consent is dependent on wastewater design. Once design has been determined resource consent will be updated and processed.	July 2025
Houhora Campground AUT.007711.01.02	30/11/2025	11/12/2024	100%	FY24/25	Application lodged - complete	Completed
					Northland Regional Council processing	Completed
Tauranga Bay Campground AUT.004237.01.03	30/11/2025	-	30%	FY24/25	Concept and feasibility	Completed
					Prepare and lodge application	May 2025
					Northland Regional Council processing	Aug 2025
	31/09/2025	-	30%	FY24/25	Procure external expertise	Completed

Kaikohe Closed Landfill Consent AUT.007503.01.01					Prepare and lodge application	May 2025
					Northland Regional Council processing	Aug 2025
Totara North Closed Landfill Consent	31/10/2026	-	0%	FY25/26	Allocate to FNDC staff	Completed
					Prepare and lodge application	May 2026
Russell Landfill Closed Landfill consent	30/06/2028	-	40%	Better off funding	Engagement with tangata whenua	TBC with Tangata Whenua
					Prepare and lodge application	Dependant on engagement
Taipa Refuse Transfer Station Consent APP.045333.01.01	NEW	29/08/2023	60%	FY24/25	Engagement with tangata whenua on cultural impact assessment	TBC with Tangata Whenua
					Submit additional work to Northland Regional Council	Dependant on engagement
					Northland Regional Council processing	Dependant on engagement

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

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

ĀPITIHINGA / ATTACHMENTS

Nil

6.3 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT FEBRUARY 2025 UPDATE

File Number: A5121606

Author: Aaron Reilly, Operations Specialist Lighting & Transport

Authoriser: Edward Varley, Manager - Transportation

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 February 2025, for Committee information, discussion and questions.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- February 2025 was a quieter month than February 2024. Revenue from ticket sales was 10% lower excluding revenue for the 29th of February 2024 (leap year).
- The ferry carried a daily average of 304 vehicles and 610 passengers. There were 150 shuttles (operating continuously), no after-hour emergency service sailings and 96.4% of scheduled sailings departed on-time.
- There were no mechanical or weather-related interruptions to the service.
- There were no reported H&S incidents reported during the month.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Transportation - Hokianga Ferry Service Contract February 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 March 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

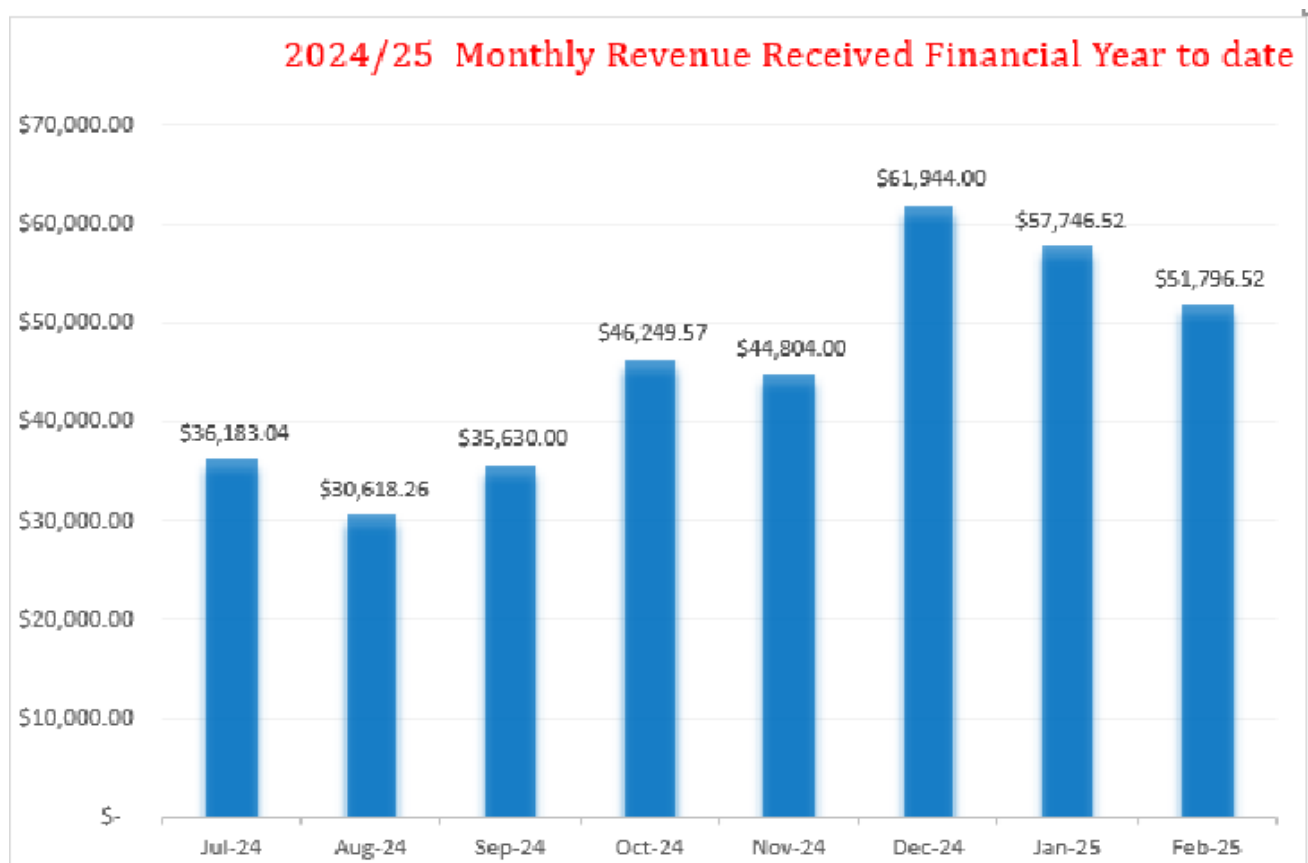
Budgetary provision has been made as part of the 2024/27 Long Term Plan.

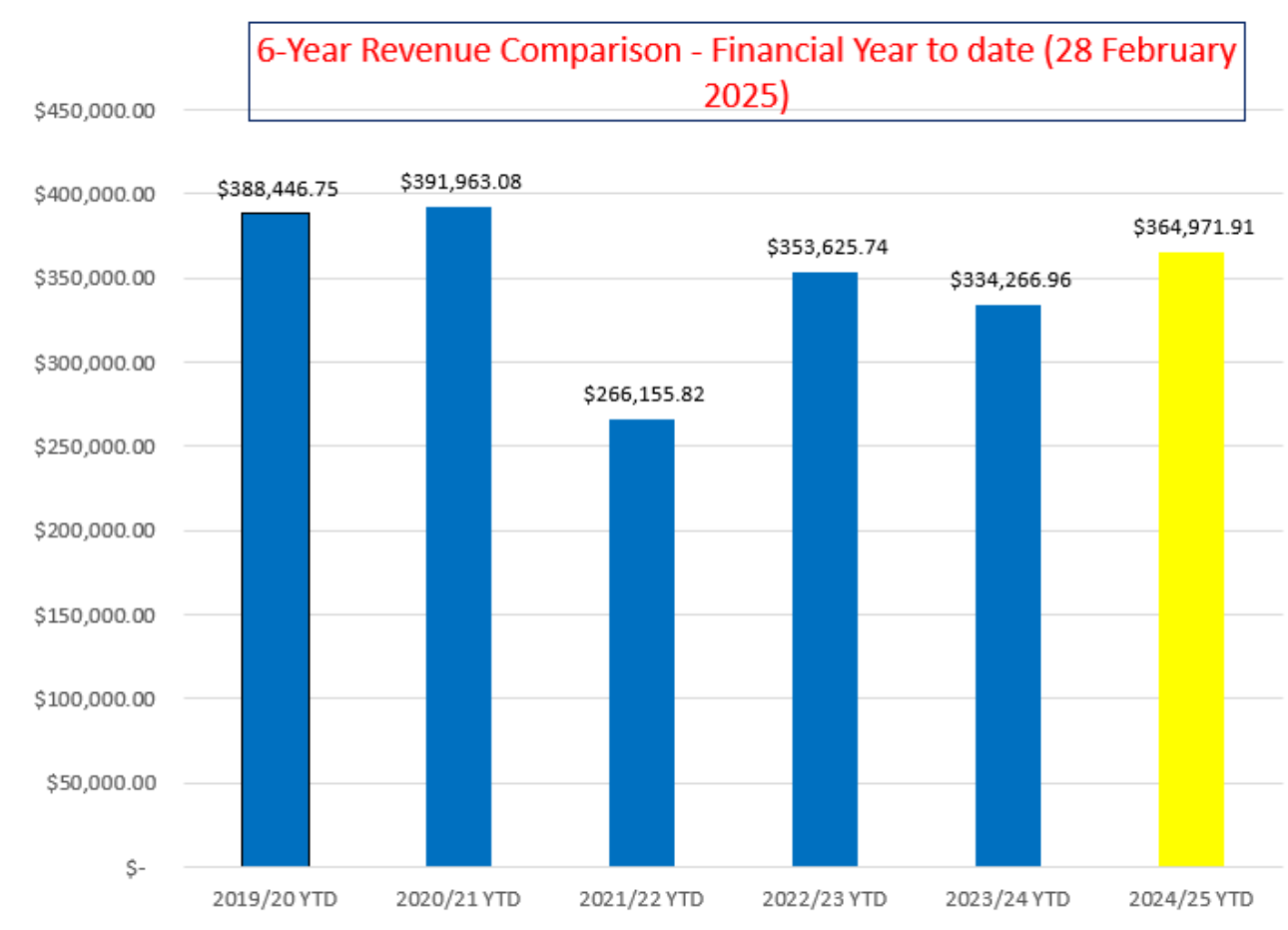
Tabulated below, for information is financial summary of the:

- 1) Operational forecast and expenditure for the financial year to date.
- 2) Revenue forecast and revenue received for the financial year to date.
- 3) Monthly revenue received for the current financial year to date.
- 4) A 6-year revenue comparison for the same 8-month period (1 July 2024 to 28 February).

<u>2024/25 Operational Expenditure</u>		
Annual Forecast Budget	Expenditure to Date (28 February 2025)	Forecast from 1 March to 30 June 2025
\$2,341,488	\$1,337,475	\$1,004,013

<u>2024/25 Revenue from Ticket Sales</u>		
Annual Revenue Forecast (at 1 July 2024).	Revenue to Date (28 February 2025)	Revenue Forecast from 1 March to 30 June 2025
\$500,000	\$364,972	\$157,000





ĀPITI HANGA / ATTACHMENTS

Nil

6.4 INFRASTRUCTURE WORKING GROUP UPDATES

File Number: A5121668

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council has multiple working groups with iwi, hapū, and community representatives.
- There are currently four active working groups involved in discharge to land investigations.
- These include Kaikohe, Rāwene, Taipa and Kohukohu working groups.
- Active group engagement for resource consent led groups varies.
- Several consents include conditions for working groups to be established or sent regular updates.
- Council representation for working groups has recently been revised and all working groups now have staff assigned to them.

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

What has changed since the last report?

Two or more staff members have been allocated to represent FNDC at each Community working group, allowing for continuity in relationships and ongoing projects.

The recent recruitment of staff has enabled working groups to be resourced with appropriate representation and administrative resources.

Current status

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 *Also known as Taipā	To undertake activities associated with the operation of the East Coast Wastewater Treatment Plant	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.	Land Discharge officer has been assigned from FNDC for this group. Next meeting to be held late March or early April.
AUT.002577 Rāwene Wastewater Treatment Plant	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>	Current work programme includes upgrading the plant with electro-coagulation. Work will soon begin investigating discharge to land.	Land Discharge officer has been assigned from FNDC for this group.
		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 Wastewater Treatment Plant	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. An engineer's quote for discharge to land study is in review.	Land Discharge officer has been assigned from FNDC for this group. Next meeting to be held 1 st April 2025.

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

Scheme	Membership	Status
Kaitiāia Wastewater Treatment Plant	<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 Wastewater Treatment Plant	<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 	Representatives have been assigned from FNDC for this group. Terms of reference have been agreed for the group, and work will soon begin on discharge to land investigations.
Hihi Wastewater Treatment Plant	<ul style="list-style-type: none"> • Waiaua Marae • Matarahurahu 	Representatives have been assigned from FNDC for this group.
Kāeo Wastewater Treatment Plant	<ul style="list-style-type: none"> • Te Rūnanga o Whaingaroa <p>An email had been sent through to Kahukuraariki Trust and Ngāpuhi.</p>	Representatives have been assigned from FNDC for this group.

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 arrange a meeting and notify Northland Regional Council.
AUT.003775 Ahipara Wastewater Treatment Plant	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. 	<p>Providing regular updates to the Ahipara Takiwā on plant upgrade.</p> <p>This group meets regularly and remediation of the constructed wetland is planned.</p>	Representatives have been assigned from FNDC for this group.
AUT.002667 Ōpononi Wastewater Treatment Plant	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 	Information about the plant has been shared with community representatives however the liaison group has not yet been established.	Representatives have been assigned from FNDC for this group and establishment of the liaison group is planned.
AUT.0004111 Kerikeri Wastewater Treatment Plant Discharge	To undertake activities associated with the operation of the Kerikeri Wastewater Treatment Plant.	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 Otahuaio 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>	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.
AUT.004369 - Ōpononi Ōmāpere Water Treatment Plant - Intake from Waitemarama 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) 	Information about the Wastewater Treatment Plant has been shared with community representatives, however liaison group has not been established.	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.

			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. 	Information about the Wastewater Treatment Plant has been shared with community representatives, however liaison group has not been established.	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.
AUT.005112 - Kaitiāia Water Treatment Plant Intake - Awanui River	Take water from the Awanui River for water supply purposes of Kaitiāia 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 a community liaison group meeting was requested but as no attendance was confirmed the meeting was cancelled, and Northland Regional Council was advised.	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.
		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 the group has yet to be established.	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.
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 Waikotihe Māori Reservation Trustees	Waikotihe Māori Reservation Trust and the Consent Holder	Attempts have been made by staff however the group has yet to be established.	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.
		Condition 14	Unless otherwise agreed by the Waikotihe Trust, the Consent Holder must offer to hold a meeting with the Waikotihe 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	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.
AUT.001168 Kawakawa Wastewater Treatment Plant	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.	Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.

Next steps:

The next update will include timelines for working groups that have not been set up and progress from current active community group meetings.

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

6.5 INFRASTRUCTURE COMPLIANCE

File Number: A5123600

Author: Doug Astill, Compliance Officer - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to provide an update of the compliance status achieved of all infrastructure resource consents since the last Te Koukou Committee meeting and provide information on compliance with abatement notices received from Northland Regional Council.

WHAKARĀPOOTO 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 five of Council's 15 wastewater treatment plants were fully compliant.
- A total of seven abatement notices were outstanding at 28th February 2025, these are detailed below in Table 3. Updates on outstanding abatement notices are also provided to Te Miromiro Committee.

TŪTOHUNGA / RECOMMENDATION

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

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. This report includes the results for February 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS.**What has changed since the last report?**

Table 1 Compliance status for water quality and flow has been updated to include the compliance result for the last reported month (e.g. February) as well as the 12-month rolling average.

Russell and Ahipara wastewater treatment plants are now classed as compliant.

Table 2 Water take and wastewater discharges has been updated to include action plans.

Infrastructure abatement notice updates have now incorporated into this report at **Table 3**.

Compliance status updates

The data sources for information reported below are Water Outlook and Northland Regional Council monitoring reports.

Water Outlook is a software system linked to Council's water and wastewater plant telemetry systems.

Table 1: Compliance status for water quality and flow

Compliance for treatment plants is measured and reported as a rolling 12-month average, as per the resource consent conditions.

Actual monthly compliance is reported alongside using the same colour key.

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.

Water treatment sites	12 month rolling average for Feb 2025	Monthly Compliance for Feb 2025
Kaitāia water	●	●
Kaikohe water	●	●
Kawakawa water	●	●
Rāwene/Ōmanaia water	●	●
Kerikeri water	●	●
Okaihau water	●	●
Ōpononi water	●	●
Paihia water	●	●































Wastewater treatment sites	12 month rolling average for Feb 2025	Monthly Compliance for Feb 2025
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		
Whatuwhiwhi wastewater		

Table 2: Compliance status for water takes and wastewater discharges

The following data comes from CS-VUE notifications and Northland Regional Council monitoring reports.

