



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

AGENDA

Te Koukou - Transport and Infrastructure Committee Meeting


Tuesday, 22 July 2025

Time: 10:00 AM

**Location: Council Chamber
Memorial Ave
Kaikohe**

Membership:

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

 Te Kaunihera o Te Hiku o Te Ika Far North District Council	Authorising Body	Mayor/Council
	Status	Standing Committee
COUNCIL COMMITTEE	Title	Te Koukou - Transport and Infrastructure Committee Terms of Reference
	Approval Date	11 April 2023
	Responsible Officer	Head of Infrastructure Strategy

Kaupapa / Purpose

The purpose of Te Koukou – Transport and Infrastructure Committee (the Committee) is to ensure cost effective, quality and sustainable infrastructure decisions are made to meet the current and future needs of Far North communities and that Councils infrastructure assets are effectively maintained and operated.

The Committee will review the effectiveness of the following aspects:

- Affordable core infrastructure to support healthy and sustainable living;
- Operational performance including monitoring and reporting on significant infrastructure projects
- Delivery of quality infrastructure and district facilities
- Financial spend and reprogramming of capital works
- Property and other assets

To perform his or her role effectively, each Committee member must develop and maintain his or her skills and knowledge, including an understanding of the Committee's responsibilities, Councils' infrastructure assets such as roading, three waters and district facilities.

Ngā Huānga / Membership

The Committee will comprise of all Mayor and Councillors.

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

Kōrama / Quorum

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

Ngā Hui / Frequency of Meetings

The Committee shall meet 4 weekly.

Ngā Apatono / Power to Delegate

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

Ngā Herenga Paetae / Responsibilities

The Committees responsibilities are described below:

Quality infrastructure and Facilities

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

Significant Projects – spend, monitoring and reporting

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

Compliance

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

Service levels (non regulatory)

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

Relationships

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

Property

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

Transport

- Approval of roading contracts beyond CE delegation up to \$3 million

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

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

Ngā Ture / Rules and Procedures

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

Far North District Council

**Te Koukou Infrastructure and Transport Committee
Work Plan 2025 - KEY: Report = Intended Appeared in Agenda**

Infrastructure Group	Work stream/Report Title	Meeting dates											Responsible Author / Responsible Manager Type of Report (Info, Standard, PX)
		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"/>	Elizabeth Stacey - Information Report
	North Hokianga Roding Working Group Update Report (Meeting Dates 2025: 3 rd May, 5 th July, 16 th August)	<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"/>	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
	Ōkaihau Petition for Traffic Calming			<input checked="" type="checkbox"/>									Elizabeth Stacey – Information Report
	Russell/Kororāreka Speed Limits Recommendation												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"/>						Fauna Murphy – Information Report -- PUBLIC EXCLUDED Decision Report going to Council 5th June 2025
	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			<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	Losaline Finekifolau - Information Report
	Consenting Status Report	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	Losaline Finekifolau - Information Report
	Capital Work Programme	<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"/>	Sharon Ryan / Mary Moore - Information Report
	Contract Management Update								<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	Mary Moore – 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					<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"/>	Tui Mocaraka - Information Report

Asset Management														
Infrastructure Engineering														
Delivery & Operations	District Facilities Operations 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"/>	Ruben Garcia – Info Report NOT CONFIRMED
	Solid Waste Operations 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"/>	Ruben Garcia – 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 22 July 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: A5044438

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 17 June 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. [2025-06-17 Te Koukou - Transport and Infrastructure Committee Minutes - A5232191](#) 



Hōtaka Take Ōkawa / Compliance schedule:

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

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

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

UNCONFIRMED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

17 June 2025

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON TUESDAY, 17 JUNE 2025 AT 10:00 AM**

- PRESENT:** Kahika Moko Tepania, Cr Steve McNally, Kōwhai - Deputy Mayor Kelly Stratford, Cr Felicity Foy (online), Cr Ann Court (online), Cr Hilda Halkyard-Harawira, Cr Babe Kapa (online), Cr Tāmami Rākena, Cr Mate Radich (online), Cr John Vujcich.
- IN ATTENDANCE:** Community Board Chairs Adele Gardner, Belinda Ward, and Chicky Rudkin (online).
- STAFF PRESENT:** Tanya Proctor (Head of Infrastructure), Guy Holroyd (Chief Executive Officer), Charlie Billington (Group Manager – Corporate Services), Kayla Jonas (Chief of Staff), Ken Lewis (Manager – Communications and Engagement), Aisha Huriwai (Manager – Democracy Services), Marysa Maheno (Democracy Advisor), Nicola Smith (Group Manager – Community and Engagement), Doug Astill (Compliance Officer – Infrastructure Services), Scott Smith (Manager – Waters), Jacine Warmington (Group Manager – Strategic Relationships), Ruben Garcia (Group Manager – Delivery and Operations)(online), Mary Moore (Manager – Infrastructure Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

Kahika-Mayor Moko Tepania commenced the meeting with a karakia at 10:00 AM.

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

Kahika-Mayor Moko Tepania noted an apology from Cr Ann Court for early departure to attend a tangi.

3 NGĀ KŌRERO A TE KAHIKA / MAYORAL ANNOUNCEMENTS

Kahika-Mayor Moko Tepania noted that the marama today is Korekore Te Rawea.

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5044436, pages 10 - 17 refers

RESOLUTION 2025/51

Moved: Kahika Moko Tepania
Seconded: Cr John Vujcich

That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 20 May 2025 are true and correct.

Note: An amendment will be made to correct the position description typo for the Chief of Staff.

CARRIED

Cr Foy joined the meeting at 10:03 AM.

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5 NGĀ PŪRONGO / REPORTS**5.1 WATER AND TRANSPORT PORTFOLIO MEMBER REPORTS**

Agenda item 5.1 document number A5132235, pages 18 - 18 refers

RESOLUTION 2025/52

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport and Infrastructure Committee:

- note the verbal March 2025 reports from Members Ann Court and Steve McNally as Transport Portfolio holders; and
- note the verbal March 2025 report from Member Mate Radich as a Water Portfolio holders.

CARRIED**6 NGĀ PŪRONGO TAIPI TOPITO / INFORMATION REPORTS****6.1 TE KOUKOU OPEN RESOLUTIONS AND ACTION POINTS UPDATE JUNE 2025**

Agenda item 6.1 document number A5044477, pages 19 - 26 refers

RESOLUTION 2025/53

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

That Te Koukou – Transport and Infrastructure Committee receive the report Te Koukou – Transport and Infrastructure Committee Open Resolution and Actions Update June 2025.**CARRIED**

Delivery and Operations Group Manager gave a verbal update on outstanding open resolutions.

- **Review of the range of Plastics Accepted at FNDC Facilities:**
 - As a result of the report Te Koukou – Transport and Infrastructure Committee received at the April meeting, several commercial operators have reached out to potentially take the plastic which would avoid the stockpile of plastic going to landfill. Staff are currently exploring these options and will have an outcome before the July committee meeting.
- **Redwoods:**
 - It has been requested by the Chief Executive Officer for the trees to be felled. Staff are currently working on getting a contractor to carry out the work which should be confirmed by the end of June. Formal comms will then be released to the public to advise when works will be carried out.

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Ordinary Te Koukou - Transport and Infrastructure Committee Meeting Minutes

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6.2 INFRASTRUCTURE COMPLIANCE

Agenda item 6.2 document number A5168748, pages 27 - 39 refers

RESOLUTION 2025/54

Moved: Kōwhai - Deputy Mayor Kelly Stratford
 Seconded: Cr Hilda Halkyard-Harawira

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

CARRIED

6.3 INFRASTRUCTURE WORKING GROUP UPDATES

Agenda item 6.3 document number A5168758, pages 40 - 63 refers

RESOLUTION 2025/55

Moved: Kōwhai - Deputy Mayor Kelly Stratford
 Seconded: Cr Steve McNally

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

CARRIED

6.4 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE APRIL 2025

Agenda item 6.4 document number A5190738, pages 64 - 104 refers

RESOLUTION 2025/56

Moved: Cr Steve McNally
 Seconded: Kahika Moko Tepania

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

CARRIED

6.5 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT APRIL 2025 UPDATE

Agenda item 6.5 document number A5191029, pages 105 - 107 refers

RESOLUTION 2025/57

Moved: Cr John Vujcich
 Seconded: Kahika Moko Tepania

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

CARRIED

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Ordinary Te Koukou - Transport and Infrastructure Committee Meeting Minutes

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6.6 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

Agenda item 6.6 document number A5208805, pages 108 - 117 refers

RESOLUTION 2025/58

Moved: Cr Felicity Foy
 Seconded: Kahika Moko Tepania

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

CARRIED

6.7 WATERS OPERATIONAL REPORT

Agenda item 6.7 document number A5211686, pages 118 - 129 refers

RESOLUTION 2025/59

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

That Te Koukou - Transport and Infrastructure Committee receive the report Waters Operational Report.

CARRIED

6.8 CAPITAL PROGRAMME DELIVERY UPDATE

Agenda item 6.8 document number A5212986, pages 130 - 140 refers

RESOLUTION 2025/60

Moved: Kahika Moko Tepania
 Seconded: Cr Steve McNally

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

CARRIED

6.9 KAIKOHE LIBRARY AND CIVIC HUB PROJECT UPDATE

Agenda item 6.9 document number A5214708, pages 141 – 152 refers

RESOLUTION 2025/61

Moved: Cr John Vujcich
 Seconded: Cr Tāmami Rākana

That Te Koukou - Transport and Infrastructure Committee receive the report Kaikohe Library and Civic Hub Project Update.

CARRIED

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Ordinary Te Koukou - Transport and Infrastructure Committee Meeting Minutes

17 June 2025

6.10 COMMUNITY FACILITIES OPERATIONS AND MAINTENANCE CONTRACT UPDATE

Agenda item 6.10 document number A5223890, pages 153 - 169 refers

RESOLUTION 2025/62

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

That Te Koukou - Transport and Infrastructure Committee receive the report Community Facilities Operations and Maintenance Contract Update.

CARRIED

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
<p>7.1 - Confirmation of Previous Minutes - Public Excluded</p>	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	<p>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</p>
<p>7.2 - Infrastructure Acceleration Fund Kawakawa Water Reticulation Upgrades - Physical Works Procurement</p>	<p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial</p>	<p>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</p>

UNCONFIRMED

Ordinary Te Koukou - Transport and Infrastructure Committee Meeting
Minutes

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	activities	
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8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kahika – Mayor Moko Tepania closed the meeting with a karakia.

9 MEETING CLOSE

The meeting closed at 12:23 PM.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 22 July 2025.

.....
CHAIRPERSON

5 NGĀ PŪRONGO / REPORTS

5.1 WATER AND TRANSPORT PORTFOLIO MEMBER REPORTS

File Number: A5132238

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 OPEN RESOLUTIONS AND ACTION POINTS UPDATE JULY 2025

File Number: A5044479

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TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Koukou - Transport and Infrastructure Committee with an overview of outstanding open resolutions and actions arising from Te Koukou – Transport and Infrastructure Committee meetings.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Open resolutions are a mechanism to communicate progress against decisions/resolutions.
- Action points are a mechanism to capture actions that are not part of a formal decision/resolution but require follow up from staff.

TŪTOHUNGA / RECOMMENDATION

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

1) TĀHUHU KŌRERO / BACKGROUND

Any resolution or decision from a meeting is compiled on an Open Resolution Status Report, which captures actions triggered by Te Koukou – Transport and Infrastructure Committee.

Assigned staff are responsible for providing updates on progress against tasks that are not yet completed.

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

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

As requested by elected members, staff have created Action Points to record all informal actions that require follow-up. This serves as an ongoing list, similar to Open Resolutions, where Action Points are tracked, updated and completed.

All completed open resolutions and action points will be included in the report with a closing statement before being removed.

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 action points with staff where appropriate. Occasionally, they may be in a position to provide further verbal update at meetings following the printing of an agenda. Democracy Services 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. **Open Resolution Report - A5260685** [↓](#) 
2. **Action Point Report - A5272183** [↓](#) 

Meeting	Title	Resolution	Notes
<p>Te Koukou - Transport and Infrastructure Committee 23/04/2025</p>	<p>Review of the Range of Plastics Accepted at FNDC Facilities</p>	<p>RESOLUTION 2025/34</p> <p>That Te Koukou;</p> <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>	<p>23 Jun 2025 1:28pm As a result of the report Te Koukou – Transport and Infrastructure Committee received at the April meeting, several commercial operators have reached out to potentially take the plastic which would avoid the stockpile of plastic going to landfill. Staff are currently exploring these options and will have an outcome before the July committee meeting.</p> <p>04 Jul 2025 10:21am – Delivery & Operations Group Manager Staff have shortlisted preferred list of contractors and reviewing various options. Preferred option is expected by the end of July. A further update will be provided in the August meeting.</p>
<p>Te Koukou - Transport and Infrastructure Committee 23/04/2025</p>	<p>Water and Transport Portfolio Members Reports</p>	<p>RESOLUTION 2025/35</p> <p>That Te Koukou – Transport and Infrastructure Committee;</p> <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>	<p>23 Jun 2025 1:28pm It has been requested by the Chief Executive Officer for the trees to be felled. Staff are currently working on getting a contractor to carry out the work which should be confirmed by the end of June. Formal comms will then be released to the public to advise when works will be carried out.</p> <p>04 Jul 2025 10:25am – Delivery & Operations Group Manager Staff have finished the project’s technical scoping and procurement brief and expect to appoint an external project manager by this month; once engaged, they will coordinate a full health-and-safety plan, traffic management for Wendywood Lane / Hawkings Crescent, and options for reusing or disposing of the felled timber.</p>

Meeting	Title	Resolution	Notes
<p>Te Koukou - Transport and Infrastructure Committee 23/04/2024</p>	<p>Average Speed Safety Cameras for Kaitāia Awaroa Road</p>	<p>RESOLUTION 2024/14</p> <p>Moved: Kahika Moko Tepania Seconded: Cr Hilda Halkyard-Harawira</p> <p>That Te Koukou Transport Committee recommend that Council:</p> <p>a) endorse NZTA and Far North District Council staff to proceed with investigations of the proposed average speed safety camera location on Kaitaia Awaroa Road between urban Kaitāia and Ahipara; and</p> <p>b) endorse installation of average speed safety cameras if investigations validate the site.</p> <p><u>Against:</u> Crs Steve McNally and Felicity Foy</p> <p style="text-align: right;">CARRIED 5/2</p>	<p>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</p> <p>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.</p> <p>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.</p> <p>30 May 2025 8:12am Currently the MOU between NZTA and FNDC is awaiting signature. Works will commence once the MOU is executed.</p> <p>04 Jul 2025 10:26am – Head of Infrastructure The Speed Cameras have now been installed. Request to close off.</p>
<p>Te Koukou - Transport and Infrastructure Committee 23/04/2025</p>	<p>Okaihau Traffic Calming Petition Response</p>	<p>RESOLUTION 2025/33</p> <p>That Te Koukou:</p> <p>a) fund a permanent zebra crossing site per option 2 at the schools;</p> <p>b) fund a temporary crossing point at the location of the Ōkaihau town centre following consultation with the community as per option 1; and</p> <p>c) that the final detailed final costings be presented to this committee and fall within the estimated cost outlined in the report.</p> <p style="text-align: right;">CARRIED</p>	<p>12 May 2025 12:46pm Project being assigned to Capital Team</p> <p>30 May 2025 8:13am – Head of Infrastructure Project assigned to the Capital team with community engagement and design set to begin in June.</p>

Current as of 9:23 AM, Monday 14 July 2025

Te Koukou – Transport and Infrastructure Committee Action Points				
Meeting Date	Item	Action Point	Assigned Group	Update
23 April 2025	No related agenda item.	Invite Te Hauora o Ngāpuhi to speak to Elected Members and give a briefing about the progress on development on Bisset Road, Kaikohe.	Strategic Relationships	Currently awaiting a response from THOON for a potential deputation presentation to Te Koukou.
23 April 2025	No related agenda item.	Email to Elected Members on how all road inspections are audited.	Infrastructure	
20 May 2025	5.1 Water and Transport Portfolio Member Reports	Forward planning to ensure we are attracting as much subsidy and funding as possible to maintain our network (particularly roads).	Infrastructure	
20 May 2025	5.1 Water and Transport Portfolio Member Reports	Request for clearer methodology on drain cleaning along roadsides.	Infrastructure	
20 May 2025	No related agenda item.	Request for an update on Taipa WWTP - are we purchasing land?	Infrastructure	
20 May 2025	6.1 - Te Koukou Open Resolutions and Actions Update May 2025	Kaitāia Airport Provide an update on the Kaitāia Airport Working Group. What are we doing about the length of time it has taken to have the runway sealed and also the drainage issues fixed. It was requested that a report about Kaitāia airport come to the June Te Koukou meeting.	Delivery and Operations	
20 May 2025	6.1 - Te Koukou Open Resolutions and Actions Update May 2025	Contracts for reserves are missing <ul style="list-style-type: none"> • requirements of the contractor • moving • spraying • levels of service • accountability of contractor • reporting etc. 	Delivery and Operations	

