



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

AGENDA

Te Koukou - Transport and Infrastructure Committee Meeting


Tuesday, 20 May 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 Tāmāti Rākena
Cr Mate Radich
Cr John Vujcich

	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

Te Koukou Infrastructure and Transport Committee

Work Plan 2025 - KEY: Report = ☒ Workshop = ☒

		Meeting dates											Responsible Author / Responsible Manager Type of Report (Info, Standard, PX)
Infrastructure Group	Work stream/Report Title	25 FEB 25	19 MAR 25	23 APR 25	20 MAY 25	17 JUN 25	22 JUL 25	12 AUG 25	18 SEP 25	XX OCT 25	XX NOV 25	XX DEC 25	
Transportation	Road Safety Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Elizabeth Stacey - Information Report
	North Hokianga Roding Working Group Update Report					<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	Apikali Rokobigi - Information Report
	Road Maintenance Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Apikali Rokobigi - Information Report
	Hokianga Ferry Report	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Aaron Reilly – Apikali Rokobigi – Information Report
	Transport Capital Works Update	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Elizabeth Stacey – Information Report
	Okaihau Petition for Traffic Calming			<input checked="" type="checkbox"/>									Elizabeth Stacey – Information Report
	Russell/Kororāreka Speed Limits Recommendation					<input checked="" type="checkbox"/>							Elizabeth Stacey – Recommendation Report
Infrastructure Delivery	Fluoridation Equipment Procurement								<input checked="" type="checkbox"/>				Mary Moore – Recommendation Report – PUBLIC EXCLUDED
	IAF Kaikohe	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Fauna Murphy – Information Report - - PUBLIC EXCLUDED
	Procurements – Parkdale Crescent, Commerce Street, Ōpononi WWTP								<input checked="" type="checkbox"/>				Placeholder Only
Infrastructure Services	Infrastructure Compliance (includes Abatement Notice update)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Doug Astill / Mary Moore - Information Report
	Infrastructure Working Groups	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Doug Astill / Mary Moore - Information Report

	Infrastructure Consenting Status			✓		✓			✓			✓	Losaline Finekifolau* - Information Report
	Consenting Work Programme		✓			✓			✓			✓	Simone Elsmore – Info Report
	Capital Work Programme	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Sharon Ryan / Mary Moore - Information Report
	Contract Management Update				✓	✓	✓	✓	✓	✓	✓	✓	Catherine Leaf – Information Report – PUBLIC EXCLUDED
	Stormwater Strategy				✗	✓							Losaline Finekifolau* - Workshop after Te Koukou Committee Meeting May 2025, Information Report June 2025
Water Services	Waters O & M Report				✓	✓	✓	✓	✓	✓	✓	✓	Tui Mokaraka - Information Report
Asset Management													
Infrastructure Engineering													
Delivery & Operations	Work stream/Report Title	25 FEB 25	19 MAR 25	23 APR 25	20 MAY 25	17 JUN 25	22 JUL 25	12 AUG 25	18 SEP 25	XX OCT 25	XX NOV 25	XX DEC 25	Responsible Author / Responsible Manager Type of Report (Info, Standard, PX)
	District Facilities Operations Report	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Trent Blakeman – Info Report NOT CONFIRMED
	Solid Waste Operations Report	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Trent Blakeman – Info Report NOT CONFIRMED

Far North District Council
Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
will be held in the Council Chamber, Memorial Ave, Kaikohe on:
Tuesday 20 May 2025 at 10:00 AM

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

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

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

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

3 NGĀ TONO KŌRERO / DEPUTATION

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: A5044432

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 23 April 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. 2025-04-23 Te Koukou - Transport and Infrastructure Committee Minutes - A5165420** [↓](#)

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 - **UNCONFIRMED**

23 April 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, 23 APRIL 2025 AT 10:00 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 Tāmati Rākena, Cr Mate Radich, Cr John Vujcich.

STAFF PRESENT: Charlie Billington (Group Manager – Corporate Services), Emma Healy (Acting Chief Executive Officer), Elizabeth Stacey (Team Leader – Capital Works and Renewals), Edward Varley (Manager – Transportation), Mary Moore (Acting Head of Infrastructure), Ruben Garcia (Acting Group Manager – Delivery and Operations), Aisha Huriwai (Manager – Democracy Services), Marysa Maheno (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika/Mayor Moko Tepania commenced the meeting with a prayer at 10:02am.

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

APOLOGY

RESOLUTION 2025/31

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That an apology from Cr Babe Kapa be received and a leave of absence granted.

CARRIED

3 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

- Acknowledged the passing of Pope Francis.
- Acknowledged Anzac events coming up this week.
- Congratulated Cr Court on becoming a trustee of the Top Energy Consumer trust.

4 NGĀ TONO KŌRERO / DEPUTATION

- Hillary Sumpton spoke to the committee about the redwood tree that fell from a Council reserve on to the Kerikeri Retirement Village Property.

The meeting adjourned at 10:18 AM and resumed at 10:22 AM.

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
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5 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5044430, pages 8 - 16 refers

RESOLUTION 2025/32

Moved: Cr John Vujcich

Seconded: Cr Ann Court

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 19 March 2025 are true and correct.

CARRIED

6 NGĀ PŪRONGO / REPORTS

6.1 ŌKAIHAU TRAFFIC CALMING PETITION RESPONSE

Agenda item 5.1 document number A5162381, pages 17 - 19 refers

RESOLUTION 2025/33

Moved: Cr John Vujcich

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou:

- a) fund a permanent zebra crossing site per option 2 at the schools;
- b) fund a temporary crossing point at the location of the Ōkaihou town centre following consultation with the community as per option 1; and
- c) that the final detailed final costings be presented to this committee and fall within the estimated cost outlined in the report.

CARRIED

6.2 REVIEW OF THE RANGE OF PLASTICS ACCEPTED AT FNDC FACILITIES

Agenda item 5.2 document number A5091392, pages 20 - 24 refers

RESOLUTION 2025/34

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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

In Favour: Crs Moko Tepania, Steve McNally, Kelly Stratford, Felicity Foy, Ann Court, Hilda Halkyard-Harawira, Penetaui Kleskovic, Mate Radich and John Vujcich

Against: Cr Tāmāti Rākena

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CARRIED

At 11:14 AM Kōwhai-Deputy Mayor Kelly Stratford left the meeting.

At 11:16 AM Kōwhai-Deputy Mayor Kelly Stratford returned to the meeting.

6.3 WATER AND TRANSPORT PORTFOLIO MEMBERS REPORTS

Agenda item 5.3 document number A5119121, pages 25 - 25 refers

RESOLUTION 2025/35

Moved: Cr Steve McNally

Seconded: Kahika Moko Tepania

That Te Koukou – Transport and Infrastructure Committee;

- a) **note the verbal March 2025 reports from Members Ann Court and Steve McNally as Transport Portfolio holders and the verbal March 2025 reports from Member Mate Radich as Water Portfolio holders.**
- b) **recommend to Council:**
 - i) **that Redwood trees on reserve be removed urgently under Health & Safety legislation to reduce risk to public who walk through from Hawkings Crescent to Kerikeri high school and residents in Retirement Village and Hawkings Crescent residential homes and**
 - ii) **That the CEO report the financial risk to ratepayer, insurance premiums, excess and consequential loss due to Council negligence.**

Abstained: Cr Ann Court

CARRIED

7 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

7.1 TE KOUKOU OPEN RESOLUTIONS UPDATE APRIL 2025

Agenda item 6.1 document number A5044473, pages 26 - 27 refers

RESOLUTION 2025/36

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

That Te Koukou – Transport and Infrastructure Committee receive the report Te Koukou – Transport and Infrastructure Committee Open Resolution Update April 2025.

CARRIED

7.2 INFRASTRUCTURE CONSENTING STATUS REPORT

Agenda item 6.2 document number A5087728, pages 28 - 33 refers

RESOLUTION 2025/37

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika Moko Tepania

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

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CARRIED

7.3 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT FEBRUARY 2025 UPDATE

Agenda item 6.3 document number A5121606, pages 34 - 36 refers

RESOLUTION 2025/38

Moved: Cr John Vujcich
Seconded: Cr Tāmati Rākena

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

CARRIED

7.4 INFRASTRUCTURE WORKING GROUP UPDATES

Agenda item 6.4 document number A5121668, pages 37 - 43 refers

RESOLUTION 2025/39

Moved: Kōwhai - Deputy Mayor Kelly Stratford
Seconded: Cr Tāmati Rākena

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

CARRIED

7.5 INFRASTRUCTURE COMPLIANCE

Agenda item 6.5 document number A5123600, pages 44 - 55 refers

RESOLUTION 2025/40

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

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

CARRIED

The meeting adjourned at 12:04 PM and resumed at 1:03 PM

7.6 CAPITAL PROGRAMME DELIVERY UPDATE

Agenda item 6.6 document number A5134159, pages 56 - 63 refers

RESOLUTION 2025/41

Moved: Kahika Moko Tepania
Seconded: Cr Tāmati Rākena

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

CARRIED

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7.7 WAIPAPA ROAD CHIP SEAL PETITION - STAFF EVALUATION

Agenda item 6.7 document number A5137976, pages 64 - 71 refers

RESOLUTION 2025/42

Moved: Kahika Moko Tepania

Seconded: Cr Tāmati Rākena

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

Note: A formal letter with operational detail be sent as a response to petitioners.

CARRIED

7.8 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE FEBRUARY 2025

Agenda item 6.8 document number A5139080, pages 72 - 113 refers

RESOLUTION 2025/43

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Kahika Moko Tepania

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

CARRIED

At 1:41 PM Kōwhai-Deputy Mayor Kelly Stratford left the meeting.

At 1:51 PM Cr Tāmati Rākena left the room.

7.9 ROAD SAFETY & TRAFFIC ENGINEERING REPORT

Agenda item 6.9 document number A5139283, pages 114 - 118 refers

RESOLUTION 2025/44

Moved: Kahika Moko Tepania

Seconded: Cr Ann Court

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

CARRIED

At 2:01 PM Cr Tāmati Rākena returned to the meeting.

7.10 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

Agenda item 6.10 document number A5139287, pages 119 - 126 refers

RESOLUTION 2025/45

Moved: Cr John Vujcich

Seconded: Cr Hilda Halkyard-Harawira

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

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Against: Cr Steve McNally
Abstained: Cr Felicity Foy

CARRIED

8 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2025/46

Moved: Kahika Moko Tepania
Seconded: Cr Hilda Halkyard-Harawira

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

CARRIED

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9 MEETING CLOSE

The meeting closed at 2:34 PM.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 20 May 2025.

.....
CHAIRPERSON

5 NGĀ PŪRONGO / REPORTS

5.1 WATER AND TRANSPORT PORTFOLIO MEMBER REPORTS

File Number: A5132230

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
- note 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 OUTSTANDING RESOLUTIONS AND ACTIONS UPDATE MAY 2025

File Number: A5044475

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 resolutions and actions arising from Te Koukou – Transport and Infrastructure Committee meetings.

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.
- Action points are a mechanism to capture actions that are not part of a formal decision/resolution but require follow up or confirmation from staff.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou – Transport and Infrastructure Committee receive:

Te Koukou – Transport and Infrastructure Committee Open Resolution Update May 2025, and

Te Koukou – Transport and Infrastructure Committee Action Point Update.

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.

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.

Senior Leadership Team will assist in recording and following up actions points with staff where appropriate, and occasionally, may be in a position to provide a further verbal update at meetings following the printing of an agenda. Democracy Services staff will support the process by generating reports.

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 and action points from 1 April 2025.

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

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

ĀPITIHINGA / ATTACHMENTS

1. Te Koukou Open Resolution Report - A5195314 [↓](#)
2. Te Koukou Action Points - A5195455 [↓](#)

OPEN RESOLUTION REPORT			
Division: Committee: Te Koukou - Transport and Infrastructure Committee Officer:		Printed: Thursday, 15 May 2025 10:23:18 am Date From: 1/01/2021 Date To: 15/05/2025	
Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 23/04/2024	Average Speed Safety Cameras for Kaitiāia 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 Kaitiāia Awaroa Road between urban Kaitiāia and Ahipara; and b) endorse installation of average speed safety cameras if investigations validate the site. CARRIED 5/2	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 29 Apr 2025 9:51am Camera locations are under design with construction anticipated in April or May 2025. Cameras will not become operational until testing is completed, late in 2025. An MOU is being prepared between NZTA and FNDC for signature. 12 May 2025 12:44pm Camera locations are under design with construction anticipated in May 2025. Cameras will not become operational until testing is completed, late in 2025.
Te Koukou - Transport and Infrastructure Committee 23/04/2025	Okaihau Traffic Calming Petition Response	RESOLUTION 2025/33 That Te Koukou: a) fund a permanent zebra crossing site per option 2 at the schools; b) fund a temporary crossing point at the location of the Ōkaihau town centre following consultation with the community as per option 1; and c) that the final detailed final costings be presented to this committee and fall within the estimated cost outlined in the report. CARRIED	12 May 2025 12:46pm Project being assigned to Capital Team

<div> <div> <div>OPEN RESOLUTION REPORT</div> <div> <div>Division:</div> <div>Committee:</div> <div>Officer:</div> </div> <div>Te Koukou - Transport and Infrastructure Committee</div> </div> <div> <div>Printed: Thursday, 15 May 2025 10:23:18 am</div> <div> <div>Date From:</div> <div>Date To:</div> </div> <div>1/01/2021</div> <div>15/05/2025</div> </div> </div>			
Meeting	Title	Resolution	Notes
Te Koukou - Transport and Infrastructure Committee 23/04/2025	Review of the Range of Plastics Accepted at FNDC Facilities	RESOLUTION 2025/34 That Te Koukou; <ol style="list-style-type: none"> 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 <p style="text-align: right;">CARRIED</p>	
Te Koukou - Transport and Infrastructure Committee 23/04/2025	Water and Transport Portfolio Members Reports	RESOLUTION 2025/35 That Te Koukou – Transport and Infrastructure Committee; <ol style="list-style-type: none"> a) note the verbal March 2025 reports from Members Ann Court and Steve McNally as Transport Portfolio holders and the verbal March 2025 reports from Member Mate Radich as Water Portfolio holders. b) recommend to Council: <ol style="list-style-type: none"> i) that Redwood trees on reserve be removed urgently under Health & Safety legislation to reduce risk to public who walk through from Hawkings Crescent to Kerikeri high school and residents in Retirement Village and Hawkings Crescent residential homes and ii) That the CEO report the financial risk to ratepayer, insurance premiums, excess and consequential loss due to Council negligence. <p style="text-align: right;">CARRIED</p>	

Te Koukou – Transport and Infrastructure Committee Action Points			
Meeting Date	Action Point	Assigned to	Notes
23 April 2025	Attendees listed on the North Hokianga Roding Group minutes to be listed with their full name and their role/who they are.	Manager - Transportation Maintenance Lead – Transportation Maintenance	Complete
23 April 2025	Item 6.2 Infrastructure Consenting Status Report. Include an extra column to reference changes since previous report/s.	Head of Infrastructure Team Leader – Infrastructure Consents	Complete
23 April 2025	A report specific to capping landfills to come back to Te Koukou.	Group Manager – Corporate Services Team Leader – Property Management	
23 April 2025	Email to Elected Members on how all road inspections are audited.	Manager - Transportation	
23 April 2025	Invite Te Hauora o Ngāpuhi to speak to Elected Members and give a briefing about the progress on development on Bisset Road, Kaikohe.	Manager – Executive Projects	
23 April 2025	Comms post for item 7.3 - Kaitāia and Kerikeri Fluoridation Funding Agreement with Manatū Hauora - Ministry of Health once sign off on the contract is complete. Also link the comms post to the Fluoridation FAQ page.	Group Manager – Delivery and Operations Manager – Communications and Engagement	
23 April 2025	Response to be forwarded to petitioners for Waipapa Road Chip Seal Petition.	Manager – Transportation	Complete. Response letter was written and sent out to petitioners.

23 April 2025	Future Rehabs (not routine sealing/maintenance) list to be provided to Te Koukou members when available	Manager - Transportation	
23 April 2025	Paper required on changes to accounting treatments for the transfer of funds between NZTA funding categories and FNDC's LTP. This will impact on future traction seal programmes and our (yet to be developed) unsealed road strategy.	Group Manager – Corporate Services	
23 April 2025	Storm Water Strategy. Linked to 3 waters but need clarity on demarcation between the new water entity and roading. Plus, a project delivery plan including timelines. Time is of the essence as we are closing in on the development of the new roading contracts.	Head of Infrastructure	
23 April 2025	Kaitia Airport working group establishment.	Group Manager – Delivery and Operations	
23 April 2025	Turner Centre Storm Water. Elected Members received a report over a year ago. Sitrep required	Head of Infrastructure	
23 April 2025	Waitangi National Trust. Application to the NZ Infrastructure Fund to seal Haruru Falls Road. Paper to be prepared for EM's decision	Manager - Transportation	

6.2 INFRASTRUCTURE WORKING GROUP UPDATES

File Number: A5165153

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, Kaikohe, Rāwene, Taipā, and Kohukohu, involved in discharge to land investigations.
- Council representation for all working groups has been reviewed and staff assigned to ensure groups meet in accordance with consent conditions or Northland Regional Council is updated that group chooses not to meet.

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 principally provide input into infrastructure consent applications, infrastructure projects, or are required as a condition of a resource consent.

The February 2025 meeting report noted:

- 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.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

What has changed since the last report?

- The Ōpononi community working group is scheduled to have its first meeting with a site visit on 30 April 2025.
- The Kohukohu Community working group held an open day at the wastewater treatment plant, observing current works in progress and meeting with the operational contractor, on 23 April 2025.
- The Taipā community working group continues to meet regularly with pond desludging and wetland reinstatement a current focus.

Current status update

Table 1 updates **active** working groups established to meet consent conditions.

Table 2 updates working groups established for providing input into Council infrastructure consent applications.

Table 3 updates **non-active** working groups required by consent conditions.

Table 1: Active Working Groups (established to meet consent conditions)

Consent Number & Scheme	Purpose of Consent	Condition number	Consent condition details	Membership	Current status	Active issues
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	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 (Council) Supported by an independent person qualified and specialising in wastewater engineering and land disposal system 	Last meeting held 24 April 2025. Independent appointee is to be confirmed	Investigating alternative site to Council's preferred site for discharge to land. Desludging of ponds and wetland reinstatement as per consent condition.
AUT.002577 Rāwene Wastewater Treatment Plant	To undertake activities associated with the operation of a wastewater treatment system that services the township of Rāwene	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>	Last meeting held 5 April 2025. Next meeting scheduled for 30 April 2025. Independent appointee is to be confirmed. Installation of new septage receiving plant is in progress.	Focus is on solar power to site and associated costs for EC plant. Working through process for ensuring desludging as per consent.
		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	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.	<ul style="list-style-type: none"> Te Hikutu hapū Te Ihutai hapū Te Māhurehure hapū <p>supported by:</p> <ul style="list-style-type: none"> Ngā hapū o Hokianga Te Rūnanga o Te Rarawa Te Rūnanga a Iwi o Ngāpuhi Kohukohu community (duly appointed) <p>The Community Working Group may appoint or invite other people to participate in meetings.</p>	Last meeting held on 1 April 2025. Open day held 23 April followed by working group meeting with operational contractor. Terms of Reference yet to be finalised.	Working through process for investigating discharge to land.

Table 2: Infrastructure consent application Working Groups

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 continue to actively engage with iwi and hapū about 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 	<p>Representatives have been assigned from FNDC for this group.</p> <p>Terms of reference have been agreed for the group and work will soon begin on discharge to land investigations.</p> <p>Workshop held April to discuss Terms of Reference and process re treatment plant BPO.</p>
Hihi Wastewater Treatment Plant	<ul style="list-style-type: none"> • Waiaua Marae • Te Matarahurahu • Hihi community representation 	Representatives have been assigned from FNDC for this group which needs to be reinvigorated post completion of short-term plant improvements.
Kāeo Wastewater Treatment Plant	<ul style="list-style-type: none"> • Te Rūnanga o Whaingaroa <p>Other members to be confirmed as part of consent renewal process. An email had been sent through to Kahukuraariki Trust and Ngāpuhi</p>	Representatives have been assigned from FNDC for this group. A meeting is to be organised.

Table 3: Non-Active Working Groups (required by consent)

Consent Number & Scheme	Purpose of Consent	Condition number	Consent condition details	Membership	Current status	Active issues
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 Kaitāia.	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 (Council) Northland Regional Council 	<p>Iwi have received information updates.</p> <p>No meetings have taken place.</p> <p>Council is to schedule a meeting.</p>	Treatment of bore water currently in trial period and permanent solution to be confirmed based on trial results.
AUT.003775 Ahipara Wastewater Treatment Plant	To undertake activities associated with the operation of the Ahipara Wastewater Treatment Plant.	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"> Ahipara community Te Runanga o Te Rarawa Te Iwi o Ngai Takoto Ahipara hapū Marae 	<p>Regular updates provided to the Ahipara Takiwā which meets regularly.</p> <p>Representatives have been assigned from FNDC for this group.</p>	Remediation of the constructed wetland - this is in procurement and expected to commence by 30 June 2025.
AUT.002667 Ōpononi Wastewater Treatment Plant	To undertake activities associated with the operation of a wastewater treatment system that services the township of Ōpononi.	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 	<p>Ōpononi group is to meet officially for the first time this year with a site visit on the 30 April.</p> <p>Regular meetings to be scheduled with representatives from the Ōpononi /Omapere communities and Ngati Korokoro</p>	Current plant improvements - baffle curtain and clarifier. UV to be confirmed once performance following these improvements are known.
AUT.0004111 Kerikeri Wastewater Treatment Plant Discharge	To undertake activities associated with the operation of the Kerikeri Wastewater Treatment Plant.	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"> Consent Holder (Council) Northland Regional Council Department of Conservation Ngāti Rēhia Otahuao Burial Trust Te Uri Taniwha Ngāti Pou 	<p>Liaison Group consulted with for the consent variation to increase the discharge from 1,000 m³ to 1,350m³ (average dry weather flow).</p> <p>Convening regular meetings of this Liaison Group has proved challenging. Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.</p>	
AUT.004369 Ōpononi Ōmāpere Water Treatment Plant Intake from Waiotemarama Stream	To undertake activities associated with a public water supply servicing the township of Ōmāpere and Ōpononi.	14	<p>The Consent Holder shall, for the purpose of discussing matters relating to this consent, form a community liaison group.</p> <p>The Consent Holder shall hold a meeting with the liaison group not less than once every year to discuss matters related to these consents.</p> <p>The meeting shall only be held if a representative(s) of the community liaison group request a meeting with</p>	<p>Consisting of representatives from:</p> <ul style="list-style-type: none"> Pakanae Kokohuia Waiwhatawhata Waimamaku Marae (Ngā Marae o Te Wahapū) 	<p>Information about the treatment plant has been shared with community representatives, however a liaison group has not yet been established.</p> <p>Representatives have been assigned from FNDC for this group and confirmation</p>	

			<p>the Consent Holder. If such a request is made, then the Consent Holder shall organise a meeting at a local venue for members of the community liaison group to attend and invite all other representatives of the community liaison group.</p> <p>The meeting shall be held at a time convenient for the majority of the community liaison group.</p>		of this liaison group will be updated.	
AUT.007356.01.02 Ōpononi Ōmāpere Water Treatment Plant Intake from Waiarohia Stream Dam	To undertake activities associated with a public water supply servicing the township of Ōmāpere and Ōpononi.	20	The Consent Holder shall, for the purpose of discussing matters relating to this consent, form a community liaison group... (refer above condition wording).	<p>Consisting of representatives from:</p> <ul style="list-style-type: none"> the Pakanae Kokohuia Waiwhatawhata Waimamaku Marae (Ngā marae o Te Wahapū) A duly appointed representative from each of the Ōmāpere, Ōpononi and Waiotemarama communities 	<p>Information about the treatment plant has been shared with community representatives, however liaison group has not been established.</p> <p>Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.</p>	
AUT.005112 Kaitāia Water Treatment Plant Intake from Awanui River	Take water from the Awanui River for water supply purposes of Kaitāia township and surrounding areas.	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.	<p>Initially the Iwi Liaison Group need only include:</p> <ul style="list-style-type: none"> Ngāti Kahu Te Rūnanga o Te Rarawa <p>If other Māori groups wish to join the Iwi Liaison Group then they may do so by advising the Consent Holder.</p> <p>The role of the Iwi Liaison Group will be to discuss matters related to these consents, including the results of any monitoring.</p>	<p>An Iwi Liaison Group meeting was requested in 2019 but as no attendance was confirmed the meeting was cancelled and Northland Regional Council advised.</p> <p>Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.</p>	
		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.	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.	<p>Representatives of:</p> <ul style="list-style-type: none"> Ngāti Kaharau Ngāti Hau Ngā Hapū o Omanaia the Consent Holder 	Liaison requirements for this consent will be met with the current Rawene working group.	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).	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.	<ul style="list-style-type: none"> Waikotihe Māori Reservation Trust Consent Holder (Council) 	<p>Bore level and water take data is supplied to the Trust on a regular basis.</p> <p>An FNDC staff member attended an introductory meeting with a Trust representative on 10 March 2025.</p> <p>A meeting with the Trustees will be arranged for later in 2025 (condition 14).</p>	
		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 AUT.002041.06.01 Ōmanaia Rāwene Water Treatment Plant	To undertake activities associated with the supply of potable water to Rāwene and Ōmanaia.	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 Ngāti Hau ngā hapū o Ōmanaia Consent Holder (Council) 	Liaison requirements for this consent will be met with the current Rāwene working group. 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.	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 can be located. 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 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

6.3 INFRASTRUCTURE COMPLIANCE

File Number: A5165166

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.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council has many resource consents, and follows the Resource Management Act 1991, for the operation of water, wastewater, stormwater and district facility assets.
- Compliance is measured across all consent conditions, including reporting. Failure to submit a report on time can therefore result in a non-compliant status.
- Water and wastewater consent condition compliance is reported to Northland Regional Council monthly, while stormwater is reported annually.
- As of March 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 eight abatement notices were outstanding at 30th March 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 March 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS.**In the last report:**

Table 1 Compliance status for water quality and flow was 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 were classed as compliant.

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

Table 3 Infrastructure abatement notice updates are incorporated into this report.

What has changed since the last report?

- Desludging work has continued at Kohukohu Wastewater Treatment Plant and commenced at Kaitāia Wastewater Treatment Plant.
- Northern Regional Council advised that the abatement notice for Ahipara Wastewater Treatment Plant will stay in place until the full compliant requirements in the consent conditions are met. Following the UV installation results have been consistently compliant.
- Several community working group meetings are being held regularly, with input into plant renewal and discharge to land investigations.

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:

●	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 March 2025	Monthly Compliance for March 2025
Kaitāia	●	●
Kaikohe	●	●
Kawakawa	●	●
Rāwene Ōmanaia	●	●
Kerikeri	●	●
Ōkaihau	●	●
Ōpononi	●	●
Paihia	●	●

Wastewater treatment sites	12 month rolling average for March 2025	Monthly Compliance for March 2025
Ahipara	●	●
Hihi	●	●
Kāeo	●	●
Kaikohe	●	●
Kaitiāia	●	●
Kawakawa	●	●
Kerikeri	●	●
Kohukohu	●	●
Ōpononi	●	●
Paihia	●	●
Rāwene	●	●
Rangiputa	●	●
Kororāreka/Russell	●	●
Taipā	●	●
Whatuwhiwhi	●	●

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 March 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 March 2025

Sites	Water Flow and Quality Conditions (compliance status)	Outstanding condition	Action plan update
Water Take Consents			
Fully compliant			
Kaitiāia	<p>Awanui River water take compliant 12 of last 12 months.</p> <p>The Sweetwater Bore was put into production on 20 February 2025.</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</p> <ul style="list-style-type: none"> Condition 17 – provide annual report Condition 18 – form and operate water user liaison group 	<p>Update: No March update.</p> <p>Last report noted: FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.</p>
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>Update: No March update.</p> <p>Last report noted: Compliance is working with the contractor to ensure submission of records as per consent.</p>

		Nil	
Kawakawa	Tirohanga Bore take compliant 12 of last 12 months	Tirohanga Bore Condition 4 – meter verification due every 5 years	Update: No March update. Last report noted: 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 	Update: No March update. Last report noted: 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 	Update: No March update. Last report noted: 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.	Update: No March update. Last report noted: N/A
Ōpononi	Smoothy Bore and Waiotemarama Stream take compliant 8 out of last 12 months Waiarohia Dam is not currently in use.	<p>This scheme has three water takes, Waiotemarama Stream, Smoothy Bore, and Waiarohia Dam. The dam is not currently in use.</p> <p>Waiotemarama Stream</p> <ul style="list-style-type: none"> Condition 14 – community liaison group to be established and facilitated to meet at least annually <p>Smoothy Bore</p>	Update: No March update. Last report noted: FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.

		Condition 12 – Leighs Spring monitoring required	
Paihia	Waitangi River water take compliant 11 out of last 12 months.	Currently none.	Update: No March update. Last report noted: N/A
Wastewater Discharge Consents			
Frequent non-compliances and enforcement action taken			
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 12 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 	Update: An application to lift this abatement notice was not granted - 12 months of compliant data required. Constructed wetland renewal is in procurement. Last report noted: 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. 	Update: This community group is meeting for the first time on 30 April and will provide updates to the Northern Regional Council. Last report noted:

			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 	Update: No March update. Last report noted: Compliance is working with the contractor to ensure submission of records as per consent.
Kaitiāia	Non-compliant due to either missing flow data or bacteriophages 10 of last 12 months Condition 6(b) regarding bacteriophages non-compliant in December	<ul style="list-style-type: none"> Condition 9 - inflow and infiltration prevention Condition 14 - wastewater management plan review required every five years 	Update: No March update. Last report noted: Currently inflow prevention is under investigation. Compliance is working with contractor to ensure submission of records as per consent.
Kohukohu	Non-compliant for either flow or <i>E. coli</i> , 9 of last 12 months Condition 23 - faecal coliforms exceeded 50 th percentile of 5000mpn/100ml	<ul style="list-style-type: none"> Condition 2 - system management plan finalised with community liaison group Condition 12 - establish Terms of Reference for a community liaison group Condition 27 - odour management plan to be finalised with community liaison group 	Update: No March update. Last report noted: FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.
Rāwene	Non-compliant TSS and faecal 12 of last 12 months Note DNA testing of faecal coliforms indicates some contamination coming from birds	<ul style="list-style-type: none"> Condition 5 - meter verification due annually 	Update: No March update. Last report noted:

	Condition 8 – TSS and faecal coliforms exceeding med12 limit		Contractor is currently installing an overflow prevention device, to allow for correct discharge monitoring. The need for further maintenance work has been identified to ensure sludge removal and functioning wetlands.
Taipā	Non-compliant for ammonia and faecal coliforms 12 out of last 12 months DNA testing indicates coliforms may be from birds Condition 5 – fecal coliforms exceed 850cfu/100ml at constructed wetland	<ul style="list-style-type: none"> Condition 11 - advised Northland Regional Council of commitment to discharge to land which invokes Condition 12 Condition 12 - establish and commission discharge to land no later than 1 September 2027 	Update: This community group is currently meeting bi-monthly to work through discharge to land and desludging plans. Last report noted: FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council.
Whatuwhiwhi	Non-compliant for total suspended solids (TSS) 12 out of last 12 months Condition 8 – TSS exceeded 30 gms/m3	<ul style="list-style-type: none"> Condition 8 - TSS exceeded 30 gms/m3 	Update: No March update. Last report noted: -
Fully compliant			
Hihi	Non-compliance due to E-coli and ammonia breaches Compliant from August 2024 following completion of upgrade works Non-compliant in December due to rain gauge error	<ul style="list-style-type: none"> Condition 10 - inflow and infiltration prevention Condition 16 - Annual Management Plan review 	Update: No March update. Last report noted: 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 Condition 12 - servicing and maintenance records required annually 	Update: No March update. Last report noted: Compliance is working with the contractor to ensure submission of records as per consent.
Kawakawa	Non-compliant due to E-coli 3 of last 12 months	<ul style="list-style-type: none"> Condition 12 - annual monitoring report 	Update: No March update.