Table 2 shows the compliance status of that consent for February 2025 using the following 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

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

Sites	Water Flow and Quality Conditions (compliance status)	Outstanding condition	Action plan
Water Take Consents:			
Fully compliant			
Northland Regional Council	<p>Awanui River water take compliant 12 of last 12 months.</p> <p>The Sweetwater Bore was put into production on 20 February 2025. Compliance will be included in the next report.</p>	<p>This scheme has two water takes, Awanui River and Sweetwater Bore. The bore take was in production as of 31st March at total 80 m3 per day.</p> <p>Awanui River</p> <ul style="list-style-type: none"> Condition 11 – form Iwi liaison group within (timeframe) <p>Sweetwater Bore (to be reported from next meeting)</p> <ul style="list-style-type: none"> Condition 17 – provide annual report Condition 18 – form and operate water user liaison group 	FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.
Kaikohe	<p>Monument Hill Bore and Wairoro Stream water takes compliant 12 of last 12 months.</p> <p>Taraire Hills Dam has no consent conditions.</p>	<p>This scheme has two water take consents, Monument Hills Bore, Wairoro Stream.</p> <p>Monument Hill</p> <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) <p>Wairoro Stream</p> <ul style="list-style-type: none"> Condition 4 – meter verification due every 5 years <p>Taraire Hills Dam</p> <p>Nil</p>	Compliance is working with the contractor to ensure submission of records as per consent.

Kawakawa	Tirohanga Bore take compliant 12 of last 12 months	Tirohanga Bore Condition 4 – meter verification due every 5 years	Compliance is working with the contractor to ensure submission of records as per consent.
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 	FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.
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 	Compliance is working with the contractor to ensure submission of records as per consent.
Ōkaihau	Ōkaihau bore water take compliant 12 out of last 12 months	Ōkaihau Bore Condition 7 – maintain the water supply reticulation network and treatment system so that it operates effectively at all times .	N/A
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 Condition 12 – Leighs Spring monitoring required</p>	FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.
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.	Currently none.	N/A
Wastewater Discharge Consents:			

Frequent non-compliances			
Ahipara	<p>Condition 10 - Faecal coliforms have caused non-compliance 12 of last 12 months. SCUUV has now been installed, and water quality is achieving compliance.</p> <p>Abatement notice will not be removed until 6 months of compliance achieved. Currently there are 6 months of compliant results.</p> <p>Condition 2 - leachate volume of 11m³ exceeds consented level of 10m³ – This will continue in heavy rain events until landfill is capped</p>	<ul style="list-style-type: none"> Condition 4 - meter verifications required annually Condition 20 - servicing and maintenance records required annually Condition 21 - wastewater management plan review required every three years 	Compliance is working with the contractor to ensure submission of records as per consent. in April 2025.
Ōpononi	<p>Non-compliant for <i>E. coli</i> 11 of last 12 months</p> <p>Condition 19 – <i>E. coli</i> breached median limit of 3000mpn/100ml</p>	<ul style="list-style-type: none"> Condition 5 - meter verification due annually Condition 7 - tidal clock calibration Condition 21 - community liaison group to be established and facilitated to meet at least annually 	FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.
Frequent non-compliances but no enforcement action taken			
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 	Compliance is working with the contractor to ensure submission of records as per consent.
Kaitiāia	<p>Non-compliant due to either missing flow data or bacteriophages 10 of last 12 months</p> <p>Condition 6(b) regarding bacteriophages non-compliant in December</p>	<ul style="list-style-type: none"> Condition 9 - inflow and infiltration prevention Condition 14 - wastewater management plan review required every five years 	<p>Currently inflow prevention is under investigation.</p> <p>Compliance is working with contractor to ensure submission of records as per consent.</p>
Kohukohu	Non-compliant for either flow or <i>E. coli</i> , 9 of last 12 months	<ul style="list-style-type: none"> Condition 2 - system management plan finalised with community liaison group 	FNDC representatives were assigned in March for this community group and will provide

	Condition 23 - faecal coliforms exceeded 50 th percentile of 5000mpn/100ml	<ul style="list-style-type: none"> Condition 12 - establish Terms of Reference for a community liaison group Condition 27 - odour management plan to be finalised with community liaison group 	meeting updates to Northland Regional Council.
Rāwene	<p>Non-compliant TSS and faecal 12 of last 12 months</p> <p>Note DNA testing of faecal coliforms indicates some contamination coming from birds</p> <p>Condition 8 – TSS and faecal coliforms exceeding med12 limit</p>	<ul style="list-style-type: none"> Condition 5 - meter verification due annually 	<p>Contractor is currently installing an overflow prevention device, to allow for correct discharge monitoring.</p> <p>The need for further maintenance work has been identified to ensure sludge removal and functioning wetlands.</p>
Taipā	<p>Non-compliant for ammonia and faecal coliforms 12 out of last 12 months</p> <p>DNA testing indicates coliforms may be from birds</p> <p>Condition 5 – fecal coliforms exceed 850cfu/100ml at constructed wetland</p>	<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 	FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.
Whatuwhiwhi	<p>Non-compliant for total suspended solids (TSS) 12 out of last 12 months</p> <p>Condition 8 – TSS exceeded 30 gms/m3</p>	<ul style="list-style-type: none"> Condition 8 - TSS exceeded 30 gms/m3 	
Fully compliant			
Hihi	<p>Non-compliance due to E-coli and ammonia breaches</p> <p>Compliant from August 2024 following completion of upgrade works</p> <p>Non-compliant in December due to rain gauge error</p>	<ul style="list-style-type: none"> Condition 10 - inflow and infiltration prevention Condition 16 - Annual Management Plan review 	Rain gauge issues have been addressed. A management plan to address treatment issues is being drafted.
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 	Compliance is working with the contractor to ensure submission of records as per consent.

		<ul style="list-style-type: none"> Condition 12 - servicing and maintenance records required annually 	
Kawakawa	<p>Non-compliant due to E-coli 3 of last 12 months</p> <p>Compliant October 2024 - February 2025</p>	<ul style="list-style-type: none"> Condition 12 - annual monitoring report Condition 13 - wastewater management plan review required every three years 	Compliance is working with the contractor to ensure submission of records as per consent.
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 	<p>FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.</p> <p>Compliance is working with the contractor to ensure submission of records as per consent.</p>
Paihia	Non-compliant for ammonia since September 2024	<ul style="list-style-type: none"> Condition 1 - inflow meter not working Condition 9 Ammonia exceeding consent level. 	Currently engineering department is costing a new aeration option which would address ammonia levels. New inflow meter has been installed.
Rangiputa	Non-compliant 1 month out of last 12 due to inflow meter failure-now resolved.	Currently none	N/A
Russell	<p>Non-compliant 9 out of 12 months due to <i>E.coli</i> and leachate flow</p> <p><i>E.coli</i> has resolved since installation of new UV</p> <p>Non-compliant in December due to leachate flow.</p>	<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 	<p>Leachate flow will remain an issue in heavy rain events until leachate from the landfill is reduced or managed. Landfill study completed late 2024.</p> <p>Commissioning a landfill capping plan and budget request sits with the Delivery and Operations Solid Waste team.</p>

Abatement Notices

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) can result in the Regulator issuing an Abatement Notice s322(1)(a)(i).

An abatement notice does not include a fine. It is the Regulator's tool to notify the consent holder that non-compliance has been recorded.

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

To have an abatement notice cancelled, Council must:

- investigate the cause of the non-compliance,
- establish the required mitigation to achieve compliance,
- ensure the mitigation has been actioned and compliance restored
- liaise with the Regulator to agree compliance has been achieved and unlikely to recur.

Seven abatement notices were outstanding at the end of February 2025:

- Water (1)
- Wastewater (4)
- District Facilities (1)
- Solid Waste (1).

Table 3 below details these abatement notices, the mitigations in progress to achieve compliance, and the milestones for achieving compliance.

A separate update report is presented to Te Miromiro Committee meetings.

Table 3: Outstanding Abatement Notices from NRC

Scheme	Issued Date	Notice Number	Reason	Mitigation	Milestones for compliance
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.	Desludging of ponds and wetland reinstatement and new storage pond completed. Baffle plate installation, Lamella equipment, and UV treatment installation in separate phases in 2025.	Desludging work completed February 2025. Tender process started March 2025 for Baffle plates installation in ponds.
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.	Phased network upgrades at Kaitāia.	Phase one construction awarded March 2025. Construction completion September 2025.
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.	SCUV installation	Application to have abatement lifted made April 2025.
Kohukohu Wastewater Treatment Plant	24 October 2024	EAC.072397.0	Ongoing non-compliance with faecal coliforms and ammonia levels.	Desludging of ponds and installation of baffle curtains.	Desludging completed in March 2025. Dewatering of geobags in progress, expected completion August 2025. Baffle curtains are in procurement. Installation scheduled once dewatering complete.

Russell Landfill	1 Nov 2024	EAC.072442.01	Ongoing non-compliance with leachate volumes discharging to wastewater treatment plant.	Landfill Hydrogeological assessment completed in November 2024.	Report sent to Northland Regional Council in December 2025 to address abatement. Compliance plan request to wastewater operation April 2025.
Waitangi River	12 November 2024	EAC.072471.01	Lack of information on water take volume readings.	Contractor to provide discharge records to Northland Regional Council as per resource consent condition	Contractor requested to submit records at end of March 2025 for the 2024 period as per the consent condition.
Kerikeri Sports complex	6 December 2024	EAC.072537.01	Lack of wastewater reports.	New contractor contacted and arranged records collection as per consent condition.	First month of data was passed on to NRC. Quarterly monthly reporting due early June 2025 for March- May period.
Pākāraka truck stop	18 th Nov 2024	EAC.072474.01	Lack of discharge information.	Contractor to submit data records as per dates in consent condition.	Contractor requested to arrange data records at 31 March.

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

This is an information report providing an update on infrastructure resource consent compliance.

Minor non-compliances are met from existing operational budgets. There are existing capital budgets to meet the cost of upgrade works for the four outstanding wastewater abatement notices.

No additional financial implications or budgetary provision arises from this report.

ĀPITI HANGA / ATTACHMENTS

Nil

6.6 CAPITAL PROGRAMME DELIVERY UPDATE

File Number: A5134159

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 FY25 Capital Works Programme including FY24 Carry Forwards. Progress reported is to 25 March 2024.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- The Projects being reported exclude Roothing, Solid Waste, Unplanned/Reactive Works, and Resource Consenting. Key information is summarised:
 - FY25 Capital Programme (Year 1 of LTP 24/27)
 - Total value \$51.3m
 - Total number of physical works projects - 66
 - FY24 Carry Forward
 - Total value \$28.2m
 - Total number of physical works projects – 120

A correction of one project in both the FY25 Capital Programme and FY24 Carry Forward has been made to the total number of projects reported in February's report.
- Progress continues to be made in completing FY24 Carry Forward projects and progressing FY25 physical works projects into Design and Delivery.
- Multi-year projects are on track to be at their intended stage of works by 30 June 2025.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

The Capital Programme is from Year 1 of the Long-Term Plan 24/27. This is an LTP Lite, and projects included in this must have met one or more of the following criteria: Roothing, Storm Recovery, or Compliance.

Projects currently being delivered include Year of LTP 24/27, FY24 Carry Forwards, or a combination of these, as well as some unplanned works.

Projects that appear in both the FY24 Carry Forwards and the LTP 24/27 are known as multi-year projects and number: 18 - LTP 24/27
13 - FY24 Carry Forwards.

Multi-year projects are significant for two reasons. The first is that there is always an expectation that budget will need to be carried forward to future financial years. The second is that the capital rating impact of interest and depreciation charges is not triggered until the financial year after the physical works have been completed.

How the LTP 24/27 Year 1 Programme is represented by Activity

Year 1 Programme	Projects (total in number)	Projects Total Value \$	Multi-Year projects (total in number)
District Facilities	19	10,094,237	2
Stormwater	9	9,802,195	2
Water	15	8,783,858	4
Wastewater	23	22,612,985	10
Total	66	\$ 51,293,275	18

How the FY24 Carry Forwards is represented by Activity

FY24 Carry Forwards	Projects (total in number)	Projects Total Value \$	Multi-Year projects (total in number)
District Facilities	45	10,424,503	4
Stormwater	8	1,958,156	2
Water	30	4,348,818	2
Wastewater	37	11,511,840	5
Total	120	\$ 28,243,317	13

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

FY25 Programme Delivery Update to 24 March 2025

Demonstration of the current delivery stage of capital works projects uses the Project Management Framework stage gates being:

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

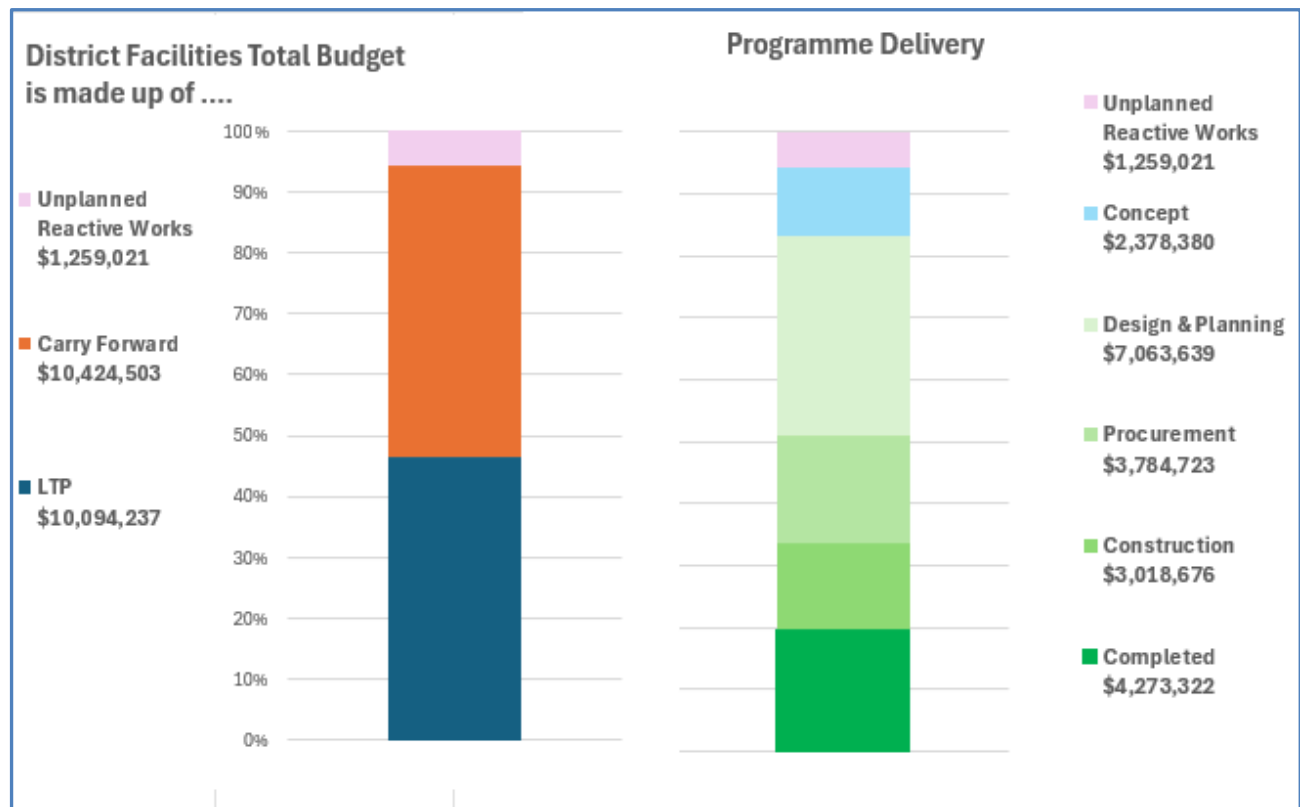
Progress of the capital works programme is demonstrated by Activity - District Facilities, Stormwater, Water and Wastewater with the monetary value using approved budget values from LTP 24/27 (Year 1) and FY 24 Carry Forwards.