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		(CityCare contract)		
20 May 2025	<u>6.2 - Infrastructure Working Group Updates</u>	Staff to add working groups that are missing - District Facilities for example, electro-coagulation, KKE sports complex and cycle trails. in much more detail.	Delivery and Operations / Infrastructure	
20 May 2025	<u>6.4 Capital Programme Delivery Update</u>	<ul style="list-style-type: none"> • What is the total capital carry forward? • The monetary value of unplanned works? • What will the potential rating impact of capital delivery value look like? 	Infrastructure	<p>1. Projected Carry Forwards Report Provided as an attachment to Capital Programme Delivery Update Te Koukou meeting 17 June.</p> <p>2 .Unplanned works update included in July report. Actual spend and funding.</p>
	<u>6.4 Capital Programme Delivery Update</u>	What will the potential rating impact of capital delivery value look like?	Corporate Services	
20 May 2025	<u>6.4 Capital Programme Delivery Update</u>	Report required to confirm the plan for Rangitane before removing the budget. Check FNHL on their decision on appealing the decision on Rangitane.	Delivery and Operations / Infrastructure	
20 May 2025	<u>6.4 Capital Programme Delivery Update</u>	A clearer representation on the scale for water/wastewater in the reporting.	Infrastructure	This is related to Resource Consents and the number of consents that relate to the dollar amount reported and what ones. The relevant information has been added to the graph of the July report.
20 May 2025	<u>6.4 Capital Programme Delivery Update</u>	Suggestion for OPEX of Stormwater to be funded by targeted rate like water and wastewater to ensure that we have sufficient budget to maintain the network, and information around the depreciation.	Infrastructure	

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20 May 2025	<u>6.4 Capital Programme Delivery Update</u>	Request for reassurance around process to ensure that staff are following process around project renewals and oversight of the asset spreadsheet.	Infrastructure	
20 May 2025	<u>6.5 Transport - Capital Works Programme Update</u>	Future lists to demonstrate capacity and contractor performance like RAMM data, list of specific roads in future reports including road rehabs for unsealed. (Transportation Maintenance Lead to export the list and email to Cr Foy and provide a regular report to Te Koukou)	Infrastructure	
20 May 2025	<u>6.8 FNDC Transportation Maintenance and Renewals Activity Update March 2025</u>	Request for a briefing paper to explain the contractor methodologies around levels of service on the roading network.	Infrastructure	
20 May 2025	<u>6.8 FNDC Transportation Maintenance and Renewals Activity Update March 2025</u>	Who is responsible for cleaning signs/which signs. Who owns the town signs "welcome to xxx" with the town slogan - how are those maintained.	Infrastructure / Delivery and Operations	
20 May 2025	<u>6.8 FNDC Transportation Maintenance and Renewals Activity Update March 2025</u>	Council briefing on BECA works that are currently underway.	Delivery and Operations	
20 May 2025	<u>6.11 North Hokianga Roding Working Group Meeting Minutes</u>	What continuity is available for the Hokianga Roding working group beyond the election period?	Infrastructure	

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20 May 2025	6.11 North Hokianga Roding Working Group Meeting Minutes	Page 165 - recommendation that staff discuss whether similar roding groups are established in Te Hiku and Rāwhiti areas with the incoming Mayor & Councillors.	Infrastructure	
17 June 2025	6.8 Capital Programme Delivery Update	Update name of Waipapa Sports Hub to Te Puawaitanga on Financial Report.	Infrastructure	
17 June 2025	6.9 Kaikohe Library and Civic Hub Project Update	Request for Kaitāia Airport & KHO Library to be included on the FNHL statement of intent.	Corporate Services	
17 June 2025	6.9 Kaikohe Library and Civic Hub Project Update	What will be the rating impact of the Kaikohe Library/Civic Hub.	Corporate Services / Community and Engagement	The rating impact has been calculated and will be published on the Kaikohe Library and Civic Hub project page by week commencing 7 July 2025.
17 June 2025	No related agenda item.	Review roding comms to improve communications with the public moving forward. <i>A previous roding newsletter from 2021 was provided as an example.</i>	Community and Engagement	The graphic cited was specifically for council-funded road seal projects. Sourcing for this action will be regular updates from roding teams
17 June 2025	Redwoods	Request for information on financial impact to Council, including implications should another tree fall, and potential for cost recovery from felled trees.	Delivery and Operations	
17 June 2025	6.10 Community Facilities Operations and Maintenance Contract Update	Request to include in reports information on public toilets open/closed, any agreements/contracts in train for district facilities arrangements	Delivery and Operations	
17 June 2025	6.3 Infrastructure Working Group Updates	What are the locations of the 148 culverts that have been cleared as quoted in the report?	Infrastructure	

6.2 INFRASTRUCTURE COMPLIANCE

File Number: A5204754

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 25 June 2025, all of Council's 8 water treatment plants were fully compliant, while 4 of Council's 15 wastewater treatment plants were fully compliant.
- A total of 10 abatement notices were outstanding at 25 June 2025. 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 May 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. April) as well as the 12-month rolling average.

Russell and Ahipara wastewater treatment plants were reclassified 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?

- The final stage of dewatered sludge removal at Kohukohu wastewater plant will commence once the ground dries after winter.
- Abatement notices for Paihia wastewater plant and Kaikohe wastewater plant issued on 12 November 2024 have been added to this report.
- Northland Regional Council advise that the abatement notice for Kerikeri Sports Complex wastewater reporting will stay in place until another 3 months (Sept 2025) of records are received.
- Several community working group meetings in May and early June were postponed due to weather events and illness.

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 May 2025	Monthly Compliance for May 2025
Kaitiāia	●	●
Kaikohe	●	●
Kawakawa	●	●
Rāwene Ōmanaia	●	●
Kerikeri	●	●
Ōkaihau	●	●
Ōpononi	●	●
Paihia	●	●

Wastewater treatment sites	12-month rolling average for May 2025	Monthly Compliance for May 2025
Ahipara	●	●
Hihi	●	●
Kāeo	●	●
Kaikohe	●	●
Kaitāia	●	●
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 May 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 May 2025

Water Take Consents			
Sites	Water Flow and Quality Conditions (compliance status)	Outstanding condition	Action plan update
Fully compliant for Treatment some administrative non-compliances			
Kaitiāia	Awanui River water take compliant 12 of last 12 months. The Sweetwater Bore was put into production on 20 February 2025.	Awanui River <ul style="list-style-type: none"> Condition 11 – arrange Iwi liaison group annually. Sweetwater Bore <ul style="list-style-type: none"> Condition 17 – provide annual report – due February 2026. Condition 18 – form and operate water user liaison group. 	Update: The contractor continues to manage the flow of both Awanui and Sweetwater sources to ensure consistent quality and production. Last report noted: No compliance issues in April 2025.
Kaikohe	Monument Hill Bore and Wairoro Stream water takes compliant 12 of last 12 months. Taraire Hills Dam has no consent conditions.	Monument Hill <ul style="list-style-type: none"> Condition 10 – install and maintain water level or flow measuring devices at the Waikotihe Spring and the Punakitere Stream. Wairoro Stream <ul style="list-style-type: none"> Condition 4 – meter verification due every 5 years – due 30/06/2028. 	Update: No compliance issues in May 2025. Last report noted: No compliance issues in April 2025.
Kawakawa	Tirohanga Bore take compliant 12 of last 12 months.	Tirohanga Bore <ul style="list-style-type: none"> Condition 4 – meter verification due every 5 years - due 31/07/2029. 	Update: No compliance issues In May 2025. Last report noted: No compliance issues in April 2025.

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. 	<p>Update: No compliance issues in May 2025.</p> <p>Last report noted: No compliance issues in April 2025.</p>
Kerikeri	Kerikeri water take compliant 11 of last 12 months.	<ul style="list-style-type: none"> Condition 4 – meter verifications due every 5 years - due 25/10/2025. 	<p>Update: No compliance issues in May 2025.</p> <p>Last report noted: No compliance issues in April 2025.</p>
Ōkaihau	Ōkaihau bore water take compliant 12 out of last 12 months.	<ul style="list-style-type: none"> Condition 7 – maintain the water supply reticulation network and treatment system so that it operates effectively. 	<p>Update: No compliance issues in May 2025.</p> <p>Last report noted: No compliance issues in April 2025.</p>
Ōpononi	Smoothy Bore and Waiotemarama Stream take compliant 8 out of last 12 months. Waiarohia Dam is not currently in use.	<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> <ul style="list-style-type: none"> Condition 12 – Leighs Spring monitoring required. 	<p>Update: No compliance issues in May 2025.</p> <p>Last report noted: No compliance issues in April 2025.</p>
Paihia	Waitangi River water take compliant 11 out of last 12 months.	None	<p>Update: No compliance issues in May 2025.</p> <p>Last report noted: No compliance issues in April 2025.</p>
Wastewater Discharge Consents			
Sites			Action plan update

	Quality Conditions (compliance status)	Outstanding condition	
Frequent non-compliances and enforcement action taken			
Ahipara	<p>Condition 10 - Faecal coliforms have caused non-compliance 12 of last 12 months. SC-UV operational and water quality is achieving compliance.</p> <p>Abatement notice will not be removed until 12 months of compliance achieved. Currently there are 8 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. Next review scheduled following current wetland restoration - late 2025. 	<p>Update: Constructed wetland renewal project will commence August 2025.</p> <p>Last report noted: Compliance is working with the contractor to ensure submission of records as per consent in April 2025.</p>
Paihia	<p>Non-compliant for ammonia since September 2024 - abatement notice issued 12 November 2024.</p>	<ul style="list-style-type: none"> Condition 1 - inflow meter not working. Condition 9 Ammonia exceeding consent level. 	<p>Update: Meeting with operator 9 July 2025, update expected.</p> <p>Last report noted: No April update.</p>
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> <p>Abatement notice issued April 2016 for non-compliance with E-coli levels.</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. 	<p>Update: Community group now meets monthly. Next hardware upgrade to improve the treatment process is at procurement stage.</p> <p>Last report noted: This community group met on 7 May 2025 and will provide updates to the Northern Regional Council.</p>
Kaikohe	<p>Non-compliant due to <i>E. coli</i> and or ammonia 12 of last 12 months (condition 7(h)).</p>	<ul style="list-style-type: none"> Condition 2 - outlet flow meter accuracy. Condition 9 - inflow and infiltration prevention. 	<p>Update: No change for May.</p> <p>Last report noted:</p>

	Abatement notice issued 12 November 2025 for lack of outflow records as per consent condition 2.	<ul style="list-style-type: none"> Condition 11 - inlet screen replacement and operation. 	Compliance is working with the contractor to ensure submission of outflow records as per consent. Ongoing data recording expected to commence by 1 July 2025.
Kohukohu	<p>Non-compliant for either flow or <i>E. coli</i>, 9 of last 12 months.</p> <p>Condition 23 - faecal coliforms exceeded 50th percentile of 5000mpn/100ml.</p> <p>Abatement notice issued 29 October 2024 for non-compliance with Coliforms and Ammonia.</p>	<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. 	<p>Update: No change for May.</p> <p>Last report noted: FNDC representatives provide meeting updates to Northland Regional Council.</p>
Russell	<p>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.</p> <p>Abatement notice issued 1 November 2024 December due to leachate flow.</p>	<ul style="list-style-type: none"> Condition 8 - land instability report. Condition 9 - bore disposal monitoring and maintenance report. Condition 10 - inflow and infiltration prevention programme. Condition 11 - infiltration and inflow investigation work. 	<p>Update: Leachate discharge volume continues to be an issue in heavy rain events.</p> <p>Last report noted: Commissioning a landfill capping plan and budget request sits with the Delivery and Operations Solid Waste team.</p>
Frequent non-compliances but no enforcement action taken			
Taipā	<p>Non-compliant for ammonia and faecal coliforms 12 out of last 12 months DNA testing indicates coliforms may be from birds.</p> <p>Condition 5 – fecal coliforms exceed 850cfu/100ml at constructed wetland.</p>	<ul style="list-style-type: none"> Condition 11 - advised Northland Regional Council of commitment to discharge to land which invokes Condition 12. Condition 12 - establish and commission discharge to land no later than 1 September 2027. 	<p>Update: This community group is currently meeting bi-monthly to work through discharge to land and desludging plans.</p> <p>Last report noted: FNDC representatives provide meeting updates to this meeting and Northland Regional Council.</p>
Whatuwhiwhi	<p>Non-compliant for total suspended solids (TSS) 12 out of last 12 months.</p> <p>Condition 8 – TSS exceeded 30 gms/m3.</p>	<ul style="list-style-type: none"> Condition 8 - TSS exceeded 30 gms/m3. 	<p>Update: No change for May.</p> <p>Last report noted:</p>

			No April update.
Kaitāia	<p>Non-compliant due to either missing flow data or bacteriophages 10 out of last 12 months.</p> <p>Condition 6(b) regarding bacteriophages non-compliant in December.</p>	<ul style="list-style-type: none"> Condition 9 - inflow and infiltration prevention. Condition 14 - wastewater management plan review required every five years. 	<p>Update: No change for May.</p> <p>Last report noted: Currently inflow prevention is under investigation. Compliance is working with contractor to ensure submission of records as per consent.</p>
Hihi	<p>Non-compliance due to E-coli and ammonia breaches. Compliant from August 2024 following completion of upgrade works. Non-compliant in December 2024 due to rain gauge error.</p>	<ul style="list-style-type: none"> Condition 10 - inflow and infiltration prevention. Condition 16 - Annual Management Plan review. 	<p>Update: No change for May.</p> <p>Last report noted: No April update.</p>
Rāwene	<p>Non-compliant TSS and faecal 12 of last 12 months. Note DNA testing of faecal coliforms indicates some contamination coming from birds.</p> <p>Condition 8 – TSS and faecal coliforms exceeding med12 limit.</p>	<ul style="list-style-type: none"> Condition 5 - meter verification due annually. 	<p>Update: No change for May.</p> <p>Last report noted: 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.</p>
Fully compliant			
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. 	<p>Update: No change for May</p> <p>Last report noted: No April update.</p>

Kerikeri	Compliant 12 of last 12 months.	<ul style="list-style-type: none"> • Condition 15 - servicing and maintenance records required annually. • Condition 18 - community liaison group to be established and facilitated to meet at least annually. • Condition 19 - provide monitoring reports to community liaison group. 	<p>Update: No change for May.</p> <p>Last report noted: No April update.</p>
Kawakawa	<p>Non-compliant due to E-coli 3 of last 12 months.</p> <p>Compliant October 2024 - February 2025.</p>	<ul style="list-style-type: none"> • Condition 12 - annual monitoring report. • Condition 13 - wastewater management plan review required every three years. 	<p>Update: No change for May.</p> <p>Last report noted: No April update.</p>
Rangiputa	Non-compliant 1 month out of last 12 due to inflow meter failure.	No outstanding conditions.	<p>Update: No change for May.</p> <p>Last report noted: No April update.</p>

Abatement Notices

What are these abatement notices?

Northland Regional Council is the Regulator under the Resource Management Act 1991 (the RMA). Any activity that doesn't follow the RMA, (any Regulations, a rule in a plan or a resource consent) can result in the Regulator issuing an Abatement Notice s322(1)(a)(i).

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

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

To have an abatement notice cancelled, Council must:

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

Ten abatement notices were outstanding at the end of May 2025:

- Water (1)
- Wastewater (7)
- District Facilities (1)
- Solid Waste (1).

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

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

Table 3: Outstanding Abatement Notices from NRC

Scheme	Issued Date	Notice Number	Reason	Mitigation	Milestones for compliance
Ōpononi/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. Installation in late 2025 will result in improved treatment process.
Kaitāia Wastewater Network	20 April 2016	EAC.066717.01	The unconsented discharge of untreated wastewater from the Kaitāia reticulated wastewater network into the Tarawhatoroa Stream, Kaitāia.	Phased network upgrades at Kaitāia.	Construction is underway with expected completion of stage one (85% of total) in 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 8 months. Post UV treatment results have remained compliant since 2024 installation.

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. Geobags will be removed after winter. Baffle curtains will be installed once dewatering completed end of winter 2025.
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.
Paihia Wastewater Treatment Plant	12 Nov 2024	EAC.072471.01	Ammonia discharge above compliance level	Aerators in process for upgrade.	Currently set for late 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 has yet to confirm when recording equipment will be installed for recording to commence. This is to be followed up at the 9 July 2025 meeting.
Kaikohe Wastewater Treatment Plant	12 November 2024	EAC.072443.01	Non-reporting of outflow as per consent	Contractor has tasked engineer to repair.	Expected recording data to monitoring systems by 1 July 2025.
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 three months of data records was forwarded to Northland Regional Council. Quarterly monthly reporting due

					early September 2025 for June-August 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.	Northland Regional Council has advised 6 months of compliant are required before lifting abatement. Next records due early September 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.

ĀPITIHINGA / ATTACHMENTS

Nil

6.3 INFRASTRUCTURE WORKING GROUP UPDATES

File Number: A5204848

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 that are noted as a resource consent condition requirement.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council has multiple working groups with iwi, hapū, and community representatives.
- Four active working groups are involved in discharge to land investigations - Kaikohe, Rāwene, Taipā, and Kohukohu working groups.
- Multiple resource consents include a condition for working groups to be established or sent regular updates. This update is limited to those instances.
- All working groups have staff assigned to them.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

Council has multiple working groups with iwi, hapū and community representatives. These working groups principally provide input into infrastructure consent applications, infrastructure projects, or are required as a condition of a resource consent.

The April 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.
- Minutes for four working groups meetings in April and May 2025 were attached.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

What has changed since the last report?

- The Ōpononi community working group met on 7 May 2025 and is working on their Terms of Reference.
- The Taipā community working group continues to meet regularly with pond desludging and wetland reinstatement a current focus.
- No minutes for June meetings are attached to this report as some meetings were cancelled due to weather events or illness.

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 Taipā Wastewater Treatment Plant	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 14 May 2025. Following meeting was scheduled for 4 June 2025.	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 The actual composition of the community liaison group is subject to invitees' willingness or availability to participate. The community liaison group may appoint, or invite, other persons to participate.	Last meeting held 14 May 2025. Next meeting scheduled for 27 August 2025.	Te Mauri o Te Wai is currently considering solar power to site and storage options. Working through process for ensuring sharing of information around consents and regulators.
		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 supported by: <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) The Community Working Group may appoint or invite other people to participate in meetings.	Last meeting held on 8 May 2025. Next meeting scheduled for 17 July 2025.	Working through process for investigating discharge to land. Terms of Reference work still in progress.