	Compliant October 2024 - February 2025	<ul style="list-style-type: none"> Condition 13 - wastewater management plan review required every three years 	Last report noted: 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 	Update: No March update. Last report noted: FNDC representatives were assigned in March for this community group and will provide meeting updates to Northland Regional Council. Compliance is working with the contractor to ensure submission of records as per consent
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. 	Update: No March update. Last report noted: 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	Update: No March update. Last report noted: N/A
Russell	Non-compliant 9 out of 12 months due to <i>E.coli</i> and leachate flow <i>E.coli</i> has resolved since installation of new UV Non-compliant in December due to leachate flow.	<ul style="list-style-type: none"> Condition 8 - land instability report Condition 9 - bore disposal monitoring and maintenance report Condition 10 - inflow and infiltration prevention programme Condition 11 - infiltration and inflow investigation work 	Update: No March update. Last report noted: Leachate flow will remain an issue in heavy rain events until leachate from the landfill is reduced or managed. Landfill study completed late 2024. Commissioning a landfill capping plan and budget request sits with the Delivery and Operations Solid Waste team.

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.

Eight abatement notices were outstanding at the end of March 2025:

- Water (1)
- Wastewater (4)
- District Facilities (2)
- 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/Ōmāpere 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 Tarawhaturua 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 denied in April 2025. Requires 12 months compliance - currently compliant for 6 months.
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 2024 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.	Once updated discharge records are received by NRC, an application will be made to remove abatement notice April 2025.

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

6.4 CAPITAL PROGRAMME DELIVERY UPDATE

File Number: A5167349

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 23 April 2025.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- 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
- This report has been updated to include additional detail relating to FY24 Carry Forward and Multi-Year projects as requested in the April 2025 Committee meeting.
- While all projects are progressing, there are no changes in delivery stages from that reported to 25 March 2025 as presented to the April Committee meeting.

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 1 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

14 - FY24 Carry Forwards.

Multi-year projects are significant for two reasons. The first is that there is always an expectation that some 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.

Discussion from the April 2025 Te Koukou Committee meeting included the following key requests in relation to this report:

1. Greater visibility of FY24 Carry Forward budget delivery by Activity;

2. Additional detail for Multi-Year projects to: (i) distinguish between planned and unplanned projects, (ii) identify financial years for delivery, (iii) show project delivery as a percentage for each financial year, and (iv) include whole of life costings.

Responses to these requests:

1. Greater visibility of FY24 Carry Forward budget delivery by Activity

New tables, **FY24 Carry Forward Forecast Delivery at 30 June 2025**, have been prepared for each Activity and presented as part of that Activity's progress update in the Discussion section below.

2. Additional detail for Multi-Year projects

Two new tables, **Multi-Year Projects Broken Down**, have been prepared and are presented in this section. Planned and Unplanned projects appear as a percentage of the total number of multi-year projects, while financial years are indicated by budget values totalled.

Whole of life costing is a feasibility component of the Design & Planning stage. This level of detail is outside the scope of this report which presents progress in delivery of the capital works programme aligning with the Project Management Framework stages.

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

Activity	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
Totals	66	\$ 51,293,275	18

Total LTP Programme LTP with budgets in multiple years refer to Attachment 1. These Multi-Year projects are highlighted in blue

Multi-Year Projects Broken Down

Multi-Year projects (total in number)	Activity	FY24 C/Fwd \$	LTP Yr1 \$	LTP Yr2 \$	LTP Yr3 \$	Plan ned %	Un- plann ed %
2	District Facilities	*61,300	207,000	306,600	0	100	0
*Community Hub Kaikohe Project has been amalgamated with the Kaikohe Library and Service Centre renewals as a single multi-year project							
2	Stormwater	0	197,000	1,146,684	0	100	0
4	Water	223,771	3,171,858	6,664,462	14,199,959	100	0

10	Wastewater	3,795,171	8,983,400	15,613,094	26,868,888	100	0
18	Totals	4,080,242	12,559,258	23,730,840	41,068,847		

How the FY24 Carry Forwards is represented by Activity

Activity	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	3
Water	30	4,348,818	2
Wastewater	37	11,511,840	5
Totals	120	\$ 28,243,317	14

Total Programme LTP Year 1 with FY24 Carry Forward refer to Attachment 1. These Multi-Year projects are highlighted in yellow

Multi-Year Projects Broken Down

Multi-Year projects (total in number)	Activity	FY24 C/Fwd \$	LTP Yr1 \$	LTP Yr2 \$	LPT Yr3 \$	Plan ned %	Un- plann ed %
4	District Facilities	3,329,859	4,694,492	0	0	100	0
3	Stormwater	810,838	5,688,000	0	0	100	0
2	Water	311,478	470,000			100	0
5	Wastewater	2,787,201	11,175,402	0	0	100	0
14	Totals	7,239,376	22,027,894	0	0		

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

FY25 Programme Delivery Update to 23 April 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.

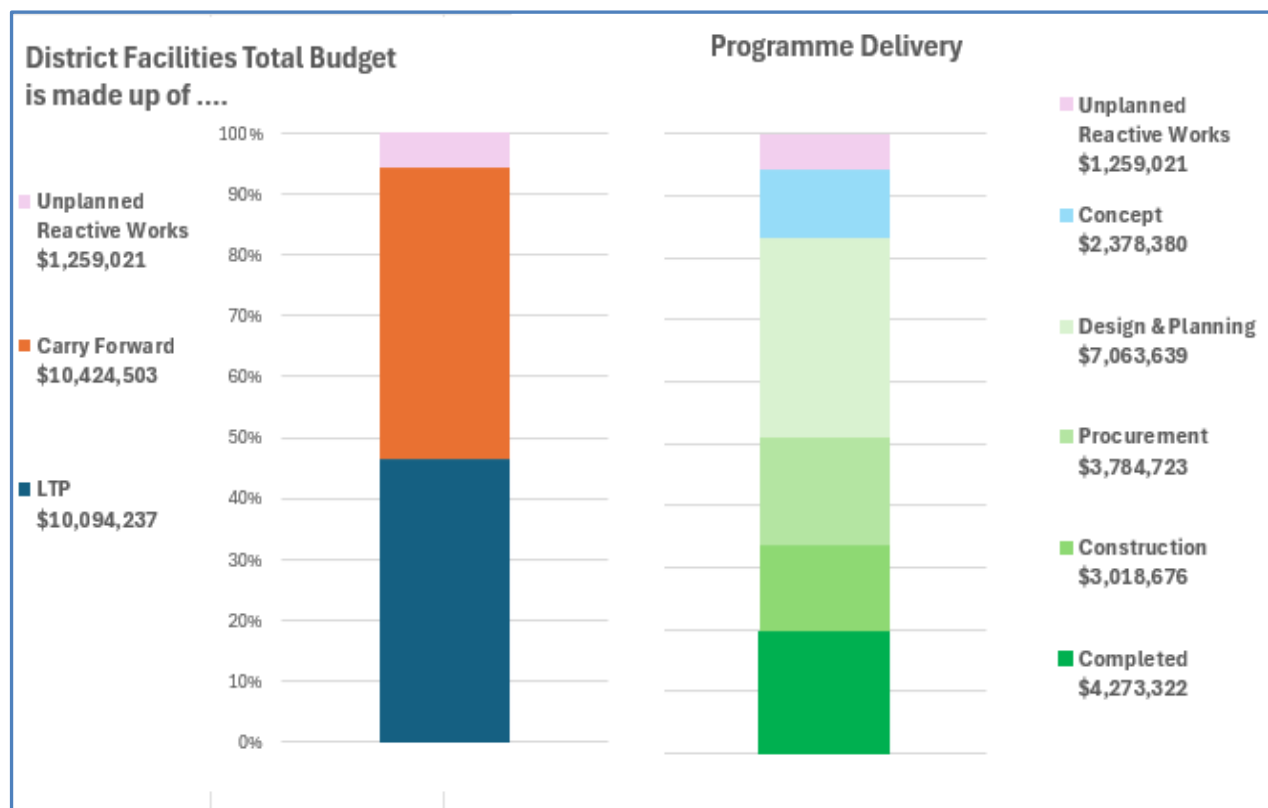
Resource Consent projects are reported separately as they do not involve the construction of infrastructure and progress on these projects is reported in the Infrastructure Consenting Status Report.

Progress

All Projects are progressing and are in the same delivery stage as reported in March.

The graphs below demonstrate current progress to 23 April 2025 by comparing total funding with the Project Management Framework stage.

District Facilities

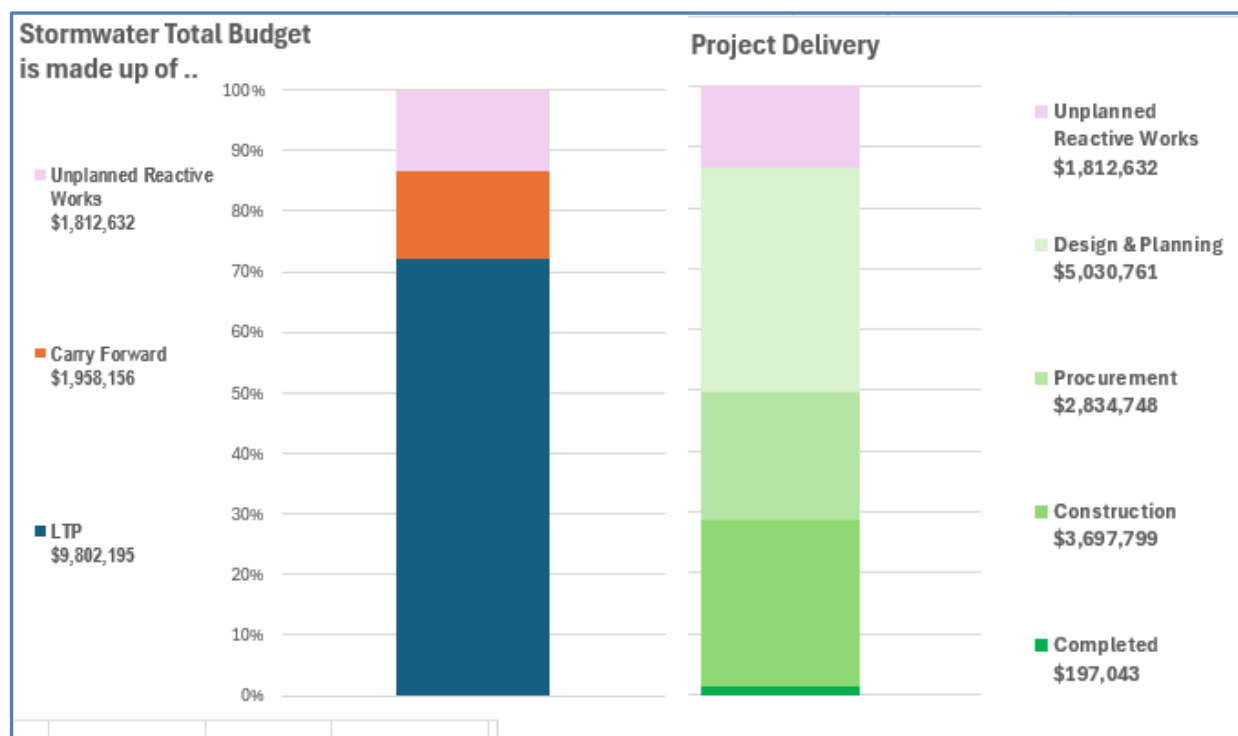


Highlights:

- No change from March results which were:
- Complete stage - 26 projects are FY24 Carry Forward projects and 2 LTP 24/27 projects.
- Concept stage - Kaitiāia Airport Runway.
- Design & Planning stage - 9 projects of which 8 are expected to be in Construction or Complete by 30 June 2025.
- Procurement stage - 9 projects which include
 - Rangitāne Maritime Boat Ramp \$3.6m
 - Housing for the Elderly Healthier Homes \$2.3m
 - Lake Ohia Hall Renovations & Upgrade \$854k.
- Unplanned/Reactive works include Community Board delegation budgets such as Town beautification and Amenity Lighting.

FY24 Carry Forward Forecast Delivery at 30 June 2025

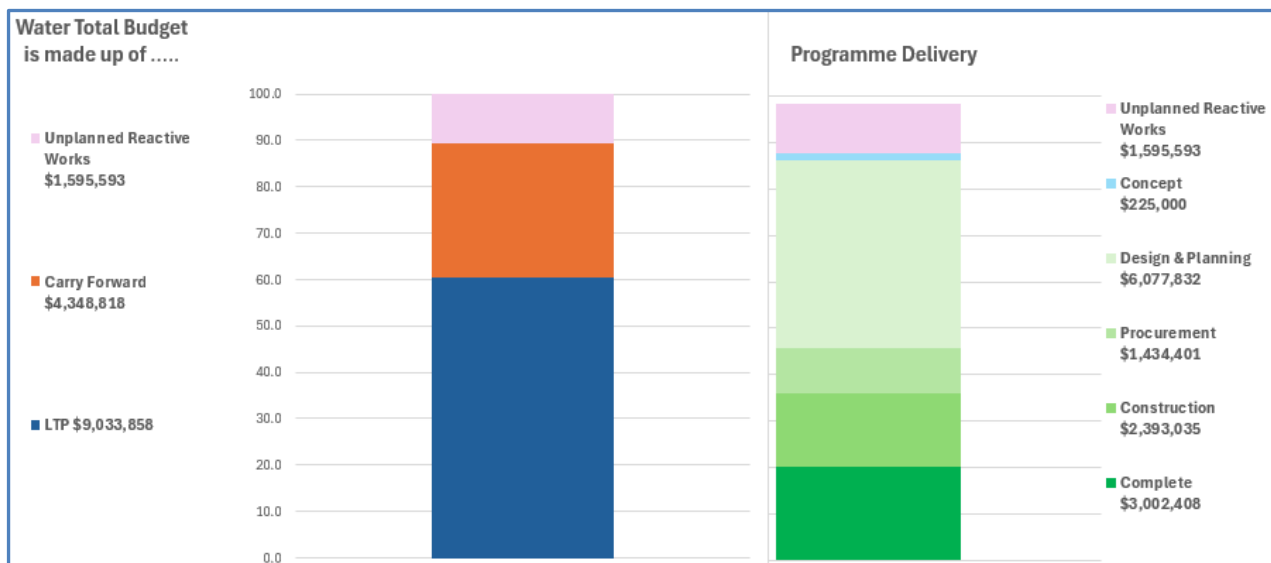
District Facilities	No		Percentage
Complete	36 Projects	5,124,761	50%
Construction	5 Projects	2,408,584	23%
Procurement	3 Projects	2,829,858	27%
Design & Planning	1 Project	61,300	1%
		10,424,503	100%

Stormwater**Highlights:**

- Design & Planning stage – 6 projects will be in Procurement or Construction at 30 June 2025 which is as expected for these multi-year projects.
- Procurement stage - 1 project which is expected to be complete by June 2025.
- Unplanned/Reactive works are unspecified reactive works that are unknown and not scoped.

FY24 Carry Forward Forecast Delivery at 30 June 2025

Stormwater			
Complete	1 Project	1,147,318	59%
Construction	1 Project	569,234	29%
Design & Planning	2 Projects	241,604	12%
		1,958,156	100%

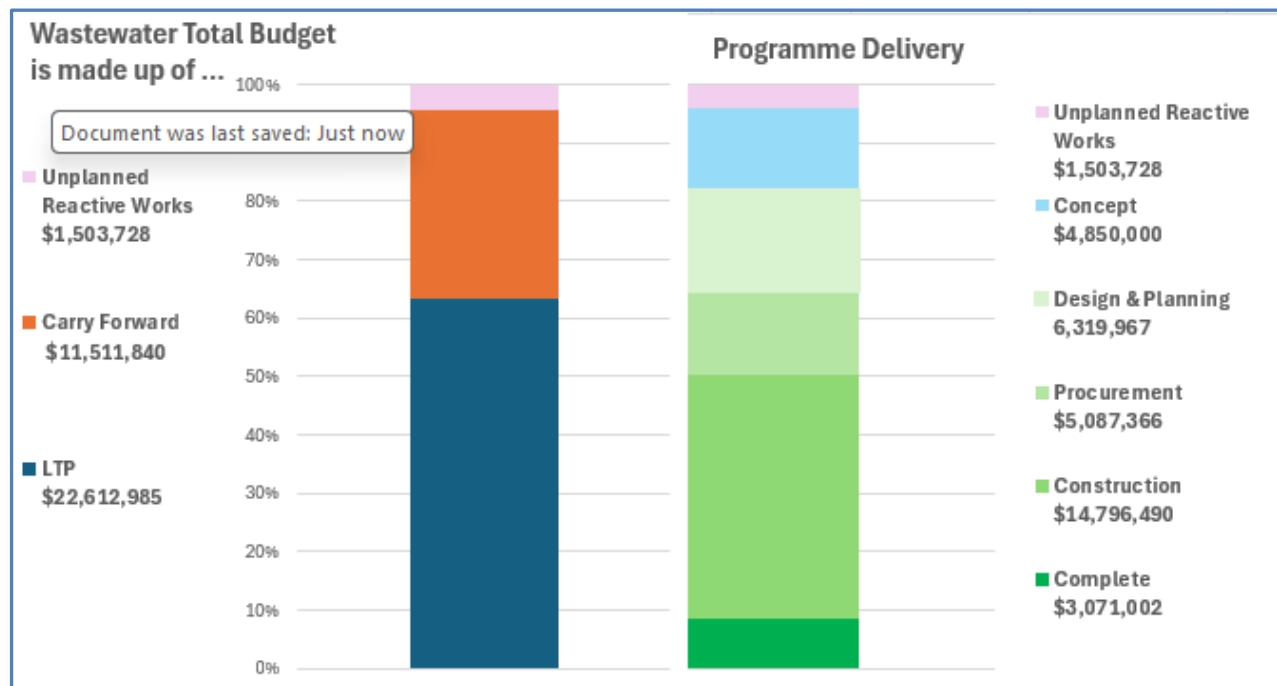
Water**Highlights:**

- Complete stage - 20 projects. 4 are LTP 24/27 projects and 16 are FY24 Carry Forward projects.
- Design and Planning - 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 - 10 projects which are all are expected to be Complete by 30 June 2025.

FY24 Carry Forward Forecast Delivery at 30 June 2025

Water			
Complete	25 Projects	3,097,151	71%
Design & Planning	5 Projects	1,251,667	29%
		4,348,818	100%

Wastewater



Highlights:

- Complete stage - 21 projects. 4 are LTP 24/27 projects and 17 are FY24 Carry Forward projects.
- Concept stage - 8 projects. 3 are expected to be in Construction, 1 in Procurement and 4 in Design and Planning by 30 June 2025. 5 of these projects are multi-year projects with 1 linked to the IAF Kaikohe project.
- Design and Planning stage - 7 projects. 5 are expected to be in Construction or Complete by 30 June 2025. The remaining 2 projects are multi-year projects.
- Procurement stage - 4 projects. 1 is expected to be in Construction and 3 Complete by 30 June 2025.
- Construction stage - 9 projects. 5 are expected to be Complete by 30 June 2025. 4 projects are multi-year projects.

FY24 Carry Forward Forecast Delivery at 30 June 2025

Wastewater			
Complete	26 Projects	4,565,810	40%
Construction	6 Projects	5,454,427	47%
Procurement	1 Project	3,192	0%
Design & Planning	4 Projects	1,488,411	13%
		11,511,840	100%

WaterFY25 projects

Fluoridation projects (2)	\$2.4m
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Multi-year projects

Telemetry/Scada	\$800k
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Paihia Water Treatment Plant	\$1.7m
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Kerikeri Water Treatment plant	\$800k
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WastewaterMulti-year projects

IAF projects (2 locations)	\$2m
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Telemetry/Scada	\$2m
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Ōpononi Pump Station and Treatment Plant improvements	\$4.05m
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It is expected that 12 projects totalling \$9.9m will be in Construction phase by 30 June 2025.

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

This information report provides an update on progress at 23 April 2025 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**1. Capital Programme - Schedule of Projects - A5195820** [↓](#)

		KEY		Multiple years budget in LTP	
				C/Fwd & Yr 1 of LTP	
		LTP Budget	FY 24 Carry	Forecast Status at 30	
		Year 1	Forward	Total Budget	June 2025
Current Project Status					
District Facilities					
Kaitiāia Airport Runway	Concept	2,378,380		2,378,380	Concept
HFTE Oxford Street Kaitiāia, Planned Renewals	Complete		250	250	Complete
Ōpononi Housing for the Elderly	Complete		30,000	30,000	Complete
Kerikeri Cemetery	Complete		15,000	15,000	Complete
Hōreke Public Toilets	Complete		83,234	83,234	Complete
Ōpononi Hall renewals	Complete		500	500	Complete
HFTE Puckey Avenue Kaitiāia, Planned Renewals(Complete		23,000	23,000	Complete
Kāingaroa Hall	Complete		2,358	2,358	Complete
District Wide Objects & Statues	Complete		500	500	Complete
Skate Park Kaitiāia	Complete	80,000		80,000	Complete
HFTE Kaikohe, Planned Renewals	Complete		260,000	260,000	Complete
Jaycee Park/Centennial Park	Complete		96,829	96,829	Complete
Kaitiāia Parks & Reserves	Complete		30,310	30,310	Complete
Waitangi Boat Ramp Toilets (TIF)	Complete		8,352	8,352	Complete
New Playground Equipment - Korora Park, Kaita	Complete		74,320	74,320	Complete
Awanui Playground - New Shade Sail	Complete		41,200	41,200	Complete
Ōmāpere Freese Park Erosion FNHL	Complete		10,000	10,000	Complete
Rangitāne Reserve Public Toilet FNHL	Complete		83,854	83,854	Complete
Kerikeri Domain, Footpath and lighting	Complete		3,973	3,973	Complete
Mangōnui Board Walk Extension FNHL	Complete		1,931,912	1,931,912	Complete
Whangaroa Maritime FNHL	Complete		976,326	976,326	Complete
Mangōnui Maritime Renewals FNHL	Complete		35,212	35,212	Complete
TIF Round 7: Windsor Landing Boat Ramp Toilet	Complete		60,628	60,628	Complete
Rāwene Hall	Complete		70,123	70,123	Complete
Taipā Maritime FNHL	Complete		10,260	10,260	Complete
New Car Parking, Russell	Complete	124,670	82,464	207,134	Complete
Windsor Landing Carpark and Access Road	Complete	138,048		138,048	Complete
Recreational Walking Tracks	Construction		15,000	15,000	Complete
Waipapa Sports Hub - PGF	Construction		987,555	987,555	Construction
Te Hiku o te Ika - PGF	Construction	57,000	456,122	513,122	Complete
Russell Cemetery Development	Construction	150,000	42,594	192,594	Complete
Te Hiku Sports Hub - Netball Courts	Construction		22,323	22,323	Complete
TIF Round 7: Taipā Beachfront Remedial Works	Construction		17,265	17,265	Complete
Hōreke Maritime FNHL - Consent Renewal	Construction	7,593		7,593	Complete
Ōkaihau Hall	Construction	956,224		956,224	Complete
Taipā Point Reserve Stormwater Mitigation	Construction	207,000	100,000	307,000	Construction
HFTE Upgrade Programme DW	Procurement	2,000,000	350,000	2,350,000	Complete
HFTE Upgrade Programme DW reforecast	Procurement		417,053	417,053	Complete
Houhora Heads Motor Camp Renewals Resource Consent	Procurement		33,177	33,177	Complete
Public Toilet Renewals - East	Procurement	20,000		20,000	Complete
Disability Access Halls Western	Procurement		20,600	20,600	Complete
Hokianga Harbour Coastal Repairs - Ōpononi Boat Trailer Parking	Procurement		200,000	200,000	Construction
Lake Ohia Hall Renewals	Procurement	97,934	339,629	437,563	Procurement
Kāeo Hall Renewals	Procurement	246,330		246,330	Construction
Whangaroa Village Hall	Procurement		60,000	60,000	Complete
Rangitāne Maritime Boat Ramp	Design & Planning	1,561,558	2,073,177	3,634,735	Procurement
Tauranga Bay Motor Camp Consent Renewals	Design & Planning	250,000		250,000	Construction
Ōpua-Paihia Walkway Boardwalk	Design & Planning		120,779	120,779	Construction
Parks & Reserves, District Wide Playground Sh	Design & Planning	60,000	15,353	75,353	Complete
Pukenui Coastal Walkway	Design & Planning		950,250	950,250	Construction
Paihia Waterfront Improvements	Design & Planning	1,035,000	150,000	1,185,000	Construction
Waipapa Baysport Carpark Surfacing	Design & Planning	207,000		207,000	Construction
Kāeo Old Post Office Building Renewals	Design & Planning	517,500		517,500	Construction
Maritime - Improvement to Structures FNHL	Design & Planning FNHL		61,723	61,723	Complete
Community Hub Kaikohe	Design & Planning FNHL		61,300	61,300	Design & Planning
Parks & Reserves Eastern	Unplanned / Reactive	300,000		300,000	
Parks & Reserves Northern	Unplanned / Reactive	300,000	3,448	303,448	
Parks & Reserves Western	Unplanned / Reactive	300,000		300,000	
Amenity Lighting Eastern	Unplanned / Reactive	15,000	15,000	30,000	
Amenity Lighting Northern	Unplanned / Reactive	15,000	10,000	25,000	
Amenity Lighting Western	Unplanned / Reactive	15,000	6,382	21,382	
Eastern Bin Benches Bollards Signs Tables	Unplanned / Reactive	30,000		30,000	
Northern Bin Benches Bollards Signs Tables	Unplanned / Reactive	30,000		30,000	
Western Bin Benches Bollards Signs Tables	Unplanned / Reactive	30,000		30,000	
Ward Wide Town Beautification / Improvements	Unplanned / Reactive	57,000		57,000	
Ward Wide Town Beautification Western	Unplanned / Reactive	57,000		57,000	
HFTE Kohukohu, Reactive Renewals	Unplanned / Reactive		19,770	19,770	
Smart Bins High Use Areas (TIF Round 6)	Unplanned / Reactive		55,422	55,422	
Total District Facilities		11,243,237	10,534,523	21,777,760	

	Current Project Status	LTP Budget Year 1	FY 24 Carry Forward	Total Budget	Forecast Status at 30 June 2025
Stormwater					
Floodgates	Complete		8,702	8,702	Completed
Kerikeri stormwater imps	Complete		35,026	35,026	Completed
146/148 Tokerau Beach Road	Complete		153,314	153,314	Completed
Marreine Place, Whatuwhiwhi flood alleviation works	Construction		115,526	115,526	Completed
Stormwater Imps Moerewa	Construction	3,388,000	194,273	3,582,273	Construction
348a SH12 Ōmāpere - stream culverting & pipe renewal	Procurement	2,000,000	834,748	2,834,748	Completed
Ahipara Tasman Heights Stormwater Line	Design & Planning	138,000		138,000	Construction
Kaitāia Commerce Street Stormwater Line	Design & Planning	1,000,000	241,604	1,241,604	Procurement
Kaitāia Parkdale Crescent Stormwater Renewals	Design & Planning	1,300,000	374,961	1,674,961	Construction
Reef View Road Stormwater Upgrade	Design & Planning	150,000		150,000	Procurement
Kaitāia Stormwater Renewal & diversion Matthews To Farrimond	Design & Planning	47,000		47,000	Procurement
East Coast Kotare Drive Stormwater Renewals	Design & Planning	529,195		529,195	Procurement
112 Allen Bell Drive - SW pipe renewal	Design & Planning	1,250,000		1,250,000	Procurement
Stormwater Minor Capital Works	Unplanned/Reactive		170,869	170,869	
Stormwater Network Reactive Renewals	Unplanned/Reactive	300,000	47,289	347,289	
Stormwater Reactive Renewals	Unplanned/Reactive	500,000	178,168	678,168	
District Wide Stormwater Minor Capital Works	Unplanned/Reactive	375,000		375,000	
Floodgate improvements	Unplanned/Reactive	116,998	124,309	241,307	
		11,094,193	2,478,790	13,572,983	
Resource Consents					
Kaitāia Urban Stormwater Resource Consents			61,490	61,490	
Stormwater Resource Consents - Te Hiku		300,000		300,000	
Total Stormwater		11,394,193	2,540,280	13,934,473	
Water					
Kawakawa Reactive Water Renewals	Complete		51,500	51,500	Complete
Paihia Riverbank Protection	Complete		9,535	9,535	Complete
Stream Intake Structure Upgrade- Screen/Weir	Complete		15,000	15,000	Complete
Kawakawa WTP Filter Media Renewal	Complete		541,216	541,216	Complete
Taraire-WTP online monitoring	Complete		3,784	3,784	Complete
Monument Hill - WTP online monitoring	Complete		13,951	13,951	Complete
Paihia -WTP online monitoring	Complete		12,672	12,672	Complete
Kerikeri-WTP online monitoring	Complete		5,387	5,387	Complete
Kawakawa -WTP online monitoring	Complete		3,357	3,357	Complete
Kaitāia - WTP online monitoring	Complete		24,777	24,777	Complete
Ōkaihau -WTP online monitoring	Complete		10,787	10,787	Complete
Ōpononi - WTP online monitoring	Complete		26,587	26,587	Complete
Ōmanaia - WTP online monitoring	Complete		34,096	34,096	Complete
DW - BOF H&S BA Units and Gas Bottles	Complete		8,006	8,006	Complete
Water supply network planned renewals, Kaitāia	Complete	750,000		750,000	Complete
Better off Funding Holding PR	Complete		300,000	300,000	Complete
Ōkaihau Renew UV Unit	Complete	75,000		75,000	Complete
MN10 Matawii Dam Kaikohe	Complete	875,000		875,000	Complete
Cobham Road Water Main Upgrade	Complete		72,100	72,100	Complete
Kaitāia Water Treatment Plant PLC Installation	Complete	113,000		113,000	Complete
Kaikohe Zonal Monitoring	Complete		56,653	56,653	Complete
Kaitāia New Source (Sweetwater) - 3 Waters Reform	Construction		1,397,061	1,397,061	Complete
Kaitāia Te Maire Reservoir Pump Upgrade	Construction		25,398	25,398	Complete
Kaikohe Water Treatment Plant PLC Upgrade, Tairare Hill	Construction	200,000		200,000	Construction
Kaitāia Scheduled Works	Construction		50,569	50,569	Complete
Water source renewals, Kawakawa	Construction		68,748	68,748	Complete
Paihia WTP - BOF H&S Flood Door	Construction		19,133	19,133	Complete
DW - BOF H&S Chlorine Shut off Valves	Construction		232,126	232,126	Complete
Zonal monitoring Paihia	Construction	400,000		400,000	Reallocated- funds
Moerewa WS- Pembroke,Massey,Ranfurley&Reed	Procurement	470,000	64,401	534,401	Construction
SCADA system upgrades/ /Telemetry	Procurement	900,000		900,000	Construction
Paihia Mains Baffin Street	Design & Planning	354,000		354,000	Procurement
Water treatment plant relocation Paihia	Design & Planning	1,021,858	97,911	1,119,769	Design & Planning
Water treatment plant Paihia - Land Purchase	Design & Planning		735,056	735,056	Design & Planning
Drinking Water Reliability & Safety Risk Reduction -BOF Multi Year	Design & Planning		247,077	247,077	Design & Planning
Kaitāia Water Treatment Plant	Design & Planning		45,763	45,763	Design & Planning
WTP Upgrade at Kerikeri	Design & Planning	1,000,000	125,860	1,125,860	Design & Planning
Kaitāia WTP Backwash Tank Rebuild	Design & Planning		50,307	50,307	Complete
Kaitāia Fluoridation	Design & Planning	1,200,000		1,200,000	Design & Planning
Kerikeri Fluoridation	Design & Planning	1,200,000		1,200,000	Design & Planning
Water Safety Plan Requirements, District-wide	Design & Planning	250,000		250,000	Design & Planning
Kaikohe Water Network Fireflow Improvements,Station&Lindvart	Concept	225,000		225,000	Design & Planning
District Wide Water Monitoring Site Upgrades	Unplanned/Reactive	188,000		188,000	
Water New Minor Upgrades	Unplanned/Reactive	461,000	346,593	807,593	
PRG Water Supply Network Renewals Triggered by Roothing	Unplanned/Reactive	300,000		300,000	
District Wide Reactive Renewals	Unplanned/Reactive	300,000		300,000	
		10,282,858	4,695,411	14,978,269	
Resource Consents -Kaikohe Resource Consent		175,000		175,000	
Total Water		10,057,858	4,695,411	14,753,269	