Unplanned/Reactive project budgets are reported separately due to meeting an urgent need rather than fully scoped and progressed through the Project Management Framework.

Resource Consent projects are reported separately as they do not involve the construction of infrastructure and progress on these projects is reported in the Infrastructure Consenting Status Report.

The graphs below demonstrate current progress to 24 March 2025 by comparing total funding with the Project Management Framework stage.

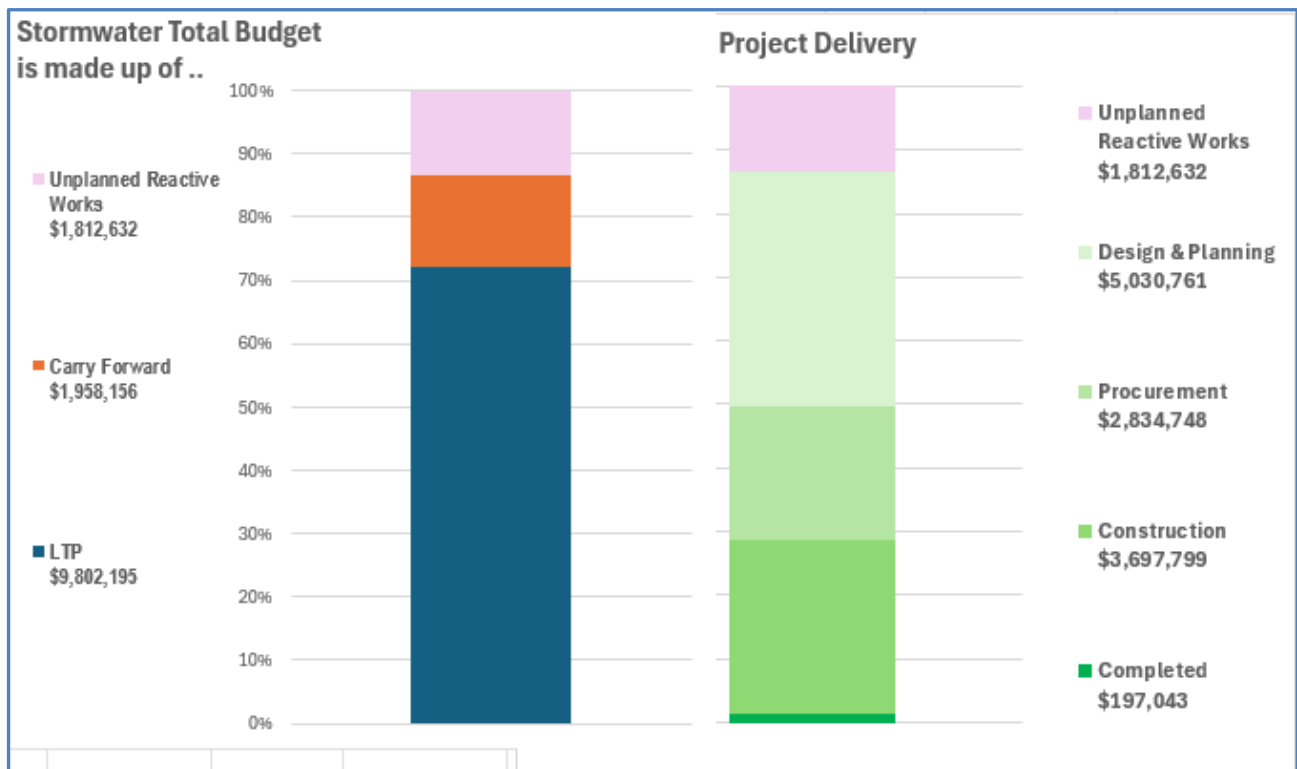
District Facilities



Highlights:

- 26 projects have been completed. A notable increase from the previous report. All are FY24 Carry Forward projects and 2 are LTP 24/27 projects.
- Concept is a single project – Kaitāia Airport Runway.
- Design & Planning has 9 projects of which all but 1 (Community Hub Kaikohe) are expected to be Complete or in Construction by 30 June 2025.
- Procurement currently has 9 projects which include:
 - Rangitane Maritime Boat Ramp \$3.6m – reported under separate cover to Council
 - Housing for the Elderly Healthier Homes \$2.3m – expected to be 80% complete by 30 June 2025
 - Lake Ohia Hall Renovations & Upgrade \$854k – consultation has selected a preferred option.
- Unplanned/Reactive works include Community Board delegation budgets such as Town beautification and Amenity Lighting.

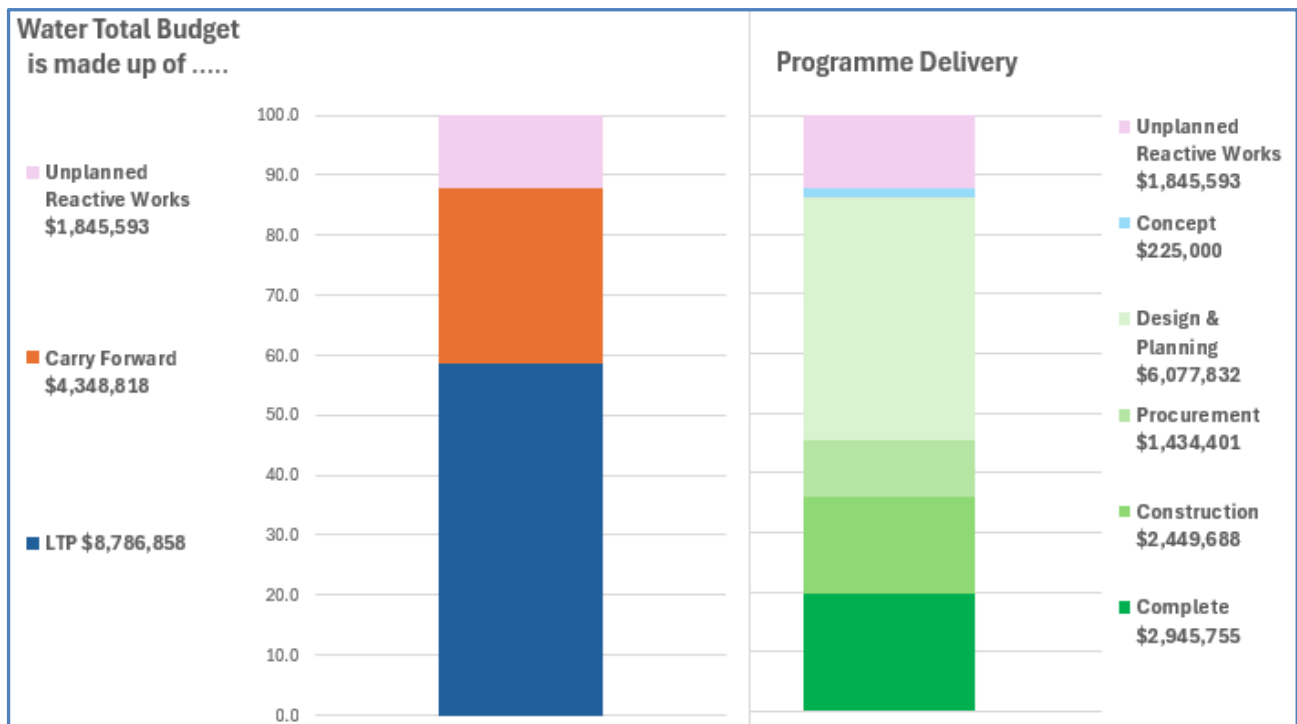
Stormwater



Highlights:

- Planning and Design stage projects will be Construction or Procurement at 30 June 2025 which is as expected for these multi-year projects.
- The Procurement stage project is expected to be complete by June 2025.
- Unplanned/Reactive works budgets are to meet unspecified reactive works that are unknown and not scoped.

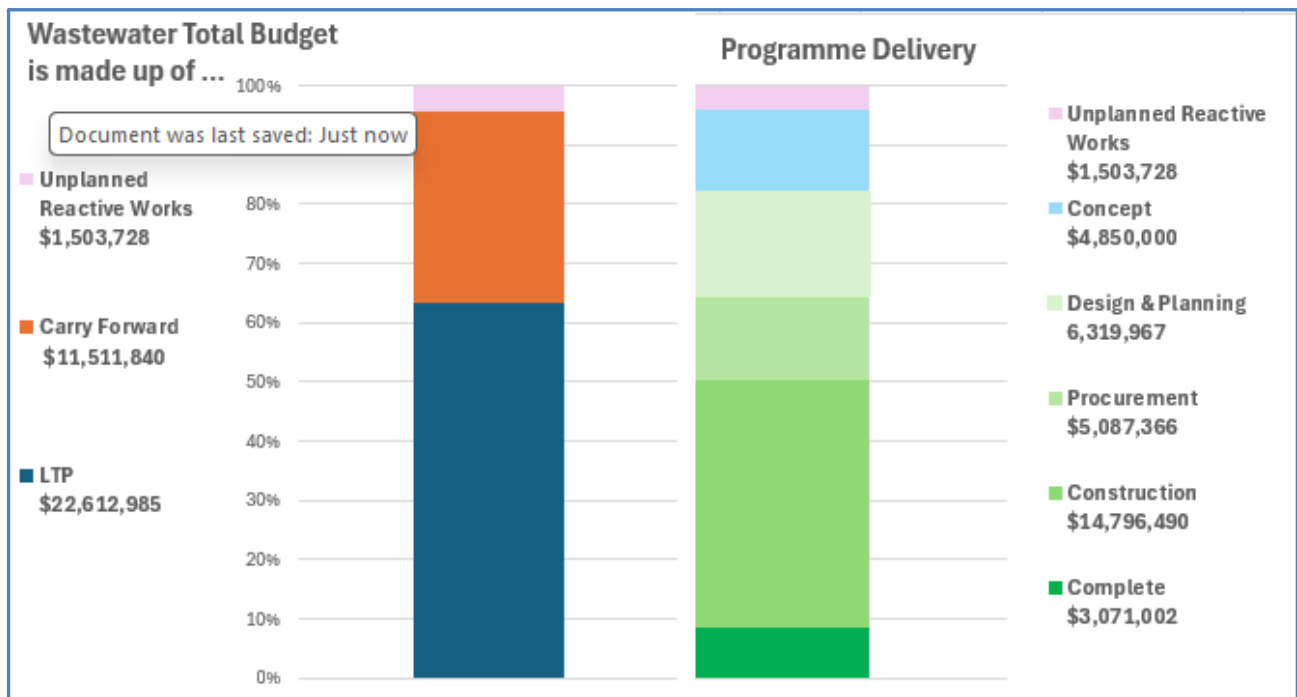
Water



Highlights:

- Completed projects now total 20, 4 of these projects are LTP 24/27 projects and 16 are FY24 Carry Forward projects
- Design and Planning has 9 projects, of which 8 will still be in this stage due to being either multi-year projects (e.g. Paihia Water Treatment Plant) or delayed delivery delayed (e.g. (Fluoridation)).
- Procurement and Construction has a total of 10 projects, and all are expected to be complete by 30 June 2025 for a budget value \$3m.

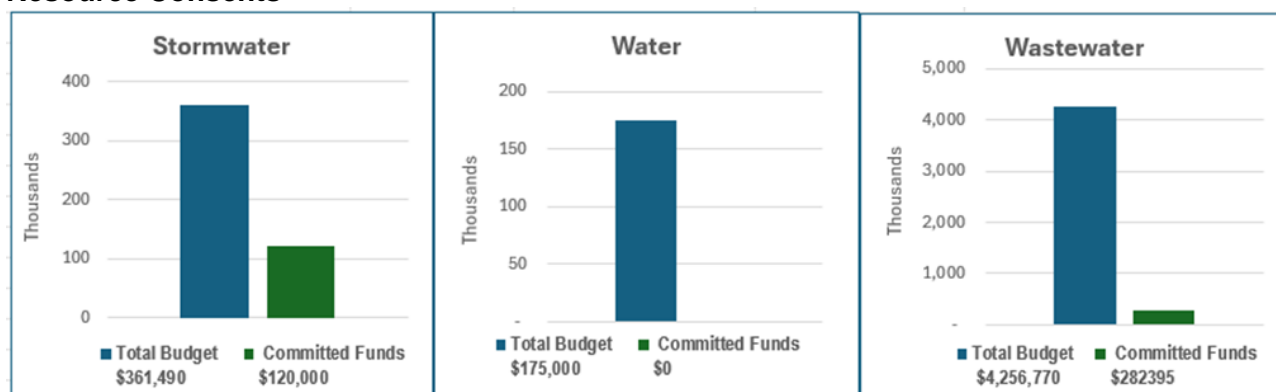
Wastewater



Highlights:

- 21 projects have been completed. 4 are LTP 24/27 projects with the remaining 17 being FY24 Carry Forward projects.
- Concept has 8 projects. 3 are expected to be in Construction, 1 in Procurement and 5 in Design and Planning at 30 June 2025. 5 of these projects are multi-year projects with 1 linked to a wider IAF project (Kaikohe)
- Design and Planning has 7 projects, of which 5 are expected to be Complete or in Construction by 30 June 2025. The remaining 2 projects are multi-year projects.
- Procurement has 4 projects, of which 3 are expected to be Complete and 1 in Construction by 30 June 2025.
- Construction has 9 projects, of which 5 are expected to be Complete by 30 June 2025. 4 projects are multi-year projects.

Resource Consents



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

A projection of the year end delivery of the FY25 Capital Programme is provided in the table below.

Forecast Delivery Status as at 30 June 2025							
	Forecast Carry Forward values as at 30 June 2025						
	Unplanned	Complete	Construction	Procurement	Design & Planning	Concept	Totals
District Facilities # of Projects	13	26	8	2	2	1	
Forecast Carry Forward values as at 30 June 2025			2,096	4,473	361	2,378	9,309
Stormwater # of Projects	5	3	2	5			
Forecast Carry Forward values as at 30 June 2025			4,500	1,926			6,426
Water # of Projects	4	20	1	1	11		
Forecast Carry Forward values as at 30 June 2025			800	300	5,919		7,019
Wastewater # of Projects	21	3	12	1	6		
Forecast Carry Forward values as at 30 June 2025			9,923	125	3,775		13,823
							35,629

Significant projects included are:

District Facilities

FY25 projects

Kaitiāia Airport Runway \$2,378m

Rangitāne Maritime Boat Ramp \$3,635m

Multi-year projects

Waipapa Baysport Carpark \$100k

Lake Ohia Hall Renewals \$838k

Stormwater

FY25 projects

East Kotare Drive & Allen Bell Drive Stormwater renewals totalling \$629k. These will be in the final stage of construction on 30 June

Multi-year projects

Moerewa Improvements \$3m

Kaitiāia Stormwater projects (2) \$2.6m

Water

FY25 projects

Fluoridation projects (2)	\$2.4m
<u>Multi-year projects</u>	
Telemetry/Scada	\$800k
Paihia Water Treatment Plant	\$1.7m
Kerikeri Water Treatment plant	\$800k

Wastewater

<u>Multi-year projects</u>	
IAF projects (2)	\$2m
Telemetry/Scada	\$2m
Ōpononi Pump Station and Treatment Plant improvements	\$4.05m

It is expected that 12 projects totalling \$9.9m will be in Construction phase at 30 June 2025.

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.

All projects have budgetary provision as either an LTP 24/27 or FY24 Carry Forward project.

The financial impact of carried forward projects is that the capital rating impact of interest and depreciation charges is deferred by a financial year.

ĀPITI HANGA / ATTACHMENTS

Nil

6.7 WAIPAPA ROAD CHIP SEAL PETITION - STAFF EVALUATION

File Number: A5137976

Author: Trevor Green, Project Manager - District Renewals

Authoriser: Edward Varley, Manager - Transportation

TAKE PŪRONGO / PURPOSE OF THE REPORT

Address the petition filed by residents on the eastern end of Waipapa Road for resealing the existing chip seal road surface to reduce noise.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- Residents along the eastern end of Waipapa road have filed a petition citing excessive noise caused by the existing chip sealed surface.
- This section of Waipapa Road was last sealed in 2019 and is rated in good condition.
- NZTA rules and guidelines determine much of Council's sealed road strategy based on their funding subsidy for transport.
- Resealing of this section of Waipapa Road should be balanced against other funding needs for transport throughout the District.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Waipapa Road Chip Seal Petition - Staff Evaluation.