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 (updated June 2025).</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 re-invigorated 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 was held on 13 June 2025 regarding the current consent application. Minutes not yet available. Next July meeting date to be confirmed.

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 fortnightly.</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 met officially for the first time this year with a site visit on the 30 April 2025.</p> <p>Regular meetings are being held with representatives from the Ōpononi /Omapere communities and Ngati Korokoro.</p>	<p>Current plant improvements - baffle curtain and clarifier. UV treatment installation to be confirmed once performance following these improvements are known.</p> <p>Currently working on terms of reference.</p>
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 • Otahuaio 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>	No active issues.
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 the Consent Holder. If such a request is made, then</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>	No active issues.

			<p>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 	Information about the treatment plant has been shared with community representatives, however liaison group has not been established. Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.	No active issues.
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>	Iwi Liaison Group has not met due to non-attendance in 2019. Council representatives will attempt to re-engage by August 2025. Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.	No active issues.
		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 Rāwene working group (Te Mauri o Te Wai).	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>	No active issues.
		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.	No active issues.
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 to confirm compliance with consent conditions. Action will be taken by August 2025 to confirm the current status. Representatives have been assigned from FNDC for this group and confirmation of this liaison group will be updated.	No active issues.

Next steps:

The next update will include progress reports 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.

ĀPITIHINGA / ATTACHMENTS

Nil

6.4 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT MAY 2025 UPDATE

File Number: A5238488

Author: Aaron Reilly, Operations Specialist Lighting & Transport

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this information report is to provide an update on the management and operation of the Hokianga Ferry Service Contract for May 2025, for Committee information, discussion and questions.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The ferry service performed well operationally in May 2025. Revenue received from ticket sales was slightly less than May 2024, possibly influenced by the poor weather conditions.
- The ferry carried a daily average of 254 vehicles and 503 passengers. There were 104 shuttles (operating continuously), no after-hour emergency service sailings and 95.4% of scheduled sailings departed on-time.
- There were no mechanical or weather-related interruptions to the service.
- There were no incidents or accidents reported during the month.

TŪTOHUNGA / RECOMMENDATION

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

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

This report is for information only.

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

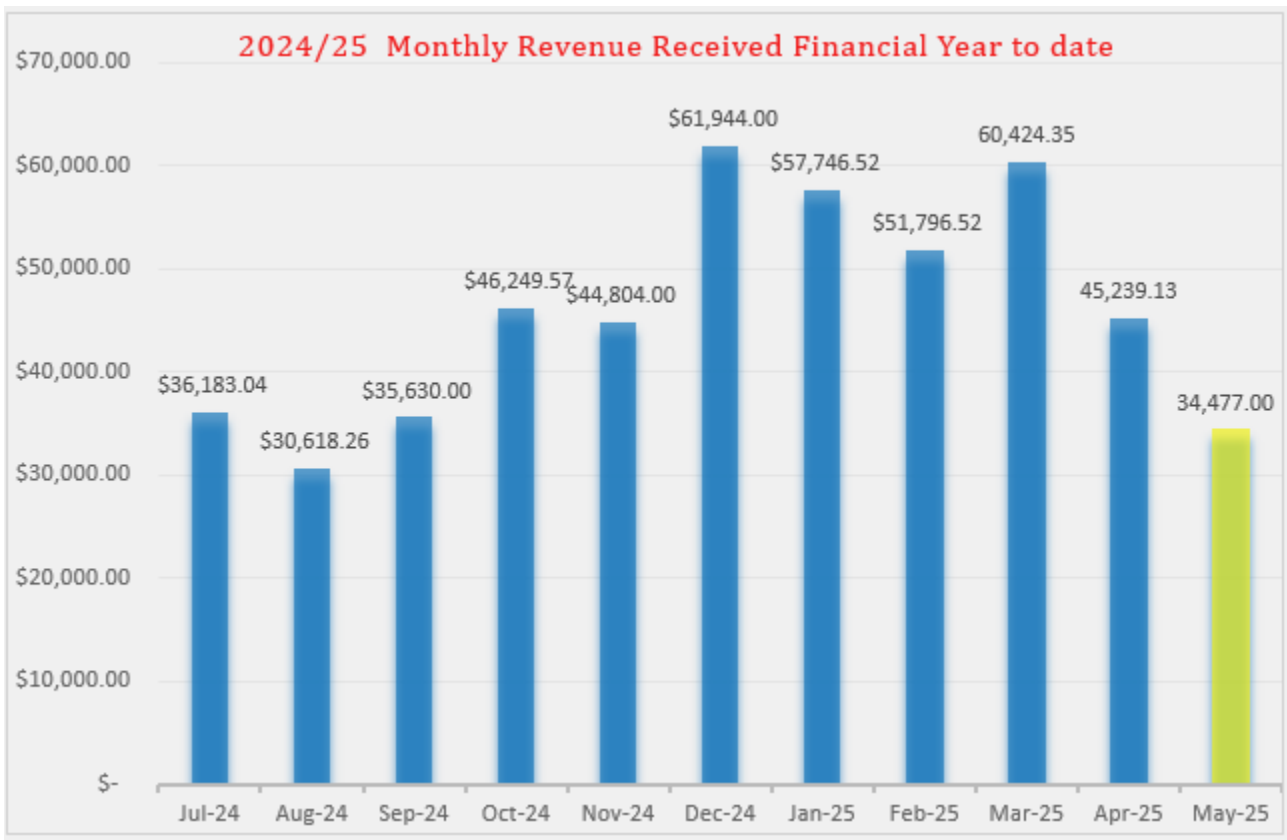
There are no financial implications or need for budgetary provision.

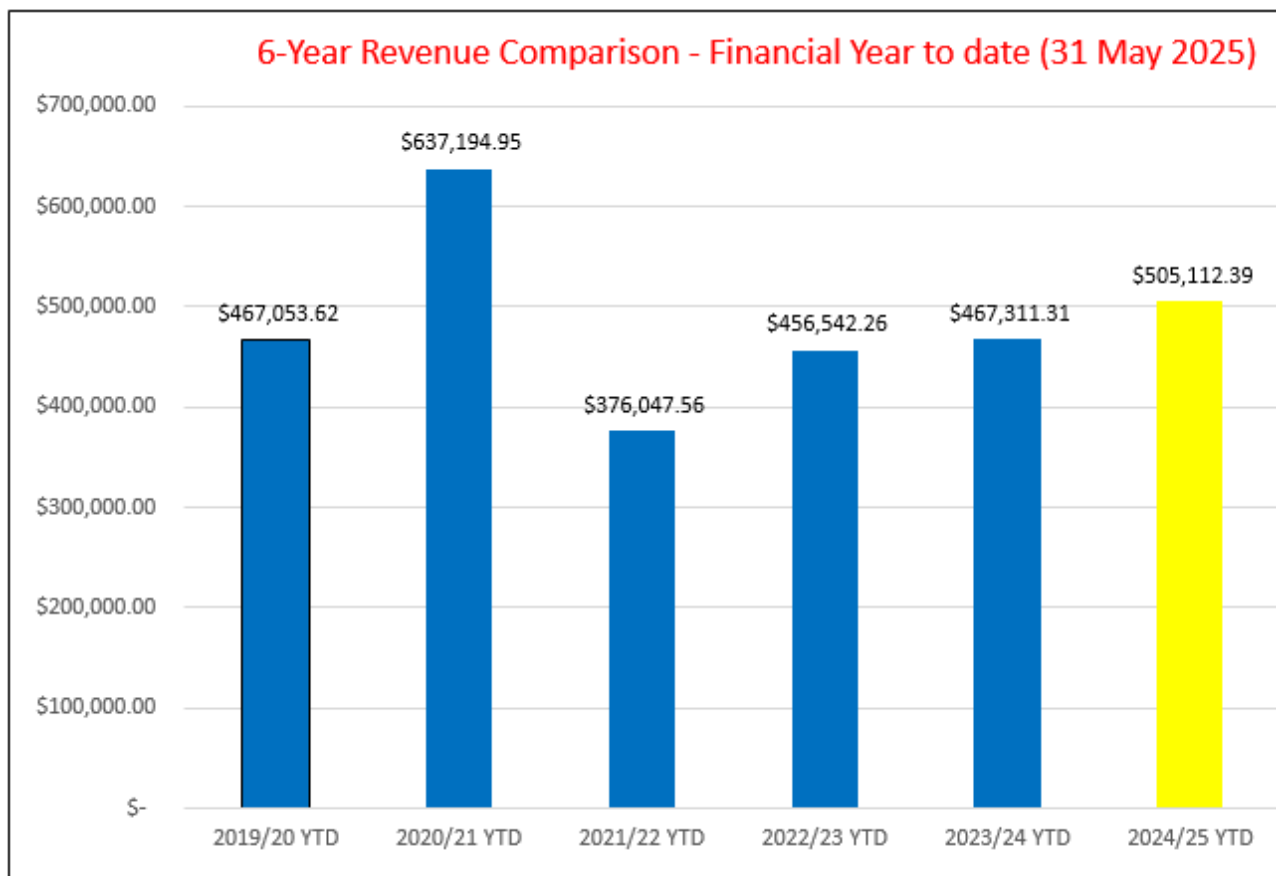
Tabulated below, for information is financial summary of the:

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

<u>2024/25 Operational Expenditure</u>		
Annual Forecast Budget	Expenditure to Date (31 May 2025)	Forecast from 1 June to 30 June 2025
\$2,341,488	\$1,843,460	\$498,027

<u>2024/25 Revenue from Ticket Sales</u>		
Annual Revenue Forecast (at 1 July 2024).	Revenue to Date (31 May 2025)	Revenue Forecast from 1 June to 30 June 2025
\$500,000	\$505,1112	\$32,000





ĀPITIHINGA / ATTACHMENTS

Nii

6.5 WATER SERVICES AUTHORITY - TAUMATA AROWAI LEVIES

File Number: A5241186

Author: Mary Moore, Manager - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to provide the information requested by Elected Members (RFS4253308) regarding the imposition of levies on Councils for the purpose of funding the operations of the Water Services Authority – Taumata Arowai.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Elected Member RFS4253308 received 26 May 2025 requests a report to the July 2025 Te Koukou Committee meeting addressing a request for information relating to the charging and rating of annual financial levies that will be imposed on Councils from 1 July 2025 for the purpose of funding the operations of the Water Services Authority – Taumata Arowai.
- Levies made under Section 201 of the Waters Services Act 2021 will be calculated based on the population of each Council's region.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Water Services Authority - Taumata Arowai Levies.

TĀHUHU KŌRERO / BACKGROUND

On 26 May 2025 an Elected Member Request for Service (RFS4253308) was raised in response to a request for information from Kahika Tepania, Councillor Court, and related comment provided by Councillor Foy.

The request specifies:

- background of Far North District Council's response to proposed legislation to impose levies on all Councils for the purpose of funding the operations of Taumata Arowai;
- details of the rating impact of the levies; and
- a comment regarding the basis upon which the levies are calculated.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Legislated Levies

The Government has confirmed that the Water Services Authority – Taumata Arowai will be funded by a mix of Crown funding and levies payable by Councils or Council-controlled Organisations to fund water service regulation.

Consultation on the proposed design of the levies was conducted on behalf of the Minister of Local Government between 26 November 2024 and 24 January 2025. The 51 submissions received were mixed. While most Councils highlighted the levy as an unbudgeted and unexpected cost, nearly half supported a levy noting the importance of effective regulation and the positive work of Taumata Arowai.

Far North District Council did not lodge a submission on the proposed design of the levies.

Taumata Arowai has calculated the national cost of the levy at \$20.658 million per annum for the next three years. They have equated this to an average annual cost of \$4.14 (excluding GST) per person or around \$11.17 (excluding GST) per average household.

The levy has been apportioned to Council based on (2023) census population data with the objective of ensuring consistency and transparency. Separate levies for drinking water, wastewater, and stormwater, based on Taumata Arowai’s costs for the activities linked to those individual services, will be charged.

Regulations for the levies made under S 201 of the Waters Services Act 2021 came into force on 01 July 2025. The percentage split between the three waters varies year on year as the estimated cost of delivering activities changes over this period. A levy table published by Taumata Arowai shows the following detailed breakdown of the levy apportionment for Far North District Council.

Financial Year	2023 Census	Drinking Water	Wastewater	Stormwater	Total Levy
25/26	71,430	\$ 221,639	\$ 62,059	\$ 11,821	\$ 295,519
26/27	71,430	\$ 221,639	\$ 62,059	\$ 11,821	\$ 295,519
27/28	71,430	\$ 218,684	\$ 62,059	\$ 14,776	\$ 295,519

Further information can be found on Taumata Arowai’s website: www.taumataarowai.govt.nz or using the following links:

[Final decisions made on WSA levies | Taumata Arowai](#)

[Levies, fees and charges | Taumata Arowai](#)

Rating Impact of Levies

Finance have advised the following options available to administer the allocation of these levies, ensuring we comply with the Local Government Act 2002 (LGA) and Local Government (Rating) Act 2002 (LGRA).

- General rate – spreads the cost across all ratepayers
 - Expected rating impact is an additional \$1.78 for every \$100k of Land Value.
- Increase the UAGC charge per SUIP
 - Expected rating impact is to increase the current charge of \$450 to \$460 per SUIP.
- Increase existing targeted rates
 - Expected rating impact will require modelling but will see an increase in the water by meter rate and an increase the operational rate for wastewater.
- Set a new targeted rate to recover the cost of the Taumata Arowai levy per connected property
 - Expected rating impact will require modelling but will see an increase in the water by meter rate and an increase the operational rate for wastewater.
- Increase the existing Public Good rate to cover the cost from the 3 water activities per rating unit
 - Expected rating impact will require modelling, estimated increase to the existing \$15 water and wastewater charge per rating unit to \$20 per activity.

A Council decision to approve the FY26 unbudgeted expenditure and confirm the preferred rating option will be presented to the 31 July 2025 meeting.

Levy Calculation Comment

Central Government’s approach to funding the operating costs of the Water Services Regulator, Taumata Arowai, is per head of population.

This is a simple user pays model to share the national cost, assuming the benefit of the services provided by Taumata Arowai are shared equally.

How this will be calculated beyond the first three years is unknown given the recent announcement that 2023 was the last 5-yearly census survey.

Next Steps

A decision report regarding unbudgeted expenditure and rating options to be presented to the 31 July 2025 Council meeting.

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

The first quarterly invoice from Taumata Arowai has now been received for FY25/26 (refer Attachment 1). The total payable for FY26 is \$295,519 and this has split between the waters activities as per the table above.

This is unbudgeted operational expenditure that will require Council approval. A decision report is scheduled for the 31 July 2025 meeting.

ĀPITIHINGA / ATTACHMENTS

1. **Water Services Levies Invoice 2025-26 - A5259174** [↓](#) 

6.6 CAPITAL PROGRAMME DELIVERY UPDATE

File Number: A5246117

Author: Sharon Ryan, Projects Analyst - Infrastructure Services

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

Provide an update of delivery of the FY25 Capital Works Programme, including FY24 carry forwards, and a projection of FY25 carry forward budgets required to complete projects in progress.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The projects being reported exclude Roothing and Solid Waste.
- Resource Consents are reported separately in this report.
- Reference to Reactive works were previously named Unplanned/ reactive works and are now reported separately comparing Total Actual with LTP Budget provision.
- Key information is summarised:
 - FY25 Capital Programme (Year 1 of LTP 24/27)
 - Total value \$54.7m
 - Total number of physical works projects - 79
 - FY24 Carry Forward
 - Total value \$29.8m
 - Total number of physical works projects – 131
- Multi-year projects are on track to be at their intended stage of works by 30 June 2025.
- Project detail of the projected FY26 capital work programme remains unchanged from the June 2025 Te Koukou report.

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.

FY25 Programme of projects currently being delivered consists of Year 1 of LTP 24/27 plus FY24 Carry Forwards and Reactive works.

Projects with budget in multiple years are referred to as multi-year projects. Multi-year projects are significant for two reasons (1) there is an expectation that budget will need to be carried forward to future financial years, and (2) the capital rating impact of interest and depreciation is not triggered until the financial year after the physical works have been completed.