	Current Project Status	LTP Budget Year 1	FY 24 Carry Forward	Total Budget	Forecast Status at 30 June 2025
Wastewater					
Pump Stations East coast	Complete		149,583	149,583	Complete
Whatuwhiwhi PS	Complete		100,000	100,000	Complete
Kaikohe PS	Complete		69,676	69,676	Complete
Russell Wastewater Treatment Plant	Complete		57,268	57,268	Complete
Paihia Specified Works	Complete		394,238	394,238	Complete
Paihia TP Improvements	Complete		133,592	133,592	Complete
Kaitāia PS	Complete		295,279	295,279	Complete
Russell WWTP UV Unit	Complete		6,251	6,251	Complete
Health & Safety Pump Station Improvements	Complete		4,270	4,270	Complete
Lonely Valley Road Pump Station Replacement	Complete		21,690	21,690	Complete
Russell WWTP Pond Liner Replacement	Complete		16,008	16,008	Complete
Taipā WWTP Upgrade	Complete		17,479	17,479	Complete
41-55 Pukepoto Rd, Kaitāia WW pipe	Complete	370,280	373,279	743,559	Complete
Ahipara Pump Station Upgrades	Complete		82,375	82,375	Complete
Ahipara WWTP UV Treatment	Complete		233,697	233,697	Complete
Kāeo Pump Station Upgrade	Complete		12,614	12,614	Complete
Russell WWTP Diffuser Renewal	Complete	250,000		250,000	Complete
Ahipara Specified Works	Complete	70,163		70,163	Complete
Haruru Falls Pump Station	Complete	225,000		225,000	Complete
Paihia Pumping Station Emergency Storage	Complete		85,000	85,000	Complete
Russell WWTP Disposal Bores	Complete		103,261	103,261	Complete
Whangaroa Pump Station	Construction		7,854	7,854	Complete
Rāwene Specified Works	Construction		13,543	13,543	Complete
Kaitāia Reduction of Wastewater Overflows Option	Construction	1,728,120	678,725	2,406,845	Construction
Odour Unit Jacaranda Pump Station	Construction	194,500	204,500	399,000	Complete
Access to potable water at treatment plants	Construction	150,000		150,000	Construction
Taipā Wastewater Transformation Project	Construction		718,746	718,746	Construction
Rāwene - Wastewater improvements	Construction		1,071,760	1,071,760	Complete
Donald Road Wastewater Catchment Upgrades	Construction	5,605,600	5,063	5,610,663	Construction
Wastewater Telemetry	Construction	2,100,000	2,318,079	4,418,079	Construction
Kaikohe Septage Screen	Procurement		155,477	155,477	Complete
Kaitāia WWTP Installation of Septage Screening	Procurement		247,657	247,657	Complete
Kawakawa WWTP Stream Diversion	Procurement	398,802	380,430	779,232	Construction
Ōpononi Treatment Pump Station	Procurement	3,905,000		3,905,000	Construction
Ōpononi Treatment Plant Improvements	Design & Planning		1,072,679	1,072,679	Construction
Paihia PS1 upgrade	Design & Planning	1,600,000	3,192	1,603,192	Procurement
Hihi WWTP Construction	Design & Planning	500,000	661,136	1,161,136	Construction
Kaikohe WWTP Upgrade	Design & Planning	1,250,000	134,039	1,384,039	Design & Planning
Rāwene Treatment Plant Improvements	Design & Planning		214,373	214,373	Design & Planning
146/148 Tokerau Beach Road	Design & Planning	366,000	329,029	695,029	Construction
Kohukohu Treatment Plant Improvement	Design & Planning	189,520		189,520	Complete
Whatuwhiwhi Wastewater Scheduled Renewals I/I	Concept	400,000		400,000	Concept
Ōpononi Wastewater Network Renewals I/I	Concept	400,000		400,000	Concept
Russell Wastewater Network Renewals I/I	Concept	400,000		400,000	Concept
Whatuwhiwhi Wastewater Treatment Aqua Mats Replacement	Concept	125,000		125,000	Procurement
Kaikohe Wastewater Scheme Improvements	Concept	900,000	1,000,000	1,900,000	Design & Planning
Kaitāia WWTP Upgrades	Concept	885,000		885,000	Design & Planning
Kerikeri Wastewater Storage Pump Capacity Improvements	Concept	600,000		600,000	Design & Planning
East Coast WWTP	Concept		140,000	140,000	Design & Planning
Wastewater New Minor Capital Works	Unplanned/Reactive	625,000		625,000	
District Wide Reactive Renewals	Unplanned/Reactive	300,000		300,000	
Reactive Health & Safety - District Wide	Unplanned/Reactive	200,000	378,728	578,728	
		23,737,985	11,890,567	35,628,552	
Resource Consents					
Ōpononi Resource Consent			60,834	60,834	
Kerikeri WWTP Consent			72,280	72,280	
Russell Resource Consent		175,000	5,900	180,900	
Rāwene Resource Consent		175,000	128,406	303,406	
Kāeo Discharge Consent		150,000	191,446	341,446	
Whatuwhiwhi Discharge Consent			182,080	182,080	
Whatuwhiwhi WWTP Consent Renewal		175,000		175,000	
East Coast WWTP Resource Consent		610,050	243,100	853,150	
Kaikohe Discharge Consent		389,684	391,465	781,149	
Kaitāia Discharge Consent		177,129	215,044	392,173	
Hihi Discharge Consent		207,176	7,176	214,352	
Kaitāia WWTP Consent Renewal, Network overflows		250,000		250,000	
Houhora Heads Motor Camp Wastewater Consent Renewal		250,000		250,000	
East Coast Discharge to Land Consent		100,000		100,000	
Kohukohu Resource Consent		100,000		100,000	
		2,759,039	1,497,731	4,256,770	
Total Wastewater		26,497,024	13,388,298	39,885,322	

6.5 TRANSPORT - CAPITAL WORKS PROGRAMME UPDATE

File Number: A5169569

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

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

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

- Contracts are underway for construction 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 98% of reseal work completed.
- Bridge resilience design underway
- Actual spend data included in the report is accurate as of March, 2025

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)
- Slip 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 March 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

A detailed breakdown of the Emergency Works, Resilience Slip Repairs, Bridge Resilience/Renewal/Replacement and Safety programme projects through to June 2026 has been included as an attachment to this report. All actual funding spends indicated are accurate as of March 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 98% complete at the end of April.

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 May
- 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
- Kempthorne Rd – Deferred to next season to balance budgets

Completed Sites:

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

Year 2 sites were workshopped with 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

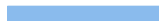


















ĀPITI HANGA / ATTACHMENTS

1. **Transport Capital Programme April 2025 - A5169567** [↓](#)

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
0	Transport Capital Works Programme 2024-2027	\$18,610,517.00	\$19,970,495.00	\$6,021,094.83	Mon 15/01/24	Mon 28/06/27						
1	Emergency Works Slip Repairs (\$25M)	\$13,270,594.00	\$9,244,495.00	\$3,876,721.47	Mon 1/07/24	Wed 12/08/26						
2	Broadwood Road (RP296)	\$22,500.00	\$158,000.00	\$99.47	Fri 28/02/25	Fri 23/01/26	<div></div>					
3	Concept Design Phase	\$0.00	\$0.00	\$0.00	Fri 28/02/25	Thu 10/04/25	<div></div>					
4	Detailed Design Phase	\$22,500.00	\$0.00	\$99.47	Fri 11/04/25	Thu 10/07/25	<div></div>					
5	Procurement	\$0.00	\$0.00	\$0.00	Fri 11/07/25	Thu 31/07/25	<div></div>					
6	Construction Phase	\$0.00	\$158,000.00	\$0.00	Fri 10/10/25	Fri 12/12/25	<div></div>					
7	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 15/12/25	Fri 23/01/26	<div></div>					
8	Church Road, Kaitaia (RP1404)	\$40,000.00	\$204,000.00	\$99.47	Tue 1/10/24	Fri 6/02/26	<div></div>					
9	Advisory Design Phase	\$40,000.00	\$0.00	\$99.47	Tue 1/10/24	Thu 13/03/25	<div></div>					
10	Procurement	\$0.00	\$0.00	\$0.00	Fri 14/03/25	Thu 3/04/25	<div></div>					
11	Construction Phase	\$0.00	\$204,000.00	\$0.00	Fri 26/09/25	Fri 26/12/25	<div></div>					
12	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 12/01/26	Fri 6/02/26	<div></div>					
13	Duncan Road, Kaiangaroa (RP10105)	\$674,000.00	\$0.00	\$73,192.35	Mon 1/07/24	Thu 28/11/24	<div></div>					
14	Maintenance Level Design Phase	\$24,000.00	\$0.00	\$73,192.35	Mon 1/07/24	Fri 9/08/24	<div></div>					
15	Procurement	\$0.00	\$0.00	\$0.00	Mon 12/08/24	Wed 18/09/24	<div></div>					
16	Construction Phase	\$650,000.00	\$0.00	\$0.00	Thu 19/09/24	Thu 31/10/24	<div></div>					
17	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 1/11/24	Thu 28/11/24	<div></div>					
18	Duncan Road, Kaiangaroa (RP14443)	\$0.00	\$505,000.00	\$1,400.00	Tue 3/06/25	Wed 1/04/26	<div></div>					
19	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 3/06/25	Tue 15/07/25	<div></div>					
20	Detailed Design Phase	\$0.00	\$70,000.00	\$1,400.00	Wed 16/07/25	Tue 23/09/25	<div></div>					
21	Procurement	\$0.00	\$0.00	\$0.00	Wed 24/09/25	Tue 14/10/25	<div></div>					
22	Construction Phase	\$0.00	\$435,000.00	\$0.00	Wed 15/10/25	Wed 4/03/26	<div></div>					
23	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 5/03/26	Wed 1/04/26	<div></div>					
24	Duncan Road, Kaiangaroa (RP10069)	\$0.00	\$517,500.00	\$1,399.47	Tue 3/06/25	Wed 25/02/26	<div></div>					
25	Concept Design Phase	\$0.00	\$0.00	\$1,399.47	Tue 3/06/25	Tue 15/07/25	<div></div>					
26	Detailed Design Phase	\$0.00	\$67,500.00	\$0.00	Wed 16/07/25	Tue 23/09/25	<div></div>					
27	Procurement	\$0.00	\$0.00	\$0.00	Wed 24/09/25	Tue 14/10/25	<div></div>					
28	Construction Phase	\$0.00	\$450,000.00	\$0.00	Wed 15/10/25	Wed 28/01/26	<div></div>					
29	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 29/01/26	Wed 25/02/26	<div></div>					
30	Fisher-Riley Road (RP2820)	\$61,760.00	\$570,000.00	\$0.00	Mon 17/03/25	Mon 23/02/26	<div></div>					
31	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 17/03/25	Wed 30/04/25	<div></div>					
32	Detailed Design Phase	\$61,760.00	\$20,000.00	\$0.00	Thu 1/05/25	Fri 25/07/25	<div></div>					
33	Procurement	\$0.00	\$0.00	\$0.00	Mon 28/07/25	Fri 22/08/25	<div></div>					
34	Construction Phase	\$0.00	\$550,000.00	\$0.00	Mon 6/10/25	Mon 26/01/26	<div></div>					
35	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 27/01/26	Mon 23/02/26	<div></div>					
36	Fryer Road (RP2892)	\$0.00	\$488,000.00	\$99.47	Mon 7/07/25	Mon 24/11/25	<div></div>					
37	Procurement	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Fri 19/07/24	<div></div>					
38	Construction Phase	\$0.00	\$488,000.00	\$99.47	Mon 22/07/24	Fri 18/10/24	<div></div>					
39	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 7/07/25	Fri 1/08/25	<div></div>					
40	Giles Road (RP577)	\$0.00	\$366,000.00	\$0.00	Tue 1/10/24	Wed 11/06/25	<div></div>					
41	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 12/11/24	<div></div>					
42	Detailed Design Phase	\$0.00	\$60,000.00	\$0.00	Wed 13/11/24	Thu 13/02/25	<div></div>					
Project: Transport Capital Work Date: Sun 27/04/25		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>			
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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
43	Procurement	\$0.00	\$0.00	\$0.00	Fri 14/02/25	Thu 6/03/25									
44	Construction Phase	\$0.00	\$306,000.00	\$0.00	Fri 7/03/25	Tue 13/05/25									
45	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 14/05/25	Wed 11/06/25									
46	Gumfields Road (RP656)	\$0.00	\$269,100.00	\$0.00	Mon 3/03/25	Mon 13/04/26									
47	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 3/03/25	Fri 11/04/25									
48	Detailed Design Phase	\$0.00	\$31,050.00	\$0.00	Mon 14/04/25	Fri 22/08/25									
49	Procurement	\$0.00	\$0.00	\$0.00	Mon 25/08/25	Fri 12/09/25									
50	Construction Phase	\$0.00	\$238,050.00	\$0.00	Mon 15/09/25	Mon 16/03/26									
51	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 17/03/26	Mon 13/04/26									
52	Honeymoon Valley Road (RP5585)	\$290,000.00	\$0.00	\$0.00	Mon 3/02/25	Tue 18/11/25									
53	Maintenance Level Design Phase	\$10,000.00	\$0.00	\$0.00	Mon 3/02/25	Mon 3/03/25									
54	Procurement	\$0.00	\$0.00	\$0.00	Tue 4/03/25	Mon 7/04/25									
55	Construction Phase	\$280,000.00	\$0.00	\$0.00	Tue 8/04/25	Thu 29/05/25									
56	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 30/05/25	Mon 30/06/25									
57	Iwitaua Road (RP6252)	\$20,000.00	\$224,000.00	\$99.47	Mon 13/01/25	Tue 22/07/25									
58	Maintenance Level Design (Drainage)	\$20,000.00	\$0.00	\$99.47	Mon 13/01/25	Tue 18/02/25									
59	Procurement	\$0.00	\$0.00	\$0.00	Wed 19/02/25	Tue 25/03/25									
60	Construction Phase	\$0.00	\$224,000.00	\$0.00	Wed 12/03/25	Fri 23/05/25									
61	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 26/05/25	Tue 24/06/25									
62	Kaitaia-Awaroa Road (RP26807)	\$697,859.00	\$0.00	\$17,379.00	Mon 1/07/24	Mon 28/07/25									
63	Concept Design	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Mon 2/09/24									
64	Detailed Design	\$17,379.00	\$0.00	\$17,379.00	Mon 1/07/24	Fri 9/08/24									
65	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 24/03/25									
66	Construction Phase	\$680,480.00	\$0.00	\$0.00	Tue 25/03/25	Fri 13/06/25									
67	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 16/06/25	Mon 28/07/25									
68	Kaitaia-Awaroa Road (RP13525)	\$494,306.00	\$0.00	\$114,306.00	Mon 13/01/25	Fri 24/10/25									
69	Concept Design	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Sat 31/08/24									
70	Detailed Design	\$114,306.00	\$0.00	\$114,306.00	Mon 2/09/24	Fri 11/10/24									
71	Procurement	\$0.00	\$0.00	\$0.00	Mon 13/01/25	Tue 4/03/25									
72	Construction Phase	\$380,000.00	\$0.00	\$0.00	Wed 5/03/25	Fri 23/05/25									
73	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 26/05/25	Tue 24/06/25									
74	Larmer Road (RP2117)	\$64,545.00	\$667,445.00	\$99.47	Wed 1/10/25	Wed 12/08/26									
75	Concept Design Phase	\$0.00	\$0.00	\$0.00	Wed 1/10/25	Wed 29/10/25									
76	Detailed Design Phase	\$64,545.00	\$20,000.00	\$99.47	Thu 30/10/25	Wed 21/01/26									
77	Procurement	\$0.00	\$0.00	\$0.00	Thu 22/01/26	Wed 11/02/26									
78	Construction Phase	\$0.00	\$647,455.00	\$0.00	Thu 12/02/26	Wed 15/07/26									
79	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 16/07/26	Wed 12/08/26									
80	Mangamuka Road (RP4535)	\$65,000.00	\$150,000.00	\$750.00	Mon 31/03/25	Mon 2/03/26									
81	Detail Design	\$65,000.00	\$0.00	\$750.00	Mon 31/03/25	Fri 27/06/25									
82	Procurement	\$0.00	\$0.00	\$0.00	Mon 20/10/25	Mon 8/12/25									
83	Construction Phase	\$0.00	\$150,000.00	\$0.00	Tue 9/12/25	Mon 2/02/26									
84	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 3/02/26	Mon 2/03/26									
85	Mangamuka Road (RP2948)	\$1,969,336.00	\$0.00	\$43,626.00	Mon 1/07/24	Mon 30/06/25									
Project: Transport Capital Work Date: Sun 27/04/25		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>						
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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
86	Concept Design	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Sat 31/08/24						
87	Detailed Design	\$35,113.00	\$0.00	\$43,626.00	Mon 2/09/24	Fri 11/10/24						
88	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 24/03/25						
89	Construction Phase	\$1,969,336.00	\$0.00	\$0.00	Tue 25/03/25	Thu 29/05/25						
90	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 30/05/25	Mon 30/06/25						
91	Mangamuka Road (RP7860)	\$65,000.00	\$150,000.00	\$99.47	Tue 1/04/25	Tue 10/02/26						
92	Detail Design	\$65,000.00	\$0.00	\$99.47	Tue 1/04/25	Mon 30/06/25						
93	Procurement	\$0.00	\$0.00	\$0.00	Tue 21/10/25	Tue 18/11/25						
94	Construction Phase	\$0.00	\$150,000.00	\$0.00	Wed 19/11/25	Tue 13/01/26						
95	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 14/01/26	Tue 10/02/26						
96	Monument Road (RP6844)	\$150,000.00	\$0.00	\$0.00	Mon 13/01/25	Mon 8/09/25						
97	Maintenance Level Design	\$0.00	\$0.00	\$0.00	Mon 13/01/25	Tue 11/02/25						
98	Procurement	\$0.00	\$0.00	\$0.00	Mon 15/07/24	Fri 30/08/24						
99	Construction Phase	\$150,000.00	\$0.00	\$0.00	Mon 23/09/24	Fri 18/10/24						
100	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 13/01/25	Tue 11/02/25						
101	Paponga Road (RP2453)	\$133,350.00	\$889,000.00	\$8,000.00	Mon 30/06/25	Mon 25/05/26						
102	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 30/06/25	Fri 8/08/25						
103	Detailed Design Phase	\$133,350.00	\$0.00	\$8,000.00	Mon 11/08/25	Fri 17/10/25						
104	Procurement	\$0.00	\$0.00	\$0.00	Mon 20/10/25	Mon 10/11/25						
105	Construction Phase	\$0.00	\$889,000.00	\$0.00	Tue 11/11/25	Mon 27/04/26						
106	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 28/04/26	Mon 25/05/26						
107	Paranui Road (RP4460)	\$175,000.00	\$0.00	\$99.47	Mon 13/01/25	Thu 19/06/25						
108	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 13/01/25	Fri 17/01/25						
109	Detailed Design Phase	\$25,000.00	\$0.00	\$99.47	Mon 20/01/25	Fri 14/03/25						
110	Procurement	\$0.00	\$0.00	\$0.00	Mon 17/03/25	Tue 22/04/25						
111	Construction Phase	\$150,000.00	\$0.00	\$0.00	Wed 23/04/25	Wed 21/05/25						
112	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 22/05/25	Thu 19/06/25						
113	Pawarenga Road (RP8151)	\$1,191,405.00	\$0.00	\$131,405.00	Mon 1/07/24	Tue 8/07/25						
114	Concept Design	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Fri 9/08/24						
115	Detailed Design	\$131,405.00	\$0.00	\$131,405.00	Mon 1/07/24	Fri 6/09/24						
116	Procurement	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Mon 26/08/24						
117	Construction Phase	\$1,060,000.00	\$0.00	\$0.00	Tue 27/08/24	Wed 18/06/25						
118	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 19/06/25	Tue 8/07/25						
119	Te Rore Road (RP3039)	\$61,050.00	\$609,950.00	\$0.00	Mon 3/03/25	Mon 22/12/25						
120	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 3/03/25	Wed 30/04/25						
121	Detailed Design Phase	\$61,050.00	\$25,000.00	\$0.00	Thu 1/05/25	Fri 25/07/25						
122	Procurement	\$0.00	\$0.00	\$0.00	Mon 28/07/25	Fri 19/09/25						
123	Construction Phase	\$0.00	\$584,950.00	\$0.00	Mon 22/09/25	Mon 24/11/25						
124	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 25/11/25	Mon 22/12/25						
125	Waiare Road (RP28047 & 28085)	\$61,712.00	\$220,000.00	\$57,443.00	Mon 7/07/25	Mon 16/02/26						
126	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 7/07/25	Fri 1/08/25						
127	Detailed Design Phase	\$61,712.00	\$0.00	\$57,443.00	Mon 4/08/25	Fri 10/10/25						
128	Procurement	\$0.00	\$0.00	\$0.00	Mon 13/10/25	Mon 3/11/25						
Project: Transport Capital Work Date: Sun 27/04/25		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				
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ID	Task Name	Forecast FY 24-25	Forecast FY 25-26	Actual	Start	Finish	1st Half		2nd Half	1st Half		
							Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2
129	Construction Phase	\$0.00	\$220,000.00	\$0.00	Tue 4/11/25	Mon 19/01/26						
130	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 20/01/26	Mon 16/02/26						
131	Wainui Road (RP6561)	\$345,000.00	\$889,000.00	\$319,052.00	Mon 1/07/24	Fri 6/02/26						
132	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Fri 9/08/24						
133	Detailed Design Phase	\$345,000.00	\$0.00	\$319,052.00	Mon 12/08/24	Mon 2/12/24						
134	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Thu 27/02/25						
135	Construction Phase	\$0.00	\$889,000.00	\$0.00	Fri 25/07/25	Fri 26/12/25						
136	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 12/01/26	Fri 6/02/26						
137	Wainui Road (RP4655)	\$735,750.00	\$0.00	\$125,750.00	Mon 1/07/24	Mon 14/07/25						
138	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Thu 1/08/24						
139	Detailed Design Phase	\$125,750.00	\$0.00	\$125,750.00	Mon 1/07/24	Fri 30/08/24						
140	Procurement	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 24/03/25						
141	Construction Phase	\$670,000.00	\$0.00	\$0.00	Tue 25/03/25	Fri 6/06/25						
142	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 9/06/25	Mon 14/07/25						
143	Wainui-Matauri Bay Road (RP4995)	\$706,278.00	\$0.00	\$96,278.00	Mon 2/09/24	Wed 2/07/25						
144	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 25/10/24						
145	Detailed Design Phase	\$96,278.00	\$0.00	\$96,278.00	Tue 29/10/24	Wed 12/02/25						
146	Procurement	\$0.00	\$0.00	\$0.00	Thu 13/02/25	Wed 16/04/25						
147	Construction Phase	\$610,000.00	\$0.00	\$0.00	Thu 17/04/25	Tue 3/06/25						
148	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 4/06/25	Wed 2/07/25						
149	Waikare Road (RP8444)	\$50,000.00	\$350,000.00	\$99.47	Mon 3/02/25	Tue 27/01/26						
150	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 3/02/25	Mon 17/03/25						
151	Detailed Design Phase	\$65,000.00	\$0.00	\$99.47	Tue 18/03/25	Thu 29/05/25						
152	Procurement	\$0.00	\$0.00	\$0.00	Fri 30/05/25	Mon 23/06/25						
153	Construction Phase	\$0.00	\$444,500.00	\$0.00	Tue 14/10/25	Tue 16/12/25						
154	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 17/12/25	Tue 27/01/26						
155	Waikare Road (RP10600)	\$50,000.00	\$317,500.00	\$42,694.01	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	\$50,000.00	\$0.00	\$42,694.01	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	\$317,500.00	\$0.00	Tue 14/10/25	Tue 16/12/25						
160	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 17/12/25	Tue 27/01/26						
161	Waikare Road (RP19970)	\$254,535.00	\$0.00	\$64,031.94	Tue 1/10/24	Thu 26/06/25						
162	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 12/11/24						
163	Detailed Design Phase	\$64,035.00	\$0.00	\$64,031.94	Wed 13/11/24	Thu 13/02/25						
164	Procurement	\$0.00	\$0.00	\$0.00	Fri 14/02/25	Thu 17/04/25						
165	Construction Phase	\$190,500.00	\$0.00	\$0.00	Tue 22/04/25	Tue 27/05/25						
166	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 28/05/25	Thu 26/06/25						
167	Waterfront Road, Houhora (RP675)	\$75,000.00	\$200,000.00	\$0.00	Mon 5/05/25	Wed 6/05/26						
168	Concept Design Phase	\$0.00	\$0.00	\$0.00	Mon 5/05/25	Mon 16/06/25						
169	Detailed Design Phase	\$25,000.00	\$0.00	\$0.00	Tue 17/06/25	Tue 26/08/25						
170	Procurement	\$0.00	\$0.00	\$0.00	Wed 27/08/25	Tue 23/09/25						
171	Construction Phase	\$50,000.00	\$200,000.00	\$0.00	Wed 24/09/25	Wed 8/04/26						
Project: Transport Capital Work Date: Sun 27/04/25		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				
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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
172	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 9/04/26	Wed 6/05/26						
173	West Coast Road, Motuti (RP16775)	\$2,530,053.00	\$0.00	\$1,537,042.00	Mon 2/09/24	Mon 30/06/25						
174	Detailed Design	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Mon 2/09/24						
175	Procurement	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 20/09/24						
176	Construction Phase	\$2,530,053.00	\$0.00	\$1,537,042.00	Thu 24/10/24	Fri 6/06/25						
177	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 9/06/25	Mon 7/07/25						
178	West Coast Road, Panguru (RP20915)	\$1,114,222.00	\$0.00	\$904,195.00	Mon 2/09/24	Fri 28/02/25						
179	Detailed Design	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Mon 2/09/24						
180	Procurement	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 20/09/24						
181	Construction Phase	\$1,114,222.00	\$0.00	\$904,195.00	Thu 7/11/24	Wed 7/05/25						
182	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 8/05/25	Thu 5/06/25						
183	Whangae Road (RP4857)	\$318,932.50	\$0.00	\$337,783.00	Mon 2/09/24	Tue 31/12/24						
184	Detailed Design	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Mon 2/09/24						
185	Procurement	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 13/09/24						
186	Construction Phase	\$0.00	\$0.00	\$337,783.00	Mon 16/09/24	Thu 24/10/24						
187	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 25/10/24	Fri 22/11/24						
188	Whangae Road (RP2700)	\$244,000.00	\$0.00	\$99.47	Mon 13/01/25	Mon 9/06/25						
189	Maintenance Level Design Phase	\$0.00	\$0.00	\$99.47	Mon 13/01/25	Tue 25/02/25						
190	Procurement	\$0.00	\$0.00	\$0.00	Wed 26/02/25	Tue 1/04/25						
191	Construction Phase	\$244,000.00	\$0.00	\$0.00	Wed 2/04/25	Fri 9/05/25						
192	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 12/05/25	Mon 9/06/25						
193	Whangape Road (RP6228)	\$610,000.00	\$0.00	\$99.47	Mon 13/01/25	Mon 16/06/25						
194	Maintenance Level Design Phase	\$0.00	\$0.00	\$99.47	Mon 13/01/25	Tue 25/02/25						
195	Procurement	\$0.00	\$0.00	\$0.00	Wed 26/02/25	Tue 15/04/25						
196	Construction Phase	\$610,000.00	\$0.00	\$0.00	Wed 16/04/25	Fri 16/05/25						
197	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 19/05/25	Mon 16/06/25						
198	Resilience Slips (LCLR \$7.56M)	\$7,500.00	\$6,575,000.00	\$0.00	Mon 1/07/24	Tue 17/06/25						
199	Kaitaia-Awaroa Road RP29080-29110	\$50,000.00	\$750,000.00	\$0.00	Mon 1/07/24	Mon 19/05/25						
200	Design	\$50,000.00	\$50,000.00	\$0.00	Mon 1/07/24	Mon 4/11/24						
201	Procurement	\$0.00	\$0.00	\$0.00	Tue 5/11/24	Mon 16/12/24						
202	Construction	\$0.00	\$700,000.00	\$0.00	Tue 17/12/24	Wed 2/04/25						
203	Closeout	\$0.00	\$0.00	\$0.00	Thu 3/04/25	Mon 19/05/25						
204	Franklin Street RP650-698	\$25,000.00	\$975,000.00	\$0.00	Mon 1/07/24	Mon 19/05/25						
205	Design	\$25,000.00	\$0.00	\$0.00	Mon 1/07/24	Mon 4/11/24						
206	Procurement	\$0.00	\$0.00	\$0.00	Tue 5/11/24	Mon 16/12/24						
207	Construction	\$0.00	\$975,000.00	\$0.00	Tue 17/12/24	Wed 2/04/25						
208	Closeout	\$0.00	\$0.00	\$0.00	Thu 3/04/25	Mon 19/05/25						
209	West Coast Road (Kohukohu) RP 1260	\$0.00	\$1,300,000.00	\$0.00	Mon 1/07/24	Tue 3/06/25						
210	Design	\$0.00	\$300,000.00	\$0.00	Mon 1/07/24	Mon 18/11/24						
211	Procurement	\$0.00	\$0.00	\$0.00	Tue 19/11/24	Mon 20/01/25						
212	Construction	\$0.00	\$0.00	\$0.00	Tue 21/01/25	Wed 16/04/25						
213	Closeout	\$0.00	\$0.00	\$0.00	Thu 17/04/25	Tue 3/06/25						
214	West Coast Road (Kohukohu) RP 14820-14837	\$0.00	\$450,000.00	\$0.00	Mon 1/07/24	Tue 3/06/25						

Project: Transport Capital Work Date: Sun 27/04/25	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>		




