TĀHUHU KŌRERO / BACKGROUND

A petition was submitted to Council, signed by 40 residents, requesting a new smooth asphalt seal be extended along Waipapa Road from Matau Place to the roundabout at Landing Road to reduce noise from the current chip seal surfacing. The petition is attached to this report for reference.

Waipapa Road is classified as an urban connector under the One Network Framework and carries approximately 4500 vehicles per day with 14% heavy vehicles. The current speed limit on this section of roadway is 60kph, transitioning to 40kph just prior to the Landing Road roundabout. This section of Waipapa Road was last sealed in 2019 and is rated in good condition.

FNDC has a responsibility to maintain and renew carriageways throughout a large roading network. The maintained sealed road network is around 900km long. The District contains about 1600km of maintained unsealed roads.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

NZTA rules determine much of the District's roading strategy. NZTA provides 71% of total FNDC roading funds. Due to this heavy investment in FNDC, the roading operation conforms to NZTA rules and guidelines as a condition of receiving funding. NZTA has already expressed their expectation that FNDC should not increase the amount of (hotmix) asphalt surfacing present in our network and it is likely that this section would not meet the funding criteria for subsidised sealing. The most likely funding method to upgrade the road section to AC is 100% ratepayer funded.

A rough cost estimate to upgrade this section of roadway is approximately \$760,000. The current surfacing has been in place since 2019 and ranks low comparatively to other sections of roadway in Waipapa and Kerikeri for renewals funding.

Staff have not completed an onsite noise study for this section or other similar urban connectors in the District. However, NZTA provides a calculation tool to assess road noise based on surface

materials, traffic volumes, distance of the roadways to the houses, vegetation and angle of the roadway to the houses. Based on this calculation tool, the noise level based on the closest home to Waipapa Road is assessed at 70dB. This calculation is attached to this document for information. According to the Hearing Health Foundation website, a noise level of 70dB is equivalent to the sound of an open office, washing machine or dishwasher and is considered safe for hearing.

Based on the above, it is staff recommendation that this section is not selected for unsubsidised resealing based on noise, rather than roadway condition.

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

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

ĀPITIHINGA / ATTACHMENTS

1. **Waipapa Road Petition - A5143849** [!\[\]\(f2fdbbba686c1099e6b2b8779766e2d3_img.jpg\)](#) [!\[\]\(b3cfbfd04368a71f4c64e073908d25d7_img.jpg\)](#)
2. **Waipapa Road NZTA noise calculation - A5143851** [!\[\]\(4f8bc95274d4d489592709b569351eb7_img.jpg\)](#) [!\[\]\(68986557a06757f8727dab2acf01c000_img.jpg\)](#)

Tena Koutou Katoa

My name is Jenny Howard, I am Ray Woolley's next-door neighbour. Ray is the initiator of this petition, but due to health issues he felt unable to stand up and speak to you all today. I offered to do this presentation on his behalf.

First, Ray would like to thank Kelly Stratford for her responsiveness to his emails.

Thank you all for allowing us time to present our petition regarding the excessive road noise generated from the rough seal on the eastern end of Waipapa Road. Ray is confident that if he had continued knocking on doors, we would have exceeded 100 signatures. He settled on 40 names as a sample of how rate paying residents feel.

Further along the road, by the sports ground the smooth seal is vastly superior and projects little or no noise. A great decision, and doubtless much appreciated by those living nearby.

After the eastern section of Waipapa Road was last sealed with course chip, the noise rose to a level where it is uncomfortable to sit outside, or work in the garden. We hoped that the recently lowered speeds would alleviate this concern. Unfortunately, that isn't the case. Even double glazing and heavy shrub plantings have not removed or reduced this irritating noise. This short section of road is a residential area with a high volume of through traffic, and as such we feel the road surface should be quieter to enable residents and the large number of walkers who use the footpath along here, to enjoy their homes and their leisure activities. Furthermore, residents are aware of plans for the new subdivision on Kapiro Road. Assuming this will result in a significant increase in traffic, this development will further escalate the noise factor.

For this situation to be corrected we are asking for Council's commitment to lay new smooth seal.

In line with the Far North District Council's Mission statement of "Creating great places, supporting our people" we believe excessive noise in our residential area should be addressed.

I would like to thank you for allowing us to present this petition today. We look forward to receiving a positive response from Councillors.

Nga Mihi

TO: Chief Executive
Far North District Council
5 Memorial Avenue
Kaikohe

We, the undersigned electors of Far North District, request:
The new smooth asphalt road seal, recently laid from the Heritage bypass roundabout to Matau Place, be extended along the eastern end of Waipapa Road as far as the Landing Road roundabout.

For the following reasons:
To reduce the excessive road noise caused by the rough chipseal surface. The noise created by the increase in the volume of traffic in this area has made it unpleasant for pedestrians, cyclists and residents along this stretch of road.

As the initiator of this petition, my contact details are:
Ray Woolley



Full Name	Address	Phone	Signature
Margaret - Anne Woolley			
RAYMOND HAROLD WOOLLEY			
Matthew Wycherley			
Kasey Ru			
Jackson Rawlin			
MIKE DONOVAN			
Jennifer Robyn Howard			
Michael William Howard			
Simon Saxack			
Hannah Hill			
Diana Baker			
Kass Bridson			
Michelle Bryant			

We, the undersigned electors of Far North District, request:
The new smooth asphalt road seal, recently laid from the Heritage bypass roundabout to Matau Place, be extended along the eastern end of Waipapa Road as far as the Landing Road roundabout.

For the following reasons:
To reduce the excessive road noise caused by the rough chipseal surface. The noise created by the increase in the volume of traffic in this area has made it unpleasant for pedestrians, cyclists and residents along this stretch of road.

TO: Chief Executive
Far North District Council
5 Memorial Avenue
Kaikohe

We, the undersigned electors of Far North District, request:
The new smooth asphalt road seal, recently laid from the Heritage bypass roundabout to Matau Place, be extended along the eastern end of Waipapa Road as far as the Landing Road roundabout.

For the following reasons:
To reduce the excessive road noise caused by the rough chipseal surface. The noise created by the increase in the volume of traffic in this area has made it unpleasant for pedestrians, cyclists and residents along this stretch of road.

As the initiator of this petition, my contact details are:
Ray Woolley



Full Name	Address	Phone	Signature
NORMAN & TAN RICHARDS Lilly Oudek Linda Mains Bronwyn Barnett ROGER WATKIN Graham Griffith Margaret Farrow Owen Molloy Laura Molloy Rebecca Aird ROSS LAURIE Arron Fossett			

We, the undersigned electors of Far North District, request:
The new smooth asphalt road seal, recently laid from the Heritage bypass roundabout to Matau Place, be extended along the eastern end of Waipapa Road as far as the Landing Road roundabout.

For the following reasons:
To reduce the excessive road noise caused by the rough chipseal surface. The noise created by the increase in the volume of traffic in this area has made it unpleasant for pedestrians, cyclists and residents along this stretch of road.

TO: Chief Executive
Far North District Council
5 Memorial Avenue
Kaikohe

We, the undersigned electors of Far North District, request:

The new smooth asphalt road seal, recently laid from the Heritage bypass roundabout to Matau Place, be extended along the eastern end of Waipapa Road as far as the Landing Road roundabout.

For the following reasons:

To reduce the excessive road noise caused by the rough chipseal surface. The noise created by the increase in the volume of traffic in this area has made it unpleasant for pedestrians, cyclists and residents along this stretch of road.

As the initiator of this petition, my contact details are:

Ray Woolley

Full Name	Address	Phone	Signature
Karen Fick			
ROBERT FOLE			
Tara Sukrasara			
Avon Foster			
CHARLES PEDDIE			
Tony Smith			
Sandra Taylor			
Renee Archer			
SIMON KNIGHT			
Linda Knight			
Erana Colbert			
Carol Smith			
Steven Howell			

TO: Chief Executive
Far North District Council
5 Memorial Avenue
Kaikohe

We, the undersigned electors of Far North District, request:

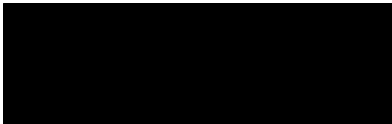
The new smooth asphalt road seal, recently laid from the Heritage bypass roundabout to Matau Place, be extended along the eastern end of Waipapa Road as far as the Landing Road roundabout.

For the following reasons:

To reduce the excessive road noise caused by the rough chipseal surface. The noise created by the increase in the volume of traffic in this area has made it unpleasant for pedestrians, cyclists and residents along this stretch of road.

As the initiator of this petition, my contact details are:

Ray Woolley



Full Name	Address	Phone	Signature
Rosemary Fagan			
Anna Evans			
Dean Evans			



Road-traffic noise calculator

Project name: Waipapa Road

Project notes:

This calculation was made at 09:04 02/04/2025. The calculation can be reopened at this [web page](#).

AADT:	4550 vpd
Heavy vehicles:	14 %
Speed:	60 km/h
Gradient:	1 %
Surface:	Chipseal grade 2 or 3 (incl. 2/4, 3/5, etc)
Height above road:	2 m
Distance to receiver:	15 m
Barrier:	No
Reflective surfaces opposite:	180°
View of road segment:	180°
Propagation height:	1.5 m
Ground absorption:	10-40 %
Noise level $L_{Aeq}(24h)$:	70 dB

This calculation is based on the UK Calculation of Road-Traffic Noise (CRTN) method, with adaptations for New Zealand road surfaces. The calculation is subject to the limitations of the CRTN method, and in particular this result for a single segment of road is only appropriate in situations without complex terrain or buildings, and for a road with consistent geometry and traffic characteristics. In addition to the standard terms and conditions for use of this website, the NZ Transport Agency does not accept any responsibility or liability whatsoever, whether in contract, tort, equity or otherwise, for any action taken as a result of reliance placed on this tool, or for any error, inadequacy, deficiency, flaw in or omission in the tool.

© 2025 NZ Transport Agency, all rights reserved

6.8 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE FEBRUARY 2025

File Number: A5139080

Author: Apikali Rokobigi, Maintenance Lead

Authoriser: Edward Varley, Manager - Transportation

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this briefing is to present the February 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.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Activity reports from contractors for roading and transportation are attached.
- The reports are intended to provide insight into operational activity completed within the month.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report FNDC Transportation Maintenance and Renewals Activity Update February 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 February 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 the approved Long-Term Plan and New Zealand Transport Agency

ĀPITI HANGA / ATTACHMENTS

1. February 2025 Monthly Report 7-18-100 North Contract - A5139181 [!\[\]\(9560d9aa812eb21dfbefb805fa4b474e_img.jpg\)](#) [!\[\]\(8686fbde1711ab118e00c60fc66443c2_img.jpg\)](#)
2. February 2025 Monthly Report 7-18-101 South Contract - A5139180 [!\[\]\(77e19f6a1e5b03484c43f3bfd31622c2_img.jpg\)](#) [!\[\]\(4742a8e9eba6f7eafc4994fa656e642f_img.jpg\)](#)

Road Maintenance and Renewals Contract

MONTHLY REPORT – FEBRUARY 2025

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

Purerua Road





1. SUMMARY

February was a beautiful month, with only 17mm of rain, allowing us to make significant progress on our remaining pre seal repairs. We were also able to kick off our maintenance digout round and patching work. This work covers faults outside of reseal sites.

We saw an unusual sight in February, one which I have not seen before, a house on the road! This fell off a transport truck after hitting some trees on Orakau Road causing substantial damage to multiple assets, including the house itself which is likely now unsalvageable. The truck then crashed further up the road creating a second roadblock. Ventia assisted police by providing two lots of traffic management and created a widening around the house to allow larger vehicles to pass safely. The house is currently in situ as the council awaits legal advice.



Multiple crews were deployed in Russell to complete our remaining presell repairs, while simultaneously continuing with a patching and digout run along Russell-Whakapara, Manowaora, and Rawhiti Roads. The only presell repairs left to tackle are on Hillcrest and Horeke Roads.

The sealing crew completed 10 reseals across the region along with multiple patches and digouts. It was a hot month, and the crew put in long hours, resulting in a highly productive February.

The Rangiahua Road Rehab is finished and line marked. Culverts, drainage, shoulder checkouts and digouts are all complete on the Waiare Road rehab and Brian and his crew are currently running in aggregate. This should be completed and sealed mid-February. We will then move onto Te Ahu Ahu Road and Waimate North / Wiroa Road intersection. Kempthorne Road pavement works is likely to get delayed until later in the year.

We again had two tractors full time on the network in February, cutting back 59.3km of Vegetation. We are starting to see a big improvement in sight lines and visibility across the region. We finished the Kerikeri area late in the month, and the tractor then headed out to Rawene. Our second tractor was focussing on the Southern part of the network.

Our patrol crews have been thoroughly engaged in a range of tasks, including pothole repairs, vegetation removal, street sweeping, and the straightening of edge markers.



Nga Mihi

Rob Savage

2. WORK PROGRAMME

A total of 1,804 individual work items were completed throughout the month of February, of which 1374 were routine find and fix issues, 316 were programmed works, 5 renewal/capital projects, 101 cyclic and 8 were callouts or emergency response works.

March 2025 forward works programme has been submitted in AWM.

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. 434 were completed

Unsealed:

There are 0 un-sealed inspections that were completed late. 295 were completed

Drainage

There are currently 0 drainage inspections running overdue. 20 were completed

Network Area Inspection	
South Area – February 25	
Week 1	287.2 km
Week 2	300.9 km
Week 3	325.4 km
Week 4	235.6 km
Total KM	1,149.1 km

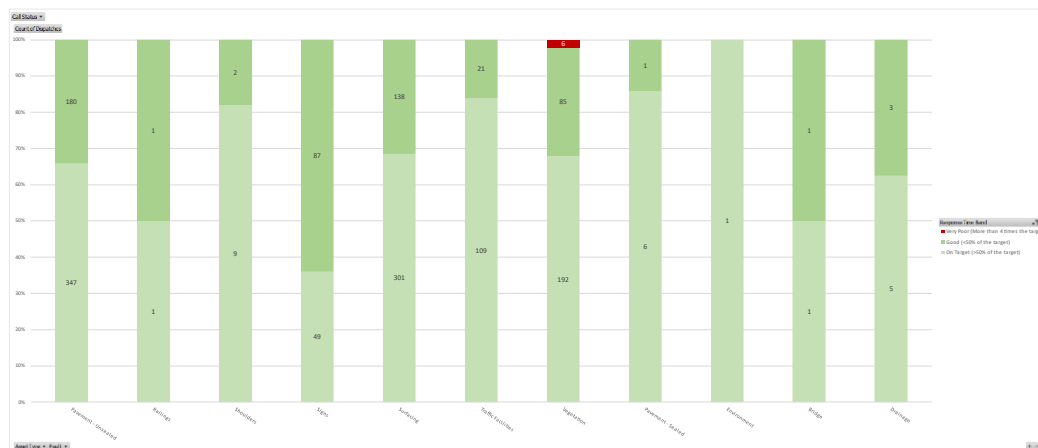
4. ROUTINE WORKS COMPLETED

Routine maintenance activities completed in February:

- 97 sealed potholes repaired
- 873 unsealed potholes repaired
- 129.7km of unsealed roads graded equating to 5.8% of the total unsealed network



- 376 Catchpit entrances cleared
- 0.52km of (hand) roadside vegetation cut back
- 59.3km of tractor vegetation control



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

5. EMERGENCY WORKS

In February, we experienced minimal rainfall and no significant weather events. Minor slips were cleared on Russell-Whakapara, Flagstaff Hill, and Rawhiti South Roads, while a large scour on McKenzie Road was repaired using recycled millings. An unusual incident occurred when a house fell off a transport trailer, blocking Orakau Road. Shortly after, the truck involved crashed further up the road, causing a second closure. Ventia provided traffic management support at both locations and widened the road around the house to allow vehicles to pass until further legal advice is received.