How the FY25 Programme is represented by Activity

Note: Project Total value of \$84.5m excludes Reactive Works budgets of \$6.17m

FY25 Programme Activities	Total number of Projects	LTP Budget	FY 24 C/F	Projects Total Value \$
District Facilities	54	10,094,237	10,424,503	20,518,740
Stormwater	15	10,102,195	2,019,646	12,121,841
Water	43	9,208,858	4,348,818	13,557,676
Wastewater	63	25,372,024	13,009,571	38,381,595
Total	175	54,777,314	29,802,537	84,579,851

MATAPAKI ME NGĀ KŌWHIRIASNGA / DISCUSSION AND NEXT STEPS

FY25 Programme Delivery Update to 23 June 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

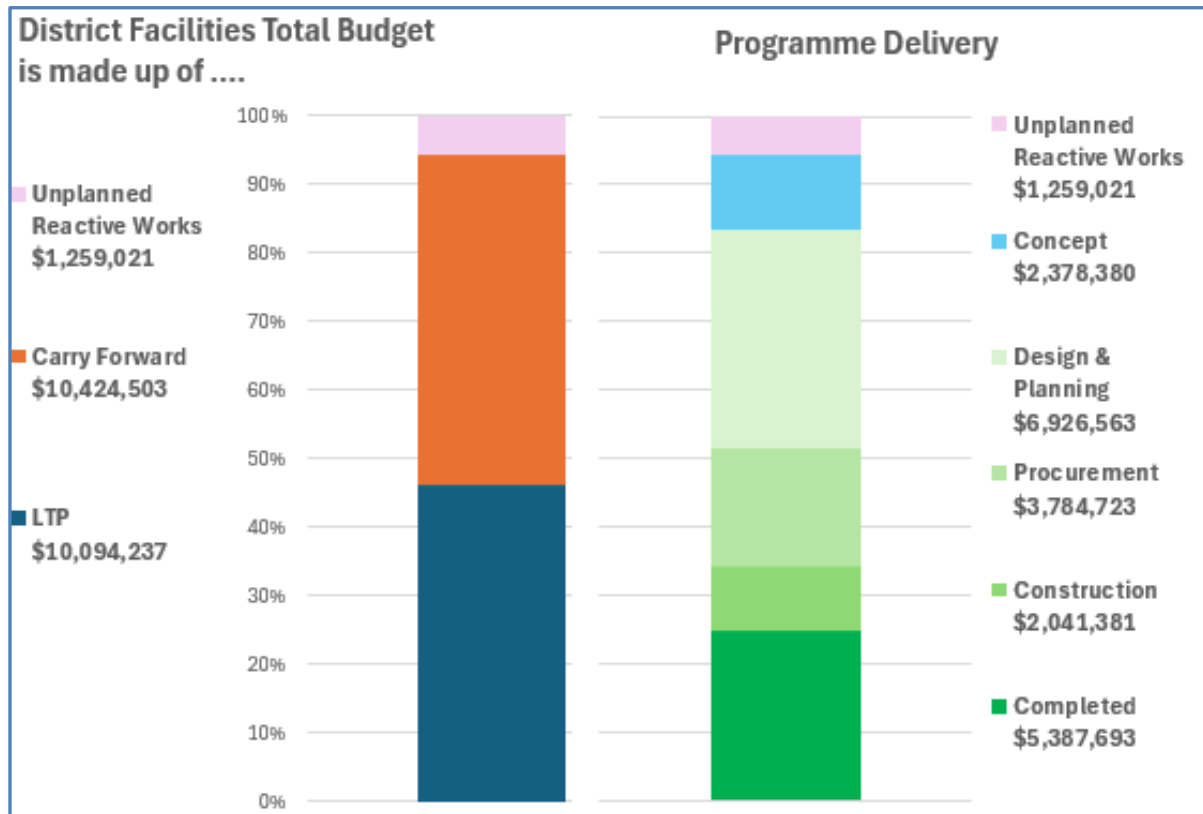
FY25 Programme Delivery is presented by Activity - District Facilities, Stormwater, Water and Wastewater and includes Resource Consent projects.

Reactive project budgets are grouped separate to planned projects as they are meeting an urgent need rather than being fully scoped.

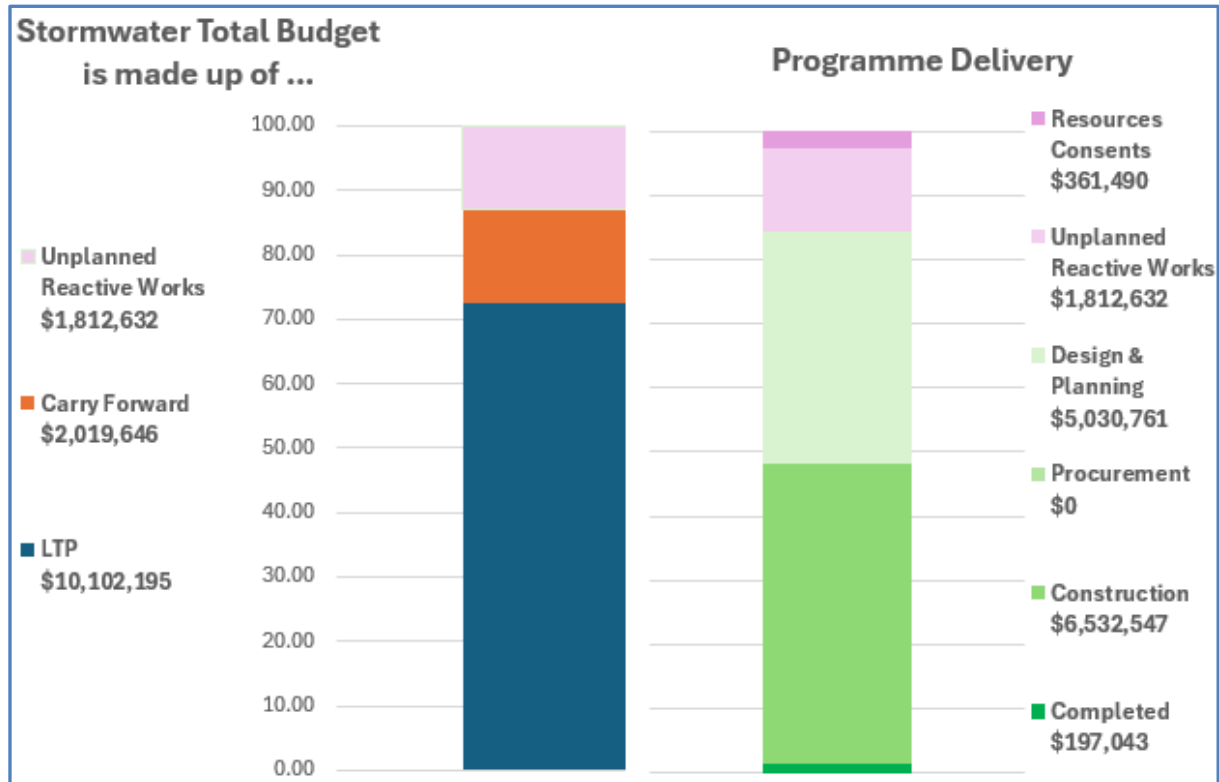
Progress

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

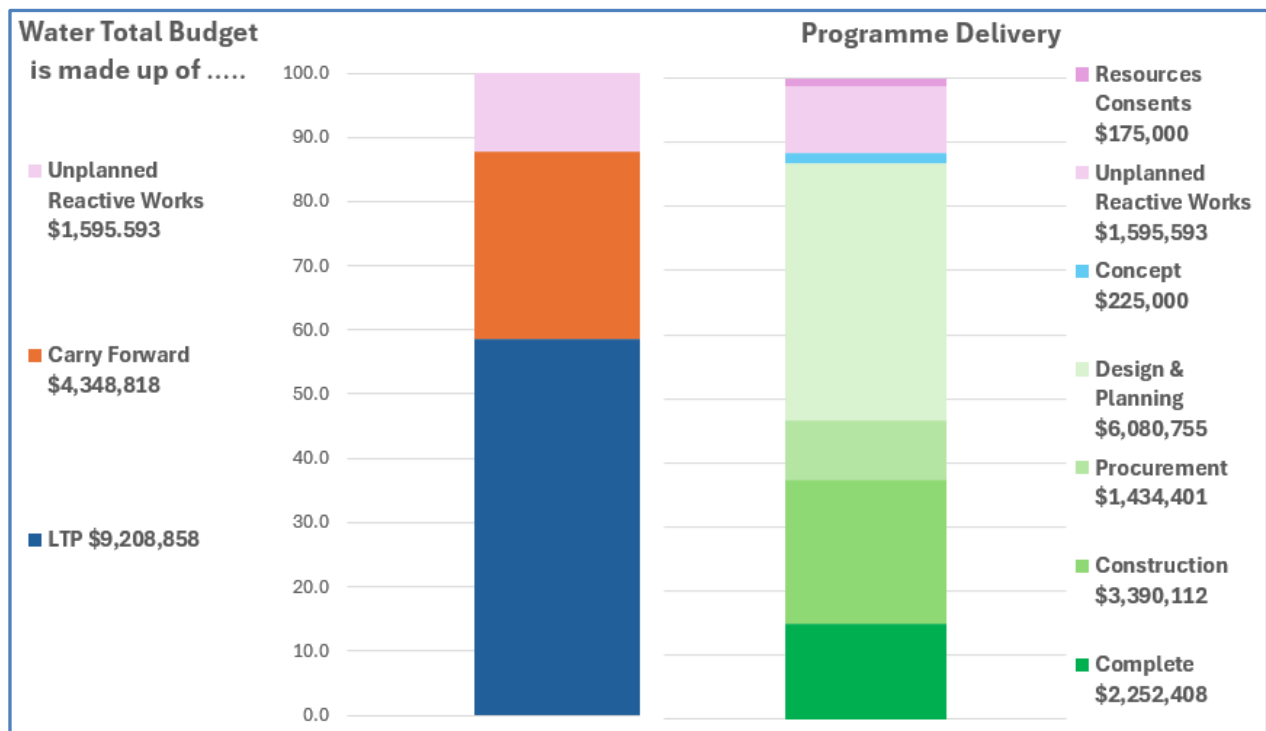
District Facilities



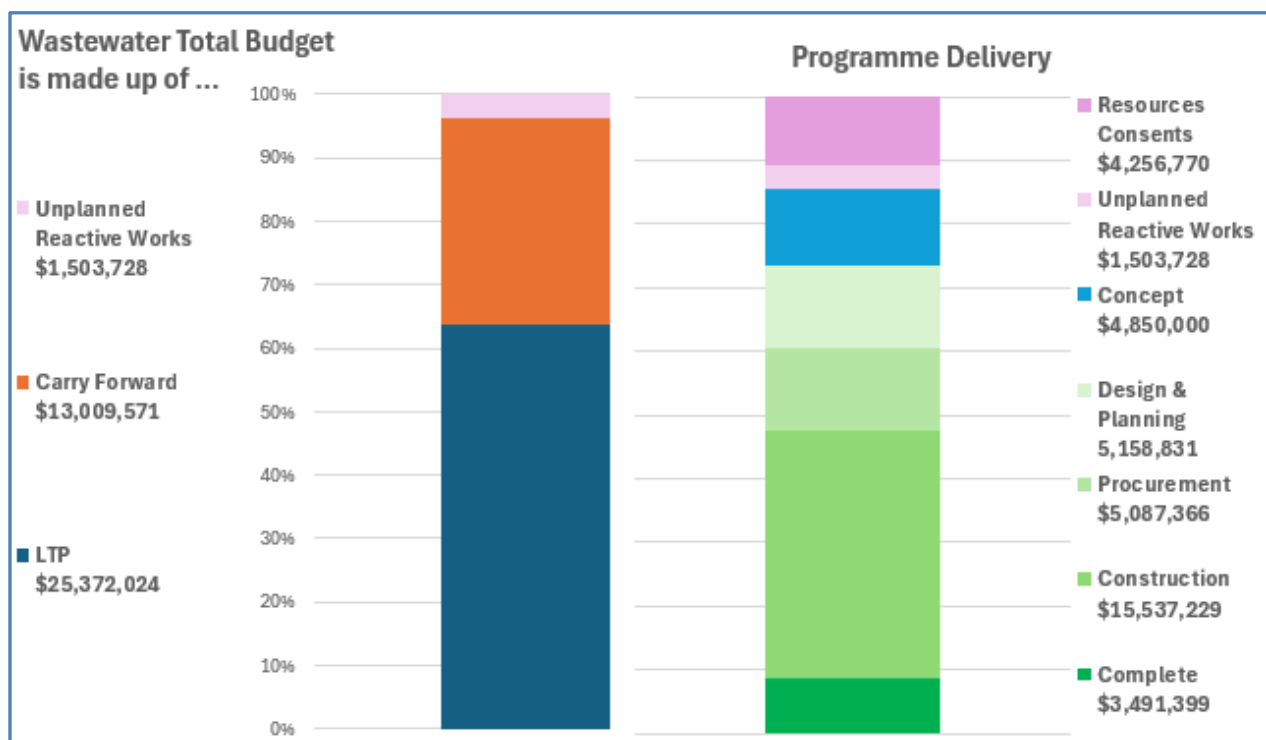
Stormwater



Water

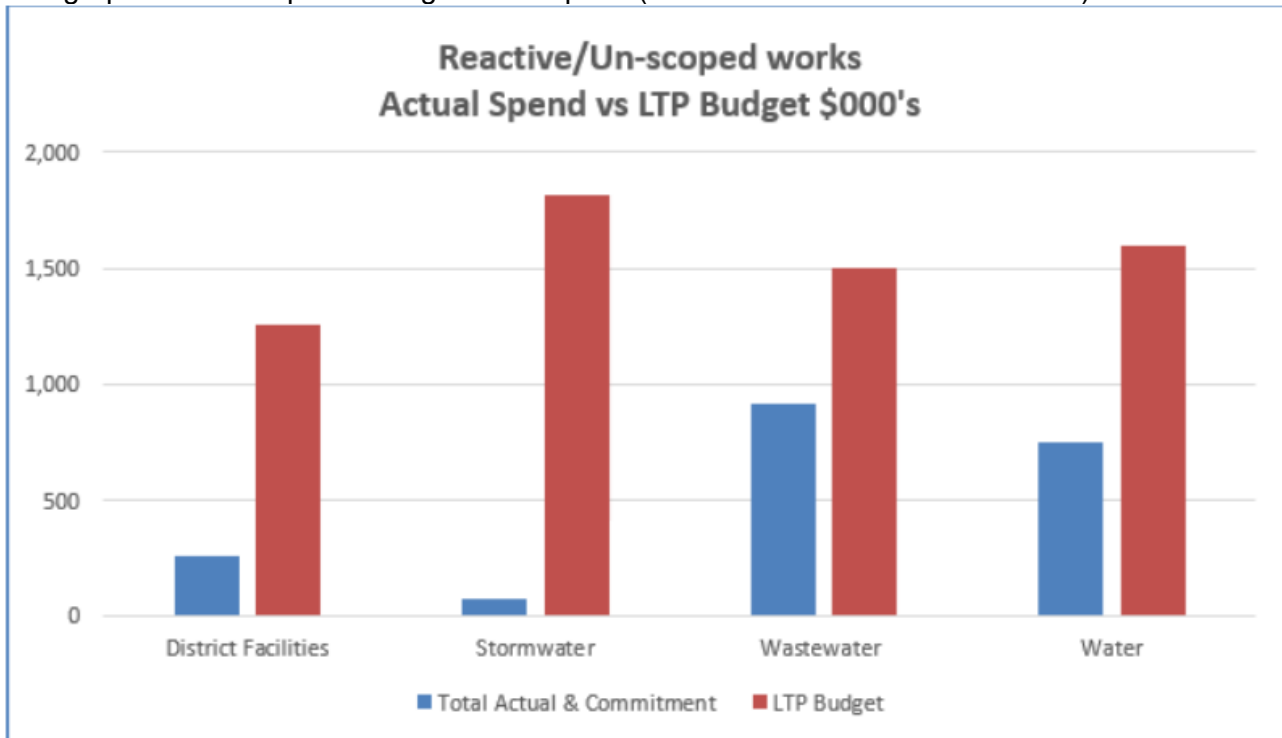


Wastewater



Reactive Works / Unscoped Works

The graph below compares Budgets with Spend (FY25 Total Actual + Commitment).

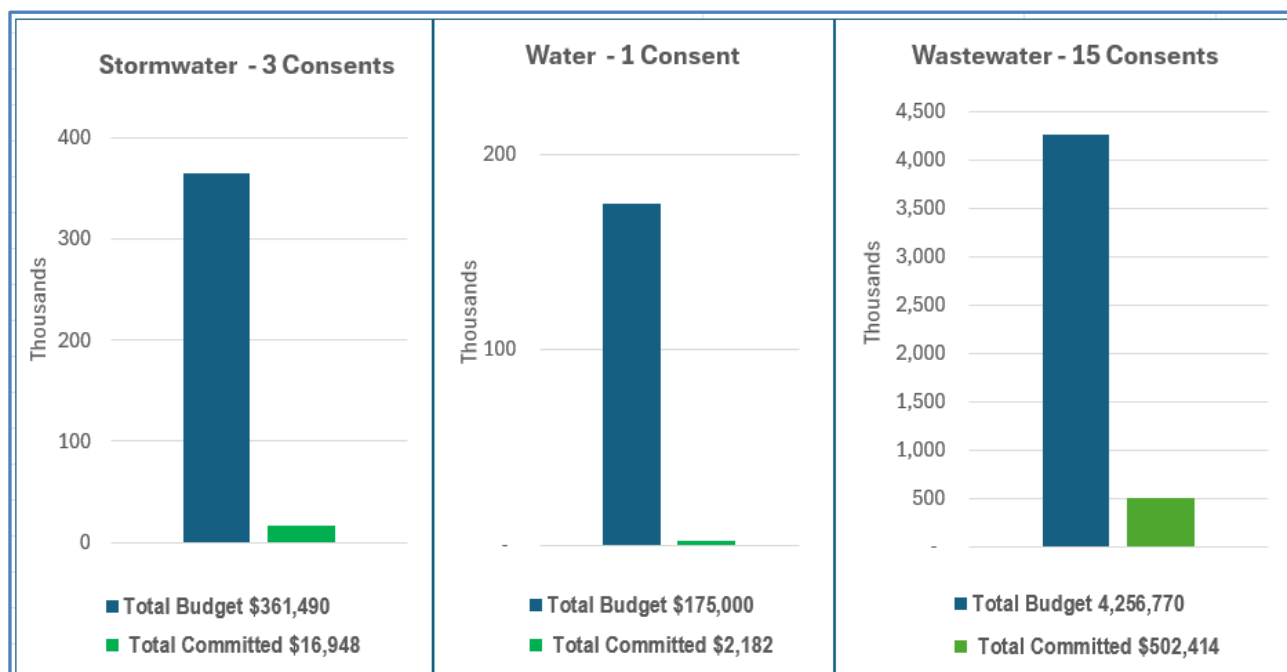


The table below provides detail of the Spend component of the graphs above along with the funding source.

