

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
ORDINARY TE KOUKOU - TRANSPORT AND INFRASTRUCTURE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVE, KAIKOHE  
ON TUESDAY, 22 JULY 2025 AT 10:02 AM**

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

**IN ATTENDANCE:** Adele Gardner (Te Hiku Community Board Chair), Belinda Ward (Bay of Islands-Whangaroa Community Board Chair)(online), Chicky Rudkin (Kaikohe-Hokianga Community Board Chair)(online).

**STAFF PRESENT:** Tanya Proctor (Head of Infrastructure), Jacine Warmington (Group Manager – Strategic Relationships), Nicola Smith (Acting Group Manager – Community and Engagement), Roger Ackers (Group Manager – Planning & Policy), Ruben Garcia (Acting Group Manager – Delivery & Operations), Scott Smith (Manager – Waters), Mary Moore (Manager – Infrastructure Services), Aisha Huriwai (Manager – Democracy Services), Doug Astill (Compliance Officer), Aaron Reily (Operations Specialist Lighting & Maintenance), Guy Holroyd (Chief Executive Officer), Charlie Billington (Group Manager – Corporate Services).

**1 KARAKIA TIMATANGA / OPENING PRAYER**

Kahika Moko Tepania commenced the meeting with a prayer at 10:02 AM.

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

**APOLOGY**

**RESOLUTION 2025/63**

Moved: Kahika Moko Tepania  
Seconded: Cr Tāmati Rākena

**That the apology for lateness from Cr Penetaui Kleskovic and Cr Steve McNally be accepted.**

**CARRIED**

**3 NGĀ TONO KŌRERO / DEPUTATION**

- Deb Wilson spoke to the committee about the rat infestation on Carey Road being caused by the new transfer station.

*At 10:17 AM Cr Steve McNally arrived at the meeting.*

- Angela Fulljames presented to the committee a proposal for traffic calming solutions.

*At 10:30 AM Cr Penetaui Kleskovic joined the meeting.*

**Attachments tabled at meeting**

- 1 Carey Road, Kaikohe Images
- 2 Ōkaihau Pedestrian Safety Presentation

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

### **4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A5044438, pages 10 - 17 refers..

#### **RESOLUTION 2025/64**

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

**That Te Koukou – Transport and Infrastructure Committee confirm the minutes of the meeting held 17 June 2025 are true and correct.**

**CARRIED**

## **5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS**

### **5.1 TE KOUKOU OPEN RESOLUTIONS AND ACTION POINTS UPDATE JULY 2025**

Agenda item 6.1 document number A5044479, pages 19 - 26 refers.

#### **RESOLUTION 2025/65**

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

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

**CARRIED**

### **5.2 INFRASTRUCTURE COMPLIANCE**

Agenda item 6.2 document number A5204754, pages 27 - 40 refers.

#### **RESOLUTION 2025/66**

Moved: Cr Tāmati Rākena

Seconded: Kahika Moko Tepania

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

**CARRIED**

### **5.3 INFRASTRUCTURE WORKING GROUP UPDATES**

Agenda item 6.3 document number A5204848, pages 41 - 47 refers.

#### **RESOLUTION 2025/67**

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

**CARRIED**

#### **5.4 TRANSPORTATION - HOKIANGA FERRY SERVICE CONTRACT MAY 2025 UPDATE**

Agenda item 6.4 document number A5238488, pages 48 - 50 refers.

##### **RESOLUTION 2025/68**

Moved: Cr John Vujcich

Seconded: Cr Tāmati Rākena

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

**CARRIED**

#### **5.5 WATER SERVICES AUTHORITY - TAUMATA AROWAI LEVIES**

Agenda item 6.5 document number A5241186, pages 51 - 54 refers.

##### **RESOLUTION 2025/69**

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

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

**CARRIED**

#### **5.6 CAPITAL PROGRAMME DELIVERY UPDATE**

Agenda item 6.6 document number A5246117, pages 55 - 63 refers.

##### **RESOLUTION 2025/70**

Moved: Cr Steve McNally

Seconded: Cr Tāmati Rākena

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

**CARRIED**

#### **5.7 KAIKOHE INFRASTRUCTURE ACCELERATION FUND PROGRESS REPORT.**

Agenda item 6.7 document number A5249266, pages 64 - 65 refers.

##### **RESOLUTION 2025/71**

Moved: Kahika Moko Tepania

Seconded: Cr John Vujcich

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

**CARRIED**

## **5.8 INFRASTRUCTURE CONSENTING STATUS**

Agenda item 6.8 document number A5249309, pages 66 - 71 refers.

### **RESOLUTION 2025/72**

Moved: Kōwhai - Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

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

**CARRIED**

*At 11:06 AM Cr Babe Kapa joined the meeting.*

## **5.9 WATERS OPERATIONAL REPORT**

Agenda item 6.9 document number A5252249, pages 72 - 87 refers.

### **RESOLUTION 2025/73**

Moved: Kahika Moko Tepania

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

**CARRIED**

## **5.10 TRANSPORT CAPITAL WORKS PROGRAMME UPDATE**

Agenda item 6.10 document number A5252474, pages 88 - 97 refers.

### **RESOLUTION 2025/74**

Moved: Cr Babe Kapa

Seconded: Kahika Moko Tepania

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

**CARRIED**

## **5.11 FNDC TRANSPORTATION MAINTENANCE AND RENEWALS ACTIVITY UPDATE MAY 2025**

Agenda item 6.11 document number A5254659, pages 98 – 144 refers.

### **RESOLUTION 2025/75**

Moved: Kahika Moko Tepania

Seconded: Cr Steve McNally

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

**CARRIED**

## **5.12 COMMUNITY FACILITIES OPERATIONS AND MAINTENANCE UPDATE JUNE 2025**

Agenda item 6.12 document number A5260266, pages 145 - 157 refers.

### **RESOLUTION 2025/76**

Moved: Cr Ann Court

Seconded: Cr Hilda Halkyard-Harawira

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

**CARRIED**

## **5.13 SOLID WASTE CONTRACT UPDATE & RESOURCE CONSENT STATUS**

Agenda item 6.13 document number A5260881, pages 158 - 234 refers.

### **RESOLUTION 2025/77**

Moved: Cr Ann Court

Seconded: Kōwhai - Deputy Mayor Kelly Stratford

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

**CARRIED**

## **6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED**

### **RESOLUTION TO EXCLUDE THE PUBLIC**

### **RESOLUTION 2025/78**

Moved: Kahika Moko Tepania

Seconded: Cr Tāmati Rākena

**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:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>6.1 - Confirmation of Previous Minutes - Public Excluded</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would

	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)	be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>6.2 - Te Koukou Public Excluded Open Resolutions Update</b>	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
<b>6.3 - Lighting Maintenance and Renewals Contract 7/21/185 - Recommended Award of Separable Portion 3</b>	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
<b>6.4 - Variation to Contract - Kaikohe Infrastructure Acceleration Fund Detailed Design.</b>	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
<b>6.5 – Water and Transport Portfolio Member Reports</b>		

and that the Community Board Chairs be allowed in the public excluded part of the meeting.

**CARRIED**

#### INFORMATION AND DECISIONS TO BE RELEASED TO THE PUBLIC

#### **RESOLUTION 2025/79**

#### **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 WATER PORTFOLIO HOLDERS.**

**7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kahika Moko Tepania closed the meeting with a karakia.

**8 MEETING CLOSE**

The meeting closed at 1:22 PM.

The minutes of this meeting will be confirmed at the Ordinary Te Koukou - Transport and Infrastructure Committee Meeting held on 12 August 2025.

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**CHAIRPERSON**