Orakau Road House



Mckenzie Road Scour before / after



6. DRAINAGE MAINTENANCE & RENEWALS

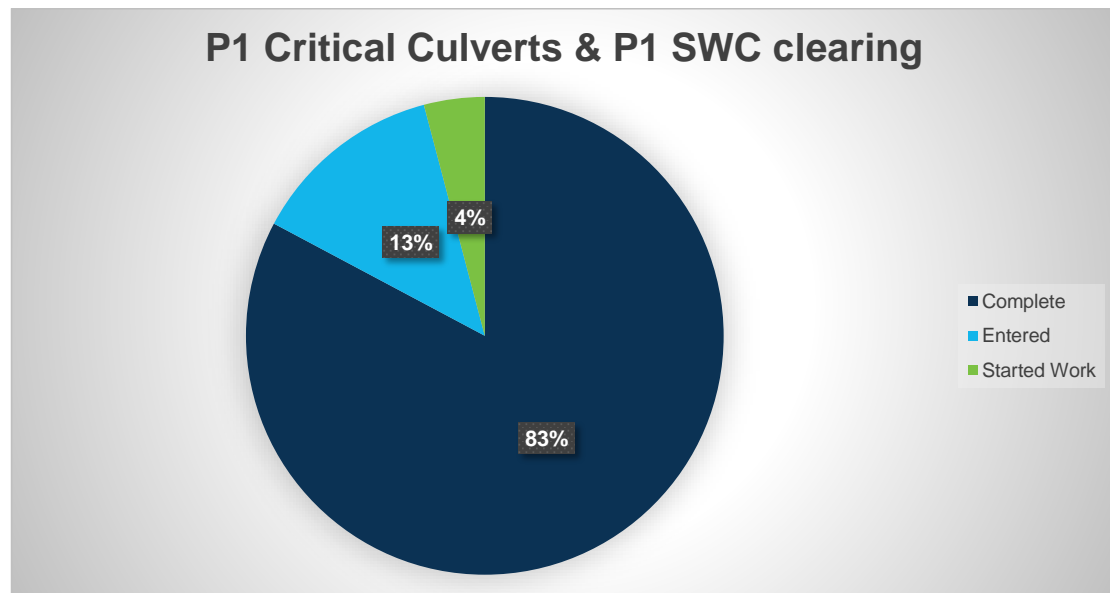
Drainage maintenance activities completed in February:

- 5.7km of water tabling
- 0m of Culvert pipes replaced/new
- 33 Culvert inlet/outlets cleared
- 95 Culverts flushed

In February Rays crew carried out the drainage works on the Waiare Road Rehab and completed a large amount of culvert clears and water tabling. No Culvert renewals were undertaken.



Puketotara Road





7. FOOTPATH MAINTENANCE/RENEWALS

No footpath repairs were completed in February. The concrete crew concentrated on maintenance repairs and water tabling instead. However, we have received budget confirmations, and footpath repairs are scheduled for the coming months once the sites are finalized.



Jonathon working on a Digout - Riddell Road



8. ROAD FURNITURE ACTIVITY

- 53 new signs installed or replaced (damaged or missing)
- 6 signposts replaced/new
- 24 signs re-erected or straightened
- 11 signs/posts cleaned
- 3 posts re-painted
- 144 Edge marker/delineators replaced or straightened

9. ORDERED WORKS

Ordered works undertaken:

- 1.2km of footpath vegetation cutback
- 990.09m² of sealed pavement digout's
- 2,079.52m² of stabilised patches
- 201.6m² of asphalt patches (seal levelling)

10. UNSEALED NETWORK

Grading conditions were tough in February due to the dry conditions. The roads get hard like concrete, and when graded without any moisture present, there is nothing to bind the material back together. We should start seeing more favourable conditions moving forward. No unsealed rehabs were completed in February, and runing course was placed on three roads:

- Opara Road
- Mangakaretu Road
- Pakehaua Road



Pakehaua Road



11. PRE-SEAL REPAIRS

We have successfully completed all our Pre-Seal repairs, though additional sites, including Horeke and Hillcrest Roads, were added, and work is currently underway there. In addition, we've been addressing extra maintenance tasks, such as non-reseal patches and digouts, while working in Russell and Kerikeri. We plan to do the same in Kaikohe in early March. The images below illustrate the process of carrying out a stabilised patch repair, which includes cement laying, milling, grading, watering, and rolling. Once these steps are completed, the patch is ready for sealing.



Purerua Road



12. VEGETATION

We continued with two tractors full-time on the network for roadside vegetation mowing and road envelope clearing. One tractor focused on Kerikeri and its surrounding areas, while the other concentrated on the western and southern regions of the network. In total, we completed 59.3 km of roadside vegetation mowing. For March, one tractor will remain in the South, while the second tractor will be deployed to Rawene.



Te Ra Road before / after



Mangakaretu Road before / after



13. REHABILITATIONS

Rangiahua Road

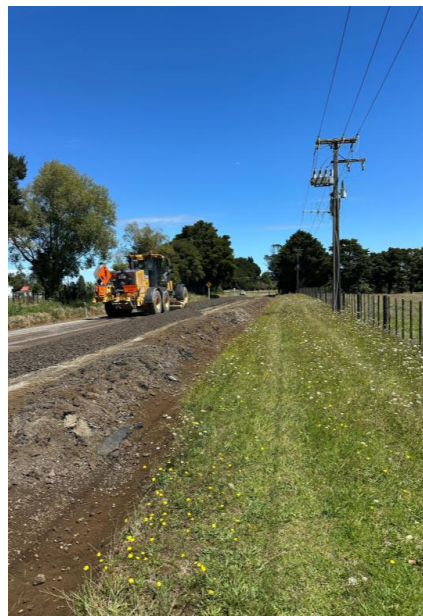
This Rehab has been successfully completed and line marked. The residents of this area will no doubt be very pleased with the result!





Waiare Road

The Waiare Road rehabilitation is progressing smoothly. All drainage, culverts, shoulder checkouts, and digouts have been successfully completed. Pavement works are in full swing, with the majority of the 3,500m³ of aggregate already laid. Stabilisation is scheduled for early March, followed by sealing, which will mark the project's completion. The road is looking fantastic—an impressive new asset for the area.





Te Ahu Ahu Road

Enabling and drainage works to begin the first week of March.

Other Rehab Works

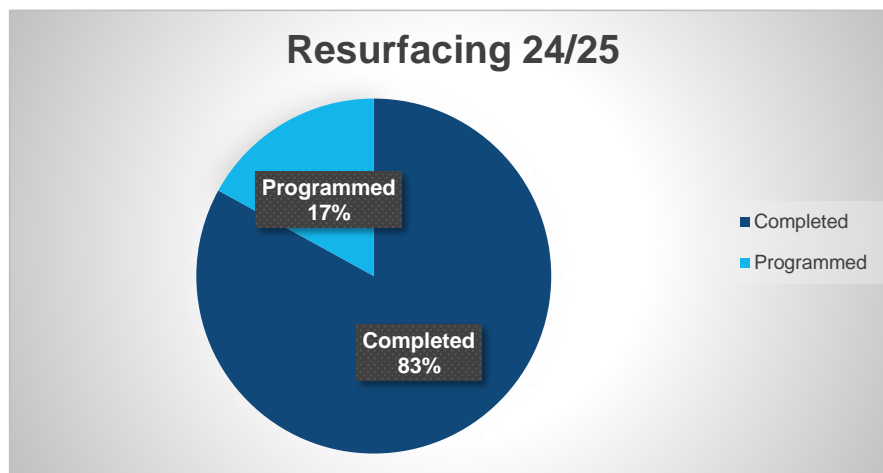
We are currently working on the surveying and design work for our other Rehabs this season:

- Wiroa/Waimate North intersection
- Kempthorne Road (Main pavement works likely put on hold until Sept/October)
- Horeke Road– New small Rehab to be tied in with some other pavement works. Works to start in March.



14. RESURFACING

The Sealing Team has been putting in some hard mahi across the network. In February, we successfully completed 86.6km² of resurfacing. To date, we've achieved 83% of our reseals for FY24/25, and we're well on track to finish all sites before the season wraps up. In early March, we'll be resealing Kaikohe, Russell, and the Kerikeri area, which will mark the completion of our FY24/25 Resurfacing Package. We've also begun discussions for the FY25/26 sites. Towards the end of March, our crew will assist the FNDC North team with their resurfacing for a week or two, once all the Southern sites are finished.



Hupara Road



15. ROAD ACCIDENT REPORT

No accidents to report, besides the house on Orakau Road.

16. RAMM ISSUES



No noteworthy issues in February 25 – Any significant operational events are being recorded to provide feedback to Thinkproject each month.

17. CUSTOMER SERVICE ISSUES / COMPLAINTS

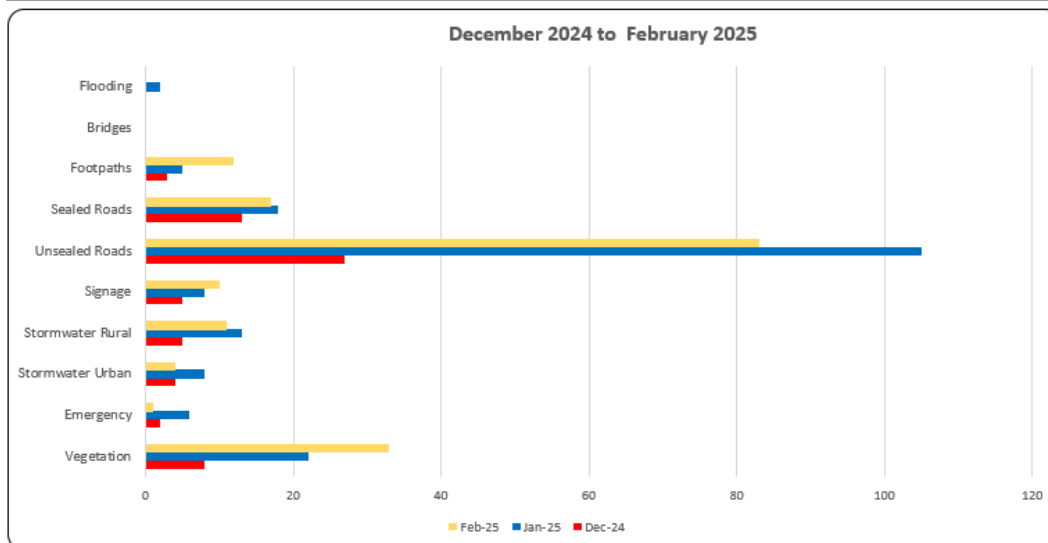
Ventia Customer Service Request Comparison, December to February 2025

Number of RFS's

Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Feb-25	33	1	4	11	10	83	17	12	0	0	TBC

Percentage of RFS's

Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Feb-25	19.3%	0.6%	2.3%	6.4%	5.8%	48.5%	9.9%	7.0%	0.0%	0.0%	100%



18. COMPLIMENTS

We received six compliments for the month of February:

John Neison wrote – *“last Friday the tractor doing roadside vegetation cut back around the Rangitane area did a great job and watching the operator it was obvious that he took pride in his work.”* – Rangitane Loop Road.

Anonymous resident wrote – *“The road above has recently been tar sealed and mentioned they did a great job.”* – Waiare Road

Stock truck driver – *“Improvement in vegetation corridor is great, very thankful as has improved their road safety as not needing to cross centre line.”*

Anonymous Resident - *Really pleased to see the amount of work on problem areas... prioritised work plan has been noticed.”*

Anonymous Resident- *They’ve poured some metal into this job; road will be fantastic when finished.”* – Waiare Road Rehab

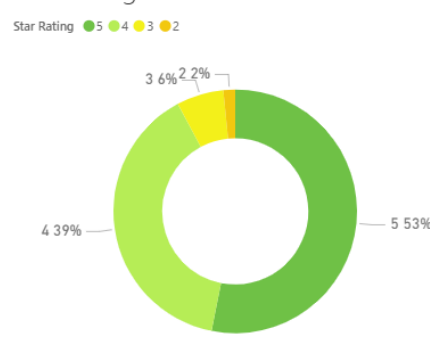
Peter rang saying – *“Thanks for the job on Mckenzie Road, it looks great.”* – Mckenzie Road.

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

19. HEALTH & SAFETY & WELLBEING

The Branch has seen a 5% increase in 5-star drivers, with no change in the 4-star category and a 7% decrease in 3-star drivers. Unfortunately, this has resulted in a 2% increase in 2-star drivers for February. Drivers falling into the 2- and 3-star categories are addressed by the relevant manager, and through e-roads, we identify areas for improvement to help them reach a minimum 4-star rating. Additionally, we have several drivers who consistently rank among the top 20 drivers across the entire NZ Transport network, and their excellent driving is regularly recognized and celebrated.

Star Rating Distribution





20. TRAINING

Due to the high workload at this time of year, no formal training has been conducted this month. However, our in-house plant assessors have been focused on completing outstanding or refresher Verification of Competency (VOC) assessments. These assessments are essential for all staff operating Ventia plant and machinery. To ensure safety and compliance, staff must hold the appropriate licenses, undergo relevant training, and be assessed as competent by a qualified assessor.

21. ENVIRONMENT

In February we had no notifiable incidents to report.

22. PLANT

In February, we were fortunate to welcome two impressive additions to our fleet. A brand-new 14T Komatsu excavator and a loader. These two exceptional pieces of equipment are a fantastic enhancement to our operations.





23. ANNUAL ROUTINE ACTIVITY ACHIEVEMENT

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

Biennial Painting of All Rails	3%	complete
Biennial Parapet Painting of Bridges	12%	complete
Annual Cleaning of EMP's	22%	complete
Annual Sucking of All Sumps	5%	complete
Biannual sweeping	0%	complete round 2
Urban Vegetation Spraying	0%	complete round 2
Rural Vegetation Spraying	0%	complete round 2
Line marking Network Remark	28%	complete

24. 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%



25. OTHER WORK IN PROGRESS

Panguru Slip Remedial Work

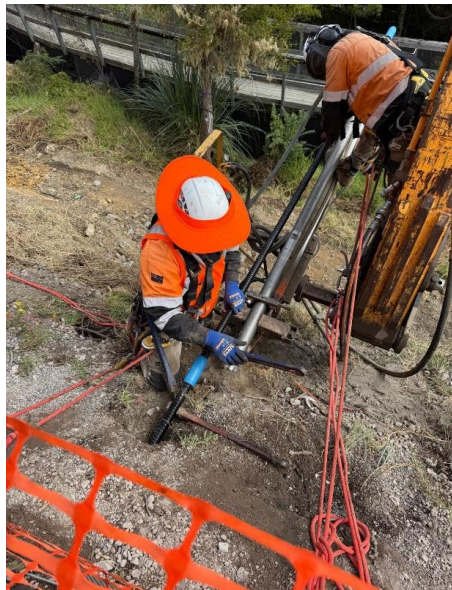
After months of dedicated effort from various teams, the Panguru project is approaching its final stages. Over the past month, all backfilling has been completed and shaped. Significant improvements have been made to the drainage system, including the installation of a new manhole as an inlet structure for the culvert line. This new line, featuring 20 meters of flexi-pipe, directs water down the side of the freshly constructed batter, which is then dispersed through a 6x2m reno-mattress. The carriageway has been reshaped, with stabilization completed on February 24th. The final steps will involve sealing and line marking to bring the project to completion.





Ngapipito slip

Progress on the Ngapipito Road slip has been steady, with the team currently focused on drilling and installing soil nails to stabilize the affected area. A combination of 9-meter and 11-meter soil nails will be placed throughout the slip zone. Additionally, a Duramat mesh will be applied across the entire face of the slip to enhance stability and encourage regrowth. To date, two levels of soil nails have been successfully installed.






Austin Street Opua

A client requested the installation of a ramp to improve access to the newly constructed parking bay at the entrance to his property on Austin Street. The concrete crew efficiently prepared the site and completed the ramp construction in a single day. To ensure proper drainage, a section of drainage pipe was integrated into the ramp, directing water into the water table.



26. HISTORY


100 YEARS AGO

1925-NOTABLE ROAD PROJECTS IN NORTHLAND (Whangarei to Kaeo)

Whangarei to Kawakawa Road Upgrades

- One of the most critical sections of the Northland road network, connecting Whangarei to the BOI and further north. In 1925, road widening and grading works were undertaken to make the route more suitable for motor vehicles.
- The Main Highways Board was surveying sections for future sealing, though funding limitations meant only small portions were improved at the time. The road surface, which was mostly clay and gravel, was frequently washed out, leading to calls for better drainage systems.