	Total Actual & Commitment	LTP Budget	Loan Funded	Depreciation &/or Subsidy
District Facilities	254,004.20	1,259,020.88	122,189.74	131,814.46
Stormwater	72,219.54	1,812,632.26	8,175.00	64,044.54
Wastewater	913,374.94	1,503,727.74	141,277.63	772,097.31
Water	754,876.65	1,595,592.96	36,899.64	717,977.01
	1,994,475.33	6,170,973.84	308,542.01	1,685,933.32

Resource Consents

This graph is a summary of the number of projects and value by Activity. Individual Resource consent details is below.



Resource Consents	
Stormwater	
Kaitaia Urban Stormwater Resource Consents	In Progress
Stormwater Resource Consents - Te Hiku	In Progress
Water	
Kaikohe Resource Consent	In Progress
Wastewater	
Opononi Resource Consent	Complete
Kerikeri WWTP Consent	Complete
Russell Resource Consent	In Progress
Rawene Resource Consent	In Progress
Kaeko Discharge Consent	In Progress
Whatuwhiwhi Discharge Consent	In Progress
Whatuwhiwhi WWTP Consent Renewal	In Progress
East Coast WWTP Resource Consent	In Progress
Kaikohe Discharge Consent	In Progress
Kaitaia Discharge Consent	In Progress
Hihi Discharge Consent	In Progress
Kaitaia WWTP Consent Renewal, Network overflows	Complete
Houhora Heads Motor Camp Wastewater Consent Renewal	Complete
East Coast Discharge to Land Consent	25/26 Consent Work
Kohukohu Resource Consent	25/26 Consent Work

Projected FY25 Carry Forward Budget & Projected Annual Plan Budget by Activity

Note:

These values include all Projects, Reactive work and Resource Consent budgets .but exclude Rooding and Solid Waste.

The proposed list of FY26 Capital Works, inclusive of FY25 Carry Forwards, has been attached to this report – refer Attachment 1. Projected Capital Works Programme FY26 .

	Number of Projects	Projected C/F FY25	Projected Annual Plan	Total Projected 25/26 Budget
District Facilites	29	6,340,946	3,050,692	9,391,638
Stormwater	18	5,419,388	4,406,385	9,825,773
Water	30	4,238,709	21,577,045	25,815,754
Wastewater	51	15,258,874	32,589,413	47,848,287
	128	31,257,917	61,623,535	92,881,452

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

This information report provides an update on progress towards delivering the FY25 Capital Work Programme.

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

Projected FY25 Carry Forward budgets are as estimated at 23 June 2025 and represent the expected spend required to complete the project. Finalisation of these budgets is undertaken early in the new financial year for presentation to Council for approval.

The financial impact of carried forward projects defers the capital rating impact of interest and depreciation by a financial year.

ĀPITIHINGA / ATTACHMENTS

- 1. Projected Capital Worls Programme FY26 - A5218806** [↓](#) 

	Carry Forward FY25 Projected as at May 2025	Annual Plan FY26	Projected FY26 Capital Works Programme
DISTRICT FACILITIES			
Kaitiāia Airport Runway	2,378,380	-	2,378,380
Maritime - Improvement to Structures /Minor Upgrades		77,393	77,393
Tauranga Bay Motor Camp Consent	50,000	-	50,000
Parks & Reserves Eastern		306,600	306,600
Parks & Reserves Northern		303,023	303,023
Parks & Reserves Western (DFX0)		306,600	306,600
Amenity Lighting Eastern (DFP0)		15,330	15,330
Amenity Lighting Northern (DFX)		15,330	15,330
Amenity Lighting Western (DFX0)		15,330	15,330
Kāeo Hall Renewals	218,000	-	218,000
Lake Ohia Hall Renewals	550,000	-	550,000
Ōkaihau Hall	150,000	-	150,000
Eastern Bin Benches Bollards S		30,660	30,660
Northern Bin Benches Bollards		30,660	30,660
Western Bin Benches Bollards S		30,660	30,660
Coastal Walkway consent renewal Ōpua Basin		7,497	7,497
Maritime Consent renewals (x 14 FNHL)		149,247	149,247
Ward Wide Town Beautification / Improvements Eastern		87,381	87,381
Ward Wide Town Beautification Western		87,381	87,381
Te Hiku o te Ika - PGF	450,000	-	450,000
Hokianga Harbour Coastal Repairs - Ōpononi Boat Trailer Parking	196,160	-	196,160
Opua-Paihia Walkway Boardwalk	106,000	-	106,000
Russell cemetery development	67,000	-	67,000
Pukenui Coastal Walkway	120,000	770,000	890,000
Paihia Waterfront Improvements	950,000	-	950,000
Waipapa Baysport Carpark Surfacing	469,606	306,600	776,206
Whangaroa Village Hall	57,000	-	57,000
Kāeo Old Post Office Building	517,500	-	517,500
Kaitiāia Civic Building - Pioneer House renewals, Kaitiāia	61,300	511,000	572,300
	6,340,946	3,050,692	9,391,638
WASTEWATER			
Wastewater Telemetry (WWX0423)	1,800,000	5,319,300	7,119,300
East Coast WWTP	140,000	-	140,000
Wastewater New Minor Capital Works		638,750	638,750
Paihia PS1 upgrade	1,500,000	-	1,500,000
Kaitiāia Reduction of Wastewater Overflows Option	2,615,044	2,244,740	4,859,784
Hihī WWTP Construction	90,000	3,193,750	3,283,750
Whatuwhiwhi Wastewater Scheduled Renewals	400,000	408,800	808,800
Russell Wastewater Scheduled Renewals I/I	400,000	408,800	808,800
Ōpononi Wastewater Scheduled Renewals I/I	400,000	408,800	808,800
Kaitiāia WWTP Installation of Septage Screening	200,000	-	200,000
Kawakawa WWTP Stream Diversion	200,000	-	200,000
Ōpononi Treatment Pump Station	3,000,000	60,834	3,060,834
Ōpononi Treatment Plant Improvements	1,050,830	-	1,050,830
Kaikohe Wastewater Scheme Improvements	500,000	1,701,149	2,201,149
Odour Unit Jacaranda Pump Station	14,000	-	14,000
Kaikohe WWTP Upgrade(WWP0838)	280,000	5,954,038	6,234,038
Kaikohe Wastewater Network Scheduled Renewals		511,000	511,000
Kaitiāia WWTP Upgrades(WWP0832)		1,907,000	1,907,000
Rāwene Treatment Plant Improvements(WWP0839)	150,000	314,572	464,572
Rāwene - Wastewater improvements	195,000	-	195,000
Rāwene Wastewater Network Upgrade		51,100	51,100
Access to potable water at treatment plants	50,000	439,460	489,460
District Wide Wastewater Monitoring Site Upgrades		638,750	638,750
District Wide Wastewater Pump Station Odour Device		383,250	383,250
District Wide Wastewater Pump Station Renewals And Upgrades		1,430,800	1,430,800
District Wide Wastewater Treatment Plant Critical		638,750	638,750
District Wide Reactive Renewal		306,600	306,600
Storage Pump capacity Improvements Kerikeri		600,000	600,000
Network programme of infiltration detection and repair, Paihia		383,250	383,250
Kawakawa Wastewater Treatment & Disposal Sludge Management R		42,924	42,924
Resource consents amend to land discharge, Taipā East Coast		127,750	127,750
Resource consents amend to land discharge, Kohukohu		229,950	229,950
Consent Renewal Kohukohu		102,200	102,200
Consent Renewal -Kerikeri expansion		76,650	76,650
Kohukohu Wastewater Treatment Development		306,600	306,600
Russell Resource Consents	40,000	125,000	165,000
Rāwene Resource Consent	300,000	255,500	555,500
Kāeo Discharge Consent	300,000	-	300,000
Whatuwhiwhi Discharge Consent	150,000	-	150,000
Whatuwhiwhi WWTP Consent Renewal	100,000	-	100,000
East Coast WWTP Resource Consent	430,000	510,050	940,050
-Kaikohe Discharge Consent	250,000	-	250,000
Kaitiāia Discharge Consent	200,000	-	200,000
Hihī Discharge Consent	210,000	195,584	405,584
Land Purchase for discharge - Kohukohu		917,600	917,600
Land Purchase for discharge - Ōmāpere/Ōpononi		1,022,000	1,022,000
Whangaroa Wastewater Treatment Plant Upgrades		125,706	125,706
Whatuwhiwhi Wastewater Treatment Plant Capacity Improvements		321,930	321,930
Whatuwhiwhi Wastewater Treatment Plant Improvements		286,476	286,476
Taipā Wastewater Transformation Project	200,000	-	200,000
Donald Road Wastewater Catchment Upgrades	94,000	-	94,000
	15,258,874	32,589,413	47,848,287

	Carry Forward FY25 Projected as at May 2025	Annual Plan FY26	Projected FY26 Capital Works Programme
STORMWATER			
Floodgate Improvements	124,309	-	124,309
Ahipara Tasman Heights Stormwa	35,000	103,000	138,000
Reef View Road Stormwater Upgrade	25,000	840,400	865,400
Stormwater Imp Moerewa	1,000,000	-	1,000,000
East Kotare Drive Stormwater Renewals	29,000	500,000	529,000
Kaitāia Commerce St Stormwater	1,000,000	-	1,000,000
Kaitāia Parkdale Crescent Stor	1,400,000	-	1,400,000
112 Allen Bell Drive SW pipe renwal	20,000	-	20,000
Kaitāia Stormwater Renewal & diversion Matthews To Farrimond	9,000	431,284	440,284
Kaitāia Stormwater Pipe renewal		1,230,000	1,230,000
Stormwater Network Reactive Renewals Triggered by roading		306,600	306,600
Stormwater Reactive Renewals		306,600	306,600
Kaitāia Urban Stormwater Resource Consents		151,951	151,951
348a SH12 Ōmāpere stream culverting & pipe renewal	1,500,000	-	1,500,000
District Wide Stormwater Minor Capital Works		383,250	383,250
Gross Debris Traps Upgrades, Kaikohe		153,300	153,300
Kaitāia Urban Stormwater Resou	57,079	-	57,079
Stormwater Resource Consents -	220,000	-	220,000
	5,419,388	4,406,385	9,825,773
WATER			
Ōpononi / Ōmāpere water treatment plant consent renewal, Waitemarama		81,760	81,760
Ōpononi water resource consents renew structure consent, Waitemarama		81,760	81,760
Kaikohe Resource Consent Waiarohia Stream Dam		102,200	102,200
Kaikohe Resource Consent Wairoro Stream Intake	175,000	25,550	200,550
Kaikohe TP consent renewal - Monument Hill bores & Squires S		178,850	178,850
Kaitāia New Source (Sweetwater) - 3 Waters Reform	334,000	-	334,000
District Wide Water Minor Capital Works		483,406	483,406
Mains upgrde Paihia - Ōpua		693,938	693,938
District Wide Reactive Renewals		306,600	306,600
Kaitāia Clarifier Sludge Disposal Improvements		104,857	104,857
Moerewa WS- Pembroke, Massey, Ranfurley & Reed	534,401	-	534,401
Paihia Mains Baffin Street	206,308	-	206,308
PRG Water Supply Network Renewals Triggered by Roading		306,600	306,600
Water treatment plant relocation Paihia (WAP0596)	950,000	2,555,000	3,505,000
Water treatment plant Paihia	696,000	-	696,000
Zonal monitoring Paihia	250,000	-	250,000
WTP Upgrade at Kerikeri (WAP109)		3,350,122	3,350,122
District Wide Water Monitoring Site Upgrades	188,000	-	188,000
Water Safety Plan Requirements, District-wide	250,000	255,500	505,500
SCADA system upgrades		2,279,700	2,279,700
Kaikohe Water Network Fireflow Improvements	225,000	-	225,000
Kaikohe Water Treatment Plant Spectro Analyser Installation		127,750	127,750
Kaikohe Water Treatment Plant PLC Upgrade Kaikohe		200,000	200,000
Water supply network planned renewals, Kaitāia	230,000	-	230,000
Kaitāia Fluoridation	100,000	1,100,000	1,200,000
Kerikeri Fluoridation	100,000	1,100,000	1,200,000
District Wide Water Pump Station Renewal Programme		357,700	357,700
Storage Improvements District- Wide		638,750	638,750
Upgrade to Heritage Bypass : Upgrade of Kerikeri water distribution spine		6,905,654	6,905,654
Ōpononi Water Network Fire Flow Upgrades Stage 1, Fairlie Crescent		341,348	341,348
	4,238,709	21,577,045	25,815,754

6.7 KAIKOHE INFRASTRUCTURE ACCELERATION FUND PROGRESS REPORT

File Number: A5249266

Author: Fauna Murphy, Intermediate Project Manager

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

This is an update on progress to 26 June 2025 of the Kaikohe Infrastructure Acceleration Fund Programme.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

This report provides an update on the Kaikohe Infrastructure Acceleration Fund delivery programme as of 26 June 2025. This report provides an update on the water reticulation, wastewater reticulation, and Taraire Hills Water Treatment Plant upgrades delivery plan progress.

Council has approved the award of three major contracts with construction scheduled to commence July 2025.

The delivery programme is progressing well. Several key issues have emerged, largely due to historical and inaccurate council asset data requiring additional design work to ensure agreed levels of service and compliance with the Infrastructure Acceleration Funding Delivery Plan milestones.

Contractor procurement is 99% successfully concluded.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Kaikohe Infrastructure Acceleration Fund Progress Report.

TĀHUHU KŌRERO / BACKGROUND

The Infrastructure Acceleration Fund was established by Central Government to support local authorities in accelerating core infrastructure investment to enable housing development. The Far North District Council successfully secured \$48.6 million, with \$23 million allocated to Kaikohe for critical water and wastewater infrastructure upgrades supporting housing developments: the Ex-RSA site, Wihongi Street and Bisset Road.

The upgrades will support 365 new homes and will include:

- Water reticulation
- Water treatment (Taraire Hills WTP)
- Wastewater reticulation
- Wastewater treatment (removed from scope)
- Stormwater management (to commence FY26/27)

Design Progress:

- Taraire Hills water treatment plant: Complete
- Water reticulation packages (1–3): Complete
- Wastewater reticulation packages (1A and 1B): 95% complete.
- Wastewater reticulation packages (2-5): Detailed design complete.

Tendering closed 28 April 2025. Preferred contractors were identified and approved by Council 5 June 2025.

In accordance with Part 1 Item 17, Kāinga Ora who previously administered the fund have approved the procurement process and selection of head contractors and associated contract documents.

The fund will from 1 July 2025 be administered by the National Infrastructure Funding and Financing (NIFF).

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Current Status:

- Inaccurate Council asset data has led to additional design and investigative work beyond the original scope.
- Construction is scheduled to begin 14 July 2025.

Contract Awards:

- **Taraire Hills WTP Upgrade:** Bellcon Ltd
- **Water Reticulation Upgrades:** United Civil Construction Ltd
- **Wastewater Reticulation Upgrades:** United Civil Construction Ltd

Next Steps:

- Issue letters of award by 30 June 2025.
- In accordance with Schedule 2, clause 4 - stand up the Governance Steering Group and the Project Director and team to internally/externally report to stakeholders.
- Finalise easement agreements. Easement agreements are a key risk and priority for June–July 2025.
- Update the Delivery Plan in accordance with Appendix 3 Schedule 2 of the IAF Funding Agreement.
- Continue engagement with Ngā Hapū ō Kaikohekohe and community.

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

Long-Term Plan 2024–2027: Budget provisions are in place. Stage 1 milestones met: Stage 2 milestones on track.

Rating Implications: Capital rate increases expected from FY26/27. Financial planning, internal communications and community communications will be managed by the Steering Group.

ĀPITIHINGA / ATTACHMENTS

Nil

6.8 INFRASTRUCTURE CONSENTING STATUS

File Number: A5249309

Author: Losaline Finekifolau, Development Engineer

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide progress updates on the infrastructure consenting work programme.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- All infrastructure, other than maritime, resource consenting work that aligns with the Long-Term Plan 24/27 and subject to the Resource Management Act 1991 are included in this report.
- Progress updates are detailed in Table 1.

TŪTOHUNGA / RECOMMENDATION

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

TĀHUHU KŌRERO / BACKGROUND

The April 2025 Te Koukou Committee meeting received an update to 31 March 2025.

While the report format has been varied due to a change in authorship, the content remains aligned with the purpose of providing an update on the consenting work programme.

This report provides an update to 30 June 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Infrastructure Consenting continues to focus on the following core areas of delivery:

- Early and meaningful engagement with iwi/hapū and other community groups to better inform outcomes.
- Lodgement of renewal applications to Northland Regional Council 6 months prior to consent expiration to ensure continued operation of our assets under s124 of the Resource Management Act 1991 until a consent renewal is granted.

Key resource consent projects from the programme are summarised below.

Pre-lodgement

Water

- **Kaikohe Wairoro Stream** – engagement with Nga Hapū o Kaikohe continues and procurement of technical expertise is to be confirmed August 2025.
- **Ōpononi & Omāpere Waiarohia Stream Dam** – procurement of technical expertise to be confirmed August 2025.
- **Ōpononi & Omāpere Waitemarama Stream** – procurement of technical expertise to be confirmed August 2025.

Stormwater

- **Kaitāia Urban Stormwater** – technical reports and additional supporting information are being prepared. Application planned for lodgement in April 2026.