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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
215	Design	\$0.00	\$50,000.00	\$0.00	Mon 1/07/24	Mon 18/11/24						
216	Procurement	\$0.00	\$0.00	\$0.00	Tue 19/11/24	Mon 20/01/25	<div></div>					
217	Construction	\$0.00	\$0.00	\$0.00	Tue 21/01/25	Wed 16/04/25	<div></div>	<div></div>				
218	Closeout	\$0.00	\$0.00	\$0.00	Thu 17/04/25	Tue 3/06/25		<div></div>				
219	Waiare Road RP 30810-30840	\$0.00	\$0.00	\$0.00	Mon 1/07/24	Tue 17/06/25	<div></div>					
220	Design	\$0.00	\$150,000.00	\$0.00	Mon 1/07/24	Mon 18/11/24						
221	Procurement	\$0.00	\$0.00	\$0.00	Tue 19/11/24	Mon 20/01/25	<div></div>					
222	Construction	\$0.00	\$850,000.00	\$0.00	Tue 21/01/25	Mon 5/05/25	<div></div>	<div></div>				
223	Closeout	\$0.00	\$0.00	\$0.00	Tue 6/05/25	Tue 17/06/25		<div></div>				
224	Hupara Road RP 3028-3058	\$0.00	\$1,100,000.00	\$0.00	Mon 1/07/24	Tue 3/06/25	<div></div>					
225	Design	\$0.00	\$200,000.00	\$0.00	Mon 1/07/24	Mon 18/11/24						
226	Procurement	\$0.00	\$0.00	\$0.00	Tue 19/11/24	Mon 20/01/25	<div></div>					
227	Construction	\$0.00	\$900,000.00	\$0.00	Tue 21/01/25	Wed 16/04/25	<div></div>	<div></div>				
228	Closeout	\$0.00	\$0.00	\$0.00	Thu 17/04/25	Tue 3/06/25		<div></div>				
229	Pawarenga Road RP 602-608	\$0.00	\$1,000,000.00	\$0.00	Mon 1/07/24	Tue 3/06/25	<div></div>					
230	Design	\$0.00	\$150,000.00	\$0.00	Mon 1/07/24	Mon 18/11/24						
231	Procurement	\$0.00	\$0.00	\$0.00	Tue 19/11/24	Mon 20/01/25	<div></div>					
232	Construction	\$0.00	\$850,000.00	\$0.00	Tue 21/01/25	Wed 16/04/25	<div></div>	<div></div>				
233	Closeout	\$0.00	\$0.00	\$0.00	Thu 17/04/25	Tue 3/06/25		<div></div>				
234	Kohukohu Road RP 517-537	\$0.00	\$1,000,000.00	\$0.00	Mon 1/07/24	Tue 3/06/25	<div></div>					
235	Design	\$0.00	\$150,000.00	\$0.00	Mon 1/07/24	Mon 18/11/24						
236	Procurement	\$0.00	\$0.00	\$0.00	Tue 19/11/24	Mon 20/01/25	<div></div>					
237	Construction	\$0.00	\$850,000.00	\$0.00	Tue 21/01/25	Wed 16/04/25	<div></div>	<div></div>				
238	Closeout	\$0.00	\$0.00	\$0.00	Thu 17/04/25	Tue 3/06/25		<div></div>				
239	Bridge Renewals/Reslience (\$9M)	\$3,669,000.00	\$2,500,000.00	\$1,082,320.00	Mon 1/07/24	Mon 28/06/27	<div></div>					
240	Hihi Bridge 07	\$622,871.00	\$0.00	\$622,871.00	Thu 29/08/24	Mon 10/02/25	<div></div>					
241	Construction Phase	\$622,871.00	\$0.00	\$622,871.00	Thu 29/08/24	Thu 19/12/24	<div></div>					
242	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 20/12/24	Mon 10/02/25	<div></div>					
243	Hihi Bridge 06 (unconfirmed)	\$0.00	\$0.00	\$0.00	Tue 2/07/24	Wed 3/12/25	<div></div>					
244	Concept Design Phase	\$0.00	\$0.00	\$0.00	Tue 2/07/24	Mon 12/08/24						
245	Detailed Design Phase	\$0.00	\$0.00	\$0.00	Tue 3/06/25	Tue 12/08/25		<div></div>	<div></div>			
246	Procurement	\$0.00	\$0.00	\$0.00	Wed 13/08/25	Tue 2/09/25		<div></div>	<div></div>			
247	Construction Phase	\$0.00	\$0.00	\$0.00	Wed 3/09/25	Wed 5/11/25			<div></div>	<div></div>		
248	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 6/11/25	Wed 3/12/25				<div></div>		
249	Foreshore Road B07 Footbridge	\$436,000.00	\$0.00	\$436,000.00	Mon 1/07/24	Thu 31/07/25	<div></div>					
250	Detailed Design Phase	\$40,000.00	\$0.00	\$40,000.00	Mon 2/09/24	Mon 25/11/24						
251	Procurement	\$0.00	\$0.00	\$0.00	Tue 26/11/24	Mon 20/01/25	<div></div>					
252	Construction Phase	\$396,000.00	\$0.00	\$396,000.00	Tue 21/01/25	Tue 17/06/25	<div></div>	<div></div>				
253	Project Close Out	\$0.00	\$0.00	\$0.00	Wed 18/06/25	Wed 16/07/25		<div></div>				
254	Broadwood Road H16	\$440,000.00	\$0.00	\$1,925.00	Mon 1/07/24	Mon 14/04/25	<div></div>					
255	Detailed Design Phase	\$0.00	\$0.00	\$1,925.00	Mon 1/07/24	Fri 6/09/24						
256	Procurement	\$0.00	\$0.00	\$0.00	Mon 9/09/24	Fri 27/09/24						
257	Construction Phase	\$0.00	\$0.00	\$0.00	Fri 20/12/24	Mon 17/03/25	<div></div>					

Project: Transport Capital Work Date: Sun 27/04/25	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>		

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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
258	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 18/03/25	Mon 14/04/25									
259	Broadwood Road H18	\$440,000.00	\$0.00	\$1,925.00	Mon 1/07/24	Mon 14/04/25									
260	Detailed Design Phase	\$0.00	\$0.00	\$1,925.00	Mon 1/07/24	Fri 6/09/24									
261	Procurement	\$0.00	\$0.00	\$0.00	Mon 9/09/24	Fri 27/09/24									
262	Construction Phase	\$0.00	\$0.00	\$0.00	Fri 20/12/24	Mon 17/03/25									
263	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 18/03/25	Mon 14/04/25									
264	Hupara Road T06	\$330,000.00	\$0.00	\$1,925.00	Mon 1/07/24	Mon 14/04/25									
265	Detailed Design Phase	\$0.00	\$0.00	\$1,925.00	Mon 1/07/24	Fri 6/09/24									
266	Procurement	\$0.00	\$0.00	\$0.00	Mon 9/09/24	Fri 27/09/24									
267	Construction Phase	\$0.00	\$0.00	\$0.00	Fri 20/12/24	Mon 17/03/25									
268	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 18/03/25	Mon 14/04/25									
269	Iwitaua Road H27	\$440,000.00	\$0.00	\$1,925.00	Mon 1/07/24	Mon 14/04/25									
270	Detailed Design Phase	\$0.00	\$0.00	\$1,925.00	Mon 1/07/24	Fri 6/09/24									
271	Procurement	\$0.00	\$0.00	\$0.00	Mon 9/09/24	Fri 27/09/24									
272	Construction Phase	\$0.00	\$0.00	\$0.00	Fri 20/12/24	Mon 17/03/25									
273	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 18/03/25	Mon 14/04/25									
274	Iwitaua Road H30	\$440,000.00	\$4.00	\$1,925.00	Mon 1/07/24	Mon 14/04/25									
275	Detailed Design Phase	\$0.00	\$0.00	\$1,925.00	Mon 1/07/24	Fri 6/09/24									
276	Procurement	\$0.00	\$0.00	\$0.00	Mon 9/09/24	Fri 27/09/24									
277	Construction Phase	\$0.00	\$0.00	\$0.00	Fri 20/12/24	Mon 17/03/25									
278	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 18/03/25	Mon 14/04/25									
279	Taemaro Road F15	\$50,000.00	\$500,000.00	\$9,552.00	Tue 22/04/25	Fri 27/02/26									
280	Detailed Design Phase	\$50,000.00	\$0.00	\$9,552.00	Tue 22/04/25	Thu 28/08/25									
281	Procurement	\$0.00	\$0.00	\$0.00	Fri 29/08/25	Thu 9/10/25									
282	Construction Phase	\$0.00	\$500,000.00	\$0.00	Fri 10/10/25	Fri 16/01/26									
283	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 19/01/26	Fri 27/02/26									
284	Guest Road G10	\$60,000.00	\$540,000.00	\$2,347.00	Mon 28/04/25	Wed 4/03/26									
285	Detailed Design Phase	\$60,000.00	\$40,000.00	\$2,347.00	Mon 28/04/25	Tue 2/09/25									
286	Procurement	\$0.00	\$0.00	\$0.00	Wed 3/09/25	Tue 14/10/25									
287	Construction Phase	\$0.00	\$500,000.00	\$0.00	Wed 15/10/25	Wed 21/01/26									
288	Project Close Out	\$0.00	\$0.00	\$0.00	Thu 22/01/26	Wed 4/03/26									
289	Fisher-Riley Road E63	\$410,000.00	\$0.00	\$1,925.00	Mon 1/07/24	Mon 14/04/25									
290	Detailed Design Phase	\$0.00	\$0.00	\$1,925.00	Mon 1/07/24	Fri 6/09/24									
291	Procurement	\$0.00	\$0.00	\$0.00	Mon 9/09/24	Fri 27/09/24									
292	Construction Phase	\$0.00	\$0.00	\$0.00	Fri 20/12/24	Mon 17/03/25									
293	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 18/03/25	Mon 14/04/25									
294	Bridge Resilience Yr 2 & 3	\$0.00	\$2,500,000.00	\$0.00	Thu 4/07/24	Mon 28/06/27									
295	Detailed Design Phase	\$0.00	\$0.00	\$0.00	Thu 4/07/24	Mon 30/06/25									
296	Procurement	\$0.00	\$0.00	\$0.00	Tue 1/07/25	Mon 21/07/25									
297	Construction Phase	\$0.00	\$0.00	\$0.00	Tue 14/07/26	Mon 31/05/27									
298	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 1/06/27	Mon 28/06/27									
299	Safety Projects (LCLR \$2.15M)	\$524,000.00	\$1,651,000.00	\$0.00	Mon 1/07/24	Mon 19/05/25									
300	Pedestrian Improvements - Kaitaia Intermediat	\$0.00	\$280,000.00	\$0.00	Mon 1/07/24	Mon 19/05/25									
Project: Transport Capital Work Date: Sun 27/04/25		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>						
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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
301	Design	\$0.00	\$40,000.00	\$0.00	Mon 1/07/24	Mon 4/11/24						
302	Procurement	\$0.00	\$0.00	\$0.00	Tue 5/11/24	Mon 16/12/24						
303	Construction	\$0.00	\$220,000.00	\$0.00	Tue 17/12/24	Wed 2/04/25						
304	Closeout	\$0.00	\$0.00	\$0.00	Thu 3/04/25	Mon 19/05/25						
305	Speed Limit Reversals	\$504,000.00	\$0.00	\$0.00	Mon 1/07/24	Fri 11/10/24						
306	Design	\$24,000.00	\$0.00	\$0.00	Mon 1/07/24	Fri 26/07/24						
307	Procurement	\$0.00	\$0.00	\$0.00	Mon 29/07/24	Fri 9/08/24						
308	Construction	\$480,000.00	\$0.00	\$0.00	Mon 12/08/24	Fri 30/08/24						
309	Closeout	\$0.00	\$0.00	\$0.00	Mon 2/09/24	Fri 11/10/24						
310	Okaihau Pedestrian Crossings	\$20,000.00	\$500,000.00	\$0.00	Mon 1/07/24	Wed 19/02/25						
311	Design	\$20,000.00	\$40,000.00	\$0.00	Mon 1/07/24	Fri 20/09/24						
312	Procurement	\$0.00	\$0.00	\$0.00	Mon 23/09/24	Mon 4/11/24						
313	Construction	\$0.00	\$460,000.00	\$0.00	Tue 5/11/24	Mon 16/12/24						
314	Closeout	\$0.00	\$0.00	\$0.00	Tue 17/12/24	Wed 19/02/25						
315	School Speed Limits	\$0.00	\$871,000.00	\$0.00	Mon 1/07/24	Wed 19/03/25						
316	Design	\$0.00	\$71,000.00	\$0.00	Mon 1/07/24	Fri 20/09/24						
317	Procurement	\$0.00	\$0.00	\$0.00	Mon 23/09/24	Mon 4/11/24						
318	Construction	\$0.00	\$800,000.00	\$0.00	Tue 5/11/24	Tue 4/02/25						
319	Closeout	\$0.00	\$0.00	\$0.00	Wed 5/02/25	Wed 19/03/25						
320	Footpath Programme	\$1,072,053.36	\$0.00	\$1,062,053.36	Mon 15/01/24	Tue 29/10/24						
321	BOI-Whangaroa - SH11 Haruru	\$603,000.00	\$0.00	\$603,000.00	Mon 15/01/24	Wed 29/01/25						
322	Design Phase	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Thu 29/02/24						
323	Procurement	\$0.00	\$0.00	\$0.00	Fri 1/03/24	Thu 21/03/24						
324	Construction Phase	\$603,000.00	\$0.00	\$603,000.00	Mon 14/10/24	Mon 16/12/24						
325	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 17/12/24	Wed 29/01/25						
326	BOI-Whangaroa - Te Tii Road	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Fri 8/03/24						
327	Design Phase (Only)	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Fri 8/03/24						
328	Kaikohe-Hokianga - Parnell Road	\$469,053.36	\$0.00	\$459,053.36	Mon 15/01/24	Fri 20/12/24						
329	Design Phase	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Fri 19/01/24						
330	Procurement	\$0.00	\$0.00	\$0.00	Mon 22/01/24	Fri 23/02/24						
331	Construction Phase	\$469,053.36	\$0.00	\$459,053.36	Thu 13/06/24	Mon 30/09/24						
332	Project Close Out	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 10/12/24						
333	Kaikohe-Hokianga - Ohaewai	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Fri 28/06/24						
334	Design Phase	\$0.00	\$0.00	\$0.00	Mon 15/01/24	Fri 8/03/24						
335	Procurement	\$0.00	\$0.00	\$0.00	Mon 11/03/24	Fri 29/03/24						
336	Construction Phase	\$0.00	\$0.00	\$0.00	Mon 1/04/24	Fri 31/05/24						
337	Project Close Out	\$0.00	\$0.00	\$0.00	Mon 3/06/24	Fri 28/06/24						
338	Te Hiku Ward	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 13/05/25						
339	Design Phase	\$0.00	\$0.00	\$0.00	Tue 1/10/24	Tue 14/01/25						
340	Procurement	\$0.00	\$0.00	\$0.00	Wed 15/01/25	Wed 5/02/25						
341	Construction Phase	\$0.00	\$0.00	\$0.00	Fri 7/02/25	Thu 10/04/25						
342	Project Close Out	\$0.00	\$0.00	\$0.00	Fri 11/04/25	Tue 13/05/25						
Project: Transport Capital Work Date: Sun 27/04/25		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				
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6.6 FNDC SPEED LIMITS SUBJECT TO REVERSAL - 2024 SPEED LIMIT RULE**File Number:** A5169577**Author:** Elizabeth Stacey, Team Leader - Capital Works & Renewals**Authoriser:** Tanya Proctor, Head of Infrastructure**TAKE PŪRONGO / PURPOSE OF THE REPORT**

To inform Council of the roadways that are determined to be subject to reversal under the 2024 Setting of Speed Limits Rule.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

- The 2024 Setting of Speed Limits Rule came into effect on 31 October 2024.
- The new rule requires road controlling authorities to reverse speed limit changes on specified roads by July 2025. Specified roads are considered as urban connectors and roads with a permanent 30kph speed when one of the reasons for the speed limit was the presence of a school.
- All schools are now required to have variable speed limits created by July 2026 (this is a mandatory requirement and not subject to consultation).
- Although messaging from Central Government initially indicated all speed limits changed since 2020 would be reversed, the Rule only requires reversal of a limited type of roadway.
- Reversal of speed limits as required under the Rule is a mandatory requirement under the Act and not subject to consultation.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report FNDC Speed Limits Subject to Reversal - 2024 Speed Limit Rule.

TĀHUHU KŌRERO / BACKGROUND

As discussed in the Te Koukou briefing paper submitted in October, 2024 the new speed limit rule will impact changes to speed limits moving forward as well as introducing requirements for implementation of variable speed limits around schools and changes to specified roads that have lowered speed limits since January, 2020. Messaging to the public from Central Government initially indicated that all speed limit changes that had taken effect since 2020 would be reversed. This is incorrect and the speed limit rule only requires the reversal of certain roadways. Those two categories are:

- 1) Urban Connectors
- 2) Roadways with a permanent 30kph speed limit when one of the reasons for setting the speed limit was the presence of a school. The road outside the school gate will need to become a variable speed limit under the new Rule.

These changes are mandatory and no discussion or consultation is required.

Urban Connectors:

Council roads are categorised by their movement and place function under the One Network Framework (ONF). This process was completed in cooperation with and signed off by NZTA. There are 23 local roads that are categorised as urban connectors within the District.

Roads outside schools:

The Rule retains the process for identifying a Category 1 or Category 2 schools, however requires all school zone speeds to be variable rather than permanent speed limits, with some exceptions for Category 2 schools. The draft rule also defines a strict school travel period in which variable signs can operate. School zones are defined as 300 metres for Category 1 schools and 600 metres for Category 2 schools. The defined area is the total length of the school zone from the school gate (or other identified pick up area). School travel times are prescribed as 45 minutes before and after school hours and a maximum of ten minutes any other time of day. The proposal deadline for all roads to meet the new variable speed limits outside school gates is 1 July 2026.

Currently there are seven schools in the District that are compliant under the new Rule, leaving 51 schools that will require treatment before July 2026. Roads outside schools that have been changed to 30kph permanent speed limits since 2020 are also subject to reversal by July 2025 and a variable speed must be set by this date. There are twelve schools which fall into this category.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Under the speed limit rule, staff were required to submit a list of specified roads that were subject to reversal by May, 2025. In order to qualify for NZTA Waka Kotahi subsidy for required changes, a list of roadways subject to reversal and associated costs was requested no later than March, 2025.

Staff reviewed the roadways that had been changed since 2020 against the criteria for specified roads, using the One Network Framework as prescribed by NZTA for urban connectors. A list of those roadways, as well as the current speed and the speed subject to reversal is included as an attachment to this report. This list has been submitted to, and approved by, NZTA as meeting the criteria under the Rule and contains the following roadways:

- Franklin Street, Opuā
- Hone Heke Road, Kerikeri
- Joyces Road, Paihia
- Landing Road, Kerikeri
- School Road, Paihia
- Waipapa Road (between Edkins Rd & Landing Road), Kerikeri

These changes are mandatory, and no discussion or consultation is allowed under the Rule.

Speed limit changes for other roadways (excluding schools) for the Okaihau Triangle, Moerewa, North Hokianga and Bay of Islands speed catchments do not contain additional specified roads and therefore are not subject to speed limit reversals under the Rule.

Under the Rule, consultation on speed limit reversals is only available to NZTA Waka Kotahi. Local road controlling authorities have no option to consult with the public regarding their level of support for reversal of limits of specified roadways.

Schools:

Reversal of permanent 30kph speed limits on local roads when the reason for setting the permanent speed limit was a school are also considered specified roads and subject to reversal by July, 2025. There are twelve schools and a total of 25 roadways around schools subject to reversal and the implementation of a variable speed limit outside the school gate. This list is included as an attachment to this report.

As with urban connectors, the local road controlling authority has no option to consult with the public regarding support for retaining current permanent speed limits as these changes are mandatory under the new Rule.

All remaining schools within the District must be completed for variable speed limits by July 2026. A speed management plan for the remaining schools is required to be prepared and endorsed by elected members. Although consultation is optional, public feedback on the proposed variable

speed limits and the selected treatments is planned. Variable speed limits around schools do not require the preparation of a cost benefit analysis.

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

Funding for this project of \$504,000 has been approved by NZTA Waka Kotahi have at Council's normal financial assistance rate of 71%. Local share for speed limit changes (new speed limits, not reversals) was identified in the 2024-2027 LTP.

ĀPITI HANGA / ATTACHMENTS

1. Specified Roads - Urban Connectors - A5169575 [↓](#)
2. Specified Roads - 30kph near schools - A5169573 [↓](#)

SPECIFIED ROADS SUBJECT TO REVERSAL - URBAN CONNECTORS						
Road	Street Category	Speed Limit Change since 2020	Current Speed	Subject to Reversal	New Speed Limit	Notes
AUCKS ROAD	Urban Connectors	No	70	No	NA	
BANK STREET	Urban Connectors	No	50	No	NA	
BEACH ROAD (MANGONUI)	Urban Connectors	No	50	No	NA	
BEECHEY STREET	Urban Connectors	Yes	20	No	20	Incorrectly Classified at Urban Connector - short section connecting to Ferry/Wharf
COBHAM ROAD	Urban Connectors	No	30	No	30	Speed remains the same as prior speed
COBHAM ROAD	Urban Connectors	No	50	No	50	Speed remains the same as prior speed
FRANKLIN STREET	Urban Connectors	Yes	30	Yes	50	Reversing to previous speed limit of 50kph
HONE HEKE ROAD	Urban Connectors	Yes	40	Yes	50	Reversing to previous speed limit of 50kph
HOPE AVENUE	Urban Connectors	Yes	50	No	NA	
JOYCES ROAD	Urban Connectors	Yes	30	Yes	50	Reversing to previous speed limit of 50kph
KAITAIA-AWAROA ROAD	Urban Connectors	No	50	No	NA	
KERIKERI INLET ROAD (SHEPERD-TE WAIRERE CRESCENT)	Urban Connectors	No	50	No	50	Speed remains the same as prior speed
KERIKERI ROAD (HALL TO CANNON)	Urban Connectors	No	50	No	50	Speed remains the same as prior speed. Between Hall Rd and SH, the road classification is Rural Connector and not subject to reversal.
KERIKERI ROAD (CBD)	Urban Connectors	No	30	No	30	Speed remains the same as prior speed.
LANDING ROAD (KERIKERI)	Urban Connectors	Yes	40	Yes	50	Reversing to previous speed limit of 50kph
MATAUWHI ROAD	Urban Connectors	No	50	No	NA	
NORTH ROAD (KAITAIA)	Urban Connectors	No	50	No	NA	
PUKEPOTO ROAD (KAITAIA)	Urban Connectors	No	50	No	NA	
RAIHARA STREET	Urban Connectors	No	50	No	NA	
RECREATION ROAD	Urban Connectors	No	50	No	NA	
REDAN ROAD	Urban Connectors	No	50	No	NA	
REDAN TERRACE	Urban Connectors	No	50	No	NA	
SCHOOL ROAD (PAIHIA)	Urban Connectors	Yes	30	Yes	50	Reversing to previous speed limit of 50kph

WAIPAPA ROAD (SH to Edkins)	Urban Connectors	Yes	80	No	60	Current speed limit within the range applied to urban connectors. Growth since the original speed limit set supports retention of current limit.
WAIPAPA ROAD (EDKINS-LANDING)	Urban Connectors	Yes	40	Yes	50	Reversing to previous speed limit of 50kph
WATERFRONT DRIVE (MANGONUI)	Urban Connectors	No	50	No	NA	

SPECIFIED ROADS SUBJECT TO REVERSAL - 30 KPH PERMANENT WHEN NEAR A SCHOOL					
Road	Treatment	Current Speed Limit	New Speed Limit	Type of Speed Limit	Notes
Franklin St, 0.400 - 0.600	Road outside a school - variable speed	30	30	Variable	Remainder of Franklin changes to 50
Hone Heke Rd, 0.780 - 1.280	Road outside a school - variable speed	30	30	Variable	Remainder of Hone Heke changes to 50
Lanark Rd, 0.000 - 0.063	Road outside a school - variable speed limit to be implemented	30	30	Variable	
Lanark Rd, 0.000 - 0.288	Reversal to previous speed limit	30	50	Permanent	Reverts to previous speed
Oripiro Rd, 0.000 - 0.015	Road outside a school - variable speed	30	30	Variable	
Oripiro Rd, 0.000 - 0.096	Reversal to previous speed limit	30	50	Permanent	Reverts to previous speed
Joyces Rd, 0.000 - 0.225	Road outside a school - variable speed	30	30	Variable	
Joyces Rd, 0.000 - 0.483	Reversal to previous speed limit	30	50	Permanent	Reverts to previous speed
Williams Rd, 0.215 - 0.464	Road outside a school - variable speed	30	50	Permanent	Reverts to previous speed
School Rd (Paihia), 0.130 - 0.460	Road outside a school - variable speed	30	50	Variable	Reverts to previous speed
Ahipara Rd, 2.320 - 2.557	Road outside a school - variable speed	30	30	Variable	
Ahipara Rd, 2.320 - 2.557	Reversal to previous speed limit	30	40	Permanent	Speed limit matching the remainder of Ahipara
Foreshore Rd, 0.000-0.095	Road outside a school - variable speed	30	30	Variable	
Foreshore Rd, 0.000-0.095	Reversal to previous speed limit	30	40	Permanent	Speed limit matching the remainder of Ahipara
Broadwood Rd, 10.125 - 10.735	Road outside a school - variable speed	30	30	Variable	
Broadwood Rd, 10.125 - 10.735	Reversal to previous speed limit	30	40	Permanent	Speed limits matching the remainder of Broadwood Road
Beach Rd, 0.000 - 0.384	Road outside a school - variable speed	30	30	Variable	
Beach Rd, 0.000 - 0.384	Reversal to previous speed limit	30	40	Permanent	Speed limits matching the remainder of Kohukohu
Potter St, 0.000 - 0.015	Road outside a school - variable speed	30	30	Variable	
Potter St, 0.000 - 0.107	Reversal to previous speed limit	30	40	Permanent	Speed limits matching the remainder of Kohukohu
Church St, 0.000 - 0.015	Road outside a school - variable speed	30	30	Variable	
Church St, 0.000 - 0.161	Reversal to previous speed limit	30	40	Permanent	Speed limits matching the remainder of Kohukohu
Kohukohu Rd, 13.800 - 14.165	Reversal to previous speed limit	30	40	Permanent	
Otiria Rd, 0.515 - 0.905	Road outside a school - variable speed	30	30	Variable	
Otiria Rd, 0.515 - 0.905	Reversal to previous speed limit	30	40	Permanent	Speed limits matching the remainder of Otiria Road

Lucas Rd, 0.000 - 0.050	Road outside a school - variable speed	30	30	Variable	
Lucas Rd, 0.000 - 0.050	Reversal to previous speed limit	30	40	Permanent	Speed limits matching the remainder of Lucas Road
Blue Gum Ln, 0.000 - 0.175	Road outside a school - variable speed	30	30	Variable	
Blue Gum Ln, 0.000 - 0.700	Reversal to previous speed limit	30	80	Permanent	Reversal to previous limit
Riverview Rd, 0.225 - 0.6	Road outside a school - variable speed	30	30	Variable	
Riverview Rd, 0.000 - 0.6	Reversal to previous speed limit	30	50	Permanent	Reversal to previous limit
Kendall Rd, 0.000 - 0.887	Reversal to previous speed limit	30	50	Permanent	Reversal to previous limit
West Coast Rd, 21.400 - 21.915	Road outside a school - variable speed	30	30	Variable	
West Coast Rd, 21.400 - 21.915	Reversal to previous speed limit	30	40	Permanent	Matching the remainder of West Coast Road
Ngatimanawa Rd, 0.000 - 0.015	Road outside a school - variable speed	30	30	Variable	
Ngatimanawa Rd, 0.000 - 0.100	Reversal to previous speed limit	30	40	Permanent	Matching the remainder of Ngatimanawa Rd
Tautoro Rd, 0.000 - 0.015	Road outside a school - variable speed	30	30	Variable	
Tautoro Rd, 0.000 - 0.352	Reversal to previous speed limit	30	40	Permanent	Matching the remainder of Tautoro Rd
Station Rd (Moerewa), 0.000 - 0.160	Road outside a school - variable speed limit to be implemented	30	30	Variable	
Station Rd (Moerewa), 0.000 - 0.160	Reversal to previous speed limit	30	40	Permanent	Reversal to previous limit
Sir William Hale Cres, 0.020 - 0.220	Road outside a school - variable speed	30	30	Variable	
Sir William Hale Cres, 0.020 - 0.220	Reversal to previous speed limit	30	40	Permanent	Reversal to previous limit
Umaweara School Rd, 0.000 - 0.160	Road outside a school - variable speed limit to be implemented	30	30	Variable	
Umaweara School Rd, 0.000 - 0.522	Reversal to previous speed limit	30	100	Permanent	Reversal to previous limit

6.7 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT MARCH 2025 UPDATE

File Number: A5170187

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 March 2025, for Committee information, discussion and questions.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- March was another smooth month of operations. Despite Easter moving from March to April in 2025, sales takings were still 13% higher than last year.
- The ferry carried a daily average of 314 vehicles and 616 passengers. There were 177 shuttles (operating continuously), one after-hour emergency service sailings and 96.7% of scheduled sailings departed on-time.
- There were no mechanical or weather-related interruptions to the service.
- There was one minor injury incident reported relating to the deck crew. There was no lost time as a result of the incident.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Transportation - Hokianga Ferry Service Contract March 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 April report was not yet due at the time of the Committee report deadline.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The monthly report is for information only.

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

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

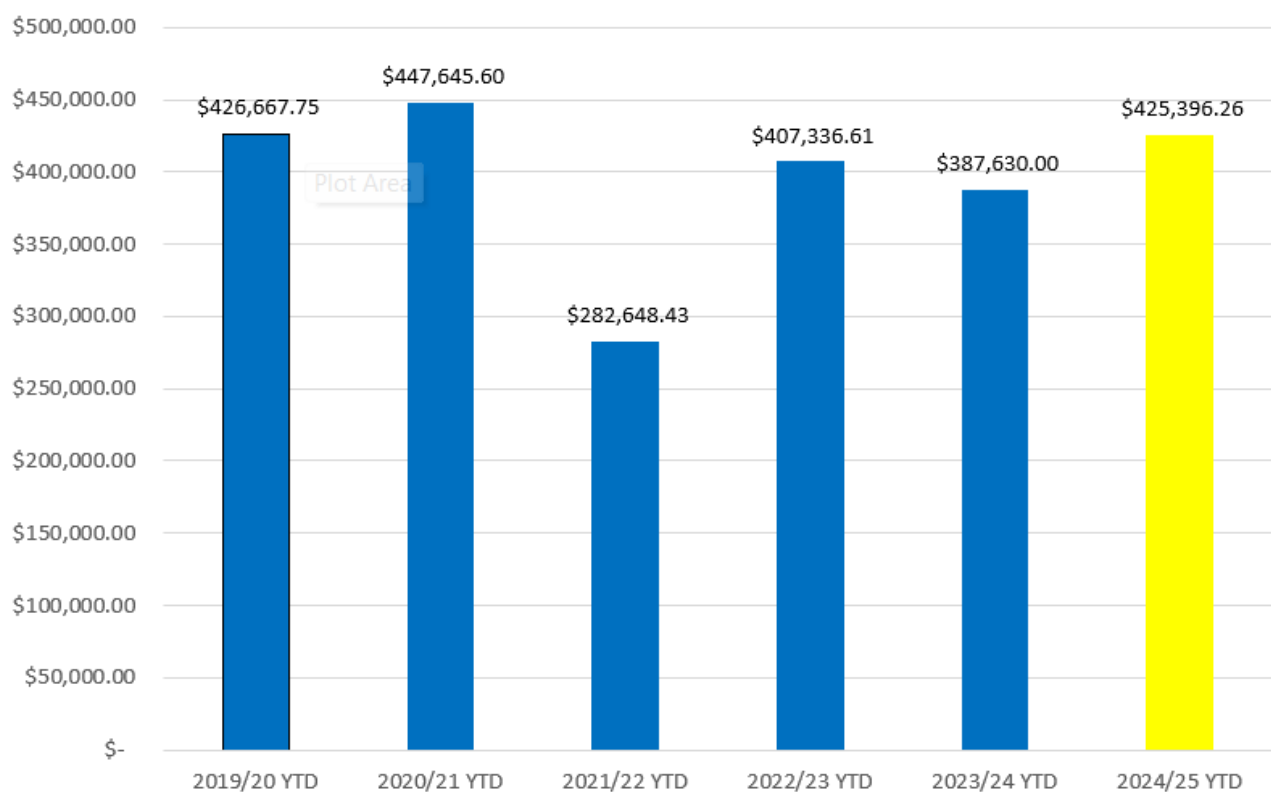
Tabulated below, for information is financial summary of the:

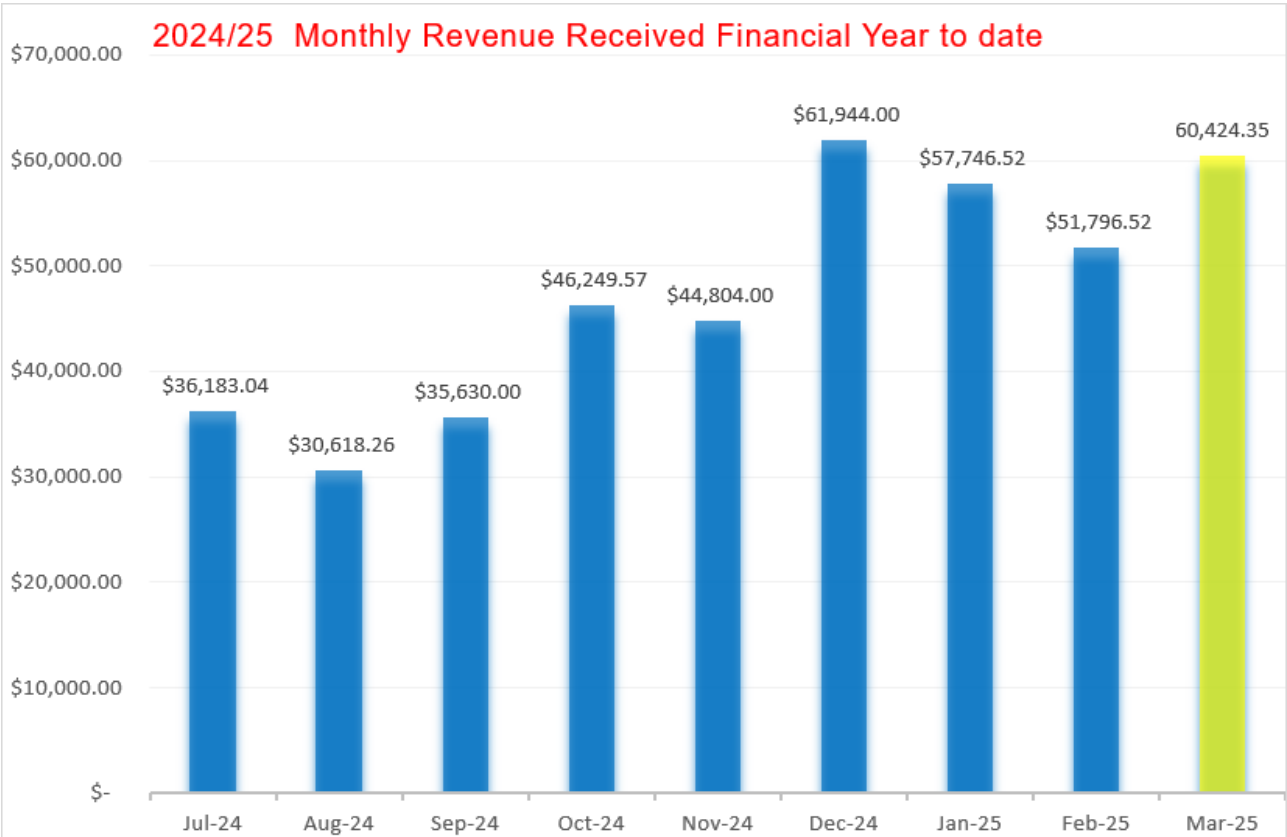
- 1) Operational forecast and expenditure for the financial year to date.
- 2) Revenue forecast and revenue received for the financial year to date.
- 3) Revenue received (by month) financial year to date.
- 4) A 6-year revenue comparison for the same 9-month period (1 July 2024 to 31 March 2025).