Kawakawa to Kerikeri Road Development

- The Kawakawa to Kerikeri road was a key trade route. The government allocated limited funds to reinforce bridges and improve road gradients.
- The Waipapa River Bridge was in discussion for future strengthening to handle heavier transport loads. Local farmers pushed for more investment, arguing that better roads would help expand Northland's citrus and dairy industries.

Kerikeri to Kaeo: One of Northland's Toughest Roads

- It was often impassable during heavy rain, cutting off Kaeo and nearby settlements from the rest of Northland.
- In 1925, government engineers assessed the route for potential improvements, with a focus on better river crossings, slope stabilization and road realignment. The Kaeo River Bridge was identified as a critical project, with plans to strengthen or replace the existing structure.

Push for a Northland "Main Highway" Strategy

- Political discussions began about a long-term strategy for a fully sealed road from Whangarei to the Far North. The Government and Main Highways Board were under pressure to commit funds to Northland.
- Local councils and business groups argued that a proper highway would benefit Northland's economy by improving transport efficiency for dairy and livestock farming, timber and kauri gum industries and tourism in the Bay of Islands.

Bridge Construction and River Crossings


- Several key bridges were being planned or strengthened to improve all-weather road access, namely the Kawakawa River Bridge (reinforcement to handle increased vehicle weight); Waipapa River Bridge (expansion to support logging and farming transport); Kaeo River Bridge (replacement for year-round access).
- Many smaller wooden bridges were proposed to replace fords that became impassable after rain.

Road Maintenance Challenges & Funding Issues

- Northland's high rainfall and clay soil made road maintenance a constant challenge. Local councils struggled to afford repairs, leading to repeated calls for more government investment.
- The Main Highways Board's limited budget meant that Northland competed with other regions for funding. A petition was sent to Parliament urging the prioritization of road funding for Northland.

While 1925 saw some small road improvements along the Whangarei to Kaeo route, major road sealing and realignments were still years away.

However, this period was crucial in shaping future infrastructure planning.





Nga Mihi

Rob Savage

Contract Manager – FNDC South Maintenance Ventia (NZ) Ltd



North Area Maintenance Network Contract

Monthly Report

February 2025

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

February 2025

Summary

February has been another busy month, with good weather continuing to help our progress on jobs throughout the network.

This month we have changed up our maintenance works, implementing find and fix crews. This has the potential to reduce travel times and maximise the number of maintenance tasks completed, by completing nearby works in one geographical area, instead of jumping around the network inefficiently.

The Taupo Bay Rd Pavement Rehabilitation and the West Coast Rd Seal Extension are tracking well, ready for stabilising and sealing in mid-March. The Taipa View Rd Rehabilitation has commenced in Early March and the Larmer Road Rehabilitation is due to start on 10/02.

This month we have completed 9,500m² of stabilised pavement repairs, bringing the yearly achievement to 26,000 m² of stabilised and digout pavement repairs completed. This is over double of the last financial years (2023/24) total of 12,000m² achieved, with more repairs planned for upcoming months. A big thanks to our Foreman & Grader operator stars - John Butler, Robbie Matthews and Reihana Taipari – along with their crews, for their massive effort so far this season!

March will see our pavement crews continue on with repairs, along with the ongoing watertabling programme.

A pig push will be underway to get our annual reseal programme completed, with Ventia helping out in the first few weeks of March to assist our FH crews to close out this programme.



Owhata Road Watertabling in progress

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

February 2025

Works Programme

A total of **954** work items were completed this month. This included **675** 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 41 roads this month. A length of 132km was graded, which is 16% of our 823km unsealed network length. **Grading is beginning to become ineffective due to dry weather conditions.**
- Metalling was completed on 3 roads, with 947 m3 of metal applied.
- Potholing was completed on 25 roads, with 46 jobs completed
- Roadside mowing was completed on 14 roads this month. **Mowing is becoming hazardous due to the fire risk on the network.**
- Emergency works / Callouts completed this month included assisting with TTM for a logging truck trailer roll over.





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

February 2025



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

Aggregate Usage

The following maintenance aggregate was used during February. This is the equivalent of 83 truck loads of metal:

- GAP 30 – 584 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

- **143** cesspit grates were cleared
- **4** culvert markers were replaced
- **1** culvert ends were cleared
- **0** culverts were flushed
- **0** m of culvert pipes were replaced
- **1783m** of channel hand clearing was completed

Road Furniture Activities

- **18** signs posts were replaced
- **77** posts were painted
- **25** signs were replaced
- **33** signs were straightened

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

February 2025

- 9 signs were cleaned
- 28 signs had vegetation cleared around
- 2 bridge edge markers were cleaned and 0 was replaced
- 172 edge markers were replaced and 0 were straightened

Structures Maintenance

- 8 bridge deck/drain holes were cleared
- 6 bridges were painted

Road Accident Response

- No accidents occurred in February

Environmental Management

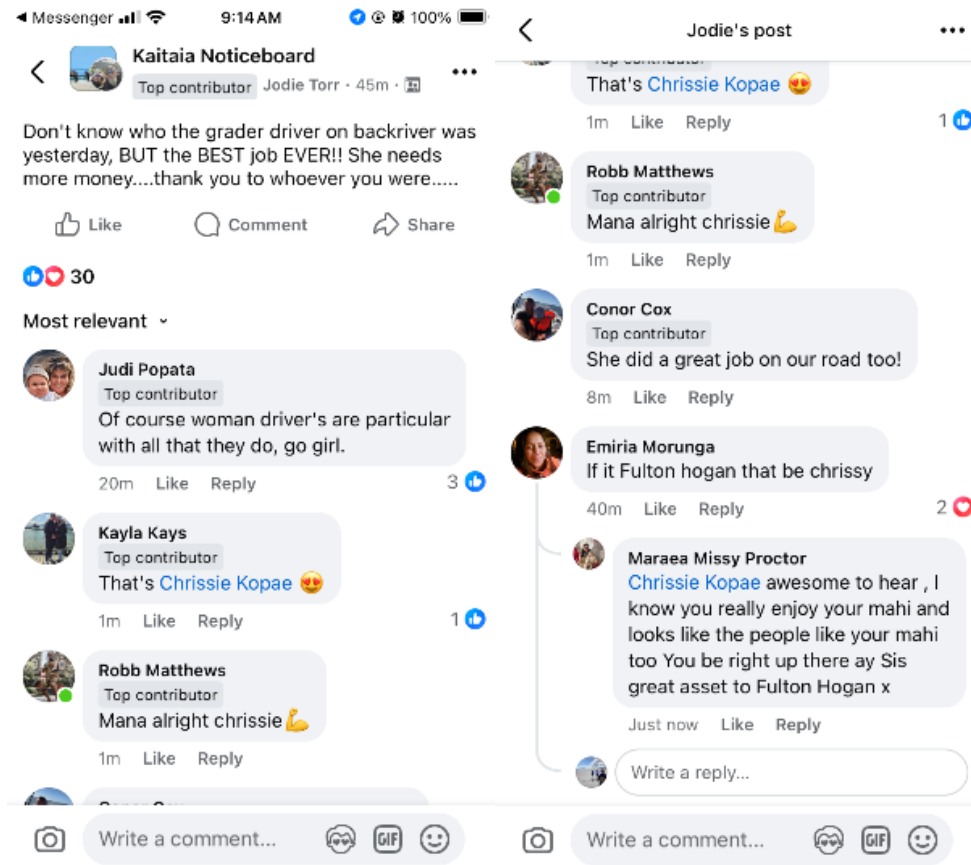
- No non-compliance incidents occurred under the maintenance and renewals contract for the month.

Community Issues / Complaints

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

Positive Feedback & Community Support

This month we received two positive feedbacks for Grading on Fern Flat Rd and Backriver Rd. Well done to Chrissy Kopae who is smashing it out of the park, in her new role as maintenance grader operator.



There was also positive feedback about a quick response to a pothole repair request.



Network Innovation

Nil

Maintenance Programme March 2025

- Unsealed grading is being kept to minimum with roads too 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 100% complete, P1 pavement repairs will carry on.
- Roadside berm mowing is on hold due to fire risk.

Inspection Activities

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

North Area – February 2024	
Week 1	343.238 km
Week 2	183.593 km
Week 3	106.559 km
Week 4	237.544 km
TOTAL	870.934 km

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

February 2025

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	Clearing, drainage, shoulder undercuts, tie ins and digouts.	Overlay, stabilise and seal.	On track. March – Complete.
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.	On track. April – Complete.
Taipa View (New Addition to the programme)	Enabling works started.	Drainage and pavement works.	On track. April – Complete.
2023/24 Seal Extensions:			
Ruaroa Rd RP 3008-5681	Swept and line marked. Project Complete.		Complete
West Coast Rd RP25167-27100	Enabling works and pavement construction to start.	Stabilise and seal.	On track. March – Complete.

Reseals

<u>Length Completed February 2024</u>	<u>Length Outstanding FY 2024/25</u>
<ul style="list-style-type: none"> ~3451 m completed 	<ul style="list-style-type: none"> 29,609 m
<u>Sites Completed February 2024:</u> <ul style="list-style-type: none"> <u>Broadwood Rd</u> <u>Mangamuka School Rd</u> <u>Masters Access Rd</u> 	

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

February 2025

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	Programmed – Feb
Mangamuka School Rd 0-380	Clear	Complete
Pawarenga Rd 12100-13400	Clear	Complete
Sandhills Rd 15486-15570	Clear	Programmed – Feb
Totara School Rd 0-295	Clear	Programmed – Feb (Ventia)
Unahi Rd 2105-2723	Clear	Complete
Watts St 0-132	Clear	Programmed – Feb
West Coast Rd 1648-2297	Clear	Complete
West Coast Rd 4404-6074	Clear	Complete
West Coast Rd 6588-15823	Clear	Programmed – Feb
Backriver Rd 3000-3300	Clear	Programmed – Feb (Ventia)
Dudley Crescent 0-140	Clear	Programmed – Feb (Ventia)
Kaitaia Awaroa Rd 452-3932, 12900-14215	Clear	Programmed – Feb
Masters Access Rd 0-60	Clear	Complete
Oruru Rd 7296-7962	Clear	Programmed – Feb (Ventia)
Tauranga Bay Beach Rd 0-553	Clear	Programmed – Feb (Ventia)
Tauranga Bay Rd 1150-2550	Clear	Programmed – Feb (Ventia)
Wainui Rd 0-3560	Clear	Programmed – Feb (Ventia)
Whangaroa Rd 0-1672	Clear	Programmed – Feb
Broadwood Rd 1517-4535	Clear	Complete
Broadwood Rd 8531-10835	Clear	Programmed – Feb
Kohukohu Rd 13800-14500	Clear	Programmed – Feb
Kenana Rd 679-988	Clear	Programmed – Feb (Ventia)
Mangatete Heights 200-320	Clear	Programmed – Feb
Duncan Road	Clear	Programmed – Feb
Stratford Drive	Clear	Programmed – Feb
Larmer Rd	Clear	Programmed – Feb
Ota Point Rd 0-1002	Clear	Programmed – Feb (Ventia)

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

February 2025

SME & Subcontractor Summary February – 2024

Bellingham Quarries: – This month we used around 2675 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 2475 m3 of metal, supply and place by FNR trucks (West Coast Rd Seal Ext). - Maintenance Grading in our Eastern Area.
Jecentho Contracting: - Taupo Bay Rehab – Digger & truck hire
Northland Earthworks: -Nil.
T8 Traffic Management: - FNDC Pre-reseal Repairs - FNDC Watertabling
Williams Contracting: - Nil.

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



West Coast Rd Seal Extension



Taupo Bay Rd Rehabilitation

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

February 2025



Taupo Bay Rd Rehabilitation



Taupo Bay Rd Rehabilitation

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

February 2025



Oruru Rd Pavement Repair

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

February 2025



Stratford Drive Pavement Repairs



Te Karaka Rd Culvert Replacements

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

February 2025

Footpath Renewals & New

<u>Length Completed February 2024</u>	<u>Length Outstanding FY 2024/25</u>
<ul style="list-style-type: none"> Nil 	
<u>Sites Completed February 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
- 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	289
MTI	0	2	1202
FAI	0	0	2402

Regards,

Warren Gore
 Branch Manager

Freya Coppins
 Commercial Manager

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

February 2025

6.9 ROAD SAFETY & TRAFFIC ENGINEERING REPORT

File Number: A5139283

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

Authoriser: Edward Varley, Manager - Transportation

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 use of the speed trailer around schools and areas of community concern, child restraint programme, driver's license courses and a variety of community-based safety initiatives.
- Staff report in response to the Okaihau Community Association petition prepared for the Kaikohe Hokianga Community Board.
- Speed limit reversals and a 2025-2026 speeds around schools programme submitted to NZTA for funding consideration.
- Engineering input for the Proposed District Plan hearings submitted by staff.
- Engineering input into the permanent solutions for the Strand Traffic Trial, Russell provided to the Strategy & Planning team.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Road Safety & Traffic Engineering 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. A full breakdown of their programme in February is included in the attachments. Highlights were the child restraint training sessions as well as use of their speed trailer to raise driver awareness of speeds around schools and neighbourhood streets.

Key Performance Indicators – Fatal and Serious Crash Reporting

In February 2025 there was two reported serious injury crashes on FNDC roadways and no fatalities. By comparison, in February 2024 there was one serious injury crash, and three fatal crashes reported on FNDC roadways.

Overall, for the year we are showing a significant reduction in both fatal and serious injury crashes on FNDC roadways as shown in the table below:

Measures	Jul-24	Aug-24	Sep-24	Q1 Total	Oct-24	Nov-24	Dec-24	Q2 Total	Jan-25	Feb-25
Fatalities/serious injury crashes 2024/25	1	1	3	5	1	3	1	5	5	2
Fatalities/serious injury crashes 2023/24	3	1	1	5	5	3	5	13	9	4
Variance	-2	0	2	0	-4	0	-4	-8	-4	-2

Speed Limits:

Staff have prepared and submitted the list of roadways subject to speed limit reversals to NZTA. This includes specified roadways (urban connectors) and roads with a 30 kph permanent speed limit when one of the reasons for setting this limit was the presence of a school. NZTA Waka Kotahi have agreed to subsidise the costs associated with the speed limit reversals at FNDC's normal financial assistance rate (FAR)

. The following roads/schools are subject to speed limit reversals by 30 June 2025.

Urban Connectors:

- Franklin Street, Opua
- Hone Heke Road, Kerikeri
- Landing Road, Kerikeri

Schools:

- Ahipara School
- Broadwood Area School
- Kerikeri High School & Kerikeri Primary School
- Kohukohu School
- Moerewa School
- One School Global Campus
- Opua School
- Oromahoe School
- Paihia School
- Riverview School
- Te Kura a Iwi o Pawarenga
- Te Kura Kaupapa Māori o Taumārere
- Te Kura o Mātihetihe
- Te Kura Taumata o Panguru
- Umawera School

Staff are also preparing a speed management plan for the remaining schools in the District which must have new speed limits set, under the 2024 Setting of Speed Limits Rule, by July 2026. This

work will also be funded at Council's normal FAR rate and will be presented to Te Koukou for consideration and adoption.

Lastly, based on the January Te Koukou workshop, a recommendation report for Kororāreka/Russell speed limit catchment is being prepared for consideration.

Engineering Input:

Over the February reporting period staff have provided engineering input into resource consent applications, licenses to occupy the road reserve, and the upcoming hearings on the Transport section of the proposed District Plan. Additionally, we have worked closely with the Strategy and Planning team to inform the consultation on the Kororāreka/Russell placemaking plan.

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

There are no financial implications associated with this report.