Wastewater

- **Kohukohu Wastewater Treatment Plant** – the consenting process that will be informed by the land discharge best practicable option will commence July 2025.
- **Ōpononi & Omāpere Wastewater Treatment Plant** – the consenting process that will be informed by the land discharge best practicable option will commence July 2025.

District Facilities

- **Totara North Closed Landfill** – preliminary assessments have been completed. Procurement of technical expertise to inform the next stage to be confirmed August 2025.

Post-lodgementStormwater

- **Kerikeri Urban Stormwater** – additional information requested by Northland Regional Council to support the lodged resource consent was submitted in April 2025. The application is being processed.

Wastewater

- **Kaikohe Wastewater Treatment Plant** – Northland Regional Council publicly notified the consent application, and this was open for submissions from 12 May - 06 June 2025. Two submissions were received and mediation with these submitters will commence in July 2025.
- **Kaitiāia Wastewater Treatment Plant** – successful mediation with submitters has resulted in all submissions being withdrawn without the need for a Hearing. Northland Regional Council are now finalising resource consent conditions prior to issuing a consent.
- **Kāeo Wastewater Treatment Plant** – an addendum application for engagement and work completed was lodged in July 2025. This updated the application lodged in 2022 and this now being processed.
- **Rāwene Wastewater Treatment Plant** – an addendum application is being prepared for lodgement to Northland Regional Council prior to public notification in November 2025.
- **Hihi Wastewater Treatment Plant** – procurement of a Cultural Impact Assessment is underway. An updated resource consent application will be submitted to Northland Regional Council prior to public notification in November 2025.
- **Whatuwhiwhi Wastewater Treatment Plant** – a consent renewal application was lodged with Northland Regional Council in May 2025 in order to meet legislative filing requirements. Feedback from Northland Regional Council about the application is expected. A Cultural Impact Assessment prepared by Te Whanau Moana and Te Rorohuri was received in June 2025. A hui with the relevant representatives has been scheduled for July 2025 to discuss their assessment.

District Facilities

- **Tauranga Bay Motor Camp Consent Renewal** – a consent renewal application was lodged with Northland Regional Council in April 2025. Engagement with Te Rūnanga o Whaingaroa continues and procurement of a Cultural Impact Assessment is underway.

Granted Resource Consents

- **Kawakawa Wastewater Treatment Plant Stream Diversion** – consent granted March 2025.

Table 1 summarises the Long-Term Plan 24/27 resource consenting work programme.

The next Te Koukou Committee update report is scheduled for September 2025.

TABLE 1: THREE WATERS AND DISTRICT FACILITIES CONSENTING PROGRAMME							
LTP PERIOD	ASSET (THREE WATERS/DISTRICT FACILITIES)	EXPIRY DATE	LODGEMENT DATE	JULY UPDATE		APRIL UPDATE	
				COMPLETION STATUS OF PROJECT	COMMENTARY	COMPLETION STATUS OF PROJECT	COMMENTARY
WASTEWATER TREATMENT PLANT RESOURCE CONSENTS							
FY24/25	KAIKOHE WASTEWATER TREATMENT PLANT AUT.002417.01.03	30/11/2021	27/08/2021	65%	ADDITIONAL INFORMATION SUBMITTED TO NRC MAY 2025. PUBLIC NOTIFICATION AND SUBMISSION PERIOD COMPLETED. TO RESPOND TO NRC'S REQUEST FOR FURTHER INFORMATION 15 JULY.	50%	DETERMINE NEXT STEPS COMPLETED. DRAFT ADDITIONAL INFORMATION TO UPDATE THE LODGED APPLICATION.
FY24/25	KAITĀIA WASTEWATER TREATMENT PLANT AUT.000932.01.03	30/11/2021	24/08/2021	90%	ALL SUBMISSIONS WITHDRAWN. NRC TO ISSUE DECISION JULY 2025.	80%	RESPOND TO SUBMITTER TO DETERMINE WHETHER SUBMISSION HAS BEEN APPEALED.
FY24/25	KĀEO WASTEWATER TREATMENT PLANT AUT.007205.01.03	31/10/2022	27/07/2022	70%	ADDENDUM APPLICATION SUBMITTED TO NRC JULY 2025.	50%	PROCURE EXTERNAL EXPERTISE FOR ADDENDUM REPORT. ENGAGE WITH TANGATA WHENUA AND WORK ON PROPOSED CONSENT CONDITIONS.
FY24/25	HIHI WASTEWATER TREATMENT PLANT AUT.007399.01.02	30/11/2022	31/08/2022	60%	PROCUREMENT OF CIA UNDERWAY TO SUPPORT ADDENDUM APPLICATION WHICH IS TO BE SUBMITTED TO NRC NOV 2025.	50%	ENGAGE WITH TANGATA WHENUA.
FY24/25	RĀWENE WASTEWATER TREATMENT PLANT AUT.002577.01.03	31/08/2023	27/04/2023	60%	DRAFTING OF ADDENDUM APPLICATION IN PROGRESS AND TO BE SUBMITTED TO NRC NOV 2025.	50%	DETERMINE NEXT STEPS AND PROVIDE AN UPDATE TO NEXT TE KOUKOU UPDATE COMPLETED.
FY24/25	KORORĀREKA/RUSSELL WASTEWATER TREATMENT PLANT AUT.008339.01.03	30/04/2024	19/12/2023	60%	FURTHER INVESTIGATIONS UNDERWAY TO INFORM ADDENDUM APPLICATION.	50%	SUBMIT ADDENDUM APPLICATION NOV 2025.

FY24/25	WHATUWHIWHI WASTEWATER TREATMENT PLANT AUT.007205.02.02	30/11/2025	28/05/2025	50%	APPLICATION LODGED MAY 2025. NRC PROCESSING UNDERWAY.	30%	APPLICATION TO BE LODGED MAY 2025.
FY26/27	KOHUKOHU WASTEWATER TREATMENT PLANT AUT.003839.01.03	29/11/2026	-	5%	PRELIMINARY ASSESSMENTS UNDERWAY. THIS APPLICATION IS DEPENDENT ON THE DISCHARGE TO LAND INVESTIGATION WORK.	0%	PREPARATORY WORK TO BEGIN JULY 2025, THIS IS DEPENDENT ON THE DISCHARGE TO LAND INVESTIGATION WORK.
FY26/27	ŌPONONI & OMĀPERE WASTEWATER TREATMENT PLANT AUT.002667.01.03	19/11/2027	-	5%	PRELIMINARY ASSESSMENTS UNDERWAY. THIS APPLICATION IS DEPENDENT ON THE DISCHARGE TO LAND INVESTIGATION WORK	0%	PREPARATORY WORK TO BEGIN MAY 2026 TO DETERMINE NEXT STEPS
WATER TREATMENT PLANT RESOURCE CONSENTS							
FY25/26	KAIKOHE – WAIORO STREAM AUT.004109.01.03	31/05/2026	-	15%	ENGAGEMENT WITH NGA HAPŪ O KAIKOHE HAS BEGUN. PROCUREMENT OF TECHNICAL EXPERTISE UNDERWAY.	5%	CONCEPT AND FEASIBILITY TO BE COMPLETED MAR 2025.
FY25/26	ŌPONONI/OMĀPERE WAIOTEMARAMA STREAM DAM AUT.004369.01.03	31/08/2026	-	10%	PRELIMINARY ASSESSMENT COMPLETED. ENGAGEMENT WITH IWI/HAPŪ TO COMMENCE JULY 2025. PROCUREMENT OF TECHNICAL EXPERTISE UNDERWAY.	5%	CONCEPT AND FEASIBILITY TO BE COMPLETED MAR 2025.
FY25/26	ŌPONONI/OMĀPERE WAIAROHIA STREAM DAM AUT.007356	31/08/2026	-	10%	PRELIMINARY ASSESSMENT COMPLETED. ENGAGEMENT WITH IWI/HAPŪ TO COMMENCE JULY 2025. PROCUREMENT OF TECHNICAL EXPERTISE UNDERWAY.	5%	CONCEPT AND FEASIBILITY TO BE COMPLETED MAR 2025.
FY25/26	KAIKOHE – MONUMENT HILL AND SQUIRES SPRINGS AUT.001862.01 & 02.04	31/05/2027	-	10%	PRELIMINARY ASSESSMENT COMPLETED. NEXT STEPS TO BE FINALISED.	0%	PREPARATORY WORK TO BEGIN MAY 2025 TO DETERMINE NEXT STEPS.
STORMWATER RESOURCE CONSENTS							
FY24/25	KERIKERI STORMWATER DISCHARGE AUT.004835.01.02	31/03/2012	4/10/2011	70%	ADDENDUM APPLICATION SUBMITTED TO NRC MAY 2025 AS PART OF THEIR REQUEST FOR FURTHER INFORMATION. NRC PROCESSING UNDERWAY.	50%	SUBMIT ADDENDUM APPLICATION APRIL 2025.

FY24/25	KAITĀIA STORMWATER DISCHARGE	NEW	-	35%	PROCUREMENT OF TECHNICAL REPORTS UNDERWAY. ENGAGEMENT WITH IWI/HAPŪ AND OTHER STAKEHOLDERS IS UNDERWAY.	10%	CONCEPT AND FEASIBILITY TO BE COMPLETED MAR 2025.
DISTRICT FACILITIES RESOURCE CONSENTS							
FY24/25	KAITĀIA REFUSE TRANSFER STATION CONSENT AUT.019502.01.01	30/11/2023	29/08/2023	60%	WASTEWATER SYSTEM CURRENTLY IN DESIGN. UNTIL DESIGN IS COMPLETE, DRAFTING OF APPLICATION IS ON -HOLD.	60%	ON-HOLD – DESIGN IN PROGRESS
FY24/25	TAURANGA BAY CAMPGROUND AUT.004237.01.03	30/11/2025	-	50%	APPLICATION LODGED TO NRC MAY 2025. PROCUREMENT OF CIA UNDERWAY WITH TE RŪNANGA O WHAINGAROA.	10%	CONCEPT AND FEASIBILITY COMPLETED.
FY24/25	KAIKOHE CLOSED LANDFILL CONSENT AUT.007503.01.01	31/09/2025	-	50%	APPLICATION LODGED MAY 2025. FURTHER TECHNICAL INVESTIGATIONS AROUND AIR QUALITY ARE UNDERWAY TO SUPPLEMENT APPLICATION.	30%	PREPARE AND LODGE APPLICATION MAY 2025.
FY25/26	TOTARA NORTH CLOSED LANDFILL CONSENT	31/10/2026	-	5%	PRELIMINARY ASSESSMENT UNDERWAY.	0%	ALLOCATE TO FNDC STAFF.
BETTER OFF FUNDING	RUSSELL LANDFILL CLOSED LANDFILL CONSENT	30/06/2028	-	40%	ENGAGEMENT WITH TANGATA WHENUA CONTINUES.	40%	ENGAGEMENT WITH TANGATA WHENUA
FY24/25	TAIPA REFUSE TRANSFER STATION CONSENT APP.045333.01.01	NEW	29/08/2023	55%	ENGAGEMENT WITH TANGATA WHENUA CONTINUES. CIA RECEIVED FROM MATAKAIRIRI.	50%	ENGAGEMENT WITH TANGATA WHENUA

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

The Long-Term Plan 24/27 includes budgetary provision for the planned work programme, so there are no financial implications or budgetary provision arising from this report.

ĀPITIHINGA / ATTACHMENTS

Nil

6.9 WATERS OPERATIONAL REPORT

File Number: A5252249

Author: Scott Smith, Manager - Waters

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

To give an operational overview of the Operations and Maintenance Waters contact with Ventia.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

The report aims to give a view of the monthly operational status of the Waters contract FNDC hold with Ventia:

- Safety, Health, Environmental, Quality
- Customer Operations – RFS, KPI's etc.
- Operations Treatment – Highlights around treatment sites
- Operations Reticulation – General overview from water and wastewater call outs
- Operations Laboratory – Highlights of sampling

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Waters Operational Report.

TĀHUHU KŌRERO / BACKGROUND

Monthly oversight of the performance of the waters contract for the information of elected members. This report aims to give that oversight and transparency.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The attached report document gives an overview for the month laid out as per the executive summary.

This will be an ongoing report to Te Koukou.

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

There are no financial or budgetary implications in this report.

ĀPITIHINGA / ATTACHMENTS

1. **Water Operations Report June 2025 - A5272523**  

Water Operations Reporting



SHEQ Health and Safety



Authority	MAY 2025 Enforcement Notifications
Taumata Arowai (Drinking Water Regulator)	0
Environmental Protection Agency	0
Worksafe (H&S Regulator)	0
FNW Reportable Events (LTI, MTI, RWI, SI)	0
Northland Regional Council	0
Te Whatu Ora (Health Body)	0

(27/May/2025)	<p>Report: Maturation Pond at Opononi WWTP overflowed due to heavy localised rainfall. Overflow was into creek that enter Hokianga Harbour</p> <p>Finding: Maturation Pond at the Wastewater plant overflowed its bund into a nearby creek that carries water to the Hokianga Harbour. Overflow was caused by the heavy rainfall experienced yesterday.</p> <p>Immediate Action: Manual Pump bypass to the storage tank done to reduce the level in the pond and not over burden the wetlands. Spill response process undertaken. Notifications sent out</p>
21/May /2025)	<p>Report: A Subcontracting electrician drilled into assumed asbestos switchboard</p> <p>Finding: Electrical subcontractor was engaged to upgrade electrical cables in the Cumber Road office. The electrician was drilling into the switchboard when SHEQ entered the hallway and told them to stop, said that it is an asbestos switchboard and identified the Asbestos sticker that was on the front of the switchboard, indicating the potential presence of asbestos-containing material (ACM). The electrician stated that he believed the switchboard was made of plastic and claimed he had not noticed the asbestos sticker. Work was stopped, and asbestos controls implemented and decontamination process followed. The survey for the building has not tested the switchboard but assumes that it is asbestos. The asbestos sticker was in place before and during the works.</p> <p>Immediate actions taken to protect from further risk Stop work, established decontamination procedure and investigation begun</p>
14/May/2025)	<p>Report: Arrived onsite and found pump failed, overflow of wastewater into nearby stream</p> <p>Finding: sewerage pump station overflowing due to pumps failure. station is fitted with an overflow pipe to a nearby creek</p> <p>Action: Replacement pump sourced in Auckland and collected and installed that evening. use of sucker truck found that it did not stop the continuation of the spill Spill Response process, Sampling upstream and downstream</p>
08/May/2025)	<p>Report: Whilst weed eating the lawn, a stone flicked up broke the Lab window</p> <p>Finding: When weed eating around the Lab the stone flicked up and broke a window</p> <p>Action: instead of using weed eater we will use our Flymo hand mower which will reduce stone ejection.</p>
	<p>Report: Driver parked in public carpark to get takeaways. When he hopped back in truck, he clipped bollard.</p> <p>Finding: Following a severe weather event, a wet well pump in Kerikeri failed. This system services a local restaurant, which places high demand on the infrastructure. As a result, manual removal of wastewater is required daily, and sometimes multiple times per day, to maintain service continuity.</p> <p>Action: post incident discussion covering the following points Pre-Departure Inspections: Fatigue Management: Complacency: Always conduct a full walk-around of the vehicle before moving</p>
08/May/2025)	<p>Report: Slight head bump on gate while walking past gate</p> <p>Finding: Walking through front gate made contact with the gate locking Tang. IP notified supervisor onsite - no treatment required, IP continued duties after a 10min break.</p> <p>Action: The lock tang is going to be removed & chain lock installed</p>

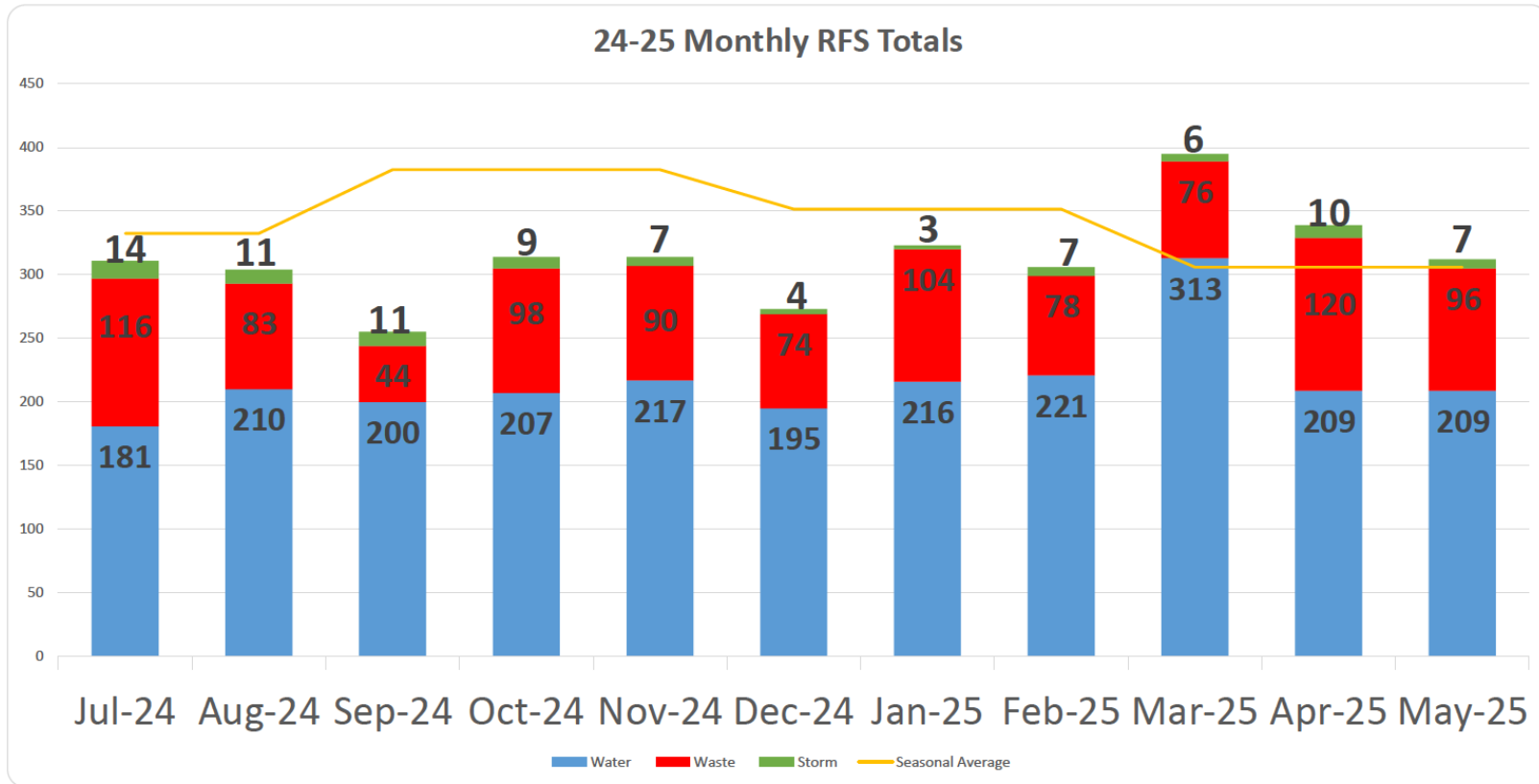
Customer Operations

KPI Comments May:

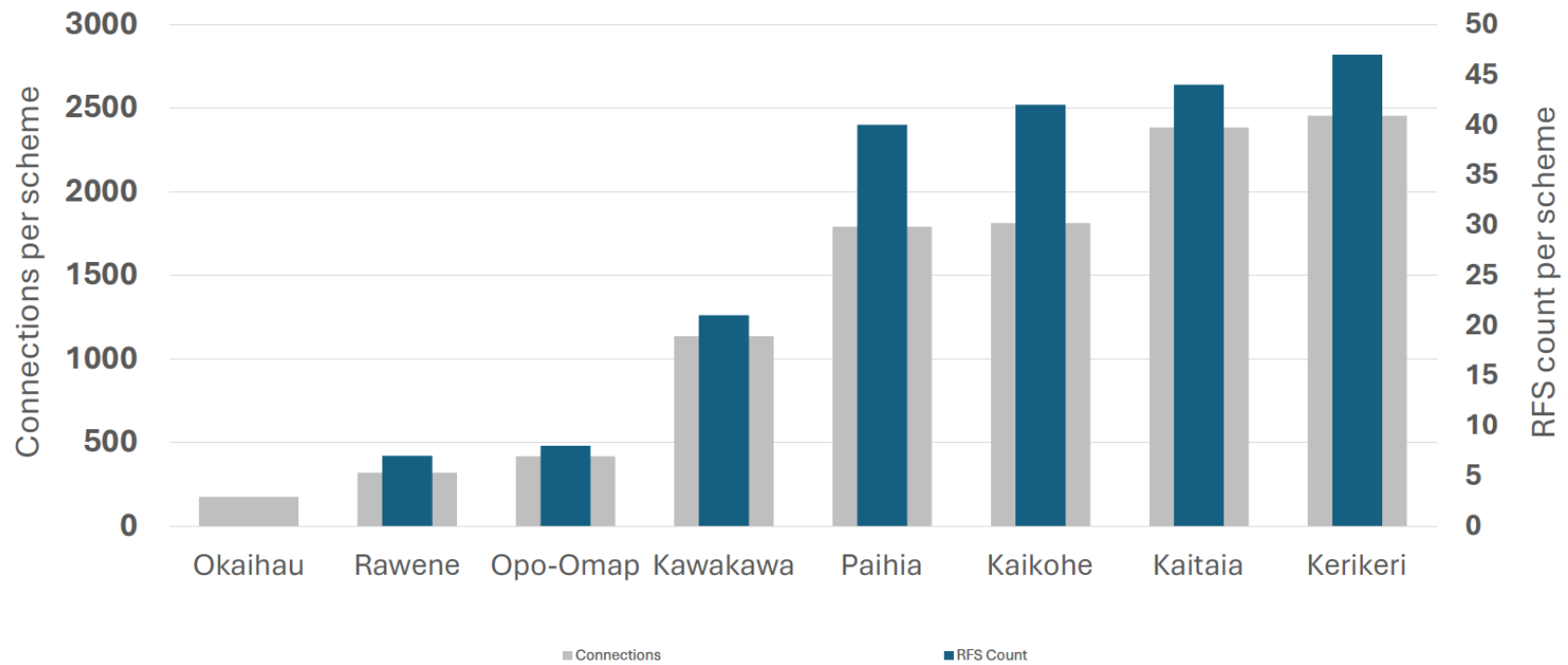
- 312 RFS's were recorded, most in the south region **73%** or 228 RFS
- 4 urgent water leaks
- 3 urgent wastewater spills
- 98 RFS's related to non urgent water

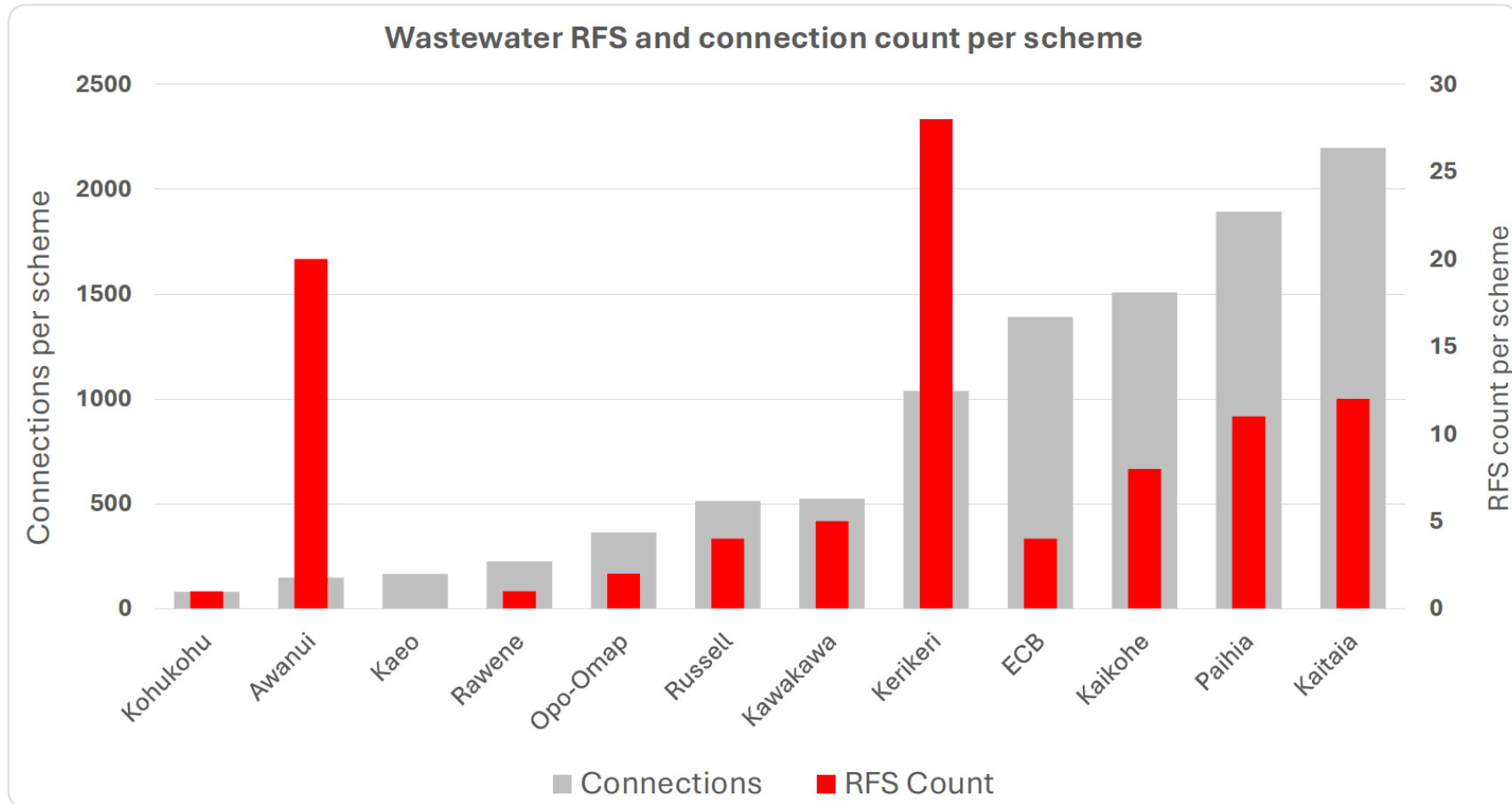


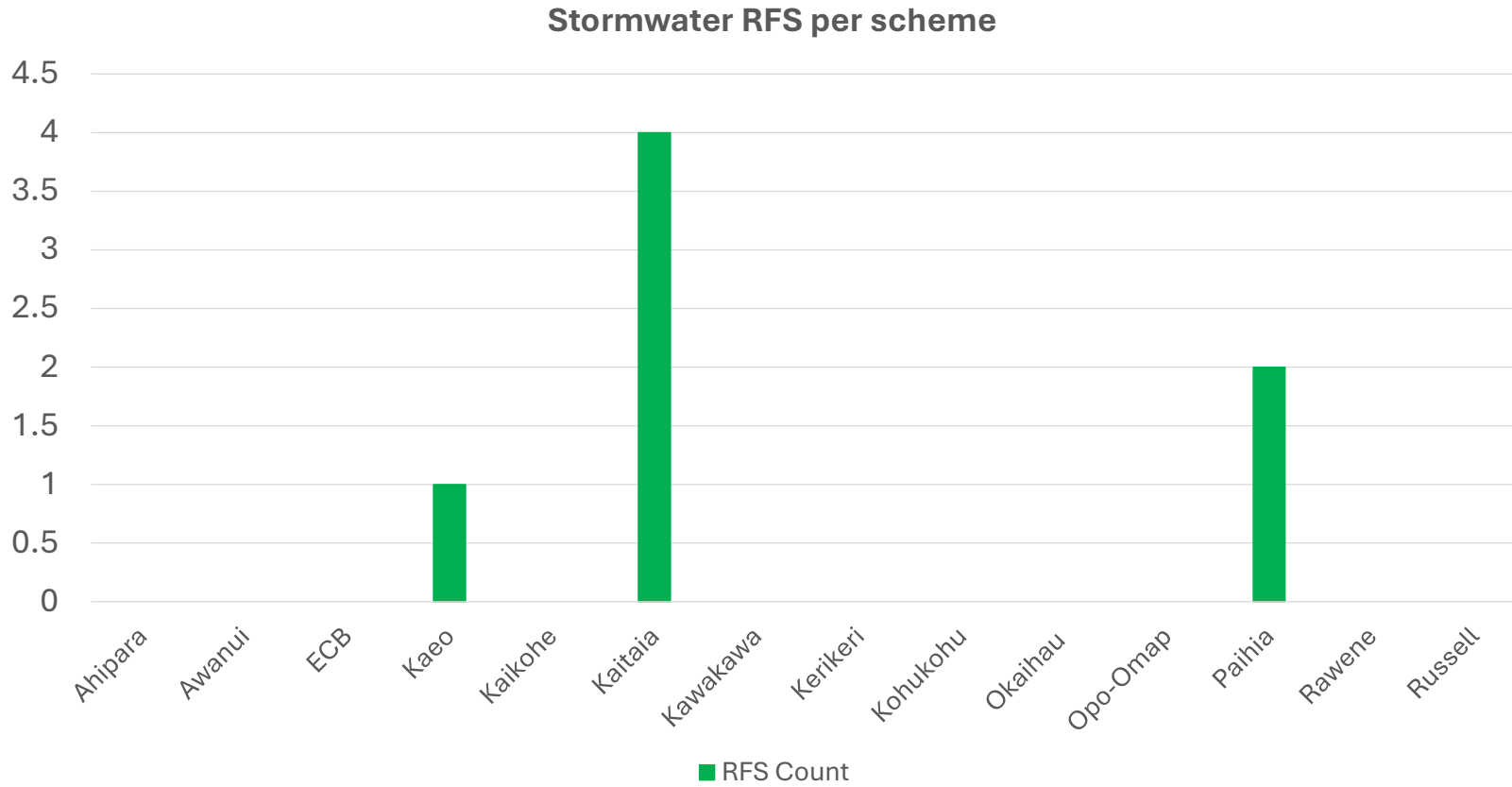
Mont	Day	Water	Sewer	Storage	Other	Cour	New	RFS Cou
Jan-25	6/01/2025	64	12	17	22	115	12	390
	13/01/2025	47	16	18	21	102	-13	390
	20/01/2025	66	14	19	23	122	20	390
	27/01/2025	70	15	19	21	125	3	390
Feb-25	3/02/2025	60	13	20	22	115	-10	362
	10/02/2025	71	14	21	27	133	18	362
	17/02/2025	80	13	19	22	134	1	362
	24/02/2025	91	11	20	19	141	7	362
Mar-25	3/03/2025	97	15	20	20	152	11	466
	10/03/2025	103	9	20	19	151	-1	466
	17/03/2025	106	10	21	19	156	5	466
	24/03/2025	118	10	20	21	169	13	466
	31/03/2025	123	10	20	21	174	5	466
Apr-25	8/04/2025	144	25	21	21	211	37	368
	14/04/2025	138	21	23	21	203	-8	368
	22/04/2025	145	22	22	19	208	5	368
	28/04/2025	148	23	23	23	217	9	368
May-25	5/05/2025	128	16	17	18	179	-38	364
	12/05/2025	105	14	19	17	155	-24	364
	19/05/2025	97	12	15	12	136	-19	364
	26/05/2025	78	13	11	10	112	-24	364
Jun-25	2/06/2025	73	5	13	11	102	-10	

