MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KOUKOU COMMITTEE FOR TRANSPORT AND INFRASTRUCTURE MEETING HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE
ON MONDAY, 12 OCTOBER 2026 AT 10:00AM

PRESENT: Chairperson Felicity Foy (VC)**,** Deputy Chairperson Rachel Baucke, (Ex-officio Member) Kahika - Mayor Moko Tepania (VC), Cr Ann Court, Cr Arohanui Allen, Cr Hilda Halkyard-Harawira(VC), Cr John Vujcich, Cr Tāmati Rākena

IN ATTENDANCE: External Advisor - Vic Hensley and Bay of Islands – Whangaroa Community Board Chairperson - Belinda Ward (VC)

STAFF PRESENT: Tanya Proctor (Head of Infrastructure Transition), Charlie Billington (GM Corporate Services), Kate Ivicheva (GM Planning and Policy), Aaron Taikato (GM Te Hono), Emma Healy (Chief of Staff), Michelle Rockell (Executive Projects Lead), Nicola Smith (Manager – Executive Projects), Paul Newman (District Facilities Intermediate Project Manager), Hilary Sumpter (GM Delivery and Operations), Natasha Rmandic (Democracy Advisor), Tammy Wooster (Manager-Integrated Planning)

1 KARAKIA TIMATANGA / OPENING PRAYER

Deputy Chairperson Rachel Baucke commenced the meeting with a prayer.

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

APOLOGY

RESOLUTION 2026/45

Moved: Cr Ann Court
Seconded: Cr John Vujcich

That the apology received from Kohepū – Deputy Mayor Chicky Rudkin be accepted and leave of absence granted.

CARRIED

Note: The Committee acknowledged the passing of Cheryl Waka and John Klaricich and extended its sincere condolences to their whānau and loved ones.

3 NGĀ TONO KŌRERO / DEPUTATION

No Deputations were requested for this meeting.

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A5969156, pages 8 - 17 refers

RESOLUTION 2026/46

Moved: Cr Ann Court
Seconded: Cr John Vujcich

That Te Koukou Committee for Transport and Infrastructure confirm the minutes of the meeting held 16 September 2026 are true and correct.

CARRIED

5 NGĀ PŪRONGO / REPORTS

5.1 ANALYSIS OF PUBLIC CONSULTATION RESULTS AND DECISION MAKING ON THE PROPOSED SALE OR LEASE OF A PORTION OF PARK LAND AT 1936 SH10, WAIPAPA, HOME OF TE PUĀWAITANGA - BAY OF ISLANDS SPORTS HUB

Agenda item 5.1 document number A5956608, pages 18 - 93 refers

RESOLUTION 2026/47

Moved: Cr Ann Court
Seconded: Cr Tāmati Rākena

That Te Koukou Committee for Transport and Infrastructure recommend that Council:

a) **declares as surplus to requirements approximately 10 hectares of park land at 1936 State Highway 10, Waipapa (Lot 18 Deposited Plan 316057), as marked in Attachment B, to be available for disposal through sale or lease.**

b) **approves that all net proceeds and financial returns derived from the park land, whether through sale, lease, licence, development, excess proceeds, or any other form of commercial activity associated with the land, be allocated to a dedicated Te Puāwaitanga reserve fund and used exclusively for the development of Te Puāwaitanga - Bay of Islands Sports Hub only.**

c) **directs the Chief Executive Officer to work with Far North Holdings Limited to investigate and assess commercial and retail development opportunities for the land, including any resource consent requirements and associated feasibility considerations.**

CARRIED

5.2 NEW LEASE REQUEST FOR KAIKOHE LIBRARY AND CIVIC HUB CAFE

Agenda item 5.2 document number A5973733, pages 94 - 100 refers

RESOLUTION 2026/48

Moved: Cr John Vujcich
Seconded: Cr Hilda Halkyard-Harawira

That Te Koukou Committee for Transport and Infrastructure:

a) approves the lease of part of the property at 69 Broadway, Kaikohe, Record of Title NA65B/130, being approximately 65m², to Te Kotahitanga e Mahi Kaha Trust on standard commercial lease terms;

b) approves the lease for a term of three years commencing on 1 November 2026, or as soon as practicable following completion of the Kaikohe Library and Civic Hub, with one right of renewal for a further three years;

c) authorises the Chief Executive to negotiate the final terms and conditions of the lease with Te Kotahitanga e Mahi Kaha Trust and execute the lease on behalf of Te Koukou Committee for Transport and Infrastructure.

CARRIED

Secretarial note: *Kahika – Mayor Moko Tepania abstained due to declared perceived conflict of interest in relation to this item.*

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 TE KOUKOU OPEN RESOLUTIONS AND ACTION POINTS UPDATE JULY 2026

Agenda item 6.1 document number A5975875, pages 101 - 102 refers

RESOLUTION 2026/49

Moved: Cr Ann Court
Seconded: Cr John Vujcich

That Te Koukou Committee for Transport and Infrastructure receive the report Te Koukou Committee for Transport and Infrastructure Committee Open Resolution and Action Points Update 2026.

CARRIED

7 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2026/50

Moved: Cr John Vujcich
Seconded: Cr Tāmati Rākena

a) That the public be excluded from the following parts of the proceedings of this meeting, and

b) That Bay of Islands Whangaroa Community Board Chairperson Belinda Ward be allowed to remain during public excluded section of the 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 Puāwaitanga commercial development enablement and land transfer proposal	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 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 - Kaitaia Resource & Recovery Centre (KRRC) - Bridge Replacement - Contract Award	s7(2)(b)(i) - the withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret 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	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

	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	

CARRIED

Secretarial note: *Cr Ann Court and Cr Tāmati Rākena voted against.*

7.3 KAITAIA RESOURCE & RECOVERY CENTRE (KRRC) - BRIDGE REPLACEMENT - CONTRACT AWARD

Agenda item 7.3 document number A5942474, pages 30 - 36 refers

RESOLUTION 2026/51

Moved: Cr John Vujcich
Seconded: Cr Tāmati Rākena

That Te Koukou Committee for Transport and Infrastructure:

a) Approve the award of KRRC – Bridge Replacement contract to MAP Projects Ltd for [redacted]

b) Approve a contingency of [redacted]

c) Delegate authority to execute the contract to the Chief Executive Officer.

d) Delegate authority to approve variations within the approved contingency and/or available project budget to the Head of Infrastructure.

CARRIED

Secretarial note: *Chairperson Felicity Foy declared perceived conflict of interest.*

8 MEETING CLOSE

The meeting closed at 12:39pm.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou Committee for Transport and Infrastructure Meeting held on 12 November 2026.

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CHAIRPERSON