ĀPITIHINGA / ATTACHMENTS

1. **FNREAP Activity Report - A5141645** [↓](#) 

Moemoea Vision

Ka ako kia ora, ka ora kia ako
Learning to live, living to learn



33 Puckey Avenue, Kaitaia 0410
P O Box 200, Kaitaia 0441
Phone: (09) 408 1380
Email: reception@farnorthreap.org.nz
www.farnorthreap.org.nz

Far North District Road Safety Education

February 2025 Report

Note: Initiatives delivered by 8 different community organisations throughout the Far North District

Initiative Name	Initiatives Total	Number of Participants
Learners Driver Licence Courses	3	27
Restricted/Full Driver Licence Courses	3	40
Restricted / Full Licence – Overseas Conversion Courses	3	
One on One – Learner Licence Support	1	5
One on One – Restricted & Full Licence Support (Helping Mamas progress to their next licence)	1	2
Vision Impairment Goggles (Obstacle Course) – Ran along side restricted/full licence course	1	6
The Party – Ran along side Learners Licence Course	1	11
Speed Trailer – Set up along Allen Bell Drive Kaitaia (Collecting Data in response to community concerns, regarding children getting off buses and the speed of other vehicles).	1	100+
Speed Trailer – Engaging with schools regarding speed and the use of the speed trailer around the school. Kaitaia Primary, Kaitaia Intermediate, Kaitaia College & Te Kura Kaupapa Maori o Pukemiro	1	4
Kohanga restraint van installation and teacher education	1	5
Restraint Training session – Hokianga Health	1	6
Restraint workshop Hokianga Hospital	1	8
Individual Restraint Support & Installations	1	5
Toi Awhi Mai Child Restraint Presentation	1	77
Restraint redistribution – Supporting a new mama & pepi with a carseat that had been gifted to our Kerikeri team. Supported by Te Hau Ora O Ngapuhi Social services	1	3
Rapu Ora Ladies Group – Going over various Road Safety Topics	2	55
Te Wero Mens Group – Conversations around High Risk drivers and road safety	1	45

Ngā wāriu Values

Tika: Doing things right, being open, accountable and transparent | **Pono:** Acting with dignity, honesty and integrity | **Aroha:** Treating people with love and respect

Moemoea Vision

Ka ako kia ora, ka ora kia ako
Learning to live, living to learn



33 Puckey Avenue, Kaitaia 0410
P O Box 200, Kaitaia 0441
Phone: (09) 408 1380
Email: reception@farnorthreap.org.nz
www.farnorthreap.org.nz

"Seat belts save lives" – Organisation branding and public discussions	1	77
"Got ur soba driva sorted?" – Organisation branding and public discussions	1	74
Bi-monthly Police Advisory group meeting – discussions around speed, inexperience, consequences and speedbumps (Unsupervised learner driver tailgating unlicensed driver causing crash)	2	8

Hauora Hokianga Child Restraint Training Session - Held at Hokianga Hospital



Ngā wāriu Values

Tika: Doing things right, being open, accountable and transparent | **Pono:** Acting with dignity, honesty and integrity | **Aroha:** Treating people with love and respect

6.10 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

File Number: A5139287

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

Authoriser: Edward Varley, Manager - Transportation

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.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

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

- Contracts have been prepared and ready for panel delivery of fourteen slip repair locations.
- West Coast Rd Motuti, West Coast Rd Panguru and Ngāpipito Rd slips are under construction.
- Reseal and rehabilitation works underway with approximately 95% of reseal work 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 February 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

A detailed breakdown of the Emergency Works and Bridge Resilience programme through June 2026 has been included as an attachment to this report. All actual funding spends indicated are accurate as of February 2025.

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 approximately 95% complete at the end of March.

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 – Designed & priced with work to occur early April
- Waiare Rd – Pavement work substantially complete
- Taupo Bay Rd– Under construction
- Larmers Rd – Pavement work substantially complete
- Kaitaia Awaroa Rd - Deferred until next season to align with slip repair
- Taipa View Rd – Under construction
- Te Ahu Ahu Rd – Under construction

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 financial implications as a result of this report.

















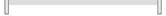


ĀPITIHINGA / ATTACHMENTS

1. Transport Capital Programme March2025 - A5139285 [↓](#) 

ID	Task Name	Forecast FY 24-25	Forecast FY 25-26	Actual	Start	Finish	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2
0	Transport Capital Works Programme 2024-2027	\$17,901,517.00	\$11,744,495.00	\$4,781,780.22	Mon 15/01/24	Mon 28/06/27	<div><div></div></div>													
1	2024-2027 LTP	\$17,901,517.00	\$11,744,495.00	\$4,781,780.22	Mon 15/01/24	Mon 28/06/27	<div><div></div></div>													
2	Emergency Works Slip Repairs (\$25M)	\$13,270,594.00	\$9,244,495.00	\$3,096,855.86	Mon 1/07/24	Wed 12/08/26	<div><div></div></div>													
3	Broadwood Road (RP296)	\$22,500.00	\$158,000.00	\$99.47	Fri 28/02/25	Fri 23/01/26	<div><div></div></div>													
4	Concept Design Phase	\$0.00	\$0.00	\$0.00	Fri 28/02/25	Thu 10/04/25	<div><div></div></div>													
5	Detailed Design Phase	\$22,500.00	\$0.00	\$99.47	Fri 11/04/25	Thu 10/07/25	<div><div></div></div>													
6	Procurement	\$0.00	\$0.00	\$0.00	Fri 11/07/25	Thu 31/07/25	<div><div></div></div>													
7	Construction Phase	\$0.00	\$158,000.00	\$0.00	Fri 10/10/25	Fri 12/12/25	<div><div></div></div>													
8	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 15/12/25	Fri 23/01/26	<div><div></div></div>													
9	Church Road, Kaitaia (RP1404)	\$40,000.00	\$204,000.00	\$99.47	Tue 1/10/24	Fri 6/02/26	<div><div></div></div>													
10	Advisory Design Phase	\$40,000.00	\$0.00	\$99.47	Tue 1/10/24	Thu 13/03/25	<div><div></div></div>													
11	Procurement	\$0.00	\$0.00	\$0.00	Fri 14/03/25	Thu 3/04/25	<div><div></div></div>													
12	Construction Phase	\$0.00	\$204,000.00	\$0.00	Fri 26/09/25	Fri 26/12/25	<div><div></div></div>													
13	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 12/01/26	Fri 6/02/26	<div><div></div></div>													
14	Duncan Road, Kaiangaroa (RP10105)	\$674,000.00	\$0.00	\$19,040.24	Mon 13/01/25	Tue 21/10/25	<div><div></div></div>													
15	Maintenance Level Design Phase	\$24,000.00	\$0.00	\$19,040.24	Mon 13/01/25	Tue 25/02/25	<div><div></div></div>													
16	Procurement	\$0.00	\$0.00	\$0.00	Wed 26/02/25	Fri 4/04/25	<div><div></div></div>													
17	Construction Phase	\$650,000.00	\$0.00	\$0.00	Mon 7/04/25	Wed 7/05/25	<div><div></div></div>													
18	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 8/05/25	Thu 5/06/25	<div><div></div></div>													
19	Duncan Road, Kaiangaroa (RP14443)	\$0.00	\$505,000.00	\$1,400.00	Tue 3/06/25	Wed 1/04/26	<div><div></div></div>													
20	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 3/06/25	Tue 15/07/25	<div><div></div></div>													
21	Detailed Design Phase	\$0.00	\$70,000.00	\$1,400.00	Wed 16/07/25	Tue 23/09/25	<div><div></div></div>													
22	Procurement	\$0.00	\$0.00	\$0.00	Wed 24/09/25	Tue 14/10/25	<div><div></div></div>													
23	Construction Phase	\$0.00	\$435,000.00	\$0.00	Wed 15/10/25	Wed 4/03/26	<div><div></div></div>													
24	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 5/03/26	Wed 1/04/26	<div><div></div></div>													
25	Duncan Road, Kaiangaroa (RP10069)	\$0.00	\$517,500.00	\$1,399.47	Tue 3/06/25	Wed 25/02/26	<div><div></div></div>													
26	Concept Design Phase	\$0.00	\$0.00	\$1,399.47	Tue 3/06/25	Tue 15/07/25	<div><div></div></div>													
27	Detailed Design Phase	\$0.00	\$67,500.00	\$0.00	Wed 16/07/25	Tue 23/09/25	<div><div></div></div>													
28	Procurement	\$0.00	\$0.00	\$0.00	Wed 24/09/25	Tue 14/10/25	<div><div></div></div>													
29	Construction Phase	\$0.00	\$450,000.00	\$0.00	Wed 15/10/25	Wed 28/01/26	<div><div></div></div>													
30	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 29/01/26	Wed 25/02/26	<div><div></div></div>													
31	Fisher-Riley Road (RP2820)	\$61,760.00	\$570,000.00	\$0.00	Mon 17/03/25	Mon 23/02/26	<div><div></div></div>													
32	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 17/03/25	Wed 30/04/25	<div><div></div></div>													
33	Detailed Design Phase	\$61,760.00	\$20,000.00	\$0.00	Thu 1/05/25	Fri 25/07/25	<div><div></div></div>													
34	Procurement	\$0.00	\$0.00	\$0.00	Mon 28/07/25	Fri 22/08/25	<div><div></div></div>													
35	Construction Phase	\$0.00	\$550,000.00	\$0.00	Mon 6/10/25	Mon 26/01/26	<div><div></div></div>													
36	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 27/01/26	Mon 23/02/26	<div><div></div></div>													
37	Fryer Road (RP2892)	\$0.00	\$488,000.00	\$99.47	Mon 1/07/24	Mon 18/11/24	<div><div></div></div>													
38	Procurement	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Fri 19/07/24	<div><div></div></div>													
39	Construction Phase	\$0.00	\$488,000.00	\$99.47	Mon 22/07/24	Fri 18/10/24	<div><div></div></div>													
Project: Transport Capital Work Date: Sun 30/03/25		Task	<div></div>	Project Summary	<div></div>	Manual Task	<div></div>	Start-only	<div></div>	Deadline	<div></div>									
		Split	<div></div>	Inactive Task	<div></div>	Duration-only	<div></div>	Finish-only	<div></div>	Progress	<div></div>									
		Milestone	<div></div>	Inactive Milestone	<div></div>	Manual Summary Rollup	<div></div>	External Tasks	<div></div>	Manual Progress	<div></div>									
		Summary	<div></div>	Inactive Summary	<div></div>	Manual Summary	<div></div>	External Milestone	<div></div>											
Page 1																				

ID	Task Name	Forecast FY 24-25	Forecast FY 25-26	Actual	Start	Finish	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2
40	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 21/10/24	Mon 18/11/24														
41	Giles Road (RP577)	\$0.00	\$366,000.00	\$0.00	Tue 1/10/24	Wed 11/06/25														
42	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 12/11/24														
43	Detailed Design Phase	\$0.00	\$60,000.00	\$0.00	Wed 13/11/24	Thu 13/02/25														
44	Procurement	\$0.00	\$0.00	\$0.00	Fri 14/02/25	Thu 6/03/25														
45	Construction Phase	\$0.00	\$306,000.00	\$0.00	Fri 7/03/25	Tue 13/05/25														
46	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 14/05/25	Wed 11/06/25														
47	Gumfields Road (RP656)	\$0.00	\$269,100.00	\$0.00	Mon 3/03/25	Mon 13/04/26														
48	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 3/03/25	Fri 11/04/25														
49	Detailed Design Phase	\$0.00	\$31,050.00	\$0.00	Mon 14/04/25	Fri 22/08/25														
50	Procurement	\$0.00	\$0.00	\$0.00	Mon 25/08/25	Fri 12/09/25														
51	Construction Phase	\$0.00	\$238,050.00	\$0.00	Mon 15/09/25	Mon 16/03/26														
52	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 17/03/26	Mon 13/04/26														
53	Honeymoon Valley Road (RP5585)	\$290,000.00	\$0.00	\$0.00	Mon 3/02/25	Tue 18/11/25														
54	Maintenance Level Design Phase	\$10,000.00	\$0.00	\$0.00	Mon 3/02/25	Mon 3/03/25														
55	Procurement	\$0.00	\$0.00	\$0.00	Tue 4/03/25	Mon 7/04/25														
56	Construction Phase	\$280,000.00	\$0.00	\$0.00	Tue 8/04/25	Thu 8/05/25														
57	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 9/05/25	Fri 6/06/25														
58	Iwitaia Road (RP6252)	\$20,000.00	\$224,000.00	\$99.47	Mon 13/01/25	Tue 22/07/25														
59	Maintenance Level Design (Drainage)	\$20,000.00	\$0.00	\$99.47	Mon 13/01/25	Tue 18/02/25														
60	Procurement	\$0.00	\$0.00	\$0.00	Wed 19/02/25	Tue 25/03/25														
61	Construction Phase	\$0.00	\$224,000.00	\$0.00	Wed 12/03/25	Tue 1/04/25														
62	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 2/04/25	Fri 2/05/25														
63	Kaitaia-Awaroa Road (RP26807)	\$697,859.00	\$0.00	\$17,379.00	Mon 1/07/24	Mon 14/07/25														
64	Concept Design	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Mon 2/09/24														
65	Detailed Design	\$17,379.00	\$0.00	\$17,379.00	Mon 1/07/24	Fri 9/08/24														
66	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 24/03/25														
67	Construction Phase	\$680,480.00	\$0.00	\$0.00	Tue 25/03/25	Thu 29/05/25														
68	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 30/05/25	Mon 14/07/25														
69	Kaitaia-Awaroa Road (RP13525)	\$494,306.00	\$0.00	\$114,306.00	Mon 13/01/25	Fri 24/10/25														
70	Concept Design	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Sat 31/08/24														
71	Detailed Design	\$114,306.00	\$0.00	\$114,306.00	Mon 2/09/24	Fri 11/10/24														
72	Procurement	\$0.00	\$0.00	\$0.00	Mon 13/01/25	Tue 4/03/25														
73	Construction Phase	\$380,000.00	\$0.00	\$0.00	Wed 5/03/25	Tue 15/04/25														
74	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 16/04/25	Fri 16/05/25														
75	Larmer Road (RP2117)	\$64,545.00	\$667,445.00	\$99.47	Wed 1/10/25	Wed 12/08/26														
76	Concept Design Phase	\$0.00	\$0.00	\$0.00	Wed 1/10/25	Wed 29/10/25														
77	Detailed Design Phase	\$64,545.00	\$20,000.00	\$99.47	Thu 30/10/25	Wed 21/01/26														
78	Procurement	\$0.00	\$0.00	\$0.00	Thu 22/01/26	Wed 11/02/26														
79	Construction Phase	\$0.00	\$647,455.00	\$0.00	Thu 12/02/26	Wed 15/07/26														
Project: Transport Capital Work Date: Sun 30/03/25		Task	<div></div> Project Summary	<div></div> Manual Task	<div></div> Start-only	<div></div> Deadline														
		Split	<div></div> Inactive Task	<div></div> Duration-only	<div></div> Finish-only	<div></div> Progress														
		Milestone	<div></div> Inactive Milestone	<div></div> Manual Summary Rollup	<div></div> External Tasks	<div></div> Manual Progress														
		Summary	<div></div> Inactive Summary	<div></div> Manual Summary	<div></div> External Milestone	<div></div>														
Page 2																				