<u>2024/25 Operational Expenditure</u>		
Annual Forecast Budget	Expenditure to Date (31 March 2025)	Forecast from 1 April to 30 June 2025
\$2,341,488	\$1,509,638	\$829,060

<u>2024/25 Revenue from Ticket Sales</u>		
Annual Revenue Forecast (at 1 July 2024).	Revenue to Date (31 March 2025)	Revenue Forecast from 1 April to 30 June 2025
\$500,000	\$425,396	\$117,000

6-Year Revenue Comparison - Financial Year to date (31 March 2025)





ĀPITIHANGA / ATTACHMENTS

Nil

6.8 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE MARCH 2025

File Number: A5171940

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

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

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

TŪTOHUNGA / RECOMMENDATION

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

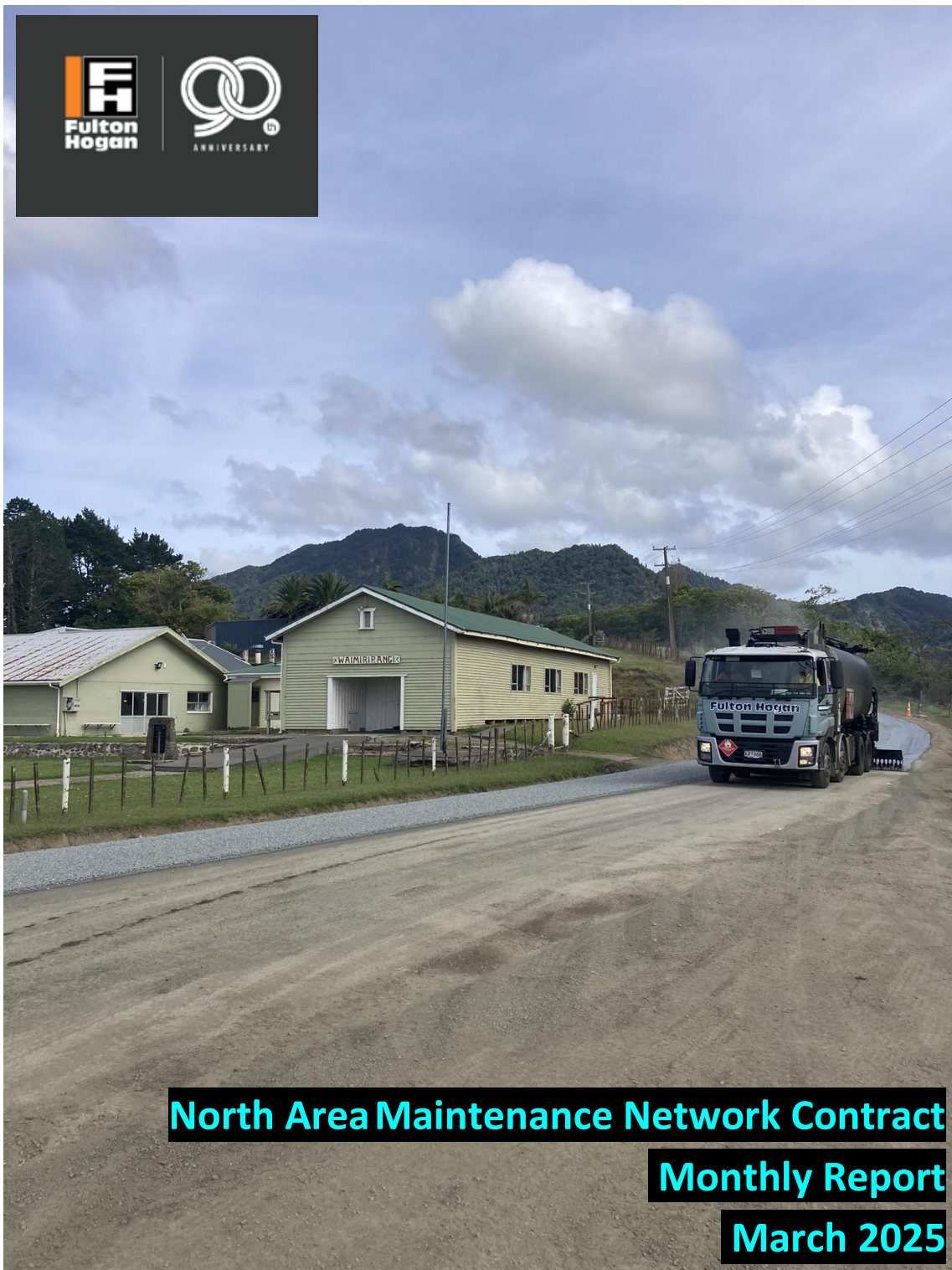
The monthly reports are for information only.

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. **March 2025 Monthly Report 7-18-100 North Contract - A5172013** [↓](#)
2. **March 2025 Monthly Report 7-18-101 South Contract - A5172015** [↓](#)



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

March 2025

Summary

March has been a massive renewals month, with 95% of our reseal programme completed, along with completion of the Taupo Bay Rd Rehabilitation and substantial completion of the West Coast Rd Seal Extension. Remaining reseals will be completed once the current wet weather moves past, and our remaining sealed pavement rehabilitation's— Larmer Rd and Taipa View Rd are programmed for completion over the next few weeks.

Looking forward, we have worked this week with FNDC to draft the 2025/26 renewals programmes (Reseals and Pavement Rehabilitations). This puts us in great shape to complete all necessary planning and testing over the winter months, ready for an early start on these projects next year, and also the potential to complete some enabling works this year. This is an essential milestone to meet and we are excited about getting stuck into next year's sites.

Maintenance achievements this month have included completion of a vegetation spray round, grading of 33 roads (15% of unsealed network length), mowing of 39 roads, 104 footpath vegetation maintenance jobs around Kaitia, and lots of sign post painting and edge marker post replacements.



Larmer Rd Rehabilitation – Metal overlay in progress

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

March 2025

Works Programme

A total of **855** work items were completed this month. This included **600** 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 33 roads this month. A length of 130 km was graded, which is 15 % of our 823km unsealed network length
- Metalling was completed on 7 roads, with 584 m3 of metal applied.
- Potholing was completed on 16 roads, with 24 jobs completed
- Roadside mowing was completed on 39 roads this month.
- 2 Emergency works / Callouts completed this month included a tree down on Kaitaia Awaroa Rd and Backriver Rd (photos below).



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

March 2025

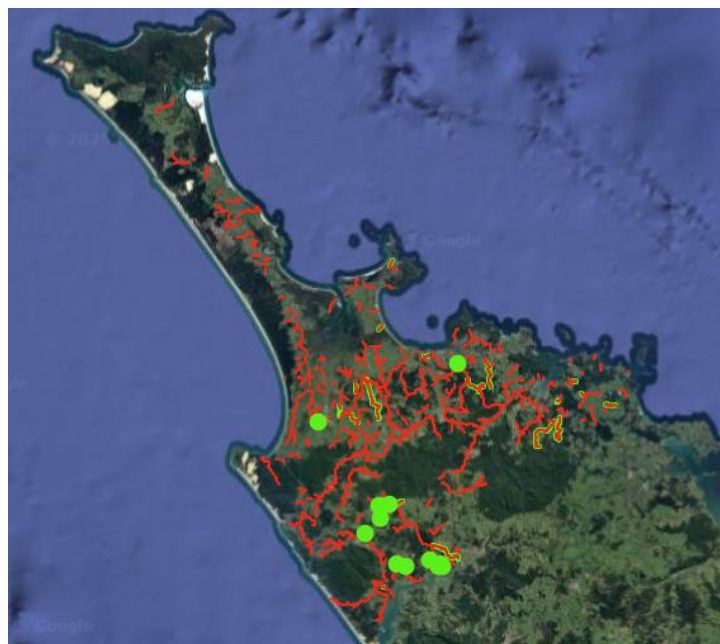


Figure 2: Locations of grading completed (highlighted green)

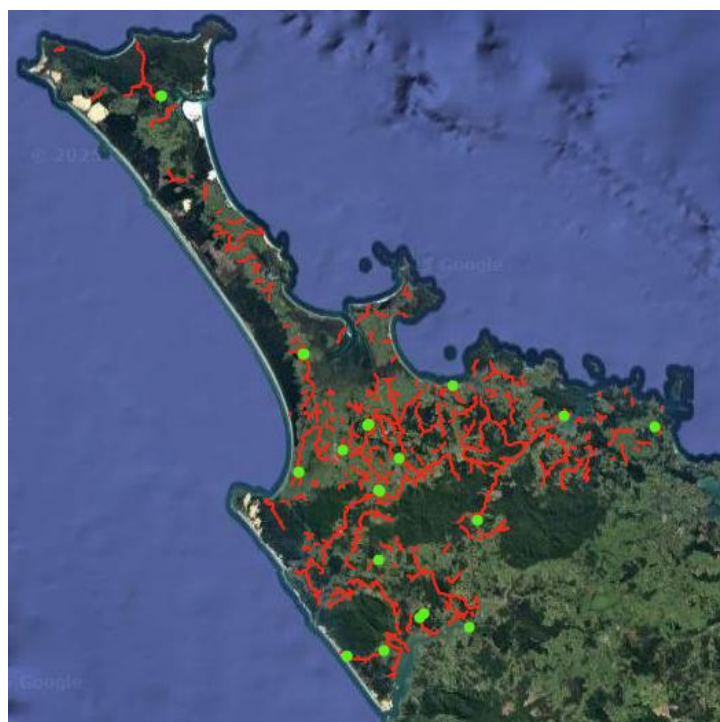


Figure 3: Locations of potholing completed (highlighted green)

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

March 2025

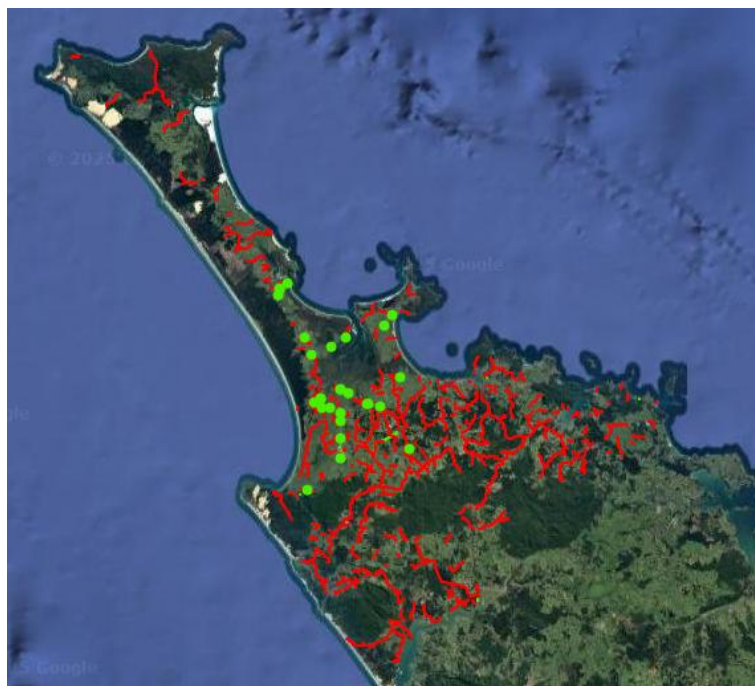


Figure 4: Locations of roadside mowing completed (highlighted green)

Aggregate Usage

The following maintenance aggregate was used during March. 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 was completed in March.

Drainage Maintenance and Renewals

- 50 cesspit grates were cleared
- 0 culvert markers were replaced
- 5 culvert ends were cleared
- 0 culverts were flushed
- 233 m of culvert pipes were replaced
- Channel hand clearing was completed on 10 roads

Road Furniture Activities

- 11 signs posts were replaced
- 76 posts were painted
- 5 signs were replaced

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

March 2025

- **30** signs were straightened
- **12** signs were cleaned
- **20** signs had vegetation cleared around
- **1** bridge edge markers were cleaned and **0** was replaced
- **44** edge markers were replaced and **12** were straightened

Structures Maintenance

- **4** bridge deck/drain holes were cleared
- **2** bridges were painted
- **1** bridge had vegetation clearance completed

Footpath Maintenance

- **104** footpath vegetation clearance jobs completed
- **3** footpath premix temp footpath failure repairs completed
- **5** footpath sweeping/water blasting debris jobs completed

Road Accident Response

- No accidents occurred in March

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

This month we received a positive feedback regarding new markers installed on a slip on Duncan Rd.

From: Christine Cater Goldsmith <foxychris.x@gmail.com>

Sent: Thursday, 20 March 2025 10:28 pm

To: Steve McNally <steve.mcnally@fndc.govt.nz>; WEST, Gavin <Gavin.West@fultonhogan.com>

Subject: Huge thank you!!

This Message Is From an External Sender

CAUTION: This email is from outside our organisation. Do not click links or attachments.
Report Suspicious

So good to see "Slip Warning" signs and fluoro markers by the slip on Duncan Road.

Really appreciate the quick service here doing that.

Next question is fixing that slip?

Huge thanks guys.. 🍷

Community Support

This month we upgraded the carpark of the Waimirangi Marae and also the road to the nearby Urupa. This involved recycling redundant aggregate from the West Coast Rd Seal Extension Project.



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

March 2025

Network Innovation

Nil

Maintenance Programme April 2025

- Unsealed grading will be ramping up after recent wet weather. It is important to note that a programmed & geographical approach to grading is much more efficient than jumping around the network. Reduced travel time due to following a geographical approach means more grading can be achieved.
- Routine crews are operating under a find a fix model along with completing programmed inspection work.

Inspection Activities

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

North Area – March 2025	
Week 1	481.743 km
Week 2	159.854 km
Week 3	18.588 km
Week 4	271.956 km
TOTAL	932.141 km

Sealed Pavement Rehabilitations & Seal Extensions

Project	Completed This month	Programmed Next Month	Status
2024/25 Pavement Rehabilitations:			
Kaitaia Awaroa Rd RP28450-30140		Scope enabling works	Currently in 2025/26 program
Taupo Bay Rd	Overlay, stabilise and seal.	Line marking.	Complete.
Takahue Rd RP3071-3880		Complete.	Complete
Larmer Rd RP2137-3540	Commenced clearing and pavement works.	Overlay, stabilise and seal.	On track. April – Complete.
Taipa View (New Addition to the programme)	Drainage and pavement works.	Overlay, stabilise and seal.	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	Overlay and stabilisation.	Seal last 400m and Line mark.	On track. April – Complete.

Reseals

Length Completed March 2025	Length Outstanding FY 2024/25
<ul style="list-style-type: none"> 38,383 m completed 	<ul style="list-style-type: none"> 699m
Sites Completed March 2025: <ul style="list-style-type: none"> <u>Backriver Rd</u> <u>Dudley Crescent</u> <u>Kaitaia Awaroa Rd</u> <u>Kenana Rd</u> <u>Ota Point Rd</u> <u>Stratford Drive</u> <u>Tauranga Bay Rd</u> <u>Tauranga Bay Beach Rd</u> <u>Totara School Rd</u> <u>Wainui Rd</u> <u>West Coast Rd</u> <u>Whangaroa Rd</u> <u>Oruru Rd</u> <u>Kohukohu Rd</u> <u>Broadwood Rd</u> <u>Watts St</u> 	

Pre Reseal Repairs / Reseal Site Status

Road Name / Reseal Site Details	Pre-Reseal Repairs Status:	Reseal Status:
	Green – Clear site, ready for reseal Yellow – Works in progress this month Orange – Works programmed following months	Green – Complete Yellow – Programmed to complete this month
Brass Rd 0-1590	Clear	Complete
Fairburn Rd 9028-10380	Clear	Complete
Gills Rd 0-470	Clear	Programmed – April
Mangamuka School Rd 0-380	Clear	Complete
Pawarenga Rd 12100-13400	Clear	Complete
Sandhills Rd 15486 – 15526, 15538-15570	Clear	Programmed – April
Totara School Rd 0-295	Clear	Complete
Unahi Rd 2105-2723	Clear	Complete
Watts St 0-132	Clear	Complete
West Coast Rd 1648-2297	Clear	Complete
West Coast Rd 4404-6074	Clear	Complete
West Coast Rd 6588-15823	Clear	Complete
Backriver Rd 3000-3300	Clear	Complete
Dudley Crescent 0-140	Clear	Complete
Kaitaia Awaroa Rd 452-3932, 12900-14215	Clear	Complete
Masters Access Rd 0-60	Clear	Complete
Oruru Rd 7296-7962	Clear	Complete
Tauranga Bay Beach Rd 0-553	Clear	Complete
Tauranga Bay Rd 1150-2550	Clear	Complete
Wainui Rd 0-3560	Clear	Complete
Whangaroa Rd 0-1672	Clear	Complete
Broadwood Rd 1517-4535	Clear	Complete
Broadwood Rd 8531-10835	Clear	Complete
Kohukohu Rd 13800-14500	Clear	Complete
Kenana Rd 679-988	Clear	Complete
Mangatete Heights 200-320	Clear	Programmed – April
Duncan Road	Clear	Complete
Stratford Drive	Clear	Complete
Larmer Rd	Clear	Programmed – April, with Rehab 1 st Coat
Ota Point Rd 0-1002	Clear	Complete

SME & Subcontractor Summary March – 2025

Bellingham Quarries: – This month we used around 4,454 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 Roding: - This month we used 2,294 m3 of metal, supply and place by FNR trucks (West Coast Rd Seal Ext & Taupo Bay Rehabilitation). - Maintenance Grading in our Eastern Area.
Jecentho Contracting: - Taipa View Rd Rehab – Digger & truck hire
Northland Earthworks: -Nil.
T8 Traffic Management: - FNDC Rehabilitations - FNDC Watertabling
Williams Contracting: - Maintenance Metal (Western / Hokianga Area)

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

March 2025

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



George King and Peter Currie completing sign post painting

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

March 2025



Fencing of the Ruaroa Rd Seal Extension Rock Spall Retaining Wall

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

March 2025



Owhata Rd – Water tabling and Clearing in Progress

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

March 2025



Peria Valley Rd – Water tabling and Clearing in Progress

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

March 2025



West Coast Rd Seal Extension – Pavement Overlay in Progress

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

March 2025



West Coast Rd Seal Extension – Sealing in Progress

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

March 2025



West Coast Rd Seal Extension – Sealing in Progress

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

March 2025



Taupo Bay Rd Rehabilitation – Sealing Complete

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

March 2025



Taipa View Rd Rehabilitation – Shoulder undercuts in Progress

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

March 2025



Taipa View Rd Rehabilitation – Concrete removal to allow for pavement overlay

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

March 2025



**Taipa View Rd Rehabilitation – Rock rip rap scour protection and
shoulder undercuts complete**

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

March 2025



Larmer Rd Rehabilitation – Shoulder Undercuts in Progress

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

March 2025



Larmer Rd Rehabilitation – Excavator Operator Robbie Sullivan

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

March 2025

Footpath Renewals & New

<u>Length Completed March 2025</u>	<u>Length Outstanding FY 2024/25</u>
<ul style="list-style-type: none"> Nil 	
<u>Sites Completed March 2025:</u>	
<ul style="list-style-type: none"> Nil Awaiting program and budget confirmation from FNDC. 	

Health and Safety

- 28 Critical Risk Conversations were completed, documenting safety conversations between our leadership team and crews.
- 4 Safety improvements suggestions were documented, including displaying radio channel for tractor on window, extra resources to Larmers Rd to get to lower stress completion date and use of a walk behind concrete saw.
- 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	320
MTI	0	2	1233
FAI	0	0	2433

Regards,

Warren Gore
Branch Manager

Freya Coppins
Commercial Manager

Road Maintenance and Renewals Contract

MONTHLY REPORT – MARCH 2025

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



1. SUMMARY

The Far North has experienced another notably dry month in March, with only 17mm of rainfall recorded. While this has provided ideal conditions for our construction and rehabilitation projects, our maintenance graders continue to face challenges in grading certain roads due to the solidified pavement conditions. The landscape is beginning to take on a brown hue, reflecting the increasingly prevalent drought conditions. Water restrictions are currently in effect, and as a result, we have had to suspend berm mowing activities due to the enforcement of a fire ban. However, forecasts indicate that some wet weather may arrive in early April.

Brian's crew has been working diligently on the rehabilitation of both Waiare and Te Ahu Ahu Roads. Waiare Road has been completed and sealed, while work on Te Ahu Ahu Road is well underway set to be stabilised and sealed in early April. Dennis' crew has focused on the rehabilitation on the hill section of Horeke Road, which will also be stabilised and sealed in early April. This section of road has been problematic in the past due to the gradual downslope migration of the land, which has caused significant damage to the pavement.

After a solid effort, we have now completed our preseal repairs for the season. This season has seen a significant volume of patches and digouts, the largest during my time at Ventia. As the construction season draws to a close, our teams will have more time with their families as daylight hours shorten. During the wetter months, our teams will focus on other maintenance activities, while our office staff prepares for next season's rehabilitations and reseals. We still have the Waimate North/Wiroa Road intersection rehab to go, however as this is Asphalt, it can be completed a little later in the season compared to standard chipseal.

The sealing crew has completed multiple reseals across the region and wrapped up the preseal repairs for the season. With rain expected in early April, the construction season may be shortened, potentially pushing a few remaining reseals into September.

In April, we will be trialling a "find and fix" approach on our network. Under this model, our patrol crews will identify and address routine issues such as edge breaks and potholes as they encounter them, rather than relying on an inspector to programme them. We believe this approach will provide a higher level of service to each road, reduce travel time for our crews, and allow them to focus more efficiently on areas in need of attention.

Returning to the report this month "Our People." Check out this section for in-depth look into our workshop team at Puketona.

Nga Mihi

Rob Savage





2. WORK PROGRAMME

A total of 1,679 individual work items were completed throughout the month of March, of which 1,193 were routine find and fix issues, 456 were programmed works, 2 renewals/capital projects, 22 cyclic and 6 were callouts or emergency response works.

April 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. 108 were completed

Unsealed:

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

Drainage

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

Network Area Inspection	
South Area – March 25	
Week 1	204.5 km
Week 2	289.4 km
Week 3	306.7 km
Week 4	295.5 km
Total KM	1,096.1 km

4. ROUTINE WORKS COMPLETED

Routine maintenance activities completed in March:

- 56 sealed potholes repaired
- 314 unsealed potholes repaired
- 703m³ of running course applied



- 25.6km of unsealed roads graded equating to 3.5% of the total unsealed network
- 391 Catchpit entrances cleared
- 0.98km of (hand) roadside vegetation cut back
- 41.2km of tractor vegetation control

5. EMERGENCY WORKS

Apart from a couple of very small trees (not even worthy of a photo), and a cess pit grate that gave way, we had no other Emergency works in March.

6. DRAINAGE MAINTENANCE & RENEWALS

Drainage maintenance activities completed in March:

- 6.6km of water tabling
- 68.5m of Culvert pipes replaced/new
- 56 Culvert inlet/outlets cleared
- 116 Culverts flushed
- 2 Headwalls constructed

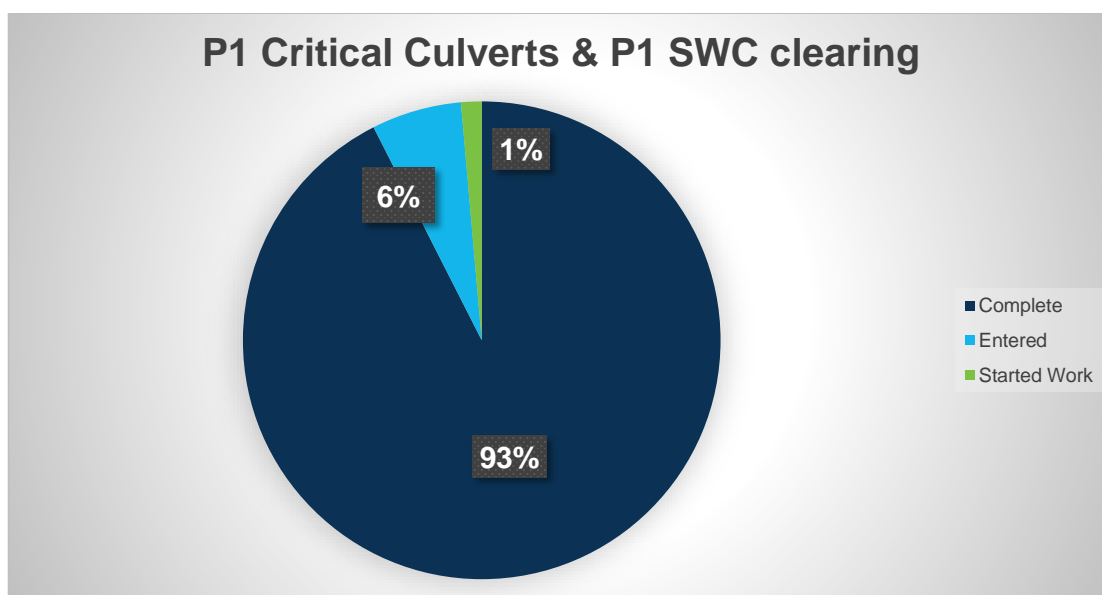
In March Rays crew carried out the drainage works on the Te Ahu Ahu Road Rehab and completed some culverts in the Western area of the Network. Roads that received new culverts include:

- Waimamaku Beach Road
- Martin Road
- Waiare Road

They will continue to focus on culverts out west in April, with a large number of programmed.



Waimamaku Beach Road





7. FOOTPATH MAINTENANCE/RENEWALS

No footpath repairs were completed in March. The concrete crew concentrated on pavement maintenance repairs and water tabling instead. In April they will start work on a bridge maintenance programme.



Mike and his crew with their new Ventia hoodies

8. ROAD FURNITURE ACTIVITY

- 57 new signs installed or replaced (damaged or missing)
- 2 signposts replaced/new
- 28 signs re-erected or straightened
- 21 signs/posts cleaned
- 2 posts re-painted
- 108 Edge marker/delineators replaced or straightened
- 24m of railing renewal/replacement

9. ORDERED WORKS

Ordered works carried out:

- 815m of footpath vegetation cutback
- 433m² of sealed pavement digouts
- 1,568m² of stabilised patches
- 89m² of AC repairs
- 56lm of edgebreak repairs (>1m)



10. UNSEALED NETWORK

Grading conditions remained difficult again in march with little moisture to soften the pavements. We still managed to complete some grading, however the material unravels a lot quicker than in the wetter months. Maintenance metal was applied to 10 roads across the network.

- | | | |
|-------------------|------------------|-----------------------|
| ➤ Martin Road | ➤ Green Lane | ➤ Waikaramu Road |
| ➤ MacDonalds Road | ➤ Hautapu Road | ➤ Imms Road |
| ➤ Hikuwai Road | ➤ Wharekawa Road | ➤ Maromaku-Towai Road |
| ➤ Orakau Road | | |



Te Kowhai Point Road / Redcliffs Road

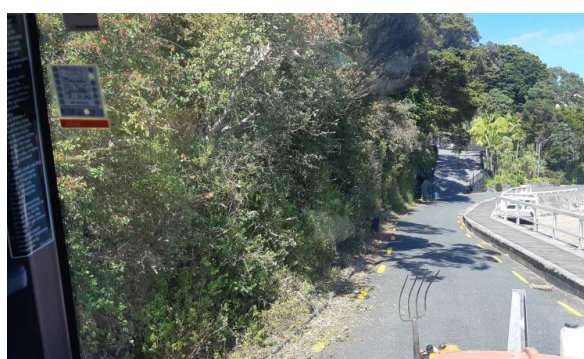
11. PRE-SEAL REPAIRS

This will be the last month of this segment in the report as we have now finished all our pre seal repairs for the 24/25 season. Works are underway to scope out next seasons reseals, and we will begin planning for this over winter so we can hit the ground running in September.



12. VEGETATION

We began March with two tractors operating full-time on the network, focused on roadside berm mowing and road envelope clearing. However, one of the tractors experienced a significant breakdown midway through the month. Additionally, a fire ban was imposed, halting our berm mowing activities due to the associated fire risk, and as a result, this task remains on hold. Our primary areas of focus during March included Rawene, Opuia, and several central regions. In total, we successfully completed 41.2 kilometres of roadside vegetation mowing. Feedback from truck and bus drivers across the network indicates satisfaction with the progress made on vegetation management within the road envelope.



Before / After Beechey Street



Before / After McIntyres Road



13. REHABILITATIONS

Waiare Road

Waiare Road was successfully completed and sealed in March, marking the completion of our second full Rehab project for the season. 2500m³ of new aggregate was trucked in, stabilised and sealed resulting in a beautiful new 900m stretch of road.

We would like to acknowledge and commend Brian's team for their dedication and hard work throughout this project, including the long hours and weekend efforts that were essential in meeting our deadlines.