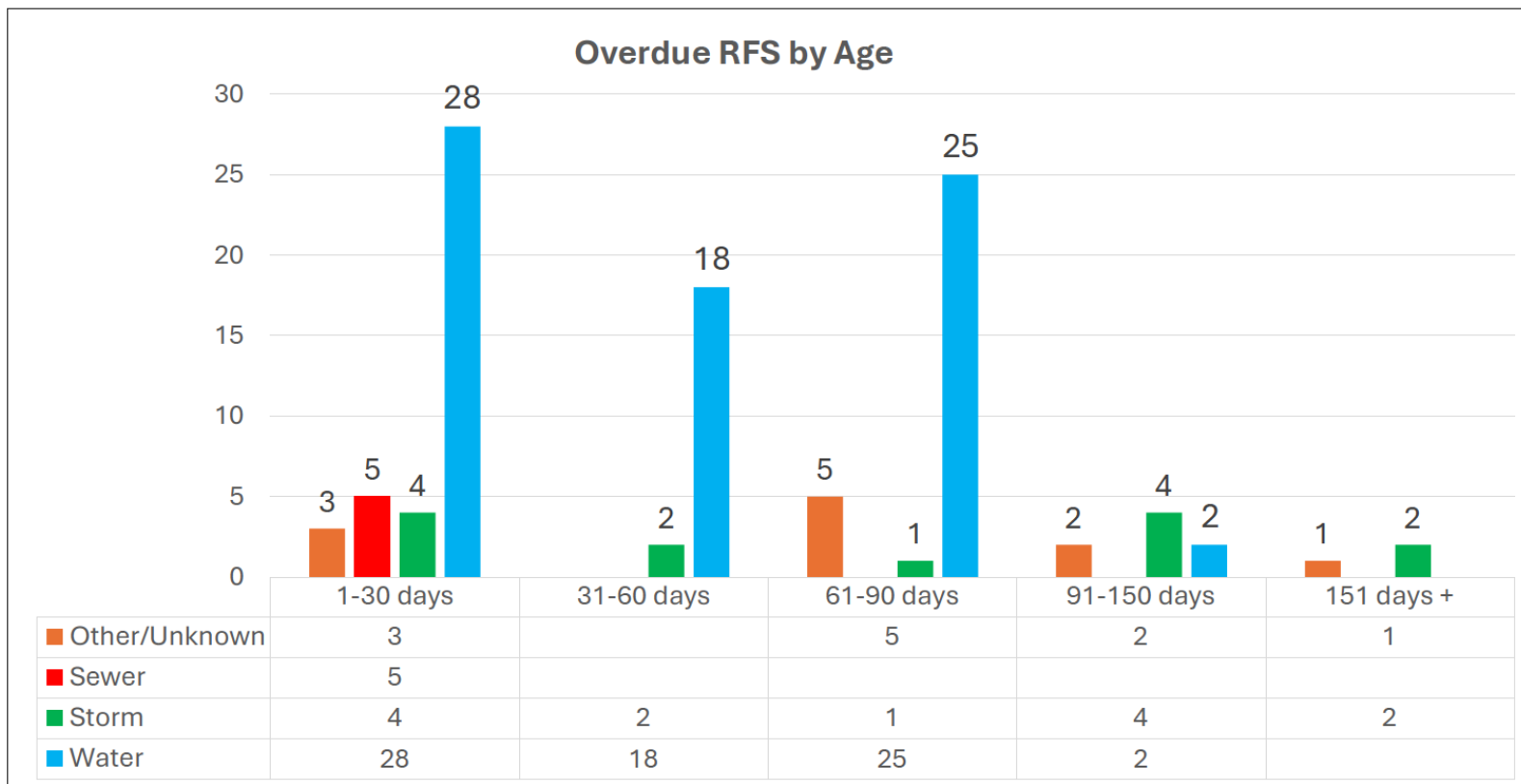


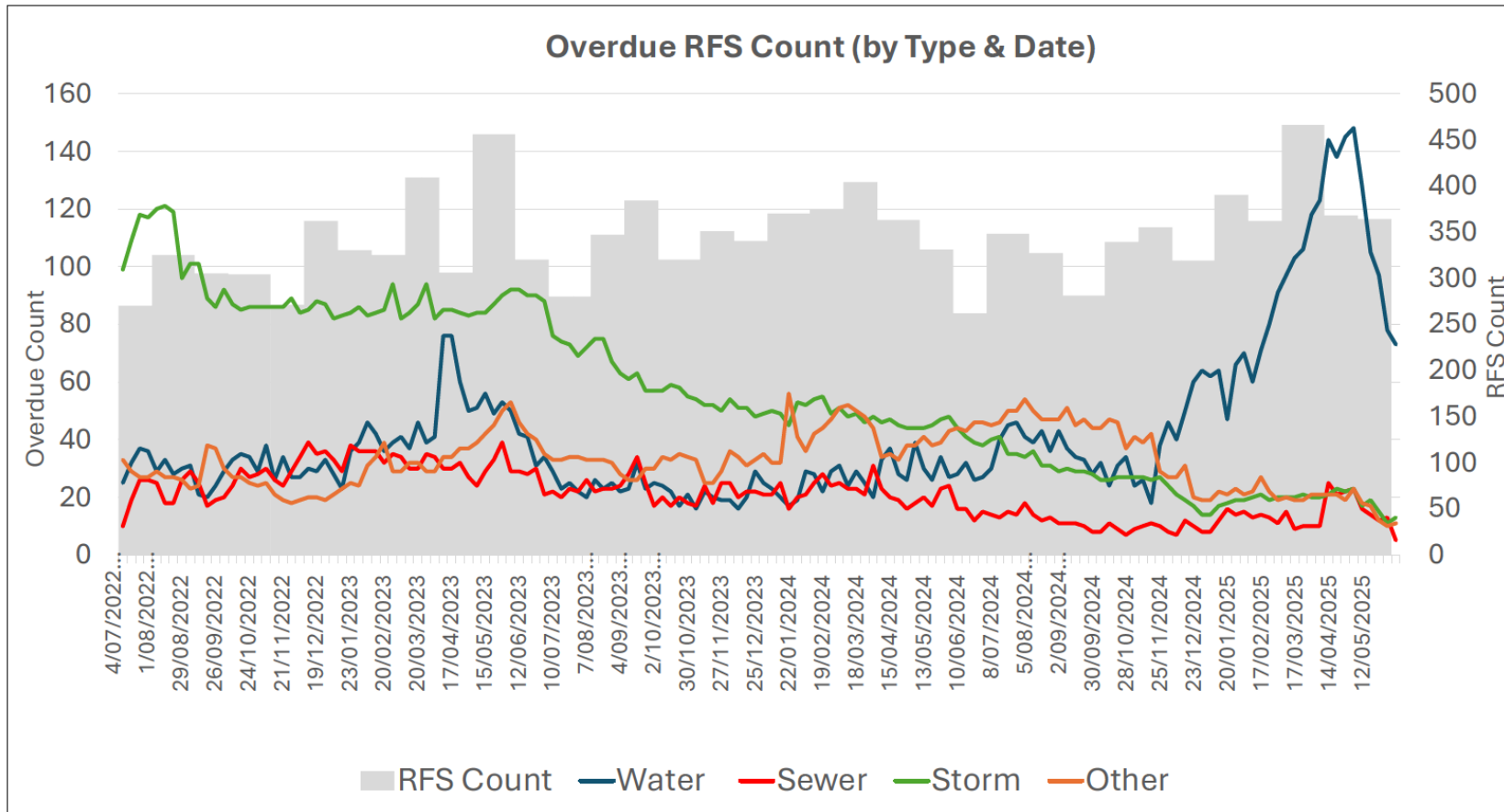
Water RFS and connection count per scheme











6.10 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE

File Number: A5252474

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

Authoriser: Tanya Proctor, Head of Infrastructure

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

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

- Work underway by all Contractor Panel members including development panel.
- Bridge resilience design underway.
- Design work underway for Y2 projects.
- Several slip projects completed.
- Actual spend data included in the report is accurate as of May, 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 May 2025.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Construction work is currently underway on the following projects:

- Mangamuka Rd Slip (RP 2948)
- West Coast Road Motutī
- Pawarenga Road (RP 8151)
- Paranui Road (RP 4460)
- Waterfront Road (RP .710)

- Whangapē Road (RP 6246)
- Wainui Road (RP 4655)
- Wainui-Matauri Bay Road (RP 4995)

Work is wrapping up on the following projects:

- Kaitaia Awaroa Road (RP 13525)
- Kaitaia Awaroa Road (RP 26807)
- West Coast Road Panguru
- Duncan Road (RP 10105)
- Speed Limit Reversals & Y1 Schools

Construction Completed on the following projects:

- Monument Road (RP 6844)
- Foreshore Road Footbridge Ahipara
- Ngapipito Road Slip
- Waikare Road (RP 19970)
- Whangae Road (RP 2730)
- Honeymoon Valley Road (RP 5585)

Designs are construction ready for the following projects:

- Franklin Street Slip (RP 650)
- Waikare Road (RP 28047)
- Waikare Rd (RP 8444)
- Waikare Rd (RP10600)
- Iwitaia Road (RP 6179)

Bridge Programme:

- Hihi Bridge 06, investigations completed and initial indications that deck replacement may not be required
- Design work underway for two new bridge replacements (Taemaro Road and Guest Road)
- Kaitaia Awaroa (D42 & D47) physical works to be tendered in July
- HPMV Bridges investigation works underway

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

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

ĀPITIHINGA / ATTACHMENTS

1. **Capital Programme June 2025 - A5272583** [↓](#) 

6.11 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE MAY 2025**File Number: A5254659****Author: Apikali Rokobigi, Maintenance Lead****Authoriser: Tanya Proctor, Head of Infrastructure****TAKE PŪRONGO / PURPOSE OF THE REPORT**

The purpose of this report is to present the May 2025 Transportation Maintenance and Renewals activity monthly reports, as an update on progress with approved transportation programmes and activities, for committee review, discussion and questions.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

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

TŪTOHUNGA / RECOMMENDATION

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

ĀPITIHINGA / ATTACHMENTS

1. **May 2025 Monthly Report 7-18-100 FNDC North - A5254713**  
2. **May 2025 Monthly Report 7-18-101 FNDC South - A5254714**  

6.12 COMMUNITY FACILITIES OPERATIONS AND MAINTENANCE UPDATE JUNE 2025**File Number: A5260266****Author: Johnathan Fairclough, Manager - Property & Facilities****Authoriser: Ruben Garcia, Acting Group Manager – Delivery and Operations****TAKE PŪRONGO / PURPOSE OF THE REPORT**

This report provides Te Koukou – Transport and Infrastructure Committee with the latest performance information for the Community Facilities Operations and Maintenance Contract awarded to Citycare Property Ltd. It includes the June 2025 monthly report (attached), outlines key findings, notes ongoing enhancements to the reporting format, invites Committee feedback, and confirms the schedule for the Year 1 performance review in August 2025.

WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

In June 2025, Citycare Property continued to deliver stable and compliant service under the new contract, with no health and safety incidents recorded and all core Key Performance Indicators (KPIs) achieved. Operational delivery remained consistent across scheduled workstreams, and recent administrative support enhancements have already improved reactive workload coordination. Citycare has also progressed its asset-management frameworks to better align GIS data with reporting systems. However, system-recorded Request for Service (RFS) failures rose to 37 for the month, and gaps in asset mapping persist, hindering full transparency of planned versus completed activities. These issues, alongside ongoing weather-related pressures and subcontractor reporting blind spots, pose risks to accurate performance measurement and resource allocation.

Financially, the June claim of \$388,038.13 brings the year-to-date expenditure to \$3,044,381 against an annual provisional budget of \$3.256 million, indicating that overall spend remains within approved limits. The June report has adopted several of the refinements agreed in May, including clear “planned versus actual” columns for scheduled rounds and a breakdown of open versus closed RFS by priority. Staff continue to work with Citycare on weighting KPIs, enhancing financial context with month-to-year-to-date comparisons, and improving audit-coverage reporting. Committee members are invited to review the attached report and advise on any further adjustments to reporting style or content. A comprehensive first-year contract performance review is scheduled for the August 2025 full Council meeting.

TŪTOHUNGA / RECOMMENDATION

That the Te Koukou - Transport and Infrastructure Committee receive the report Community Facilities Operations and Maintenance Update June 2025.

TĀHUHU KŌRERO / BACKGROUND

On 14 March 2024, Council approved (in Public-Excluded session) the award of a five-year Community Facilities Operations and Maintenance Contract to Citycare Property Ltd., effective from 1 July 2024 through to 30 June 2029, with two two-year rights of renewal subject to performance. The contract encompasses routine maintenance (parks and reserves mowing, sportsground marking, playground and skate-park inspections, horticultural services), facility care (public toilet cleaning, cemetery services, town centre litter control, pavement cleaning), special services (e.g., Kerikeri palm-tree trimming, Paihia cruise-ship season custodianship), and emergency support (Civil Defence response as required). Financial particulars were approved under confidentiality.

In early 2025, Elected Members requested more consistent visibility of contract performance. FNDC staff and Citycare therefore co-developed and refined a monthly reporting template to capture KPI performance, financial claims, audit results, RFS metrics, scheduled activities,

innovations, and staff training. The June 2025 report reflect further iterative improvements agreed in May, including enhanced RFS status reporting, “planned vs. actual” service-round tables, and clearer financial context.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Attachment of June 2025 Monthly Report

The attached report is the complete Citycare June 2025 report. It includes the KPI dashboard, June financial claim (\$388,038.13), detailed RFS analysis (174 logged; 137 passed response-time criteria; 37 failures), scheduled rounds summary with “planned versus actual” figures, audit and inspection outcomes, and narrative on innovations and staffing updates.

Reporting Format Enhancements

Citycare has begun implementing the May-agreed refinements:

- Planned vs. Actual Rounds tables for all operational streams.
- Open vs. Closed RFS counts by priority.
- Month-to-YTD vs. Annual Budget comparison in the financial tracking graphs.
- Asset-Audit Coverage summary indicating target versus completed audits.

Staff will continue to work with Citycare to finalise KPI-weighting and further enrich contextual commentary, with the full refined format appearing in the July report.

Committee Feedback Requested

Members are invited to provide feedback on the attached report, including:

- Preferred balance of narrative, tables, and visual charts.
- Any additional metrics or trend data required.
- Suggestions for improving clarity around risks such as RFS failures and asset-data gaps.

Ongoing Reporting Cadence

- Monthly: Citycare to submit reports by the 5th working day; FNDC to circulate in advance of each Te Koukou meeting.
- Annual (Year 1 Performance Review): August 2025 full Council meeting, featuring a formal presentation covering Year 1 outcomes, cost analysis, community impacts, and recommendations for Year 2.

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

Nil – All June 2025 expenditure remains within the approved 2024/25 Long Term Plan budgets for community facilities maintenance.

ĀPITIHINGA / ATTACHMENTS

1. **Citycare Contract Monthly Report - June 2025 - A5260334** [↓](#) 

6.13 SOLID WASTE CONTRACT UPDATE & RESOURCE CONSENT STATUS

File Number: A5260881

Author: Johnathan Fairclough, Manager - Property & Facilities

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

TAKE PŪRONGO / PURPOSE OF THE REPORT

To inform Te Koukou – Transport and Infrastructure Committee of the performance of FNDC's Solid Waste operations under the Northland Waste Ltd. contract for January–June 2025, and to provide an overview of current resource consent obligations and progress at key sites (Russell Landfill, Taipa Transfer Station, Totara North Closed Landfill).

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Since Northland Waste Ltd. took over kerbside and transfer-station services in October 2024, operational performance has steadily improved through process refinements, site upgrades, and customer engagement. From January to June 2025, diversion rates have held at approximately 53–55 percent, reflecting consistent recycling capture across our network of six RTS and CRC sites. Notable capital works include upgraded emergency response kits district-wide and enhanced site layouts at Kaikohe, Kohukohu, Panguru, Rawhiti, Waipapa, Whangae, and White Hills, which have all received positive public feedback.

The coloured PET stockpile challenge has been addressed through a short-term disposal arrangement at Golden Bay Cement, while FNDC pursues longer-term market solutions, including engagement with Coca-Cola. Meanwhile, kerbside recycling services will cease on 31 July 2025; Northland Waste is finalising replacement options, and in the interim our transfer stations will be promoted for community use. Illegal dumping remains a concern; FNDC is rolling out targeted signage, surveillance quotes, and community clean-up initiatives to curb incidents.

On the regulatory front, the closed Russell Landfill requires urgent budget reallocation to meet NRC-mandated groundwater sampling, vegetation control, and site-access improvements by mid-2025. The Taipa Transfer Station discharge consents (land and air) are in compliance with EMP and spill-response requirements, with next water and soil testing due in January and July 2026, and ongoing hapū engagement planned. For the Totara North Closed Landfill, FNDC must initiate reapplication for resource consent renewal by March 2026, with pre-application NRC meetings slated for late 2025 to ensure uninterrupted stormwater and leachate discharge permissions.

TŪTOHUNGA / RECOMMENDATION

That Te Koukou - Transport and Infrastructure Committee receive the report Solid Waste Contract Update & Resource Consent Status.

TĀHUHU KŌRERO / BACKGROUND

Solid Waste Contract: On 1 October 2024, Council awarded a ten-year contract to Northland Waste Ltd. for the operation of all Far North RTS (Transfer Stations) and CRC (Community Recycling Centres). The contract includes monthly performance reporting on recycling tonnages, diversion rates, customer service levels, and site maintenance.

Resource Consents: FNDC holds multiple consents under the Resource Management Act for closed landfills and transfer stations; these require periodic environmental monitoring, site maintenance, cultural engagement, and formal renewals well ahead of expiry date.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Solid Waste Contract Performance (Jan–Jun 2025)

- **Diversion Rates:** Maintained between 52–55 percent monthly (e.g., 783 tonnes recycled vs. 704 tonnes refuse in May 2025), demonstrating stable material recovery.
- **Site Upgrades:** Emergency response and H&S kits deployed to all sites; permanent Rawhiti CRC relocation; Kaikohe road layout improvements; security fencing repairs at Kohukohu and Panguru; ramp installation at Whangae; new store opening at Waipapa.
- **PET Plastic Strategy:** Short-term incineration solution in place for the 88-tonne coloured PET stockpile; pursuing long-term market outlets.
- **Kerbside Transition:** Waste Management’s kerbside recycling ends 31 July 2025; Northland Waste to confirm replacement service or interim collection points by August 2025.
- **Illegal Dumping & Office Waste:** Signage and camera quotes to address dumping hotspots; roll-out of three-bin office recycling programme scheduled for Q3 2025.
- **Legislative Changes:** Monitoring MfE proposals on waste levy autonomy; preparing FNDC submissions by September 2025.

Resource Consent Updates

- **Russell Landfill (Closed):** NRC has flagged deficiencies in water-quality sampling frequency and vegetation control. FNDC has submitted an internal budget reallocation to fund groundwater testing, contractor-led vegetation clearance, fence repairs, and public-consultation-ready monitoring reports by September 2025.
- **Taipa Transfer Station:** Two discharge consents (land and air) are valid to 2060. Cultural Impact Assessment compliance and EMP/spill-plan certification are on track, with the next soil and water tests due January 2026, and hapū hui scheduled mid-2025.
- **Totara North Closed Landfill:** Current discharge permit expires 31 October 2026. FNDC will initiate renewal application by March 2026, schedule pre-application meetings with NRC by December 2025, and prepare an updated Environmental Management Plan by February 2026.

Committee Feedback Requested

Members are invited to comment on:

- Desired level of detail in quarterly diversion and tonnage reporting.
- Additional site performance metrics or environmental indicators.
- Resource consent reporting intervals and formats.
- Communication strategies for the kerbside-recycling transition.

May 2025 Regional Reporting and Future Consolidation


The contractor currently delivers two separate monthly reports—one focusing on the Northern region and one on the Southern region (see attached). While this split allows tailored commentary on region-specific issues (e.g. site maintenance variances, local diversion rates), it has introduced duplication in high-level metrics and creates extra work for FNDC staff to cross-reference and summarise. FNDC is working with Northland Waste Ltd. to merge these into a single unified monthly report (featuring sub-sections for each region) and a consolidated KPI dashboard. The goal is to deliver the combined report from September 2025 onwards, improving readability and reducing administrative overhead, while preserving the ability to drill down by region where needed.

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

Russell Landfill Monitoring & Maintenance: A budget reallocation is pending Finance approval to cover sampling, vegetation control, and contractor access works.

Ongoing Operations: All contract costs to date remain within the approved 2024/25 Solid Waste operational budgets.

ĀPITIHINGA / ATTACHMENTS

1. **Northland Waste Monthly Report - Northern - May 2025 - A5272365** [↓](#) 
2. **Northland Waste Monthly Report - Southern - May 2025 - A5272366** [↓](#) 

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 - Te Koukou Public Excluded Open Resolutions Update	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
7.3 - Lighting Maintenance and Renewals Contract 7/21/185 - Recommended Award of Separable Portion 3	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
7.4 - Variation to Contract - Kaikohe Infrastructure Acceleration Fund Detailed Design.	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	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

	disadvantage, negotiations (including commercial and industrial negotiations)	

8 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

9 TE KAPINGA HUI / MEETING CLOSE