ID	Task Name	Forecast FY 24-25	Forecast FY 25-26	Actual	Start	Finish	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2
80	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 16/07/26	Wed 12/08/26														
81	Mangamuka Road (RP4535)	\$65,000.00	\$150,000.00	\$0.00	Mon 31/03/25	Mon 2/03/26														
82	Detail Design	\$65,000.00	\$0.00	\$0.00	Mon 31/03/25	Fri 27/06/25														
83	Procurement	\$0.00	\$0.00	\$0.00	Mon 20/10/25	Mon 8/12/25														
84	Construction Phase	\$0.00	\$150,000.00	\$0.00	Tue 9/12/25	Mon 2/02/26														
85	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 3/02/26	Mon 2/03/26														
86	Mangamuka Road (RP2948)	\$1,969,336.00	\$0.00	\$35,113.00	Mon 1/07/24	Fri 6/06/25														
87	Concept Design	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Sat 31/08/24														
88	Detailed Design	\$35,113.00	\$0.00	\$35,113.00	Mon 2/09/24	Fri 11/10/24														
89	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 24/03/25														
90	Construction Phase	\$1,969,336.00	\$0.00	\$0.00	Tue 25/03/25	Thu 8/05/25														
91	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 9/05/25	Fri 6/06/25														
92	Mangamuka Road (RP7860)	\$65,000.00	\$150,000.00	\$99.47	Tue 1/04/25	Tue 10/02/26														
93	Detail Design	\$65,000.00	\$0.00	\$99.47	Tue 1/04/25	Mon 30/06/25														
94	Procurement	\$0.00	\$0.00	\$0.00	Tue 21/10/25	Tue 18/11/25														
95	Construction Phase	\$0.00	\$150,000.00	\$0.00	Wed 19/11/25	Tue 13/01/26														
96	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 14/01/26	Tue 10/02/26														
97	Monument Road (RP6844)	\$150,000.00	\$0.00	\$0.00	Mon 13/01/25	Mon 8/09/25														
98	Maintenance Level Design	\$0.00	\$0.00	\$0.00	Mon 13/01/25	Tue 11/02/25														
99	Procurement	\$0.00	\$0.00	\$0.00	Mon 15/07/24	Tue 25/03/25														
100	Construction Phase	\$150,000.00	\$0.00	\$0.00	Tue 25/03/25	Fri 9/05/25														
101	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 9/05/25	Mon 9/06/25														
102	Paponga Road (RP2453)	\$133,350.00	\$889,000.00	\$0.00	Mon 30/06/25	Mon 25/05/26														
103	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 30/06/25	Fri 8/08/25														
104	Detailed Design Phase	\$133,350.00	\$0.00	\$0.00	Mon 11/08/25	Fri 17/10/25														
105	Procurement	\$0.00	\$0.00	\$0.00	Mon 20/10/25	Mon 10/11/25														
106	Construction Phase	\$0.00	\$889,000.00	\$0.00	Tue 11/11/25	Mon 27/04/26														
107	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 28/04/26	Mon 25/05/26														
108	Paranui Road (RP4460)	\$175,000.00	\$0.00	\$99.47	Mon 13/01/25	Fri 6/06/25														
109	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 13/01/25	Fri 17/01/25														
110	Detailed Design Phase	\$25,000.00	\$0.00	\$99.47	Mon 20/01/25	Fri 14/03/25														
111	Procurement	\$0.00	\$0.00	\$0.00	Mon 17/03/25	Mon 7/04/25														
112	Construction Phase	\$150,000.00	\$0.00	\$0.00	Tue 8/04/25	Thu 8/05/25														
113	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 9/05/25	Fri 6/06/25														
114	Pawarenga Road (RP8151)	\$1,191,405.00	\$0.00	\$131,405.00	Mon 5/08/24	Mon 1/06/26														
115	Concept Design	\$0.00	\$0.00	\$0.00	Mon 5/08/24	Fri 13/09/24														
116	Detailed Design	\$131,405.00	\$0.00	\$131,405.00	Mon 2/09/24	Mon 11/11/24														
117	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Tue 1/04/25														
118	Construction Phase	\$1,060,000.00	\$0.00	\$0.00	Mon 14/04/25	Mon 1/06/26														
119	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 2/06/25	Wed 18/06/25														
Project: Transport Capital Work Date: Sun 30/03/25		Task	<div></div> Project Summary	<div></div> Manual Task	<div></div> Start-only	<div></div> Deadline														
		Split	<div></div> Inactive Task	<div></div> Duration-only	<div></div> Finish-only	<div></div> Progress														
		Milestone	<div></div> Inactive Milestone	<div></div> Manual Summary Rollup	<div></div> External Tasks	<div></div> Manual Progress														
		Summary	<div></div> Inactive Summary	<div></div> Manual Summary	<div></div> External Milestone	<div></div>														
Page 3																				

ID	Task Name	Forecast FY 24-25	Forecast FY 25-26	Actual	Start	Finish	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2
120	Concept Design Phase	\$0.00	\$0.00	\$0.00																
121	Detailed Design Phase	\$0.00	\$0.00	\$0.00																
122	Procurement	\$0.00	\$0.00	\$0.00																
123	Construction Phase	\$0.00	\$0.00	\$0.00																
124	Project Close Out	\$0.00	\$0.00	\$0.00																
125	Te Rore Road (RP3039)	\$61,050.00	\$609,950.00	\$0.00	Mon 3/03/25	Mon 22/12/25														
126	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 3/03/25	Wed 30/04/25														
127	Detailed Design Phase	\$61,050.00	\$25,000.00	\$0.00	Thu 1/05/25	Fri 25/07/25														
128	Procurement	\$0.00	\$0.00	\$0.00	Mon 28/07/25	Fri 19/09/25														
129	Construction Phase	\$0.00	\$584,950.00	\$0.00	Mon 22/09/25	Mon 24/11/25														
130	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 25/11/25	Mon 22/12/25														
131	Waiare Road (RP28047 & 28085)	\$61,712.00	\$220,000.00	\$23,288.00	Mon 7/07/25	Mon 16/02/26														
132	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 7/07/25	Fri 1/08/25														
133	Detailed Design Phase	\$61,712.00	\$0.00	\$23,288.00	Mon 4/08/25	Fri 10/10/25														
134	Procurement	\$0.00	\$0.00	\$0.00	Mon 13/10/25	Mon 3/11/25														
135	Construction Phase	\$0.00	\$220,000.00	\$0.00	Tue 4/11/25	Mon 19/01/26														
136	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 20/01/26	Mon 16/02/26														
137	Wainui Road (RP6561)	\$345,000.00	\$889,000.00	\$319,052.00	Tue 1/10/24	Wed 1/04/26														
138	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 12/11/24														
139	Detailed Design Phase	\$345,000.00	\$0.00	\$319,052.00	Wed 13/11/24	Thu 27/03/25														
140	Procurement	\$0.00	\$0.00	\$0.00	Fri 28/03/25	Thu 24/04/25														
141	Construction Phase	\$0.00	\$889,000.00	\$0.00	Wed 17/09/25	Wed 4/03/26														
142	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 5/03/26	Wed 1/04/26														
143	Wainui Road (RP4655)	\$735,750.00	\$0.00	\$125,750.00	Mon 1/07/24	Mon 30/06/25														
144	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Thu 1/08/24														
145	Detailed Design Phase	\$125,750.00	\$0.00	\$125,750.00	Mon 1/07/24	Fri 30/08/24														
146	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 24/03/25														
147	Construction Phase	\$670,000.00	\$0.00	\$0.00	Tue 25/03/25	Thu 22/05/25														
148	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 23/05/25	Mon 30/06/25														
149	Wainui-Matauri Bay Road (RP4995)	\$706,278.00	\$0.00	\$96,278.00	Mon 2/09/24	Tue 10/06/25														
150	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 25/10/24														
151	Detailed Design Phase	\$96,278.00	\$0.00	\$96,278.00	Tue 29/10/24	Wed 12/02/25														
152	Procurement	\$0.00	\$0.00	\$0.00	Thu 13/02/25	Wed 26/03/25														
153	Construction Phase	\$610,000.00	\$0.00	\$0.00	Thu 27/03/25	Mon 12/05/25														
154	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 13/05/25	Tue 10/06/25														
155	Waikare Road (RP8444)	\$50,000.00	\$350,000.00	\$99.47	Mon 3/02/25	Tue 27/01/26														
156	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 17/03/25														
157	Detailed Design Phase	\$65,000.00	\$0.00	\$99.47	Tue 18/03/25	Thu 29/05/25														
158	Procurement	\$0.00	\$0.00	\$0.00	Fri 30/05/25	Mon 23/06/25														
159	Construction Phase	\$0.00	\$444,500.00	\$0.00	Tue 14/10/25	Tue 16/12/25														
Project: Transport Capital Work Date: Sun 30/03/25		Task		Project Summary		Manual Task		Start-only		Deadline										
		Split		Inactive Task		Duration-only		Finish-only		Progress										
		Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress										
		Summary		Inactive Summary		Manual Summary		External Milestone												
Page 4																				

ID	Task Name	Forecast FY 24-25	Forecast FY 25-26	Actual	Start	Finish	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2	2nd Half Qtr 3	Qtr 4	1st Half Qtr 1	Qtr 2
160	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 17/12/25	Tue 27/01/26														
161	Waikare Road (RP10600)	\$50,000.00	\$317,500.00	\$42,694.01	Mon 3/02/25	Tue 27/01/26														
162	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 17/03/25														
163	Detailed Design Phase	\$50,000.00	\$0.00	\$42,694.01	Tue 18/03/25	Thu 29/05/25														
164	Procurement	\$0.00	\$0.00	\$0.00	Fri 30/05/25	Mon 23/06/25														
165	Construction Phase	\$0.00	\$317,500.00	\$0.00	Tue 14/10/25	Tue 16/12/25														
166	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 17/12/25	Tue 27/01/26														
167	Waikare Road (RP19970)	\$254,535.00	\$0.00	\$64,031.94	Tue 1/10/24	Wed 4/06/25														
168	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 12/11/24														
169	Detailed Design Phase	\$64,035.00	\$0.00	\$64,031.94	Wed 13/11/24	Thu 13/02/25														
170	Procurement	\$0.00	\$0.00	\$0.00	Fri 14/02/25	Thu 27/03/25														
171	Construction Phase	\$190,500.00	\$0.00	\$0.00	Fri 28/03/25	Tue 6/05/25														
172	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 7/05/25	Wed 4/06/25														
173	Waterfront Road, Houhora (RP675)	\$75,000.00	\$1,700,000.00	\$0.00	Mon 5/05/25	Wed 6/05/26														
174	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 5/05/25	Mon 16/06/25														
175	Detailed Design Phase	\$25,000.00	\$0.00	\$0.00	Tue 17/06/25	Tue 26/08/25														
176	Procurement	\$0.00	\$0.00	\$0.00	Wed 27/08/25	Tue 23/09/25														
177	Construction Phase	\$50,000.00	\$0.00	\$0.00	Wed 24/09/25	Wed 8/04/26														
178	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 9/04/26	Wed 6/05/26														
179	West Coast Road, Motuti (RP16775)	\$2,530,053.00	\$0.00	\$879,405.00	Mon 2/09/24	Mon 30/06/25														
180	Detailed Design	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Mon 2/09/24														
181	Procurement	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 20/09/24														
182	Construction Phase	\$2,530,053.00	\$0.00	\$879,405.00	Thu 24/10/24	Thu 8/05/25														
183	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 9/05/25	Fri 6/06/25														
184	West Coast Road, Panguru (RP20915)	\$1,114,222.00	\$0.00	\$906,387.00	Mon 2/09/24	Fri 28/02/25														
185	Detailed Design	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Mon 2/09/24														
186	Procurement	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 20/09/24														
187	Construction Phase	\$1,114,222.00	\$0.00	\$906,387.00	Thu 7/11/24	Fri 4/04/25														
188	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 7/04/25	Wed 7/05/25														
189	Whangae Road (RP4857)	\$318,932.50	\$0.00	\$318,932.50	Mon 2/09/24	Tue 31/12/24														
190	Detailed Design	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Mon 2/09/24														
191	Procurement	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 13/09/24														
192	Construction Phase	\$0.00	\$0.00	\$318,932.50	Mon 16/09/24	Thu 24/10/24														
193	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 25/10/24	Fri 22/11/24														
194	Whangae Road (RP2700)	\$244,000.00	\$0.00	\$99.47	Mon 13/01/25	Fri 30/05/25														
195	Maintenance Level Design Phase	\$0.00	\$0.00	\$99.47	Mon 13/01/25	Tue 25/02/25														
196	Procurement	\$0.00	\$0.00	\$0.00	Wed 26/02/25	Tue 1/04/25														
197	Construction Phase	\$244,000.00	\$0.00	\$0.00	Wed 2/04/25	Fri 2/05/25														
198	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 5/05/25	Fri 30/05/25														
199	Whangape Road (RP6228)	\$610,000.00	\$0.00	\$99.47	Mon 13/01/25	Fri 30/05/25														
Project: Transport Capital Work Date: Sun 30/03/25		Task	<div></div> Project Summary	<div></div> Manual Task	<div></div> Start-only	<div></div> Deadline														
		Split	<div></div> Inactive Task	<div></div> Duration-only	<div></div> Finish-only	<div></div> Progress														
		Milestone	<div></div> Inactive Milestone	<div></div> Manual Summary Rollup	<div></div> External Tasks	<div></div> Manual Progress														
		Summary	<div></div> Inactive Summary	<div></div> Manual Summary	<div></div> External Milestone	<div></div>														
Page 5																				

ID	Task Name	Forecast FY 24-25	Forecast FY 25-26	Actual	Start	Finish	1st Half Qtr 1 Qtr 2 2nd Half Qtr 3 Qtr 4 1st Half Qtr 1 Qtr 2 2nd Half Qtr 3 Qtr 4 1st Half Qtr 1 Qtr 2 2nd Half Qtr 3 Qtr 4 1st Half Qtr 1 Qtr 2															
200	Maintenance Level Design Phase	\$0.00	\$0.00	\$99.47	Mon 13/01/25	Tue 25/02/25																
201	Procurement	\$0.00	\$0.00	\$0.00	Wed 26/02/25	Tue 1/04/25																
202	Construction Phase	\$610,000.00	\$0.00	\$0.00	Wed 2/04/25	Fri 2/05/25																
203	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 5/05/25	Fri 30/05/25																
204	Bridge Renewals/Resilience (\$9M)	\$3,558,871.00	\$2,500,000.00	\$622,871.00	Mon 1/07/24	Mon 28/06/27																
205	Hihi Bridge 07	\$622,871.00	\$0.00	\$622,871.00	Thu 29/08/24	Mon 10/02/25																
208	Hihi Bridge 06 (unconfirmed)	\$0.00	\$0.00	\$0.00	Tue 2/07/24	Wed 3/12/25																
214	Foreshore Road B07 Footbridge	\$436,000.00	\$0.00	\$0.00	Mon 1/07/24	Thu 31/07/25																
219	Broadwood Road H16	\$440,000.00	\$0.00	\$0.00	Mon 10/02/25	Fri 15/08/25																
224	Broadwood Road H18	\$440,000.00	\$0.00	\$0.00	Mon 10/02/25	Fri 15/08/25																
229	Hupara Road T06	\$330,000.00	\$0.00	\$0.00	Mon 10/02/25	Fri 15/08/25																
234	Iwitaua Road H27	\$440,000.00	\$0.00	\$0.00	Mon 10/02/25	Fri 15/08/25																
239	Iwitaua Road H30	\$440,000.00	\$4.00	\$0.00	Mon 10/02/25	Fri 15/08/25																
244	Fisher-Riley Road E63	\$410,000.00	\$0.00	\$0.00	Mon 10/02/25	Fri 15/08/25																
249	Bridge Resilience Yr 2 & 3	\$0.00	\$2,500,000.00	\$0.00	Mon 14/07/25	Mon 28/06/27																
254	Footpath Programme	\$1,072,053.36	\$0.00	\$1,062,053.36	Mon 15/01/24	Tue 29/10/24																
255	BOI-Whangaroa - SH11 Haruru	\$603,000.00	\$0.00	\$603,000.00	Mon 15/01/24	Wed 29/01/25																
260	BOI-Whangaroa - Te Tii Road	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Fri 8/03/24																
262	Kaikohe-Hokianga - Parnell Road	\$469,053.36	\$0.00	\$459,053.36	Mon 15/01/24	Fri 20/12/24																
267	Kaikohe-Hokianga - Ohaewai	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Fri 28/06/24																
272	Te Hiku Ward	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 13/05/25																
Project: Transport Capital Work Date: Sun 30/03/25		Task	<div></div>	Project Summary	<div></div>	Manual Task	<div></div>	Start-only	<div></div>	Deadline	<div></div>											
		Split	<div></div>	Inactive Task	<div></div>	Duration-only	<div></div>	Finish-only	<div></div>	Progress	<div></div>											
		Milestone	<div></div>	Inactive Milestone	<div></div>	Manual Summary Rollup	<div></div>	External Tasks	<div></div>	Manual Progress	<div></div>											
		Summary	<div></div>	Inactive Summary	<div></div>	Manual Summary	<div></div>	External Milestone	<div></div>													
Page 6																						

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 - Infrastructure Acceleration Fund - Kaikohe Water and Wastewater Upgrades	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) s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage	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 - Kaitiāia and Kerikeri Fluoridation Funding Agreement with Manatū Hauora - Ministry of Health	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

9 TE KAPINGA HUI / MEETING CLOSE