MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU COMMITTEE FOR TRANSPORT AND INFRASTRUCTURE MEETING
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON WEDNESDAY, 17 JUNE 2026 AT 10:00AM

PRESENT: Cr Felicity Foy, Kohepū-Deputy Mayor Chicky Rudkin, Cr Ann Court, Cr Arohanui Allen, Cr Hilda Halkyard-Harawira, Cr Rachel Baucke, External Advisor Vic Hensley

IN ATTENDANCE: Kaikohe-Hokianga Community Board Chairperson Jessie McVeagh

STAFF PRESENT: Tanya Proctor (Head of Infrastructure), Guy Holroyd (CEO), Charlie Billington (GM Corporate Services), Scott Smith (Manager-Waters), Mary Moore (Manager-Infrastructure Services), Nicola Griffin (Senior Communications and Engagement Advisor), Margriet Veenstra (Manager-Property Information and Business Compliance), Rachel Smith (Executive Officer), Kate Ivicheva (GM Planning and Policy), Jacine Warmington (GM Strategic Relationships), Emma Healy (Chief of Staff), Myjanne Jensen (Communications Advisor), Katy Simon (Adaptation Program Lead), Esther Powell (Manager-Climate Action and Resilience), Gaynor Muller (Waste Minimisation & Sustainability Specialist), Hilary Sumpter (GM Delivery and Operations), Kim Hammond (Contracts Lead), Ivan Ashby (Manager-Property and Facilities), Dave Collins (Project Director-Kaikohe IAF), Ruben Garcia (GM Community and Engagement), Nicola Smith (Manager-Executive Projects), Natasha Rmandic (Democracy Advisor)

1 KARAKIA TIMATANGA / OPENING PRAYER

Meeting commenced at 10.04am with karakia from Cr Baucke.

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

2a APOLOGY

RESOLUTION 2026/15

Moved: Cr Felicity Foy
Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That apologies from Kahika-Mayor Moko Tepania and Cr Tāmati Rākena be received and leave of absence granted.

CARRIED

3 NGĀ TONO KŌRERO / DEPUTATION

Dr Judy Reinken – OOWWTP

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5762165, pages 8 - 9 refers

RESOLUTION 2026/16

Moved: Cr Felicity Foy
Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee for Transport and Infrastructure confirm the minutes of the meeting held 20 May 2026 are true and correct.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 INFRASTRUCTURE SCOPING PROPOSALS FOR STAGE ONE COMMUNITY ADAPTATION PLANNING

Agenda item 5.1 document number A5778432, pages 16 - 28 refers

RESOLUTION 2026/17

Moved: Cr Ann Court
Seconded: Cr Arohanui Allen

That Te Koukou Committee for Transport and Infrastructure:

a) **Note Council's commitment to adaptation decisions on Council infrastructure assets from community adaptation planning, as per the Community Adaptation Programme (approved August 2025).**

b) **Note that future implementation actions in adopted Stage One Community Adaptation Plans are timed, in most cases, for the Long Term Plan 2030-2040 and beyond.**

c) **Note the Stage One scope to plan for a 100-year timeframe and high-end climate scenarios for coastal flooding, coastal erosion and pluvial/fluvial (river) flooding, based on available modelling.**

d) **Endorse the Stage One scope proposal to include the following Council infrastructure:**
- **roading, bridges and cycleways (prioritised for settlements)**
- **potable water and wastewater assets and services**
- **stormwater and drainage assets**
- **waste transfer stations and sites**
- **wharves, jetties and maritime assets related to ferry transportation services**
- **parks and reserves**
- **cemeteries**
- **Council property, including community centres, halls, libraries, and public toilets**

e) **Endorse the Stage One scoping approach to prioritise planning for infrastructure assets in select settlements, supported by wider planning for the roading network and standalone infrastructure assets outside of the select settlements.**

CARRIED

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 WATER SERVICES OPERATIONAL REPORT

Agenda item 6.1 document number A5664958, pages 67 - 68 refers

RESOLUTION 2026/18

Moved: Cr Felicity Foy
Seconded: Cr Rachel Baucke

That Te Koukou Committee for Transport and Infrastructure receive the report Water Services Operational Report.