Please find below a selection of images capturing key moments from the project throughout the month





Te Ahu Ahu Road

Upon the completion of Waiare Road, Brian's crew has commenced work on the Te Ahu Ahu Road Rehab project. The drainage works have been successfully completed, and pavement construction including 1200m3 of new aggregate is progressing smoothly, with stabilisation scheduled for early April. Despite some instances of drivers exceeding speed limits through the site, the project has been successful. This road rehabilitation will significantly enhance the area with multiple pavement failures now eliminated.





Horeke Road

This Rehab was a late addition to this season's scope of work. For those unfamiliar with the area, Horeke Hill has experienced gradual movement over time, resulting in significant pavement deformation. The rehabilitation efforts are focused on the sealed section at the bottom of the valley, just prior to the road transitioning to an unsealed pavement. Dennis' crew has carried out extensive water tabling and drainage improvements, in addition to a minor under-slip repair. Pavement works have been completed, and stabilisation is scheduled to occur concurrently with the Te Ahu Ahu Rehab.



Other Rehab Works

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

- Wiroa/Waimate North intersection

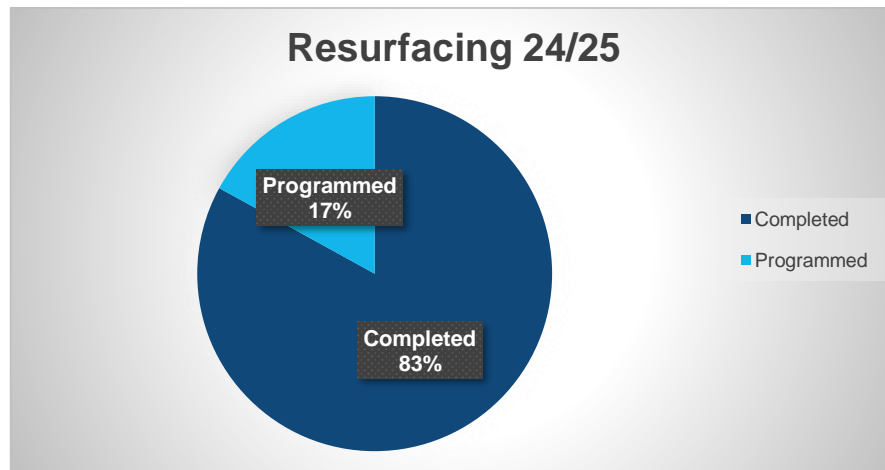


14. RESURFACING

The Sealing Crew has made significant progress across the network, achieving approximately 83% of our resealing target for FY24/25 to date. Provided weather conditions remain favorable, we intend to continue these efforts into April. Our team has also carried out some reseals for FNDC North, while completing a number of our own in areas such as Russell, Kerikeri, and the Western section of our network. We are optimistic about favorable weather to support the completion of the remaining reseals and rehabilitation work, with the season expected to conclude around the end of April.



Wainui Road



15. ROAD ACCIDENT REPORT

No accidents to report in March.

16. RAMM ISSUES



No issues in March 25 – Any operational events of note are being recorded to provide feedback to Thinkproject.



17. CUSTOMER SERVICE ISSUES / COMPLAINTS

Ventia Customer Service Request Comparison, January to March 2025

Number of RFS's

Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Jan-25	22	6	8	13	8	105	18	5	0	2	187
Feb-25	21	1	5	9	7	111	15	11	0	0	180
Mar-25	29	2	6	3	7	101	29	9	0	0	186

TBC

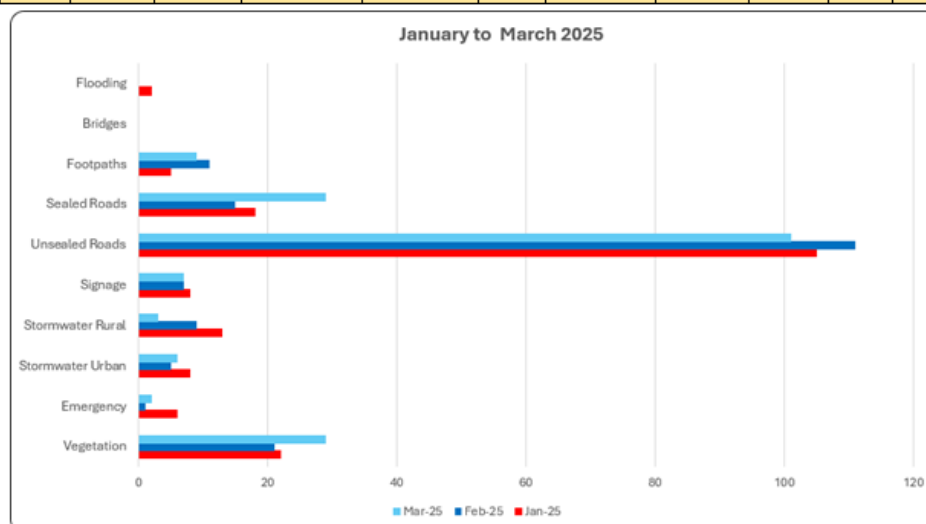
TBC

Percentage of RFS's

Month	Vegetation	Emergency	Stormwater Urban	Stormwater Rural	Signage	Unsealed Roads	Sealed Roads	Footpaths	Bridges	Flooding	Total
Dec-24	11.8%	3.2%	4.3%	7.0%	4.3%	56.1%	9.6%	2.7%	0.0%	1.1%	100%
Jan-25	11.7%	0.6%	2.8%	5.0%	3.9%	61.7%	8.3%	6.1%	0.0%	0.0%	100%
Feb-25	15.6%	1.1%	3.2%	1.6%	3.8%	54.3%	15.6%	4.8%	0.0%	0.0%	100%

TBC

TBC



18. COMPLIMENTS

We received two compliments for the month of March:

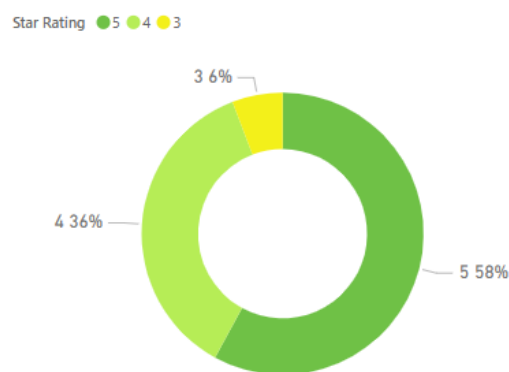
Kelly Stratford wrote – “I did a site visit to the Moerewa catchment of unsealed roads, and they were mostly amazing! Thank you so so much, they haven’t looked this great in ages.” – Moerewa catchment Roads.

Anonymous resident wrote – “Kia Ora, I want to thank you for the work you did to our road on Range Road, Kawakawa. The road was laid out smooth and had no corrugation damage to the road since it was done. An amazing job!” – Range Road

19. HEALTH & SAFETY & WELLBEING

The Managers and Supervisors have been running their monthly toolboxes with each of the crews, this month they have covered site specific issues with the different crews as well as some general housekeeping around the safety and wellbeing of the teams.

Star Rating Distribution



The Branch has had a 10% increase in 5-star drivers, 3% increase in 4-star drivers and 7% decrease in 3-star drivers. This positive trend toward improved overall driver safety is good to see, especially when there has been an increase in overall distance travelled & Hours of running time. As mentioned last month, those who drop into the 3-star rating are spoken to by the relevant manager, hopefully the direction change of the March trend is an early indication of this proactive challenge approach working. The names of staff in the top 20 drivers for the entire NZ Transport business is changing as more of the team seem to be striving to better their colleagues.

20. TRAINING

As March has been a very busy month for our crews and we did not run any training unless directly related to the needs of the team. We have been booking the first of our mandatory training refreshers, starting with First Aid early April.

If you've made it this far, I must say, you're dedicated! Feel free to come and see me for a coffee as a reward for your attention 😊

21. ENVIRONMENT

In March we had no notifiable incidents to report.

22. ANNUAL ROUTINE ACTIVITY ACHIEVEMENT

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

Biennial Painting of All Rails	5%	complete
Biennial Parapet Painting of Bridges	23%	complete
Annual Cleaning of EMP's	27%	complete
Annual Sucking of All Sumps	10%	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	61%	complete

23. SMALL TO MEDIUM ENTERPRISE (SME) BUSINESS ENGAGEMENT

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

Measurement	Qty
Local Contractor component of work	38%



24. OUR PEOPLE

Maximising Efficiency - the Key Role of Our Workshop Team

Our dedicated workshop team, based at our Puketona depot, plays a vital role in keeping our roading maintenance and construction teams operating smoothly. With Rob Bain and John Murray as full-time mechanics, the workshop ensures that our fleet and equipment remain in top condition, reducing downtime and boosting overall efficiency.

The workshop team manages a fleet of approximately 100 plant items, ranging from the yard forklift to Class 4 trucks. Equipment failures can lead to costly delays, so having an in-house mechanic team to address maintenance issues quickly is essential. We utilise QuipCheck, a mobile app that tracks daily truck inspections and weekly smaller item checks including Ute's. The workshop manager reviews this data weekly to identify and address potential issues before they become costly problems.



The workshop is fully equipped with a service pit and well stocked with essential supplies such as grease cartridges, filters, and fuel additives. This allows the team to carry out regular maintenance and minor repairs in-house. Prepping vehicles for Warrant of Fitness inspections is also managed efficiently, with body repair work handled by local providers. Grader servicing is outsourced to trusted suppliers like Komatsu to ensure specialized maintenance is completed to the highest standard.

One of the biggest advantages of our workshop setup is the ability to perform repairs and maintenance onsite. Our two mobile workshop vehicles allow the mechanics to travel directly to worksites, addressing issues without the need to transport machinery back to the yard. This minimises downtime and maximises productivity by keeping plant and equipment operational where it's needed most.

Our workshop team also contributes to our environmental sustainability goals. They actively recycle waste oil, antifreeze, and cardboard. The mechanics have even shown their creative side by rebuilding a roller spreader from two old units and



constructing an office table and chair from old road signs—now proudly used in the Branch Manager's office!

By maintaining an efficient and well-equipped workshop, we minimise equipment failures and keep projects on track. The combination of regular maintenance, rapid onsite repairs, and sustainable practices ensures our roading maintenance and construction teams can focus on delivering high-quality results without costly delays.

Our workshop team's expertise and resourcefulness are key to keeping our fleet running smoothly, saving time and money while enhancing overall project performance.

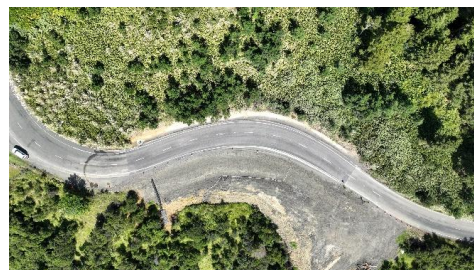


25. OTHER WORK IN PROGRESS

Panguru Slip Remedial Work

The sealing and line marking of Panguru have been successfully completed, marking the conclusion of the project. As-built drawings for the site will be compiled and provided to the engineering team. A final inspection and practical completion assessment will formally close the project. There may be a few remaining snags to address, as well as potential additional work, including the installation of a guardrail or site rail, and a 7-wire batten fence with a gate.

It is rewarding to see the significant transformation of the project site from its initial state. This improvement will greatly benefit the Panguru community, as it restores this section of road to two lanes of traffic.





Ngapipito slip

The Ngapipito project is approaching completion and has been a significant success overall. All soil nails have been installed and appropriately cut to length. Erosion control matting has been laid across the site to stabilise the area and promote vegetation regrowth. Drainage systems have been enhanced to effectively direct water away from the slip. Additionally, a two-meter section along the edge of the carriageway will be stabilised and resealed to reinforce and complete the area above the slip.





Nga Mihi

Rob Savage

Contract Manager – FNDC South Maintenance Ventia (NZ) Ltd

6.9 ROAD SAFETY & TRAFFIC ENGINEERING REPORT

File Number: A5175190

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

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to provide an update on the Road Safety Education, Promotion and Engineering activities undertaken in March/April 2025.

WHAKARĀPOOTO 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) include driver's license courses and a variety of community-based safety initiatives. Some key success stories have been shared in their report.
- Fatal and serious injury crashes continue to decline on the local road network
- MOU signed with NZTA for the installation and operation of average speed safety cameras on Kaitaia-Awaroa road is being executed.
- Corridor access requests continue to be steady in the construction season.

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 March is included in the attachments. A breakdown of the number of community members reached so far this financial year show almost 10,000 interactions in the road safety space. REAP is delivering ahead of their planned programme for the year.

Key Performance Indicators – Fatal and Serious Crash Reporting

In February 2025 there was one reported serious injury crashes on FNDC roadways and no fatalities. By comparison, in March 2024 there five serious injury 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:

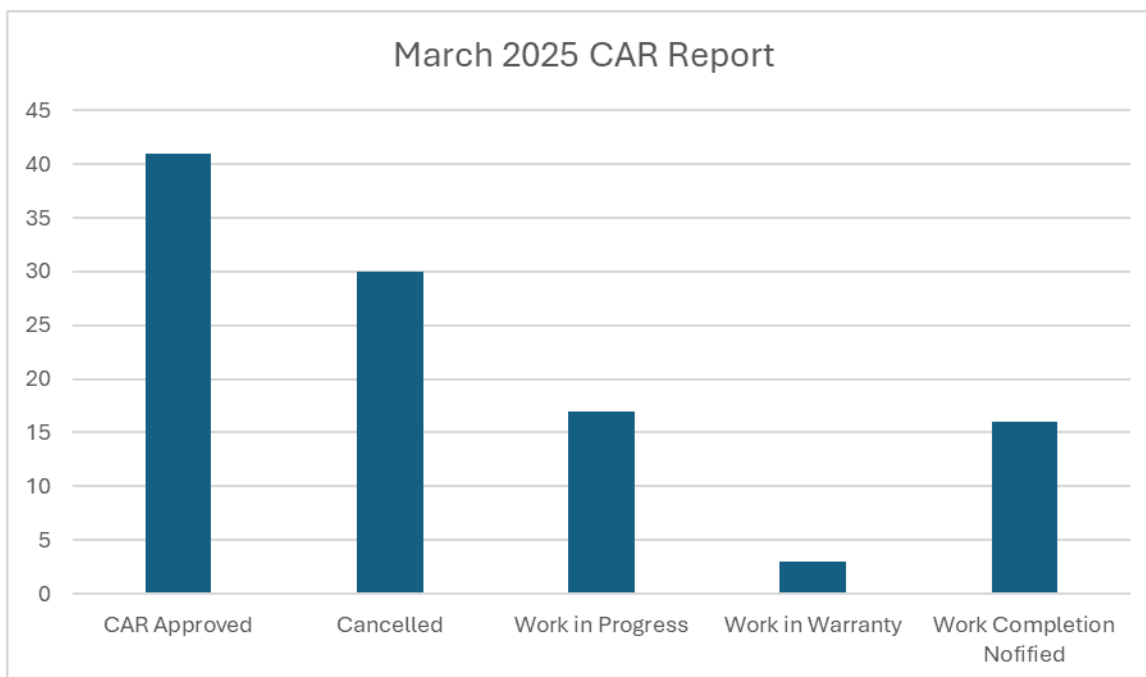
Measures	Jul-24	Aug-24	Sep-24	Q1 Total Performance	Oct-24	Nov-24	Dec-24	Q2 Total Performance	Jan-25	Feb-25	Mar-25	Q3 Total Performance
Fatalities/serious injury crashes 2024/25	1	1	3	5	1	3	1	5	5	2	1	8
Fatalities/serious injury crashes 2023/24	3	1	1	5	5	3	5	13	9	4	5	18
Variance	-2	0	2	0	-4	0	-4	-8	-4	-2	-4	-10

Average Speed Safety Cameras

An MOU has been prepared for signature for the installation and ongoing operation of the average speed safety cameras along Kaitaia Awaroa Road between Kaitaia and Ahipara. Construction is set to begin over the winter period, followed by testing and activation in late 2025. All costs associated with the installation and ongoing maintenance of the cameras and related infrastructure will be borne by NZTA Waka Kotahi. The FNDC Communications team is working closely with NZTA on outreach to the community.

Corridor Access Requests:

March was a busy month for Corridor Access Requests with contractors making the best of the ongoing good weather. Staff are working to update the Council website with information regarding the shift from the Code of Practice for Temporary Traffic Management (CoPTTM) to risk based traffic management and provide additional information for community groups to use in planning their events and what is involved in requesting a road closure.

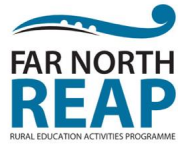


PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications associated with this report.

ĀPITIHINGA / ATTACHMENTS

1. FNREAP March 25 Report - A5175176 [↓](#)



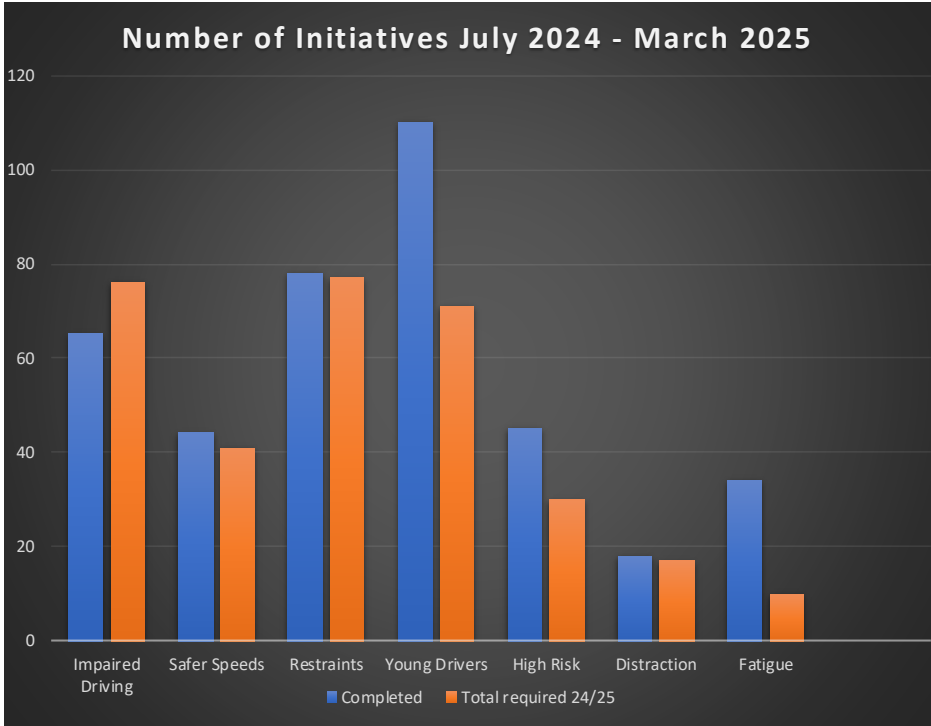
Road Safety Education & Promotion Activities

March 2025 Report

Far North District

Far North REAP
Building Safer Communities (Kaitaia)
Hauora Hokianga (Hokianga)
MaiLyfe (Bay of Islands)
Moerewa Christian Fellowship (Moerewa)
Ngati Hine Health Trust (Kawakawa)
Te Hauora O Nga Puhi (Kaikohe)
Te Runanga o Whaingaroa (Kaeo/Kerikeri)

Crunching the numbers

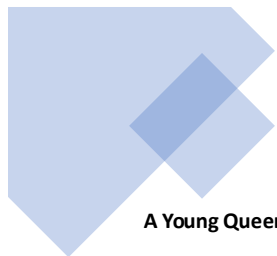


Note: high numbers due to July 2024 – September 2025 initiatives delivered at the rate of the previous contracted programme



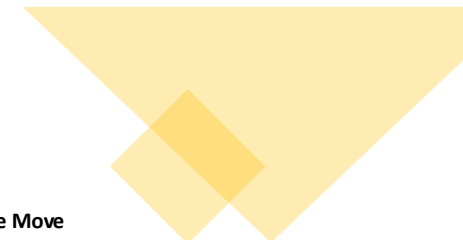
Type Of Delivery March 2025

Type	Initiative	# of Initiatives	Activity Name	Participants
Courses/Workshops	Learners Driver Licence Courses One – on – One Support	6	Young Drivers, Impaired Driving, Safer Speeds	30
	Restricted / Full Driver Licence Courses One – on – One Support	12	Young Drivers, High Risk, Impaired Driving, Safer Speeds	113
	Driver Licence Conversions, Reinstates, One – on – One Support	1	High Risk	1
	Driver Responsibility Educational Presentation (Run alongside Learner Licence Course)	1	Impaired Driving, Safer Speeds, Restraints	11
	Child Restraints – Working with individuals to install, educate and purchase car seats	1	Restraints	10
	Toi Awhi Mai Programme: Restraints education for Mamas	1	Restraints	7
Community Ventures	Event – Snapper Bonanza: ‘Be A Bro, Be A Sober Bro’ Messaging and Branding on all event entry tickets	1	Impaired Driving	1200
	Event – Snapper Bonanza: 90 mile beach: Engaging with anglers, event organisers and local hospitality businesses. Distributing Sober Driver Buckets, local business vouchers and discussing travel plans	2	Impaired Driving, Restraints, Safer Speeds	50
	Event: Far North Surf Rescue – Installation of safety road equipment and event signs	1	Safer Speeds	8
	Fatigue and branded ‘Patience To Paradise’ packs to Keri Pies Business for delivery drivers	1	Fatigue	4
	Event: Kerikeri Netball Tournament – Road Safety Promotional Set Up	1	Restraints, Fatigue	150
	Rapu Ora 4 day programme for 55+ - Road Safety Korero	1	High Risk, Speed, Restraints	47
	Te Wero Mens Group – Road Rules update and encouraging renewal of driver licences	1	High Risk	62
Capacity Building	Engagement with Te Hiku Hauora – collaboration on local events including Matariki event in the Far North	1	Impaired Driving	3
	Engagement with Plunket – collaboration with Kaikohe and Kerikeri regarding Child Restraint delivery	1	Restraints	2



Talk Of The Town

District Highlights – March 2025



A Young Queen on the Rise

A determined Year 13 student, is the true definition of turning things around. Once caught up in a crowd that didn't serve her future, She made the brave decision to remove herself from that scene and focus on her own growth. And wow, has she blossomed.

Now deep in preparation for her NCEA assessments and upcoming exams, she also balances a part-time job at the airport cafeteria, showing hustle and heart in everything she does. With her sights set on AUT next year, she's pursuing her dream of becoming a nurse — a career that reflects her caring nature and strength.

This bubbly, resilient young woman even saved enough money to buy her very first car: a little manual Toyota that she's proud to call her own. She's been learning to drive with the help of her beautiful nanny — a bus driver and instructor — who's been right there by her side, cheering her on and guiding her through every gear shift.

To this young woman - your growth, your grind, and your glow-up are nothing short of inspiring. You're moving mountains, sis — keep shining, keep pushing, and keep doing you. The world better be ready, because you're just getting started.

Submitted by Tiana Poharama, MailLyfe

Proof That It's Never Too Late

At 63 years young, a man decided it was time to level up. Having relied on his wife as the designated driver for most of their journey together, he made the selfless and empowering decision to step up and share the wheel, literally.

With his heart set on supporting his wife just as much as she's always supported him, he reached out to begin his licensing journey. After just two focused driving sessions this man proudly passed his restricted license!

But he's not stopping there, he has already set his sights on gaining his Full license, proving that growth doesn't come with an age limit.

To this man - your drive (pun intended) and dedication is inspiring. You're showing everyone that it's never too late to learn, give back, and take the wheel in life. Ka pai, we're cheering you on all the way to that Full license!

Submitted by Tiana Poharama, MailLyfe

A Proud Mama on the Move

Meet a strong and proud mama of five who's been navigating life with unwavering determination. A dedicated pillar of strength for her whānau, this woman recently reached out for support in stepping up from her Learner to Restricted driver's licence, a move that would bring even more independence and opportunity for her and her tamariki.

For the past two years, this mum and her five babies have been living in Transitional Housing in Whangaroa. But on the morning of 20/03/2025, everything changed, she was handed the keys to a brand new 3-bedroom home in the newly built Kāinga Ora community on Clark Road. The smile on her face said it all, a mixture of pure joy, relief, and the beginning of a new chapter.

Even with all the emotions of the day, her focus and skill behind the wheel was clear. With years of driving experience under her belt, she showed confidence, care, and control throughout our session. It was an honour to be the one to tell her she'd be sitting her Restricted the very next day.

To this woman - your story is one of perseverance, love, and triumph. You're not just driving towards your licence, you're driving your whānau into a brighter future. I'm so proud of you, mama. Keep rising, your journey is only just beginning.

Submitted by Tiana Poharama, MailLyfe



6.10 FNDC TRANSPORT PROCUREMENT STRATEGY 2025-2027**File Number:** A5175513**Author:** Michelle Sharp, Manager - Project Management**Authoriser:** Edward Varley, Manager - Transportation**TAKE PŪRONGO / PURPOSE OF THE REPORT**

To provide Elected Members with oversight of the draft FNDC Transport Procurement Strategy to be endorsed by NZ Transport Agency (NZTA).

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

This strategy has been prepared to fulfil Councils obligations as required by the Office of the Auditor General and sets out the Far North District Councils strategic approach to procurement of land transport activities for the years 2025 - 2027.

The draft Strategy will be reviewed by NZTA for endorsement at their Board Meeting on 19th June 2025 and will become operational in July 2025, once adopted by Council.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report FNDC Transport Procurement Strategy 2025-2027.

TĀHUHU KŌRERO / BACKGROUND

A large portion of councils investment in Transportation activities is financially assisted by NZTA. Section 25 of the Land Transport Management Act 2003 requires that an approved organisation (in this case council) design its procurement procedures to obtain best value for money spent.

While FNDC was part of the Northland transportation Alliance (NTA), council's procurement strategy was incorporated in the NTA Procurement Strategy. The NTA was disestablished in July 2024, and NZTA approved a one-year extension to the NTA strategy. All management, planning, procurement and delivery of transport services were brought back to district level.

The Transportation Procurement Strategy has been developed as a standalone strategy for FNDC in order to align with the requirements of the NZTA Procurement Manual Amendment 6 for activities funded through the National Land Transport Programme.

The strategy has been drafted by the Project Management Office (PMO) with input and revision by key staff and management in the Transport Department.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

This strategy is updated in alignment with council's Long-term Planning process and includes the recommended procurement approach for the delivery of road maintenance and renewal activities from July 2025 to June 2027 to align with Council's shortened LTP.

The strategy provides detail on how transport contracts and projects will be procured in alignment with council's procurement policy. It requires endorsement by NZTA to meet subsidised funding requirements. Future reviews (and NZTA endorsement) are scheduled for completion on a triennial frequency to ensure the requirement for continued National Land Transport Fund (NLTF) investment is met.

The strategy seeks endorsement from NZTA for an initial term of two years (due to the shortened LTP, with a future review completed within two years) and approval for:

1. An exemption for the term of the Road Maintenance and Renewals Contracts to allow for a twelve (12) year term, procured as 6 years plus two extensions of 3 years (6yrs + 3yr + 3yr).
2. An exemption to extend the term of the current Lighting and Maintenance Renewals contract from five (5) years to a total term of eleven (11) years, an additional 3 + 3 years.
3. An exemption to confirm the current term of the Hokianga Ferry Operations and Maintenance contract for a total term of ten (10) years.
4. An exemption to extend the term of the Community Road Safety Promotion Activity Services contract from six (6) years to a total term of ten (10) years, an additional 2 + 2 years.

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

Endorsement by NZTA will support applications for funding through the NTLF, budgets are aligned with the current LTP.

ĀPITI HANGA / ATTACHMENTS

1. **FNDC Transport Procurement Strategy 2025 -2027 (Draft) - A5177422** [↓](#)



Procurement Strategy

FNDC Transport Activities

April 2025

Internal Quality Record

	Signature	Date
Prepared By: Raelene Rankin, Procurement Specialist Michelle Sharp, Team Leader Project Management Office	 clwSharp.	30 April 2025
Endorsed by Te Koukou Infrastructure & Transport Committee:	Resolution to be provided	Date of Meeting 20 May 2025
Approved By: Ed Varley, Manager Transportation Services		

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Executive Summary

This procurement strategy sets out Far North District Council's (council, FNDC) strategic approach to procurement of land transport activities and considers its long-term goals of maximising sustainable value for money and improving network level of service and resilience over the whole of life of assets or services being procured. A large portion of council's investment in transportation activities is financially assisted by the NZ Transport Agency (NZTA). This assistance is legislated under the Land Transport Management Act 2003 (LTMA). Section 25 of the LTMA requires that an approved organisation (in this case council) design its procurement procedures to obtain best value for money spent.

Council procures works, goods, and services to sustain the community and meet the changes in demand. Accordingly, the approach to procurement will vary depending on scale, complexity, and risk. The work packages and projects that council procures are identified within the Northland Transportation Alliance (NTA) Regional Activity Management Plan (AMP) for acceptance within its Long-Term Plan (LTP). The AMP takes into account the government direction for investment as set out in the Government Policy Statement (GPS) for Land Transport, in this case the 2024-34 GPS.

This strategy has been prepared to fulfil council's obligations as required by the Office of the Auditor General as well as ensuring ratepayers and taxpayers receive value for money from FNDC land transport activities.

This strategy is updated in alignment with council's Long-term Planning process and includes the recommended procurement approach for the delivery of road maintenance and renewal activities from July 2025 to June 2027 to align with Council's shortened LTP.

This procurement strategy is developed to provide detail on how transport contracts and projects will be procured in alignment with council's procurement policy. It requires endorsement by NZ Transport Agency (NZTA) to meet subsidised funding requirements. Future reviews (and NZTA endorsement) are scheduled for completion on a triennial frequency to ensure the requirement for continued National Land Transport Fund (NLTF) investment is met.

This strategy does not include any advanced procurement procedure, all subsidised transport activities will be procured through supplier selection models as documented in this strategy.

It is recommended that the NZ Transport Agency endorse this procurement strategy for Far North District Council's transport activities for a term of two years. Additionally, it is recommended that NZ Transport Agency approve:

1. An exemption for the term of the Road Maintenance and Renewals Contracts to allow for a twelve (12) year term, procured as 6 years plus two extensions of 3 years (6yr + 3yr + 3yr).
2. An exemption to extend the term of the current Lighting and Maintenance Renewals contract from five (5) years to a total term of eleven (11) years, an additional 3 + 3 years.
3. An exemption to confirm the current term of the Hokianga Ferry Operations and Maintenance contract for a total term of ten (10) years.
4. An exemption to extend the term of the Community Road Safety Promotion Activity Services contract from six (6) years to a total term of ten (10) years, an additional 2 + 2 years.

Introduction

This procurement strategy sets out Far North District Council's (FNDC, council) strategic approach to procurement of land transport activities and considers its long-term goals of maintaining a competitive, viable, and sufficient supply market. A large portion of council's investment in transportation activities is financially assisted by the New Zealand Transport Agency (NZTA). This is legislated under the Land Transport Management Act 2003 (LTMA). Section 25 of the LTMA requires that an approved organisation (in this case council) design its procurement procedures to obtain best value for money spent.

Strategic Approach

To achieve our overall business strategy, it is important that council takes a strategic approach to transportation procurement and makes fundamental decisions on the methods we will use to achieve our procurement goals, and that we understand how important particular methods are for our work.

FNDC was part of the Northland Transportation Alliance (NTA) and council's procurement strategy was incorporated in the NTA Procurement Strategy. The NTA was disestablished in July 2024, and NZTA approved a one-year extension to the NTA strategy. This council Transportation Procurement Strategy has been developed as a standalone strategy for FNDC in order to align with the requirements of the NZTA Procurement Manual Amendment 6 for activities funded through the National Land Transport Programme; it takes into account:

- NZTA's current investment principles
- NZTA's current guidance in relation to seeking Broader Outcomes from procurement
- Best practice methods of obtaining best value for money.
- The Government's GPS strategic priorities
 - Economic Growth and Productivity
 - Increased Maintenance and Resilience
 - Safety
 - Value for Money

This Procurement Strategy follows council's procurement objectives for consideration in all procurement decisions, these are:

- Address the social, economic, cultural, and environmental challenges in our region by leveraging our spending power on contracted services to specify sustainable outcomes that need to be achieved.
- Promote circular activity that fosters a make-use-return economic system and reduces embodied emissions.
- Get the best results from our spending, including sustainable value-for-money over the lifetime of the goods, services and works that we buy.
- Raise performance standards through fair and effective management of our suppliers and service providers to get the best public services for the Far North District.