CARRIED

Note: Use the next contract signing to lock in clear accountabilities.

6.2 INFRASTRUCTURE COMPLIANCE

Agenda item 6.2 document number A5780711, pages 74 - 76 refers

RESOLUTION 2026/19

Moved: Cr Rachel Baucke
Seconded: Cr Felicity Foy

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

CARRIED

3 INFRASTRUCTURE - CAPITAL WORKS PROGRAMME UPDATE

Agenda item 6.3 document number A5793276, pages 79 - 81 refers

RESOLUTION 2026/20

Moved: Cr Rachel Baucke
Seconded: Cr Felicity Foy

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

CARRIED

6.4 COMMUNITY FACILITIES MAINTENANCE SERVICES CONTRACT - CITYCARE PROPERTY LIMITED MONTHLY UPDATE JUNE 2026

Agenda item 6.4 document number A5803184, pages 87 - 92 refers

RESOLUTION 2026/21

Moved: Cr Ann Court
Seconded: Cr Felicity Foy

That Te Koukou Committee for Transport and Infrastructure receive the report Community Facilities Maintenance Services Contract - Citycare Property Limited Monthly Update June 2026.

CARRIED

6.5 NORTHLAND WASTE LIMITED - SOLID WASTE SERVICES CONTRACT PERFORMANCE REPORT

Agenda item 6.5 document number A5803370, pages 93 - 99 refers

RESOLUTION 2026/22

Moved: Cr Rachel Baucke
Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee for Transport and Infrastructure receive the report Northland Waste Limited - Solid Waste Services Contract Performance Report.

CARRIED

Meeting was adjourned at 11.32am and reconvened at 11.46am.

6.6 KAIKOHE INFRASTRUCTURE ACCELERATION FUND UPDATE REPORT

Agenda item 6.6 document number A5807069, pages 100 - 103 refers

RESOLUTION 2026/23

Moved: Cr Rachel Baucke
Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That Te Koukou Committee for Transport and Infrastructure receive the report Kaikohe Infrastructure Acceleration Fund Update Report.

CARRIED

Note: Cost summary to be tabled at the July meeting.

6.7 TRANSPORTATION - OPERATIONS AND ROAD SAFETY UPDATE

Agenda item 6.7 document number A5809168, pages 103 - 105 refers

RESOLUTION 2026/24

Moved: Cr Ann Court
Seconded: Cr Felicity Foy

That Te Koukou Committee for Transport and Infrastructure receive the report Transportation - Operations and Road Safety Update.

CARRIED

7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2026/25

Moved: Cr Felicity Foy
Seconded: Kohepū-Deputy Mayor Chicky Rudkin

That the public be excluded from the following parts of the proceedings of this meeting and that representatives from FNHL be allowed to remain as their input can be valuable to Committee Members.

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 - Request to undertake public consultation on the disposal of a portion of park land at 1936 State Highway 10, Waipapa	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

7.3 - Approval of Purchase Order Increase--Beca Construction Phase Support Services, Kaikohe IAF Water Treatment Plant	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
7.4 - Infrastructure Acceleration Fund Kawakawa Update	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(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
7.5 - Transportation - Capital Works Update	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(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
7.6 - Community Facilities Maintenance Contract - Contract Management Update	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

7.7 CONFIRMATION OF INFORMATION AND DECISIONS TO BE RELEASED IN PUBLIC

RESOLUTION 2026/26

Moved: Cr Felicity Foy
Seconded: Cr Rachel Baucke

That Te Koukou Committee for Transport and Infrastructure confirms the information and decisions contained in the part of the meeting held with public excluded remain in public excluded.

CARRIED

7.8 RESOLUTION TO READMIT THE PUBLIC

RESOLUTION 2026/27

Moved: Cr Felicity Foy
Seconded: Cr Rachel Baucke

That Te Koukou Committee for Transport and Infrastructure moves out of Public Excluded and into Ordinary (meeting) meeting.

CARRIED

8 MEETING CLOSE

The meeting closed at 3.15pm with karakia from Cr Baucke.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou Committee for Transport and Infrastructure Meeting held on 15 July 2026.

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CHAIRPERSON