- Help Far North District businesses to grow capability and increase competitiveness by working with them to identify opportunities for innovation and continuous improvement in planning, decision making and ongoing contract management.

Far North District Transport Services

The Transport Services for Far North District includes maintenance and management of approximately 2,509 km of road network, (including 1,598 km unsealed) 234 kms of footpaths, 723 bridges and large culverts, 1 Hokianga ferry and all of the assets that enables efficient operation of this network. The shortened 3-year plan 2024 – 2027 forecasts total spend over the 2025/26 financial year of approximately \$57M which includes \$24M for capital works (including unsubsidised works) and the remainder for maintenance, operations and renewal activities.

Council have moved to a shortened 3-year plan, spanning 2024 – 2027 in place of a 10-year long term plan. A full 10-year Long-term Plan will be developed for approval in 2027.

The services provided by our teams ensure that council's significant roading asset base is operated and maintained to be safe, effective and efficient. Our levels of service for roads and footpaths are:

- To maintain the district's roading network in a satisfactory condition and in accordance with national safety and engineering standards.
- To maintain the district's footpath network and infrastructure to high standards.

Procurement Approach

From 2018, the procurement of Far North District's transport activities was managed by NTA, an alliance between the district councils and regional council of Northland. The NTA was disestablished in July 2024 after an extended and detailed Local Government Act 2002 section 17A review of cost efficiency and effectiveness of the service. In July 2024, management, planning, and delivery of all transport services were brought back to district level.

Currently, all road maintenance and renewal activities, including management and planning of those activities, are delivered through two maintenance, operation and renewals contracts. These contracts have been in place since 2018 on terms of 4+2+1+1. Both contracts contain one final right of renewal, taking the contracts through to June 2026. On 13 March 2025, council passed a resolution to exercise the final renewal from 01 July 2025 through to 30 June 2026. This will allow time to develop and plan the approach for two new maintenance and renewal contracts.

As a substantial contract for council, the options for delivery of these services from 1 July 2026 will require careful review and planning to ensure council can achieve the best value for money outcome.

Other maintenance and renewal type contracts include:

Street lighting maintenance and renewals

- Commenced 01 July 2021 for a 5-year term (2 + 2 + 1)

Management and operations of the Hokianga ferry service

- Commenced 01 May 2020 for a 10-year term (3 + 3 + 2 + 2)

The Capital Programme is delivered through several delivery mechanisms. Resurfacing, renewals and

seal extensions are delivered through the existing maintenance, renewals, and operations contracts using tendered rates via a variation order process.

The 3-year emergency works repair program, and low-cost low risk works are delivered through the emergency and resilience works panel, established by council in October 2024. The primary objective of the panel was to establish a procurement solution that supports an efficient and effective route to market to enable slips and remediation works to be repaired as quickly as possible.

Where improvement activities are determined to be outside of the scope of the maintenance, renewals and operations contracts or the emergency and resilience works supplier panel, or council deems it appropriate to source outside of these mechanisms to achieve better value for money outcomes, other traditional procurement models will be considered following the standard processes recommended in NZTA's Procurement Manual.

Professional services for design, project management, and quality management of capital works are delivered through a mix of internal and external resources. Internal resource teams include:

- Capital Works and Renewals
- Transportation Asset Management
- Transportation Maintenance
- Project Management Office

External resources include specialist consultants as required.

Other professional services type contracts include:

Traffic Counting

- Commenced 12 November 2020 for an 8-year term (3 + 3 + 2).

Community Road Safety Promotion

- Commenced 15 September 2021 for a 6-year term (3 + 2 + 1).

Bridge Inspection and Asset Management

- Commenced 06 October 2023 for a 3-year term (1 + 1 + 1).

Endorsement and Review

Subject to the endorsement of NZTA (specific to the land transport activity), this Procurement Strategy will be adopted by council.

Responsibility for the Strategy and its currency primarily lies with the Manager, Transportation Services, who is also responsible for the continuity of transportation activities funded from the National Land Transport Fund (NLTF).

Reviews and NZTA endorsement of the procurement strategy is a requirement for continued NLTF investment and therefore reviews are planned on a triennial basis.

NZTA approval is sought to approve this Transport Procurement Strategy, which includes exemption requests for the:

- Procurement of the road maintenance and renewals contract for a total tenure of 12 years.
- Extension to the term of the current Lighting and Maintenance Renewals contract for a total

tenure of 11 years.

- Formal to the term of the Hokianga Ferry Operations and Maintenance for a total tenure of 10 years.
- Extension to the term of the Community Road Safety Promotion Activity Services contract from six (6) years to a total term of ten (10) years, an additional 2 + 2 years.

Strategic Context

Overview

The Local Government Act 2002 states that the purpose of local government is:

- To enable democratic local decision-making and action by, and on behalf of, communities; and
- To meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

NZTA is a key investment partner for a large portion of council's land transport programme. Section 20 of the LTMA sets out the requirements for NZTA to approve activities for funding from the National Land Transport Fund (NLTF). Section 25 of the LTMA further requires that an approved organisation (in this case council) design its procurement procedures to obtain best value for money spent.

At a regional level, strategic direction to council's land transport activity is provided by the Northland Regional Land Transport Plan which sets out the strategic direction for land transport in the Northland region over the next 30 years.

Legislation, Regulatory Requirements and Guidelines

Council must be aware of, and comply with, all applicable legislation (and amendments) when it funds or procures works, goods or services.

Council has public law obligations that could apply to aspects of a procurement process. Council's fundamental public law obligation is always to act fairly and reasonably, and in keeping within the law.

Legislation / Regulation	Guidelines
Local Government Act 2002 (LGA)	<p>The purchase of goods or services must be consistent with the principles of the LGA. Under s14 and ss77-81 of the LGA, local authorities are required to:</p> <ul style="list-style-type: none"> • Conduct business in an open, transparent and democratically accountable manner; • undertake commercial transactions in accordance with sound business practice; and • in the course of decision-making: <ul style="list-style-type: none"> ○ seek to identify all reasonable practical options for the achievement of meeting objectives for a decision ○ assess the options in terms of their advantages and disadvantages <p>Under s17 local authorities are required to review services to test for efficiency and effectiveness to the delivery.</p> <p>A s17A review was completed in 2023 to review the cost efficiency and effectiveness of road services delivery and identify options for delivering services when the Alliance expires in 2025. This recommended that a full review of Contract Delivery options be undertaken, which has recommended a change of approach. Further detail outlined below.</p>
Land Transport Management Act 2003 (LTMA) NZTA Procurement Manual	<p>A Procurement Strategy is required by NZTA for funded land transport activities as part of meeting the requirements of Section 25 of Land Transport Management Act 2003 (LTMA).</p>

version 6 (effective 1 April 2022)	<p>The requirements for the Procurement Strategy are outlined in Section 4 of the NZTA Procurement Manual and as amended in NZTA General Circular #19/03.</p> <p>Supplier selection processes are covered in Section 5 of the NZTA Procurement Manual.</p>
Government Procurement Rules, Rules for sustainable and inclusive procurement (4th Edition 2019, including changes from 2021 to Rules 12A and 18A)	<p>The Government Procurement Rules promote that New Zealand is committed to open, transparent and competitive government procurement that:</p> <ul style="list-style-type: none"> • delivers public value (including Broader Outcomes) • does not discriminate against suppliers (whether domestic or international), and • meets agreed international standards. <p>The Rules reflect these values and standards, and require each agency (which includes local government organisations) to have policies in place that incorporate the five Principles of Government Procurement which are:</p> <ol style="list-style-type: none"> 1. Plan and Manage for Great Results 2. Be fair to all suppliers 3. Get the Right Supplier 4. Get the Best Deal for Everyone 5. Play by the Rules <p>The government procurement charter directs agencies and encourages public entities to:</p> <ol style="list-style-type: none"> 1. Seek opportunities to include NZ Businesses; 2. Undertake initiatives to contribute to a low emissions economy and promote greater environmental responsibility 3. look for new and innovative solutions 4. engage with businesses with good employment practices 5. promote inclusive economic development within NZ 6. Manage risk appropriately 7. encourage collaboration for collective impact. <p>Rule 18A includes requirements to provide quality employment outcomes, including considering how to create quality employment opportunities and ensuring that commitments to employment opportunities made in contracts are delivered and reported on.</p>
OAG Procurement Guidelines for Public Entities (2008)	<p>The OAG guidelines outline <i>'good practice that public entities should use to procure goods or services'</i>.</p> <p>The guidelines use the basic principles of accountability, openness, value for money, lawfulness, fairness and integrity</p>
REG – Te Ringa Maimoa - Road Maintenance Procurement Guidelines	<p>Te Ringa Maimoa, formerly the Road Efficiency Group (REG), have produced a report 'Road Maintenance Procurement: Delivery Model Guidelines' to assist in making and improving road maintenance delivery model decisions which should be considered as part of the process.</p> <p>The guidelines present a selection matrix of key client drivers to help determine and plan for a preferred road maintenance delivery model.</p>

Council Vision

Council's vision and mission illustrate the connection between people and place.

Vision: He Whenua Rangatira - A District of Sustainable Prosperity and Well-Being.

Mission: He ara tāmata - Creating great places, supporting our people.

Our values - tikanga

- Manawatōpū - Unity of purpose and working together
- Kaitiakitanga - Environmental stewardship and sustainability
- Mana tangata - Respect and fairness
- Te Tiriti o Waitangi - Partnership
- Tū tangata - Strong cultural identities
- Whanaungatanga - Family, community, connecting and sharing

Council's vision, commitment to Mana Whenua, community outcomes and asset management inform our strategies. Our strategies direct our planning, our asset management plans, and data, informs our strategic thinking.

Council's six community outcomes support the achievement of its vision:

- Proud vibrant communities
- Communities that are healthy, safe, connected, and sustainable.
- Resilient communities that are prepared for the unexpected
- Prosperous communities supported by a sustainable economy
- A wisely managed environment that recognises the role of tangata whenua as kaitiaki
- We celebrate our unique culture and history

While transportation in the district supports or contributes to all outcomes it specifically aligns to the following three outcomes:

- Communities that are healthy, safe, connected and sustainable
- Resilient communities that are prepared for the unexpected
- A wisely managed and treasured environment that recognizes the role of Tangata Whenua as Kaitiaki.

Long Term Plan (LTP)

The LTP outlines what council plans to do over a 10-year period providing the framework for our activities, the cost, how they will be paid for, and how they will benefit the community. Consequently, it is one of council's most important strategic documents, outlining how budgets will be managed, how resources will be used and how it communicates the vision for the district and future aspirations.

Due to the weather events of 2022 and 2023, the government gave eight councils the option to create a shortened three-year plan spanning 2024 – 2027 to focus on cyclone recovery. FNDC opted to switch to a three-year plan for 2024 – 2027 with the goal being the repair of our damaged infrastructure, with a particular focus on our roads.

The work packages and projects that council procures are identified within council's Transport Activity Management Plan (AMP) for acceptance within its Long-Term Plan. The AMP takes into account the government direction for investment as set out in the Government Policy Statement for Land Transport.

Council Procurement Policy and Strategy

Council's current Procurement Policy was adopted in 2020 and reviewed in 2024. This policy supports the overall strategic objectives of council to maximise sustainable value for money over the whole of life of assets or services being procured.

There are five objectives that underpin and uphold council's approach to procurement. These objectives, as described below, should be considered in all procurement decisions.

- Address the social, economic, cultural, and environmental challenges in our region by leveraging our spending power on contracted services to specify sustainable outcomes that need to be achieved.
- Promote circular activity that fosters a make-use-return economic system and reduces embodied emissions.
- Get the best results from our spending, including sustainable value-for-money over the lifetime of the goods, services and works that we buy.
- Raise performance standards through fair and effective management of our suppliers and service providers to get the best public services for the Far North District.
- Help Far North District businesses to grow capability and increase competitiveness by working with them to identify opportunities for innovation and continuous improvement in planning, decision making and ongoing contract management.

Council's procurement framework aligns with The Government Procurement Rules (4th edition) and general industry best practice. The following good practice considerations will be adhered to throughout all stages of the procurement process:

- Use of an open and competitive process wherever possible.
- Fairness and impartiality
- Being accountable and transparent
- Managing Conflicts of Interest
- Privacy and confidentiality

Specifically, council's Policy follows the Public Value Guide included in the Government Procurement Rules (4th edition):

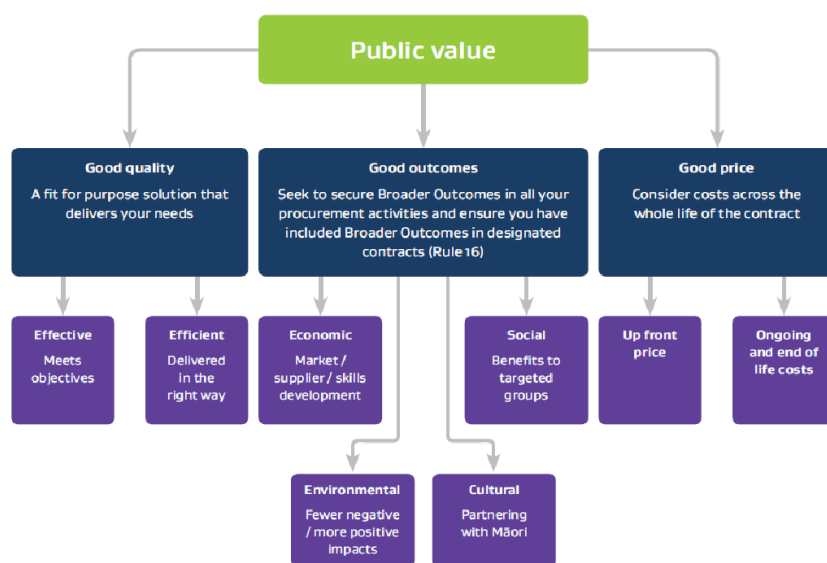


Figure 1 - Public Value Guide, extracted from MBIEs Government Procurement Rules, 4th Edition 2019.

Public value means getting the best available result from procurement for the money spent, including using resources effectively, economically and responsibly, while taking into account:

- the total costs and benefits of a procurement (total cost of ownership), and
- Its contribution to the results you are trying to achieve.

Delivering better public value through government procurement should include securing Broader Outcomes for New Zealand. For Far North District Council, Broader Outcomes are essential to achieving our vision *"a district of sustainable prosperity and well-being"*.

Council notes that the Government Procurement Rules 4th edition is under review. This section will be updated to align with the changes made when the proposed rules 5th edition are finalised.

The Far North District Council Procurement Policy applies the following thresholds to Infrastructure-related procurement requirements:

Value Threshold	Risk	Procurement Approach	Procurement Requirement
Under \$50k	Low Risk / Low Value	Direct Source / Supplier Panel	Purchase Order
\$50k - \$250k	L / M / H	Direct Source / Supplier Panel	Procurement Plan Appropriate contract
\$250k - \$500k	L / M / H	Closed Tender / Supplier Panel / Open Market Tender	Procurement Plan Recommendation Report Appropriate Contract

Over \$500k	L / M / H	Open Market Tender / Supplier Panel	Procurement Plan Recommendation Report Appropriate Contract
>\$1,000,000	H	Open Market Tender / Supplier Panel	Procurement Plan Tender Panel Endorsement Recommendation Report Appropriate Contract

Note 1 - Any procurement that is deemed as high risk, high value, or low value but high impact, or where council's reputation may be affected, or where an exemption to procurement policy is requested will be referred to an internal tender panel for endorsement.

Non-infrastructure procurements and procurements subject to New Zealand Transport Agency (NZTA) subsidy, adhere to the financial thresholds and procedures prescribed in the NZTA Procurement Manual.

Financial thresholds in the NZTA Procurement Manual are as follows:

- Direct appointment up to \$100k
- Closed contest up to \$200k
- Open tender above \$200k

This procurement strategy has been written in collaboration with the council's Transport Manager, Project Management Office team, and approved by the General Manager - Infrastructure to ensure consistency with council's future direction for procurement.

Broader Outcomes / Economic Benefit

Government procurement rule 16 requires that each agency must consider, and incorporate where appropriate, Broader Outcomes when purchasing goods, services or works. Broader Outcomes are the secondary benefits that are generated from the procurement activity. These outcomes can be social, environmental, cultural or economic benefits, and will deliver long-term public value for New Zealand. Broader outcomes require you to consider not only the whole-of-life cost of the procurement, but also the costs and benefits to society, the environment and the economy.

It is noted that this rule has been replaced in the proposed 5th edition of the government procurement rules with Rule 8 – Economic Benefit to New Zealand. This section will be updated to align with the changes made when the proposed rules 5th edition is finalised.

Council adopted a Sustainable Outcomes Framework in December 2020 that embraces all aspects of wellbeing (social, environmental, economic, and cultural) and aligns to council's community outcomes.

Achieving better outcomes is integral to procurement of transport projects and a focus on local economic development, workforce development, and environmental sustainability is considered to be critical to meet our community's needs. Suppliers are expected to work with council to deliver actions over and above business as usual to help us achieve council's strategic priorities for the district and its people.

From current transport procurement activity, broader outcomes are currently achieved through the following objectives:

- Suppliers are required to include details in their tender proposals on how they will address training and development, show respect for local culture, contribute to the local economy,

promote environmental sustainability, and foster social integration and wellbeing.

- Supplier selection criteria assess how suppliers will contribute to social, economic, and environmental outcomes that benefit the district. Specifically, council seeks to understand what methodologies and or processes will be implemented to achieve the four well-beings.
- KPIs and reporting requirements will be woven into the contracts to measure delivery in relation to the procurement expectations for sustainable outcomes.

The NZTA Broader Outcomes Strategy 2021 is used as a guide to provide further direction and support to achieving broader outcomes from Transport services, including approaches to implementation, monitoring and reporting requirements.

NZTA's Procurement Requirements

For transport-related contracts, NZTA has a specific set of requirements that are to be met through this Procurement Strategy. As such, contractors and consultants for transportation-related activities will be explicitly procured based on the following:

Best Value for money

The Land Transport Management Act s25 requires that procurement procedures used by approved organisations be designed to obtain best value for money spent. In the context of land transport procurement in New Zealand, obtaining best value for money spent means purchasing a good or service that delivers the output approved for funding under s20 in the most efficient and economic manner.

The principle of best value for money when procuring goods or services does not necessarily mean selecting the lowest price. According to the NZTA's Procurement Manual, Value for Money means using resources effectively, economically, and without waste, and considering the total costs and benefits of procurement, and its contribution to the results you are trying to achieve.

Best value for money requires a comparative analysis of all relevant costs and benefits of each proposal throughout the whole procurement cycle (whole-of-life-costing). The whole-of-life assessment within the procurement process requires:

- Less focus on the upfront price and more recognition that best value is obtained by looking at the overall 'value' associated with the asset or service over its life;
- Looking closely at the ongoing costs attributable to the procurement process, such as maintenance and replacement schedules, and service level changes. Assessing how uncertainties (e.g., increases in input prices, fuel and wages) may adversely impact on the supplier's ability to deliver the outputs on time, to budget, and to the required quality standard.

Competitive and Efficient Supply Markets

Encouraging competitive and efficient markets is about developing sustainable value for money over the long term. Council encourages open and effective competition via its Procurement Policy. Council encourages sustainability and undertakes an LTP which is communicated to the market. The LTP sets out council's priorities, plans and budget for the Far North District, and provides certainty to the market that, if all goes according to plan, the expenditure as set out in the LTP will be spent over the next 3 years.

The balance between effective competition and efficiency of procurement processes is essential to achieving value for money over the long term. This strategy assesses the projects and contracts within the transport programme in terms of scale, complexity, risk and the potential for innovation, flexibility, client involvement, supply, demand, and programme constraint.

Fair Competition among Suppliers.

Council encourages fair competition among suppliers by choosing the best value procurement method for the scope of work to make it more attractive to suppliers and to give all suitable players a fair chance of winning business.

In summary, this procurement strategy ensures that community outcomes are met and fulfilled through a competitive process.

Health and Safety Policy

Far North District Council's current health and safety policy was last reviewed and issued in March 2024. Council is committed to:

- Providing safe and healthy working conditions to prevent work related injury and ill health.
- Identifying opportunities to enhance the Health and Safety Management System.
- Compliance with health and safety legislation requirements and any other requirements that apply to the business.
- Close working relationships with Government agencies, business partners and other concerned organisations to promote Health and Safety practices.
- Communicating the Health and Safety Policy to all its employees, contractors, volunteers, and visitors.
- Make the Health and Safety Policy available to all interested parties on request.
- Identifying health and safety hazards and risks and how these risks can be managed.
- Ensuring that the necessary actions are promptly taken to mitigate any critical or significant health and safety risk.

Council's Health and Safety in Procurement procedures and processes are consistent with the advice provided by WorkSafe NZ as outlined in PCBUs Working Together, Advice when Contracting, WorkSafe NZ, 2019.

Council require Contractor Health & Safety Prequalification through Sitewise or health and safety pre-qualification to an equivalent standard.

Council's Procurement H&S Risk Management process is outlined in the following six steps.



H&S Risk Assessment

All procurements are assessed by risk to determine health and safety risk management requirements. The risk assessment involves the identification of known and potential health and safety risks associated with the activity to ascertain the requirement for H&S prequalification. There are 5 categories of risk, defined in line with WorkSafe. These are:

1. Very low risk
2. Low risk
3. Moderate risk

4. High risk
5. Critical risk

H&S Pre-Qualification

Council's preferred H&S prequalification is Sitewise. The Sitewise prequalification system grades a contractor's health and safety capability from 0% to 100%.

Procurements assessed as moderate risk require a minimum green level score of 75% or more. Procurements assessed as high or critical risk require a minimum gold level score 90%.

Procurements assessed as very low or low risk may be exempted from Sitewise with sign off from council's HSW manager.

H&S Expectations and Evaluation

H&S expectations are detailed in councils tender documents. Any known hazards and risks associated with the site or works is also included. H&S prequalification (Sitewise or equivalent) is included as a precondition in all tender evaluations with pass/fail criteria. On receipt of the contractor(s) response an evaluation of the prescribed health and safety requirements to ensure conformance with tender conditions and project specifications.

Pre-Commencement

Involves review and approval of the contractor's health and safety documentation for the specific work being undertaken. Where required may involve the completion of an induction for council-controlled sites.

Monitoring H&S

Involves the on-going interaction between council and the contractor, and the monitoring of the contractor's compliance to the agreed standards. Responding to information received. Keeping the contractor informed of the results of the monitoring.

H&S Review

Involves the review of health and safety performance, against the agreed standards, at the end of the contract or other defined timeframes.

Procurement Programme 2025 – 2027

Contract Scope	Timing	Procurement Model	Size and Scope of work
Maintenance and Renewals – up to 30 June 2026	Commenced: 01 July 2018. Expires: 30 June 2026 Contract Period 4+2+1+1 (8) years, currently in the third renewal period of 1 year, expiring June 2025.	Two stage, RoI shortlist, followed by tender price submission, PQM NZS 3917 North contract to Fulton Hogan Ltd. South Contract to Ventia NZ Ltd. Procurement planning underway to deliver services from 1 July 2026.	North contract \$156.38M for 8 years South contract \$129.42M for 8 years Planning, design and delivery of maintenance and renewals of all Far North District Roads including all assets within road reserve.
Maintenance and Renewals – from 1 July 2026	Procurement from July 2025 for award Dec 2025. Commencement: 01 July 2026.	Single stage, open request for tenders, PQM. NZS 3917 North Road Maintenance and Renewals – 6+3+3 (12) years South Road Maintenance and Renewals – 6+3+3 (12) years	Estimated \$250M for initial 5-year period, divided approximately equally between the two contracts. North = \$125M South = \$125M
Emergency and Resilience Works Panel	Commenced: February 2025. Expires: February 2028. Contract period 3+2 (5) years	Single stage, open request for proposals October 2024. PQM. Panel Agreement Secondary procurement process rotational direct appointment. NZS 3910 and Master Works Agreement.	Estimated \$28.5M for initial 3-year period. Phase 3 emergency works for the repair of 39 slips.
Low-cost Low-risk programme	Annual forward works programme	Most projects of low value procured through the Emergency and Resilience Works Panel until expiry in 2028. Specialised projects such as bridges externally procured through direct appointment or Lowest Price Conforming (LPC).	Estimated \$40.4M over two years. Includes local road improvements and walking and cycling improvements.
Street Lighting	Commenced: 01 July 2021.	Single stage, open request for tenders, PQM.	\$2.4M for 4 years

Maintenance and Renewals	Expires: 31 August 2026 Contract period 2+2+1 (5) years. Currently in the second renewal period of 2 years.	NZS3917 McKay Electrical	Planning and delivery of maintenance and renewals for street and amenity lighting throughout the district.
Hokianga Ferry Operations and Maintenance	Commenced: 01 May 2020. Expires: 30 April 2030. Contract period 3+3+2+2 (10) years to align with the remaining life of the ferry. Currently in the second renewal period of 3 years.	Two stage, EoI followed by open request for tenders, PQM. NZS3917 Fullers Bay of Islands	\$13.6M for 6 years Management and operation of the ferry service between Rawene and the Narrows.
Professional Services			
Traffic Counting	Commenced: 12 November 2020. Expires: 30 June 2028. Contract period 3+3+2 (8) years. Currently in the second renewal period of 3 years.	Open request for tenders, PQM CCCS WSP New Zealand Ltd	\$1.01M for 6 years Traffic counting services across the roading network.
Community Road Safety Promotion	Commenced: 09 November 2021. Expires: 30 June 2027 Contract period 3+2+1 (6) years. Currently in the second renewal period of 2 years.	Two stage, EoI followed by closed request for proposals, PNP Funding agreement Far North REAP	\$6.4M for 6 years Delivery of the Road Safety Promotion Activity programme.
Bridge Inspections and Asset management	Commenced: 06 October 2023 Expires: 30 June 2026 Contract period 1+1+1 (3) years. Currently in the second renewal period of 1 year.	Open request for tenders, PQM Short Form Agreement GRIT Engineering Ltd	\$1.1M for 3 years Bridge condition assessments.

Emergency works will be delivered through the emergency and resilience works panel and general road maintenance will most likely be procured through the maintenance, operations and renewal contractors for expediency and value for money. Specialised work such as bridges and structural work will most likely be externally procured.

Streetlighting Maintenance and Renewals

The specialised and high-risk nature of lighting maintenance limits the suppliers available to undertake this work. In addition, the inclusion of a 3-hour response time for emergency situations restricts the market even further. McKay Electrical (incumbent) and Currie Electrical (incumbent Whangarei and Kaipara District Councils) are the only two suitably qualified suppliers who can deliver this service. Both lines companies Top Energy (Far North District) and Northpower (Whangarei and Kaipara Districts) have expressed interest previously (2015) but withdrew during the 2015 tender and did not tender for this contract when re-advertised in 2021.

The contract is relatively low value, and this creates a further barrier to attracting suppliers to bid.

Council is requesting endorsement for the extension of this contract from five (5) years to a total term of eleven (11) years, an additional 3 + 3 years.

Hokianga Ferry Operations and Maintenance

Maintenance providers for the operation of the Hokianga Ferry between Rawene and the Narrows is extremely limited. Fullers Bay of Islands Ltd (incumbent) were the only supplier to respond to the request for tender advertised in September 2019. The open tender followed an expression of interest exercise that determined interest in the service was low, with only one capable and experienced supplier.

The estimated remaining life of the vessel is another impediment to market interest, with only 5 years remaining.

NZTA noted in the previous NTA procurement strategy endorsement (2021) that Far North District Council had entered into a term service contract for Hokianga Ferry operations with a maximum term of ten years. This is greater than the maximum term of five years stipulated in the Procurement Manual.

Although accepted via email (28 June 2019), a formal letter of endorsement for the 10-year term was not received. Council is requesting endorsement through this procurement strategy to formalise the current contract term of ten (10) years.

Community Road Safety and Promotion

Professional services providers for the community road safety promotion contract are restricted. Far North REAP (incumbent) has held this contract for 19 years and were the only supplier to respond to the expression of interest and request for proposal advertised in September 2020.

This contract requires significant engagement and relationship management, and council is requesting endorsement for the extension of this contract from six (6) years to a total term of ten (10) years, an additional 2 + 2 years.

Below is the list of specific projects that have been approved for investment in the Long-Term Plan.

New works	2025/26	2026/27
Footpaths: Bay of Islands - Whangaroa	153,300	156,975
Footpaths: Kaikohe - Hokianga	153,300	156,975
Footpaths: Te Hiku	153,300	156,975
Low cost / low risk: Local road improvements	17,456,126	17,283,013
Low cost / low risk: Walking and cycling	2,800,280	2,909,270
Other access reactive capital	167,132	-
Rangitāne footpath	102,200	104,650
Standalone Kerikeri CBD Bypass	-	5,232,500
Unformed paper roads	511,000	523,250
Unsubsidised 2nd coat seals	153,300	156,975
Unsubsidised capital funding	2,044,000	2,093,000
Urban drainage	511,000	523,250
New works total	24,204,938	29,296,833
Renewals		
Bridges and structures renewals	4,068,778	4,267,054
Drainage renewals	1,911,876	2,103,600
Ferry renewals	730,730	3,142,640
Footpath renewals, BOI-Whangaroa	331,146	339,085
Footpath renewals, Kaikohe-Hokianga	236,395	242,062
Footpath renewals, Te Hiku	326,751	334,584
Sealed road rehabilitation	4,637,005	6,012,015
Sealed road resurfacing	10,395,419	7,122,471
Structures component replacements	2,207,521	2,328,254
Traffic services renewals	745,354	819,733
Unsealed road metalling	7,266,952	7,813,219
Renewals total	32,857,927	34,524,717

Procurement Environment

Maintenance Providers

The location of the Far North District presents a barrier for Tier 1 road maintenance suppliers. The district relies solely on competition from providers south of the district and there is substantial competing work from the Auckland and Waikato districts. In addition, the maintenance contracts for both Whangarei and Kaipara district councils further limit the market. Currently both Ventia and Fulton Hogan (incumbents) are based locally and are supported by local subcontractors. The other main road maintenance suppliers are Downer and Higgins, both Auckland based.

These Tier 1 suppliers are fully capable of responding to and managing maintenance contracts of this scope and scale. However, the location of the Far North and the pipeline of work available in other areas where these suppliers are established may impact their willingness to respond to future opportunities.

Other capable suppliers who have expanded in recent years include United Civil Construction, and Far North Roding. United Civil Construction is based in Whangarei, while Far North Roding is based in Kaitia. These suppliers are competent but may not have the capacity to respond to or effectively manage maintenance contracts of this size.

Market engagement will be important to test bidder's appetite and identify any barriers council may need to manage. Barriers may include:

- Capacity – some suppliers may have reached capacity for the number of maintenance contracts they can resource.
- Value of tendering versus likelihood of success – the cost of tendering large maintenance contracts is significant and requires an appropriately sized bid team to resource. Therefore, the suppliers need to factor in this investment cost when choosing to bid. Splitting the network into more than one contract may help to mitigate this risk, and the procurement plan can consider this in the design of the supplier selection methodology.
- CPI uncertainties and resource shortages – the uncertainty of costs to deliver work and volatility in materials purchasing and availability continues to be an issue. The risk of resource shortages and inflationary pressure continue, with the number of economic uncertainties increasing. Business confidence has reduced as a result. Longer-term contracts will be more desirable to suppliers, and those with long-term contracts in place will seek to keep them stable to reduce uncertainty.

The intended structure of the new North and South road maintenance and renewal contracts and the long term tenure proposed offers security, enabling suppliers to commit to investing in an optimised service offering to achieve better value outcomes. This approach will reduce the barriers indicated above and is likely to receive more interest from a wider market to ensure the council attracts a good range of competitive proposals to encourage innovation and value for money.

Capital Physical Works Providers

The Far North physical works supplier market is mature, offering diversity and competition across small, medium, and large suppliers. The district also supports several developing suppliers specialising in civil work, traffic management, and transport. The recently established emergency works panel provided the opportunity to fully analyse our physical works supplier market.

Physical works are packaged with suppliers in mind to ensure interest in the work. For example, foot path renewals. These works are packaged into wards (location) to make the work attractive to smaller suppliers as well as local suppliers who are based in that ward.

Physical works providers are engaged for projects as required to ensure work programmes can be resourced adequately. Engagement starts early with an advance notice released either to the market or specific suppliers depending on the sourcing approach. This ensures suppliers are aware of the opportunity and prepared for the tender period. Government procurement tender timeframes are followed to ensure suppliers have sufficient time to respond.

Concise tender documentation with clear guidelines and specifications is provided to ensure suppliers understand and can respond to our requirements based on the value for money they offer.

All physical works suppliers are required by council to hold a current health and safety prequalification. Council's preference is Sitewise, however the equivalent prequalification specific to the risk profile of project works is also acceptable.

In-house Professional Services

Council currently has no in-house design capability. Renewals and resurfacing designs are undertaken by the maintenance and renewal contractors and capital works design are packaged for competitive professional services procurement.

Council employ permanent asset management, project delivery capital works and maintenance project managers that support the delivery of the roading programme.

Council's current internal roading team comprises:

- Manager Transportation Services as a direct report to the Chief Executive
- Transportation Capital Works and Renewals
- Transportation Asset Management
- Transport Planner
- Transportation Maintenance

Existing Professional Services Providers

The Far North is predominantly serviced by national consultants based regionally, with support from head offices based in the main centers. There are several smaller local consultants also able to provide specialist services.

Current engagements include:

Professional Service Engagement	Provider	Form of engagement
Emergency Works Slip Investigation & Design	LDE GHD WSP New Zealand Ltd Beca Haigh Workman	Closed RFP process in keeping with council procurement thresholds Short form agreements

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	Hawthorn Geddes	
Emergency Works Panel Management	Hoskin Civil	Direct Award Short form agreement
Bridge Programme Management	Reynard Civil	Direct Award Short form agreement

Approach to Delivery

Physical Works – Maintenance

All maintenance and renewal activities including management and planning of those activities, are delivered through the two maintenance, operation and renewals contracts (North and South). Capital works are procured separately based on value, risk, and requirements.

Existing Delivery Model

Contracts 7/18/100 North Area and 7/18/101 South Area held with Fulton Hogan and Ventia respectively have been in place since 2018. Both contracts were set for an initial four-year term with renewal terms (2+1+1 years) for a total term of 8 years and are currently in their 6th year of operation.

Both contracts commenced on 01 July 2018 with an approved contract sum of \$42,932,152.03 (North) and \$39,010,477.10 (South).

Contract rates were reviewed in line with each renewal period to identify any underpriced items or specific pain points. Any changes proposed outside of contractual mechanisms were compared against market rates and rates tendered by other roading maintenance contractors to maintain price tension and ensure pricing was fair. Pricing was then reviewed by an independent engineer and a fair price was negotiated to reflect any inflationary pressures experienced so that the contractor can deliver a quality service for the remaining term.

Road Maintenance and Renewals Delivery from 1 July 2026

With the existing maintenance, operations and renewal contracts expiring in June 2026, a review has been completed in accordance with the LGA s17A requirements which considered cost efficiency and effectiveness of the current delivery of services. This report recommended a detailed review of the method for delivering road maintenance and renewal services to recommend the preferred contract model to provide the best value for delivering the services.

A new contract framework was approved at the March 2025 council meeting to move to a Measure and Value (M&V) contract for the majority of road activities, the current contract used a Lump Sum approach. Measure and Value makes for easier performance monitoring and budget management since everything is quantified and priced. It will enable better financial planning and budget management over the contract period. Council is aware of the increase in management capacity and capability that will be required to effectively manage an M&V contract and are addressing this challenge in parallel to developing the contract.

Council was supportive of introducing 'find and fix' cyclical monitoring managed by several patrol trucks. A trial is underway with learnings from this expected to inform the detail of how this approach will work under the new contract. It's expected this will be a more efficient way of keeping on top of potholes, drainage maintenance and other minor issues ahead of them becoming bigger issues on the network.

There will be no change to the contract format with the NZS3917 contract being utilised currently and planned for the new contract.

The detailed Procurement Plan for the Road Maintenance and Renewal Contracts is in development to specify the supplier selection methodology with the following focus:

Tender Focus	Target Outcome
<p>The North and South Road Maintenance and Renewals contracts will be procured at the same time.</p> <p>Suppliers may bid for both but can only be awarded one network.</p>	<p>This allows suppliers to value networks based on their ability to resource to deliver on KPI requirements/LoS. The key driver will be maintaining consistent levels of service and response times to incidents.</p> <p>The benefit to council will be optimised proposals that target the outcomes council specifies.</p>
<p>The new contract is supported by the following strategic and tactical plans</p>	<p>Integrated Transport Strategy that links to the Regional Transport Strategy Optimisation of NZTA funding Contract built around governments four GPS pillars Unsealed Road Strategy optimising LOS and funding Review of the Request for Service process in relation to Contract Maintenance Intervention Strategy</p>
<p>Contract tenure 5 years + 3 years + 2 years.</p> <p>The first extension will be based on performance as an incentive to perform well, the second will be optional to enable council to decide if timing is appropriate to extend or retender.</p>	<p>Aligns to optimal timing for renewing budgets through the LTP process.</p> <p>Brings better value for money through: Suppliers can commit long-term to investment – plant and local suppliers. Eases procurement cost and effort. Stable arrangement for longer period gives more certainty to both parties and to commitment to achieving the Community Outcomes. Encourages better relationships for the longer term.</p> <p>Provides a reward incentive to suppliers for the additional extension periods.</p>

The North and South Contracts areas as shown below:



Procurement task	Timing
Advanced tender notice to market	June 2025
Tender released to market	August 2025
Contract award	February 2025
Contract commencement	July 2026

Physical Works - Capital

The remaining capital projects will be procured as required and will comply with the financial thresholds contained in the NZTA procurement manual. Council will determine the appropriate supplier selection method based on the projects value, complexity, risk, and requirements.

All projects will utilise council's suite of contract templates. The appropriate form of contract will be selected with higher value contracts or those of high complexity being openly tendered, using NZS 3910 conditions of contract and the price quality method of supplier selection. Smaller contracts will use a lowest price conforming supplier selection method and a measure and value contract style. Where risk is low, council will consider lump sum contracts.

If projects are similar in nature to the tasks undertaken by either the maintenance, operations and renewal contractors, or the emergency and resilience works panel, these projects may be directly appointed under these arrangements.

The decision to award projects to the maintenance, operations and renewal contractors, or the emergency and resilience works panel or for Council to openly tender, is made by the Transportation Manager based on an assessment of fair value for money and the ability of the contractors or panel to resource the project and deliver to a quality standard.

Council's preference is to use their internal project delivery team to manage projects, however where capacity is required will seek external management resources.

Professional Services

Where projects require use of a consultant we will procure professional services in accordance with this procurement strategy to achieve improved public value or where specialist engagements are required.

Engagements will follow the financial thresholds in the NZTA procurement manual as follows:

- Direct appointment up to \$100k
- Closed contest for up to \$200k
- Open tender above \$200k.

Where projects require procurement exemption from policy rules for improved public value or specialist engagements where there are a limited number of suppliers, council's exemption process will be followed.

Council's procurement policy and manual allows for exemptions as follows:

Any application for an exemption to FNDC Procurement Procedures or the Government Rules of Sourcing must be endorsed by the Tender Panel and approved by the appropriate Group Manager or the Chief Executive Officer.

Inadequate planning leading to short timeframes is not a valid reason for exemption.

Implementation

This Procurement Strategy is owned by the Manager Transportation Services. Implementation of the procurement programme and delivery of projects will be managed by the Transportation Team with support from the Project Management Office.

Scoping and Project Planning

The Project Management Office have developed a Project Management Framework (PMF) which outlines all key processes through the lifecycle of a project, including the process for scoping and planning for delivery of projects. This PMF has been automated with the recent implementation of a Portfolio and Project Management (PPM) tool. It provides a consistent approach which all Project Managers must follow e.g., project plan template which is completed for every project. The project plan outlines the outcomes to be achieved, scope of works, risks and mitigations, timeframe, stakeholder engagement, costs and resourcing, method for delivery, and KPIs to be achieved.

Performance Measurement and Monitoring

The new NZS3917 roading maintenance and operations contracts will utilise a KPI performance measurement and monitoring framework. New KPI's will be introduced that focus on optimal network condition and contractor performance. These are being developed as part of procurement planning.

All externally procured contracts are delivered through the capital works and delivery team, which is currently establishing new systems and processes to manage projects, including to measure and monitor performance. The responsibility for day-to-day project liaison and performance assessments will lie with relevant project managers. The monitoring of supplier performance will allow council to provide feedback to suppliers on their performance ensuring no surprises at the tender evaluation phase where track record is scored.

Communications Plan

Council intends to work closely with local suppliers and will allow market briefing sessions for public tenders. Council has a general desire to work alongside industry to help develop our supplier base and their ability to compete for tenders. Council will publish this procurement strategy on its website once adopted to for full transparency.

6.11 NORTH HOKIANGA ROADING WORKING GROUP MEETING MINUTES**File Number: A5195928****Author: Maria Bullen, Democracy Advisor****Authoriser: Aisha Huriwai, Manager - Democracy Services****TAKE PŪRONGO / PURPOSE OF THE REPORT**

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

WHAKARĀPOPO MATUA / EXECUTIVE SUMMARY

Minutes from the North Hokianga Roding Working Group 3 May 2025 meeting are attached along with a copy of their signed Terms of Reference.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report North Hokianga Roding Working Group Meeting Minutes and note the signed Terms of Reference.

TĀHUHU KŌRERO / BACKGROUND

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

The aim of this strength-based partnership between FNDC (on behalf of Local Government) and the Takiwā (on behalf of whanau, hapū and whenua) is to improve roading conditions in the North Hokianga.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

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

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

There are no financial implications or need for budgetary provision.

ĀPITI HANGA / ATTACHMENTS

1. North Hokianga Roding Working Group Minutes - 3 May 2025 - A5195923 [↓](#)
2. Signed Terms of Reference - North Hokianga Roding Working Group - A5195924 [↓](#)



PRESENT: Councillor Tāmati Rākena, John Smart, Tangiroa Karena, Lis Thomas, Kaikohe-Hokianga Community Board Chair Chicky Rudkin, Councillor John Vujcich,

IN ATTENDANCE: Wiremu Dargaville (Raw Excavations) Bernard Dargaville (Ngāti Manawa), Anaru Kendall, Margaret Young (Ngai Tupoto), Mihi Andreansse.

APOLOGIES: Graeme Morrell, Hilda Halkyard-Harawira, Tanya Proctor, Apikali Rokobigi, Mina Pomare-Peita

STAFF PRESENT: Ed Varley (Manager – Transportation), Garreth Oien (Contract Supervisor – Transportation Maintenance), Franz Wagner (Capital Works Project Manager), Fleur Beresford (Infrastructure Business Analyst).

KARAKIA TIMATANGA / OPENING PRAYER

Tāmati Rākena commenced the meeting with a karakia and mihi at 10:20am.

NOTICES FROM THE CHAIR:

1. Cr Rākena thanked everyone for making the time to attend noting conflicting interests and the weather lately.
2. Cr Rākena brought up the necessity to adopt formal standing orders so that all have a fair chance to speak, while ensuring the meeting ran to time. He outlined formal speaking rights at meetings:
 - Only the mover of a motion may speak to an item twice, once at the beginning and once at the end of the resolution they have moved. Their speaking times is limited to approx. 10 minutes and reply at the end is 5 minutes.
 - Secunder to the motion may speak to it either after the mover, or later in the course of discussion.
 - Indications (raised hand) from those wanting to speak can be taken by the Chair, but speaking can only happen once.
 - Members must confine remarks purely to the item they are speaking to.
 - Chairs rulings are final however respect and aroha will be shown to all.
3. Cr Rākena advised that Les Te Wake was initially going to come as a deputation to deliver a korero however at this time he decided not to. The opportunity however is there for any members of the public to put forward a request to the Chair - at least 2 days prior to the meeting - and acceptance of deputations was at the discretion of the Chair. Deputations needed to be on-point and, with the Chair's agreement, members of the Working Group can ask questions of such deputations.
4. Cr Rākena acknowledged two items: (a) commemorations held around Northland marking the various dates of the signing of Te Tiriti; and (b) the family day held in Pawarenga in March.
 - A. **Action:** Staff to print off the copies of Standing Orders to circulate at next meeting on Saturday 5th July 2025.

1. NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST**APOLOGIES & CONFLICTS OF INTEREST****RESOLUTION 2024/19**

Moved: Chicky Rudkin

Seconded: Fred

That the apologies received from Graeme Malone, Cr Halkyard-Harawira, Chum Murray, Apikali Rokobigi, Mina Neho and Tanya Proctor be accepted and leave of absence granted and an acknowledgement that Mina Pomare will be a late attendance.

CARRIED**2. PREVIOUS MINUTES****CONFIRMATION OF PREVIOUS MINUTES****RESOLUTION 2024/20**

Moved: John Smart

Seconded: Lis Thomas

That North Hokianga Roothing Working Group confirm the Minutes of the meeting held on 22 February 2025.

CARRIED**B. Actions:** Fleur to amend Previous Minutes:

Page 2 Landowner Concerns - the slip name be changed from Motuti to Panguru.

Noted that Joe Pomare was not in attendance and his name should be removed as an attendee.

Page 1 Andrew Kendall was in fact present and minutes should be amended to reflect that.

3. WORKING GROUP UPDATE REPORT**WORKING GROUP UPDATE REPORT****RESOLUTION 2024/21**

Moved: Chicky

Seconded: John

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

CARRIED

Noted: Thank you to Kylie Harris, CLL and others involved for the newsletter which is very well received, and the plain English is appreciated.

Ed Varley introduced himself as the new Manager – Transportation at Council.

Franz gave updates on Slip Sites:

- **Motuti Slip:** On track to finish by end of June. Bad weather has caused a few issues. Glad to have done the main work during the Summer season.
- **Panguru Slip:** Franz: issued practical completion which was 5 days after the projected date.

- **Lis Thomas** asked about Pawarenga Slip. Franz said ecologist has cleared the site and work will commence and should be completed by end of June. Tendered during the dry season so works in the wet season may take a little longer.
- C. **Action:** Update to be sent through to the Working Group so that it can be brought up and addressed at the next meeting so that all 3 slips are discussed at the next meeting: Motuti, Panguru, Pawarenga.
- **John Smart** – Rangī point slip – nothing has been done despite this being brought up on several occasions. It is about 1.7kms past main intersection. By Windy Hill and the Antenna.
- D. **Action:** Garreth and Ed to review and organise a response while the machinery is in the area.

Road Upgrade and Renewals 2024/2025

- Garreth gave a visual representation of what is in the Report. Sealing and re-sealing 100% completed. Explained how data from inspections is loaded into software so that current situation is recorded.
- E. **Action:** Insert the word “meters” into the 3rd column and that actual meters from the relevant junction be added.

Road Maintenance completed February, March, and April 2025

- F. **Action:** Currently works in progress and Ed will provide updates on all these in due course.
- Both Bernard and John spoke regarding the Seal Extension at Waihou. It was noted there was a lack of clarity around work on seal extension and quarry – loads of trucks and very poor visibility due to dust. Locals would have used a pilot and there appeared to be a lack of management during works. Comms to schools and wider community would have been helpful. Steel rods are dangerous as they have no capping on them.
- G. **Action:** Ed will look into this. Utilisation of pilot vehicle could be a good option and better communication. Steel rods will be removed.

Dust Suppression Completed 20/12/2024 AND Dust Suppression List for Summer 2025/2026:

- **Comment:** Chair Rākena requested more information and better communication regarding Dust Suppression.
- **Comment:** Ed explained that current matrix doesn’t give customers or council to review it or improve it. Transport will try to take a prioritised list across the entire district and split into individual board area. Each board area would then get an apportionment available to it according to road length in the list. Boards and Councillors would be consulted on what would be prioritised. Staff can make recommendations, but Boards and Councillors would be given opportunity to comment. Work in progress. Items that need to be ironed out. Not only for next year AND the future. Local communities will have more say within the budgets we have available. Still needs to be workshopped through Te Koukou so no guarantee of adoption at this stage.
- **Chair:** asked Cr John Vujcich to speak as he has more experience. John Vujcich: Matrix was designed (Franz and Ann Court) and this was discussed at Council, but it was attempted to limit Councillors asking to have more work done in their own area. He supported the idea of more input in regard to length of road, local people being involved. Back in the day of local councils, Engineer would set budget and they would sit down with local councillors and would work out based on budget what they

could achieve in certain areas. Breaking it down to Ward area is still a good idea to get Community Boards input together with locals. Chicky Rudkin: I like the idea of priorities and fair spread. While often deputations come eg. Ottawa re: dust suppression, there are local communities who do not have representation and therefore no voice when it comes to expressing their needs. We need to look out for those people. Not too hard to get feedback from North and South Hokianga and Kaikohe area.

Maintenance Works programmed for May and June 2025

- Garreth advised we are in catch up mode due to the recent weather events and the washouts etc that occurred. He demonstrated a visual representation of all the 340kms involved in next 2 weeks which will be focused on. Then an entire survey of all the roads again to take place.

They will be done twice before Summer.

- **Lis Thomas** mentioned she now talks regularly with Gavin West and this is a positive outcome from the last meeting. Whakatangata Hill is just sludge. Broadwood area school children have to be dropped at the Trust as the Bus can no longer go any further through the valley. When will grading start? General discussion on when grading would begin. Main route will be done first and then a return to side roads. Six graders will be on the main network starting next week.

H. **Action:** Ensure (whether or not RFS has been lodged) that communities are advised when grading will be done. Even if through the committee. CLL newsletter allows communities to plan their day. Contractors and Staff need to feed through information so in turn committee members can share with their communities. **Tighten up our Comms.**

- **John Smart** – every other Marae has seal in front of it and Waiparera does not have seal in front of it. Chair Rākena echoed the work done by Cr Halkyard-Harawira and the list she prepared showing many Marae, Kura, and Kohanga Reo do not have seal.
- **Anaru Kendall** - brought up problems at 3543 West Coast Road Slip – has RFS already gone in? No drains from top of hill to where the slip is. Something needs to be done as the water is pouring down road and into the slip.
- **Tank Karena** - going towards Pawarenga is ok but coming back around large vehicles find it very difficult. Metal crusher is overturned and now out of action. Corner should be trimmed and camber of the road improved. I was a local grader for years. Local knowledge – you know where all the cabling is for phones, water pipes etc. Experience and knowledge of the network cannot be overlooked. Noting which culverts are blocked.

I. **Action:** Staff to check 3543 West Coast Road (whether or not there is an RFS) and review situation.

NOTED: Staff checked the area where Metal Crusher went off the road. Ed advises the only thing that can be changed is the camber/crossfall of the road which needs to be flatter, but this would cause drainage issues, and the corner would pothole more frequently. Making it flatter would also increase tramping of heavy vehicle axels on the inside of the curve increasing corrugation in dry weather. Issue appears to be driver error as many vehicles travel that corner without issue.

4. GENERAL ITEMS

- J. **Action:** A sustainable goal for the Working Group is that we have a draft Agenda prepared so that input can be made to a draft first, and THEN have a final Agenda ready for the meeting.
- **John Vujcich:** wanted to raise 2 things: 1. Extending the working group beyond the elections.
2. How important it is that locals are involved. Importance of local response teams. Upskilling young people by more experienced.
 - **Lis Thomas:** drainage with problems of water running across the roads. Local householders also need to ensure that water is not running from private properties across the roads. Blocked drains and culverts are not scheduled maintenance? It would be good to push for this to be scheduled. Chair Rākena asked Ed if drainage was scheduled. Ed advised economically we cannot check every drain every month. But Operational Maintenance and Capital Improvements need to be looked at e.g. increasing the size of culverts OR putting a chamber at the head of the culvert, or gravel that accumulates that is easier to clean. Need to identify key areas.
 - **John Smart:** Floodgate issue – RFS sent to Council and brought up at this meeting. Frustration as FNDC say it is not theirs, NRC say it is not theirs. 100 hectares of prime land being affected by salt water. People putting in culverts themselves and causing issues on Puketawa Road. Thanked Council for the work that is being done – tar sealing in particular.
 - **Bernard Dargaville:** Reiterated the issues of runoff going across the road and utilising machinery that is in the area to assist with these issues.
 - **Anaru Kendall:** Appreciate the work that is being done. Feels like trail blazing to be able to feed into and learn about what is happening in the area. Simple wants: roads that work. Maintenance issues – culverts without drains are useless. Grader drivers are limited without the existence of drains. Lack of maintenance causes the issues and that is what rarks people up. We are only at the beginning of winter. People want to be able to travel safely – get about their business – not unreasonable. Comms around decisions may mean the parameters can be expanded. Better use of resources, being innovative.
 - **Tank Karena:** I travel out to Waimate every day so the improvements to the seal is much appreciated. Acknowledges what a challenging time it is for roading. Where we live, put on the back burner, but I'm the Motuti Rep and a couple of things for us:

Meters from the junction down the hill it seems like a whole lot of rocks have been put in there and cars need to approach it sideways. Water tabling going down that hill – metalling and grading. All the places that have been mentioned today – loads of culverts have been buried and they used to be maintained by hand. Runaruna down to Murphys are all buried. It was last done by Fulton Hogan. Concrete dishing/quarry run has been washed out down there. I see more culverts are needed so that water cannot cut across the roads. Cleaning pipes and maintenance.

Road used to be done every 3 years, but water has never been able to run. Two types of blades that they use on the grader – straight edge or sand/tipped blades. Guys got too lazy to change back to straight edge. Water tables are full of metal. If Grader drivers did it old school, then the roads would remain higher.

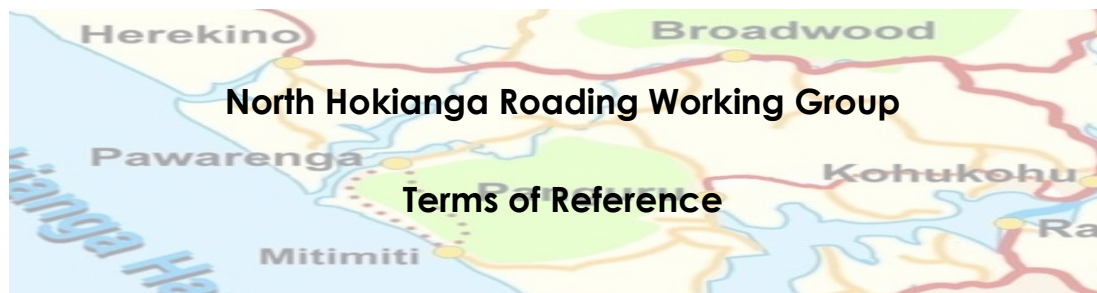
5. CLOSING COMMENTS AND ACTION ITEMS

- K. **Action:** Fleur to amend Terms of Reference – Page 2 where the word “reading” needs to be changed to “roading” and review missing tohūtō.

Chair Rākena thanked everyone for their Kaupapa and time. Roads are not just to get to the grocery store, but to get to kura and mahi and to benefit communities. He closed the meeting with a karakia at 12:20pm

Summary of Actions for FNDC Staff:

- A. **Action:** Staff to print off copies of Standing Orders to circulate at next meeting on **Saturday 5th July 2025**.
- B. **Actions:** Fleur to amend Previous Minutes:
Page 2 Landowner Concerns - the slip name be changed from Motuti to Panguru.
Noted that Joe Pomare was not in attendance and his name should be removed as an attendee.
Page 1 Andrew Kendall was in fact present and minutes should be amended to reflect that.
- C. **Action:** Update to be sent through to the Working Group so that it can be brought up and addressed at the next meeting so that all 3 slips are discussed at the next meeting: Motuti, Panguru, Pawarenga.
- D. **Action:** Garreth and Ed to review and organise a response while the machinery is in the area.
- E. **Action:** Insert the word “meters” into the 3rd column and that actual meters from the relevant junction be added.
- F. **Action:** Currently works in progress and Ed will provide updates on all these in due course.
- G. **Action:** Ed will look into the lack of comms around seal extension in Waihou. Utilisation of pilot vehicle could be a good option and better communication. Steel rods will be removed.
- H. **Action:** Ensure (whether or not RFS has been lodged) that communities are advised when grading will be done. Even if through the committee. CLL newsletter allows communities to plan their day. Contractors and Staff need to feed through information so in turn committee members can share with their communities. **Tighten up our Comms.**
- I. **Action:** Staff to check 3543 West Coast Road (whether or not there is an RFS) and review situation.
- J. **Action:** A sustainable goal for the Working Group is that we have a draft Agenda prepared so that input can be made to a draft first, and THEN have a final Agenda ready for the meeting.



Core Principles

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

The Working Group is established to forge a pathway forward for the relationship and partnership between Mana Whenua ("Mana Whenua") of the North Hokianga and the Far North District Council ("Council").

The aim of this strength-based partnership between FNDC (on behalf of Local Government) and the Takiwā (on behalf of whanau, hapū and whenua) is to improve roading conditions in the North Hokianga.

The Working Group commits to the following principles in their ongoing work together:

- **Te Tiriti o Waitangi:** the founding document of our ongoing relationship as partners to this agreement. Affirms that the existing provenance of Māori occupation of the Hokianga extends back over 1,000 years. Confirms the relationship of hapū and whānau with the Crown as treaty partners and the constitutional place of hapū and whānau in Aotearoa.
- **The Local Government Act (2002) Items: 197 Interpretation, 17A Delivery of Services and 101B(6)(a)(v) Infrastructure Strategy.**
- **Rangatiratanga:** Recognising the rights and interests of whānau and hapū in respect of the condition of the roading network and the impacts on safety and health for residents. Acknowledging the authority and responsibility whānau and hapū have in exercising their rights and interests.
- **Tohungatanga:** Recognising the historical and cultural provenance held by tangata whenua as expertise in its own right.
- **Whānaungatanga:** Acknowledging that all things are connected and impact on each other and therefore the importance of understanding and maintaining these relationships.
- **Ūkaipō:** Acknowledging the nurturing relationship hapū and whānau have with their papakāinga and whānau, and their responsibility to sustain and maintain and enhance these relationships.
- **Kaitiakitanga:** An expression of kaitiaki roles and responsibilities inherited from ancestors in order to provide for the safety, good health and wellbeing of the whānau that live in the North Hokianga.
- **Te Mātauranga o Ngā Tangata:** recognising the knowledge and understanding that Mana Whenua hold in regard to their whenua, their people and the roads in the takiwā.

1. Kaupapa, Purpose and Commitments

The establishment of the Working Group and its kaupapa recognises the mātauranga of the North Hokianga Mana Whenua.

The Working Group will provide a sound platform for North Hokianga Mana Whenua and Council to come together and work collaboratively. The kaupapa and commitments of the Working Group are to:

- a) ensure the inclusion of Mana Whenua of North Hokianga in the discussions and decisions impacting their transportation network including but not limited to their educational, commercial, and social wellbeing.

- b) ensure appropriate consultation, engagement, and partnership with hapū and whanau, including regular updates on maintenance and improvement of the North Hokianga roading network.
- c) provide administrative support, including regular Agenda and Meeting Minutes, to ensure the Working Group has everything it requires to perform effectively.

2. Terms of Reference

2.1 Vision

- Safe and user-friendly roads for people;
- Safe and user-friendly roads for businesses;
- Roads that promote good-health and wellbeing of the people; and
- Connectedness of the hapori of the takiwā.

2.2 Values

- The parties making up the Working Group will work together with the intention and commitment to establish a collaborative, positive, and balanced relationship exercising good faith, trust, cooperation, flexibility and responsiveness in working together.
- The parties to the Working Group will commit to building knowledge and understanding of each other's tikanga and incorporate this when working together.

2.3 Responsibilities

Both partners will work in accordance with the vision and core principles set out in this agreement and manage activities in order to achieve agreed project milestones.

a) Council will:

- prepare reports and recommendations to Council elected members, Council committees or full Council as required, including any final report and recommendation.
- use its best endeavours to avoid unnecessary delays in order to achieve agreed project milestones.
- hold an electronic master folder containing / storing all key documentation and information especially minutes, reference material, plans and maps associated with the project and this information will be shared with the Working Group members.
- engage with the wider community to report on the progress and outcomes of the Working Group.

b) Mana Whenua will:

- Provide cultural direction and where appropriate, Mātauranga māori to support the Working Group.

2.4 Key Tasks

- Confirm and record each issue as identified.
- Identify long-term outcomes.
- Agree to preferred short-term outcomes.
- Participate in hui to hear from technical staff in regard to recommended upgrade options and participating in the decision-making process of the working group to identify and recommend preferred options.
- Recommending the preferred short-term upgrade options to Council.

2.5 Membership

a) Working Group

The Working Group is to comprise ten representatives from Council and Mana Whenua: Chairperson; Deputy Chairperson; and eight members.

b) Technical Expertise

Technical expertise will be provided to support the mahi of the Working Group. Council will resource the technical expertise. The scope of involvement will be agreed to by the Working Group but must be within the budgets approved by Council.

c) Administrative Assistance

Council will provide appropriate staff to facilitate the administrative and substantive work undertaken by the Working Group unless otherwise agreed.

2.6 Decision Making and Recommendations to Council Elected Members

- The Working Group will follow best practice approaches when identifying required roading upgrade and maintenance, and when reporting and making recommendations to Council.
- Recommendations reported to Council elected members for achieving the Best Practicable Option for the upgrade and maintenance of the North Hokianga Transportation Network will be by consensus of the Working Group.
- If consensus cannot be reached, an independent facilitator will be selected by the Working Group from a shortlist provided by Council staff and Tangata Whenua o te North Hokianga to assist with a resolution.

Acceptance

In signing these Terms of Reference each party acknowledges that it has read the document in its entirety and agrees to be bound by it.

Chairman

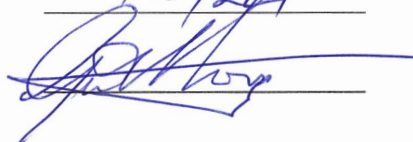
Date: 12/10/24

Signatures: 

Councillor Tāmāti Rākena
on behalf of Far North District Council

Deputy Chairman

12/10/24



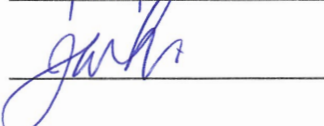
Graeme Morrell

Date: 12/10/2024

Signatures: 

Tangiroa Karena
Representing Motuā

12/10/2024




John Smart
Representing Rangī Point

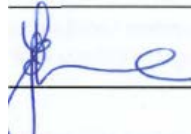
Date: 03.05.2025. 12.10.24
 Signatures:  



Councillor John Vujcich
 On behalf of Far North District Council

Chicky Rudkin
 Chairperson - Kaikohe-Hokianga Community Board

Date: 20-12-2024
 Signatures: 

James "Chum" Murray
 On behalf of Whangape

27.2.2025

 Lis Thomas
 On behalf of Te Uri o Tai

Date: 12/10/2024. 12/10/24
 Signatures:  

Mina Pomare-Peita
 Principal – Te Kura Taumata o Panguru

Andrew Kendall
 On behalf of Local Commercial Business

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 - Lighting Maintenance and Renewals Contract 7/21/185 - Separable Portion 3	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

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**9 TE KAPINGA HUI / MEETING CLOSE**